

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

Tuesday, May 1, 2001 - 9:00 AM to 3:00 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

Interim-Chair Bill Farver convened the meeting at 9:10 a.m., with Vice-Chair Lisa Naito, Commissioners Serena Cruz and Lonnie Roberts and Interim Commissioner Pauline Anderson present.

WS-1 Board Work Session on Budget Issues. Presentations by Bill Farver, Mark Campbell, Lillian Shirley, Jim Clay, Mary Li, Joanne Fuller, Janice Gratton, Rey España, Rosemary Celaya-Alston, Mike Schrunk, Elyse Clawson, Ed Blackburn, Lisa Yeo, Cecilia Johnson, Dave Warren and Amy Joslin.

COMMISSIONER LISA NAITO, WENDY LEBOW, PAT FOLEY AND TRICIA TILLMAN EARLY CHILDHOOD PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. BUDGET OFFICE TO FLAG DECISION WHEN POTENTIAL FOR URBAN RENEWAL DISTRICT PROPERTY TO COME BACK ON TAX ROLLS. MCSO TO PROVIDE DRAFT ISSUE PAPER ON PAY TO STAY AT MCSO BUDGET SESSION. DCFS TO PROVIDE INFORMATION ON HOW COUNTY FUNDED CLARA VISTA, BRENTWOOD DARLINGTON AND OTHER COMMUNITY CENTERS; WHO WERE PARTNERS; AND PROVIDE DETAILS ON SERVICE COMPONENTS; FUNDING CAPITAL CONTRIBUTION AND OTHER CONTRIBUTIONS. COMMISSIONER CRUZ SUGGESTED BUDGET NOTE TO PROVIDE FFP FUNDING AND DEVELOP LANGUAGE TO CREATE PLACEHOLDER FOR CLARA VISTA AND ROCKWOOD CONCURRENTLY IF THERE IS ADDITIONAL FFP FUNDING. BUDGET OFFICE TO SCHEDULE MENTAL HEALTH COUNCIL FOLLOW UP SESSION. DA AND DCJ TO PROVIDE INFORMATION ON WHAT TYPE OF FUNDING COUNTY CAN EXPECT FROM LLEBG AS COMPARED TO NATIONAL PERSPECTIVE; WHAT HAS CITY OF PORTLAND SPENT LLEBG FUNDING FOR IN THE PAST. DCJ, MCSO AND EVALUATION UNIT TO PREPARE PRETRAIL RELEASE ISSUE PAPER ON RESULTS FROM CHICAGO VISITS. FINANCE TO DESCRIBE FUNDING PROPOSAL FOR MAINFRAME MIGRATION. FINANCE TO PROVIDE STATUS OF BOND PROJECTS AND REMAINING FUNDING AVAILABLE; RISK RANKING. DSCD AND FINANCE TO PROVIDE FACILITIES FINANCE COMMITTEE REPORT. BUDGET OFFICE TO PROVIDE LIST OF BUDGET ITEMS FUNDED BY FFP. MCSO TO PROVIDE REPORT ON MCSO IMPLEMENTATION OF FLEET AUDIT; WHETHER IN THEY ARE IN COMPLIANCE; AND IF NOT, WHY.

The meeting was recessed at 11:40 a.m. reconvened at 12:30 p.m.

FURTHER BUDGET DISCUSSIONS. PRESENTATION PETER OZANNE (LOCAL PUBLIC SAFETY COORDINATING COUNCIL DIRECTOR), DISTRICT ATTORNEY MICHAEL SCHRUNK, DEPARTMENT OF COMMUNITY JUSTICE DIRECTOR ELYSE CLAWSON.

The meeting was recessed at 1:40 p.m. and reconvened at 1:45 p.m.

FURTHER BUDGET DISCUSSIONS. LISA YEO (COUNTY CHIEF INFORMATION OFFICER) AND DEPARTMENT OF SUPPORT SERVICES DIRECTOR CECILIA JOHNSON, DAVE WARREN (COUNTY BUDGET MANAGER), DAVE BOYER (COUNTY FINANCE DIRECTOR), SHERIFF DAN NOELLE PRESENT IT MAINFRAME ISSUE. RESPONSE TO BOARD QUESTIONS.

BUDGET DISCUSSION OF FLEET AUDIT WITH PRESENTATIONS BY MIKE OSWALD (DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT INTERIM DIRECTOR) AND COUNTY BUDGET MANAGER DAVE WARREN, BUDGET STAFF KARYNE DARGAN AND RESPONSES TO BOARD QUESTIONS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:35 p.m.

Thursday, May 3, 2001 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Interim-Chair Bill Farver convened the meeting at 9:35 a.m., with Vice-Chair Lisa Naito, Commissioners Serena Cruz and Interim Commissioner Pauline Anderson present. Commissioner Lonnie Roberts was excused

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER CRUZ, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-4) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- C-1 Appointment of Camelle Taylor to the COMMUNITY HEALTH COUNCIL
- C-2 Appointment of Julie Cleveland and Reappointments of Chris Foster and Dave Kunkel to the MULTNOMAH COUNTY PLANNING COMMISSION

- C-3 Budget Modification NOND-LPSCC-01 Authorizing Transfer of \$20,000 from LPSCC Budget to Information Services Budget, for Contract Services to Support Development of a Cohort Tracking Software Feature on the DSS-Justice System Data Warehouse

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT

- C-4 RESOLUTION Authorizing Approval to Allow Repurchase of Tax Foreclosed Property to the Former Owner, the Estate of Harold T. Glover

RESOLUTION 01-054.

REGULAR AGENDA **PUBLIC COMMENT**

No public comments were made.

MULTNOMAH COUNTY BUDGET COMMITTEE

- R-1 **Interim Chair Bill Farver Executive Budget Message Presentation Followed by PUBLIC HEARING and Consideration of a RESOLUTION Approving the Chair's Proposed 2001-2002 Budget for Submittal to the Tax Supervising and Conservation Commission**

INTERIM CHAIR BILL FARVER PRESENTED EXECUTIVE BUDGET MESSAGE. COMMISSIONER NAITO MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF R-1. EXPLANATION GIVEN. RESOLUTION 01-055 UNANIMOUSLY APPROVED.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- R-2 **PUBLIC HEARING and Board Consideration of Approval of the 2000-2001 Consolidated Plan and Annual Action Plan for the Community Development Block Grant Program [Multnomah County will Receive \$323,000 from the US Department of Housing and Urban Development for Program Year 2001-02. Funds will be Allocated to Eligible Projects Located within the Cities of Fairview, Maywood Park, Troutdale, and Wood Village and Unincorporated Areas of the County. Public Testimony will be Received on Projects Recommended by the Program's Policy Advisory Board. Multnomah County's Annual Action Plan will become part of the Portland-Gresham-Multnomah County Consolidated Plan Update 2001-2002.]**

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-2. EXPLANATION BY COUNTY STAFF KAREN WHITTLE. TESTIMONY IN SUPPORT MAE JOHNSON, SHARON NIELSON. PLANS UNANIMOUSLY APPROVED.

R-3 NOTICE OF INTENT to Respond to a Request for Proposals for 21st Century Community Learning Center Funding to Augment Services at Schools Uniting Neighborhood "SUN" Schools

COMMISSIONER ANDERSON MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-3. EXPLANATION BY COUNTY STAFF KATHY TURNER. NOTICE OF INTENT UNANIMOUSLY APPROVED.

AGING AND DISABILITY SERVICES DEPARTMENT

R-4 PROCLAMATION Proclaiming the Month of May, 2001 as OLDER AMERICANS MONTH in Multnomah County, Oregon

COMMISSIONER CRUZ MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF R-4. EXPLANATION BY DEPARTMENT OF AGING & DISABILITY SERVICES DIRECTOR JIM MCCONNELL AND CITIZEN VOLUNTEER SUE SAKAI. PROCLAMATION READ. COMMISSIONER ANDERSON COMMENTS IN SUPPORT OF ACKNOWLEDGING THE CONTRIBUTIONS OF ELDERS. PROCLAMATION 01-056 UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

R-5 NOTICE OF INTENT to Apply for Grant Funding through the Health Resources Services Administration's Community Access Program to Implement the County's Youth Health Initiative Project

AT THE REQUEST OF INTERIM CHAIR FARVER AND UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER ANDERSON, R-5 WAS UNANIMOUSLY POSTPONED INDEFINITELY.

R-6 NOTICE OF INTENT to Apply for Grant Funding through the Substance Abuse and Mental Health Services Administration's Build Healthy Community Programs to Support the County's Behavioral Health Integration Project

COMMISSIONER NAITO MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF R-6. EXPLANATION BY COUNTY STAFF JANICE GRATTON AND MARK SPOFFORD AND RESPONSE TO BOARD QUESTIONS. FOLLOWING REQUEST FOR ADDITIONAL INFORMATION AND UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER ANDERSON, THE NOTICE OF INTENT WAS UNANIMOUSLY CONTINUED TO THURSDAY, MAY 10, 2001.

**DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT/
DEPARTMENT OF LIBRARY SERVICES**

R-7 Certificate of Appreciation on Behalf of St. Clare School on Board's Decision to Build the New Hillsdale Library to the U.S. Green Building Council's Leadership in Energy and Environmental Design (LEED) Standards

PAUL BENECKI (ST. CLARE SCHOOL) PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

NON-DEPARTMENTAL

R-8 First Reading of an ORDINANCE Amending Multnomah County Code §§ 3.301 and 3.306 Relating to the Citizen Budget Advisory Committee (CBAC) for the Department of Aging and Disability Services

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF FIRST READING. EXPLANATION CBAC CHAIR M'LOU CHRIST. NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY, MAY 10, 2001.

R-9 RESOLUTION Granting the Oregon Food Bank permission to host a fundraising event on the Hawthorne Bridge

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-9. EXPLANATION GIVEN. TESTIMONY IN SUPPORT JERRY TIPPENS, RACHEL BRISTOL, LORINDA MOHOLT, DAN YATES, CLAY FULLER. COMMISSIONER CRUZ MOVED TO AMEND AND COMMISSIONER NAITO SECONDED. AMENDMENT UNANIMOUSLY APPROVED. RESOLUTION 01-057 UNANIMOUSLY APPROVED, AS AMENDED.

R-10 RESOLUTION Directing the Department of Sustainable Community Development to Submit a Disposition Plan

COMMISSIONER NAITO MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF R-10. EXPLANATION BY COMMISSIONER LISA NAITO. EXPLANATION BY DAN BROWN (FACILITIES & PROPERTY MANAGEMENT DIRECTOR) AND MIKE OSWALD (DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT INTERM DIRECTOR) COMMISSIONER NAITO MOVED AND COMMISSIONER ANDERSON SECONDED TO AMENDMENT. AMENDMENT UNANIMOUSLY APPROVED. RESOLUTION 01-058 UNANIMOUSLY APPROVED, AS AMENDED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:20 a.m.

Thursday, May 3, 2001 - 10:45 AM

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

BOARD BRIEFING

Interim-Chair Bill Farver convened the meeting at 11:20 a.m., with Vice-Chair Lisa Naito, and Interim Commissioner Pauline Anderson present. Commissioner Lonnie Roberts and Serena Cruz excused.

B-1 Presentation on the Mental Health Design Team Sub-Committee - Mentally Ill in the Criminal Justice System by Vice-Chair Lisa Naito and Circuit Court Judge Julie Frantz.

VICE-CHAIR LISA NAITO PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

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

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