

file

Thursday, December 3, 2009 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Vice-Chair Judy Shiprack convenes the meeting at 9:30 a.m., with Commissioners Deborah Kafoury and Jeff Cogen present, Chair Ted Wheeler participating via speakerphone, and Commissioner Diane McKeel excused.

CONSENT CALENDAR - 9:30 AM

*Oppose
all items
under consent*

MAY I HAVE A MOTION ON THE CONSENT CALENDAR?

**COMMISSIONER Cogen MOVES
COMMISSIONER Kafoury SECONDS
APPROVAL OF THE CONSENT CALENDAR**

**ALL IN FAVOR, VOTE AYE, OPPOSED No ?
THE MOTION FAILS
OR
THE CONSENT CALENDAR IS APPROVED**

*Public
Comment*

ACKNOWLEDGE AND THANK HAROLD ODHIAMBO FOR HIS WILLINGNESS TO SERVE A SECOND TERM ON THE MULTNOMAH COUNTY COMMUNITY HEALTH COUNCIL

NON-DEPARTMENTAL

- C-1 RATIFICATION of a PROCLAMATION Proclaiming Monday, December 1, 2009 as World AIDS Day in Multnomah County, Oregon
- C-2 Reappointment of Harold Odhiambo for a Second Term on the Multnomah County COMMUNITY HEALTH COUNCIL
- C-3 BUDGET MODIFICATION NOND-05 Reclassifying One Position in the County Attorney's Office as Determined by the Class/Comp Unit of Central Human Resources

- C-4 BUDGET MODIFICATION NOND-06 Reclassifying One Position in Information Technology, as Determined by the Class/Comp Unit of Central Human Resources

DEPARTMENT OF COMMUNITY SERVICES

- C-5 RESOLUTION Authorizing the Repurchase of a Tax Foreclosed Property by the Former Owner, IRVING STREET LOFTS LLC
- C-6 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Linda Girves

DEPARTMENT OF HEALTH

- C-7 BUDGET MODIFICATION HD-10-14 Authorizing a Position Reclassification within the Human Resources Division of the Health Department, as Determined by the Class/Comp Unit of Central Human Resources

SHERIFF'S OFFICE

- C-8 Intergovernmental Non-Financial Agreement 4710000325 with the City of Portland to Provide for Dispersal of Civil Forfeiture Proceeds

REGULAR AGENDA

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.

DEB WILL LET YOU KNOW IF THERE ARE FOLKS SIGNED UP.

NON-DEPARTMENTAL - 9:30 AM ✓

- R-1 **9:30 a.m. Time Certain:** Presentation about the Work of the Columbia Slough Watershed Council. Presented by Commissioner Shiprack and Jane Van Dyke, Executive Director, Columbia Slough Watershed Council.

NON-VOTING ITEM. VICE-CHAIR JUDY SHIPRACK AND JANE VAN DYKE, EXECUTIVE DIRECTOR, COLUMBIA SLOUGH WATERSHED

COUNCIL, PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

R-2 **9:40 a.m. Time Certain:** Intergovernmental 190 Agreement between the City of Portland and Multnomah County Concerning Use of U.S. Environmental Protection Agency Grant Funds for Two Diesel Emission Reduction Projects

*Apr #1
Apr 2
Rick Swift
convert
entire fleet*

COMMISSIONER Cohen **MOVES**
COMMISSIONER Wafar **SECONDS**
APPROVAL OF R-2

COMMISSIONER JEFF COGEN AND TIM LYNCH, SUSTAINABILITY PROGRAM DEVELOPMENT SPECIALIST, EXPLANATION, RESPONSE TO QUESTIONS

OPPORTUNITY FOR PUBLIC TESTIMONY

OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED ^{Unan} ?

**THE MOTION FAILS
OR
THE AGREEMENT IS APPROVED** ✓

COMMISSIONER JEFF COGEN WILL LEAVE THE MEETING AROUND 10:00 AM AND RETURN AROUND 10:50 AM.

Jeff Cogen

done @ 10am

COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY – 9:45 AM

R-3 **BUDGET MODIFICATION NOND-04** Approving the Modified Commission on Children, Families and Community Fiscal Year 2009-2010 Budget as a Result of the State of Oregon's Final Funding Allocation

COMMISSIONER Wheeler **MOVES**
COMMISSIONER Wafar **SECONDS**
APPROVAL OF R-3

**JOSHUA TODD, CCFC DIRECTOR,
EXPLANATION, RESPONSE TO QUESTIONS**

OPPORTUNITY FOR PUBLIC TESTIMONY

OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED _____?

THE MOTION FAILS

OR

THE BUDGET MODIFICATION IS APPROVED

DEPARTMENT OF COMMUNITY SERVICES – 9:50 AM

R-4 First Reading and Possible Adoption of an ORDINANCE Amending County Land Use Code, Plans and Maps to Re-Adopt Portland's Recent Plan and Map Revisions to the Unchallenged Portions of the Northwest District Plan and Repeal Ordinance No. 177920 in Compliance with Metro's Functional *Plan*

**COMMISSIONER Walouy MOVES
COMMISSIONER Wheeler SECONDS
APPROVAL OF THE FIRST READING**

**PLANNER LISA ESTRIN OR SENIOR PLANNER
ADAM BARBER EXPLANATION, RESPONSE TO
QUESTIONS**

*Uno
Adams*

OPPORTUNITY FOR PUBLIC TESTIMONY

*after
Presenters*

OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED Unan ?

Adopted

THE MOTION FAILS

OR

**THE FIRST READING IS APPROVED, THE
SECOND READING IS THURSDAY, DECEMBER
10, 2009**

R-5 ORDER Canceling Multnomah County Land Sale Contract No. 15784 for Default in Payments and Performance of Covenants

COMMISSIONER Wheeler MOVES

COMMISSIONER Vafoury SECONDS
APPROVAL OF R-5

✓ JERRY ELLIOTT, LAND USE TRANSPORTATION
BUDGET AND OPERATIONS SUPPORT
PROGRAM MANAGER AND ASSISTANT
COUNTY ATTORNEY MATT RYAN
EXPLANATION, RESPONSE TO QUESTIONS

Tom
Walker
to
submit
payments

OPPORTUNITY FOR PUBLIC TESTIMONY

OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED ___?
THE MOTION FAILS
OR
THE ORDER IS ADOPTED

DEPARTMENT OF COUNTY MANAGEMENT – 10:00 AM

R-6 RESOLUTION Authorizing Advance Distribution of Property Tax Funds from the Multnomah County General Fund to Districts Receiving a Levy of \$75,000 or Less as Allowed Under ORS 311.392

COMMISSIONER Vafoury MOVES
COMMISSIONER 2nd SECONDS
APPROVAL OF R-6

✓ MINDY HARRIS, DIRECTOR, DEPARTMENT OF
COUNTY MANAGEMENT, EXPLANATION,
RESPONSE TO QUESTIONS

OPPORTUNITY FOR PUBLIC TESTIMONY

OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED ___?
THE MOTION FAILS
OR
THE RESOLUTION IS ADOPTED

R-7 RESOLUTION Authorizing the Financing of Various Capital Construction and Improvement Projects in an Amount Not to Exceed \$13,900,000

COMMISSIONER Kapany MOVES
COMMISSIONER Wheeler SECONDS
APPROVAL OF R-7

**MARK CAMPBELL, FINANCE AND RISK
MANAGEMENT PROGRAM MANAGER,
EXPLANATION, RESPONSE TO QUESTIONS**

OPPORTUNITY FOR PUBLIC TESTIMONY

OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED ___?

THE MOTION FAILS

OR

THE RESOLUTION IS ADOPTED

R-8 BUDGET MODIFICATION DCM-08 Appropriating \$20,000 in U.S.
Environmental Protection Agency Funding for a Cost Sharing Food Equity
Community Project in Sustainability

COMMISSIONER Kapany MOVES
COMMISSIONER Wheeler SECONDS
APPROVAL OF R-8

**KATHLEEN WEST, SUSTAINABILITY
MANAGEMENT ASSISTANT, EXPLANATION,
RESPONSE TO QUESTIONS**

OPPORTUNITY FOR PUBLIC TESTIMONY

OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED ___?

THE MOTION FAILS

OR

THE BUDGET MODIFICATION IS APPROVED

DEPARTMENT OF COMMUNITY JUSTICE – 10:10 AM

R-9 BUDGET MODIFICATION DCJ-11 Appropriating \$122,457 to the Fed/State Fund through an Intergovernmental Agreement with the US Department of Justice, National Institute of Corrections (NIC)

COMMISSIONER Kaloupek MOVES
COMMISSIONER Wheeler SECONDS
APPROVAL OF R-9

✓ BILL PENNY, ADULT SERVICES DIVISION
PROGRAM MANAGER, EXPLANATION,
RESPONSE TO QUESTIONS

OPPORTUNITY FOR PUBLIC TESTIMONY

OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED Wheeler ?

THE MOTION FAILS

OR

THE BUDGET MODIFICATION IS APPROVED

DEPARTMENT OF COUNTY HUMAN SERVICES – 10:15 AM

R-10 BUDGET MODIFICATION DCHS-18 Increasing the Aging and Disability Services Division Federal/State Appropriation by \$96,200 from U.S Administration on Aging to Fund a 0.80 FTE Volunteer Coordinator Position and Continue/Expand the Gatekeeper Program

COMMISSIONER Kaloupek MOVES
COMMISSIONER Wheeler SECONDS
APPROVAL OF R-10

⇒
MAYOR
AGING AND DISABILITY SERVICES DIVISION
MANAGER MARY SHORTALL OR AGING AND
DISABILITY SERVICES PROGRAM MANAGER
LEE GIRARD EXPLANATION, RESPONSE TO
QUESTIONS

OPPORTUNITY FOR PUBLIC TESTIMONY

OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED ___?

THE MOTION FAILS

OR

THE BUDGET MODIFICATION IS APPROVED

DEPARTMENT OF HEALTH – 10:20 AM

R-11 BUDGET MODIFICATION HD-10-10 Appropriating \$12,355 in Revenue from the State of Oregon, Department of Human Services, Public Health Emergency Preparedness Mini Grant

COMMISSIONER Volz MOVES
COMMISSIONER Wheeler SECONDS
APPROVAL OF R-11

DAN DISTLER, FACILITIES AND SAFETY OFFICER AND KARIN JOHNSON, DEPUTY HEALTH DEPARTMENT DIRECTOR
EXPLANATION, RESPONSE TO QUESTIONS

Karin Johnson intro

OPPORTUNITY FOR PUBLIC TESTIMONY

OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED ___?

Unan

THE MOTION FAILS

OR

THE BUDGET MODIFICATION IS APPROVED

R-12 BUDGET MODIFICATION HD-10-11 Appropriating \$3,547,851 in Revenue from Intergovernmental Charges for Services for Adult Dental Services Provider under the Oregon Health Plan

COMMISSIONER Volz MOVES
COMMISSIONER Wheeler SECONDS
APPROVAL OF R-12

Jester Walker Budget manager

SUSAN KIRCHOFF, HEALTH CENTERS OPERATIONS DIRECTOR, EXPLANATION, RESPONSE TO QUESTIONS

OPPORTUNITY FOR PUBLIC TESTIMONY

OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED Wm ?

THE MOTION FAILS

OR

THE BUDGET MODIFICATION IS APPROVED

R-13 BUDGET MODIFICATION HD-10-13 Appropriating \$1,005,249 in Additional Revenue from the State of Oregon, Department of Human Services, Public Health Emergency Response Grant

COMMISSIONER Wheeler MOVES
COMMISSIONER Kaloupek SECONDS
APPROVAL OF R-13

✓ **KARIN JOHNSON, DEPUTY HEALTH DEPARTMENT DIRECTOR, EXPLANATION, RESPONSE TO QUESTIONS**

OPPORTUNITY FOR PUBLIC TESTIMONY

OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED Wm ?

THE MOTION FAILS

OR

THE BUDGET MODIFICATION IS APPROVED

R-14 NOTICE OF INTENT to Submit a Grant Application to Kaiser Permanente Requesting \$50,000 to Support a Dental Sealant Project for Middle School Aged Youth

COMMISSIONER Kaloupek MOVES
COMMISSIONER Wheeler SECONDS
APPROVAL OF R-14

→ **ALYSSA FRANZEN, DENTAL DIRECTOR AND**
PAM OLBRICH, INTEGRATED CLINICAL SERVICES MANAGER, EXPLANATION, RESPONSE TO QUESTIONS

OPPORTUNITY FOR PUBLIC TESTIMONY

OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED Un?

THE MOTION FAILS

OR

THE NOTICE OF INTENT IS APPROVED

SHERIFF'S OFFICE – 10:35 AM

R-15 BUDGET MODIFICATION MCSO-03 Appropriating \$102,308 from the East Metro Gang Enforcement Task Force (EMGET) Grant from the Oregon State Youth Authority

COMMISSIONER Kaloumy MOVES
COMMISSIONER Wheeler SECONDS
APPROVAL OF R-15

yes → **WANDA YANTIS, BUDGET MANAGER AND**
CAPTAIN MONTE REISER EXPLANATION,
RESPONSE TO QUESTIONS

OPPORTUNITY FOR PUBLIC TESTIMONY

OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED Un?

THE MOTION FAILS

OR

THE BUDGET MODIFICATION IS APPROVED

R-16 BUDGET MODIFICATION MCSO-05 Appropriating \$206,905 from the Bureau of Justice Assistance, Fiscal Year 2009 Congressionally Selected Award

COMMISSIONER Kaloumy MOVES
COMMISSIONER Wheeler SECONDS
APPROVAL OF R-16

→ **CAPTAIN MONTE REISER, SCOTT MARCY,**
DISTRICT ATTORNEY PROGRAM MANAGER
AND WANDA YANTIS, BUDGET MANAGER,
EXPLANATION, RESPONSE TO QUESTIONS

any party

OPPORTUNITY FOR PUBLIC TESTIMONY

OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED Wan ?

THE MOTION FAILS

OR

THE BUDGET MODIFICATION IS APPROVED

R-17 BUDGET MODIFICATION MCSO-06 Appropriating \$153,485 from the Community Oriented Policing Services (COPS) Fiscal Year 2009 Child Sexual Predator Program (CSPP)

COMMISSIONER Kafoury MOVES
COMMISSIONER Wheeler SECONDS
APPROVAL OF R-17

**CAPTAIN MONTE REISER, SCOTT MARCY,
DISTRICT ATTORNEY PROGRAM MANAGER
AND WANDA YANTIS, BUDGET MANAGER, ^{NO}
EXPLANATION, RESPONSE TO QUESTIONS**

OPPORTUNITY FOR PUBLIC TESTIMONY

OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED ___ ?

THE MOTION FAILS

OR

THE BUDGET MODIFICATION IS APPROVED

R-18 BUDGET MODIFICATION MCSO-07 Appropriating Funding in the Amount of \$58,603 from the Edward Byrne Memorial Justice Assistance Grant (JAG) Program: Fiscal Year 09 Local Solicitation

COMMISSIONER Kafoury MOVES
COMMISSIONER Wheeler SECONDS
APPROVAL OF R-18

**WANDA YANTIS, BUDGET MANAGER AND
CAPTAIN MONTE REISER EXPLANATION,
RESPONSE TO QUESTIONS**

OPPORTUNITY FOR PUBLIC TESTIMONY

OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE, OPPOSED Wm ?

THE MOTION FAILS

OR

THE BUDGET MODIFICATION IS APPROVED

BOARD COMMENT

Opportunity (as time allows) for Commissioners to provide informational comments to Board and public on non-agenda items of interest or to discuss legislative issues.

**THERE BEING NO FURTHER BUSINESS, THE MEETING IS
ADJOURNED.**



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

REVISED

DECEMBER 1 & 3, 2009

BOARD MEETINGS

FASTLOOK AGENDA ITEMS

BOARD OF COMMISSIONERS

Ted Wheeler, Chair

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-3308 FAX (503) 988-3093

Email: mult.chair@co.multnomah.or.us

Deborah Kafoury, Commission Dist. 1

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Pg 2	9:00 a.m. Tuesday Executive Session
Pg 2	10:00 a.m. Tuesday Housing Alliance Update
Pg 2	10:30 a.m. Tuesday Proclaiming Tuesday, December 1, 2009 as World AIDS Day
Pg 3	10:45 a.m. Tuesday Sellwood Bridge Update
Pg 4	9:30 a.m. Thursday Columbia Slough Water- shed Council Briefing
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Tuesday, December 1, 2009 - 7:30 AM to 9:00 AM
Multnomah Building, Third Floor Conference Room 315
501 SE Hawthorne Boulevard, Portland

LOCAL PUBLIC SAFETY COORDINATING COUNCIL EXECUTIVE COMMITTEE MEETING

A quorum or more of the Multnomah County Board of Commissioners may attend the Local Public Safety Coordinating Council Executive Committee meeting. This meeting is open to the public. For further information contact Elizabeth Davies at 503 988-5002.

Tuesday, December 1, 2009 - 9:00 AM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners will meet in Executive Session pursuant to ORS 192.660(2) (d)(e) and/or (h). Only representatives of the news media and designated staff may attend. News media and all other attendees are specifically directed not to disclose information that is the subject of the Executive Session. Final decisions are decided in public Board meetings. Presented by County Attorney Agnes Sowle. 15-55 MINUTES REQUESTED.
-

Tuesday, December 1, 2009 - 10:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

- B-1 Housing Alliance Update. Presented by Janet Bryd. 30 MINUTES REQUESTED.
- B-2 PROCLAMATION Proclaiming Tuesday, December 1, 2009 as World AIDS Day in Multnomah County, Oregon. Presented by Michael Kaplan, Executive Director, CAP; Kim Toevs; Multnomah County HIV/Hep C Manager; and Other Invited Guests. 15 MINUTES REQUESTED.

- B-3 Sellwood Bridge Construction Methodology Briefing – Part 2. Presented by Cecilia Johnson, Ian Cannon and Invited Others. 75 MINUTES REQUESTED.
-

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

Tuesday, December 1, 2009 - 7:30 AM to 9:00 AM
Multnomah Building, Third Floor Conference Room 315
501 SE Hawthorne Boulevard, Portland

LOCAL PUBLIC SAFETY COORDINATING COUNCIL EXECUTIVE COMMITTEE MEETING

A quorum or more of the Multnomah County Board of Commissioners may attend the Local Public Safety Coordinating Council Executive Committee meeting. This meeting is open to the public. For further information contact Elizabeth Davies at 503 988-5002.

Tuesday, December 1, 2009 - 9:00 AM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners will meet in Executive Session pursuant to ORS 192.660(2) (d)(e) and/or (h). Only representatives of the news media and designated staff may attend. News media and all other attendees are specifically directed not to disclose information that is the subject of the Executive Session. Final decisions are decided in public Board meetings. Presented by County Attorney Agnes Sowle. 15-55 MINUTES REQUESTED.
-

Tuesday, December 1, 2009 - 10:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

- B-1 Housing Alliance Update. Presented by Janet Bryd. 30 MINUTES REQUESTED.
- B-2 PROCLAMATION Proclaiming Monday, December 1, 2009 as World AIDS Day in Multnomah County, Oregon. Presented by Michael Kaplan, Executive Director, CAP; Kim Toevs; Multnomah County HIV/Hep C Manager; and Other Invited Guests. 15 MINUTES REQUESTED.

B-3 Sellwood Bridge Construction Methodology Briefing – Part 2. Presented by Cecilia Johnson, Ian Cannon and Invited Others. 75 MINUTES REQUESTED.

Thursday, December 3, 2009 - 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 RATIFICATION of a PROCLAMATION Proclaiming Monday, December 1, 2009 as World AIDS Day in Multnomah County, Oregon
- C-2 Reappointment of Harold Odhiambo for a Second Term on the Multnomah County COMMUNITY HEALTH COUNCIL
- C-3 BUDGET MODIFICATION NOND-05 Reclassifying One Position in the County Attorney's Office as Determined by the Class/Comp Unit of Central Human Resources
- C-4 BUDGET MODIFICATION NOND-06 Reclassifying One Position in Information Technology, as Determined by the Class/Comp Unit of Central Human Resources

DEPARTMENT OF COMMUNITY SERVICES

- C-5 RESOLUTION Authorizing the Repurchase of a Tax Foreclosed Property by the Former Owner, IRVING STREET LOFTS LLC
- C-6 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Linda Girves

DEPARTMENT OF HEALTH

- C-7 BUDGET MODIFICATION HD-10-14 Authorizing a Position Reclassification within the Human Resources Division of the Health Department, as Determined by the Class/Comp Unit of Central Human Resources

SHERIFF'S OFFICE

- C-8 Intergovernmental Non-Financial Agreement 4710000325 with the City of Portland to Provide for Dispersal of Civil Forfeiture Proceeds

REGULAR AGENDA

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 **9:30 a.m. Time Certain:** Presentation about the Work of the Columbia Slough Watershed Council. Presented by Commissioner Shiprack and Jane Van Dyke, Executive Director, Columbia Slough Watershed Council.
- R-2 **9:40 a.m. Time Certain:** Intergovernmental 190 Agreement between the City of Portland and Multnomah County Concerning Use of U.S. Environmental Protection Agency Grant Funds for Two Diesel Emission Reduction Projects

COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY – 9:45 AM

- R-3 BUDGET MODIFICATION NOND-04 Approving the Modified Commission on Children, Families and Community Fiscal Year 2009-2010 Budget as a Result of the State of Oregon's Final Funding Allocation

DEPARTMENT OF COMMUNITY SERVICES – 9:50 AM

- R-4 First Reading and Possible Adoption of an ORDINANCE Amending County Land Use Code, Plans and Maps to Re-Adopt Portland's Recent Plan and Map Revisions to the Unchallenged Portions of the Northwest District Plan and Repeal Ordinance No. 177920 in Compliance with Metro's Functional
- R-5 ORDER Canceling Multnomah County Land Sale Contract No. 15784 for Default in Payments and Performance of Covenants

DEPARTMENT OF COUNTY MANAGEMENT – 10:00 AM

- R-6 RESOLUTION Authorizing Advance Distribution of Property Tax Funds from the Multnomah County General Fund to Districts Receiving a Levy of \$75,000 or Less as Allowed Under ORS 311.392

R-7 RESOLUTION Authorizing the Financing of Various Capital Construction and Improvement Projects in an Amount Not to Exceed \$13,900,000

R-8 BUDGET MODIFICATION DCM-08 Appropriating \$20,000 in U.S. Environmental Protection Agency Funding for a Cost Sharing Food Equity Community Project in Sustainability

DEPARTMENT OF COMMUNITY JUSTICE – 10:10 AM

R-9 BUDGET MODIFICATION DCJ-11 Appropriating \$122,457 to the Fed/State Fund through an Intergovernmental Agreement with the US Department of Justice, National Institute of Corrections (NIC)

DEPARTMENT OF COUNTY HUMAN SERVICES – 10:15 AM

R-10 BUDGET MODIFICATION DCHS-18 Increasing the Aging and Disability Services Division Federal/State Appropriation by \$96,200 from U.S Administration on Aging to Fund a 0.80 FTE Volunteer Coordinator Position and Continue/Expand the Gatekeeper Program

DEPARTMENT OF HEALTH – 10:20 AM

R-11 BUDGET MODIFICATION HD-10-10 Appropriating \$12,355 in Revenue from the State of Oregon, Department of Human Services, Public Health Emergency Preparedness Mini Grant

R-12 BUDGET MODIFICATION HD-10-11 Appropriating \$3,547,851 in Revenue from Intergovernmental Charges for Services for Adult Dental Services Provider under the Oregon Health Plan

R-13 BUDGET MODIFICATION HD-10-13 Appropriating \$1,005,249 in Additional Revenue from the State of Oregon, Department of Human Services, Public Health Emergency Response Grant

R-14 NOTICE OF INTENT to Submit a Grant Application to Kaiser Permanente Requesting \$50,000 to Support a Dental Sealant Project for Middle School Aged Youth

SHERIFF'S OFFICE – 10:35 AM

R-15 BUDGET MODIFICATION MCSO-03 Appropriating \$102,308 from the East Metro Gang Enforcement Task Force (EMGET) Grant from the Oregon State Youth Authority

R-16 BUDGET MODIFICATION MCSO-05 Appropriating \$206,905 from the Bureau of Justice Assistance, Fiscal Year 2009 Congressionally Selected Award

R-17 BUDGET MODIFICATION MCSO-06 Appropriating \$153,485 from the Community Oriented Policing Services (COPS) Fiscal Year 2009 Child Sexual Predator Program (CSPP)

R-18 BUDGET MODIFICATION MCSO-07 Appropriating Funding in the Amount of \$58,603 from the Edward Byrne Memorial Justice Assistance Grant (JAG) Program: Fiscal Year 09 Local Solicitation

BOARD COMMENT

Opportunity (as time allows) for Commissioners to provide informational comments to Board and public on non-agenda items of interest or to discuss legislative issues.



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
501 S.E. HAWTHORNE BLVD., Room 600
PORTLAND, OREGON 97204
(503) 988-5213

Diane McKeel • DISTRICT 4 COMMISSIONER

MEMORANDUM

TO: Chair Ted Wheeler
Commissioner Deborah Kafoury
Commissioner Jeff Cogen
Commissioner Judy Shiprack
Board Clerk Deb Bogstad

FROM: Andrew Olsen
Staff Assistant to Commissioner Diane McKeel

DATE: November 18, 2009

RE: December 1 Executive Session and Board Briefings and December 3 Board Meeting

Due to a previously scheduled engagement, Commissioner McKeel will not be at the Executive Session or Board Briefings on December 1, 2009, or the Board Meeting on December 3, 2009.

Thank you,

Andrew Olsen



MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST (revised 09/22/08)

Board Clerk Use Only

Meeting Date: 12/01/09
Agenda Item #: E-1
Est. Start Time: 9:00 AM
Date Submitted: 11/25/09

Agenda Title: Executive Session Pursuant to ORS 192.660(2)(d),(e)and/or(h)

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date: November 25, 2009 **Amount of Time Needed:** 5-55 mins
Department: Non-Departmental **Division:** County Attorney
Contact(s): Agnes Sowle
Phone: 503 988-3138 **Ext.** 83138 **I/O Address:** 503/500
Presenter(s): Agnes Sowle and Invited Others

General Information

1. **What action are you requesting from the Board?**
 No final decision will be made in the Executive Session.
2. **Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.**
 Only representatives of the news media and designated staff are allowed to attend. Representatives of the news media and all other attendees are specifically directed not to disclose information that is the subject of the Executive Session.
3. **Explain the fiscal impact (current year and ongoing).**
4. **Explain any legal and/or policy issues involved.**
 ORS 192.660(2)(d),(e)and/or(h)
5. **Explain any citizen and/or other government participation that has or will take place.**

Required Signature

**Elected Official or
 Department/
 Agency Director:**

Date: 11/25/09



Multnomah County Charter Review Committee

REGULAR MEETING – December 2, 2009

5:15 – 7:15 p.m.

Multnomah Building, Boardroom

501 SE Hawthorne Blvd.

AGENDA

- Facilitators: Brian Wilson, CRC Chair
Agnes Sowle, Multnomah County Attorney
Jacquie Weber, Assistant County Attorney
- 5:15 **Call to Order**
- 5:15 **Review and Approval of 11/12/09 Minutes**
- 5:20 **Public Testimony**
- 5:30 **Staff Report**
- 5:40 **Work Session on Choosing Charter Provisions to Study, Procedure to Study,
and Scheduling.**
- 7:15 **Adjourn Meeting**

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Carol Kinoshita in the County Attorney's Office (503) 988-3138 or TTY Phone (503) 823-6868.



MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST (revised 09/22/08)

Board Clerk Use Only

Meeting Date: 12/01/09
Agenda Item #: B-1
Est. Start Time: 10:00 AM
Date Submitted: 11/24/09

Agenda Title: **Housing Alliance Briefing**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date:	<u>December 1, 2009</u>	Amount of Time Needed:	<u>30 minutes</u>
Department:	<u>Non-Departmental</u>	Division:	<u>District 1</u>
Contact(s):	<u>Nancy Bennett</u>		
Phone:	<u>(503) 988-5220</u>	Ext.	<u>85220</u>
Presenter(s):	<u>Janet Bryd</u>	I/O Address:	<u>503/6th</u>

General Information

1. What action are you requesting from the Board?

None

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The Housing Alliance brings together advocates, local governments, housing authorities, community development corporations, environmentalists, service providers, business interests and others concerned about the lack of affordable housing and the devastating impact of the shortage on Oregon families and individuals. Multnomah County is a member of the Housing Alliance and this briefing will provide background on this organization, their legislative agenda, an update on the document recording fee, and how their work impacts the county.

3. Explain the fiscal impact (current year and ongoing).

None. For reference, the Housing Alliance is a membership organization. Multnomah County has historically paid \$3,500 in annual dues to the Housing Alliance.

4. Explain any legal and/or policy issues involved.

None

5. Explain any citizen and/or other government participation that has or will take place.

None

Required Signature

**Elected Official or
Department/
Agency Director:**

Deborah Kofsky

Date: 11/23/09



Oregon Tax Revenue Expenditures on Affordable Housing

		Total 2003	Total 2009
↑	<p>Oregon Affordable Housing Tax Credit</p> <p>State tax credit to banks which reduce interest on permanent loans in order to reduce tenant rent payments</p> <p>Expanded in 2007 to allow loans to preserve rent subsidized properties and manufactured home parks</p>	Cap at \$11 million	Cap at \$17 million



Direct Expenditures on Affordable Housing

		Total 2003	Total 2009
↑	“Corpus” of Housing Trust Fund— interest funds “Trust Fund Grants”	Cut to \$13 million	Cuts restored, now stable at \$15 million
↑	“Public Purpose Charge” on utility bills — (“Trust Fund Grants”)	\$5 million per biennium	\$5.6 million per biennium
↑	Document Recording Fee Revenue — 2005 and 2007, some General Fund to Homeownership — General Fund to Emergency Housing Account has been level at \$5.5 million for several sessions	<ul style="list-style-type: none"> • No doc fee revenue to housing • \$800,000 for homeownership, \$5.5 million EHA 	<ul style="list-style-type: none"> • Doc fee \$15.6 million this biennium, will increase to \$30 million • EHA from General Fund now \$4 million
↑	Lottery Secured Bonds for preservation grants—new source in 2007	None	\$19.4 million



Member Organizations

1000 Friends
 AFSCME Local 3267
 CASA of Oregon
 Central City Concern
 City of Ashland
 City of Beaverton
 City of Corvallis
 City of Eugene
 City of Gresham
 City of Medford Housing & Community Development
 Commission
 City of Portland
 City of Talent
 City of Tigard
 City of Wilsonville
 Clackamas Community Land Trust
 Clackamas County
 Clackamas Housing Action Network
 Coalition for a Livable Future
 Community Action Directors of Oregon
 Community Action Team, Inc.
 Community Alliance of Tenants
 Community Housing Fund
 Community Partners for Affordable Housing
 Ecumenical Ministries of Oregon
 Enterprise Community Partners, Inc.
 Habitat for Humanity of Oregon
 Hacienda CDC
 Homeless Families Coalition
 HOST Development, Inc.
 Housing Advocacy Group of Washington Co.
 Housing Development Center
 Interfaith Committee on Homelessness
 Jackson County Housing Coalition
 Lane County Legal Aid and Advocacy Center
 League of Women Voters of Oregon
 Lincoln County
 Manufactured Home Owners of Oregon, Inc.
 Metro
 Multnomah County
 NAYA Family Center
 NeahCasa
 Neighborhood Economic Development Corp.
 Neighborhood Partnerships
 Network for Oregon Affordable Housing
 Northwest Community Land Trust Coalition
 Northwest Housing Alternatives
 Oregon Action
 Oregon Coalition Against Domestic & Sexual Violence
 Oregon Council on Developmental Disabilities
 Oregon Coalition on Housing & Homelessness
 Oregon Food Bank
 Oregon Housing Authorities
 Oregon Opportunity Network
 Portland Community Land Trust
 Portland Community Reinvestment Initiatives, Inc.
 Portland Impact
 Portland State Univ., Student Legal & Mediation Services
 REACH CDC
 Rogue Valley CDC
 Rose CDC
 Rural Community Assistance Corp.
 St. Vincent DePaul of Lane County
 Shelter Care
 Sisters Of The Road
 Umpqua CDC
 Washington County
 Willamette Neighborhood Housing Services

Building Housing Opportunity *Look What We've Accomplished!* The Housing Alliance 2005—2009

The last three Legislative sessions have been the best for housing in Oregon history thanks to the hard work and strong coalition represented by the Housing Alliance! The Housing Alliance raised the profile of affordable housing in the Legislature and cultivated legislative champions in the Capitol. Here is a recap of what's been accomplished:

2005: Regular Session

- Expansion of the Oregon Affordable Housing Tax Credit cap by \$2 million.

2007: Regular Session

- \$26 million in new one time funding to house working families, seniors, veterans and people with disabilities, and to preserve existing housing.
- Another \$2 million expansion for the Oregon Affordable Housing Tax Credit.
- Protections for renters displaced by condo conversion.
- Improved protection for manufactured home park residents.

2008: Supplemental Session

- \$2 million to seed the 'Housing Acquisition Fund' to preserve the homes of thousands of vulnerable Oregonians.
- \$4 million for the Oregon Affordable Housing Tax Credit.

2009: Regular Session

- Housing Opportunity Bill creates a dedicated revenue source for affordable housing.
- Tenants living in foreclosed properties gain some protections.
- \$19.4 million in Lottery Backed Bonds were allocated to support preservation of existing affordable housing. \$16.3 million for rent subsidized multi-family housing, and \$3.1 million for manufactured home parks.
- Funding for Emergency Housing Account spared the worst of the budget cuts.
- State Homeless Assistance Program receives level funding from the General Fund.

Contact us:

Public Affairs Counsel
 Mark Nelson, Erica Hagedorn
 PO Box 12945 · Salem, OR 97309
 (503) 363-7084

www.oregonhousingalliance.org

There's More To Do. Join Us!

Housing Alliance c/o Neighborhood Partnerships • 1020 SW Taylor St, Ste 680 • Portland, OR 97205 • 503-226-3001 x103
jbyrd@neighborhoodpartnerships.org

History of the Housing Alliance

- Launched by a core group in February 2004
- Not-for-profit members only—Local governments, non-profit developers, housing authorities, anti-poverty advocates, tenant advocates
- Loose coalition—not a legal entity
- Modified consensus decision making
- Dues enable hiring a lobbyist

Defined Ten Year Goals in February 2004

- **Raise profile of housing in the Legislature**
- **Develop a cadre of bi-partisan champions**
- **Win dedicated revenues –**
 - increase direct revenues to \$100 million a biennium, and
 - support policy changes that benefit low-income residents or create affordable housing opportunities

Legislative Victories

- ◆ **YES in 2005**
- ◆ **YES in 2007**
- ◆ **YES in 2008 Special session**
- ◆ **YES in 2009**
- Increased priority and visibility
- Developed champions
- Increased spending and dedicated revenues
- Won policy changes

Current Issues: Now and in February 2010 Session

- **Implement (and Defend?) New Revenue Source: House Bill 2436**
 - Increases the existing state document recording fee by \$15
 - New revenues dedicated to affordable housing uses (2009-2011 revenues, \$15.6 million)
 - 70 % multi-family development—all possible uses, including land banking, large grants, manufactured home parks
 - 6% capacity building
 - 10% emergency housing account
 - 14% homeownership—construction and downpayment assistance
- **Protect Funding for Emergency Housing Account**
- **Extend sunsets on two statutes authorizing property tax exemptions**

2011 Issues: assumptions

- Additional funding for housing
 - Funding stream for homeless families?
 - Preservation of existing housing
 - Funding stream for permanent supportive housing
 - Continue to expand use of Lottery Backed Bonds?
- Property Tax Exemptions – extend sunsets



MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST (revised 09/22/08)

Board Clerk Use Only

Meeting Date: 12/01/09
Agenda Item #: B-2
Est. Start Time: 10:30 AM
Date Submitted: 11/24/09

Agenda Title: **PROCLAMATION Declaring December 1, 2009 as World AIDS Day in Multnomah County, Oregon**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: December 1, 2009 **Amount of Time Needed:** 15 minutes

Department: Non-Departmental **Division:** Commissioner Shiprack

Contact(s): Matthew Lashua

Phone: 503-988-4105 **Ext.** 84105 **I/O Address:** 503/6
Michael Kaplan, Executive Director, CAP; Kim Toevs, Multnomah County

Presenter(s): HIV/Hep C Manager; and Other Invited Guests

General Information

1. What action are you requesting from the Board?

Approval of PROCLAMATION Declaring December 1, 2009 as World AIDS Day in Multnomah County, Oregon

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

Started on 12/1/1988, World AIDS Day is about raising money, increasing awareness, fighting prejudice and improving education. The World AIDS Day theme for 2009 is 'Universal Access and Human Rights'. World AIDS Day is important in reminding people that HIV has not gone away, and that there are many things still to be done.

3. Explain the fiscal impact (current year and ongoing).

This item has no fiscal impact for the county.

4. Explain any legal and/or policy issues involved.

Not Applicable

5. Explain any citizen and/or other government participation that has or will take place.

There are many community events to commemorate World AIDS Day in Multnomah County. Please visit <http://www.worldaidsdayportland.org/events/> for a listing of events,

Required Signature

**Elected Official or
Department/
Agency Director:**



Date: 11/24/09

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

PROCLAMATION NO. _____

Proclaiming Monday, December 1, 2009 as World AIDS Day in Multnomah County, Oregon

The Multnomah County Board of Commissioners Finds:

- a. According to UNAIDS estimates, there are now 33.2 million people living with HIV, including approximately 2 million children. During 2007, some 2.7 million people became newly infected with the virus. Around half of all people who become infected with HIV do so before they are 25.
- b. Over 4,600 Oregonians are currently living with HIV/AIDS, with 76% residing in the Portland Metro area.
- c. Approximately 300 people are newly diagnosed with HIV in Oregon each year; 40% of these individuals progress to AIDS within the first year because they delayed getting tested for the disease.
- d. Multnomah County area health disparities persist in populations disproportionately affected by HIV/AIDS, including African-American and African Immigrant communities, and among men who have sex with men.
- e. HIV remains a significant public health problem and highlights the need for a strong, sustained and coordinated international, national and local strategy.
- f. The theme for World AIDS Day 2009 is “Universal Access and Human Rights”. Global leaders have pledged to work towards universal access to HIV/AIDS prevention, treatment and care, recognizing these as fundamental human rights. Valuable progress has been made in increasing access to HIV/AIDS services, yet greater commitment is need around the world if the goal of universal access is to be achieved.
- g. World AIDS Day 2009 provides an opportunity to fight HIV/AIDS and highlight continued efforts to support early HIV detection, care and access

to treatment. This results in lowered mortality, fewer disease complications and reduced HIV transmission.

The Multnomah County Board of Commissioners Proclaims:

December 1, 2009 is World AIDS Day in Multnomah County, Oregon. The Morrison Bridge will be lit red on December 1, 2009 to commemorate World AIDS Day. We encourage all residents to educate themselves about the risks of HIV and demonstrate compassion to those infected by HIV and AIDS.

ADOPTED this 1st day of December, 2009.

**BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON**

Ted Wheeler, County Chair

Deborah Kafoury,
Commissioner District 1

Jeff Cogen,
Commissioner District 2

Judy Shiprack,
Commissioner District 3

Diane McKeel,
Commissioner District 4

SUBMITTED BY:
Commissioner Judy Shiprack

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

PROCLAMATION NO. 09-143

Proclaiming Tuesday, December 1, 2009 as World AIDS Day in Multnomah County, Oregon

The Multnomah County Board of Commissioners Finds:

- a. According to UNAIDS estimates, there are now 33.2 million people living with HIV, including approximately 2 million children. During 2007, some 2.7 million people became newly infected with the virus. Around half of all people who become infected with HIV do so before they are 25.
- b. Over 4,600 Oregonians are currently living with HIV/AIDS, with 76% residing in the Portland Metro area.
- c. Approximately 300 people are newly diagnosed with HIV in Oregon each year; 40% of these individuals progress to AIDS within the first year because they delayed getting tested for the disease.
- d. Multnomah County area health disparities persist in populations disproportionately affected by HIV/AIDS, including African-American and African Immigrant communities, and among men who have sex with men.
- e. HIV remains a significant public health problem and highlights the need for a strong, sustained and coordinated international, national and local strategy.
- f. The theme for World AIDS Day 2009 is "Universal Access and Human Rights". Global leaders have pledged to work towards universal access to HIV/AIDS prevention, treatment and care, recognizing these as fundamental human rights. Valuable progress has been made in increasing access to HIV/AIDS services, yet greater commitment is need around the world if the goal of universal access is to be achieved.
- g. World AIDS Day 2009 provides an opportunity to fight HIV/AIDS and highlight continued efforts to support early HIV detection, care and access

to treatment. This results in lowered mortality, fewer disease complications and reduced HIV transmission.

The Multnomah County Board of Commissioners Proclaims:

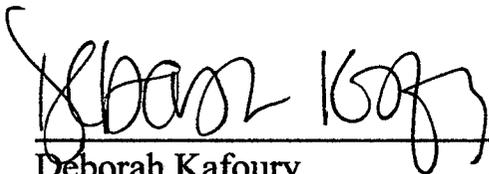
December 1, 2009 is World AIDS Day in Multnomah County, Oregon. The Morrison Bridge will be lit red on December 1, 2009 to commemorate World AIDS Day. We encourage all residents to educate themselves about the risks of HIV and demonstrate compassion to those infected by HIV and AIDS.

ADOPTED this 1st day of December, 2009.

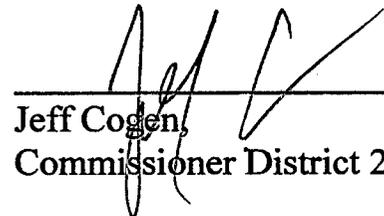
**BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON**



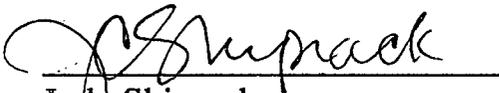
Ted Wheeler, County Chair



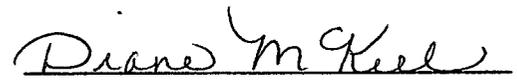
Deborah Kafoury,
Commissioner District 1



Jeff Cogen,
Commissioner District 2



Judy Shiprack,
Commissioner District 3



Diane McKeel,
Commissioner District 4

SUBMITTED BY:
Commissioner Judy Shiprack



MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST (revised 09/22/08)

*Deferred to
 Sec. 10th*

Board Clerk Use Only

Meeting Date: 12/01/09
Agenda Item #: B-3
Est. Start Time: 10:45 AM
Date Submitted: 10/24/09

Agenda Title: **Sellwood Bridge Construction Methodology Briefing – Part 2**

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date: December 1, 2009 **Amount of Time Needed:** 75 minutes
Department: Department of Community Services **Division:** Bridges
Contact(s): Cecilia Johnson
Phone: 503 988-5880 **Ext.** 85880 **I/O Address:** 455/224
Presenter(s): Cecilia Johnson, Ian Cannon and invited others

General Information

1. What action are you requesting from the Board?

This is a briefing to further inform the Board of the three construction methodologies from a public sector owner's point of view; and to discuss the role of prioritization of values in their decision making.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The Sellwood Bridge is at a critical juncture with the Locally Preferred Alternative being selected in early 2009. For the work to continue, the County has adopted a Funding Plan for the remainder of the work items to continue to construction.

The project's next major milestone is to complete a Final Environmental Impact Statement (EIS), a plan the federal government must approve before construction can begin. The Final EIS will be submitted to the Federal Highway Administration in 2010. Federal approval is expected in Summer/Fall of 2010. After approval, the county can use federal funds already secured to buy right of way and proceed with the design and construction of the project. If funding is secured, construction can begin in 2012.

The Board will make a decision on December 17 regarding the preferred construction methodology for the Sellwood Bridge Project.

3. Explain the fiscal impact (current year and ongoing).

The selected methodology may be a key determinant of the final cost of the project.

4. Explain any legal and/or policy issues involved.

5. Explain any citizen and/or other government participation that has or will take place.

A community task force will be organized to assist in the planning for the actual design and construction of the bridge and to provide input from local businesses, Sellwood residents and other stakeholders.

Required Signature

**Elected Official or
Department/
Agency Director:**



Date: 10/23/09

BOGSTAD Deborah L

From: WHEELER Ted
Sent: Friday, November 20, 2009 5:05 PM
To: #ALL CHAIR'S OFFICE; #ALL DISTRICT 1; #ALL DISTRICT 2; #ALL DISTRICT 3; #ALL DISTRICT 4
Cc: JOHNSON Cecilia; CANNON Ian B
Subject: December 1 Board Briefing on Sellwood Project

Heads up on next steps:

As you know we have a briefing on December 1 to continue our discussions about the Sellwood Bridge process. The Department of Community Services will offer a "draft" proposal for our discussion based on the CMGC model that gives enhanced opportunities for board oversight and public involvement. (They will explain the preference for this model at the briefing.) The Department is also asking that we come prepared to discuss values that are important to each of us as the process unfolds.

Based on our discussions and board preferences, the Chair's Office will work with the Department to provide a refined draft proposal to Board Staff on December 7th. On December 9th (possibly 10th) we will submit an APR to the Board Clerk based on any additional input we receive from district offices. It is my hope that the APR will reflect a board consensus on the process going forward.

The BCC will be asked to approve the resolution outlining the process on December 17th.

Thanks, Ted

www.multco.us/chair | [Ted Wheeler on Facebook](#) | [Ted Wheeler on twitter](#)