



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

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JUNE 17 & 19, 2003

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Tuesday Chair's Diversity Initiative Briefing Update
P g3	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
P g4	9:45 a.m. Thursday Resolution Adopting a Policy for Paper and Paint Purchasing and Setting Goals for Paper Use
P g4	10:00 a.m. Thursday Resolution Approving Strategy for Relocating Warehouse Services from the Ford Building
P g4	10:15 a.m. Thursday Resolution Directing Assessment and Mitigation of Potential Earthquake Damage to County Facilities
P g4	10:45 a.m. Thursday Revenue Agreement Implementing Dogs in Parks Enforcement Program

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Tuesday, June 17, 2003 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

- B-1 The Chair's Diversity Initiative Briefing Update. Presented by Chair Diane Linn, Cecilia Johnson and Invited Others. 90 MINUTES REQUESTED.
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Thursday, June 19, 2003 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM **DEPARTMENT OF COMMUNITY JUSTICE**

- C-1 Budget Modification DCJ03_13 Increasing the Annie E. Casey Foundation (Hostsite) Grant by \$33,500 plus \$607 in Carryover Funds for Additional Professional Services

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-2 Budget Modification CHS #15 Increasing the Developmental Disabilities Budget by \$3,254,108 to Reflect Up-to-Date Revisions to the State Mental Health Intergovernmental Agreement through Amendment #108, to Correct an FY02 Error in Tri-Met's Contract, and to Reflect Current Staffing

OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS

- C-3 Government Revenue Contract (190 Agreement) 0410453 with the City of Fairview to Continue the Multnomah County Community Development Block Grant Consortium for the Program Years July 1, 2004 – June 30, 2007
- C-4 Government Revenue Contract (190 Agreement) 0410454 with the City of Lake Oswego to Continue the Multnomah County Community Development Block Grant Consortium for the Program Years July 1, 2004 – June 30, 2007

- C-5 Government Revenue Contract (190 Agreement) 0410455 with the City of Maywood Park to Continue the Multnomah County Community Development Block Grant Consortium for the Program Years July 1, 2004 – June 30, 2007
- C-6 Government Revenue Contract (190 Agreement) 0410456 with the City of Troutdale to Continue the Multnomah County Community Development Block Grant Consortium for the Program Years July 1, 2004 – June 30, 2007
- C-7 Government Revenue Contract (190 Agreement) 0410457 with the City of Wood Village to Continue the Multnomah County Community Development Block Grant Consortium for the Program Years July 1, 2004 – June 30, 2007

SHERIFF'S OFFICE

- C-8 Budget Modification MCSO-03 EXT-18 Appropriating \$2,836.21 of Revenue from the Oregon State Fire Marshals office to Purchase Equipment for Hazardous Materials Cleanup

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.

NON-DEPARTMENTAL - 9:30 AM

- R-1 RESOLUTION Proclaiming Election Results of Ballot Measure 26-48 Imposing Three-Year 1.25% Personal Income Tax for Public Schools, Public Safety and Human Services
- R-2 First Reading and Adoption of an ORDINANCE Imposing Temporary Personal Income Tax for Public Schools, Public Safety and Human Services

DEPARTMENT OF HEALTH - 9:35 AM

- R-3 NOTICE OF INTENT to Apply for a Northwest Health Foundation Nursing Initiative Grant

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 9:40 AM

- R-4 RESOLUTION Adopting Financial and Budget Policies for Multnomah County, Oregon
- R-5 RESOLUTION Adopting and Defining the Various County Funds
- R-6 Briefing and RESOLUTION Adopting a Policy for Paper and Paint Purchasing and Setting Goals for Paper Use. Presented by Amy Joslin and Franna Hathaway.
- R-7 RESOLUTION Approving the Strategy for Moving Ford Warehouse Services and Authorizing the Negotiation with Portland Public Schools for Warehouse Space in the Blanchard Building
- R-8 RESOLUTION Directing the Facilities and Property Management Division and the Transportation Division to Assess the Potential for Earthquake Damage to County-owned Public Facilities and to Address Mitigation of the Risk of Earthquake Damage in Capital Improvement Plans
- R-9 RESOLUTION Approving the Final Space Utilization Plans of the Fifth Floor and Basement of the Multnomah Building and Authorizing the Facilities and Property Management Division to Proceed with the Project for the Design, Public Bidding and Construction of the Related Tenant Improvements
- R-10 Intergovernmental Revenue Agreement 0410459 with the City of Portland, Implementing the Dog Leash and Scoop Laws in City Parks Enforcement Program