



BOARD OF COMMISSIONERS

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Visit our website for more information about the
County and Board of Commissioners at:
<http://web.multco.us/board>

Board packets, videos are minutes are at:
http://multnomah.granicus.com/ViewPublisher.php?view_id=3

Meetings of the Multnomah County Board of Commissioners are held at 501 SE Hawthorne Blvd, Portland, in Board Room 100, off the lobby. Wireless internet on your own device is available during meetings in the board room.

Sept. 1 & 3, 2015 BOARD MEETINGS SCHEDULE

NO Board Briefings
Tues., 9/1/2015
Regular Board Meeting CONFIRMED
Thur., 9/3/2015 @ 9:30 am

ACCESS: Bus & streetcar stops & bike parking are in front. Fee-charged car parking on street & in parking garage available with 2 stalls for all-electric cars. Americans with Disabilities Act Notice: the Board Room is wheelchair accessible and equipped with Assisted Listening Devices. If you require an Interpreter, Translator, ALDs, or any services that further inclusivity, please contact the Board Clerk at least 48 hours in advance at 503-988-5274. Call the City/County Information Center TDD Number: 503-823-6868 for information about public buildings throughout the Metro area. To listen to a Board meeting, please call 503-988-5090, tap option 1, tap 26166, then tap the # key. All regular board meetings, sessions and briefings are closed captioned. Thursday meetings are cable-cast live, captioned and recorded and may be seen by Cable subscribers in Multnomah County at the following times:

(Portland & East County)

Thursday, 9:30 AM, (LIVE) Channel 30
Sunday, 11:00 AM Channel 30

(East County Only)

Saturday, 10:00 AM, Channel 30
Tuesday, 8:15 PM, Channel 30

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BOARD OF COMMISSIONERS

PUBLIC NOTICE

Local Public Safety Coordinating Council

Executive Committee Meeting

Tuesday, September 1, 2015

7:30 to 9:00 a.m.

Multnomah Building, Room 315

501 SE Hawthorne Boulevard, Portland

A quorum or more of the Multnomah County Board of Commissioners may attend the Executive Committee meeting of the Local Public Safety Coordinating Council (LPSCC).

For more information, contact:

Abbey Stamp, LPSCC Director at:

(503) 988-5777



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, September 3, 2015 @ 9:30 am**

REGULAR MEETING

*Please note: all times are approximate unless listed as a time certain.
Since our meetings are streaming live on Thursdays, in cases where the agenda moves
ahead of schedule, we proceed immediately to the next item.
If Presenters aren't present when an item is called, it may be postponed.*

CONSENT AGENDA

- C.1 Intergovernmental Cooperative Agreement Amendment – Regional Coalition for Clean Rivers and Streams
- C.2 RESOLUTION Authorizing Cancellation of Uncollectible Personal Property Taxes for Tax Years 1992/1993 through 2012/13

PUBLIC COMMENT

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person. This is a time for the Board to hear public testimony, not for Board deliberation. Fill out a speaker form available at the back of the board room and give it to the Board Clerk. Unless otherwise recognized by the presiding officer, testimony is taken in the order the forms are submitted.

REGULAR AGENDA – 9:30 am

- R.1 Public Hearing and Second Reading of ORDINANCE Adopting the 2015 Sauvie Island/Multnomah Channel Rural Area Plan; Amending the Westside Rural Multnomah County Transportation System Plan as part of the Multnomah County Comprehensive Framework Plan; and Repealing Ordinance 887. Presenter: Adam Barber, Interim Planning Director; Joanna Valencia, Senior Transportation Planner; Kevin Cook, Planner (5 min)
- R.2 RESOLUTION Modifying Multnomah County Participation in City of Portland's Multiple Unit Limited Tax Exemption ("MULTE") Program. Sponsor: Chair Deborah Kafoury. Presenters: Andrea Matthiessen, Program Manager, Portland Bureau of Housing and Community Development, John Miller, Executive Director, Oregon Opportunity Network, other Invited Guests (30 minutes)

- R.3 RESOLUTION Authorizing Commercial Property Assessed Clean Energy in Multnomah County. Sponsor: Commissioner Jules Bailey, District One. Presenters: Peter West, Director of Energy Programs (Energy Trust of Oregon), Susan Steward (Building Owners Management Association), Randy Walruff, Director of Assessment (DART), Patrick Quinton, Executive Director (Portland Development Commission), Sam Baraso, Program Specialist Senior (Office of Sustainability) (25 minutes)
- R.4 RESOLUTION Authorizing the County Chair to Execute an Intergovernmental Agreement with the Portland Development Commission to Administer the Commercial Property Assessed Clean Energy (“CPACE”) Program in Multnomah County Sponsor: Commissioner Jules Bailey, District One. Presenters: Sam Baraso, Program Specialist Senior (Office of Sustainability), Patrick Quinton, Executive Director (Portland Development Commission) (10 minutes)
- R.5 Approval of the Intergovernmental Agreement (IGA) for the Powell-Division Transit and Development Plan. Presenter: Joanna Valencia, Senior Transportation Planner (15 min)
- R.6 Budget Modification DCHS-07-16 Requesting General Fund contingency Transfer Establishing a Food Policy Coordinator. Presenter: Liesl Wendt, Director (15 min)
- R.7 Budget Modification NonD-02-16: Appropriating \$7,500 from the Penney Family Fund for the Multnomah Youth Commission. Presenter: Ben Duncan, Chief Diversity and Equity Officer (5 min)

BOARD COMMENT – 11:15 am

BC.1 Opportunity as time allows, for the Commissioners to provide comment on non-agenda items.

ADJOURNMENT – 11:20 am

Certification of Publication: The Multnomah County Agenda and Packet for the meetings of September 1 & 3, 2015 were posted to the County Web Site and distributed as required by Oregon Public Meetings laws on Friday, Aug. 28, 2015. Lynda J. Grow, Board Clerk