

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

Tuesday, May 26, 2009 - 9:00 AM

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

BUDGET WORK SESSION

Chair Ted Wheeler convened the meeting at 9:05 a.m. with Vice-Chair Judy Shiprack and Commissioners Jeff Cogen and Deborah Kafoury present, and Commissioner Diane McKeel excused.

WS-1 This work session will provide the Board the opportunity to continue deliberations on the FY 2010 proposed amendments and budget notes. Representatives from the departments will be available to provide additional information and to respond to questions. This meeting is open to the public however no public testimony will be taken.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:40 a.m.

Tuesday, May 26, 2009 - 6:00 PM

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

PUBLIC BUDGET HEARING

Chair Ted Wheeler convened the meeting at 6:03 p.m. with Vice-Chair Judy Shiprack and Commissioners Jeff Cogen and Deborah Kafoury present, and Commissioner Diane McKeel excused.

PH-4 Public Hearing on the 2009-2010 Multnomah County Budget. Testimony is limited to three minutes per person. Fill out a speaker form available in the conference room and turn it into the Board Clerk. The Boardroom will be opened one hour prior to the hearing.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:35 p.m.

Wednesday, May 27, 2009 - 11:00 AM

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

TAX SUPERVISING AND CONSERVATION COMMISSION PUBLIC BUDGET HEARINGS

Chair McCall convened the meeting at 11:05 a.m. TSCC Represented by Chair Terry McCall and Commissioners Rosalyn Elms Sutherland, Liz Hengeveld, Carl Farrington. Multnomah County represented by Chair Ted Wheeler with Vice-Chair Judy Shiprack and Commissioners Jeff Cogen and Deborah Kafoury. Commissioner Diane McKeel was excused. Also attending: Tom Linhares, Director, and Tunie Betschart, Budget Analyst.

PH-1 The Tax Supervising and Conservation Commission will conduct PUBLIC HEARINGS on the 2009-2010 Multnomah County Supplemental Budget and on the 2009-2010 Multnomah County Budget.

Explanation and response to questions and comments.

The letter certifying the budget was approved.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:02 p.m.

Thursday, May 28, 2009 - 9:00 AM

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

REGULAR MEETING

Chair Ted Wheeler convened the meeting at 9:03 a.m. with Vice-Chair Judy Shiprack and Commissioners Jeff Cogen and Deborah Kafoury present, and Commissioner Diane McKeel excused.

PUBLIC COMMENT

Michael Callaghan testified on homelessness and shelters.

REGULAR AGENDA

R-1 BUDGET MODIFICATION HD-19 Appropriating \$16,250 in Additional Revenue from the State of Oregon, Department of Human Services for Tobacco Related and Other Chronic Disease Services

COMMISSIONER COGEN MOVED AND COMMISSIONER KAFOURY SECONDED, APPROVAL OF R-1.

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [4-0]

R-2 BUDGET MODIFICATION HD-20 Appropriating \$9,000 in Revenue from the National Association of Chronic Disease Directors "ACHIEVE" Grant Program

COMMISSIONER COGEN MOVED AND COMMISSIONER KAFOURY SECONDED, APPROVAL OF R-2.

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [4-0]

R-3 NOTICE OF INTENT to Submit a Proposal to the Health Resources and Services Administration Ryan White Part D Grant Competition

COMMISSIONER COGEN MOVED AND COMMISSIONER KAFOURY SECONDED, APPROVAL OF R-3.

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [4-0]

R-4 Second Reading and Possible Adoption of a Special ORDINANCE Designating Disposition of Tax Foreclosed Property and Declaring an Emergency

COMMISSIONER COGEN MOVED AND COMMISSIONER KAFOURY SECONDED, APPROVAL OF THE SECOND READING AND ADOPTION.

EXPLANATION. NO ONE WISHED TO TESTIFY.

ORDINANCE 1134 UNANIMOUSLY ADOPTED. [4-0]

R-5 RESOLUTION Amending Resolution 06-018 Authorizing an Internal Loan from the General Fund to the Willamette River Bridge Fund for the Sauvie Island Bridge Replacement by Authorizing Changes to Original Repayment Terms

COGEN MOVED AND COMMISSIONER KAFOURY SECONDED, APPROVAL TO RESCHEDULE RESOLUTION TO THURSDAY, JUNE 4, 2009.

RESOLUTION UNANIMOUSLY RESCHEDULED TO THURSDAY, JUNE 4, 2009. [4-0]

R-6 NOTICE OF INTENT to Apply for the Child Abuse Multidisciplinary Intervention (CAMI) Grant

COMMISSIONER SHIPRACK MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-6.

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [4-0]

R-7 PUBLIC HEARING and Consideration of a RESOLUTION Establishing Fees and Charges for Chapter 27, Community Services, of the Multnomah County Code and Repealing Resolution No. 08-064

COMMISSIONER COGEN MOVED AND COMMISSIONER SHIPRACK SECONDED, APPROVAL OF R-7.

EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 09-062 UNANIMOUSLY ADOPTED. [4-0]

R-8 PUBLIC HEARING and Consideration of a RESOLUTION Establishing Fees and Charges for Chapter 29, Building Regulations, of the Multnomah County Code and Repealing Resolution No. 08-065

COMMISSIONER COGEN MOVED AND COMMISSIONER SHIPRACK SECONDED, APPROVAL OF R-8.

EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 09-063 UNANIMOUSLY ADOPTED. [4-0]

R-9 PUBLIC HEARING and Consideration of a RESOLUTION Establishing Fees and Charges for MCC Chapters 11.05 Land Use General Provisions, 11.15 Zoning, 11.45 Land Divisions, 37 Administration and Procedures, 38 Columbia River Gorge National Scenic Area; Repealing Resolution 08-066; and Setting of Planning Service Fee Schedules by City of Troutdale and City of Portland

COMMISSIONER COGEN MOVED AND COMMISSIONER SHIPRACK SECONDED, APPROVAL OF R-9.

EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 09-064 UNANIMOUSLY ADOPTED. [4-0]

R-10 PROCLAMATION Proclaiming the Month of June 2009 as PRIDE Month for Lesbian, Gay, Bisexual, Transgender and Other Sexual Minorities in Multnomah County, Oregon

COMMISSIONER COGEN MOVED AND COMMISSIONER SHIPRACK SECONDED, APPROVAL OF R-10.

EXPLANATION AND READING OF PROCLAMATION, RESPONSE TO QUESTIONS.

PROCLAMATION 09-065 UNANIMOUSLY ADOPTED. [4-0]

R-11 Financial Condition Report of Multnomah County 2009. Presented by Sarah Landis, Deputy Auditor, and Judith DeVilliers, Principal Auditor.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

R-12 PROCLAMATION Proclaiming May 2009 as Older Americans Month in Multnomah County and Portland, Oregon

COMMISSIONER SHIPRACK MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-12.

EXPLANATION AND READING OF PROCLAMATION, RESPONSE TO QUESTIONS.

PROCLAMATION 09-066 UNANIMOUSLY ADOPTED. [4-0]

R-13 RESOLUTION Approving the Use of Edgefield North, Located at NE Halsey Street and 244th in Troutdale, Oregon, for an Emergency Food Garden, Directing the Sustainability Program to Work with Facilities to Create and Implement the County CROPS Emergency Garden Program, Creating an Advisory Committee to Provide Oversight of the Program, and Appointing an Advisory Committee

COMMISSIONER COGEN MOVED AND COMMISSIONER KAFOURY SECONDED, APPROVAL OF R-13.

EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 09-067 UNANIMOUSLY ADOPTED. [4-0]

R-14 BUDGET MODIFICATION NOND-10 Appropriating General Fund Contingency Transfer \$22,000 to Sustainability Program for County CROPS Emergency Food Program

COMMISSIONER COGEN MOVED AND COMMISSIONER KAFOURY SECONDED, APPROVAL OF R-14.

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [4-0]

R-15 NOTICE OF INTENT to Request Private Sponsorship of County CROPS Emergency Food Garden Program

COMMISSIONER COGEN MOVED AND COMMISSIONER KAFOURY SECONDED, APPROVAL OF R-15.

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [4-0]

R-16 Third Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Sections 15.700-15.760 Relating to Alarm Systems

COMMISSIONER SHIPRACK MOVED AND COMMISSIONER KAFOURY SECONDED, APPROVAL OF THE THIRD READING AND ADOPTION.

EXPLANATION. NO ONE WISHED TO TESTIFY.

ORDINANCE 1135 UNANIMOUSLY ADOPTED. [4-0]

R-17 RESOLUTION Establishing the Annual Fee for a Non-Resident Household Library Card for Households Outside Multnomah County and the MIX Service Area

COMMISSIONER KAFOURY MOVED AND COMMISSIONER SHIPRACK SECONDED, APPROVAL OF R-17.

EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 09-068 UNANIMOUSLY ADOPTED. [4-0]

R-18 NOTICE OF INTENT to Apply for \$48,000, Fiscal Year 2009 Congressional Mandated Grant from the U.S Administration on Aging for Multnomah County's Gatekeeper Program

COMMISSIONER SHIPRACK MOVED AND COMMISSIONER KAFOURY SECONDED, APPROVAL OF R-18.

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [4-0]

R-19 Second Reading and Possible Adoption of an ORDINANCE Amending the County Comprehensive Framework Plan, Community Plans, Rural Area Plans, Sectional Zoning Maps, and Zoning Code Chapters to Adopt Portland City Code Titles 17.38, 24.50 and 24.70 in Compliance with IGA and Metro's Functional Plan

COMMISSIONER SHIPRACK MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF THE SECOND READING AND ADOPTION.

EXPLANATION. NO ONE WISHED TO TESTIFY.

ORDINANCE 1136 UNANIMOUSLY ADOPTED. [4-0]

R-20 Annual Sustainability Program Update. Presented by Kat West, Tim Lynch, and Michelle Metzler.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

BOARD COMMENT

No board comments were made.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:40 a.m.

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County