

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

Thursday, September 18, 2003 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Diane Linn convened the meeting at 9:31 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Serena Cruz and Lonnie Roberts present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER NAITO, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-6) WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-1 Government Omnibus Revenue Contract (190 Agreement) 0410481 with the City of Portland, Funding McKinney Special Needs Housing Program for People with Developmental Disabilities

OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS

- C-2 Government Expenditure Contract (190 Agreement) 4600004435 with Multnomah Education Service District, for Participation in the School Attendance Initiative

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-3 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to Richard A. and Mary P. Jacobsen

RESOLUTION 03-130.

- C-4 Government Revenue Contract (190 Agreement) 0410482 with the Housing Authority of Portland, Providing Fleet Maintenance and Fueling Services
- C-5 Government Revenue Contract (190 Agreement) 0310531 with the State of Oregon Department of Transportation, Providing Funds for the Sandy Boulevard - Bridge Street (UPRR Under Xing) Preliminary Engineering and Right of Way Acquisition

- C-6 Government Revenue Contract (190 Agreement) 0310532 with the State of Oregon Department of Transportation, Providing Federal Funds for Burnside Bridge Main Span Rehabilitation

REGULAR AGENDA
PUBLIC COMMENT

Public comment was made and received for the record.

COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY AND DEPARTMENT OF HEALTH

- R-1 Briefing on the Healthy Start Program. Presented by Wendy Lebow, Fred King, Diane Ruminski and Jan Wallinder.**

WENDY LEBOW, JAN WALLINDER, DIANE RUMINSKI AND FRED KING POWERPOINT PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- R-2 First Reading of an ORDINANCE Amending the Multnomah County West Hills Rural Area Plan Map and Sectional Zoning Map to Change the Plan and Zoning Designation of a 9.29 Acre Property from Exclusive Farm Use (EFU) to Commercial Forest Use (CFU-2)**

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF FIRST READING. SANDRA DUFFY, DERRIK TOKOS AND SCOTT ROSENLUND EXPLANATION. PROPERTY OWNERS FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY, SEPTEMBER 25, 2003.

- R-3 RESOLUTION Authorizing Condemnation and Immediate Possession of Real Property Necessary for the Purpose of Maintaining and Operating NW Miller Road**

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-3. MATT RYAN EXPLANATION. RESOLUTION 03-131 UNANIMOUSLY ADOPTED.

R-4 RESOLUTION Approving the Project Plan for a Major Facilities Capital Project in the Amount of \$1,875,000 as Required by Resolution 02-136 for the Combined Upgrade Project Proposed for the County-Owned Elections Building Located at 1040 SE Morrison Street, Portland

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-4. CLARK JURGEMEYER AND JOHN KAUFFMAN EXPLANATION. RESOLUTION 03-132 UNANIMOUSLY ADOPTED.

PUBLIC CONTRACT REVIEW BOARD

(Recess as the Multnomah County Board of Commissioners and convene as the Public Contract Review Board)

R-5 ORDER Approving Exemption from the Formal Bid Process a Contract for a Construction Manager/General Contractor (CM/GC) for the Elections Building Combined Upgrade Project

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-5. FRANNA HATHAWAY EXPLANATION. ORDER 03-133 UNANIMOUSLY APPROVED.

(Adjourn as the Public Contract Review Board and reconvene as Multnomah County Board of Commissioners)

NON-DEPARTMENTAL

R-6 RESOLUTION Consenting to Chair Appointment of Mary (Molly) Raphael as Director of the Multnomah County Library

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-6, WITH THE ADDITION OF "AT THE SALARY OF \$120,000." TO THE END OF THE SENTENCE IN RESOLVE 1. CHAIR LINN PRESENTATION AND COMMENTS IN SUPPORT OF HER APPOINTMENT OF MS. RAPHAEL AND THE THIRTY YEARS' EXPERIENCE SHE WILL BRING TO THE POSITION. CHAIR LINN ADDED THAT SHE IS PROFOUNDLY DISAPPOINTED IN THE SALARY CONTROVERSY AND THAT SHE HOPES MS. RAPHAEL AND THE PUBLIC UNDERSTANDS THAT IT IS NOT ABOUT THE MERITS OF THE INDIVIDUAL. LIBRARY STAFF CRAIG CAPLING TESTIMONY ADVISING HE SUPPORTS THE LIBRARY DIRECTOR APPOINTMENT AND WANTS TO BRING ATTENTION TO THE PUBLIC THE BURDEN OF PART-TIME LIBRARY EMPLOYEES WHO WORK LESS THAN 32 HOURS, DO NOT RECEIVE BENEFITS, AND STRUGGLE TO RAISE FAMILIES ON BELOW LIVING WAGE SALARIES DUE TO MEDICAL COSTS. COMMISSIONER ROBERTS ADVISED HE SUPPORTS THE APPOINTMENT WITH THE AMENDMENT REGARDING THE REDUCED SALARY AMOUNT, AND THAT HE WILL BE REQUESTING THAT THE CHARTER REVIEW COMMITTEE LOOK INTO

CHARTER CHANGES REQUIRING BOARD APPROVAL OF THE SALARIES OF
CHAIR APPOINTED DEPARTMENT DIRECTORS. COMMISSIONER NAITO
COMMENTS IN SUPPORT OF THE AMENDMENT. RESOLUTION 03-134
UNANIMOUSLY ADOPTED, AS AMENDED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:56 a.m.

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County