

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

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

**BOARD BRIEFING**

Chair Ted Wheeler convened the meeting at 10:04 a.m. with Vice-Chair Judy Shiprack and Commissioners Jeff Cogen, Deborah Kafoury and Diane McKeel present.

**B-1 Briefing on Options for Design and Construction Methodology of the Sellwood Bridge. Presenters: Cecilia Johnson, Ian Cannon & Larry Gesher.**

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 11:52 a.m.

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**Thursday, November 12, 2009 - 9:30 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

**REGULAR MEETING**

Chair Ted Wheeler convened the meeting at 9:30 a.m., with Vice-Chair Judy Shiprack and Commissioners Jeff Cogen, Deborah Kafoury and Diane McKeel present.

**CONSENT CALENDAR**

UPON MOTION OF COMMISSIONER SHIPRACK, SECONDED BY COMMISSIONER MCKEEL, THE CONSENT CALENDAR WAS UNANIMOUSLY APPROVED. [5-0]

**C-1 RESOLUTION** Authorizing the Repurchase of a Tax Foreclosed Property by the Former Owner First Industrial Limited Partnership

**PUBLIC COMMENT**

No public comments were made.

## **REGULAR AGENDA**

- R-1 Briefing on the Future of Portland International Airport. Presented by Sean Loughran and Lise Glancy of the Port of Portland and Jay Sugnet of the City of Portland.**

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

- R-2 Citizen Involvement Committee Central Citizen Budget Advisory Committee Review of Dedicated Funds for Public Safety. Presented by Kathleen Todd and Jim Lasher.**

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

- R-3 Intergovernmental Non-Financial Agreement 4710000323 with ODOT for a Traffic Signal Upgrade on Highway 43 (Oswego Highway) at the SW Breyman Avenue/SW Greenwood Avenue Intersection**

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

- R-4 NOTICE OF INTENT to Submit an \$875,000 Grant Request to the US Department of Housing and Urban Development to Implement a Healthy Homes Demonstration Project**

COMMISSIONER MCKEEL MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-4.

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

- R-5 NOTICE OF INTENT to Submit a Proposal for up to \$10,000,000 to the American Recovery and Reinvestment Act of 2009 Communities Putting Prevention to Work Grant Opportunity**

COMMISSIONER COGEN MOVED AND COMMISSIONER KAFOURY SECONDED, APPROVAL OF R-5.

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

**R-6 BUDGET MODIFICATION HD-09 Appropriating \$45,000 in Revenue from the Coalition of Community Health Clinics**

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

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY ADOPTED. [5-0]

**R-7 BUDGET MODIFICATION DCJ-10 Appropriating \$241,089 in State of Oregon Criminal Justice Commission Funds to Provide Continued Program Enhancement for the Sanction Treatment Opportunity Progress (STOP) Drug Court**

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

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY ADOPTED. [5-0]

**R-8 NOTICE OF INTENT to Apply for Recovery Act Funding through the Oregon Criminal Justice Commission Measure 57 Drug Court Grant**

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

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

**R-9 RESOLUTION Approving the Troutdale Library Project Plan. Presented by Commissioner Diane McKeel, Library Director Vailey Oehlke and Mike Harrington, Library/Facilities and Property Management.**

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

EXPLANATION GIVEN.

RESOLUTION UNANIMOUSLY ADOPTED. [5-0]

**R-10 BUDGET MODIFICATION DA-04 Appropriating \$84,020 from the County's General Fund Contingency to Support a Drug Court Deputy District Attorney. Presented by Commissioner Diane McKeel and District Attorney Michael Schrunk.**

COMMISSIONER MCKEEL MOVED AND COMMISSIONER KAFOURY SECONDED, APPROVAL OF R-10.

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY ADOPTED. [5-0]

**R-11 Urban League of Portland's "State of Black Oregon 2009" Report. Presenters: Marcus Mundy, Tricia Tillman, Joyce Harris and Sheila Holden.**

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 11:57 a.m.

Submitted by:  
Lynda J. Grow, Board Clerk  
Marina Baker, Assistant Board Clerk and  
Shirley Luo, Intern  
Board of County Commissioners  
Multnomah County