

**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 Geshner.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

ADJOURNMENT

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

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