

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

Tuesday, December 1, 2009

Multnomah Building, Commissioners Board Room 100
501 SE Hawthorne Blvd. Portland, Oregon

**LOCAL PUBLIC SAFETY COORDINATING COUNCIL
EXECUTIVE COMMITTEE MEETING**

LPSCC - A quorum or more of the Multnomah County Board of Commissioners may attend the Local Public Safety Coordinating Council Executive Committee meeting. The public is invited.

Tuesday, December 1, 2009 – 10:00 am

Multnomah Building, Commissioners Board Room 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

Vice-Chair Judy Shiprack convened the meeting at 10:09 a.m. with Commissioners Jeff Cogen and Deborah Kafoury present, and Commissioner Diane McKeel and Chair Ted Wheeler excused.

B-1 Housing Alliance (HAP) Update. Presented by Janet Bryd.

MS. BYRD PRESENTATED AN UPDATE ON THE HOUSING ALLIANCE AND RESPONDED TO BOARD QUESTIONS AND COMMENTS.

IN EFFECT SINCE 2004, HAP CONNECTS NON-PROFIT MEMBERS INCLUDING LOCAL GOVERNMENTS, HOUSING AUTHORITIES, SERVICE PROVIDERS AND OTHER ADVOCATES WITH COMMUNITY GROUPS, ENVIRONMENTALISTS, BUSINESS INTERESTS, AND OTHERS CONCERNED ABOUT OREGON'S SHORTAGE OF AFFORDABLE HOUSING. HAP FUNCTIONS THROUGH MEMBER DUES, OF WHICH MULTNOMAH COUNTY IS A MEMBER AND PAYS \$3500 ANNUALLY.

SHE DISCUSSED THEIR LEGISLATIVE ACCOMPLISHMENTS SINCE 2005 AND HOW THEIR WORK IMPACTS THE COUNTY. PRIORITIES FOR 2010 ARE: IMPLEMENTING HOUSE BILL 2436 AS A NEW REVENUE SOURCE WHICH INCREASES THE EXISTING STATE DOCUMENT RECORDING FEE BY \$15; NEW REVENUES DEDICATED TO AFFORDABLE HOUSING; PROTECTION OF FUNDING FOR EMERGENCY HOUSING; AND EXTENDING SUNSETS ON TWO STATUTES AUTHORIZING PROPERTY TAX EXEMPTIONS. THEY ARE WORKING WITH ALL

COUNTIES AND JURISDICTIONS TO COME UP WITH APPROACHES TO SATISFY EVERYONE'S CONCERNS. SHE THANKED THE COMMISSIONERS FOR THEIR SUPPORT AND WELCOMED THEIR INVOLVEMENT.

THE COMMISSIONERS THANKED HER FOR HER REPORT.

B-2 PROCLAMATION Proclaiming Tuesday, December 1, 2009 as World AIDS Day in Multnomah County, Oregon. Presented by Michael Kaplan, Executive Director, CAP; Kim Toevs; Multnomah County HIV/Hep C Manager; Loretta Slader, Yvonne Williams, A-6; and Dean Bennett, CAP (Cascade AIDS Project) at CHAMP

COMMISSIONER KAFOURY MOVED AND COMMISSIONER SECONDED, APPROVAL OF B-2.

COMMISSIONER SHIPRACK, MICHAEL KAPLAN, EXECUTIVE DIRECTOR OF CASCADE AIDS PROJECT (CAP), AND KIM TOEVS, MULTNOMAH COUNTY HIV/HEPATITIS C MANAGER EXPLAINED THE IMPORTANCE OF THIS PROGRAM. SINCE DECEMBER 1, 1988, MULTNOMAH COUNTY HAS PROCLAIMED THIS DAY AS WORLD AIDS DAY IN MULTNOMAH COUNTY, OREGON IN ORDER TO RAISE MONEY, INCREASE AWARENESS, FIGHT PREJUDICE AND IMPROVE EDUCATION. 2009'S FOCUS IS "UNIVERSAL ACCESS AND HUMAN RIGHTS."

MICHAEL KAPLAN SPOKE OF THE WORK ONGOING AT CAPS' HIV CLINIC; THE HIGHER NUMBER OF PEOPLE LIVING WITH AIDS IN AMERICA, THE DISPROPORTIONATE SHARE OF NEW INFECTIONS AMONG PEOPLE OF COLOR, GAY AND BISEXUAL POPULATIONS; AND THE IMPORTANCE OF EDUCATION, INCREASING ACCESS TO HEALTH CARE, AND RAISING AWARENESS.

LORETTA SLADER TALKED OF HER WORK IN THE PREVENTION OF HIV SINCE THE 1980's AND IMPORTANCE OF MAKING PEOPLE AWARE OF THIS DISEASE EVERY DAY, PREVENTING COMPLACENCY, THE IMPORTANCE OF TESTING AND TALKING ABOUT SEXUAL HEALTH.

YVONNE WILLIAMS TALKED ABOUT HER WORK ON THE AFRICAN AMERICAN AIDS AWARENESS ALLIANCE, A GROUP OF COMMUNITY ORGANIZATIONS COLLABORATING TO BRING AWARENESS OF THE AIDS EPIDEMIC THAT PLAGUES THE AFRICAN AMERICAN COMMUNITY, AND THEIR ONGOING WORK TO PROVIDE RESOURCES, EDUCATION, AND OFFER TESTING.

DEAN BENNETT TALKED ABOUT CLINIC HEALTH ACCESS AND MENTORING PROJECT (CHAMP) AND THEIR ONGOING WORK AS MENTORS ONE-ON-ONE, HELPING PATIENTS LEARN TO COPE AND LIVE WITH THE DISEASE.

KIM TOEVS DISCUSSED THE WORK THEY ARE DOING AT THE HIV/HEPATITIS CLINIC AND THEIR EFFORTS TO OBTAIN GRANTS TO EXPAND THEIR WORK. SHE INVITED THE COMMISSIONERS TO THE EVENTS ONGOING TODAY.

THE COMMISSIONERS THANKED HER FOR HER REPORT.

B-3 Sellwood Bridge Construction Methodology Briefing – Part 2. Presented by Cecilia Johnson & Ian Cannon

AT THE REQUEST OF CHAIR WHEELER, THE SELLWOOD BRIDGE CONSTRUCTION METHODOLOGY BRIEFING WAS RESCHEDULED FOR THURSDAY, DECEMBER 10, 2009.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:53 a.m.

Thursday, December 3, 2009 - 9:30 AM
Multnomah Building, Commissioners Board Room 100

REGULAR MEETING

Vice-Chair Judy Shiprack convened the meeting at 9:34 a.m. with Vice-Chair Judy Shiprack, and Commissioner Jeff Cogen and Deborah Kafoury present, Chair Ted Wheeler participated via speakerphone, and Commissioner Diane McKeel excused.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER COGEN, SECONDED BY COMMISSIONER KAFOURY, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-8) WAS UNANIMOUSLY APPROVED. [4-0]

- C-1 RATIFICATION of PROCLAMATION 09-143 Proclaiming Tuesday, December 1, 2009 as World AIDS Day in Multnomah County, Oregon
- C-2 Reappointment of Harold Odhiambo for a Second Term on the Multnomah County Community Health Council
- C-3 BUDGET MODIFICATION NOND-05 Reclassifying One Position in the County Attorney's Office as Determined by the Class/Comp Unit of Central Human Resources
- C-4 BUDGET MODIFICATION NOND-06 Reclassifying One Position in Information Technology, as Determined by the Class/Comp Unit of Central Human Resources

- C-5 RESOLUTION 09-144 Authorizing the Repurchase of a Tax Foreclosed Property by the Former Owner, IRVING STREET LOFTS LLC
- C-6 RESOLUTION 09-145 Authorizing the Private Sale of a Tax Foreclosed Property to Linda Girves
- C-7 BUDGET MODIFICATION HD-10-14 Authorizing a Position Reclassification within the Human Resources Division of the Health Department, as Determined by the Class/Comp Unit of Central Human Resources
- C-8 Intergovernmental Non-Financial Agreement 4710000325 with the City of Portland to Provide for Dispersal of Civil Forfeiture Proceeds

PUBLIC COMMENT

No public comments were made.

REGULAR AGENDA

- R-1 Presentation about the Work of the Columbia Slough Watershed Council. Presented by Commissioner Shiprack and Jane Van Dyke, Executive Director, Columbia Slough Watershed Council.**

INTRODUCTIONS WERE MADE BY VICE-CHAIR SHIPRACK

JANE VAN DYKE PRESENTED AN UPDATE AND RESPONDED TO BOARD QUESTIONS AND COMMENTS.

THE BOARD THANKED JANE VAN DYKE FOR THE REPORT.

- R-2 Intergovernmental 190 Agreement between the City of Portland and Multnomah County Concerning Use of U.S. Environmental Protection Agency Grant Funds for Two Diesel Emission Reduction Projects**

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

TIM LYNCH, SUSTAINABILITY, AND RICH SWIFT, LAND USE PLANNING, PROVIDED THE EXPLANATION AND RESPONDED TO BOARD QUESTIONS AND COMMENTS.

THE IGA WAS UNANIMOUSLY APPROVED. [4-0]

R-3 BUDGET MODIFICATION NOND-04 Approving the Modified Commission on Children, Families and Community Fiscal Year 2009-2010 Budget as a Result of the State of Oregon's Final Funding Allocation

COMMISSIONER KAFOURY MOVED AND CHAIR WHEELER SECONDED APPROVAL OF R-3.

JOSHUA TODD, CCFC DIRECTOR, PROVIDED THE EXPLANATION AND RESPONDED TO BOARD QUESTIONS AND COMMENTS.

BUDMOD NOND-04 WAS UNANIMOUSLY APPROVED. [4-0]

R-4 First Reading and Possible Adoption of an ORDINANCE Amending County Land Use Code, Plans and Maps to Re-Adopt Portland's Recent Plan and Map Revisions to the Unchallenged Portions of the Northwest District Plan and Repeal Ordinance No. 177920 in Compliance with Metro's Functional

COMMISSIONER KAFOURY MOVED AND CHAIR WHEELER SECONDED APPROVAL OF THE FIRST READING AND ADOPTION.

LISA ESTRIN, PLANNER, PROVIDED THE EXPLANATION AND RESPONDED TO BOARD QUESTIONS AND COMMENTS.

COMMISSIONER KAFOURY ASKED THAT AN EMERGENCY CLAUSE BE ADDED TO THE ORDINANCE.

ORDINANCE 1150 WAS UNANIMOUSLY ADOPTED. [4-0]

R-5 ORDER Canceling Multnomah County Land Sale Contract No. 15784 for Default in Payments and Performance of Covenants

COMMISSIONER KAFOURY MOVED AND CHAIR WHEELER SECONDED, APPROVAL OF R-5

JERRY ELLIOTT, FINANCE MANAGER, AND MATT RYAN, ASSISTANT COUNTY ATTORNEY, PROVIDED THE EXPLANATION AND RESPONDED TO BOARD QUESTIONS AND COMMENTS.

COMMISSIONER KAFOURY MOVED TO POSTPONE UNTIL 02/15/2010 AND CHAIR WHEELER SECONDED.

MOTION TO POSTPONE UNTIL 12/15/2010 PASSED UNANIMOUSLY. [4-0]

R-6 RESOLUTION Authorizing Advance Distribution of Property Tax Funds from the Multnomah County General Fund to Districts Receiving a Levy of \$75,000 or Less as Allowed Under ORS 311.392

COMMISSIONER KAFOURY MOVED AND CHAIR WHEELER SECONDED APPROVAL OF R-6.

MINDY HARRIS, CHIEF FINANCIAL OFFICER, PROVIDED THE EXPLANATION.

RESOLUTION 09-147 WAS UNANIMOUSLY ADOPTED. [4-0]

R-7 RESOLUTION Authorizing the Financing of Various Capital Construction and Improvement Projects in an Amount Not to Exceed \$13,900,000

COMMISSIONER KAFOURY MOVED AND CHAIR WHEELER SECONDED APPROVAL OF R-7.

MARK CAMPBELL, DEPUTY BUDGET MANAGER, PROVIDED THE EXPLANATION AND RESPONDED TO BOARD QUESTIONS AND COMMENTS.

RESOLUTION 09-148 WAS UNANIMOUSLY ADOPTED. [4-0]

R-8 BUDGET MODIFICATION DCM-08 Appropriating \$20,000 in U.S. Environmental Protection Agency Funding for a Cost Sharing Food Equity Community Project in Sustainability

COMMISSIONER KAFOURY MOVED AND CHAIR WHEELER SECONDED APPROVAL OF R-8.

KAT WEST, SUSTAINABILITY, PROVIDED THE EXPLANATION AND RESPONDED TO BOARD QUESTIONS AND COMMENTS.

BUDMOD DCM-08 WAS UNANIMOUSLY APPROVED. [4-0]

R-9 BUDGET MODIFICATION DCJ-11 Appropriating \$122,457 to the Fed/State Fund through an Intergovernmental Agreement with the US Department of Justice, National Institute of Corrections (NIC)

COMMISSIONER KAFOURY MOVED AND CHAIR WHEELER SECONDED APPROVAL OF R-9.

BILL PENNY, DISTRICT MANAGER OF DCJ, PROVIDED THE EXPLANATION.

BUDMOD DCJ-11 WAS UNANIMOUSLY APPROVED. [4-0]

R-10 BUDGET MODIFICATION DCHS-18 Increasing the Aging and Disability Services Division Federal/State Appropriation by \$96,200 from U.S Administration on Aging to Fund a 0.80 FTE Volunteer Coordinator Position and Continue/Expand the Gatekeeper Program

COMMISSIONER KAFOURY MOVED AND CHAIR WHEELER SECONDED APPROVAL OF R-10.

MARY SHORTALL, DIRECTOR OF AGING AND DISABILITIES SERVICES, PROVIDED THE EXPLANATION AND RESPONDED TO BOARD QUESTIONS AND COMMENTS.

BUDMOD DCHS-18 WAS UNANIMOUSLY APPROVED. [4-0]

R-11 BUDGET MODIFICATION HD-10-10 Appropriating \$12,355 in Revenue from the State of Oregon, Department of Human Services, Public Health Emergency Preparedness Mini Grant

COMMISSIONER KAFOURY MOVED AND CHAIR WHEELER SECONDED APPROVAL OF R-11.

KARIN JOHNSON, DEPUTY DIRECTOR OF DEPARTMENT OF HEALTH, AND DAN DISTLER, FACILITIES AND SAFETY OFFICER, PROVIDED THE EXPLANATION.

BUDMOD HD-10-10 WAS UNANIMOUSLY APPROVED. [4-0]

R-12 BUDGET MODIFICATION HD-10-11 Appropriating \$3,547,851 in Revenue from Intergovernmental Charges for Services for Adult Dental Services Provider under the Oregon Health Plan

COMMISSIONER KAFOURY MOVED AND CHAIR WHEELER SECONDED APPROVAL OF R-12.

LESTER WALKER, FINANCE MANAGER, AND SUSAN KIRCHOFF, HEALTH CENTERS OPERATIONS DIRECTOR, PROVIDED THE EXPLANATION.

BUDMOD HD-10-11 WAS UNANIMOUSLY APPROVED. [4-0]

R-13 BUDGET MODIFICATION HD-10-13 Appropriating \$1,005,249 in Additional Revenue from the State of Oregon, Department of Human Services, Public Health Emergency Response Grant

CHAIR WHEELER MOVED AND COMMISSIONER KAFOURY SECONDED APPROVAL OF R-13.

KARIN JOHNSON PROVIDED THE EXPLANATION.

BUDMOD HD-10-13 WAS UNANIMOUSLY APPROVED. [4-0]

R-14 NOTICE OF INTENT to Submit a Grant Application to Kaiser Permanente Requesting \$50,000 to Support a Dental Sealant Project for Middle School Aged Youth

COMMISSIONER KAFOURY MOVED AND CHAIR WHEELER SECONDED APPROVAL OF R-14.

ALYSSA FRANZEN, DENTAL DIRECTOR, PROVIDED THE EXPLANATION AND RESPONDED TO BOARD QUESTIONS AND COMMENTS.

NOTICE OF INTENT WAS UNANIMOUSLY APPROVED. [4-0]

R-15 BUDGET MODIFICATION MCSO-03 Appropriating \$102,308 from the East Metro Gang Enforcement Task Force (EMGET) Grant from the Oregon State Youth Authority

COMMISSIONER KAFOURY MOVED AND CHAIR WHEELER SECONDED APPROVAL OF R-15.

CAPTAIN MONTE REISER PROVIDED THE EXPLANATION AND RESPONDED TO BOARD QUESTIONS AND COMMENTS.

BUDMOD MCSO-03 WAS UNANIMOUSLY APPROVED. [4-0]

R-16 BUDGET MODIFICATION MCSO-05 Appropriating \$206,905 from the Bureau of Justice Assistance, Fiscal Year 2009 Congressionally Selected Award

COMMISSIONER KAFOURY MOVED AND CHAIR WHEELER SECONDED APPROVAL OF R-16.

CAPTAIN MONTE REISER, DETECTIVE JAY ANTHORY, CHIEF DEPUTY DISTRICT ATTORNEY ROD UNDERHILL, AND DEPUTY DISTRICT ATTORNEY CHUCK MICKLEY PROVIDED THE EXPLANATION AND RESPONDED TO BOARD QUESTIONS AND COMMENTS.

BUDMOD MCSO-05 WAS UNANIMOUSLY APPROVED. [4-0]

R-17 BUDGET MODIFICATION MCSO-06 Appropriating \$153,485 from the Community Oriented Policing Services (COPS) Fiscal Year 2009 Child Sexual Predator Program (CSPP)

COMMISSIONER KAFOURY MOVED AND CHAIR WHEELER SECONDED APPROVAL OF R-17.

CAPTAIN MONTE REISER AND ROD UNDERHILL PROVIDED THE EXPLANATION AND RESPONDED TO BOARD QUESTIONS AND COMMENTS.

BUDMOD MCSO-06 WAS UNANIMOUSLY APPROVED. [4-0]

R-18 BUDGET MODIFICATION MCSO-07 Appropriating Funding in the Amount of \$58,603 from the Edward Byrne Memorial Justice Assistance Grant (JAG) Program: Fiscal Year 09 Local Solicitation

COMMISSIONER KAFOURY MOVED AND CHAIR WHEELER SECONDED APPROVAL OF R-18.

CAPTAIN MONTE REISER PROVIDED THE EXPLANATION AND RESPONDED TO BOARD QUESTIONS AND COMMENTS.

BUDMOD MCSO-07 WAS UNANIMOUSLY APPROVED. [4-0]

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:55 a.m.

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