

**Minutes of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Thursday, August 4, 2016**

REGULAR MEETING

Vice-Chair Loretta Smith called the meeting to order at 9:35 a.m. with and Commissioners Jules Bailey, Judy Shiprack and Diane McKeel present. Chair Deborah Kafoury was excused.

Also attending were Jenny Madkour, County Attorney, and Marina Baker, Assistant Board Clerk.

Vice-Chair Smith: GOOD MORNING, WE'LL BRING TO ORDER OUR BOARD MEETING FOR THURSDAY, AUGUST 4TH, 2016. I WILL BE CHAIRING THIS MEETING TODAY AS CHAIRWOMAN DEBORAH KAFOURY IS ON VACATION.

CONSENT AGENDA

- C.1 Resolution authorizing the Private Sale of a Tax Foreclosed Property Allowed Under ORS 275.225 to Linda Wolkovitch or Assignee
- C.2 Budget Modification DCJ-01-17: Reclasses a 1.000 FTE Clerical Unit coordinator to an Administrative analyst in the Adult Services Division
- C.3 Budget Modification DCJ-02-17: Reclasses a .075 FTE Program Specialist to a Business Process consultant in the Director's Office
- C.4 Budget Modification DCJ-03-17: Reclassifies 3.00 FTE Office Assistant 2 to Program Technicians in the Adult Services Division
- C.5 Budget Modification DCJ-04-17: Reclasses a 1.00 FTE Probation/Parole Officer to Digital Forensics Examiner in the Adult Services Division.
- C.6 Budget Modification DCJ-05-17 Reclassifies a 1.00 FTE Office Assistant 2 to a Records Technician in the Adult Services Division
- C.7 Budget Modification HD-01-17: Authorizing Ten (10) Position Reclassifications within the Health Department
- C.8 Budget Modification HD-02-17: Authorizing One Position Reclassification within the Health Department
- C.9 Budget Modification DCM-01-17: Reclassification of Three (3) Finance Specialist 1 Positions to Finance Specialist 2 Positions

- C.10 Budget Modification DCM-02-17: Reclassification of a Human Resources Analyst 1 to a Human Resources Analyst 2 in DCM.
- C.11 Amendment 1 to Intergovernmental Agreement (IGA) #28604 with ODOT for NW Cornelius Pass Road.
- C.12 Amendment 2 to Intergovernmental Agreement (IGA) #28483 with ODOT for Funding and Design of Arata Road Improvements (223rd – 238th)
- C.13 Amendment 18 to Intergovernmental Agreement (IGA) #4400002550 with City of Portland for Maintenance of County Roads in Unincorporated West Multnomah County during FY 2016-2017
- C.14 Notice of Intent for the Health Department to Submit an Application to the Environmental Protection Agency for up to \$200,000 over Two Years
- C.15 Notice of Intent to Submit an Application HRSA Delivery System Health Information Investment Supplemental Funding Opportunity

Vice-Chair Smith: MAY I HAVE A MOTION ON THE CONSENT CALENDAR? COMMISSIONER BAILEY MOVES, COMMISSIONER SHIPRACK SECONDS APPROVAL OF THE CONSENT CALENDAR. ALL IN FAVOR VOTE AYE. [UNANIMOUS AYES] OPPOSED? THE CONSENT CALENDAR IS APPROVED. DO WE HAVE ANY PUBLIC COMMENT?

PUBLIC COMMENT

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person. This is a time for the Board to hear public testimony, not for Board deliberation.

Board Clerk: YES, MADAM CHAIR. PLEASE COME FORWARD WHEN I CALL YOUR NAME. I'LL CALL FOUR UP AT A TIME. [READING NAMES]

Vice-Chair Smith: I WILL EDIT THE COMMENTS FROM THREE MINUTES TO TWO MINUTES BECAUSE WE HAVE A FULL BOARD MEETING TODAY AND WE MAY GO OVER UP UNTIL 12:00 SO IF YOU COULD KEEP YOUR COMMENTS UNTIL TWO MINUTES, THAT WOULD BE GREAT. THANK YOU, GO AHEAD, MA'AM.

Ms. Ali: HELLO, EVERYONE. I CAME FROM NAIROBI FOUR YEARS AGO. I TOOK CLASSES FOR TWO YEARS AND NOW, I'M TAKING MY PREREQUISITES. I'M A QUALIFIED MEDICAL INSTRUCTOR IN MULTNOMAH COUNTY. IN OREGON STATE, MY WORK I HAVE NOTICED MANY THINGS. FIRST, I HAVE NOTICED IN AFRICAN COMMUNITIES, THERE IS LIMITED ACCESS TO HOUSING. FOR EXAMPLE, A SOMALI WOMAN WITH FIVE CHILDREN AND NO HUSBAND. SHE

LIVES IN PORTLAND AFTER COMING FROM A REFUGEE CAMP. SHE WAITED FOR A YEAR BEFORE SHE GOT HOUSING. SHE WAS FORCED TO MOVE TO SALEM TO KEEP HER SECTION EIGHT. IN SALEM THERE ARE NO RESOURCES FOR IMMIGRANTS AND REFUGEES. THIS MAKES HER FEEL HELPLESS.

Ms. Ali: SECONDLY, I HAVE NOTICED MOST OF THE LANGUAGE CLASSES OFFERED TO THE REFUGEES AND IMMIGRANT COMMUNITIES ARE CONVERSATIONAL ENGLISH. THESE CLASSES DO NOT TEACH SENTENCE STRUCTURE, THEY DO NOT TEACH PROPER ENGLISH. SO TAKING THESE CLASSES DOESN'T MEAN IMMIGRANTS AND REFUGEES ARE LEARNING ENGLISH. IMMIGRANTS AND REFUGEES SHOULD BE OFFERED FREE ESL CLASSES, LIKE AT PORTLAND COMMUNITY COLLEGE, AND MT. HOOD COMMUNITY COLLEGE. THANK YOU FOR LISTENING.

Vice-Chair Smith: THANK YOU.

Ms. Molina-Jacinto: I WANT TO INTRODUCE MYSELF. I'M A MEXICAN. I'VE BEEN HERE FOR 20 YEARS, SINGLE MOM AND A SURVIVOR OF DOMESTIC VIOLENCE. WHILE RAISING FOUR CHILDREN ON MY OWN. WHEN I CAME HERE IN THIS COUNTRY, I DIDN'T HAVE A JOB, SCHOOLING. I DIDN'T SPEAK ENGLISH. NOW, I SPEAK A LITTLE BUT NOT VERY GOOD. MY GOAL IS TO GET MY CERTIFICATE OF CLEAR ASSISTANCE BECAUSE IN THE NEXT YEAR, I WANT TO OWN MY OWN BUSINESS. HISPANIC PEOPLE, SINGLE MOTHERS, IT'S VERY DIFFICULT FOR ME TO REACH MY GOAL. I WANT TO INFORM YOU ABOUT THE NEEDS OF SUPPORT FOR DOMESTIC VIOLENCE SURVIVORS AND SINGLE MOTHERS. THEY LACK SUPPORT SERVICES FOR DOMESTIC VIOLENCE AND SINGLE MOTHERS IN MULTNOMAH COUNTY IS UNABLE TO FIND REASONABLE HOUSING, FINANCIAL ASSISTANCE FOR MOVING AND OTHER FAMILY SERVICES. THE LACK OF THOSE SERVICES HAS NOW PUT US IN A SITUATION WHERE MY CHILDREN AND I AM NOW HOMELESS WITH NOWHERE TO LIVE. I LIVE IN MY CAR. YOU CAN UNDERSTAND THIS, IT'S A STRESSFUL SITUATION. OFTEN I THINK I WOULD RETURN TO MY ABUSIVE HUSBAND.

Vice-Chair Smith: THANK YOU SO MUCH FOR YOUR COMMENTS.

Mr. Vilaychith: I'M FROM LAOS. I LIVED IN THE UNITED STATES FIVE YEARS. IN MY COUNTRY, I WORKED AS A TEACHER FOR SECONDARY SCHOOL. I CAME TO THE UNITED STATES FOR THE OPPORTUNITIES. AT FIRST, I DIDN'T KNOW ANYTHING ABOUT COMMUNITY. I WORKED REALLY HARD AND PUT LONG HOUR, TWO DIFFERENT FULL-TIME JOBS. IN 2012, I GOT A HOUSEKEEPING JOB AT THE CAMPHOUSE INN, IN EUGENE. I LEARNED A LOT AT THIS JOB, BECAUSE THEY HAVE ALL INFORMATION ABOUT THE TOWN, THE PLACE FOR THE TOURIST ACTIVITIES IN THE TOWN AND COMMUNITY EDUCATION.

Mr. Vilaychith: I LIKED THIS JOB. IT LOOKED LIKE THE FIRST STEP TO BEGIN MY LIFE. IN 2013, WHEN I MOVED TO PORTLAND FOR THE NEW JOB, I CONSTANTLY SEARCHED FOR INFORMATION IN COMMUNITIES. FINALLY, I HAVE GONE TO THE MT. HOOD COMMUNITY COLLEGE TO START THE ESL AND MACHINE TOOL OPERATOR CERTIFICATE PROGRAM. FOR THESE REASONS, COMMUNITIES HAVE AN IMPORTANT ROLE FOR EVERYONE, ESPECIALLY IMMIGRANT AND REFUGEES. SO PEOPLE A CHANCE TO HAVE A NEW LIFE IN THE NEW COUNTRY. ON THE OTHER HAND, MANY PEOPLE HAVE A HARD TIME FINDING IT. SOME PEOPLE DON'T KNOW HOW TO COMMUNICATE. THEY MUST FIGHT FOR THEIR LIVES. SOME ARE OPPRESSED BY EMPLOYERS HERE BUT THEY DON'T KNOW HOW TO DEAL WITH THEM. A COMMUNITY RESOURCE -- THANK YOU.

Vice-Chair Smith: THANK YOU.

Ms. Huxtable: HI, GOOD MORNING, MY NAME IS ZOE AND I'M A NATUROPATHIC DOCTOR AND AN ENGINEER AND WHEN I'M IN BUSINESS I MANUFACTURE SEX TOYS FOR WOMEN. AND I JUST DECIDED TO SPEAK BECAUSE I FELT LIKE WHEN I CAME IN, SOMEBODY WANTED TO CENSOR ME. SO IT'S KIND OF INAPPROPRIATE TO TELL ANOTHER WOMAN THAT SHE SHOULD NOT SPEAK THE FIRST TIME THAT SHE COMES IN HERE. SO I JUST WANT TO SAY THAT. WOMEN, PLEASE DON'T CENSOR WOMEN.

Commissioner Bailey: CHAIR? I KNOW WE NORMALLY DON'T RESPOND DURING PUBLIC COMMENT BUT I DO FEEL COMPELLED TO SAY SOMETHING IF THE CHAIR WILL AGREE. I JUST WANT TO SAY THANK YOU FOR YOUR COURAGE IN COMING UP HERE. I REMEMBER THE FIRST TIME THAT I TESTIFIED IN FRONT OF A PUBLIC BODY AND I GOT A COLD SWEAT ON MY PALMS AND IT WAS NERVE-WRACKING AND YOU'VE DONE IT IN NOT YOUR NATIVE LANGUAGE, WHICH I CAN'T IMAGINE. AND YOU'VE GONE THROUGH UNSPEAKABLE HARDSHIPS AND ARE GOING THROUGH THOSE NOW. AND YOUR COURAGE TO COME UP HERE AND TELL YOUR STORY, TO SHARE YOUR EXAMPLE AND TO PUT YOURSELF OUT THERE IN NOT YOUR NATIVE TONGUE IS INSPIRATIONAL. MY MOTHER TEACHES ESL AT PORTLAND COMMUNITY COLLEGE AND I HEAR FROM HER ALL THE TIME AND I SEE IN FRONT OF ME RIGHT NOW THAT PEOPLE WHO ARE IMMIGRANTS MAKE OUR COMMUNITY STRONGER, ARE EXAMPLES OF THE ENTREPRENEURSHIP, OF THE CHARACTER AND OF THE STRENGTH OF OUR COUNTRY AND I JUST WANT TO TELL YOU THAT YOU ARE AN INSPIRATION, THAT YOU ARE SO WELCOME HERE.

Vice-Chair Smith: THANK YOU.

Board Clerk: NEXT GROUP PLEASE COME FORWARD WHEN I CALL YOUR NAME. [READING NAMES]

Vice-Chair Smith: GOOD MORNING. STATE YOUR NAME FOR THE RECORD.

Ms. Dryden: MY NAME IS HEIDI AND I'M A TEACHER AT MT. HOOD COMMUNITY COLLEGE. I TEACH ESL AND INTENSIVE ENGLISH, THIS IS MY CLASS, AND IN 2008, I WENT TO A MEETING, THE NEIGHBORHOOD HAD GOTTEN A GRANT FROM THE CITY OF PORTLAND AND THE NEIGHBORHOOD GOT TOGETHER AND THEY ALL DECIDED WHAT THEY NEED IS ESL CLASSES SO AT THE MEETING THEY WERE TALKING ABOUT WHAT RESOURCES THEY ALREADY HAD AND WHERE THERE'S A GAP THAT THEY COULD MEET AND THERE WAS A LADY FROM THE HOUSING AUTHORITY AND SHE WAS TALKING TO A GUY FROM A CHURCH DOWN THE STREET SAYING OH, I DIDN'T KNOW YOU OFFERED ESL CLASSES, WE'VE BEEN SENDING OUR STUDENTS FURTHER AWAY AND YOU'RE TWO BLOCKS AWAY. WE NEED TO KNOW WHERE THE ESL CLASSES ARE AND SO I WAS IN GRAD SCHOOL AT THE TIME, STUDYING TO BECOME AN ESL TEACHER AND THAT LED ME FOR MY FINAL THESIS PROJECT TO START THE PORTLAND ESL NETWORK AND THE GOAL OF THE PORTLAND ESL NETWORK IS TO SHARE RESOURCES FOR ENGLISH LANGUAGE LEARNERS IN PORTLAND.

THE MAIN FEATURE IS THAT CLASS MAP WHERE ESL CLASSES CAN BE FOUND AND THE WEBSITE IS ALL VOLUNTEER, ZERO-DOLLAR ANNUAL BUDGET AND I HAVE SOME AWESOME VOLUNTEERS HERE THAT HELP US AND SO ANYWAY, WE WERE SO EXCITED WHEN WE FOUND THAT MULTCO GLOBAL EXISTS AS A GREAT RESOURCE. WE KNOW THOSE SERVICES ARE VITAL AND WE WANTED TO THANK YOU AND SHOW YOU HOW VITAL THE RESOURCES REALLY ARE. AND UNFORTUNATELY, RECENTLY PCC AND SOUTHEAST WORKS HAVE DISCONTINUED THEIR VOLUNTEER LITERACY TUTOR PROGRAMS. THEY HELPED WITH ESL AND LITERACY FOR NEWCOMERS AND ALL THOSE HAVE BEEN CUT. AND SO WE SEE THAT AS REALLY A SAD THING THAT'S HAPPENED, AND NOW, THERE'S A MAJOR NEED FOR THAT. THE PORTLAND ESL NETWORK, ME AND THE WEBSITE, WE WOULD LIKE TO FIGURE OUT --

Vice-Chair Smith: YOU CAN FINISH YOUR SENTENCE.

Ms. Dryden: A WAY TO WORK TOGETHER WITH THE COUNTY SPECIFICALLY MULTCO GLOBAL TO BUILD A STRONGER RESOURCE.

Vice-Chair Smith: THANK YOU.

Ms. K: FIRST OF ALL, I WANT TO THANK YOU FOR HAVING ME HERE. I'M FROM BAGHDAD, IRAQ. I HAVE LIVED IN PORTLAND SINCE 2012. I CAME HERE AFTER A LOT OF SUFFERING IN MY COUNTRY, ESPECIALLY AFTER MY WORK WITH THE U.S. ARMY AS A CIVILIAN CORE ENGINEER FROM 2004 TO 2010 WHICH MADE ME AND MY FAMILY AS A TARGET TO BAD GROUPS OF PEOPLE AND KIDNAPPED MY HUSBAND. THEN MY SUPERVISOR IN IRAQ ENCOURAGED ME

TO APPLY FOR IMMIGRATION AND HELPED ME WITH THAT. AND I'M SO GRATEFUL TO HIM FOR THAT. THEN THE INTERNATIONAL ORGANIZATION FOR IMMIGRATION CHOSE OREGON AS A SAFE, FRIENDLY AND NICE PLACE TO LIVE.

Ms. K: AFTER THAT, I STARTED A NEW LIFE WITH MY DAUGHTER. I'M WORKING AS A DENTAL ASSISTANT RIGHT NOW. MY DAUGHTER GAINS A GREAT CHANCE TO STUDY HERE AND PARTICIPATE IN A WONDERFUL AND POSITIVE PROGRAM TO KEEP HER BUSY AND SMART. ONE PROGRAM SHE IS IN IS SPONSORED BY THE COUNTY, IT'S THE RONALD SCHOOL DISTRICT SUMMER PROGRAM. IN ADDITION TO MY LIFE TURNING INTO A HUGE CHALLENGE, AFTER I'M APPROVED FOR A PROGRAM BY DHS TO HELP PEOPLE GOING TO HEALTH CAREERS, THEY CHOOSE THE CANDIDATES BY LOTTERY. IT WAS MY LUCKY DAY TO WIN THIS OPPORTUNITY AND STUDY. FINALLY, THERE ARE SOME OBSTACLES FACING ME BECAUSE I'M A SINGLE MOM, THAT MEANS I HAVE TO WORK AND PAY MY BILLS LIKE MONTHLY RENT, CAR INSURANCE AND A LOT OF RESPONSIBILITIES. FOR THAT I HAVE SUGGESTION --

Vice-Chair Smith: YOU CAN FINISH YOUR SENTENCE, PLEASE.

Ms. K: MAYBE IT'S WORK GOOD FOR MANY SINGLE MOMS, WIDOWS OR DIVORCED WOMEN. MY SUGGESTION TO THE PEOPLE THAT ARE RESPONSIBLE FOR HOUSING OR LOW-INCOME PROPERTIES, MAKE IT A PRIORITY FOR WOMEN IN NEED OR GIVE THEM MORE CHANCES TO GET HOUSING IN A SHORT TIME. I AM SO HAPPY TO BE HERE. --

Vice-Chair Smith: THANK YOU, WE HAVE TO WRAP IT UP. WE HAVE 18 PEOPLE TO SPEAK TODAY. THANK YOU.

Ms. Tseng: HI, I'M AN ECOLOGY STUDENT IN TAIWAN, STUDYING NUTRITION. THANK YOU FOR THIS OPPORTUNITY TO BE HERE SHARING MY SUMMER VACATION IN AMERICA. THIS IS MY FIRST TIME TO COME HERE TO OREGON AND I WAS VERY NERVOUS WHEN THE CUSTOMS OFFICERS CALLED ME TO FACE THEM. I CALMED MYSELF DOWN AND TRIED TO CONCENTRATE ON WHAT HE SAID. AFTER THAT, I WENT TO THE AIRPORT AND THE FIRST IMPRESSION WAS THE ENVIRONMENT, THE SKY WAS VERY BEAUTIFUL AND CLEAN. I EVEN SAW THE BLUE COLOR IN THE SKY. THESE LOOK LIKE BEAUTIFUL PICTURES, EVEN NOT REAL. SO THE SECOND DAY, SECOND WEEK, I WENT TO COLLEGE TO MAKE FRIENDS AND UP UNTIL NOW, I HAVE GONE TO DOWNTOWN, PIONEER SQUARE AND SATURDAY MARKET AND MANY KINDS OF PLACES. THE PORTLAND PEOPLE ARE VERY FRIENDLY. I FEEL VERY BLESSED AND COMFORTABLE HERE. SO I WILL ALWAYS REMEMBER THIS STATE IN AMERICA. THANK YOU FOR YOUR LISTENING.

Vice-Chair Smith: THANK YOU SO MUCH.

Mr. Cardinale: GOOD MORNING, COMMISSIONERS. I'M A CITIZEN ADVOCATE. AS A CITIZEN ADVOCATE, I MUST STATE MY OBJECTION AND MY DISAPPOINTMENT TODAY TO THE TIME REDUCTION TO TWO MINUTES. PEOPLE PREPARE MATERIAL, PEOPLE PREPARE COMMENTS, SOMETIMES, TIME THEIR COMMENTS AT HOME, PEOPLE ARE POURING THEIR HEARTS OUT TODAY, TALKING ABOUT SLEEPING IN THEIR CARS, IT WAS VERY HURTFUL TO ME TO OBSERVE COMMENTS BE DISRUPTED IN THAT MATTER AND I KNOW WE HAVE A FULL AGENDA BUT WE ALSO HAVE FULL DEMOCRATIC PARTICIPATION IN MULTNOMAH COUNTY, THAT'S SOMETHING WE SHOULD BE PROUD OF AND WE HAVE ENOUGH PROBLEMS WITH LIMITS ON PUBLIC COMMENT AT CITY HALL THAT WE REALLY CAN'T AFFORD TO HAVE ANOTHER POLICE TO DEAL WITH THAT.

SO I HAD A LOT TO SHARE WITH YOU TODAY THAT I WAS PREPARED TO DISCUSS, I'LL HAVE TO KIND OF REORGANIZE MY COMMENTS BUT I GUESS WHAT I'LL DO IS WALK YOU THROUGH THE MATERIALS THAT I PREPARED. SO IF YOU JUST SEE HERE, YOU ALL SHOULD HAVE GOTTEN PACKETS LIKE THESE, THIS IS FROM A KBOO RADIO INTERVIEW, THERE WAS A PROGRAM ABOUT MY PROPOSAL FOR MULTNOMAH COUNTY, THE AFFORDABLE HOUSING IMPACT STATEMENT. YOU'LL ALSO SEE WHAT THE CITY OF PORTLAND HAS BEGUN TO DO IN TERMS OF THEIR PRELIMINARY ADMINISTRATIVE CHANGES. THE CITY OF NEW ORLEANS IS HAVING THEIR PRELIMINARY STUDY. I FLEW OUT THERE, HAD A GREAT TIME MEETING WITH A LOT OF PEOPLE, THEY HAD THEIR PUBLIC HEARINGS, I'LL PROBABLY COME BACK NEXT WEEK, TALK MORE ABOUT WHAT'S GOING ON IN NEW ORLEANS, THERE REALLY IS A LOT.

SO YOU'LL SEE COMMUNICATIONS WITH NEW ORLEANS, ARTICLE IN THE LOUISIANA WEEKLY, OUR WRITTEN PUBLIC COMMENTS THAT WE SUBMITTED TO THE CITY OF NEW ORLEANS AND ALSO, SOME ARTICLES IN THE HUFFINGTON POST DISCUSSING SOME OF OUR ADVOCACY WORK. LAST TIME I WAS HERE, I SHARED WITH YOU, YOU KNOW, MY ACTUAL PROPOSAL FOR AFFORDABLE HOUSING IMPACT STATEMENTS IN TERMS OF AN ACTIONABLE DRAFT AND I SAID, YOU KNOW, MARINATE ON THAT. I THINK IT CALLS FOR TURNING UP THE HEAT NOW.

Vice-Chair Smith: THANK YOU FOR YOUR COMMENTS.

Commissioner McKeel: I'M INTERESTED IN WHAT YOU WERE SAYING ABOUT VOLUNTEER ESL PROGRAMS BEING CUT. I WAS A TUTOR AT MT. HOOD COMMUNITY COLLEGE FOR FIVE OR SIX YEARS. IF YOU WOULD JUST LEAVE MY CHIEF OF STAFF SOME INFORMATION WITH HIM I WOULD LOVE TO HAVE A FURTHER CONVERSATION. THANK YOU SO MUCH.

Vice-Chair Smith: THANK YOU, COMMISSIONER.

Board Clerk: NEXT GROUP PLEASE COME UP. [READING NAMES]

Ms. Anderson: I'M A RESIDENT OF THE WILKES NEIGHBORHOOD AND I'M HERE TODAY TO TALK WITH YOU ABOUT THE REASONS WHY WAPATO HAS GREAT POTENTIAL AS A SHELTER AND A WAY TO FREE UP OTHER RESOURCES FOR AFFORDABLE HOUSING AND PROVIDE GREATER COORDINATION OF SERVICES TO OUR HOMELESS COMMUNITY. I'M NOT GOING TO READ WHAT I'VE PREPARED FOR YOU. I GAVE A COPY TO YOUR CLERK SO YOU ALL HAVE IT AND I'M TRUSTING THAT YOU CAN LOOK THROUGH IT. I ALSO WANT TO THANK COMMISSIONERS SMITH AND MCKEEL FOR THEIR LETTER TO CHAIR KAFOURY OF SEVERAL WEEKS ADVOCATING THE WAPATO AS A SHELTER FOR HOMELESS AND EXPRESSING YOUR CONCERNS ABOUT THE HANSEN BUILDING SO AGAIN, THANK YOU FOR YOUR TIME AND ATTENTION AND I'LL DEFER TO OTHERS.

Vice-Chair Smith: THANK YOU.

Ms. Heisey: I ALSO LIVE IN THE WILKES AREA. KATHRYN IS MY DAUGHTER, WE PREPARED THIS INFORMATION FOR YOU TOGETHER. WITH QUITE A LOT OF RESEARCH AND I HOPE THAT YOU WILL READ IT. I AM GOING TO TAKE ANY OF YOUR TIME TO SAY ANYTHING ABOUT WHAT THE INFORMATION IS THAT WE HAVE GIVEN YOU, I ASK YOU TO PLEASE READ IT AND THANK YOU.

Vice-Chair Smith: THANK YOU. MR. LIGHTNING.

Mr. Lightning: YES, MY NAME IS LIGHTNING, I REPRESENT LIGHTNING WATCHDOG PDX. TO SOME OF THE SPEAKERS TODAY, COMMISSIONER SALTZMAN IS TRYING TO PASS AN AFFORDABLE HOUSING BOND OF \$250 MILLION PLUS. YOU MIGHT WANT TO TALK AT THE CITY OF PORTLAND TO HIM AND ALSO ASSIST HIM ON THAT. THAT WOULD BE AN HISTORIC AMOUNT OF MONEY GOING TO AFFORDABLE HOUSING AND SERVICES. NOW, MOVING ON TO MY SUBJECT AGAIN, ABSOLUTELY OPEN UP WAPATO. IT'S TIME. WE NEED TO HAVE IT DONE. NEIGHBORHOOD ASSOCIATIONS WANT IT DONE, PORTLAND BUSINESS ALLIANCE WANT IT DONE. THE HOMELESS PEOPLE SLEEPING ON THE SIDEWALKS AND OUTSIDE WANT IT DONE. OPEN IT UP. MAKE IT INTO SOMETHING USEFUL. QUIT DRAINING THE MONEY FOR MULTNOMAH COUNTY. IT'S A WASTE ON WAPATO, WHICH YOU'VE DONE FOR THE LAST 10 YEARS.

NOW, MOVING ON TO FORECLOSURES OF HOMES ON INDIVIDUALS THAT ARE DISTRESSED AND LOSING THEIR PROPERTIES AT THE CITY OF PORTLAND. AGAIN, I HAVE A BIG ISSUE WITH THEM ENTERING THEIR PROPERTIES, BOARDING THEIR PROPERTIES UP, PUTTING LOCKS ON THEIR HOMES BEFORE THE FORECLOSURE PROCESS HAS BEEN FINALIZED. THIS IS CURRENTLY BEING CHALLENGED IN SEATTLE. THEY ARE WINNING. THERE'S

CURRENTLY A CLASS-ACTION SUIT BROUGHT ON BEHALF OF 3,600 HOME-OWNERS THAT HAVE HAD PEOPLE GO INTO THEIR PROPERTIES, ILLEGALLY, WHICH IS CONSIDERED TRESPASSING, TO TRY TO PUT NUISANCE LIENS ON THEIR PROPERTIES AND BOARD THEIR HOMES UP.

Mr. Lightning: SOME OF THESE OWNERS ARE IN FEAR OF THE CODE ENFORCEMENT WHAT I CALL THUGS, THEY'RE FLEEING THEIR PROPERTIES, THEY'RE IN HIDING CURRENTLY, THEY HAVE NUISANCE LIENS ON THEIR PROPERTIES OF OVER \$100,000, THE DEPARTMENT OF JUSTICE WILL BE OVERLOOKING EVERY FORECLOSURE THAT THE CITY OF PORTLAND DOES FROM THIS POINT ON AND ANALYZING WHY ARE THESE PEOPLE IN HIDING, WHY ARE THEIR PROPERTIES BEING BOARDED UP? IT WILL STOP. THANK YOU.

Vice-Chair Smith: THANK YOU FOR YOUR COMMENTS.

Mr. Shevtsov: GOOD MORNING, 10 YEARS AGO MY MOM PASSED AWAY AND WE BURIED HER AND WE PUT A MONUMENT. AND I ACTUALLY INSTALLED IT MYSELF, THE MONUMENT ON THE LONE FIR PIONEER CEMETERY. THREE YEARS AGO MY DAD PASSED AWAY AND I ALSO BURIED HIM THERE AND FOR SOME REASON, WHEN I TRIED TO INSTALL A MONUMENT, THEY TOLD ME THAT THE RULES HAD ALREADY BEEN CHANGED AND IT WAS CHANGED THREE YEARS AGO AND NOW, THE REASON I'M HERE IS THAT I WOULD ASK BECAUSE ALL THE MONUMENTS THAT HAVE BEEN AROUND PLACES WHERE MY MOM AND MY DAD ARE BURIED, THEY'RE ALL TALL AND BIG AND I JUST WANT TO PUT A MONUMENT, EXACT SAME ONES THAT I PUT FOR MY MOM. AND I WOULD LIKE SOMEBODY TO GET ON THIS BECAUSE WHEN I CAME TO METRO CEMETERY TO APPROVE IT, THEY TOLD ME THAT NO, LAWS CHANGED, AND IT TAKES ABOUT SIX MONTHS TO GET THE MONUMENT, IT TAKES ABOUT ONE YEAR AND I WONDER IF I CAN PUT THE SAME MONUMENT OR ABOUT THE SAME MONUMENT THAT I PUT FOR MY MOM AND OTHER PEOPLE AROUND, SAME HEIGHT. THANK YOU.

Vice-Chair Smith: THANK YOU FOR YOUR COMMENTS.

Board Clerk: NEXT GROUP PLEASE COME FORWARD. [READING NAMES]

Mr. Walsh: GOOD MORNING, MY NAME IS JOE WALSH. I REPRESENT INDIVIDUALS FOR JUSTICE. I SENT YOU AN E-MAIL ABOUT A PROBLEM THAT THE JAIL HAD, A WOMAN WAS ARRESTED AND SHE SPENT A WEEK IN JAIL AND IT WAS THE WRONG WOMAN. SO I WOULD REALLY LIKE YOU TO LOOK AT THAT VIDEO. THE VIDEO ABOUT 37 MINUTES IN IS A PRESENTATION BY ONE OF THE CITY ATTORNEYS, A GUY BY THE NAME OF JIM RICE. NICE GUY. HE GIVES YOU THE BACKGROUND OF WHAT HAPPENED AND YOU'RE INVOLVED. I KNOW YOU DON'T RUN THE JAILS, BUT YOU ARE INVOLVED WITH THEIR MONEY. SO DO SOMETHING. FIND OUT WHAT HAPPENED. THE OTHER THING

THAT HAPPENED THIS MORNING IS I THINK WHEN YOU GO FROM THREE MINUTES TO TWO MINUTES, IT'S DISRESPECTFUL.

Mr. Walsh: IT'S ARROGANT AND DICTATORIAL. WHO THE HELL DO YOU THINK YOU ARE? PEOPLE REALLY COME HERE, AND IT'S HARD TO GET HERE! AND YOU TAKE ONE THIRD OF THEIR TIME AWAY BECAUSE YOU HAVEN'T HAD ANY MEETINGS IN THE LAST COUPLE OF WEEKS? WHO THE HELL DO YOU THINK YOU ARE? MAYBE YOU SHOULD PAY YOUR TAXES AND GET ON WITH YOUR JOB. YOUR JOB IS TO BE HERE EVERY WEEK TO HOLD THESE MEETINGS AND WHEN YOU'RE NOT, YOU'RE NOT GOING TO LOOK AT US AND SAY WE'RE GOING TO TAKE ONE THIRD OF YOUR TIME AWAY WITHOUT SOMEBODY OBJECTING TO IT VERY LOUDLY! YOU ARE PUBLIC SERVANTS! THESE PEOPLE CAME AND POURED THEIR HEARTS OUT AND YOU WATCHED THAT THING AND SAID STOP. WHO THE HELL DO YOU THINK YOU ARE, SMITH? I WOULD SAY THANK YOU BUT YOU MAKE ME WANT TO VOMIT THIS MORNING. AND TELL THESE COPS TO CHECK THEIR GUNS OUTSIDE THESE CHAMBERS.

Vice-Chair Smith: THANK YOU FOR YOUR COMMENTS.

Mr. Walsh: DON'T THANK ME! DO SOMETHING REAL! CHECK YOUR GUNS OUTSIDE!

Ms. Graham: GOOD MORNING, I AM A SUMMERWORKS INTERN WITH COMMISSIONER LORETTA SMITH. I'M HERE TO TELL YOU ALL ABOUT MY EXPERIENCE. THESE PAST FEW WEEKS I HAVE LEARNED ALONGSIDE MY FELLOW INTERNS AND WITH COMMISSIONER SMITH. I HAVE LEARNED TO WORK IN A TEAM AND RESEARCH. ONE THING I'M GOING TO TAKE AWAY FROM THIS EXPERIENCE IS THE CONNECTIONS I'VE MADE WITH MY FELLOW INTERNS AND STAFF. I GREATLY APPRECIATE THIS OPPORTUNITY WHICH HAS SERVED AS A LAUNCH PAD TO MY FUTURE ASPIRATIONS TO ENTER LAW AND POLITICS.

Vice-Chair Smith: THANK YOU FOR YOUR COMMENTS.

Ms. C: HELLO. I'M FROM IRAN. MY FIRST LANGUAGE IS FARSI. I STUDIED GRAPHIC DESIGN AND I WAS A TEACHER IN MY COUNTRY. I HAVE BEEN HERE FOR ONE YEAR. I MOVED HERE BECAUSE I'M MARRIED. RIGHT NOW, I'M A VICTIM OF DOMESTIC VIOLENCE AND MY HUSBAND ABUSED ME, AND HE TERRORIZED ME. RIGHT NOW, I -- [CRYING]

Vice-Chair Smith: THANK YOU.

Mr. Stull: GOOD MORNING, I'M GOING TO TELL YOU RIGHT NOW IF I DIDN'T HAVE A PHILOSOPHY OF NONVIOLENCE THAT I PRACTICE, YOU WOULD ALL FOUR BE DEAD RIGHT NOW. BUT INSTEAD, I PARTICIPATE IN THESE PUBLIC PROCESSES AND I'M HERE THIS MORNING BECAUSE THE COUNTY ATTORNEY

IS HERE AND AS A PERSON WITH A DISABILITY, I'M DOING A NOTICE OF TORT CLAIM. I HAVE HERE A CHECK FOR \$1,300, A CASHIER'S CHECK MADE OUT TO THE MULTNOMAH COUNTY SHERIFF DATED FEBRUARY 5TH, 2016, THAT WAS REFUSED BY THE MULTNOMAH COUNTY DETENTION CENTER STAFF FOR MY BAIL. ON THIS DATE, IF FEBRUARY 5TH, THE FELONY WAS A PRODUCT OF A GRAND JURY INDICTMENT ON DECEMBER 10TH, 2015, THAT WAS BASED ON THE TESTIMONY OF A POLICE OFFICERS WHO ON THE DATE OF MY ARREST REPORTED TO THE DEPARTMENT OF JUSTICE THAT THERE WERE NO INJURIES, INCLUDING HIMSELF. THEN HE WENT TO THE GRAND JURY WHO CAME WITH A FELONY INDICTMENT FOR A MAN FOR INTENTIONALLY INJURING HIM.

Mr. Stull: NOW, I THINK THAT THIS ALL TRACES TO THE FACT THAT YOU ALL WANT TO SILENCE PEOPLE. YOU ALREADY CUT THESE PEOPLE'S TIME TODAY. AND I'M GOING TO SUE AND I'M GOING TO REMIND YOU THAT I WAS HERE IN APRIL OF 2014, SAYING THAT KAFOURY COURT, THE FIVE-PLEX, WAS VACANT AND IT'S VACANT NOW. THERE'S OVER A QUARTER MILLION DOLLARS WORTH OF AFFORDABLE HOUSING RENT THAT HASN'T BEEN COLLECTED AND NONE OF YOU HAS DONE A THING. THESE PEOPLE ARE HERE BECAUSE THEY'RE PARTICIPATING IN THE PROCESS AND YOU'RE NOT. YOU'RE ALL JUST A BUNCH OF JERKS AND YOU DESERVE TO BE REPLACED BY ANY OF THESE PEOPLE THAT SPOKE HERE THIS MORNING BECAUSE AT LEAST THEY'RE HONEST WITH THEMSELVES AND I CAN'T SEE THAT ANY OF YOU ARE. SO I'M GOING TO SUE ABOUT HOW I COULDN'T GET BAILED WHEN I WAS HELD ON A FELONY BASED ON A FRAUD. THIS IS NOT GOING TO STOP.

Vice-Chair Smith: THANK YOU FOR YOUR COMMENTS.

Mr. Stull: AND ALTHOUGH I HAVE A PHILOSOPHY OF NONVIOLENCE, WE KNOW THAT PLENTY OF OTHER PEOPLE DON'T. AND I'M TRYING TO PROTECT YOU. BY SAYING IF YOU KEEP DOING NOTHING AND MAKING THINGS WORSE, THERE WILL BE HELL TO PAY. I CAN ONLY DO WHAT I'M TRYING TO DO. IT'S BEEN YEARS AND YOU'VE DONE NOTHING ABOUT THE AFFORDABLE HOUSING BEING VACANT. 4066 NORTHEAST GRANT, IT'S VACANT RIGHT NOW, WE HAVE PEOPLE CAMPING ON THE SIDEWALKS!

Vice-Chair Smith: THANK YOU FOR YOUR COMMENTS.

Board Clerk: NEXT GROUP. [READING NAMES]

Ms. Orduña: HELLO. I AM ALSO AN INTERN IN DISTRICT TWO FOR COMMISSIONER SMITH. THE OPPORTUNITY FOR THIS JOB WAS GIVEN TO ME BY THE GRACIOUS EFFORTS OF BOTH MY GRANDMOTHER AND COMMISSIONER SMITH WITH THE SUMMERWORKS PROGRAM PROVIDING ME WITH THE OPPORTUNITY TO MEET AND MINGLE WITH OTHER INTERNS IN THE COMMUNITY. WITHOUT THEIR COMBINED EFFORTS IT'S MORE THAN LIKELY

AT THIS POINT IN TIME I WOULD BE WITH MY FATHER IN CALIFORNIA JOBLESS AND MISSING OUT ON OPPORTUNITIES. WHILE WORKING UNDER COMMISSIONER SMITH AND HER STAFF I'VE HAD THE OPPORTUNITY TO LEARN A LOT OVER THE COURSE OF THE SUMMER.

Ms. Orduña: WORKING UNDER AN EMPOWERED AND HONEST WOMAN OF COLOR IN A POSITION OF LEADERSHIP DEFINITELY HAS ITS PERKS. THAT LETS ME KNOW IF I WORK HARD AND STAY HONEST I CAN ACHIEVE ANYTHING. I'VE LEARNED HOW YOU ARE EXPECTED TO LOOK AND BEHAVE IN AN OFFICE SETTING, HOW TO BETTER INTERACT WITH OTHER PEOPLE, MY ORGANIZATIONAL SKILLS HAVE IMPROVED AS WELL AS MY TIME MANAGEMENT. I CAN HONESTLY SAY THAT WORDS CAN'T EXPRESS MY GRATITUDE SO THANK YOU SO MUCH FOR EVERYTHING YOU'VE DONE FOR ME.

Vice-Chair Smith: THANK YOU, AND THANK YOU FOR YOUR SERVICE. CAN YOU STATE YOUR NAME FOR THE RECORD?

Ms. Vanderlyn: I JUST WANT TO SAY TO ALL THE WOMEN THAT CAME AND SPOKE TODAY, THANK YOU VERY MUCH, IT'S A VERY, VERY BRAVE THING TO COME UP HERE AND SPEAK ABOUT YOUR ABUSE AND ABOUT YOUR STRUGGLE IN THIS COUNTRY. I'M VERY, VERY, VERY CONCERNED AND IT DISTURBS ME TO HEAR THESE WOMEN SPEAK HERE ON DOMESTIC VIOLENCE WHEN CHIEF MARSHMAN IS SITTING RIGHT BEHIND THEM. THERE'S EVIDENCE ON HIS RECORDS AND HE'S A DOMESTIC VIOLENCE ABUSER. HE ABUSED HIS STEPSON. AND HE STOPPED AN EX-GIRLFRIEND WHILE HE WAS IN UNIFORM AND HE WAS APPOINTED A CHIEF.

THIS IS FRIGHTENING. IT'S FRIGHTENING THAT A LEADER, THE FIRST LEADER THAT WE HAD, THE FIRST CHIEF THAT WE HAD THAT WE KNOW OF, CHIEF ODAY, THAT WAS DOMESTIC ABUSE. WE IN PORTLAND SEEM TO HAVE AN ISSUE, AND I THINK THE AMERICAN POLICE DEPARTMENT EVERYWHERE HAS ISSUES WITH DOMESTIC ABUSE. MISOGYNY IS ENTRENCHED AND RACISM, MISOGYNY IS ENTRENCHED IN OUR SYSTEM. AND IT HURTS ME THAT WOMEN ARE NOT SPEAKING OF WOMEN, OUR LEADERS, OUR FEMALE LEADERS ARE NOT SPEAKING UP ENOUGH ABOUT THIS ISSUE. MISOGYNY DOES NOT EXIST WITHOUT WOMEN. THANK YOU VERY MUCH.

Vice-Chair Smith: THANK YOU FOR YOUR COMMENTS.

R.1 Resolution Enacting a Property Tax Exemption for Surviving Spouses of Public Safety Officers. Sponsor: Commissioner Shiprack, District 3. Presenter: Michael Vaughn, Director – DART; and, Carlos A. Rasch, Assistant County Attorney.

Vice-Chair Smith: COMMISSIONER MCKEEL MOVES AND COMMISSIONER BAILEY SECONDS APPROVAL OF R.1.

Commissioner Shiprack: IF I MIGHT THANK OUR GUESTS FOR COMING TODAY AND FOR HEARING OUR PROCESS. IT IS REALLY AN HONOR FOR ME TO BRING FORWARD THIS RESOLUTION, WHICH IS IN RESPONSE TO A BILL THAT WAS ENACTED IN LAST YEAR'S LEGISLATIVE SESSION, SENATE BILL 1513, TO PROVIDE A PROPERTY TAX EXEMPTION FOR THE SURVIVING SPOUSES OF POLICE AND FIREFIGHTERS KILLED IN THE LINE OF DUTY. THE BILL LEFT IT UP TO COUNTY'S DISCRETION TO ENACT IT AND I'M PLEASED TO BRING THIS FORWARD. WE KNOW THAT IN COMMUNITIES ACROSS THE NATION, OUR FIRST RESPONDERS INCREASINGLY FACE COMPLEX AND DIFFICULT JOBS. DEATH IN THE LINE OF DUTY IS SOMETHING THEIR FAMILIES UNDERSTAND IS A POSSIBILITY EVERY DAY. BUT SOMETHING I'M CERTAIN NO ONE CAN PREPARE FOR. ALLEVIATING SOME OF THE FINANCIAL BURDEN TO A SLAIN OFFICER'S FAMILY IS A SMALL APPRECIATION FROM US AND IN INDEED SMALL. BUT IT'S ONE THAT WE CAN EASILY, AND I THINK MORE IMPORTANTLY VERY FITTINGLY PROVIDE. SO I WANT TO HAND THIS OVER NOW TO OUR PRESENTERS AND AGAIN, THANK YOU, THANK YOU FOR BEING HERE WITH US THIS MORNING.

Mr. Vaughn: GOOD MORNING. FOR THE RECORD, MIKE VAUGHN, MULTNOMAH COUNTY ASSESSOR. JOINING US IS CARLOS RASCH FROM OUR ATTORNEY'S OFFICE AND OFFICER MARSHMAN. COMMISSIONER SHIPRACK, YOU SUMMARIZED IT BEAUTIFULLY. PASSAGE OF R.1 WOULD MEET THE COUNTY REQUIREMENT FOR PARTICIPATION IN THE NEWLY ENACTED PROPERTY TAX EXEMPTION THAT DOES BENEFIT THE SURVIVING SPOUSE OF A FIRE OR SERVICE PROFESSIONAL, POLICE OFFICER OR RESERVE OFFICER KILLED IN THE LINE OF DUTY. WITH THAT, THE PROVISIONS WITHIN SENATE BILL 1513 THAT WAS ADOPTED AND THEN SIGNED BY GOVERNOR BROWN WITH AN EFFECTIVE DATE OF JUNE 2ND, 2016, WOULD ALLOW US TO PROVIDE UP TO A \$250,000 EXEMPTION OF ASSESSED VALUE FOR THE HOMESTEAD OF THE SURVIVING SPOUSE AND HOMESTEAD IS JUST THE PRIMARY RESIDENCE, AS LONG AS THEY HAVE NOT REMARRIED. ONCE APPROVED FOR THE EXEMPTION, THE EXEMPTION DOES LAST INTO PERPETUITY, MEANING THEY DON'T HAVE TO REAPPLY EVERY YEAR, UNLESS A DISQUALIFYING CONDITION DOES TAKE PLACE, REMARRIAGE OR THE SPOUSE DECIDES TO MOVE, THAT KIND OF THING.

THE COST TO ADMINISTER THE PROGRAM ADMINISTRATIVELY IS NOT SEEN AS A SUBSTANTIAL AMOUNT. WE CURRENTLY HAVE IN THE ASSESSMENT

OFFICE A GROUP OF STAFF WHO MAINTAIN OUR EXEMPTION PROGRAM THROUGH ADMINISTRATION AND WE DON'T ANTICIPATE THIS TO BE A SIGNIFICANT WORKLOAD. HOWEVER, TO THE FINANCIAL IMPACT TO THE DISTRICTS, YOU KNOW, THOSE WOULD BE BASED ON THE LOCATION OF THE HOMESTEAD PROPERTY, THE TAX RATE FOR THE CODE AREA WITHIN THAT PROPERTY AND THEN, OF COURSE, THE AMOUNT OF THE ASSESSED VALUE THAT IS BEING EXEMPTED SO THE CURRENT PROVISION IS UP TO \$250,000 OF ASSESSED VALUE SO IT COULD BE ANYWHERE WITHIN THAT AMOUNT OF ASSESSED VALUE EXEMPTED THAT WOULD HAVE THE FINANCIAL IMPACT ON THE DISTRICTS.

Mr. Vaughn: THERE WAS TESTIMONY PROVIDED DURING THE SENATE PROCESS FOR ADOPTION OF SENATE BILL 1513 THAT DID TALK ABOUT THE NUMBER OF KILLED POLICE AND FIRE PROFESSIONALS SINCE 1995 I BELIEVE WHICH HAD A NUMBER OF 55. SO THE FACT WE'VE ONLY HAD ONE INQUIRY IN MULTNOMAH COUNTY AS TO THE STATUS OF THE EXEMPTION ALSO SPEAKS TO THE ADMINISTRATIVE SIDE, IT'S NOT GOING TO BE A SIGNIFICANT AMOUNT IN OUR OPINION. WITH THAT I'LL JUST CONCLUDE MY COMMENTS AND BE OPEN TO ANY QUESTIONS YOU MIGHT HAVE.

Chief Marshman: CHAIR, COMMISSIONERS, GOOD MORNING, MIKE MARSHMAN, CHIEF OF THE PORTLAND POLICE BUREAU AND THANK YOU VERY MUCH FOR THE OPPORTUNITY TO SPEAK TODAY ON THIS IMPORTANT RESOLUTION. IN 1867, PORTLAND WAS A CITY OF ONLY 6,700 PEOPLE WITH MORE THAN ITS SHARE OF CRIME. THE TOWN MARSHAL AND HIS TWO DEPUTIES PATROLLED THE CITY. THIS WAS THREE YEARS BEFORE THE CITY COUNCIL WOULD CREATE THE PORTLAND METROPOLITAN POLICE FORCE. 43-YEAR-OLD THOMAS CONNOR WAS ONE OF THOSE DEPUTIES AND ON AUGUST 21ST OF 1867, THOMAS WAS SHOT WHILE STRUGGLING WITH A MAN. THOMAS DIED NINE DAYS LATER AT HIS BROTHER'S HOTEL AND AT THE TIME THERE WAS NO HOSPITALS IN THOSE DAYS, AND HE LEFT BEHIND A WIFE AND FIVE CHILDREN. SINCE THAT TIME, 28 ADDITIONAL PORTLAND POLICE OFFICERS HAVE BEEN KILLED IN THE LINE OF DUTY, LEAVING BEHIND 34 SPOUSES AND 45 LIVING CHILDREN AND UNBORN CHILDREN. DURING MY 25 YEARS WITH THE POLICE BUREAU, THERE HAVE BEEN THREE OFFICERS KILLED IN THE LINE OF DUTY.

[READING NAMES] THEY PAID THE ULTIMATE SACRIFICE TO PROTECT AND SERVE THE CITY OF PORTLAND. WHEN THOMAS JEFFRIES WAS KILLED, HIS WIFE WAS EXPECTING THEIR FIRST-BORN CHILD. THOMAS WAS IN THE PROCESS OF SLOWLY REMODELING THEIR HOME. A NUMBER OF THE PORTLAND POLICE BUREAUS SPENT TIME FINISHING HIS EFFORTS FOR THEIR WIFE AND CHILD. AFTER AN OFFICER IS KILLED, THE FAMILIES CONTINUE TO PAY THE PRICE OF THAT SACRIFICE. AND AS THEY WADE THROUGH THEIR GRIEF AND THE ENORMOUS LOSS, THEY NOW MUST FACE AN UNCERTAIN FUTURE THAT INCLUDES FINANCIAL BURDENS. SO THIS

RESOLUTION TO ENACT PROPERTY TAX EXEMPTIONS FOR SURVIVING SPOUSES OF PUBLIC SAFETY OFFICERS WOULD HELP EASE THAT BURDEN AND SEND A POWERFUL MESSAGE OF SUPPORT TO PORTLAND LAW ENFORCEMENT OFFICERS WHEN THEY FACE GRAVE CHALLENGES. OFFICERS GO OUT EVERY DAY AND I BELIEVE DO AN EXTRAORDINARY JOB UNDER INCREASINGLY DIFFICULT CIRCUMSTANCES AND I'M PROUD OF THE WORK THEY DO SO THANK YOU ONCE AGAIN VERY MUCH FOR THE OPPORTUNITY TO SPEAK AND FOR THE CONSIDERATION OF THIS RESOLUTION. THANK YOU.

Vice-Chair Smith: THANK YOU.

Commissioner Shiprack: I JUST WANTED TO THANK YOU, CHIEF MARSHMAN, FOR BEING HERE TO PRESENT ON THIS AND I ACTUALLY WANTED TO JUST MAKE A COMMENT ABOUT THE SENATE BILL AND THAT IS THAT I WILL BE ADVOCATING TO MAKE A CHANGE IN SOMETHING THAT I FIND TO BE SOMEWHAT UNREASONABLE ABOUT THE SENATE BILL ITSELF AND THAT IS THAT THE SURVIVING SPOUSE IS NOT ALLOWED TO REMARRY BECAUSE THAT SEEMS TO ME LIKE VERY ODD AND PREJUDICIAL TO BE WRITTEN INTO STATE STATUTE.

Commissioner McKeel: THANK YOU, THANKS TO COMMISSIONER SHIPRACK FOR BRINGING THIS FORWARD AND THANKS TO ALL OF YOU FOR BEING HERE TODAY. THIS IS A HUGE IMPORTANT STEP AND WE'RE VERY HAPPY TO SUPPORT IT.

Commissioner Bailey: I WOULD ECHO THOSE COMMENTS AND JUST SAY TO YOU, TO ALL OF THE MEMBERS OF THE POLICE FORCE AND TO OUR LAW ENFORCEMENT COMMUNITY THAT PUT THEIR LIVES ON THE LINE, WE'RE GRATEFUL FOR YOUR SERVICE, THANKS FOR BEING HERE TODAY AND LOOK FORWARD TO PASSING THIS.

Vice-Chair Smith: AND I WANT TO THANK YOU ALL FOR COMING THIS MORNING BECAUSE IT'S IMPORTANT THAT WE RECOGNIZE THE CONTRIBUTIONS AND SACRIFICES THAT PUBLIC SAFETY OFFICERS MAKE FOR OUR COMMUNITY SO THIS IS JUST ONE SMALL WAY THAT WE CAN PAY THEM BACK FOR ALL THE SERVICE AND THE LOSS THAT THEY'VE HAD IN THEIR FAMILY AND THE OTHER QUESTION THAT I HAVE ON THIS IS THAT ALSO FOR THE CHILDREN AS WELL OR JUST THE SPOUSES? TO GET THE EXEMPTION?

Mr. Vaughn: VICE CHAIR SMITH, IT'S JUST FOR THE SURVIVING SPOUSE.

Vice-Chair Smith: OKAY. THANK YOU.

Board Clerk: MADAM CHAIR? WE HAVE TWO PEOPLE SIGNED UP.

Vice-Chair Smith: WE HAVE PUBLIC TESTIMONY ON THIS. COULD YOU CALL THEM UP, PLEASE?

Board Clerk: PLEASE COME FORWARD WHEN I CALL YOUR NAME. [READING NAMES]

Vice-Chair Smith: SAY YOUR NAME FOR THE RECORD, PLEASE.

Mr. Lightning: MY NAME IS LIGHTNING WITH LIGHTNING WATCHDOG PDX. AGAIN, IT'S JUST BEEN DEMONSTRATED THE NEW PORTLAND POLICE CHIEF HAS WALKED OUT WHEN PUBLIC COMMUNICATION WAS GETTING READY TO COMMUNICATE ON THIS. ABSOLUTE DISRESPECT. AND I HOPE YOU DON'T LAST VERY LONG AS THE NEW POLICE CHIEF. NOW, GETTING BACK TO THE ISSUE OF R.1, I'M IN AGREEMENT WITH THIS. AGAIN, A POINT THAT COMMISSIONER SHIPRACK BROUGHT UP, AND SHE'S VERY WELL SPOKEN AND VERY THOUGHTFUL OF HER COMMENTS IS THAT THE INDIVIDUAL SURVIVING SPOUSE ABSOLUTELY SHOULD BE ABLE TO BE REMARRIED WITHOUT THIS DISAPPEARING. ALSO, I WOULD LIKE TO SEE IF THE SURVIVING SPOUSE MOVES, I WOULD LIKE THIS TO TRANSFER TO THE NEXT PROPERTY. IF AT ALL POSSIBLE IN THE FUTURE, THE SURVIVING SPOUSE PASSES AWAY, I WOULD LIKE THIS TO BE TRANSFERRED TO THE KIDS. I WOULD LIKE THIS TO CONTINUE TO BE TRANSFERRED AND THE REASON WHY THAT IS, I THINK THIS IS VERY IMPORTANT AND IF MULTNOMAH COUNTY IS WILLING TO PASS THIS, THEN THIS IS WHAT SHOULD BE DONE. IT SHOULD NOT JUST DISCONTINUE. IT SHOULDN'T PREVENT SOMEONE FROM GETTING REMARRIED. IT SHOULDN'T PREVENT THEM FROM MOVING. AND IT SHOULDN'T PREVENT THEIR KIDS FROM ALSO HAVING THIS PASS DOWN IN THE FUTURE. SO THAT IS MY POSITION. THANK YOU.

Vice-Chair Smith: THANK YOU FOR YOUR COMMENTS.

Mr. West: I'M ROBERT WEST WITH FILM THE POLICE 9-1-1 AND I AM TOTALLY AGAINST THIS. ONE IS THAT THEY TALK ABOUT POLICE AND FIREFIGHTERS, WHAT ABOUT PARAMEDICS THAT DRIVE THE AMBULANCES? THEY DON'T GET THE SAME CONSIDERATION? WHAT ABOUT THE PEOPLE THAT RESPOND TO EMERGENCY DISASTERS THAT AREN'T POLICE, FIREFIGHTERS? THEY ALSO DON'T GET THE SAME CONSIDERATION? WHAT ABOUT PEOPLE THAT STOP TO HELP SOMEONE IN A TRAFFIC ACCIDENT WHERE THEY'RE SEVERELY INJURED OR KILLED? THEY DON'T GET THE SAME CONSIDERATION? THERE'S MORE FIRST RESPONDERS THAN YOU GUYS UNDERSTAND. YOU GUYS HAVE FIRST RESPONDERS THAT ARE PEOPLE THAT ARE TRAINED IN FIRST AID AND CPR. AT ANY TIME, THEY COULD WIND UP GETTING INJURED OR KILLED. IN THE CITY OF PORTLAND, I DON'T THINK YOU HAVE ANY, YOU HAVE DIVE RESCUE PEOPLE THAT RISK THEIR LIVES EVERY YEAR GOING DOWN RESCUING PEOPLE TRAPPED UNDERWATER.

Mr. West: THAT'S AN EXTREMELY HAZARDOUS JOB. THEY DON'T GET THAT SAME BENEFIT? WHAT ABOUT THE MEDICAL PEOPLE THAT WORK ON THE SHIPS THAT COME IN? WHAT ABOUT THE PEOPLE THAT WORK ON THE DOCKS, THE ONES THAT ARE TRAINED MEDICAL PERSONNEL THAT ARE THERE BEFORE THE FIRE DEPARTMENT AND POLICE WHEN THERE IS AN EMERGENCY? THEY DON'T GET THE SAME? WHAT ABOUT THESE HELICOPTER PEOPLE THAT PULL PEOPLE OFF MT. HOOD? THEY DON'T GET THAT SAME CONSIDERATION? WHAT I SEE IS ONLY LAW ENFORCEMENT AND FIREFIGHTERS. AND THAT'S NOT FAIR TO THE OTHER PEOPLE THAT ARE OUT THERE SAVING LIVES EVERY DAY THAT'S OUT THERE RISKING THEIR LIVES. ANY TIME A PILOT OR RESCUE CREW LEAVES THE HELIPAD TO GO SOME PLACE TO PICK SOMEONE UP, THEY RISK DEATH. IF THAT HELICOPTER CRASHES, THEY'RE DEAD. I WANT YOU TO THINK ABOUT THAT.

Vice-Chair Smith: ANY OTHER COMMENTS, COMMISSIONERS? COMMISSIONER SHIPRACK I WANT TO THANK YOU FOR YOUR LEADERSHIP ON THIS. THIS IS HUGE. AND I THINK IT'S GOING TO MAKE A BIG DIFFERENCE. ALL THOSE IN FAVOR VOTE AYE. [UNANIMOUS AYES] OPPOSED? THE RESOLUTION IS ADOPTED. THANK YOU.

R.2 Resolution Approving the Acquisition of Certain Real Property Interests for the NE Arata Road Project. Presenters: Patrick Hinds, Permit Specialist.

Vice-Chair Smith: COMMISSIONER SHIPRACK MOVES AND COMMISSIONER MCKEEL SECONDS, APPROVAL OF R.2.

Mr. Hinds: GOOD MORNING COMMISSIONERS, I'M PATRICK HINDS, PERMIT SPECIALIST, THE RESOLUTION THAT WE HAVE TODAY IS BEING BROUGHT PURSUANT TO ADMINISTRATIVE PROCEDURE. THESE ARE NEGOTIATED SETTLEMENTS. WE'VE REACHED AGREEMENT WITH 11 PROPERTY OWNERS OUT OF APPROXIMATELY 30 THAT ARE BEING IMPACTED BY THIS PROJECT. I PUT THEM AS YOU CAN SEE IN EXHIBIT A. INTO A PACKAGE OF ABOUT 10 OR 11 BEING APPROVED TODAY. WE'LL COME BACK IN ABOUT A MONTH WITH ANOTHER 10 AND HOPEFULLY, ABOUT A MONTH AFTER THAT WITH THE REMAINDER OF THE PROPERTIES. BUT ARE THERE ANY QUESTIONS?

Vice-Chair Smith: YES, COMMISSIONER MCKEEL.

Commissioner McKeel: THANK YOU. HAPPY TO SEE THIS MOVING FORWARD. DO WE HAVE A PROJECTED TIMELINE ON THIS PROJECT? BECAUSE I FEEL LIKE IT'S TURNING INTO ONE OF THESE REALLY LONG PROCESSES.

Mr. Hinds: GENERALLY, BEFORE A PROJECT BEGINS, RIGHT AWAY, THE STANDARD OR TYPICAL ACQUISITION PERIOD FOR RIGHT-OF-WAY IS ABOUT A YEAR. WE'RE A LITTLE BIT MORE THAN THAT SIMPLY BECAUSE OF THE

VOLUME OF PROPERTIES BEING ACQUIRED AND THE COMPLEXITY. ALTHOUGH MOST OF THEM ARE RESIDENTIAL, THERE'S A FEW COMMERCIAL PROPERTIES BEING ACQUIRED AND ALSO, THERE'S DIFFERENT PROPERTY INTERESTS BEING ACQUIRED. PART OF THIS PROJECT IS NOT JUST A SAFETY COMPONENT FROM THE MULTIUSE PEDESTRIAN PATH BUT WE'RE DRAINING THIS AREA WITH PIPES THAT ARE ABOUT THREE FEET DIAMETER SO THEY HAVE A LOT OF CAPACITY AND THEIR OUTFALL IS SOMEWHAT AWAY FROM ARATA ROAD SO THE IMPACTS OF THIS PROJECT ARE KIND OF FAR REACHING AND IMPACT OTHER PROPERTIES THAT TEND TO BE COMMERCIAL PROPERTIES. OUR PROJECT AND OUR DESIGN HAS BEEN CHANGING SOMEWHAT TO ACCOMMODATE THE CONCERNS OF ANY PARTICULARLY IMPACTED PROPERTY AND TO COME UP WITH BASICALLY THE BEST MOST EFFICIENT ECONOMICAL DESIGN FOR THE PROJECT. SO THAT'S KIND OF WHERE WE'RE AT.

Commissioner McKeel: AND I APPRECIATE THIS WORK BUT IT WOULD BE FAIR TO SAY IT'S AT LEAST A YEAR BEFORE WE EVEN START THIS PROJECT? WOULD THAT BE A FAIR ASSESSMENT?

Mr. Hinds: YES. IT'S A FAIR ASSESSMENT. WHAT HAPPENED IN THE INTERIM SINCE WE STARTED THIS PROJECT WAS THE NEW FUNDING MECHANISM FOR FEDERAL AID PROJECTS ALLOWS FOR EARLY ACQUISITION OF RIGHT-OF-WAY WHICH -- I DON'T MEAN TO BE BORING YOU WITH THIS BUT WHAT HAPPENS IS YOU CAN START THE RIGHT-OF-WAY ACQUISITION BEFORE FINAL DESIGN. WHAT THAT'S CAUSED IS KIND OF AN UNINTENDED CONSEQUENCE IS AS WE START THE RIGHT-OF-WAY PROCESS WHICH HAS BEEN GOING ON FOR LONGER THAN A YEAR, WE'VE MODIFIED OUR DESIGN TO MINIMIZE THE IMPACT, MODIFIED OUR DESIGN AGAIN TO TRY TO MINIMIZE MORE IMPACTS AND OBVIOUSLY, WITH 30 PIECES OF PROPERTY, THERE'S A LOT OF NEGOTIATIONS AND DESIGN CONSIDERATIONS TO BE TAKEN INTO ACCOUNT.

Commissioner McKeel: THANK YOU. THAT'S NOT AT ALL BORING. THAT'S A GREAT EXPLANATION SO THANK YOU VERY MUCH.

Mr. Hinds: OH, OKAY. VERY DETAIL HEAVY.

Vice-Chair Smith: ANY OTHER BOARD COMMENTS? ALL THOSE IN FAVOR VOTE AYE. [UNANIMOUS AYES] OPPOSED? THE RESOLUTION IS ADOPTED.

R.3 Resolution Establishing Fees and Charges for Chapter 27, Community Services, of the Multnomah County Code and Repealing Resolution 2016-054. Presenter: Jim Clayton, Multnomah County.

Vice-Chair Smith: COMMISSIONER SHIPRACK MOVED, COMMISSIONER BAILEY SECONDS, APPROVAL OF R.3.

Mr. Clayton: GOOD MORNING COMMISSIONERS. I'M JIM CLAYTON, THE MULTNOMAH COUNTY SURVEYOR AND I'M HERE TO REQUEST THAT YOU PASS THIS RESOLUTION, LOWERING A FEE THAT IS APPLIED TO THE RECORDING OF CERTAIN DEED DOCUMENTS IN THE COUNTY RECORDS THAT IS USED TO FUND THE PUBLIC LAND CORNER PROGRAM. THE PUBLIC LAND CORNER PROGRAM MAINTAINS AND RESTORES SURVEY MONUMENTS THAT ARE IN THE GROUND THAT WERE ORIGINALLY ESTABLISHED IN THE 1850S AND UPON STATEHOOD, THE RESPONSIBILITY FOR MAINTAINING THOSE WENT TO THE COUNTY SURVEYORS AND WE'VE BEEN DOING THAT EVER SINCE AND WE HAVE A ROBUST PROGRAM THAT MAINTAINS THESE MONUMENTS, ALL PROPERTY DESCRIPTIONS IN THE STATE ACTUALLY REFER EITHER DIRECTLY OR INDIRECTLY TO THESE MONUMENTS. SO WE FIND OURSELVES WITH AN EXCESS OF REVENUE AND LOWERING THE FEE FROM \$10 TO SIX DOLLARS WILL BRING THAT INTO BALANCE.

Vice-Chair Smith: ANY BOARD QUESTIONS?

Commissioner Shiprack: WHAT A DELIGHTFUL EXPERIENCE TO LOWER A FEE.

Mr. Clayton: I'M GLAD TO BE ABLE TO PROVIDE THAT.

Commissioner McKeel: I AGREE. THAT WAS MY FIRST COMMENT WHEN I HEARD ABOUT THIS SO THANK YOU.

Vice-Chair Smith: COMMISSIONER BAILEY, DO YOU HAVE ANY COMMENTS? THANK YOU, AND I DITTO COMMISSIONER MCKEEL AND COMMISSIONER SHIPRACK. IT'S NOT OFTEN THAT WE LOWER FEES. SO THANK YOU FOR BRINGING THIS FORWARD. ALL THOSE IN FAVOR VOTE AYE. [UNANIMOUS AYES] OPPOSED? RESOLUTION IS APPROVED. THANK YOU.

R.4 Cooperative Improvement Agreement # 309722 with ODOT and Three Other Counties to Provide Safety Improvements to Certain Roads. Presenter: Riad Alharithi, DCS.

Vice-Chair Smith: COMMISSIONER BAILEY MOVES, COMMISSIONER MCKEEL SECONDS APPROVAL OF R.4. STATE YOUR NAME FOR THE RECORD.

Mr. Alharithi: I'M RIAD ALHARITHI, ROADWAY ENGINEERING MANAGER FOR MULTNOMAH COUNTY. SO ARE WE DISCUSSING R.4? OR JUST MOVE ON TO R.5 IMMEDIATELY? REQUESTING APPROVAL FOR AN AGREEMENT BETWEEN AGENCIES REGARDING THE HIGHWAY IMPROVEMENT SAFETY PROGRAM FUNDS THAT RECEIVED FUNDS TO IMPROVE A FEW ROADS IN MULTNOMAH COUNTY AND OTHER COUNTIES. MOST OF THE WORK WOULD BE DONE, DESIGNED AND CONSTRUCTED BY THE ODOT STAFF OR THE AGENCY, AND THEN WE WILL BE GIVING THE AGENCY, ODOT THE AUTHORIZATION TO

WORK ON OUR FACILITIES. THERE'S NO COST ASSOCIATED WITH THIS PROJECT TO THE COUNTY BECAUSE OF ALL THE WORK DONE BY THE ODOT. ANY QUESTIONS?

Vice-Chair Smith: ANY QUESTIONS OR COMMENTS? ALL THOSE IN FAVOR VOTE AYE. [UNANIMOUS AYES] OPPOSED? RESOLUTION IS APPROVED. THANK YOU.

R.5 Intergovernmental Agreement (IGA) with ODOT, Port of Portland, City of Fairview, City of Troutdale Sandy Drainage Improvement Company, and Multnomah County Drainage District #1. Presenter: Riad Alharithi, DCS.

Mr. Alharithi: R.5 IS AN AGREEMENT BETWEEN MULTNOMAH COUNTY AND OTHER AGENCIES TO CONSTRUCT A SEGMENT OF THE 40-MILE LOOP SHARED PATH. THIS PROJECT WOULD CONSTRUCT ABOUT A LITTLE OVER TWO MILES AND THAT WILL IMPACT THE COUNTY INTO TWO LOCATIONS, 223RD AND MARINE DRIVE. MOST OF THE CONSTRUCTION AND THE COSTS OF THE CONSTRUCTION AND DESIGN WILL BE BORNE BY FEDERAL FUNDS AND THE WORK WILL BE DONE BY THE PORT OF PORTLAND. THERE WILL BE NO FINANCIAL IMPACT ON THE CITY OF PORTLAND, EXCEPT THE MAINTENANCE OF THE FACILITY AT THE TWO INTERSECTIONS.

Vice-Chair Smith: BOARD QUESTIONS OR COMMENTS? COMMISSIONER MCKEEL?

Commissioner McKeel: THANK YOU. WILL THIS COMPLETE THE 40-MILE LOOP? OR IS IT JUST --

Mr. Alharithi: IT WILL NOT.

Commissioner McKeel: OKAY THANK YOU. BECAUSE I KNOW THEY'RE WORKING TO GET THERE. THAT'S THE REASON I WAS ASKING.

Vice-Chair Smith: ANY OTHER BOARD COMMENTS? ALL THOSE IN FAVOR VOTE AYE. [UNANIMOUS AYES] RESOLUTION IS APPROVED.

R.6 Intergovernmental Agreement (IGA) # 31099 with ODOT for Funding of NE 238th Drive: NE Halsey St. to NE Glisan St. Project. Presenter: Riad Alharithi, Capital Improvement Program Manager.

Vice-Chair Smith: COMMISSIONER SHIPRACK MOVES AND COMMISSIONER MCKEEL SECONDS APPROVAL OF R.6.

Mr. Alharithi: ODOT FUNDED A PROJECT TO ADD A SIDEWALK SHARED PATH ON BOTH SIDES OF 238TH NORTH OF ARATA TO GLISAN AND THE PROJECT WOULD BE DESIGNED IN FALL THROUGH 2017. WE EXPECT CONSTRUCTION

IN 2018. THE PROJECT IS ABOUT \$8 MILLION, MOST OF THE FUNDS CAME FROM FEDERAL FUNDS, 10% MATCH WILL BE COMING FROM THE COUNTY AND THAT WILL BE FROM TRANSPORTATION FUNDS. ANY QUESTIONS OR COMMENTS ON THIS PROJECT?

Vice-Chair Smith: ANY BOARD COMMENTS?

Commissioner McKeel: I THINK I'M VERY EXCITED ABOUT THIS ITEM. THIS CERTAINLY WAS A TOP PRIORITY OUT OF OUR EAST METRO CONNECTIONS PLAN AND I KNOW WE'VE WORKED ON THE FUNDING OF SEVERAL PIECES TOGETHER. SO THIS IS PRETTY EXCITING, THANK YOU SO MUCH.

Mr. Alharithi: GREAT.

Vice-Chair Smith: ANY OTHER COMMENTS? THANK YOU FOR YOUR WORK ON THIS. ALL THOSE IN FAVOR VOTE AYE. [UNANIMOUS AYES] IT LOOKS LIKE R.6 IS APPROVED.

R.7 Report of the Multnomah County Charter Review Committee and Resolution Submitting to the Voters Multnomah County Home Rule Charter Amendments Proposed by the County Charter Review Committee. Presenter: Jacquie Weber, Deputy County Attorney.

Vice-Chair Smith: MAY I HAVE A MOTION? COMMISSIONER MCKEEL MOVES. COMMISSIONER BAILEY SECONDS APPROVAL OF R.7.

Ms. Weber: GOOD MORNING, JACQUELINE WEBER, DEPUTY COUNTY ATTORNEY. WITH ME I HAVE THE CHAIR OF THE 2016 CHARTER REVIEW COMMITTEE AND VICE CHAIR OF THE COMMITTEE. WE ARE HERE TO PRESENT THE 2016 REPORT OF THE MULTNOMAH COUNTY CHARTER REVIEW COMMITTEE. THE COUNTY CHARTER REQUIRES THAT A COMMITTEE BE CONVENED EVERY SIX YEARS FOR THE PURPOSE OF A COMPREHENSIVE STUDY OF THE COUNTY CHARTER AND SUBMITTING TO THE VOTERS OF MULTNOMAH COUNTY ANY PROPOSED AMENDMENTS TO THE CHARTER. THE CURRENT CHARTER REVIEW COMMITTEE WAS CONVENED IN OCTOBER OF 2015 AND MET ONCE A MONTH FOR THE NEXT 10 MONTHS. THE COMMITTEE BY MAJORITY VOTE DETERMINED THE ISSUES IT WOULD STUDY.

THE COMMITTEE AND THE SUBCOMMITTEES RECEIVED INPUT FROM OFFICIALS, DEPARTMENT HEADS, INTERESTED MEMBERS OF THE PUBLIC AND EXPERTS IN THE FIELD. THE SUBCOMMITTEES THEN BROUGHT PROPOSALS FOR AMENDMENTS TO THE CHARTER TO THE LARGE COMMITTEE FOR DISCUSSION, CONSIDERATION AND THE DECISION ON WHETHER OR NOT TO SUBMIT EACH PROPOSED AMENDMENT TO THE VOTERS. THROUGHOUT THE PROCESS, THE COMMITTEE TOOK PUBLIC TESTIMONY ON EACH ISSUE. RIGHT NOW, I WOULD LIKE TO RECOGNIZE THE

COMMITMENT EACH MEMBER OF THE COMMITTEE HAS MADE IN TERMS OF THEIR TIME AND CONSIDERABLE ENERGY THROUGHOUT THIS PROCESS AND THANK THEM FOR THEIR PROCESS AND IN ADDITION TO THE CHAIR AND VICE CHAIR WE HAVE SEVERAL MEMBERS OF THE COMMITTEE IN THE AUDIENCE, IF YOU WOULD PLEASE STAND. [APPLAUSE] THANK YOU.

Ms. Weber: THEY WORKED VERY, VERY HARD. THE CHARTER REQUIRES THAT THE CHARTER REVIEW COMMITTEE REPORT TO THE PEOPLE AND THE BOARD OF COUNTY COMMISSIONERS THEIR FINDINGS, CONCLUSIONS AND RECOMMENDATIONS INCLUDING ANY PROPOSED AMENDMENTS TO THE CHARTER. THE CHARTER FURTHER REQUIRES THAT ALL CHARTER AMENDMENTS PROPOSED BY THE COMMITTEE SHALL BE SUBMITTED TO THE PEOPLE OF MULTNOMAH COUNTY AT THE NEXT AVAILABLE ELECTION. YOUR VOTE TODAY IS NOT A VOTE IN FAVOR OF OR AGAINST ANY PROPOSED MEASURE. IT IS SIMPLY A VOTE TO FORWARD THE MEASURE TO THE VOTERS. THIS YEAR THE COMMITTEE DETERMINED TO SEND FIVE AMENDMENTS TO THE CHARTER TO THE VOTERS. THE REPORT YOU HAVE IN FRONT OF YOU CONTAINS THE COMMITTEE'S FINDINGS AND CONCLUSIONS ON EACH CHARTER AMENDMENT BEING PROPOSED AS WELL AS THE PROPOSED CHANGES TO THE CHARTER LANGUAGE AND THE BALLOT TITLES THAT WILL BE FORWARDED TO THE ELECTIONS COMMISSION FOR PLACEMENT ON THE NOVEMBER BALLOT. MS. LEONARD WILL PROVIDE YOU WITH A BRIEF SUMMARY OF EACH PROPOSED AMENDMENT.

Ms. Leonard: THANK YOU, VICE CHAIR SMITH, BOARD OF COMMISSIONERS, MULTNOMAH COUNTY CHARTER REVIEW COMMITTEE MEMBERS AND INTERESTED PERSONS. IT HAS BEEN MY PLEASURE AND GREAT EDUCATION TO SERVE AS THE CHAIR OF THE CHARTER REVIEW COMMITTEE AND THE ONLY CORRECTION I WOULD MAKE TO MS. WEBER'S REPORT IS THAT SEVERAL TIMES WE MET MORE THAN ONCE IN A MONTH.

Vice-Chair Smith: CAN YOU SAY YOUR NAME FOR THE RECORD, PLEASE?

Ms. Leonard: KRISTIN LEONARD. I'M GOING TO PROVIDE YOU A SUMMARY OF THE FIVE DIFFERENT MEASURES THAT ARE PROPOSED FOR THE BALLOT. TERM LIMITS. THE COMMITTEE CONCLUDED THAT THE DIFFICULTY OF DEFEATING AN INCUMBENT IS A REASON TO MAINTAIN TERM LIMITS, HOWEVER, THE CURRENT TWO-TERM LIMIT RESULTS IN LOST EXPERIENCE AND EXPERTISE. A THREE TERM LIMIT WOULD REDUCE TURNOVER, ALLOW ELECTED OFFICIALS TO REALIZE THEIR INITIATIVES, SEE THEIR JOBS AS A CAREER CHOICE AND STILL PREVENT THE POWER OF INCUMBENCY FROM EXTENDING INDEFINITELY. THIS MEASURE CREATES A THREE TERM LIMIT WITHIN 16 CONSECUTIVE YEARS IN ANY ONE ELECTED COUNTY OFFICE.

MIDTERM RESIGNATION. THE COMMITTEE CONCLUDED THAT THE REQUIREMENT THAT AN ELECT OFFICIAL RESIGN THEIR OFFICE TO RUN FOR

ANOTHER ELECTED OFFICE MIDTERM CREATES UNNECESSARY TURNOVER ON THE BOARD OF COUNTY COMMISSIONERS. SINCE MULTIPLE PREVIOUS MEASURES TO REPEAL THIS REQUIREMENT HAVE FAILED, THE COMMITTEE DETERMINED IT IS REASONABLE TO RECOMMEND A SMALLER CHANGE. THIS MEASURE LIFTS THE RESIGNATION REQUIREMENT SOLELY IN THE CASE OF COMMISSIONERS RUNNING FOR THE OFFICE OF COUNTY CHAIR MIDTERM. SHERIFF. THE COMMITTEE CONCLUDED THAT STATE REQUIREMENTS CREATE A LIMITED POOL OF POSSIBLE CANDIDATES FOR SHERIFF AND THE COUNTY RESIDENTS MOST SERVED BY THE SHERIFF HAVE A DILUTED VOICE IN SELECTING THE SHERIFF. THE COMMITTEE ALSO CONCLUDED THAT UNIONS REPRESENTING SHERIFF'S OFFICE EMPLOYEES AND OUTGOING SHERIFFS HAVE A GREAT DEAL OF INFLUENCE ON SHERIFFS' ELECTIONS AND A SHERIFF SHOULD BE SELECTED BASED UPON QUALIFICATIONS INSTEAD OF POLITICAL AMBITIONS. THE COMMITTEE CONCLUDED THAT AN APPOINTED SHERIFF WILL INCREASE ACCOUNTABILITY, EXPAND THE CANDIDATE POOL, AND IMPROVE THE COUNTY'S ABILITY TO COORDINATE CRIMINAL JUSTICE POLICY.

Ms. Leonard: THIS MEASURE WOULD CHANGE THE OFFICE OF SHERIFF FROM AN ELECTED POSITION TO AN APPOINTED POSITION. CAMPAIGN FINANCE. THE COMMITTEE CONCLUDED THAT EXCESSIVE MONEY IN POLITICS UNDERMINES OUR DEMOCRATIC INSTITUTIONS AND CONFIDENCE IN GOVERNMENT AND THAT WEALTHY INDIVIDUALS AND CORPORATIONS HAVE UNDUE POWER TO INFLUENCE ELECTION AND POLICY OUTCOMES. RECOGNIZING THAT IT MAY BE SUBJECT TO CHALLENGE IF PASSED, THE COMMITTEE CONCLUDED THAT A CHARTER AMENDMENT LIMITING CAMPAIGN CONTRIBUTIONS AND INDEPENDENT EXPENDITURES WILL STRENGTHEN OUR DEMOCRATIC INSTITUTIONS AND INSTILL GREATER CONFIDENCE IN OUR GOVERNMENT. THIS MEASURE WOULD LIMIT CAMPAIGN CONTRIBUTIONS AND INDEPENDENT EXPENDITURES IN MULTNOMAH COUNTY CANDIDATE ELECTIONS. AND FINALLY, CHARTER REVIEW COMMITTEE APPOINTMENT PROCESS.

THE COMMITTEE CONCLUDED THAT THE CURRENT PROCESS IS CUMBERSOME AND WHILE SENATORS ARE ENGAGED IN THE PROCESS OF SELECTING MEMBERS, OTHERS ARE NOT. THE CURRENT PROCESS FAVORS THOSE WHO ARE POLITICALLY CONNECTED AND THE GEOGRAPHICAL AND POLITICAL DIVERSITY CREATED BY THE CURRENT CHARTER DOES NOT TRANSLATE TO RACIAL AND ETHNIC DIVERSITY. THE OFFICE OF CITIZEN INVOLVEMENT IS A NATURAL FIT TO COORDINATE RECRUITMENT DUTIES WHICH COULD LEAD TO GREATER DIVERSITY ON THE COMMITTEE. THIS MEASURE WOULD REQUIRE THE OFFICE OF CITIZEN INVOLVEMENT TO RECRUIT CANDIDATES FOR THE COMMITTEE FOR CONSIDERATION BY THE SENATORS AND REPRESENTATIVES AND TO BE RESPONSIBLE FOR CONVENING THE MEETINGS OF THE COMMITTEE. THANK YOU.

Vice-Chair Smith: THANK YOU. ANY BOARD COMMENTS OR QUESTIONS?

Commissioner Shiprack: THANK YOU. JACQUIE, THIS IS A QUESTION FOR YOU AND THANK YOU FOR YOUR PRESENTATION. I JUST WANT TO GO BACK TO YOUR COMMENT THAT THERE'S SOME CONSIDERATION THAT THE CAMPAIGN FINANCE MEASURE COULD BE SUBJECT TO CHALLENGE IF PASSED? AND MY QUESTION FOR YOU IS KIND OF DOUBLE BARRELED. FIRST, DID COUNTY COUNCIL TAKE A POSITION OR MAKE A RECOMMENDATION TO THE CHARTER REVIEW COMMITTEE ON THIS RESOLUTION?

Ms. Weber: OUR OFFICE PROVIDED LEGAL ANALYSIS FOR THE COMMITTEE TO CONSIDER. YES.

Commissioner Shiprack: AND IN THAT LEGAL ANALYSIS, WAS THERE ANY COMMENT ABOUT WHAT THE BASIS OF A CHALLENGE TO THE CAMPAIGN FINANCE PROPOSAL WOULD BE?

Ms. Weber: YES. THERE WAS COMMISSIONER.

Commissioner Shiprack: WHAT IS THE BASIS?

Ms. Weber: A CONSTITUTIONAL CHALLENGE, YES.

Commissioner Shiprack: SO HAVING GOTTEN THAT OUT WITH SOME DIFFICULTY, BUT UNDERSTANDABLY BECAUSE MY UNDERSTANDING IS THAT IF THERE IS A CHALLENGE, THAT YOU WOULD BE IN THE POSITION OF DEFENDING THE RESOLUTION.

Ms. Weber: THE MEASURE IF PASSED BY THE VOTERS AND IF A LAWSUIT WERE FILED AGAINST THE MEASURE ONCE PASSED, YES, OUR OFFICE WOULD BE IN THE POSITION OF DEFENDING THAT.

Commissioner Shiprack: SO I MEAN THAT JUST SETS UP A REALLY DIFFICULT CONFLICT FOR COUNTY COUNCIL OFFICE, WHICH IS ON THE RECORD AS HAVING MADE A RECOMMENDATION THAT YOU WOULD THEN BE ARGUING AGAINST IN DEFENDING THE MEASURE?

Ms. Weber: OUR OFFICE IN THIS CONTEXT DOES NOT MAKE A RECOMMENDATION. WE PROVIDE INFORMATION. WE PROVIDED A LEGAL ANALYSIS FOR THE COMMITTEE'S CONSIDERATION. AND THE COMMITTEE DESPITE THAT LEGAL ANALYSIS DETERMINED TO GO FORWARD WITH THIS MEASURE.

Commissioner Shiprack: ANOTHER REASON FOR PUTTING THIS ON THE RECORD AND I WANT TO SORT OF MAKE THAT CLEAR AT THIS POINT AND THAT IS THAT I DON'T KNOW WHAT THE NATURE OF THE OATH IS THAT THE

CHARTER REVIEW COMMISSION MEMBERS TAKE OR IF YOU ALL EVEN TAKE AN OATH, THAT'S PROBABLY ANOTHER QUESTION?

Ms. Weber: NO, NO SPECIFIC OATH IS TAKEN.

Commissioner Shiprack: I DO KNOW THAT ALL THE COMMISSIONERS ARE SWORN WHEN WE TAKE THIS OFFICE. AN OATH WHICH INCLUDES UPHOLDING THE CONSTITUTION OF THE UNITED STATES AND THE CONSTITUTION OF THE STATE OF OREGON. AND SO I JUST WANTED TO POINT THAT OUT, THIS IS JUST SOMETHING THAT I WANTED TO MAKE CLEAR ON THE RECORD THAT I FEEL A LITTLE BIT OF HEARTBURN ABOUT THIS ISSUE, PARTICULARLY GIVEN WHAT I UNDERSTAND WAS THE CONTENT OF BOTH COUNCIL'S RECOMMENDATION AND FROM THE CHAIR'S REPORT IS A CONCERN THAT WAS CONSIDERED BY THE CHARTER REVIEW COMMITTEE THAT THIS COULD BE SUBJECT TO A CHALLENGE IF PASSED AND THAT THE NATURE OF THAT CHALLENGE WOULD BE CONSTITUTIONAL.

IT IS NOT A COMMENT IN FAVOR OR OPPOSED, IT MERELY IS, AND I THINK IMPORTANTLY TO ESTABLISH A RECORD THAT THERE IS A DIFFERENCE IN STANDING AT SOME POINT HERE WITH OUR POSITION AS BOARD MEMBERS WITH REGARD TO INTERPRETATIONS OF THE CONSTITUTION WHICH ARE STANDING INTERPRETATIONS AS OF RIGHT NOW.

Ms. Weber: THANK YOU, COMMISSIONER.

Vice-Chair Smith: COMMISSIONER MCKEEL.

Commissioner McKeel: THANK YOU, CHAIR. WELL, FIRST OF ALL, I WANT TO THANK ALL OF YOU ON CHARTER REVIEW FOR YOUR WORK. AND I DO WANT TO MAKE IT CLEAR THAT OUR JOB HERE TODAY IS I BELIEVE AS JACQUIE STATED TO PASS THESE ON TO THE BALLOT. THAT'S OUR SOLE RESPONSIBILITY.

Ms. Weber: THAT'S CORRECT.

Commissioner McKeel: SO I DO SHARE SOME OF COMMISSIONER SHIPRACK'S COMMENTS THAT SHE MADE. BUT I DO WANT TO THANK ALL OF YOU ON CHARTER REVIEW FOR YOUR WORK. I THINK THAT YOU WERE VERY THOUGHTFUL, THIS IS THE SECOND CHARTER REVIEW I'VE BEEN THROUGH SINCE I WAS A COMMISSIONER AND I FEEL LIKE THIS PROCESS THIS TIME WAS MUCH MORE CUMBERSOME FOR ALL OF YOU AND I'M NOT SURE WHERE THAT BREAKDOWN HAPPENED BUT IT IS NOT WITH YOU. NOT WITH ANY OF YOU. YOU HAVE DONE AN AMAZING JOB AND YOU'RE ALL VOLUNTEERS AND I JUST SO APPRECIATE YOUR WORK AND REALLY WANT YOU ALL TO KNOW THAT.

Ms. Leonard: THANK YOU, COMMISSIONER, ON BEHALF OF OUR COMMITTEE.

Commissioner Bailey: THANK YOU, CHAIR. ECHOING SOME OF THE SAME COMMENTS. FIRST OF ALL, I WOULD SAY THAT WE SEE ON A FOUNTAIN IN PORTLAND THE PHRASE "GOOD CITIZENS ARE THE RICHES OF THE CITY," THAT'S TRUE FOR THE COUNTY, AS WELL. AND REALLY PLEASED WITH THE TIME AND THE EFFORT THAT ALL OF YOU HAVE PUT INTO INVESTING IN YOUR COUNTY AND I'M GRATEFUL FOR IT. I WANT TO ECHO SOME OF THE TECHNICAL CONCERNS THAT COMMISSIONER SHIPRACK STATED AROUND THE MEASURE ON CAMPAIGN FINANCE. CERTAINLY AS SOME OF YOU WHO KNOW MY TRACK RECORD CAN APPRECIATE, I'M A BIG FAN OF LIMITING CONTRIBUTIONS AND I BELIEVE WE NEED CAMPAIGN FINANCE REFORM AND I BELIEVE MONEY SPEAKS TOO LOUDLY IN POLITICS. FROM A TECHNICAL PERSPECTIVE, I HAVE CONCERNS ABOUT PUTTING THE COUNTY IN THE POSITION OF POTENTIALLY DEFENDING SOMETHING THAT MAY BE UNCONSTITUTIONAL. SO I WANT TO PUT THAT ON THE RECORD.

THE OTHER ITEM THAT I WOULD LIKE TO PUT ON THE RECORD IS THAT AS A GENERAL STATEMENT, ECHO COMMISSIONER MCKEEL, OUR JOB TODAY IS TO MOVE THIS TO THE VOTERS FOR THEIR CONSIDERATION, FOR THEIR OPINION AND VOTE ON IT. AND I WANT TO BE CLEAR THAT A VOTE TODAY TO MOVE IT ONTO THE VOTERS IN MY MIND FROM THIS BODY IS NOT A VOTE THAT WOULD ENDORSE ANY PARTICULAR MEASURE WITHIN THAT PACKAGE. SO I WANT TO MAKE THAT CLEAR, AND I THINK THERE'S A LOT OF GOOD WORK THAT'S GONE INTO IT. I WILL ALSO SAY FOR THE RECORD THAT IN GENERAL I HAVE A LOT OF HEARTBURN AROUND MOVING FROM ELECTED POSITIONS TO APPOINTED POSITIONS AND I HAVE A LOT OF CONCERN AROUND THE REDUCTION IN PUBLIC ACCOUNTABILITY THAT THAT MAY CREATE. AND I THINK WE'VE SEEN TIME AND AGAIN IN SEVERAL POSITIONS THE IMPORTANCE OF HAVING DIRECT VOTER CONTROL AND ACCOUNTABILITY WHEN IT COMES TO SOME OF OUR MOST IMPORTANT OFFICES. SO I WILL LEAVE THAT ON THE RECORD, AS WELL. I'M GRATEFUL FOR THE WORK THAT YOU'VE PUT IN. I THINK YOU'VE GOT A STRONG PACKAGE HERE AND I LOOK FORWARD TO SENDING IT ON TO THE VOTERS.

Vice-Chair Smith: THANK YOU, COMMISSIONER BAILEY. CAN WE REVERSE A LITTLE BIT AND EXPLAIN TO US AGAIN THIS? THERE'S BEEN SOME CONCERNS ABOUT THE CONSTITUTIONALITY OF A MEASURE BUT AS COMMISSIONERS, WE HAVE TO ACCEPT EVERYTHING THAT THE CHARTER REVIEW COMMITTEE BRINGS TO US. CAN YOU EXPLAIN THAT?

Ms. Weber: YES, THERE'S A CHARTER PROVISION THAT REQUIRES THAT THE COMMITTEE BE CONVENED EVERY SIX YEARS AND EVERY RECOMMENDATION THAT THE CHARTER COMMITTEE MAKES IN TERMS OF THE CHANGES TO THE CHARTER, INCLUDING ADDITIONS TO THE CHARTER WHICH THE CAMPAIGN CONTRIBUTION FINANCE MEASURE WOULD BE, THAT

THE BOARD OF COUNTY COMMISSIONERS IS REQUIRED TO PASS THOSE MEASURES ON TO THE VOTERS FOR A VOTER DECISION.

Vice-Chair Smith: THANK YOU, BECAUSE WE DON'T REALLY HAVE A CHOICE. DITTO WHAT COMMISSIONER BAILEY AND SHIPRACK AND MCKEEL SAID ABOUT THE TIME THAT YOU ALL SPENT. THE 10 MONTHS THAT YOU SPENT IS INCREDIBLE. I HAD AN OPPORTUNITY TO SPEND PROBABLY THE LAST MONTH WITH YOU ALL AND YOU WENT THROUGH A VERY, VERY RIGOROUS REVIEW OF OUR CHARTER. SO I WANT TO THANK YOU, I WANT TO THANK THE PUBLIC WHO ATTENDED THOSE MEETINGS AND, YOU KNOW, JUST SAY THAT THIS IS VERY HONORABLE WORK, THIS IS VOLUNTEER WORK AND YOU ALL DID IT. YOU DID IT WITH A SMILE AND I WANT TO THANK YOU, MADAM CHAIR, FOR KEEPING EVERYTHING ON TIME AND EVEN IF YOU DID GO OVERTIME, YOU ASKED FOLKS CAN YOU DO ANOTHER 15 MINUTES? SO THANK YOU FOR DOING ALL THE WORK THAT YOU DID. ANY MORE COMMENTS OR QUESTIONS?

Commissioner McKeel: I JUST HAVE ONE THING. BECAUSE IT'S ON PUBLIC RECORD, BUT IN THE APR, IT SAYS GOING FORWARD, IS COUNTY MANAGER. AND THAT IS NOT THE CASE, CORRECT? I JUST WANT TO CLARIFY THAT?

Ms. Weber: YES, THAT IS CORRECT. THAT APR SHOULD HAVE BEEN AMENDED AND I BELIEVE IT WAS AMENDED AND PLACED ONLINE AMENDED AND I APOLOGIZE IF IT'S NOT IN YOUR PACKET.

Commissioner McKeel: THANK YOU.

Vice-Chair Smith: AND JUST FOR CLARIFICATION, IN THE APR IT GIVES ALL THE MEASURES. WILL THIS BE SENT TO THE BALLOT AS IS? IN THE MEASURES THAT YOU PUT IN THE APR?

Ms. Weber: WHAT WILL BE SENT TO THE BALLOT ARE THE BALLOT TITLES THAT ARE PART OF YOUR PACKET AND THOSE WILL BE SENT BASICALLY UNDER THE SIGNATURE OF THE CHAIR AND THERE WILL BE A SEVEN-DAY PERIOD FOR CHALLENGE TO EACH BALLOT MEASURE, PRIOR TO THEM BEING PUT ON THE BALLOT.

Vice-Chair Smith: AND HOW MANY DAYS BEFORE THE ELECTION DO WE HAVE TO GET THIS TO THEM?

Ms. Weber: WELL, WE'RE WELL WITHIN THAT TIME FRAME.

Vice-Chair Smith: ARE WE GOOD?

Ms. Weber: I MADE SURE WE WERE WELL WITHIN THAT TIME FRAME YES. [LAUGHTER] I CAN ASSURE YOU WE ALSO FOLLOWED THE TIMELINE.

Vice-Chair Smith: THANK YOU, THANK YOU FOR YOUR SERVICE. ANY MORE QUESTIONS OR COMMENTS? IF NOT, ALL THOSE IN FAVOR VOTE AYE. [UNANIMOUS AYES] OPPOSED? THIS RESOLUTION IS PASSED. THANK YOU. THANK YOU FOR YOUR SERVICE. THANK YOU VERY MUCH.

R.8 Resolution Approving Purchase of Jefferson Station Condominium Unit 7 at 1230 SW First Ave. Ste. 310, Portland, OR and Transfer of Surplus Historic Landmark Floor Area Ratio from Existing Courthouse to Jefferson Station. Presenter: Ken Elliott, Assistant County Attorney.

Vice-Chair Smith: COMMISSIONER SHIPRACK MOVED AND COMMISSIONER BAILEY SECONDS, APPROVAL OF R.8.

Mr. Elliott: I'M KEN ELLIOTT FROM THE COUNTY ATTORNEY'S OFFICE AND THIS IS THE LATEST IN OUR COURTHOUSE PROJECT INITIATIVES THAT WE'RE SEEKING BOARD APPROVAL. FIRST, THE PURCHASE OF JEFFERSON STATION UNIT NUMBER SEVEN, THE COUNTY IS ALREADY THE FEE OWNER OF A MAJORITY INTEREST IN THE JEFFERSON STATION CONDOMINIUM. WE OWN UNITS ONE, FOUR, FIVE, SIX AND EIGHT, AND WE HAVE BINDING PURCHASE AGREEMENTS FOR CLOSING THE PURCHASE OF UNITS THREE AND NINE LATER THIS FALL. AND WITH UNIT SEVEN PURCHASED, THERE WOULD ONLY BE ONE REMAINING UNIT IN NON-COUNTY OWNERSHIP. UNIT SEVEN IS IMPORTANT BECAUSE IT COMPLETES THE COUNTY'S OWNERSHIP OF THE SECOND AND THIRD FLOORS OF JEFFERSON STATION AND IT ALLOWS THE PLANNING TO GO FORWARD FOR INTEGRATION OF THE SECOND AND THIRD STORIES OF THE NEW COURTHOUSE TOWER WITH CONNECTIONS THROUGH TO JEFFERSON STATION WHERE THE HIGH-VOLUME COURTS, THE FAMILY COURT MEDIATION ROOMS AND A LARGE WAITING AREA FOR THOSE HIGH-VOLUME COURTS, AND THEN ADDITIONAL CIRCUIT COURT ADMINISTRATIVE SPACE IS PLANNED TO BE LOCATED.

THE OTHER ITEM IS THE PROPOSED TRANSFER OF UNUSED SURPLUS HISTORIC LANDMARK FLOOR AREA RATIO, OR F.A.R. FOR SHORT, FROM THE EXISTING COURTHOUSE TO JEFFERSON STATION, AND THAT COULD BE ACCOMPLISHED EITHER THROUGH A DIRECT TRANSFER, IF WE CAN CONVINCE THE CITY PLANNING STAFF THAT THAT'S PERMITTED BY THE CODE OR THROUGH AN INDIRECT TRANSFER THROUGH ANOTHER PROPERTY. THE CITY CODE PROVIDES F.A.R. AS A WAY TO REGULATE THE DENSITY OF DEVELOPMENT AND HISTORIC LANDMARKS, SUCH AS EITHER JEFFERSON STATION OR THE EXISTING COURTHOUSE IS ENTITLED TO TRANSFER THAT F.A.R. TO ANOTHER PROPERTY THAT'S EITHER ZONED COMMERCIAL OR EMPLOYMENT AND IS LOCATED WITHIN A TWO-MILE RADIUS OF THE HISTORIC LANDMARK SITE. SO IF THERE IS A TWO-WAY EXCHANGE OF F.A.R. WITH A THIRD-PARTY PROPERTY OWNER, THAT

LOCATION WOULD HAVE TO BE WITHIN TWO MILES OF THE EXISTING COUNTY COURTHOUSE.

Mr. Elliott: THE COURTHOUSE HAS ABOUT 100,000 OF UNUSED F.A.R. BECAUSE IT IS ZONED FOR A NINE STORY BUILDING, 9:1 F.A.R. ON THE FULL 40,000-SQUARE-FOOT BLOCK WHICH GIVES IT 360,000 SQUARE FEET BUT IT'S ONLY BUILT TO ABOUT 260,000, AND THE RENOVATION STUDIES THAT HAVE BEEN DONE OVER THE YEARS, EVEN IF THE ENTIRE DOUGHNUT HOLE, THE ATRIUM IN THE MIDDLE OF THE BLOCK IS FILLED IN, THAT WOULD ONLY REQUIRE AN ADDITIONAL 40,000 TO 50,000 SQUARE FEET SO IN ANY PROBABLE REDEVELOPMENT SCENARIO OF THE EXISTING COURTHOUSE THERE'S STILL ABOUT 30,000 TO 40,000 OF F.A.R. UNUSED AND WE'RE REQUESTING THE BOARD TO APPROVE A TRANSFER OF 18,830 SQUARE FEET FROM THE COURTHOUSE TO THE NEW COURTHOUSE SITE. I WOULD BE HAPPY TO ANSWER ANY QUESTIONS.

Vice-Chair Smith: ANY QUESTIONS OR COMMENTS?

Commissioner Shiprack: I JUST FIND IT IRRESISTIBLE, MADAM VICE CHAIR, TO MAKE A COMMENT AT THIS POINT ABOUT HOW THRILLED I AM WITH EVERY STEP FORWARD THAT WE'RE ABLE TO MAKE AND HOW MUCH OF A PLEASURE REALLY, KEN, IT IS TO FEEL SO MUCH COMPETENCY, ABILITY AND FOCUS ON THE SUCCESS OF THIS PROGRAM FROM YOU AND FROM THE OTHER PARTNERS THAT YOU'RE WORKING WITH. SO THANK YOU.

Mr. Elliott: THANK YOU, COMMISSIONER FOR YOUR KIND COMMENTS, AND I THINK I SPEAK FOR EVERYBODY ON THE PROJECT THAT THIS IS REALLY THE PROJECT OF A LIFETIME FOR ALL OF US. SO WE'RE HAPPY TO BE PART OF IT.

Vice-Chair Smith: ANY OTHER COMMENTS OR QUESTIONS? I HAVE TO SAY THAT LOOKING AT THE F.A.R.s, I'M THREE QUARTERS OF THE WAY THERE, BUT WE'RE GOING TO HAVE TO HAVE SOME CONVERSATIONS AFTER THIS. I JUST WANT TO THANK YOU FOR YOUR WORK. I HAD ONE QUESTION, BECAUSE WE HAVE DELAYED THE SALE OF THESE CONDOS, IS THAT GOING TO PUSH BACK OUR TIMELINE AT ALL?

Mr. Elliott: NOT YET. RIGHT NOW WE'RE STILL ON SCHEDULE. WE'RE HOPEFUL TO HAVE CONTINUED DISCUSSIONS WITH THE ONE REMAINING UNIT LATER THIS MONTH. RIGHT NOW, WHAT WE WOULD HAVE UNDER CONTROL IS SUFFICIENT TO KEEP THE WHOLE PLANNING AND DESIGN REVIEW PROCESS ON TRACK.

Vice-Chair Smith: AND IF THAT ONE STILL HOLDS OUTS, IS CONDEMNATION THE NEXT STEP?

Mr. Elliott: THAT WOULD BE AN OPTION, BUT WE'RE NOT AT ALL CLOSE TO THAT, WE'RE IN ONGOING DISCUSSIONS AND WE THINK THAT IT WILL BE RESOLVED IN A WAY THAT WORKS FOR THEM AND THE PROJECT.

Vice-Chair Smith: THANK YOU, IF THERE ARE NO MORE QUESTIONS OR COMMENTS? ALL IN FAVOR SAY AYE. [UNANIMOUS AYES]

R.9 First Reading of an Ordinance Amending MCC Chapter 9 – County Employment, § 9.160 – Compensation Plan. Presenter: Steve Herron, Human Resources Manager Senior.

Vice-Chair Smith: MAY I HAVE A MOTION? COMMISSIONER BAILEY MOVES AND COMMISSIONER SHIPRACK SECONDS APPROVAL OF THE FIRST READING.

Mr. Herron: GOOD MORNING, MY NAME IS STEVE HERRON. I'M THE LABOR RELATIONS DIRECTOR FOR THE COUNTY. THIS IS A HOUSEKEEPING MATTER TO CLARIFY THE CODE TO BE MORE ACCURATELY-REFLECTIVE OF WHAT THE LONG-STANDING COUNTY STANDARD HAS BEEN VERSUS WHAT IS MANAGED AT LABOR RELATIONS.

Vice-Chair Smith: CAN YOU EXPLAIN TO US WHAT'S GOING TO HAPPEN WITH THIS NEW APPROVAL?

Mr. Herron: YOU BET. THERE'S NO CHANGE TO THE STATUS QUO PROCESSES. THE SORTS OF THINGS THAT HAVE BEEN COMING TO THE BOARD WILL CONTINUE TO THE BOARD AND THE SORTS OF THINGS WILL BE MANAGED. WE WANT TO CLARIFY THE LANGUAGES.

Vice-Chair Smith: THANK YOU. IF THERE ARE NO OTHER QUESTIONS OR COMMENTS, SAY AYE. [UNANIMOUS AYES] OPPOSED? APPROVAL OF THE FIRST READING.

Vice-Chair Smith: NOW, WE WILL RECESS AS THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS AND RECONVENE AS THE PUBLIC CONTRACT REVIEW BOARD.

R.10 Approval of a Sole Source Procurement Process for Existing Data Center Co-Location Lease and Services. Presenter: Tracey Massey.

Vice-Chair Smith: COMMISSIONER MCKEEL MOVES AND COMMISSIONER SHIPRACK SECONDS APPROVAL OF R.10.

Ms. Massey: I'M TRACEY MASSEY, SENIOR I.T. MANAGER IN THE DEPARTMENT OF COUNTY ASSETS AND I'M HERE TO PRESENT A REQUEST FOR A FORMAL EXEMPTION FROM COMPETITIVE PROCUREMENT. THIS EXEMPTION REQUEST WILL ALLOW THE EXTENSION OF CONTRACT FOR WEST FOR THE CO-

LOCATION. I'LL GIVE YOU A LITTLE BIT OF BACKGROUND ABOUT THAT. IN JUNE, 2011, I.T. AWARDED A FIVE-YEAR FRP FOR DATA CENTER SERVICES. THE DATA CENTER IS OUR RECOVERY SITE, OUR SECONDARY DATA CENTER IS LOCATED IN HILLSBORO. THE DATA CENTER, LOCATED IN THE COURTHOUSE, ARE SEPARATED BY 40 MILES. DURING THE DEVELOPMENT IN 2011, DCA MADE A STRATEGIC DECISION TO KEEP ITS SECONDARY DATA CENTER REGIONAL AND 100 MILES FROM OUR PRIMARY DATA CENTER. SUBSEQUENT TO THE ADOPTION OF THIS STRATEGY, IT IS NECESSARY TO RECONSIDER ITS NATURAL DISASTER POSTURE.

Ms. Massey: THE OPERATIONS PLAN, DEPARTMENTS ARE IDENTIFYING OPERATIONS AND SERVICES THAT COULD BE IMPACTED BY THE CASCADIA SUBZONE EARTHQUAKE. THEY DISCOVERED THAT THE COUNTY DATA CENTERS ARE LOCATED IN THE CASCADIA SUBDUCTION ZONE. IT HAS AN IMPACT ON THE PLANNING AND DEVELOPMENT OF A NEW FORMAL SOLICITATION. DCA I.T. HAS MADE A DECISION TO RELOCATE THE SECONDARY DATA CENTER OUTSIDE THE STATE OF OREGON AND THIS WILL REQUIRE RESEARCH TO BUILD NEW SPECIFICATIONS. THEY HAVE DETERMINED THAT THIS IS IN THE BEST INTEREST TO REMAIN AT THE CURRENT LOCATION DURING THE NEW FORMAL SOLICITATION PROCESS TO AVOID INCURRING ADDITIONAL COSTS AND MOVE TO A TEMPORARY LOCATION IN A SHORT PERIOD OF TIME. THE ESTIMATED AMOUNT FOR THE SEPTEMBER 30, 2016 THROUGH SEPTEMBER 29, 2019 COST IS \$914,000. THIS IS BASED ON \$25,390 PER MONTH.

Vice-Chair Smith: ANY BOARD COMMENTS OR QUESTIONS?

Commissioner McKeel: SO, WE'RE MOVING IT OUT OF STATE, WHAT'S THE REASONING BEHIND THAT?

Ms. Massey: TO MOVE IT OUT OF THE SUBDUCTION ZONE

Commissioner McKeel: SO, AWAY FROM ANY PLACE THAT'S CONSIDERED A PART OF THE SUBDUCTION ZONE?

Ms. Massey: YES.

Vice-Chair Smith: ANY OTHER QUESTIONS OR COMMENTS? WHERE WOULD YOU MOVE IT, OUT-OF-STATE?

Ms. Massey WE ARE RESEARCHING OPTIONS, WE DON'T KNOW AT THIS POINT IN TIME.

Vice-Chair Smith: ALL THOSE IN FAVOR, SAY AYE? [UNANIMOUS AYES] THE SOLE SOURCE IS APPROVED.

R.11 Approval of a Sole Source Procurement Process for Annual Support and Maintenance of the Existing SAP-ERP System. Presenters: Tracey Massey & Brian Smith.

Vice-Chair Smith: MAY I HAVE A MOTION? COMMISSIONER SHIPRACK MOVES AND COMMISSIONER BAILEY SECONDS APPROVE OF R.11.

Ms. Massey: THE DEPARTMENT OF ASSETS REQUESTS AN EXEMPTION FOR A COMPETITIVE PROCUREMENT. IT WOULD ALLOW DCA TO CONTRACT FOR SUPPORT AND MAINTENANCE FOR THE COUNTY SAP-ERP SYSTEM. AND SOME BACKGROUND ON THAT, SINCE 2001, MULTNOMAH COUNTY'S SAP-ERP APPLICATION PLAYS A CENTRAL ROLE TO MOST SERVICES IN THE COUNTY. THE ABILITIES OF SAP-ERP INCLUDE HUMAN CAPITOL MANAGEMENT, SUPPLY CHAIN MANAGEMENT, WORK ORDER MANAGEMENT AND DATA AND REPORTING ABOUT THE DAILY OPERATIONS OF THE COUNTY. DUE TO THE CRITICAL NATURE OF THE FEATURES PROVIDED BY THE SAP-ERP APPLICATION, THE COUNTY REQUIRES AN ACTIVE SUPPORT CONTRACT TO ENSURE THAT UPGRADES, PATCHES AND DOCUMENTATION ARE AVAILABLE TO ADDRESS SYSTEM AVAILABILITY, WORKFLOW EFFICIENCY. MULTNOMAH COUNTY HAS HAD A SUPPORT CONTRACT WITH SAP-ERP APPLICATION AND THE ORACLE DATABASE USED BY THE APPLICATION SINCE THE IMPLEMENTATION SINCE 2001.

ESTABLISHING A SUPPORT CONTRACT HAS BEEN REVIEWED AND APPROVED BY THE SAP-ERP STEERING COMMITTEE. WHO IS TASKED WITH THE LIFECYCLE MANAGEMENT AND SUPPORT OF THE SAP-ERP APPLICATION, ALONG WITH ITS ASSOCIATED INTERFACES AND EXCHANGES. GIVEN THE NATURE OF THE CONTRACT WITH SAP-ERP, THE MOVE IS A PILOT TO EXPLORE THE EXPECT VALUE, IMPROVE SERVICES AND ONGOING STABILITY AT A LOWER OVERALL COST TO BE MEASURED THROUGH PERFORMANCE METRICS DURING THE LIFE OF THE CONTRACT AND THE SAP-ERP APPLICATION AT THE COUNTY. THEY PROVIDE SERVICE LEVEL AGREEMENT THAT MEET OR EXCEED THE SERVICE LEVELS THE COUNTY HAS IN ITS EXISTING SAP-ERP CONTRACT. THE AMOUNT FOR THREE-YEAR EXEMPTION TERM IS \$920,000.

Vice-Chair Smith: ANY BOARD QUESTIONS OR COMMENTS? I HAVE A QUESTION, BRIAN, SO DOES THAT MEAN WE HAVE TO TERMINATE SAP AND PAY THEM OUT FOR THE LIFE OF THEIR CONTRACT TERMS?

Mr. Smith: GOOD MORNING, VICE-CHAIR. I'M BRIAN SMITH, I'M THE COUNTY'S PURCHASING MANAGER. WE ARE NOT OBLIGATED TO DO THAT. WE CAN TERMINATE THE CONTRACT WITH SAP FOR SUPPORT SERVICES. THIS IS COMING FROM THE RECENT SELECTION OF OUR NEW ERP VENDOR. WE'RE GOING TO BE UNDERGOING A PROCESS FROM SWITCHING FROM ERP AND WE STILL RUN SAP AS OUR ERP AND WE NEED SUPPORT FOR IT. THE

DIFFERENCE BETWEEN GOING TO THE DEALER AND GOING TO A MECHANIC FOR YOUR CAR MAINTENANCE

Vice-Chair Smith: THE SECOND QUESTION ABOUT THIS, DO YOU NEED THE COMMISSIONERS VOTE TO TERMINATE OR CAN YOU JUST TERMINATE FROM WHERE YOU'RE SITTING?

Mr. Smith: WE CAN TERMINATE THE CONTRACT, I THINK IT'S GOT OUR 30-DAY TERMINATION FOR NO-CAUSE IN IT. WHAT IS BEING REQUESTED BY DCA IT IS TO ENTER INTO A SOLE SOURCE AGREEMENT FOR SUPPORT AND IT'S OVER \$150,000 AND REQUIRES BOARD APPROVAL.

Vice-Chair Smith: THERE'S TWO DIFFERENT THINGS WE'RE DOING HERE. WE'RE TERMINATING A CONTRACT. IT SHOULD HAVE BEEN TWO SEPARATE ITEMS. WE HAVE TO TERMINATE A CONTRACT TO A SOLE SOURCE FOR A PILOT PROJECT AND SO, I WAS WONDERING IF YOU COULD DO THAT ON YOUR OWN, WHY THAT WASN'T DONE FROM THE DEPARTMENT LEVEL?

Mr. Smith: THE TERMINATION CAN BE DONE AT THE DEPARTMENT LEVEL.

Vice-Chair Smith: SO, WE SHOULD HAVE HAD ONLY ONE MOVE TODAY AND THAT WOULD BE TO SUPPORT THE PILOT PROJECT?

Mr. Smith: YES, AND THAT'S THE ONE ACTION THAT'S BEING REQUESTED FROM THE BOARD TODAY.

Vice-Chair Smith: AND WE'RE TERMINATING THE CONTRACT, AS WELL?

Mr. Smith: IN TERMS OF THE TIMING OF THE CONTRACT, I WOULD ASSUME THOSE WOULD HAPPEN AS THE SAME TIME. I'M NOT SURE WHAT KIND OF OVERLAP.

Vice-Chair Smith: HOW MUCH IS THE VALUE OF THE SAP CONTRACT FOR THE NEXT THREE YEARS?

Ms. Massey: THE COST OF IS ABOUT HALF OF WHAT WE WOULD BE PAYING SAP, SO THIS IS \$920,000 AND SO SAP WOULD BE ABOUT TWICE THAT.

Vice-Chair Smith: ABOUT TWICE THAT. YOU'RE SAYING, WE CAN DO A NO CAUSE FOR 30 DAYS WITHOUT HAVING TO PAY THEM OUT THIS CONTRACT?

Mr. Smith: THAT'S MY UNDERSTANDING

Vice-Chair Smith: I DON'T WANT TO BE PAYING FOR TWO AT THE SAME TIME.

Ms. Massey: RIGHT. WE ARE NOT GOING TO BE PAYING FOR TWO.

Vice-Chair Smith: THANK YOU. ANY OTHER QUESTIONS OR COMMENTS? ALL THOSE IN FAVOR, SAY AYE. [UNANIMOUS AYES] THE SOLE SOURCE IS APPROVED. WE'RE GOING TO ADJOURN AS THE PUBLIC CONTRACT REVIEW BOARD AND RECONVENE AS THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS.

BOARD COMMENT

BC.1 Opportunity as time allows, for the Commissioners to provide comment on non-agenda items.

Vice-Chair Smith: WE'RE GOING TO GIVE AN OPPORTUNITY FOR FOLKS TO COMMENT ON NON-AGENDA ITEMS AND NOW IS THE TIME. DO WE HAVE ANYONE WHO HAS ANY COMMENTS? [LAUGHTER] I LOOK TO YOU TO THE LEFT BECAUSE I KNOW YOU ALWAYS HAVE COMMENTS. [LAUGHTER]

Commissioner McKeel: OF COURSE I DO. FIRST OF ALL, I WANT TO REMIND EVERYONE THAT WE'RE DOING THE SCHOOL SUPPLY DRIVE, THAT WILL BE GOING ON ALL THIS MONTH. THERE IS TWO BINS IN OUR LOBBY. THIS IS THE WEEK OF NATIONAL NIGHT OUT. WE HAD A VERY SUCCESSFUL ONE IN FAIRVIEW ON TUESDAY. TONIGHT IS AT ROSEWOOD, NATIONAL NIGHT OUT. FRIDAY NIGHT IS THE CORBET COMMUNITY NIGHT OUT. I BELIEVE THESE ARE ALL 5 P.M. TO 8 P.M. ON SUNDAY, AT TROUTDALE, THERE'S A CRUISE-IN IN THE DOWNTOWN AREA FROM 9:00 TO 3:00

Vice-Chair Smith: ANY OTHER BOARD COMMENTS? COMMISSIONER BAILEY? IF THERE ARE NO MORE BOARD COMMENTS, WE WILL ADJOURN. [GAVEL]

ADJOURNMENT – 11:17 a.m.

[CAPTIONS PROVIDED BY LNS CAPTIONING AND MAY INCLUDE INACCURATE WORDS OR PHRASES DUE TO SOUND QUALITY, OTHER TECHNICAL DIFFICULTIES AND/OR SOFTWARE ERRORS.]

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Submitted by:
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Board of County Commissioners
Multnomah County, Oregon