

**Minutes for the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd. Portland, OR 97214
Thursday, September 15, 2011**

REGULAR MEETING

Vice-Chair Kafoury called the meeting to order at 9:36 a.m. with Commissioners Loretta Smith, Judy Shiprack and Diane McKeel present. Chair Jeff Cogen joined the meeting telephonically for item R.1.

Also attending were Jenny M. Morf, Deputy County Attorney and Lynda Grow, Board Clerk.

CONSENT AGENDA

- C.1 Consider Approving Amendment No. 2 to the IGA with City of Portland for the Eastside Streetcar Loop.
- C.2 BUDGET MODIFICATION # LIB-01 Reclassifying One Filled Position in the Library Collection & Tech Services Division and One Filled Position in Library Department Administration-System Wide Staffing.
- C.3 Proposed Amendment 13 to Intergovernmental Agreement (IGA) with City of Portland for Maintenance of County Roads in Unincorporated Western Multnomah County during FY 2011 – 2012.
- C.4 BUDGET MODIFICATION NOND-02 Reclassifying four non departmental positions as determined by Central Human Resources Classification Compensation Unit.
- C.5 Appointment of Jim Lasher to the Multnomah County CITIZEN INVOLVEMENT COMMITTEE (CIC).

Upon motion by Commissioner Shiprack and seconded by Commissioner McKeel, the consent calendar was unanimously approved.

PUBLIC COMMENT

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person unless otherwise designated by the presiding officer.

Public testimony was received and noted in the record.

REGULAR AGENDA

- R.1 FY 2012 State Rebalance - Proposed Adoption Package for the Board's Vote.
Presenters: Joanne Fuller & Karyne Kieta.**

Chair Cogen joined the meeting telephonically at this time.

I. CHAIR'S RESTORATION PACKAGE

Commissioner McKeel moved and Commissioner Shiprack seconded approval of R.1.

Ms. Fuller made opening remarks. She thanked staff for their hard work over the past months. She reviewed the steps leading up to today's adoption. She said the County had to adopt the Fiscal Year 2012 Budget without final information about the State's Budget and State funding makes up 25-30% of the County's budget. After the State adopted its budget, the County had to rebalance its budget and bring it into line with the State allocations. She said the Adoption Package includes the Board's decisions about where to allocate County funding to redesign services, mitigate cuts, and ramp-down services. It includes budget changes to recognize the impact of the State and Federal changes to the County's Fiscal Year 2012 Budget. She talked about the challenges that will be faced in the next fiscal year and the additional State and Federal cuts that will be forthcoming and how to continue to address the critical needs of the community while facing more reductions.

Ms. Kieta reviewed the process for approving the FY 2012 State Rebalance Budget. She said that the Board will not be adopting a new budget but rather, making modifications to the adopted budget to reflect these cuts. She thanked the budget staff and departments for working hard to compile the information presented today.

Ms. Kieta said they would begin with the proposed adjustments to the Chair's Restoration package. She asked that they vote on each of the areas separately. Afterwards, the floor will be opened to consider other adjustments, if there are any.

II. THE BOARD'S PROPOSED ADJUSTMENTS

Adjustment #1, Program DCHS 25133 for Housing Stabilization for Vulnerable Populations proposed by Vice-Chair Kafoury reflecting State Cut of \$13,801 and funded by ongoing General Funds of the same amount.

Commissioner Shiprack moved and Commissioner McKeel seconded approval of Adjustment #1.

Vice-Chair Kafoury gave the reasons why she proposed this adjustment. Chair Cogen stated that these three proposed adjustments were made based on cuts learned about after the mitigation strategies were developed and that he supports these for the reasons she stated.

Adjustment #1 was unanimously approved.

Adjustment #2, Program DCHS 25139 for Anti-Poverty Services Proposed by Vice-Chair Kafoury Reflecting State Cut of \$115,241 and Funded by Ongoing General Funds of \$61,254 and One-time-only (OTO) funds of \$53,987.

Commissioner Shiprack moved and Commissioner McKeel seconded approval of Adjustment #2.

Vice-Chair Kafoury affirmed what Chair Cogen said, that this would have been put in the budget had they known about it at the time, as it is important to the people in the community who need it most.

Adjustment #2 was unanimously approved.

Adjustment #3 - Program DCHS 25040A for Domestic Violence Victims Services & Coordination Proposed by Vice-Chair Kafoury Reflecting State Cut of \$25,632 and Funded by Ongoing General Funds of the Same Amount.

Commissioner Shiprack moved and Commissioner Smiths seconded approval of Adjustment #3.

Adjustment #3 was unanimously approved.

Vice-Chair Kafoury opened the floor to entertain other adjustments. None were proposed.

Upon motion made by Commissioner Shiprack and seconded by Commissioner McKeel, the Chair's Proposed Restoration Package with the addition of the Board's adjustments of \$154,674 made today, were unanimously approved.

III. SUMMARY OF STATE REDUCTIONS

Ms. Kieta explained the changes to the Summary of Chair Restorations of State Reductions that were based on Tuesday's discussion and requested a vote for same. Those changes are under Public Safety System of Care, DCJ Gang Transition Services, for a total of \$96,821. Mr. Scott Taylor has proposed reprogramming detail totaling \$96,821 where he has reallocated expenses and taken reductions within his department.

Upon motion made by Commissioner Shiprack and seconded by Commissioner McKeel, the Summary of State Reductions were unanimously approved.

IV. SUMMARY OF STATE ADDITIONS BY PROGRAM

Commissioner Shiprack moved and Commissioner Smith seconded approval of the State Additions that total \$6,831,474.

Commissioner Shiprack expressed her concern for the rebalance and additions flowing into the budget in silos, so they are not available for the Board to apply their priority lens to, these are priorities coming from the State's process. It is limiting to make cuts in some programs and then see additional dollars assigned without the Board or County's ability to discuss and prioritize. Vice-Chair Kafoury said much of these dollars come with new responsibilities and additional caseloads, so it's not that there is additional money to help folks, but for new tasks. Chair Cogen said he supports what was said.

The State Additions were unanimously approved.

V. SUMMARY OF FY 2012 STATE REBALANCE BUDGET NOTES

Ms. Kieta said it's the last action needed to complete this process. She reviewed the three budget notes, which are essentially follow up policy directions from the Board to Departments.

Budget Note #1. Federal Reductions - Vice Chair Kafoury

Commissioner Shiprack moved and Commissioner McKeel seconded, Budget Note #1.

The Commissioners made comments on this budget note.

Budget Note #1 was unanimously approved.

Budget Note #2. Mental Health Crisis Services - Vice Chair Kafoury

Commissioner Shiprack moved and Commissioner McKeel seconded, Budget Note #2.

The Commissioners made comments on this budget note.

Budget Note #2 was unanimously approved.

Budget Note #3. Commission on Children, Families and Community.

Commissioner Shiprack moved and Commissioner McKeel seconded, Budget Note #3.

The Commissioners made comments on this budget note.

Budget Note #3 was unanimously approved.

Closing Remarks

The Commissioners made comments on the FY 2012 State Rebalance Budget. They acknowledged the work of the budget staff, the departments, and their mission to keep core services intact.

The Fiscal Year 2012 Adjusted Budget was approved.

Chair Cogen thanked everyone and said he would not participate in the remainder of the meeting.

R.2 Approval of IGA between Multnomah County and the City of Troutdale for the Transition of Building Permit Services. Presenter: Karen Schilling, Planning Director.

Commissioner McKeel moved and Commissioner Shiprack seconded approval of R.2.

Ms. Schilling explained that this IGA will allow the City of Troutdale to efficiently provide building permit, inspection and enforcement services to the City of Maywood Park. She responded to Board questions and comments.

The IGA was unanimously approved.

R.3 RESOLUTION Giving Authorization to Begin Condemnation Procedures to Acquire Real Property Interests for the Purpose of Constructing a New Sellwood Bridge and Removing the Existing Bridge. Presenter: Matthew Ryan, Assistant County Attorney.

Commissioner Shiprack moved and Vice-Chair Smith seconded approval of R.3.

Mr. Ryan explained that since receiving the authorization from the Board, the County has been in constant contact with Sellwood Harbor Condominium; Association of Unit Owners and the Riverpark Condominium Association; Staff Jennings, Inc.; and impacted property from Sarah Nguyen and Dale Schreiner. These negotiations haven't resulted in a settlement, which makes it necessary to request authorization to file legal proceedings to acquire the property to allow construction to process and be completed on schedule and within budgetary limitations.

Mr. Ryan affirmed that all steps have been taken and exhausted, leaving condemnation as the last-choice proceeding. He responded to Board questions and comments.

Vice-Chair Kafoury requested a motion to consider an amendment to substitute an updated Resolution.

Commissioner Shiprack moved and Vice-Chair Smith seconded approval of the updated Resolution.

Mr. Ryan explained that under the new property acquisition described in the TRANS-1 Administrative Procedure, three types of property Resolution templates are provided. The one that was original submitted used incorrect wording that didn't request immediate possession of property. The substituted Resolution uses the correct language requesting to pursue immediate possession of property.

The amended motion was unanimously approved.

Resolution No. 2011-107 was unanimously approved as amended.

R.4 RESOLUTION Approving the Purchase of Certain Real Property Interests for the New Sellwood Bridge Project from Tin and Khin Aung. Presenter: Matthew Ryan.

Commissioner Shiprack moved and Commissioner McKeel seconded approval of R.4.

Mr. Ryan explained that Resolution No. 2010-166 directed negotiations to acquire property for removal of the existing Sellwood Bridge and the construction of a new bridge. Since then, the County has conducted negotiations with Tin, Khin and their daughter, Sandra Aung for the acquisition of his parking space which is located within the Riverpark Condominiums site beneath the bridge. The final proposed compensation amount is for \$11,170.44.

Mr. Ryan responded to Board questions and comments.

Resolution No. 2011-108 was unanimously approved.

R.5 RESOLUTION Approving the Purchase of Certain Real Property Interests for the New Sellwood Bridge Project from William and Judy Jacks. Presenter: Matthew Ryan.

Commissioner McKeel moved and Commissioner Shiprack seconded approval of R.5.

Mr. Ryan explained that Resolution No. 2010-166 directed negotiations to acquire property for removal of the existing Sellwood Bridge and the construction of a new bridge. Since then, the County has conducted negotiations with William and Judy Jacks for the acquisition of his parking space which is located within the Riverpark Condominiums site beneath the bridge. The final proposed compensation amount is for \$10,000.

Mr. Ryan responded to Board questions and comments.

Resolution No. 2011-109 was unanimously approved.

R.6 RESOLUTION Approving the Purchase of Certain Real Property Interests for the New Sellwood Bridge Project from Richard C. Poulton. Presenter: Matthew Ryan.

Commissioner Shiprack moved and Commissioner McKeel seconded approval of R.6.

Mr. Ryan explained that Resolution No. 2010-166 directed negotiations to acquire property for removal of the existing Sellwood Bridge and the construction of a new bridge. Since then, the County has conducted negotiations with Richard C. Poulton for the acquisition of his parking space which is located within the Riverpark Condominiums site beneath the bridge. The final proposed compensation amount is for \$10,000.

Mr. Ryan responded to Board questions and comments.

Resolution No. 2011-110 was unanimously approved.

R.7 BUDGET MODIFICATION DCA-01 Appropriating \$59,977 from the United States Geological Survey (USGS) Cooperative Research Award to Measure the Return on Investment (ROI) Resulting from the Development of the Virtual USA Project for Multnomah County. Presenters: Amy Esnard, Project Manager & Julie Neburka, Finance Manager.

Commissioner Shiprack moved and Vice-Chair Smith seconded approval of R.7.

Ms. Esnard and Ms. Neburka explained that the purpose of this research project is to conduct a case study to measure the ROI resulting from the development of the Virtual USA project for the County and State. This case study will provide a measurement tool to quantify the accrued return on investment of other geospatial projects. This BudMod will increase IT revenue by \$59,977 due to this new USGS cooperative agreement research award and increase the General Fund contingency by \$1,475. This is a one-time-only research project.

The presenters responded to Board questions and comments. The Board thanked them for their presentation.

BudMod DCA-01 was unanimously approved.

R.8 PROCLAMATION Proclaiming the Week of September 21, 2011 through September 28, 2011, as Minority Enterprise Development Week in Multnomah County, Oregon. Presenter: Brian Smith, Purchasing Manager.

Commissioner Shiprack moved and Vice-Chair Smith seconded approval of R.8.

Mr. Smith provided the explanation and responded to Board questions and comments. He read the Proclamation into the record.

Proclamation No. 2011-111 was unanimously approved.

BOARD COMMENT

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

Comments pertaining to non-agenda items were made by the Board and noted in the record.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:31 a.m.

Please note: The minutes reflect the actions of the Board. For more detail, you are welcome to view the presentation material and/or video at: http://multnomah.granicus.com/ViewPublisher.php?view_id=3

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