

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

Tuesday, July 20, 2004 - 10:30 AM

Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

WORK SESSION

Chair Diane Linn convened the meeting at 9:30 a.m., with Vice-Chair Serena Cruz and Commissioners Lisa Naito, Lonnie Roberts and Maria Rojo de Steffey present.

B-1 Multnomah County Elected Officials Planning for the Potential Repeal of the Multnomah County Temporary Personal Income Tax. Facilitated by Dave Boyer and Karyne Dargan.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:44 a.m.

Thursday, July 22, 2004 - 9:30 AM

Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Diane Linn convened the meeting at 9:31 a.m., with Vice-Chair Serena Cruz and Commissioners Lisa Naito, Lonnie Roberts and Maria Rojo de Steffey present. (Commissioner Rojo is excused to leave at 10:30 a.m.)

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER NAITO, CONSENT CALENDAR ITEMS C-1 THROUGH C-3 WERE UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

C-1 Reappointments of Robert Jones, Pietro Ferrari, Beth Palmer, Johnnie Bell and Trell Anderson to the MULTNOMAH COUNTY AFFORDABLE HOUSING REVIEW COMMITTEE (AHRC)

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

C-2 Budget Modification BCS-01 Reclassifying New Fiscal Year 2005 Position in Budget Office from a Research/Evaluation 2 Position to a Budget Analyst Senior Position

DEPARTMENT OF COMMUNITY JUSTICE

C-3 Budget Modification DCJ-02 Adding \$9,500 from the Housing Authority of Portland to the Department of Community Justice Federal/State Fund

REGULAR AGENDA

PUBLIC CONTRACT REVIEW BOARD

(Recess as the Multnomah County Board of Commissioners and convene as the Public Contract Review Board)

C-4 ORDER Approving an Exemption from the Competitive Bid Process to Purchase "First Choice" Ballistic Vests from Hammars Uniforms

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF C-4. JAY HEIDENRICH EXPLANATION. SUBSTITUTE ORDER 04-099 UNANIMOUSLY ADOPTED.

C-5 ORDER Approving an Exemption from the Competitive Bid Process to Purchase X26 Tasers from Keith's Sporting Goods

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF C-5. JAY HEIDENRICH EXPLANATION. ORDER 04-100 ADOPTED, WITH COMMISSIONERS NAITO, ROBERTS, ROJO AND LINN VOTING AYE, AND COMMISSIONER CRUZ VOTING NO.

(Adjourn as the Public Contract Review Board and reconvene as Multnomah County Board of Commissioners)

PUBLIC COMMENT

Public comment was made and received for the record.

NON-DEPARTMENTAL

R-1 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. Presented by Lynn Partin, Chair, and Kelly Carroll, Vice-Chair, Charter Review Committee.

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-1. LYNN PARTIN EXPLANATION. RESOLUTION 04-101 UNANIMOUSLY ADOPTED.

R-2 Consideration and Appointment of Multnomah County Representatives to the Multnomah-Washington Regional Investment Board. Presented by Lisa Goldberg.

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-2. LISA GOLDBERG EXPLANATION. APPOINTMENTS OF CAROL NIELSEN-HOOD, ROY JAY, AND BERTHA FERRAN TO THE MULTNOMAH-WASHINGTON REGIONAL INVESTMENT BOARD UNANIMOUSLY APPROVED.

R-3 Update on Revisions to the Homeless Families Plan. Presented by Commissioner Lonnie Roberts; Jean DeMaster, Human Solutions; Susan Stoltenberg, Portland Impact; Kristin Wollen, Friendly House; Rick Nitti, Neighborhood House, and Invited Others.

JEAN DEMASTER AND SUZANNE WASHINGTON PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

DEPARTMENT OF HEALTH

R-4 NOTICE OF INTENT to Apply for a Federal Office of Minority Health Grant

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-4. PATRICIA TILLMAN AND JAMES MASON EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY

R-5 NOTICE OF INTENT to Apply for an Early Learning Opportunities Act (ELOA) Discretionary Grant

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-5. ELANA EMLÉN EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 10:35 AM

R-6 RESOLUTION Authorizing an Amendment to a Real Property Lease to Pacific University for Property Located at 5329 NE Martin Luther King Jr. Boulevard, Portland, Oregon

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-6. WANDA YANTIS EXPLANATION. RESOLUTION 04-102 UNANIMOUSLY ADOPTED.

R-7 RESOLUTION Declaring a Portion of the Mead Building Located at 421 SW 5th Avenue, Portland, Oregon Known as 511 SW Washington, Portland, Oregon to be Surplus and Approving a Real Property Lease to Klein Jewelers

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-7. CEBRA CRAWFORD EXPLANATION. RESOLUTION 04-103 UNANIMOUSLY ADOPTED.

R-8 First Reading and Possible Adoption of an ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Land Use Code, Plan and Map Revisions in Compliance with Metro's Functional Plan and Declaring an Emergency

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF FIRST READING AND ADOPTION. GARY CLIFFORD EXPLANATION. NO ONE WISHED TO TESTIFY. ORDINANCE 1045 UNANIMOUSLY ADOPTED.

R-9 NOTICE OF INTENT to Apply for State Funds for Oregon Bicycle and Pedestrian Program Funds for Multnomah County CIP Project No. 301

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-9. ED ABRAHAMSON EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

R-10 RESOLUTION Approving the 2004-2005 Labor Agreement Between Multnomah County and AFSCME, Local 88, Juvenile Custody Services Specialist Unit

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-10. GAIL PARNELL EXPLANATION. RESOLUTION 04-104 UNANIMOUSLY ADOPTED.

R-11 RESOLUTION Approving a Lease of Property Located at 912 NE Kelly, Suites 260 and 264, Gresham, Oregon, from 9th & Kelly LLC, for Office and Public Service Use by the District Attorney Support Enforcement Division

COMMISSIONER NAITO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-11. DEBRA CRAWFORD EXPLANATION. IN RESPONSE TO RECENT AUDITS SUGGESTING THE BOARD SCRUTINIZE COUNTY LEASES CAREFULLY, COMMISSIONERS CRUZ AND NAITO EXPRESSED CONCERN THAT MAYOR BECKER HAD NOT BEEN DIRECTLY INFORMED ABOUT THE COUNTY'S NEED FOR SPACE AND HEALTH DEPARTMENT DIRECTOR LILLIAN SHIRLEY HAD NOT BEEN OFFERED SPACE IN THE MULTNOMAH EAST BUILDING. COMMISSIONER MOVED AND COMMISSIONER SECONDED, CONTINUANCE R-11 UNANIMOUSLY CONTINUED TO THURSDAY, AUGUST 5, 2004.

R-12 RESOLUTION Declaring a Portion of the Leased Property Located at 4610 SE Belmont Street, Portland, Oregon, 97215 to be Surplus and Approving a Real Property Sublease to Housecall Providers

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-12. PETER TRYON EXPLANATION. RESOLUTION 04-106 UNANIMOUSLY ADOPTED.

R-13 RESOLUTION Declaring a Portion of the Leased Property Located at 4610 SE Belmont Street, Portland, Oregon, 97215 to be Surplus and Approving a Real Property Sublease to Loaves and Fishes Centers, Inc.

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-13. PETER TRYON EXPLANATION. RESOLUTION 04-107 UNANIMOUSLY ADOPTED.

R-14 RESOLUTION Declaring a Portion of the Leased Property Located at 4610 SE Belmont Street, Portland, Oregon, 97215 to be Surplus and Approving a Real Property Sublease to Portland Impact

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-14. PETER TRYON EXPLANATION. RESOLUTION 04-108 UNANIMOUSLY ADOPTED.

ADJOURNMENT

There being no further business, the regular meeting was adjourned at 11:45 a.m.

Thursday, July 22, 2004 - 11:30 AM
Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Chair Diane Linn convened the meeting at 11:47 a.m., with Vice-Chair Serena Cruz and Commissioners Lisa Naito and Lonnie Roberts present, and Commissioner and Maria Rojo de Steffey excused.

E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(d) and (h). Only Representatives of the News Media and Designated Staff are allowed to Attend. Representatives of the News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Executive Session. No Final Decision will be made in the Executive Session. Presented by Agnes Sowle and Gail Parnell.

EXECUTIVE SESSION HELD.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:56 a.m.

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