



Multnomah County Oregon

Board of Commissioners & Agenda

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AUGUST 1, 2002

BOARD MEETING

FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Opportunity for Public Comment on Non-Agenda Matters
P g2	9:30 a.m. Resolution Authorizing Amendment to Ground Lease Agreement with Port City Development Center
P g3	9:40 a.m. ORDINANCE Amending MCC 17.001 to Change Name of Department to Department of Community Justice
P g3	9:40 a.m. Hearing and Acceptance of Award of Federal Bureau of Justice Assistance Local Law Enforcement Block Grant
P g3	9:55 a.m. RESOLUTION Submitting to the Voters a Five-Year Rate Based Local Option Levy to Continue Library Services

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Thursday, August 1, 2002 - 9:30 AM

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

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS

- C-1 Ratification of Intergovernmental Revenue Agreement 0110877 with the City of Portland, Bureau of Water Works, for Continuation of Water/Sewer Fixture Repair Program to Provide Financial Assistance to Low Income Residence-Occupied Homeowners to Repair Malfunctioning Plumbing Fixtures through June 30, 2004

DEPARTMENT OF HEALTH

- C-2 Budget Modification HD-03-03 Adjusting Program Revenues and Expenditures and Correcting the West Nile Virus Program within the Vector Control Budget as Approved by the Board During the FY Budget Process

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-3 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to Edward K Halula, Including Direction to Tax Title for Publication of Notice Pursuant to ORS 275.225
- C-4 RESOLUTION Setting Hearing Date of August 15, 2002, for Consideration of Proposed Transfer of a Tax Foreclosed Property to the City of Portland, Bureau of Parks and Recreation for Non-Housing Purposes and Authorizing Publication of Notice

REGULAR AGENDA - 9:30 AM

PUBLIC COMMENT - 9:30 AM

Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes per Person.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 9:30 AM

- R-1 Resolution Authorizing an Amendment to the Ground Lease Agreement Dated November 1, 2000 Executed by Multnomah County, Oregon (the "County"), a Political Subdivision of the State of Oregon, as Lessor, and The Port City Development Center, an Oregon Not for Profit Corporation, as

Lessee (the “Lessee”), in Connection with the Issuance of the County’s \$2,000,000 Motor Vehicle Rental Tax Revenue Bonds, Series 2000A (501(c)(3) (the “Bonds”)

- R-2 NOTICE OF INTENT to Apply for Oregon Department of Transportation Pedestrian and Bicycle Grants

DEPARTMENT OF COMMUNITY JUSTICE - 9:40 AM

- R-3 Second Reading and Possible Adoption of an ORDINANCE Amending MCC 17.001 to Change Name of Department from Juvenile and Adult Community Justice to Department of Community Justice
- R-4 Public Hearing and Board Acceptance of Award of Federal Bureau of Justice Assistance Local Law Enforcement Block Grant [LLEBG] in the Amount of \$583,030

DEPARTMENT OF HEALTH - 9:45 AM

- R-5 Budget Modification HD-03-02 Appropriating \$428,214 from the State of Oregon, Department of Human Services, Office of Health Services for Bioterrorism Preparedness Activities

NON-DEPARTMENTAL/LIBRARY SERVICES - 9:55 AM

- R-6 RESOLUTION Submitting to the Voters a Five-Year Rate Based Local Option Levy to Continue Library Services