

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

Monday, May 18, 2009 - 6:00 PM

Immigrant and Refugee Community Organization (IRCO) Gymnasium
10301 NE Glisan, Portland

PUBLIC BUDGET HEARING

Chair Ted Wheeler convened the meeting at 6:06 p.m. with Commissioners Jeff Cogen, Deborah Kafoury and Diane McKeel present, and Vice-Chair Judy Shiprack arriving at 6:08 p.m.

PH-1 Public Hearing on the 2009-2010 Multnomah County Budget Hosted by the Coalition of Communities of Color. Testimony is limited to three minutes per person. Fill out a speaker form available in the Gym and turn it into the Board Clerk.

ON BEHALF OF THE COALITION OF COMMUNITIES OF COLOR, SELF ENHANCEMENT INC. FAMILY SERVICES DIRECTOR MICHAEL WARE INTRODUCED IRCO EXECUTIVE DIRECTOR, MR. SOKHOM TAUCH, WHO THANKED EVERYONE FOR COMING; GRANDMA LOIS, WHO PRESENTED THE INVOCATION PRAYER; NATIVE AMERICAN YOUTH AND FAMILY CENTER EXECUTIVE DIRECTOR NICHOLE MAHER, WHO ADVISED 38,000 NATIVE AMERICANS RESIDE IN MULTNOMAH COUNTY; EL PROGRAMA HISPANO LATINO SERVICES, CATHOLIC CHARITIES DIVISION MANAGER GLORIA WIGGINS, WHO ADVISED 80,000 LATINOS RESIDE IN MULTNOMAH COUNTY; GLORIA OF THE SLAVIC COMMUNITY; DJIMET DOGO, COORDINATOR, AFRICA HOUSE, WHO ADVISED 20,000 AFRICAN IMMIGRANTS RESIDE IN MULTNOMAH COUNTY; AND ASIAN FAMILY CENTER DIRECTOR, MR. LEE PO CHA WELCOMED AND EXPRESSED HIS APPRECIATION FOR EVERYONE ATTENDING THE HEARING.

D'NORGIA PRICE, DIRECTOR OF ADULT AND SENIOR SERVICES FOR THE URBAN LEAGUE OF PORTLAND, MIDGE PURCELL, COORDINATOR, ORGANIZATION AND PUBLIC AFFAIRS FOR THE URBAN LEAGUE OF PORTLAND AND EVELYN HART ON BEHALF OF THE URBAN LEAGUE OF PORTLAND, TESTIMONY IN SUPPORT OF OREGON PROJECT INDEPENDENCE, SAFE HOME CARE, HEALTH CARE AND SERVICES FOR SENIORS, WOMEN'S ISSUES, CHILDREN, YOUTH AND COMMUNITIES OF COLOR.

MARTHA PEREZ TESTIMONY IN SUPPORT OF FUNDING FOR COUNTY CLINICS AND HEALTH CARE SERVICES.

DANIEL GARCIA, MICHELLE MARKLE AND JANE AMES (ON BEHALF OF MAYOR SAM ADAMS) TESTIMONY IN SUPPORT OF FUNDING FOR RESOLUTIONS NORTHWEST RESTORATIVE JUSTICE IN SCHOOLS PILOT PROJECT AND RESULTS OF PARKROSE SCHOOL DISTRICT'S RESTORATIVE INTERVENTION PILOT PROJECT BETWEEN OCTOBER 2008 AND MARCH 2009.

NAYA DIRECTOR OF EMPLOYMENT, HOUSING AND COMMUNITY DEVELOPMENT REY ESPAÑA

IN SUPPORT OF FUNDING RIFS SERVICES AND EL PROGRAMA ESPANO

YOUTH GANG PREVENTION

PARENT CHILD DEVELOPMENT SERVICES

SELF ENHANCEMENT, INC. SERVICES

NAYA YOUTH DEVELOPMENT ADVOCATE AVA HANSEN-DYER

IN SUPPORT OF RIFS DOMESTIC VIOLENCE SERVICES FOR IMMIGRANTS AND REFUGEES SURVIVORS.

IN SUPPORT OF NATIVE AMERICAN REHABILITATION ASSOCIATION, RESIDENTIAL TREATMENT AND SUBSTANCE ABUSE PROGRAMS SERVICES.

SAM FAST BUFFALO HORSE, BLACKFEET, MODOC AND CREE FROM CHILOQUIN, OREGON

44 people spoke; 2 submitted written testimony only; and 11 signed up but didn't speak.

The testimony topics were in support of funding for the following:

Health and Senior Services
Healthcare in General
Resolutions Northwest Parkrose Pilot Project
Anti-Poverty Case Management
All Aging and Disability Services
Culturally Specific Domestic Violence Services
RIFS Domestic Violence Services at IRCO
Bridges to Housing
Reinstating Sheriff's Office Budget Cuts
MCSO Special Investigations Unit
MCSO East Metro Gang Enforcement
Weekender Program at the Courthouse
Equal Access to Public County Care
IRCO/Healthy Start

Multnomah Project Independence
Elders in Action
MCSO Warrant Strike Team
Parent Child Development Services
Oregon Project Independence, In-Home Services
Asian Family Center
Gang Prevention Services
East County Homeless Youth Services for Youth of Color
NAYA Family Center Services
NAYA Native American Cultural Connections
ESI
Children's Services and After School Programs
UNICA Domestic Violence Program
Culturally Specific Programs
Esperanza Juvenile Program
Social Services for Seniors and Vulnerable Populations
African Women's Coalition Group and Other Grassroots African Groups
NARA Residential Treatment Center
Family Wellness
Residential Treatment
Safety Net Services

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:10 p.m.

Tuesday, May 19, 2009 - 9:00 AM

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

BOARD BRIEFING

Chair Ted Wheeler convened the meeting at 9:03 a.m. with Commissioners Jeff Cogen and Diane McKeel present. Vice-Chair Judy Shiprack arrived at 9:05 a.m. Commissioner Deborah Kafoury arrived at 9:11 a.m.

**B-1 Administrative Review Report – “An Agenda for Business Re-Engineering”.
Presented by Jana McLellan, Chief Operating Officer and Carol Ford,
Director, Department of County Management.**

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:02 a.m.

Wednesday, May 20, 2009 - 9:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

Chair Ted Wheeler convened the meeting at 9:04 a.m. with Vice-Chair Judy Shiprack and Commissioners Jeff Cogen, Deborah Kafoury and Diane McKeel present.

WS-2 This work session will provide the Board with its first opportunity to begin deliberation on proposed amendments to date. Representatives from the departments will be available to provide a short summary of what the proposed funding would purchase and to answer any additional questions. This meeting is open to the public however no public testimony will be taken.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:43 a.m.

Thursday, May 21, 2009 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Ted Wheeler convened the meeting at 9:32 a.m. with Vice-Chair Judy Shiprack and Commissioners Jeff Cogen, Deborah Kafoury and Diane McKeel present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER SHIPRACK, SECONDED BY COMMISSIONER MCKEEL, THE CONSENT CALENDAR WAS UNANIMOUSLY APPROVED. [5-0]

C-1 RESOLUTION Authorizing the Sheriff to Dispose of Unclaimed Property Pursuant to Multnomah County Code Chapter 15.650-15.656 for Firearm Disposal

RESOLUTION 09-057

C-2 BUDGET MODIFICATION DCHS-39 Reclassifying One Office Assistant 2 Position to a Health Information Tech Position in the Mental Health and Addiction Services Division's Medical Records, as Determined by the Class/Comp Unit of Central Human Resources

PUBLIC COMMENT

No public comments were made.

REGULAR AGENDA

R-1 Second Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Sections 15.700-15.760 Relating to Alarm Systems

COMMISSIONER COGEN MOVED AND COMMISSIONER MCKEEL SECONDED, APPROVAL OF THE SECOND READING.

EXPLANATION AND RESPONSE TO QUESTIONS.

COMMISSIONER COGEN MOVED AND COMMISSIONER MCKEEL SECONDED, APPROVAL OF AMENDMENT TO SECTION 1, CHAPTER 15.702, DEFINITION OF BURGLARY OR ROBBERY ALARM SYSTEM; ADDING "A ROBBERY," TO THE DEFINITION AS FOLLOWS: AN AUTOMATED OR MANUAL ALARM SYSTEM SIGNALING A ROBBERY, AN ENTRY OR ATTEMPTED ENTRY INTO THE AREA PROTECTED BY THE SYSTEM."

NO ONE WISHED TO TESTIFY.

THE AMENDMENT WAS UNANIMOUSLY APPROVED [5-0].

THE SECOND READING WAS UNANIMOUSLY APPROVED, AS AMENDED. THE THIRD READING IS THURSDAY, MAY 28, 2009. [5-0]

R-2 RESOLUTION Establishing Fees and Charges for Chapter 15, Sheriff, of the Multnomah County Code and Repealing Resolution No. 04-118

COMMISSIONER SHIPRACK MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-2.

EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 09-058 UNANIMOUSLY ADOPTED. [5-0]

R-3 Second Reading and Possible Adoption of an ORDINANCE Repealing Multnomah County Code Sections 29.725 – 29.729, the Special Bridge Lighting Ordinance and Dissolving the Special Bridge-Lighting Committee

COMMISSIONER COGEN MOVED AND COMMISSIONER SHIPRACK SECONDED, APPROVAL OF THE SECOND READING AND ADOPTION.

EXPLANATION. NO ONE WISHED TO TESTIFY.

ORDINANCE 1133 UNANIMOUSLY ADOPTED. [5-0]

R-4 RESOLUTION Recognizing the Work of the Oregon Human Trafficking Task Force and Supporting the Oregonians Against Trafficking Humans Campaign

COMMISSIONER COGEN MOVED AND COMMISSIONER MCKEEL SECONDED, APPROVAL OF R-4.

EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 09-059 UNANIMOUSLY ADOPTED. [5-0]

R-5 RESOLUTION Approving a Memorandum of Understanding Regarding Oregon State House Bill 3056

COMMISSIONER SHIPRACK MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-5.

EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 09-060 UNANIMOUSLY ADOPTED. [5-0]

R-6 NOTICE OF INTENT to Apply to U.S. Department of Energy through the Clean Cities Program for a Grant Funded through the American Recovery and Reinvestment Act in the Amount of \$1,069,970.00

COMMISSIONER COGEN MOVED AND COMMISSIONER KAFOURY SECONDED, APPROVAL OF R-6.

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

R-7 First Reading of a Proposed Special ORDINANCE Designating Disposition of Tax Foreclosed Property and Declaring an Emergency

COMMISSIONER COGEN MOVED AND COMMISSIONER KAFOURY SECONDED, APPROVAL OF THE FIRST READING.

EXPLANATION AND RESPONSE TO QUESTIONS.

NO ONE WISHED TO TESTIFY.

THE FIRST READING WAS UNANIMOUSLY APPROVED. THE SECOND READING IS THURSDAY, MAY 28, 2009. [5-0]

R-8 Intergovernmental Agreement with the City of Troutdale for Land Use Planning Responsibilities within the Portion of the City Inside the National Scenic Area

COMMISSIONER MCKEEL MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF SUBSTITUTE AGREEMENT.

EXPLANATION AND RESPONSE TO QUESTIONS.

SUBSTITUTE AGREEMENT UNANIMOUSLY APPROVED. [5-0]

R-9 First Reading of a Proposed ORDINANCE Amending the County Comprehensive Framework Plan, Community Plans, Rural Area Plans, Sectional Zoning Maps, and Zoning Code Chapters to Adopt Portland City Code Titles 17.38, 24.50 and 24.70 in Compliance with IGA and Metro's Functional Plan

COMMISSIONER COGEN MOVED AND COMMISSIONER KAFOURY SECONDED, APPROVAL OF THE FIRST READING.

EXPLANATION AND RESPONSE TO QUESTIONS.

NO ONE WISHED TO TESTIFY.

THE FIRST READING WAS UNANIMOUSLY APPROVED. THE SECOND READING IS THURSDAY, MAY 28, 2009. [5-0]

R-10 BUDGET MODIFICATION DCM-12 Appropriating \$3,700,000 General Fund Contingency Transfer for DCM Facilities for Downtown Courthouse Repair Projects and Tunnel Easement [Rescheduled from April 16, 2009]

COMMISSIONER SHIPRACK MOVED AND COMMISSIONER MCKEEL SECONDED, APPROVAL OF R-10.

BOB THOMAS EXPLANATION.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-11 BUDGET MODIFICATION DCJ-17 Appropriating \$7,296 from the Juvenile Justice Advisory Committee Title II Formula Grant to Provide Culturally Specific Mentoring Services

COMMISSIONER COGEN MOVED AND COMMISSIONER KAFOURY SECONDED, APPROVAL OF R-11.

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-12 BUDGET MODIFICATION DCHS-35 Increasing Department of County Human Service's Community Services Division Budget by \$26,988 for the Energy Services Program

COMMISSIONER COGEN MOVED AND COMMISSIONER KAFOURY SECONDED, APPROVAL OF R-12.

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-13 BUDGET MODIFICATION DCHS-38 Increasing Aging and Disabilities Services Division Federal/State Appropriation by \$15,000, in Additional Funding of a One-Time Only Grant from the National Association of Area Agencies on Aging, Digital TV: Keeping Seniors Connected

COMMISSIONER SHIPRACK MOVED AND COMMISSIONER MCKEEL SECONDED, APPROVAL OF R-13.

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

BOARD COMMENT

No board comments were made.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:32 a.m.

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County