

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

Tuesday, March 11, 2003 - 9:30 AM

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

PUBLIC HEARING

Chair Diane Linn convened the meeting at 9:33 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Serena Cruz and Lonnie Roberts present.

PH-1 The Multnomah County Board of Commissioners will conduct a Public Hearing to Receive Testimony on Business Income Tax Reform. [Testimony Limited to 3 Minutes per Person.]

SCOTT BAILEY MIKE ROACH ROBERT BUTLER ON BEHALF OF ALLIANCE OF PORTLAND BUSINESS NEIGHBORHOOD ASSOCIATIONS AND ON BEHALF OF HIMSELF, PAMELA ECHEVENÒ ON BEHALF OF HERSELF; DON RIDDLE, SMALL BUSINESS OWNER; JANE AMES, PARENT ACTIVIST. TED PICCOLO OF JOBS PORTLAND, PATTI MCCOY ON BEHALF OF THE COLUMBIA CORRIDOR ASSOCIATION; ELSIE MCFARLAND, SMALL BUSINESS OWNER; DON RIDDLE OF MESD.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:05 a.m.

Tuesday, March 11, 2003 - 6:00 PM

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

PUBLIC HEARING

Chair Diane Linn convened the meeting at 6:04 p.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Serena Cruz and Lonnie Roberts present, and Commissioner Lisa Naito arriving at 6:10 p.m.

PH-2 The Multnomah County Board of Commissioners will conduct a Public Hearing to Receive Testimony on Local School, Human Services and Public Safety Funding Options.

GARY MAGNUSON TESTIMONY IN SUPPORT OF FUNDING FOR MENTAL HEALTH SERVICES. PETER HAINLEY TESTIMONY IN SUPPORT OF FUNDING FOR EARLY

INTERVENTION, EARLY CHILDHOOD SPECIAL EDUCATION PROGRAMS FOR VULNERABLE CHILDREN WITH SPECIAL NEEDS. RACHAEL DUKE OF THE HOUSING AUTHORITY OF PORTLAND, TESTIMONY IN SUPPORT OF FUNDING SERVICES FOR VULNERABLE PEOPLE. STEVE KOFAHL TESTIMONY IN SUPPORT OF PROPOSED TAX INCREASE TO FILL GAP CREATED BY FEDERAL AND STATE GOVERNMENT FOR LOCAL SCHOOLS, HUMAN SERVICES AND PUBLIC SAFETY. LINDA KAESER TESTIMONY IN SUPPORT OF FUNDING FOR SPECIAL NEEDS HOUSING. JOHN PRAGGASTIS TESTIMONY IN SUPPORT OF FUNDING FOR PUBLIC SAFETY AND MENTAL HEALTH SERVICES. FRAN LANDFAIR OF ELDERS IN ACTION, TESTIMONY IN SUPPORT OF HUMAN SERVICES FUNDING. NANCY HAMILTON TESTIMONY IN SUPPORT OF SCHOOL FUNDING. JIM KARLOCK TESTIMONY SUGGESTING GOVERNMENT TAKE PROPERTIES OFF TAX EXEMPT STATUS IN ORDER TO GENERATE INCOME FOR SERVICES. JULIA BRIM-EDWARDS TESTIMONY IN SUPPORT OF SCHOOL FUNDING.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:35 p.m.

Wednesday, March 12, 2003 - 8:00 AM to 10:30 AM

Portland Building, Conference Room C
1120 SW Fifth Avenue, Portland

PUBLIC SAFETY COORDINATING COUNCIL **ANNUAL MEETING**

A quorum of the Multnomah County Board of Commissioners will be attending the Local Public Safety Coordinating Council Annual meeting. This meeting is open to the public. Agenda topics include Reports on Emergency Preparedness; Court Work Group; Project Safe Neighborhoods; Alcohol and Drug Work Group; Tri-County Sexual Assault Task Force; Domestic Violence; and Mental Health System. For further information, contact Judith Bauman at (503) 988-5894.

Thursday, March 13 2003 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR BOARD MEETING

Chair Diane Linn convened the meeting at 9:31 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Serena Cruz and Lonnie Roberts present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER CRUZ, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-3) WAS UNANIMOUSLY APPROVED.

COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY

- C-1 Amendment 1 to Contract 4600003600 with Richard L Meyer, Purchasing Implementation Support for Recruiting Multnomah County Employees, Both Exempt and Non-exempt, as Literacy Volunteers in Schools
- C-2 Amendment 5 to Intergovernmental Revenue Agreement 0310331 with the State of Oregon Commission on Children and Families, Reducing Healthy Start and Allocating Crisis Nursery Dollars

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-3 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Properties to URBAN RENAISSANCE, LLC

RESOLUTION 03-033.

REGULAR AGENDA
PUBLIC COMMENT

No public comments were made.

DEPARTMENT OF COUNTY HUMAN SERVICES

- R-1 PROCLAMATION Proclaiming Multnomah County Support for Problem Gambling Awareness Week**

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED APPROVAL OF R-1. JOHN PEARSON READ PROCLAMATION AND INTRODUCED PAUL POTTER, REGIONAL DIRECTOR OF ADDICTION SERVICES AND THE OREGON GAMBLING ADDICTION TREATMENT FOUNDATION WHO COMMENTED

IN SUPPORT. MR. PEARSON DISCUSSED FRIDAY ACTIVITIES AND SUBMITTED PROBLEM GAMBLING INFORMATIONAL BROCHURES IN ENGLISH AND SPANISH FOR BOARD DISTRIBUTION. PROCLAMATION 03-034 UNANIMOUSLY APPROVED.

SERVICE DISTRICTS

(Recess as the Board of County Commissioners and convene as the governing body for Dunthorpe Riverdale Sanitary Service District No. 1)

R-2 Government 190 Agreement between the City of Portland and the District, Implementing the City's Pretreatment Program for Industrial Users Located within Unincorporated Portions of the District that Drain to the City of Portland's Wastewater Treatment System

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-2. MATT RYAN GAVE EXPLANATION. AGREEMENT UNANIMOUSLY APPROVED (Adjourn as the governing body for Dunthorpe Riverdale Sanitary Service District No. 1 and reconvene as Board of County Commissioners)

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-3 Government 190 Agreement between the City of Portland and the County, Implementing the City's Pretreatment Program for Industrial Users Located within Unincorporated Portions of the County that Drain to the City of Portland's Wastewater Treatment System

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-3. MATT RYAN GAVE EXPLANATION. AGREEMENT UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-4 RESOLUTION Extending the Term and Reporting Duties of the Portland/Multnomah County Food Policy Council, a Sub-committee of the Portland/Multnomah County Sustainable Development Commission

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-4. COMMISSIONER ROJO EXPLANATION. RESOLUTION 03-035 UNANIMOUSLY ADOPTED.

R-5 RESOLUTION Accepting Recommendations of the Community Partnership Steering Committee for Reform of the Multnomah County Business Income Tax, and Authorize the Chair to Work with the City of Portland to Implement the Steering Committee's Recommendations

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-5. PORTLAND MAYOR VERA KATZ PRESENTATION. BOARD COMMENTS IN RESPONSE AND APPRECIATION. DUKE SHEPARD AND DAVE BOYER EXPLANATION. RESOLUTION 03-036 UNANIMOUSLY ADOPTED.

R-6 RESOLUTION on Local School, Human Services and Public Safety Funding Options

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-6. JIM MOORE AND LEE GRAHAM EXPLANATION. PETER HAINLEY PARENT ACTION COMMITTEE OF PORTLAND EARLY INTERVENTION PROGRAM TESTIMONY IN SUPPORT AND SUGGESTION TO ADD LANGUAGE TO ENSURE THAT PROGRAMS IN ENGLISH AS A SECOND LANGUAGE, SPECIAL EDUCATION, EARLY INTERVENTION/EARLY CHILDHOOD SPECIAL EDUCATION, ALTERNATIVE SCHOOLS AND TAG/AP IS INCLUDED. MARLA ROSENBERGER, PRESIDENT OF MULTNOMAH COUNTY EMPLOYEES UNION, LOCAL 88, AFSCME COUNCIL 75, AFL-CIO, TESTIMONY URGING THE BOARD TO ALLOW EMPLOYEES TO CONTINUE SERVING THE CLIENTS, RESIDENTS AND TAXPAYERS OF MULTNOMAH COUNTY, AND IN SUPPORT OF THE RESOLUTION. MIKE ROACH TESTIMONY IN SUPPORT OF SCHOOLS AND SERVICES RESOLUTION. JULIE CLEVELAND TESTIMONY URGING THE BOARD TO INCLUDE SAUVIE ISLAND GRADE SCHOOL IN THE EQUATION. BARBARA ROMMEL TESTIMONY IN SUPPORT OF LOCAL SCHOOL, HUMAN SERVICES AND PUBLIC SAFETY FUNDING. JIM FOSTER TESTIMONY IN SUPPORT OF FUNDING FOR SOCIAL SERVICE. JULIA BRIM-EDWARDS TESTIMONY IN SUPPORT. CHRIS THAYER TESTIMONY. ANGELA JARVIS HOLLAND TESTIMONY IN SUPPORT OF FUNDING FOR EARLY INTERVENTION/EARLY CHILDHOOD SPECIAL EDUCATION. MICHAEL ROSEN TESTIMONY. HECTOR ROCHE TESTIMONY. GIL SYKES AND SHARON LEWIS TESTIMONY IN SUPPORT OF FUNDING FOR EARLY INTERVENTION/EARLY CHILDHOOD SPECIAL EDUCATION. JANE AMES TESTIMONY. UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER ROJO, AMENDMENT PAGE 1, G. PUBLIC SCHOOLS, THE END OF SENTENCE 2) TO READ: "REGARDLESS OF INCOME, RACE, GENDER, SEXUAL ORIENTATION, ETHNICITY, RELIGION, MENTAL OR PHYSICAL ABILITY." UNANIMOUSLY APPROVED. UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER ROJO, AMENDMENT TO THE END OF THE FIRST SENTENCE OF RESOLVED 1, TO READ: "AT A TARGETED RATE OF 1.25%." UNANIMOUSLY APPROVED. RESOLUTION 03-037 UNANIMOUSLY ADOPTED, AS AMENDED.

R-7 First Reading of a SPECIAL ORDINANCE Imposing Temporary County Personal Income Tax to Benefit Public Schools, Public Safety and Human Services

AT THE REQUEST OF CHAIR LINN AND UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER ROJO, R-7 WAS UNANIMOUSLY POSTPONED INDEFINITELY.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:27 a.m.

Submitted by:

Lynda J. Grow, Board Clerk

Marina Baker, Assistant Board Clerk and

Shirley Luo, Intern

Board of County Commissioners

Multnomah County