

**Minutes of the Board of Commissioners
Multnomah County, Oregon
Multnomah Building, Commissioners Board Room 100
501 SE Hawthorne Blvd., Portland, OR
Thursday, May 26, 2011**

REGULAR MEETING

Chair Jeff Cogen convened the meeting at 9:35 a.m. with Vice-Chair Deborah Kafoury and Commissioners Diane McKeel, Loretta Smith and Judy Shiprack present.

CONSENT AGENDA

- C.1 BUDGET MODIFICATION # DCJ-16 Reclasses a .80 FTE Office Assistant 2 to a .80 FTE Office Assistant Senior in the Juvenile Services Division, as Determined by the Class/Comp Unit of Central Human Resources.
- C.2 NOTICE OF INTENT to Submit an Application of up to \$10,000 to the Northwest Health Foundation's Improving Public Health Infrastructure Grant Program for Health & Social Justice Division.
- C.3 NOTICE OF INTENT to Apply for a \$55,000 Oregon Health Authority - Addictions & Mental Health Grant for Safe & Drug-Free Schools & Communities.
- C.4 BUDGET MODIFICATION NOND-16, Reclassifying One Position in Information Technology.
- C.5 Appointment of Rachel Lent Cunningham to the Portland Development Commission's LENTS URBAN RENEWAL ADVISORY COMMITTEE.
- C.6 Appointment of Amy Ihly to the Multnomah County CITIZEN INVOLVEMENT COMMITTEE.
- C.7 Reappointment of Katie Lane & George Feldman to the Multnomah County LIBRARY ADVISORY BOARD for a Second Term.

Upon motion made by Commissioner Shiprack and seconded by Vice-Chair Kafoury, the consent agenda was unanimously approved.

PUBLIC COMMENT

No public testimony was given.

REGULAR AGENDA

R.1 RESOLUTION Extending Term of Comcast Cable Franchise. Presenters: Julie Omelchuck, MHCRC Program Manager; Carol Studenmund, Multnomah County MHCRC Representative; & Rob Brading, MetroEast Chief Executive Officer.

Commissioner Shiprack moved and Vice-Chair Kafoury seconded approval of R.1.

Ms. Studenmund said they recommend that the franchise agreement be extended by an additional six months while they negotiate to reach agreement on a new contract. She described the formal renewal process if an agreement is not reached and the benefits to the community by extending the contract will negotiations continue. The presenters responded to Board questions and comments.

Resolution No. 2011-058 was unanimously adopted.

R.2 NOTICE OF INTENT to Apply for the Office of State Fire Marshal Hazardous Materials Emergency Preparedness Grant 2011-2012 in the Amount of \$13,759. Presenter: Sergeant Jan Kubic, Sheriff's Office.

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

Sergeant Kubic said this grant would allow ten members of their interdisciplinary team to attend the "Continuing Challenge" training conference, which has a focus on National Incident Management System/Incident Command System, Radiological incidents, Terrorist/Weapon of Mass Destruction, Hazardous material response and Hazard Categorization and Petroleum incidents. This will increase the Division's revenue by \$13,759.18 and cover indirect costs. If awarded, local agencies will contribute \$20,483.60 to attend the conference. He responded to Board questions and comments.

The NOI was unanimously approved.

R.3 NOTICE OF INTENT for the Sheriff's Office to Apply for the Fiscal Year 2011 COPS Hiring Program Grant. Presenters: Chief Deputy Drew Brosh & Captain Monte Reiser.

Commissioner McKeel moved and Vice-Chair Kafoury seconded approval of R.3.

Chief Deputy Brosh and Captain Reiser provided the explanation. This grant would fund one Sheriff's office deputy as part of the East Metro Gang Enforcement Team and one deputy to serve as a Community Resource Officer. The grant would provide three years of funding; the County would fund the fourth year for a total of \$214,306 in general or other funds. They responded to Board questions and comments.

The NOI was unanimously approved.

R.4. BUDGET MODIFICATION DCJ-15 Appropriates \$32,774 from the State of Oregon Department of Human Services for the Access to Recovery Program. Presenter: John Turner, Community Justice Manager.

Commissioner Shiprack moved and Vice-Chair Kafoury seconded approval of R.4.

Mr. Turner said this appropriates \$32,774 from Oregon's DHS, Addictions and Mental Health Division in FY 2011 budget. This is a three-year, federally-funded program, Access to Recovery through the establishment of three Recovery Management Centers. He responded to Board questions and comments.

BudMod DCJ-15 was unanimously approved.

R.5 RESOLUTION Authorizing Exclusive Negotiations with Melvin Mark Development Company for Disposition and Development Agreement for Morrison Bridgehead Properties, Portland, Oregon Morrison Bridgehead Property. Presenters: Warren Fish, Chair Cogen's Office & Mike Sublett, Facilities & Property Manager.

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

Chair Cogen gave the opening remarks. Messrs. Fish and Sublett provided the explanation and responded to Board questions and comments. They said the Board's approval will authorize them to conduct exclusive negotiations with Melvin Mark Development for a Disposition and Development Agreement for the Morrison Bridgehead Properties, Blocks 1, 2, 16 and 39 in downtown Portland. It currently operates as surface parking lot and Motor Pool facility and in compliance with the IGA with PDC was declared as surplus property. Their proposed purchase price is \$10,025,000, payable upon a development schedule closing date 37 months after execution of a DDA. During development, the County would continue to receive all parking revenue and be responsible for maintenance. Additionally, economic impact of the development will be significant.

Public testimony was given and received for the record.

Resolution No. 2011-059 was unanimously adopted.

R.6 RESOLUTION Directing Proceeds from the Disposition of the Morrison Bridgehead Property to Help Fund a New or Remodeled Downtown Courthouse. Sponsors: Commissioners Shiprack & Kafoury. Presenters: Honorable Judge Jean Maurer; Steve Janik, Ball Janik, LLP; Sandra McDonough, Portland Business Alliance; and Sarah Crooks, Multnomah Bar Association.

Vice-Chair Kafoury moved and Commissioner Shiprack seconded approval of R.6.

Commissioner Shiprack gave the opening remarks. She explained that the current downtown Courthouse is inadequate and beyond its useful service life in its current condition. Over the past year, she and Vice-Chair Kafoury have convened committees to examine options for Courthouse rehabilitation and/or replacement, and a financing structure. A recommendation from the committees will be forthcoming, but it is in the interest of the County to earmark funds from the disposition of the Morrison Bridgehead property and use them toward rehabilitation and/or replacement efforts for the Courthouse.

The presenters provided the Board with an explanation and responded to Board questions and comments.

Public testimony was given and received for the record.

Resolution No. 2011-060 was unanimously approved.

R.7 BUDGET MODIFICATION DCHS11-29 – Adding 1.00 FTE Mental Health Consultant to Program Offer #25060 Adult Mental Health Initiatives to function as a Utilization Review Specialist. Presenter: David Hidalgo, Senior Operations Manager, Mental Health & Addiction Services (MHASD).

Commissioner McKeel moved and Vice-Chair Kafoury seconded approval of R.7.

Mr. Hidalgo said this is budget-neutral and that the contracted pass-through will be reduced to offset the additional personnel costs. The new FTE will work as a utilization review specialist and support service delivery to assist adults with mental illness to move into more appropriate community settings which best support their individual needs. He responded to Board questions and comments.

BudMod DCHS11-29 was unanimously approved.

R.8 NOTICE OF INTENT for MHASD to Submit a Grant Proposal to the Department of Health and Human Services, Substance Abuse and Mental Health Services Administration (SAMHSA). Presenters: Ray Hudson & John Pearson, MHASD.

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

Messrs. Hudson and Pearson provided the explanation. They said they're requesting approval to apply for a three-year grant to begin October 1, 2011. Total award is approximately \$1,572,000. It requires matching funds at the rate of \$1 for each \$9 in years one and two for a total of \$58,222 in years one and two, and not less than \$1 for each \$3 of Federal funds, or \$174,666 in any subsequent years. They responded to Board questions and comments.

The NOI was unanimously approved.

R.9 NOTICE OF INTENT to Submit an Application for \$450,000 to the Office of Refugee's Resettlement Refugee Preventive Health Discretionary Grant Competition. Presenters: Amy Sullivan, Program Manager, Communicable Disease Services.

Commissioner Shiprack moved and Vice-Chair Kafoury seconded approval of R.9.

Ms. Sullivan provided the explanation. She said they are requesting the Board's approval to submit an application for a discretionary grant program to support refugee medical screening and initial treatment in order to identify contagious condition that may affect the public health and prove to be barriers to self-sufficiency. This grant would provide \$150,000 per year for three years to continue its refugee preventive health services and responded to Board questions and comments.

The NOI was unanimously approved.

R.10 BUDGET MODIFICATION HD11-24 - Request Approval to Appropriate \$15,000 in Revenue from the State of Oregon Department of Human Services Emerging Infections Grant. Presenters: Amy Sullivan.

Commissioner Shiprack moved and Vice-Chair Kafoury seconded approval of R.10.

Ms. Sullivan provided the explanation and asked the Board's approval for an appropriation of \$15,000 in funding from Oregon's DHS Emerging Infections, healthcare Associated Infections Grant. The Health Department is participating in two healthcare-associated infections related projects. She responded to Board questions and comments.

BudMod HD11-24 was unanimously approved.

R.11 BUDGET MODIFICATION NOND-15 Approving the Modified Commission on Children, Families and Community (CCFC) Fiscal Year 2011 Budget as a Result of the State of Oregon's Funding Allocations and Additional Prior Fiscal Year Carryover. Presenter: Joshua Todd, Director, CCFC.

Commissioner Shiprack moved and Vice-Chair Kafoury seconded approval of R.11.

Mr. Todd provided the explanation and said approval of this BudMod would add \$73,080 to the budget and be utilized with other funding to provide intensive, in-home services to prevent foster care placement on a one-time only basis to offset reductions in other funding streams that support homeless youth shelter services. He responded to Board questions and comments.

BudMod NOND-15 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 10:42 a.m.

Submitted by:

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