

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

Monday, October 20, 2003 - 12:30 PM

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

EXECUTIVE SESSION

Chair Diane Linn convened the meeting at 12:40 p.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Lisa Naito, Serena Cruz and Lonnie Roberts present.

E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(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.

COMMISSIONER CRUZ WHO CALLED THE MEETING WITH LESS THAN 24 HOURS NOTICE, BELIEVED THAT IT COULD NOT BE DELAYED BECAUSE OF THE EXPEDITED PROCEEDINGS IN THE LITIGATION TO BE DISCUSSED. EXECUTIVE SESSION HELD.

ADJOURNMENT

There being no further business, the meeting was adjourned at 1:00 p.m.

Thursday, October 23, 2003 - 9:30 AM

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

REGULAR MEETING

Commissioner Lisa Naito convenes the meeting at 9:32 a.m., with Commissioner Serena Cruz and Lonnie Roberts present, and Chair Diane Linn and Vice-Chair Maria Rojo de Steffey excused, [attending National League of Cities Council Conference in Chicago and home ill, respectively].

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER CRUZ, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-5) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- C-1 Appointments of Juan Baez, Rich Brown, Diane Cohen-Alpert, Joanne Fuller, Carolyn Graf, Alissa Keny-Guyer, Steve March, Georgia McQueen, Marilyn Miller, Carla Piluso, Consuelo Saragoza, Michael Taylor, Karla Wenzel, Thomas Wright and re-appointments of Carol Cole, Leslie Garth Clark, Kamron Graham and Janet Kretzmeier to the Multnomah County COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY
- C-2 Appointments of Betty Brislawn, Nancy Gomez, Sandy Spiegel and reappointments of David Cottenware and Steve Weiss to the ELDERS IN ACTION COMMISSION
- C-3 Reappointment of David King to the PORT OF PORTLAND PORTLAND INTERNATIONAL AIRPORT (PDX) CITIZEN NOISE ADVISORY COMMITTEE
- C-4 Appointment of Stephanie Ann Farquhar, Ph.D. to the SUSTAINABLE DEVELOPMENT COMMISSION

DISTRICT ATTORNEY'S OFFICE

- C-5 Budget Modification DA 04-01 to Recognize a Continuation of Bureau of Justice Administration Leadership Grant Funding in the Amount of \$200,000

REGULAR AGENDA **PUBLIC COMMENT**

No public comments were made.

NON-DEPARTMENTAL

- R-1 County Attorney Annual Report. Presented by Agnes Sowle, Doug Hicks, Scott Asphaug, Jenny Morf and Patrick Henry.**

AGNES SOWLE PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

R-2 RESOLUTION Accepting the Report of the Portland/Multnomah County Food Policy Council. Presented by Commissioner Maria Rojo de Steffey, Rosemarie Cordello, Brain Rohter, Lillan Shirley, Linda Yankee and Invited Others.

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-2. WENDY RANKIN EXPLANATION. RESOLUTION 03-146 UNANIMOUSLY ADOPTED.

R-3 Second Reading and Possible Adoption of a Proposed ORDINANCE Amending Ordinance 1012 Imposing Temporary Income Tax for Public Schools, Public Safety and Human Services to Update and Clarify Definitions

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF SECOND READING AND ADOPTION. NO ONE WISHED TO TESTIFY. ORDINANCE 1018 UNANIMOUSLY ADOPTED.

R-4 Regional Economic Development Partners Briefing. Presented by Duke Shepard and Invited Others.

DUKE SHEPARD, DOUG RUX AND MARTY HARRIS PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

R-5 RESOLUTION Endorsing the Four Principles of the Immigrant Workers Freedom Ride

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-5. COMMISSIONER CRUZ INTRODUCTION. OLGA MEDVEDEVA, ABDUL HAMID, MICHAEL DALE, SEVERO (WITH MICHAEL DALE TRANSLATING) AND PEDRO SOUSA EXPLANATION. RESOLUTION 03-147 UNANIMOUSLY ADOPTED.

R-6 RESOLUTION Declaring Support for Ethnic Home Buying Fairs

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-6 WITH AN AMENDMENT TO THE FIRST SENTENCE IN FINDING C, TO READ: "THE AFRICAN AMERICAN ALLIANCE FOR HOMEOWNERSHIP (AAAH) WAS FORMED IN 2000 WITH THE ASSISTANCE OF THE SKANNER NEWS GROUP TO INCREASE HOMEOWNERSHIP OPPORTUNITIES AND ECONOMIC STABILITY FOR AFRICAN AMERICANS IN OREGON BY IMPROVING ACCESS, ENSURING ADVOCACY, AND PROVIDING AWARENESS AND EDUCATION." DIANE LUTHER, CHERYL ROBERTS, JAIME LIM AND EXPLANATION. RESOLUTION 03-148 UNANIMOUSLY ADOPTED, AS AMENDED.

SHERIFF'S OFFICE

R-7 RESOLUTION Authorizing Grant of a Utility Easement to the Port of Portland for Non-Potable Water

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-7. BOB NILSEN EXPLANATION. RESOLUTION 03-149 UNANIMOUSLY ADOPTED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:14 p.m.

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