

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

Thursday, August 1, 2002 - 9:30 AM

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

REGULAR MEETING

Chair Diane Linn convened the meeting at 9:35 a.m., with Vice-Chair Lonnie Roberts and Commissioners Serena Cruz and Maria Rojo de Steffey present, and Commissioner Lisa Naito excused.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER ROJO, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-4) WAS UNANIMOUSLY APPROVED.

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

RESOLUTION 02-106.

- 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

RESOLUTION 02-107.

REGULAR AGENDA
PUBLIC COMMENT

No public comments were made.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- R-1 Resolution Authorizing an Amendment to the Sub-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")**

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-1. DAVE BOYER EXPLANATION. RESOLUTION 02-108 UNANIMOUSLY ADOPTED.

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

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-2. KAREN SCHILLING EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF COMMUNITY JUSTICE

- 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**

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF SECOND READING AND ADOPTION. JOANNE FULLER EXPLANATION. NO ONE WISHED TO TESTIFY. ORDINANCE 987 UNANIMOUSLY ADOPTED.

- 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**

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-4. JOANNE FULLER EXPLANATION. AWARD UNANIMOUSLY ACCEPTED.

DEPARTMENT OF HEALTH

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

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-5. DAVE HOUGHTON AND KAREN GARBER EXPLANATION AND RESPONSE TO BOARD QUESTIONS. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL/LIBRARY SERVICES

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

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-6. CHAIR LINN EXPLANATION. RESOLUTION 02-109 UNANIMOUSLY ADOPTED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:00 a.m.

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