



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

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APRIL 5 & 7, 2005 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:45 a.m. Tuesday Transportation Program Capital Needs Briefing
Pg 2	10:30 a.m. Tuesday Executive Session
Pg 3	9:30 a.m. Thursday Proclaiming Safe Schools Day and Week in Multnomah County
Pg 3	9:35 a.m. Thursday Amending Resolution No. 05-040 Regarding Sauvie Island Bridge
Pg 3	9:40 a.m. Thursday Proclaiming Oregon Crime Victims' Rights Week
Pg 4	9:50 a.m. Thursday Resolution Adopting Multnomah County HIPAA Security Policies
Pg 4	10:05 a.m. Thursday First Reading and Possible Adoption of an Ordinance Amending County Land Use Code, Plans and Maps
Pg 4	10:30 a.m. Thursday Celebration of Public Health Heroes - Reception to Follow

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Thursday, 9:30 AM, (LIVE) Channel 30

Friday, 11:00 PM, Channel 30

Saturday, 10:00 AM, Channel 30

Sunday, 11:00 AM, Channel 30

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Tuesday, April 5, 2005 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

- B-1 Briefing on Rescue Autumn's People (R.A.P.) Program; an emergency first responder notification about people whose disabilities may completely hinder them from safely exiting a dangerous situation independently. Presented by Multnomah County Commissioner Lonnie Roberts; Carl Simpson, Director of BOEC; Representative for City of Portland Mayor Tom Potter; Matthew Grumm, Rep for City of Portland Commissioner Dan Saltzman; and Sally Lucero, Community Activist/Creator of RAP. 15 MINUTES REQUESTED.
- B-2 Briefing on Transportation Program Capital Needs. Presented by Cecilia Johnson, Robert Maestre, Karen Schilling, Don Hauskins and Stan Ghezzi. 1 HOUR REQUESTED.
-

Tuesday, April 5, 2005 - 10:45 AM
(OR IMMEDIATELY FOLLOWING BOARD BRIEFINGS)
Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(2)(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. 15-30 MINUTES REQUESTED.

Thursday, April 7, 2005 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM **NON-DEPARTMENTAL**

- C-1 Appointments of Sue Peterson, Bill Ballinger, Marianne Perrin, Charlotte Matthews, Gordon Hillesland, Sue Ruonala, Elaine Stewart, Ruth L. Jones and Emilio DeBess, to the Multnomah County VECTOR AND CODE ENFORCEMENT ADVISORY COMMITTEE

REGULAR AGENDA - 9:30 AM **PUBLIC COMMENT - 9:30 AM**

Opportunity for Public Comment on non-agenda matters. Testimony is limited to three minutes per person. Fill out a speaker form available in the Boardroom and turn it into the Board Clerk.

NON-DEPARTMENTAL - 9:30 AM

- R-1 PROCLAMATION Proclaiming April 6, 2005 Safe Schools Day and the Week of April 4th, 2005 SAFE SCHOOLS WEEK in Multnomah County, Oregon
- R-2 RESOLUTION Amending Resolution No. 05-040 Authorizing Condemnation and Immediate Possession of Real Property Interests for the Purpose of Constructing the New Sauvie Island Bridge and Removing the Existing Bridge

DISTRICT ATTORNEY'S OFFICE - 9:40 AM

- R-3 PROCLAMATION Proclaiming the Week of April 10 through April 16, 2005 as OREGON CRIME VICTIMS' RIGHTS WEEK in Multnomah County, Oregon

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 9:45 AM

- R-4 PROCLAMATION Proclaiming the Week of April 10 through 16, 2005 as NATIONAL HEALTH INFORMATION PRIVACY AND SECURITY WEEK in Multnomah County, Oregon
- R-5 RESOLUTION Adopting Multnomah County HIPAA Security Policies and Directing the Appointment of Information System Security Officers
- R-6 Budget Modification BCS-11 Reclassifying One Position in Finance, Budget and Tax Offices' Accounting Operations
- R-7 First Reading and Possible Adoption of an ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Land Use Code, Plan and Map Revisions Related to the Cascade Station Portland International Center Plan District, South Waterfront Height Opportunity Area and the Regulatory Improvement Transition Project in Compliance With Metro's Functional Plan and Declaring an Emergency

DEPARTMENT OF COMMUNITY JUSTICE - 10:10 AM

- R-8 Budget Modification DCJ-12 Appropriating \$78,282 UCLA Step'n Out Grant Revenue to the Department of Community Justice

DEPARTMENT OF HEALTH - 10:15 AM

- R-9 Budget Modification HD-04 Appropriating Revenue from PC 330 Expanded Medical Capacity Grant, from the Bureau of Community Health Care, to Improve Access to Health Care to Target Population
- R-10 Budget Modification HD-12 Appropriating Additional State Funding for Training, Equipment Purchase and Increased Workload to 162 Participants in the Health Department WIC Program
- R-11 Budget Modification HD-13 Appropriating \$260,000 from Oregon Department of Human Services for Personnel Costs Associated with the New Portland Metropolitan Health Preparedness Organization
- R-12 Community Celebration of Public Health Heroes, a Celebration of Public Health Awareness Week (April 4 through 10, 2005) in Multnomah County, Oregon. Presented by Lillian Shirley and Tricia Tillman-Reardon. 30 MINUTES REQUESTED. Reception to Follow.



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 04/5/05
Agenda Item #: B-1
Est. Start Time: 9:30 AM
Date Submitted: 03/29/05

BUDGET MODIFICATION: -

Agenda Title: Briefing on Rescue Autumn's People (R.A.P.) program; an emergency first responder notification about people whose disabilities may completely hinder them from safely exiting a dangerous situation independently

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Date Requested: April 5, 2005 **Time Requested:** 15 mins.
Department: Non-Departmental **Division:** Commissioner Roberts
Contact(s): Gary Walker
Phone: 503-988-5213 **Ext.** 26234 **I/O Address:** 503/6
Presenter(s): Carl Simpson, Director of BOEC; Representative for Mayor Potter; Matthew Grumm, Rep for Dan Saltzman; and Sally Lucero, Community Activist/Creator of RAP

General Information

1. What action are you requesting from the Board?

Board Briefing on RAP program for Multnomah County.

2. Please provide sufficient background information for the Board and the public to understand this issue.

Rescue Autumn's People (R.A.P.) is a program for Multnomah County residents that will notify emergency first responders about people whose disabilities may completely hinder them from safely exiting a dangerous situation independently.

Through voluntary submission of personal disability information, the client's address will be flagged in the 9-1-1 systems at the Portland Bureau of Emergency Communications (BOEC). In the event of an emergency at your client's residence, emergency dispatchers

will immediately relay disability information to first responders. With this information, first responders will be better prepared to help people requiring total assistance to safely evacuate from a residence during an emergency.

Disability information is considered private and will not be provided to any outside agencies, however, in the event of an emergency, client information will be provided to responders via the police, fire or ambulance radio system.

3. Explain the fiscal impact (current year and ongoing).

Potential for a 2 year cost of \$35,000

4. Explain any legal and/or policy issues involved.

5. Explain any citizen and/or other government participation that has or will take place.

BOEC has already begun implementing this program.

Required Signatures

**Department/
Agency Director:**

Lonnie Roberts

Date: 03/29/05

Budget Analyst:

Date: _____

Department HR:

Date: _____

Countywide HR:

Date: _____



CITY OF

PORTLAND, OREGON

Bureau of Emergency Communications

Tom Potter, Mayor
Carl Simpson, Director

Post Box 1927
Portland, Oregon 97207
P 503.823.0911
F 503.823.4630
www.portlandonline.com/911

R.A.P

Rescue Autumn's People (R.A.P) is a program for Multnomah County residents that will notify emergency first responders about people whose disabilities may completely hinder them from safely exiting a dangerous situation independently. The program is intended to better help people who, due to severe disabilities, cannot help themselves during emergencies.

Through voluntary submission of personal disability information, the client's address will be flagged in the 9-1-1 systems at the Portland Bureau of Emergency Communications (BOEC). In the event of an emergency at your client's residence emergency dispatchers will immediately relay disability information to first responders. With this information first responders will be better prepared to help people requiring total assistance to safely evacuate from a residence during an emergency.

Disability information is considered private and will not be provided to any outside agencies, however in the event of an emergency, client information will be provided to responders via the police, fire or ambulance radio system.

Below is a list of disabilities that qualify for this program. Please check the boxes that apply to your situation, and provide limited additional information. Computer space is limited.

List of Physical or Mental Disabilities

- ☐ Completely
- ☐ Non-Ambulatory
- ☐ Wheel Chair Dependent
- ☐ Blind
- ☐ MRDD
- ☐ Mental (Severe) such as
Dementia or Autistic
- ☐ Deaf
- ☐ Machine
Dependent/Oxygen
- ☐ Severe Bone Disorder
- ☐ Paraplegic
- ☐ Limited or Non-Verbal
- ☐ Other Conditions

Please contact your case manager for more information. Do not call 9-1-1.

Disclaimer:

R.A.P is a safety net, not a guarantee. Please note: All information will be automatically purged from the system one year from time of submission. It is the responsibility of the case manager to ensure that updates are timely. The purpose of R.A.P is to help people during emergency situations that require total evacuation assistance. Information is provided on a voluntary basis. It the sole responsibility of case managers to notify BOEC of any changes regarding the client's condition or address. It is imperative for the safety of first responders that you update your client information immediately.

For additional information, please contact Sally Lucero at 503.774.7444



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 04/05/05
Agenda Item #: B-2
Est. Start Time: 9:45 AM
Date Submitted: 03/14/05

BUDGET MODIFICATION: -

Agenda Title: Briefing on Transportation Program Capital Needs

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Date Requested:	April 5, 2005	Time Requested:	1 hour
Department:	Business and Community Services	Division:	Land Use and Transportation
Contact(s):	Ed Abrahamson		
Phone:	(503) 988-5050	Ext.	29620
I/O Address:	455		
Presenter(s):	Cecilia Johnson, Robert Maestre, Karen Schilling, Don Hauskins, Stan Ghezzi		

General Information

1. What action are you requesting from the Board?

Board briefing to review Transportation Program's Capital and Preservation funding needs.

2. Please provide sufficient background information for the Board and the public to understand this issue.

Multnomah County's Transportation Capital Improvement Plan identifies over \$633 million in needs for the 20-year planning horizon. However less than \$120 million has been identified to meet those needs. Similarly, funds for maintenance and preservation of the existing system are only \$200,000 annually, whereas \$1.2 million is needed annually to keep Multnomah County roads at acceptable maintenance levels.

3. Explain the fiscal impact (current year and ongoing).

Multnomah County must identify and secure additional revenues to construct capital improvements and maintain and preserve the transportation infrastructure. The County will be unable to assure its citizens a transportation system that provides mobility and accessibility to everyone, as well as an efficient transportation system without a secure revenue stream.

4. Explain any legal and/or policy issues involved.

Land Use and Transportation Program staff has been exploring funding options for the County. The Board will need to determine the direction the County should proceed in to meet transportation funding needs.

5. Explain any citizen and/or other government participation that has or will take place.

No other participation has taken place. It is expected that, depending upon what direction the Board chooses, that there will be public input sought to determine the best course of action.

Required Signatures

**Department/
Agency Director:**

Robert A Maestre

Date: 03/10/05

Budget Analyst:

Date:

Department HR:

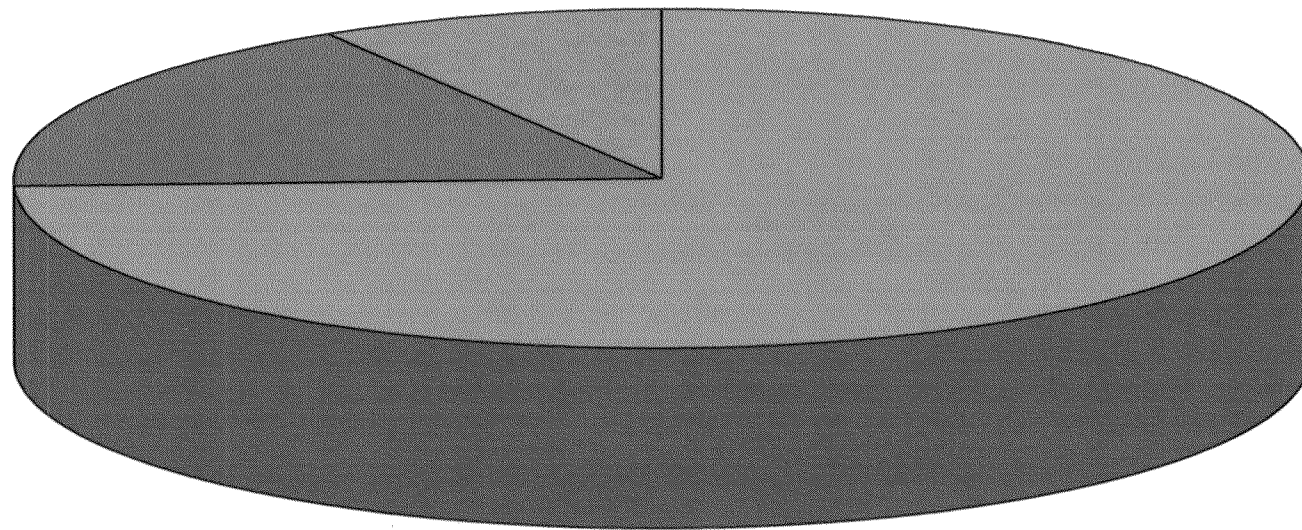
Date:

Countywide HR:

Date:

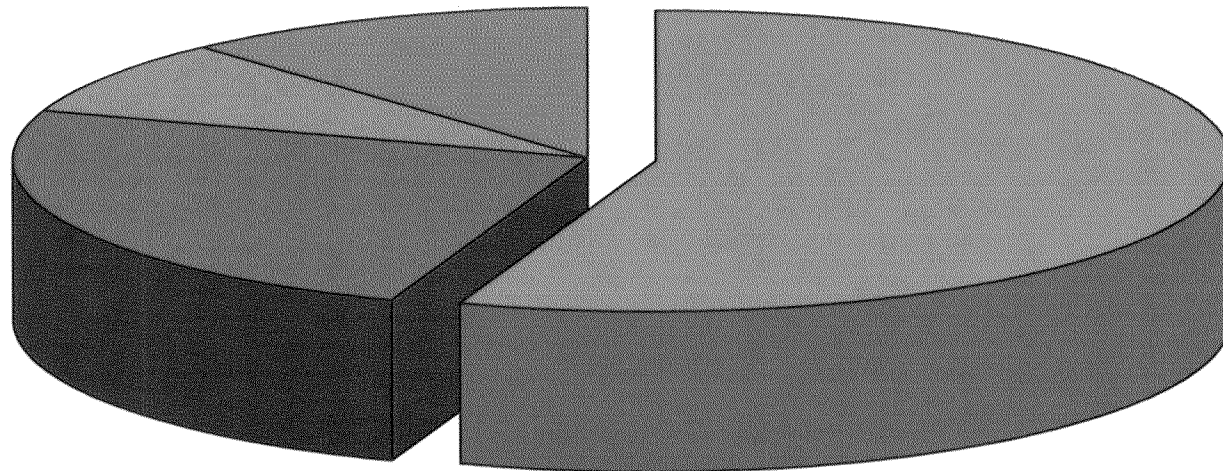
FY 2004 Road Fund Revenue

Total \$41.3 m



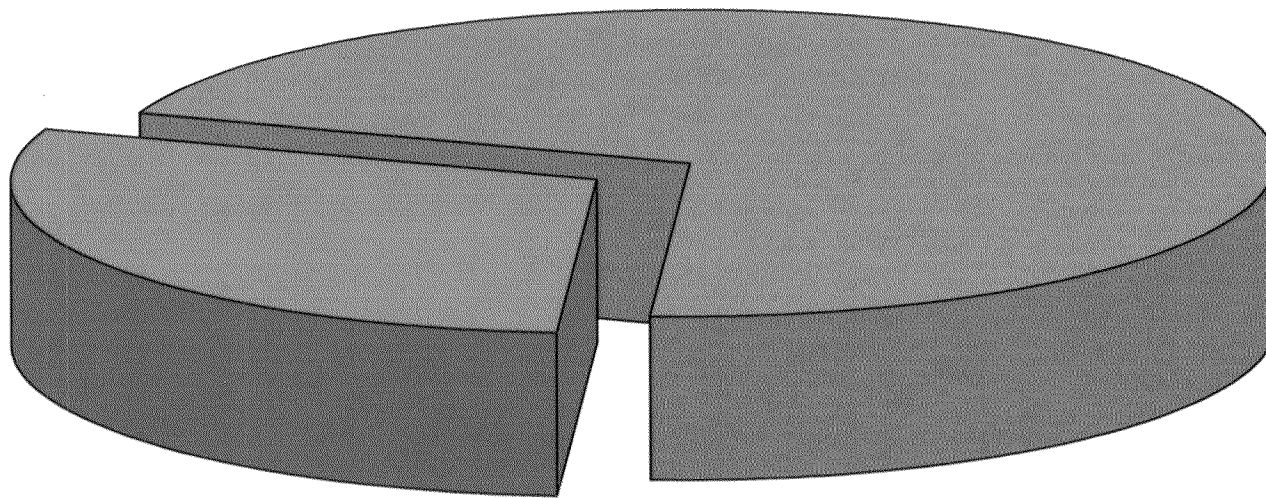
- **\$30.8 m 75% State Motor Vehicle Sharing**
- **\$ 7.0 m 17% County Gas Tax**
- **\$ 3.5 m 8% All Other Sources**

FY 2004 Road Fund Expenditures by Program Area Total \$41.3 m



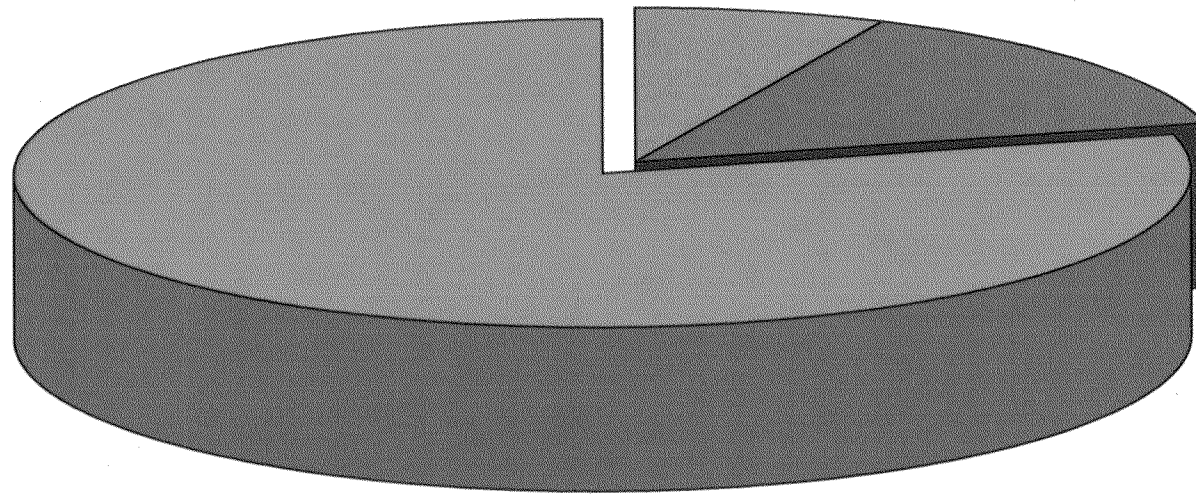
- \$23 m 56% Payments to Other Jurisdictions
- \$10.2 m 25% Road Operations and Maintenance
- \$ 3.3 m 8% Road Capital and Engineering
- \$ 4.8 m 11% Program Mandates (Bridge & Bike Programs)

**20-Year Maintenance & Operations
Revenue Gap
Program Total \$416 m**



■ \$293 m 70% Anticipated Funds
■ \$123 m 30% Unfunded Program

20-Year Capital Improvement Plan Revenue Gap Total \$633 m



- \$ 44 m 7% Anticipated Local Capital Funding
- \$ 89 m 14% Anticipated Federal and State Funds
- \$500 m 79% Unfunded Plan



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

Board Clerk Use Only

Meeting Date: 04/05/05
Agenda Item #: E-1
Est. Start Time: 10:45 AM
Date Submitted: 03/14/05

BUDGET MODIFICATION: -

Agenda Title: Executive Session Pursuant to ORS 192.660(2)(h)

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Date Requested:	April 5, 2005	Time Requested:	15-30 mins
Department:	Non-Departmental	Division:	County Attorney
Contact(s):	Agnes Sowle		
Phone:	503 988-3138	Ext.	83138
I/O Address:	503/500		
Presenter(s):	Agnes Sowle and Staff		

General Information

1. What action are you requesting from the Board?

No Final Decision will be made in the Executive Session.

2. Please provide sufficient background information for the Board and the public to understand this issue.

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.

3. Explain the fiscal impact (current year and ongoing).

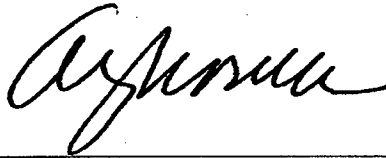
4. Explain any legal and/or policy issues involved.

ORS 192.660(2)(h).

5. Explain any citizen and/or other government participation that has or will take place.

Required Signatures

**Department/
Agency Director:**



Date: 03/14/05

Budget Analyst:

Date:

Department HR:

Date:

Countywide HR:

Date: