



Multnomah County Oregon

## Board of Commissioners & Agenda

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### BOARD OF COMMISSIONERS

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**JULY 20 & 22, 2004**

### BOARD MEETINGS

#### FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	10:30 a.m. Tuesday Elected Officials Work Session
Pg 3	9:30 a.m. Thursday Report of the Multnomah County Charter Review Committee
Pg 3	10:00 a.m. Thursday Appointments to Multnomah-Washington Regional Investment Board
Pg 3	10:10 a.m. Thursday Update on Revisions to the Homeless Families Plan
Pg 4	10:35 a.m. Thursday Resolutions Approving Leases to Pacific University and Klein Jewelers
Pg 4	10:40 a.m. Thursday First Reading and Possible Adoption of an Ordinance Amending County Land Use Code, Plans and Maps
Pg 4	11:10 a.m. Thursday Resolution Approving AFSCME, Local 88, Juvenile Custody Services Specialist Unit Labor Agreement
Pg 5	11:30 a.m. Thursday Executive Session

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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, July 20, 2004 - 10:30 AM  
Multnomah Building, Sixth Floor Commissioners Conference Room 635  
501 SE Hawthorne Boulevard, Portland

## **WORK SESSION**

- B-1 Multnomah County Elected Officials Planning for the Potential Repeal of the Multnomah County Temporary Personal Income Tax. Facilitated by Dave Boyer and Karyne Dargan. 1 HOUR REQUESTED.
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Thursday, July 22, 2004 - 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 Reappointments of Robert Jones, Pietro Ferrari, Beth Palmer, Johnnie Bell and Trell Anderson to the MULTNOMAH COUNTY AFFORDABLE HOUSING REVIEW COMMITTEE (AHRC)

### **DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES**

- C-2 Budget Modification BCS-01 Reclassifying New Fiscal Year 2005 Position in Budget Office from a Research / Evaluation 2 Position to a Budget Analyst Senior Position

### **DEPARTMENT OF COMMUNITY JUSTICE**

- C-3 Budget Modification DCJ-02 Adding \$9,500 from the Housing Authority of Portland to the Department of Community Justice Federal/State Fund

### **PUBLIC CONTRACT REVIEW BOARD**

- C-4 ORDER Approving an Exemption from the Competitive Bid Process to Purchase "First Choice" Ballistic Vests from Hammars Uniforms

- C-5 ORDER Approving an Exemption from the Competitive Bid Process to Purchase X26 Tasers from Keith's Sporting Goods

**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 Report of the Multnomah County Charter Review Committee and RESOLUTION Submitting to the Voters Multnomah County Home Rule Charter Amendments Proposed by the County Charter Review Committee. Presented by Lynn Partin, Chair, and Kelly Carroll, Vice-Chair, Charter Review Committee. 30 MINUTES REQUESTED.
- R-2 Consideration and Appointment of Multnomah County Representatives to the Multnomah-Washington Regional Investment Board. Presented by Lisa Goldberg. 10 MINUTES REQUESTED.
- R-3 Update on Revisions to the Homeless Families Plan. Presented by Commissioner Lonnie Roberts; Jean DeMaster, Human Solutions; Susan Stoltenberg, Portland Impact; Kristin Wollen, Friendly House; Rick Nitti, Neighborhood House, and Invited Others. 15 MINUTES REQUESTED.

**DEPARTMENT OF HEALTH - 10:25 AM**

- R-4 NOTICE OF INTENT to Apply for a Federal Office of Minority Health Grant

**COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY - 10:30 AM**

- R-5 NOTICE OF INTENT to Apply for an Early Learning Opportunities Act (ELOA) Discretionary Grant

**DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 10:35 AM**

- R-6 RESOLUTION Authorizing an Amendment to a Real Property Lease to Pacific University for Property Located at 5329 NE Martin Luther King Jr. Boulevard, Portland, Oregon

- R-7 RESOLUTION Declaring a Portion of the Mead Building Located at 421 SW 5th Avenue, Portland, Oregon Known as 511 SW Washington, Portland, Oregon to be Surplus and Approving a Real Property Lease to Klein Jewelers
- R-8 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 in Compliance with Metro's Functional Plan and Declaring an Emergency
- R-9 NOTICE OF INTENT to Apply for State Funds for Oregon Bicycle and Pedestrian Program Funds for Multnomah County CIP Project No. 301
- R-10 RESOLUTION Approving the 2004-2005 Labor Agreement Between Multnomah County and AFSCME, Local 88, Juvenile Custody Services Specialist Unit
- R-11 RESOLUTION Approving a Lease of Property Located at 912 NE Kelly, Suites 260 and 264, Gresham, Oregon, from 9th & Kelly LLC, for Office and Public Service Use by the District Attorney Support Enforcement Division
- R-12 RESOLUTION Declaring a Portion of the Leased Property Located at 4610 SE Belmont Street, Portland, Oregon, 97215 to be Surplus and Approving a Real Property Sublease to Housecall Providers
- R-13 RESOLUTION Declaring a Portion of the Leased Property Located at 4610 SE Belmont Street, Portland, Oregon, 97215 to be Surplus and Approving a Real Property Sublease to Loaves and Fishes Centers, Inc.
- R-14 RESOLUTION Declaring a Portion of the Leased Property Located at 4610 SE Belmont Street, Portland, Oregon, 97215 to be Surplus and Approving a Real Property Sublease to Portland Impact

Thursday, July 22, 2004 - 11:30 AM  
**(OR IMMEDIATELY FOLLOWING REGULAR MEETING)**  
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(1)(d) and (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 and Gail Parnell. 30 MINUTES REQUESTED.



# **Maria Rojo de Steffey**

## **Multnomah County Commissioner, District 1**

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### **MEMORANDUM**

**TO:** Chair Diane Linn  
Commissioner Serena Cruz  
Commissioner Lisa Naito  
Commissioner Lonnie Roberts  
Clerk of the Board Deb Bogstad

**FROM:** Matthew Lashua - Staff Assistant to Commissioner Maria Rojo de Steffey

**DATE:** July 13, 2004

**RE:** Meeting Excuse

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Due to another commitment, Commissioner Maria Rojo de Steffey will excuse herself from the regular Board meeting at 10:30 a.m. on Thursday, July 22, 2004.

## AGENDA PLACEMENT REQUEST

**BUD MOD #:**

**Board Clerk Use Only:**

**Meeting Date:** July 22, 2004

**Agenda Item #:** E-1

**Est. Start Time:** 11:30 AM

**Date Submitted:** 06/23/04

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**Requested Date:** July 22, 2004

**Time Requested:** 30 mins

**Department:** Non-Departmental

**Division:** County Attorney

**Contact/s:** Agnes Sowle

**Phone:** 503 988-3138

**Ext.:** 83138

**I/O Address:** 503/500

**Presenters:** County Attorney Agnes Sowle

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**Agenda Title:** 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.

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

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1. **What action are you requesting from the Board? What is the department/agency recommendation?**  
No action, informational only.
2. **Please provide sufficient background information for the Board and the public to understand this issue.**
3. **Explain the fiscal impact (current year and ongoing).**

**NOTE:** If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.

If a budget modification, explain:

- ❖ What revenue is being changed and why?
- ❖ What budgets are increased/decreased?
- ❖ What do the changes accomplish?
- ❖ Do any personnel actions result from this budget modification? Explain.
- ❖ Is the revenue one-time-only in nature?
- ❖ If a grant, what period does the grant cover?
- ❖ When the grant expires, what are funding plans?

NOTE: Attach Bud Mod spreadsheet (FORM FROM BUDGET)

If a contingency request, explain:

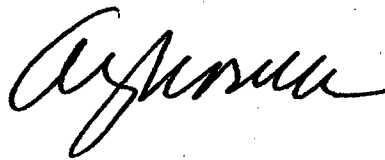
- ❖ Why was the expenditure not included in the annual budget process?
- ❖ What efforts have been made to identify funds from other sources within the Department/Agency to cover this expenditure?
- ❖ Why are no other department/agency fund sources available?
- ❖ Describe any new revenue this expenditure will produce, any cost savings that will result, and any anticipated payback to the contingency account.
- ❖ Has this request been made before? When? What was the outcome?

If grant application/notice of intent, explain:

- ❖ Who is the granting agency?
- ❖ Specify grant requirements and goals.
- ❖ Explain grant funding detail – is this a one time only or long term commitment?
- ❖ What are the estimated filing timelines?
- ❖ If a grant, what period does the grant cover?
- ❖ When the grant expires, what are funding plans?
- ❖ How will the county indirect and departmental overhead costs be covered?

4. Explain any legal and/or policy issues involved.
5. Explain any citizen and/or other government participation that has or will take place.

**Required Signatures:**



Department/Agency Director: \_\_\_\_\_

Date: 06/23/04

Budget Analyst

By: \_\_\_\_\_

Date:

Dept/Countywide HR

By: \_\_\_\_\_

Date: