



Multnomah County Oregon

Board of Commissioners & Agenda

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NOVEMBER 13, 2003

BOARD MEETING

FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Opportunity for Public Comment on Non-Agenda Matters
P g2	9:30 a.m. Transfer of Tax Foreclosed Property to the City of Portland
P g3	9:35 a.m. Multnomah County Hospital Authority Resolutions
P g3	9:50 a.m. Sauvie Island Bridge Update
P g3	10:18 a.m. Morrison Building Update
P g3	10:40 a.m. Downtown Waterfront Urban Renewal Briefing
P g3	11:45 a.m. PacTrust Real Property Lease
	November 20 and 27 Meetings are Cancelled

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Thursday, November 13, 2003 - **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 Appointment of Jack Graham to the Merit System Civil Service Council

DEPARTMENT OF COUNTY HUMAN SERVICES

C-2 Budget Modification DCHS 04 Reducing the Department Budget to Reflect the August 31, 2003 Closure of the Developmental Disabilities Brokerage (Community Options)

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.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 9:30 AM

R-1 PUBLIC HEARING and Consideration of a RESOLUTION Authorizing the Transfer of a Tax Foreclosed Property to the City of Portland, Parks and Recreation Department for Non Housing, Public Purposes

R-2 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

MULTNOMAH COUNTY HOSPITAL AUTHORITY - 9:35 AM

(Recess as the Multnomah County Board of Commissioners and convene as the Multnomah County Hospital Authority)

R-3 Appointment of Secretary to the Multnomah County Hospital Authority

R-4 RESOLUTION Authorizing Issuance of Revenue Bonds, Series 2003 (Legacy Health System) by the Hospital Facility Authority of Clackamas County, Oregon

R-5 RESOLUTION Authorizing Issuance of Revenue Bonds, Series 2003 (Holiday Park Plaza) by the Hospital Facility Authority of Multnomah County, Oregon

(Adjourn as the Multnomah County Hospital Authority and reconvene as Multnomah County Board of Commissioners)

DEPARTMENT OF COMMUNITY JUSTICE - 9:45 AM

R-6 NOTICE OF INTENT to Request Grant Funding from the Social Security Administration to Support a Project that Provides Outreach, Supportive Services, and Application Assistance for Chronically Homeless Individuals with Special Emphasis on Clients in the Criminal Justice System

NON-DEPARTMENTAL - 9:50 AM

R-7 Sauvie Island Bridge Replacement Progress Update. Presented by Commissioner Maria Rojo de Steffey and Ian Cannon. 20 MINUTES REQUESTED.

R-8 Morrison Building Update. Presented by Commissioner Maria Rojo de Steffey and Doug Butler. 30 MINUTES REQUESTED.

R-9 Portland Development Commission Briefing on Downtown Waterfront Urban Renewal. Presented by Duke Shepard and Portland Development Commission Staff. 1 HOUR REQUESTED.

OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS - 11:40 AM

R-10 NOTICE OF INTENT to Respond to an Oregon Department of Education Request for Proposal for 21st Century Community Learning Center Funding for the SUN Community School at Marshall High School

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 11:45 AM

R-11 RESOLUTION Approving a Real Property Lease Between Pacific Realty Associates, L.P., (PacTrust) and Multnomah County, Leasing Property at 700 N.E. 55th Avenue, Portland, Oregon, and Authorizing the County Chair

to Execute the Lease Agreement and other Instruments Required to
Complete the Lease of said Real Property