



Multnomah County Oregon

Board of Commissioners & Agenda

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JUNE 27, 2002

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. Resolution Expressing Intent to Submit to the Voters a Five-Year Rate Based Local Option Levy to Continue Library Services on November 2002 Ballot
P g3	10:15 a.m. Resolution Declaring Library Real Property Surplus and Authorizing Sale
P g3	10:50 a.m. Hearing on Supplemental Budget -Budget Modification DBCS 04
P g4	11:00 a.m. Resolution Approving 2002-2006 Transportation Capital Improvement Plan and Program
P g4	11:30 a.m. Special Session III Update

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Thursday, June 27, 2002 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS

- C-1 Amendment 1 to Intergovernmental Revenue Agreement 0110876 with the City of Portland, Bureau of Water Works, for Continuation of Water/Sewer Bill Discount Program and Water/Sewer Crisis Assistance Program
- C-2 Intergovernmental Agreement 4600003248 with Multnomah Education Service District, for Purchase of Early Intervention/Early Childhood Special Education Services for People with Developmental Disabilities

DEPARTMENT OF LIBRARY SERVICES

- C-3 Renewal of Metropolitan Interlibrary Exchange (MIX) Intergovernmental Agreement 310362 with Washington County Cooperative Library Services, Library Information Network of Clackamas County and the Fort Vancouver Regional Library District
- C-4 Renewal of Intergovernmental Agreement 4600003447 with Washington County Cooperative Library Services (WCCLS) for the Pass-through of Revenue from the Oregon State Library and for Rental of Space at the Central Library and Access to Multnomah County Library Collections for Provision of Reference Services to WCCLS Patrons

REGULAR AGENDA - 9:30 AM

PUBLIC COMMENT - 9:30 AM

Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes per Person.

NON-DEPARTMENTAL - 9:30 AM

- R-1 RESOLUTION Expressing Intent to Submit to the Voters a Five-Year Rate Based Local Option Levy to Continue Library Services, and Directing Preparation of Ballot Title

- R-2 First Reading of a Special Ordinance Designating Disposition of Tax Foreclosed Property and Declaring an Emergency
- R-3 Second Reading and Possible Adoption of an ORDINANCE Amending MCC Chapter 13, Animal Control, Relating to Tethering

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 10:00 AM

- R-4 RESOLUTION Establishing Fees and Charges for Chapter 13 of the Multnomah County Code Relating to Animal Control and Repealing Resolution No. 01-077
- R-5 RESOLUTION Declaring Library Real Property Surplus and Authorizing Sale
- R-6 Lease of Surplus County Real Property Space on the Roof of the Ford Building (2505 SE 11th Avenue, Portland) to Salmon PCS LLC, (Operating as Cingular Wireless) for Installation and Operation of Cellular Transmission Antenna and Equipment
- R-7 Second Reading and Possible Adoption of an ORDINANCE Amending the City of Portland Development Code Related to Land Divisions and Other Minor Items, Pursuant to the IGA with the City of Portland, and Declaring an Emergency
- R-8 Ratification of the 2002-2005 Collective Bargaining Agreement with the Multnomah County Prosecuting Attorneys Association
- R-9 Ratification of the 2001-2004 Collective Bargaining Agreement with AFSCME Local 88, Juvenile Custody Services Specialist Unit
- R-10 RESOLUTION Authorizing Salary Adjustments for Employees Not Covered by Collective Bargaining Agreements for Fiscal Year 2002–2003
- R-11 PUBLIC HEARING and Consideration of a SUPPLEMENTAL BUDGET [Budget Modification DBCS 04] Recognizing Additional Beginning Working Capital in the General Fund and Increasing Cash Transfer into the Federal-State Fund
- R-12 Budget Modification BCS 02-05 Authorizing General Fund Contingency Transfer for Class/Comp Studies Completed During the Year

R-13 RESOLUTION Authorizing Approval of the Multnomah County 2002-2006
Transportation Capital Improvement Plan and Program

Thursday, June 27, 2002 - 11:30 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING - IF NEEDED

B-1 If Needed Legislative Update on Special Session III. Presented by Gina
Mattioda and Stephanie Soden. 15-30 MINUTES REQUESTED.