



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

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**ANY QUESTIONS? CALL
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**INDIVIDUALS WITH DISABILITIES
PLEASE CALL THE BOARD CLERK AT
(503) 988-3277, OR MULTNOMAH
COUNTY TDD PHONE (503) 988-
5040, FOR INFORMATION ON
AVAILABLE SERVICES AND
ACCESSIBILITY.**

UPDATED AGENDA FOR APRIL 17 & 19, 2001 BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg. 2	10:30 a.m. Tuesday Legislative Update
Pg. 2	11:30 a.m. Tuesday Living Wage Review Board Report to the Board
Pg. 2	9:00 a.m. Thursday Homeless Families Plan

Pg. 3	9:30 a.m. Thursday NOND & DA Proclamations
Pg. 4	9:40 a.m. Thursday Aging & Disability Services RESULTS Presentation
Pg. 3	9:50 a.m. Thursday Ordinance Establishing a Sustainable Development Commission
Pg. 4	9:55 a.m. Thursday A & T Grant Budget
Pg. 4	10:15 a.m. Thursday Homeless Youth System
Pg. 5	Budget Deliberations Schedule

*	Board and Agenda Web Site: http://www.co.multnomah.or.us/cc/index.html

Thursday meetings of the Multnomah County Board of Commissioners are cable-cast live and taped and may be seen by Cable subscribers in Multnomah County at the following times:

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

Friday, 11:00 PM, Channel 30

Saturday, 10:00 AM, Channel 30

(Saturday Playback for East County Only)

Sunday, 11:00 AM, Channel 30

Produced through Multnomah Community Television

Tuesday, April 17, 2001 - 10:30 AM

Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

- B-1 Public Affairs Office Update on the 2001 Oregon Legislature. Presented by Gina Mattioda and Stephanie Soden. 1 HOUR REQUESTED.
- B-2 Living Wage Review Board's 2001 Report: Recommendations. Presented by Mimi Maduro and Members of the Living Wage Review Board. 30 MINUTES REQUESTED.

Thursday, April 19, 2001 - 9:00 AM

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

BOARD BRIEFING

- B-3 Homeless Families Plan for Multnomah County: Five-Year Roadmap for Service Development-Addendum and Update. Presented by Mary T. Li, Jean De-Master, Will Grant, Theresa Monteverdi, Rick Nitti and Oscar Sweeten-Lopez. 30 MINUTES REQUESTED.

Thursday, April 19, 2001 - 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 David Martinez to the HOUSING AND COMMUNITY DEVELOPMENT COMMISSION

DEPARTMENT OF LIBRARY SERVICES

- C-2 Budget Modification DLS 2 Authorizing Appropriation of \$81,333 Grant from the Commission on Children, Families and Community, for Continuation of a Language and Literacy Curriculum and Training Program for Early Childhood Providers

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-3 Intergovernmental Revenue Agreement 0110885 with the U.S. Department of Housing and Urban Development, Providing Three Years Horizons Domestic Violence Supportive Housing Funding for Supportive Services, Leasing and Administration

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT

- C-4 Amendment to Lease Agreement 302303-4 with Gresham Seniors United, Inc., Clarifying Payment Terms for Leased Space at 50 NE Elliot, Gresham
- C-5 Amendment to Intergovernmental Agreement 4600001441 with the City of Troutdale, Regarding Road Transfers and Appropriate Funding

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 PROCLAMATION Proclaiming April 23 through April 27, 2001 as
MULTNOMAH COUNTY VOLUNTEER WEEK

DISTRICT ATTORNEY'S OFFICE - 9:35 AM

R-2 PROCLAMATION Proclaiming April 22 through April 28, 2001 as
OREGON CRIME VICTIMS' RIGHTS WEEK in Multnomah County,
Oregon

AGING AND DISABILITY SERVICES DEPARTMENT - 9:40 AM

R-3 Results from RESULTS: Client Quality Review Presentation by Mohammad
Bader and Team. 10 MINUTES REQUESTED.

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT - 9:50 AM

R-4 Intergovernmental Agreement 4600001961 with the City of Portland, for the
Multnomah County - City of Portland Compliance Project Related to
Metro's 2040 Functional Plan Compliance Work

R-5 First Reading of a Proposed ORDINANCE Amending Multnomah County
Code Chapter 3, Administration, to Establish a Sustainable Development
Commission

DEPARTMENT OF SUPPORT SERVICES - 10:05 AM

R-6 RESOLUTION Certifying an Estimate of Expenditures for the FY 2001-02
Property Tax Program in Accordance with ORS 294.175

Thursday, April 19, 2001 - 10:15 AM
(OR IMMEDIATELY FOLLOWING REGULAR BOARD MEETING)
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

B-4 Downtown Homeless Youth System Presentation by Members of the Down-
town Homeless Oversight Committee: Mary Li, Ron Hill, Judy Robison,
Dennis Morrow, Diane Linn and Gerardo Islas. 1 HOUR REQUESTED.

2001-2002 Multnomah County Budget Deliberations Schedule

***All sessions to be held in the Multnomah Building,
Commissioners Boardroom 100, 501 SE Hawthorne
Boulevard, except as noted***

Thur, April 26, 2001	9:30 to noon	Executive Budget Overview Presentation to Board and Regular Board Meeting
Tue, May 1, 2001	9:00 to 3:00 p.m.	Board Budget Work Session on Issues, Multnomah Building, Commissioners Conference Room 635, 501 SE Hawthorne
Thur, May 3, 2001	9:30 to noon	Executive Budget Message and Board Approval of Budget for Transmission to Tax Supervising and Conservation Commission, Regular Board Meeting
Tue, May 8, 2001	9:30 to noon	Central Citizen Budget Advisory Committee Report & Department of Library Services Budget Hearing
Tue, May 8, 2001	1:30 to 4:00 p.m.	Department of Sustainable Community Development Budget Hearing
Wed, May 9, 2001	9:30 to noon	Department of Support Services Budget Hearing
Wed, May 9, 2001	1:30 to 4:00 p.m.	Non-Departmental and Special Service Districts Budget Hearings

2001-2002 Multnomah County Budget Deliberations Schedule

***All sessions to be held in the Multnomah Building,
Commissioners Boardroom 100, 501 SE Hawthorne
Boulevard, except as noted***

*Thur, May 10, 2001	6:00 to 8:00 p.m.	Public Hearing and Testimony on the Multnomah County Budget, Midland Branch Library, 805 SE 122nd Avenue, Portland
Tue, May 15, 2001	9:30 to noon	Public Affairs Office Legislative Update discussion, followed by Department of Aging and Disability Services Budget Hearing
Tue, May 15, 2001	1:30 to 4:00 p.m.	Capital Program Budget Hearing and Mental Health <u>System Briefing</u>
Wed, May 16, 2001	9:30 to noon	Health Department Budget Hearing
Wed, May 16, 2001	1:30 to 4:00 p.m.	Department of Community and Family Services Budget Hearing
*Thur, May 17, 2001	6:00 to 8:00 p.m.	Public Hearing and Testimony on the Multnomah County Budget, North Portland Branch Library, 512 N Killingsworth, Portland
Tue, May 22, 2001	9:30 to noon	District Attorney's Office Budget Hearing
Tue, May 22, 2001	1:30 to 4:00 p.m.	Department of Juvenile and Adult Community Justice Budget Hearing
Wed, May 23, 2001	9:30 to noon	Sheriff's Office Budget Hearing

2001-2002 Multnomah County Budget Deliberations Schedule

***All sessions to be held in the Multnomah Building,
Commissioners Boardroom 100, 501 SE Hawthorne
Boulevard, except as noted***

*Wed, May 23, 2001	6:00 to 8:00 p.m.	Public Hearing and Testimony on the Multnomah County Budget, Gresham Branch Library, 385 NW Miller, Gresham
Tue, May 29, 2001	9:30 to noon	Discussion, Follow-up Info, Review Budget Amendments Work Session
Tue, May 29, 2001	1:30 to 4:00 p.m.	Discussion, Follow-up Info, Review Budget Amendments Work Session
Wed, May 30, 2001	9:30 to noon	Discussion, Follow-up Info, Review Budget Amendments Work Session
Wed, May 30, 2001	1:30 to 4:00 p.m.	Discussion, Follow-up Info, Review Budget Amendments Work Session
Tue, June 5, 2001	9:30 to noon	Discussion, Follow-up Info, Review Budget Amendments Work Session
Tue, June 5, 2001	1:30 to 4:00 p.m.	Discussion, Follow-up Info, Review Budget Amendments Work Session
Wed, June 6, 2001	9:30 to noon	Discussion, Follow-up Info, Review Budget Amendments Work Session
Thur, June 7, 2001	1:30 to 3:00 p.m.	Tax Supervising and Conservation Commission Public Hearing and Testimony on Multnomah County Budget (quorum of BCC to attend)

2001-2002 Multnomah County Budget Deliberations Schedule

***All sessions to be held in the Multnomah Building,
Commissioners Boardroom 100, 501 SE Hawthorne
Boulevard, except as noted***

Thur, June 7, 2001	6:00 to 8:00 p.m.	Public Hearing and Testimony on the Multnomah County Budget
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Thur, June 14, 2001	9:30 to noon	Public Hearing and Testimony and Adoption of Budget and Amendments and Regular Board Meeting
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