

**Chair Kafoury's Script for the Meeting of the
Multnomah County Board of Commissioners
Multnomah Building, Board Room 100
Thursday, June 16, 2016 @ 9:30 am**

REGULAR MEETING

Chair Deborah Kafoury convenes the meeting at 9:30 a.m. with Vice-Chair Loretta Smith and Commissioners Jules Bailey, Judy Shiprack and Diane McKeel present.

GOOD MORNING. WELCOME TO THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS.

CONSENT AGENDA

- C.1 BUDGET MODIFICATION HD-34-16 Authorizing Two Position Reclassifications within the Health Department
- C.2 BUDGET MODIFICATION DCM-15-16 Reclassify Finance Specialist Senior to Contract Specialist Senior in the Dept. of County Management
- C.3 NOTICE OF INTENT to Submit a Grant Application to the CDC Building Resilience Against Climate Effects Funding Opportunity
- C.4 NOTICE OF INTENT to Submit Application for 2016-2019 Victims of Crime Act Competitive Project Grant
- C.5 NOTICE OF INTENT for Submission of a Grant Application to Dept. of Justice, Office of Juvenile Justice & Delinquency Prevention

MAY I HAVE A MOTION ON THE CONSENT CALENDAR?

**COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS**

APPROVAL OF THE CONSENT CALENDAR

**ALL IN FAVOR, VOTE AYE,
OPPOSED _____?
THE CONSENT CALENDAR IS APPROVED**

DO WE HAVE ANY PUBLIC COMMENT?

YES, MADAM CHAIR, WE HAVE _____ SIGNED UP.....

PUBLIC COMMENT

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person. This is a time for the Board to hear public testimony, not for Board deliberation.

Board Clerk calls the names of those who signed up in the order they were received.

REGULAR AGENDA

R.1 9:30 AM - RESOLUTION Establishing Fees, Charges, and Penalties for Chapter 21, Health, of the Multnomah County Code, and Repealing Resolution No. 2015-086. Presenters: Joanne Fuller, Health Department Director & Jae Douglas, Environmental Health Director, Health Department (20 min)

MAY I HAVE A MOTION?

COMMISSIONER _____ MOVES

COMMISSIONER _____ SECONDS

APPROVAL OF R-1

PRESENTERS PROVIDE EXPLANATION & RESPOND TO QUESTIONS

OPPORTUNITY FOR BOARD COMMENTS

**ALL IN FAVOR, VOTE AYE,
OPPOSED ____?**

THE RESOLUTION IS ADOPTED

R.2 9:50 AM - RESOLUTION Approving Mt. Hood Cable Regulatory Commission (MHCRC) FY16-17 Budget. Presenters: Carol Studenmund, County MHCRC Representative and Julie S. Omelchuck, MHCRC Staff (10 min)

MAY I HAVE A MOTION?

COMMISSIONER _____ MOVES

COMMISSIONER _____ SECONDS

APPROVAL OF R-2

PRESENTERS PROVIDE EXPLANATION & RESPOND TO QUESTIONS

OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE,
OPPOSED____?
THE *RESOLUTION* IS ADOPTED

- R.3 10:00 AM - Approval of the 2016-20 Five-Year Consolidated Housing and Community Development Plan. Presenter: Rose Bak, Manager of Housing and Anti-Poverty Program (10 min)

MAY I HAVE A MOTION?
COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-3

PRESENTERS PROVIDE EXPLANATION & RESPOND TO
QUESTIONS

OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE,
OPPOSED____?
THE *PLAN* IS APPROVED

- R.4 10:10 AM - Approval of the FY 2016-17 Community Development Block Grant Annual Action Plan. Presenter: Rose Bak, Manager of Housing and Anti-Poverty Programs, (10 min)

MAY I HAVE A MOTION?
COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-4

PRESENTERS PROVIDE EXPLANATION & RESPOND TO
QUESTIONS

OPPORTUNITY FOR BOARD COMMENTS

ALL IN FAVOR, VOTE AYE,
OPPOSED____?
THE *PLAN* IS APPROVED

(Now we will Recess as the Multnomah County Board of Commissioners and Convene as the Public Contract Review Board)

- R.5 10:20 AM - Approval of a sole source procurement authorizing the County to Contract with OCHIN.** Presenters: Wendy Lear, Deputy Director – Business Services and Vanetta Abdellatif, Integrated Clinical Services Director, Health Department (10 min)

MAY I HAVE A MOTION?

**COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-5**

**PRESENTERS PROVIDE EXPLANATION & RESPOND TO
QUESTIONS**

OPPORTUNITY FOR BOARD COMMENTS

**ALL IN FAVOR, VOTE AYE,
OPPOSED _____?**

THE SOLE SOURCE CONTRACT IS APPROVED

(We will now Adjourn as the Public Contract Review Board and Reconvene as Multnomah County Board of Commissioners)

- R.6 10:30 AM - Authorize Settlement of Multnomah County v. FMC Properties, LLC, et al, MCCC Case No. 15CV16237 - Sellwood Bridge Project.** Presenter: Kenneth M. Elliott, Assistant County Attorney (5 min)

MAY I HAVE A MOTION?

**COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-6**

**PRESENTERS PROVIDE EXPLANATION & RESPOND TO
QUESTIONS**

OPPORTUNITY FOR BOARD COMMENTS

**ALL IN FAVOR, VOTE AYE,
OPPOSED____?
THE *SETTLEMENT* IS APPROVED**

- R.7 10:35 AM - RESOLUTION Approving Intergovernmental Agreement with City of Portland for Relinquishment of 14th & 15th Floors of The Portland Building. Presenter: Ken Elliott. (10 min)**

**MAY I HAVE A MOTION?
COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-7**

**PRESENTERS PROVIDE EXPLANATION & RESPOND TO
QUESTIONS**

OPPORTUNITY FOR BOARD COMMENTS

**ALL IN FAVOR, VOTE AYE,
OPPOSED____?
THE *RESOLUTION* IS ADOPTED**

- R.8 10:45 AM - PROCLAMATION Proclaiming June 12, 2016 as Loving Day in Multnomah County, Oregon. Sponsor: Commissioner Smith, D-2. Presenters: Commissioner Smith and Jimmy Brown, Erika Nebel, Manijeh Mehrnoosh, Mariam Rija and Other Invited Guests (15 min)**

**MAY I HAVE A MOTION, PLEASE?
COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-8**

SPONSOR MAKES OPENING REMARKS & INTRODUCTIONS

**PRESENTERS PROVIDE EXPLANATION & RESPOND TO
QUESTIONS**

OPPORTUNITY FOR BOARD COMMENTS

PROCLAMATION READ INTO THE RECORD

**ALL IN FAVOR, VOTE AYE,
OPPOSED ____?
THE *PROCLAMATION* IS ADOPTED**

- R.9 11:00 AM - PROCLAMATION Proclaiming June 2016 as Pride Month for the LGBTQ Community in Multnomah County, Oregon.**
Presenters: Liz Rodriguez, Manumalo Ala'ilima, and Candi Brings Plenty (20 min)

**MAY I HAVE A MOTION, PLEASE?
COMMISSIONER _____ MOVES
COMMISSIONER _____ SECONDS
APPROVAL OF R-9**

**PRESENTERS PROVIDE EXPLANATION & RESPOND TO
QUESTIONS**

OPPORTUNITY FOR BOARD COMMENTS

PROCLAMATION READ INTO THE RECORD

**ALL IN FAVOR, VOTE AYE,
OPPOSED ____?
THE *PROCLAMATION* IS ADOPTED**

BOARD COMMENT –11:20 am

BC.1 Opportunity as time allows, for the Commissioners to provide comment on non-agenda items.

**NOW IS WHEN WE HAVE TIME FOR BOARD COMMENTS ON NON-
AGENDA ITEMS. DOES ANYONE HAVE AN ITEM TO DISCUSS
TODAY?**

ADJOURNMENT –11:25 am

**THERE BEING NO FURTHER BUSINESS, THIS MEETING IS
ADJOURNED.**