



Multnomah County Oregon

# Board of Commissioners & Agenda

*connecting citizens with information and services*

## BOARD OF COMMISSIONERS

### Diane Linn, Chair

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214

Phone: (503) 988-3308 FAX (503) 988-3093

Email: [mult.chair@co.multnomah.or.us](mailto:mult.chair@co.multnomah.or.us)

### Maria Rojo de Steffey,

#### Commission Dist. 1

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214

Phone: (503) 988-5220 FAX (503) 988-5440

Email: [district1@co.multnomah.or.us](mailto:district1@co.multnomah.or.us)

### Serena Cruz, Commission Dist. 2

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214

Phone: (503) 988-5219 FAX (503) 988-5440

Email: [serena@co.multnomah.or.us](mailto:serena@co.multnomah.or.us)

### Lisa Naito, Commission Dist. 3

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214

Phone: (503) 988-5217 FAX (503) 988-5262

Email: [lisa.h.naito@co.multnomah.or.us](mailto:lisa.h.naito@co.multnomah.or.us)

### Lonnie Roberts, Commission Dist. 4

501 SE Hawthorne Boulevard, Suite 600  
Portland, Or 97214

Phone: (503) 988-5213 FAX (503) 988-5262

Email: [lonnie.j.roberts@co.multnomah.or.us](mailto:lonnie.j.roberts@co.multnomah.or.us)

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## AUGUST 25 & 28, 2003

## BOARD MEETINGS

### FASTLOOK AGENDA ITEMS OF INTEREST

P g2	2:30 p.m. Monday Executive Session
P g3	9:30 a.m. Thursday Review of the Children's Initiative Allocation Committee Recommendations, Allocation Committee Report and Commission on Children, Families and Community Report; Consideration of a RESOLUTION Accepting Portland Children's Levy Allocation Plan and Providing Advice and Counsel Concerning Recommendations
P g3	10:30 a.m. Second Reading and Possible Adoption of an ORDINANCE Amending County Code Relating to County Employee Combined Charitable Giving Campaign

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Monday, August 25, 2003 - 2:30 PM  
Multnomah Building, Sixth Floor Commissioners Conference Room 635  
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)(h) for Consultation with Counsel Concerning Current Litigation or Litigation Likely to be Filed. 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.
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Thursday, August 28, 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 Teresa Maxwell to the COMMUNITY HEALTH COUNCIL
- C-2 Appointment of Sue Stoltenberg to the HOUSING AND COMMUNITY DEVELOPMENT COMMISSION
- C-3 Budget Modification NOND 1 Adding \$2,600 in Fee-Supported Expenses to the Auditor's Office

### **COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY**

- C-4 Renewal of Intergovernmental Agreement 0410477 with the State of Oregon Commission on Children and Families, for Participation in the Healthy Start Medicaid Program
- C-5 Renewal of Intergovernmental Revenue Agreement 0410478 with the Oregon Commission on Children and Families, Providing Program Funding

to Great Start, Child Care and Development Fund, Court Appointed Special Advocates, Youth Investment, Family Preservation and Support, Local Staffing, Crisis Nurseries, and Healthy Start

**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 Review of the Children's Initiative Allocation Committee Recommendations, Allocation Committee Report, and Commission on Children, Families and Community Report; and Consideration of a RESOLUTION Accepting the Portland Children's Levy Allocation Plan and Providing Advice and Counsel Concerning its Recommendations. Presented by Commissioner Lisa Naito, Andy Olshin and Wendy Lebow. 1 HOUR REQUESTED.

R-2 Intergovernmental Agreement 0410483 with the City of Portland, Establishing the Relationship of the Parties Regarding the City's Children's Levy and Allocation of the Children's Investment Fund

R-3 Second Reading and Possible Adoption of an ORDINANCE Amending MCC §§ 9.630 and 9.620 Relating to County Employee Combined Charitable Giving Campaign

**DEPARTMENT OF COUNTY HUMAN SERVICES - 10:35 AM**

R-4 NOTICE OF INTENT to Apply for Edward Byrne Funding for the Development of a Regional Centralized Information and Referral Line (Reapplication)

**OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS - 10:40 AM**

R-5 RESOLUTION Consenting to the Transfer of Real Property from Housing Authority of Portland to Cascadia Behavioral Healthcare for Low Income Housing Purposes

**DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 10:45 AM**

R-6 RESOLUTION Approving Real Property Lease with Mt. Hood Community College Head Start, Leasing Surplus County Property at 10317 E. Burnside Street, Portland, and Authorizing County Chair to Execute Appropriate Documents to Complete Said Lease