

**ANNOTATED AGENDA FOR THE
MEETINGS OF THE
BOARD OF COMMISSIONERS**

Thursday, April 26, 2001 - 9:30 AM

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

REGULAR MEETING

Interim-Chair Bill Farver convened the meeting at 9:35 a.m., with Vice-Chair Lisa Naito, Commissioners Serena Cruz and Lonnie Roberts and Interim Commissioner Pauline Anderson present.

CHAIR FARVER INTRODUCING CHILDREN VIVIANA GORDON AND MICAH FARVER; COMMISSIONER ANDERSON INTRODUCING VANESSA RAKOWITZ, DAUGHTER OF DISTRICT ONE CHIEF OF STAFF JOHN RAKOWITZ; VICE-CHAIR NAITO INTRODUCING NIECE NATALIE NAITO AND FRIEND VICTORIA BUCK; COMMISSIONER CRUZ INTRODUCING MARIE DAHLSTROM'S DAUGHTER CHRISTINA DAHLSTROM; AND COMMISSIONER ROBERTS INTRODUCING BOB PAINE'S GRANDDAUGHTER GENE PAINE IN HONOR OF BRING OUR DAUGHTERS TO WORK DAY.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER CRUZ, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-7) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- C-1 Reappointments of Bob Jones, Trell Anderson and Andree Tremoulet to the AFFORDABLE HOUSING REVIEW COMMITTEE
- C-2 Reappointment of J.C. Kizak to a Second Term on the CITIZEN INVOLVEMENT COMMITTEE Representing District 2
- C-3 Appointments of Heidi Milliken, Shaun Wardinsky and Vickie Hendricks to the MULTNOMAH COUNTY COMMUNITY HEALTH COUNCIL

DISTRICT ATTORNEY'S OFFICE

- C-4 Renewal/Amendment 1 to Intergovernmental Agreement 4600001680 with the State Office for Services to Children and Families, Providing Funding for One Social Services Specialist and One Human Services Assistant on the New Family

Involvement Team (Formerly Named the Triage Team) Regarding Child Abuse Multidisciplinary Intervention (CAMI) Cases

- C-5 Extension of Intergovernmental Revenue Agreement 0110991 with the Portland Police Bureau, Providing Funding for One Deputy District Attorney to Participate in a Domestic Violence Intervention Team Responding to Domestic Violence Calls

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-6 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

ORDER 01-048.

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT

- C-7 RESOLUTION Authorizing Amendment to Intergovernmental Agreement with the City of Troutdale for Option to Purchase Real Estate

RESOLUTION 01-049.

REGULAR AGENDA **PUBLIC COMMENT**

No public comments were made.

NON-DEPARTMENTAL

- R-1 Overview of FY 2002 Executive Budget Highlights Presented by Interim Chair Bill Farver.**

PRESENTATION OF COUNTY EXECUTIVE BUDGET AND BUDGET PROCESS BY INTERIM CHAIR BILL FARVER.

- R-2 RESOLUTION Requesting an Increase in Supplemental Security Income (SSI) to the Federal Poverty Level**

COMMISSIONER NAITO MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF R-2. EXPLANATION BY DIANA BIANCO AND DONNA GOUSE (CHAIR'S STAFF) TESTIMONY IN SUPPORT BY STEVE WEISS. RESOLUTION 01-050 UNANIMOUSLY APPROVED.

- R-3 Intergovernmental Agreement 0111042 with the Visitor Development Fund, Inc., METRO, and the City of Portland, Implementing the September 14, 1999 Memorandum of Understanding by Creating a Nonprofit Entity Whose Purpose it is to Administer the Expenditure of Certain Revenues Realized from Increasing the County Transient Lodging Tax and Vehicle Rental Tax to Promote Visitor Development**

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-3. EXPLANATION BY COUNTY ATTORNEY TOM SPONSLER. AGREEMENT UNANIMOUSLY APPROVED.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- R-4 NOTICE OF INTENT to Apply for a State Office of Alcohol and Drug Abuse Program Grant to Fund Projects Reducing Underage Drinking and Related Problems through Enhanced Law Enforcement and Regulation Efforts**

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-4. EXPLANATION BY COUNTY STAFF JIM PETERSON AND NANCY MARTIN. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT

- R-5 PUBLIC HEARING and Consideration of a RESOLUTION Authorizing Vacation of a Portion of SE 172nd Avenue**

COMMISSIONER NAITO MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF R-5. EXPLANATION BY COUNTY STAFF MIKE PHILLIPS (TRANSPORTATION DIVISION). RESOLUTION 01-051 UNANIMOUSLY APPROVED.

- R-6 Second Reading and Possible Adoption of a Proposed ORDINANCE Amending Multnomah County Code Chapter 3, Administration, to Establish a Sustainable Development Commission**

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF SECOND READING AND ADOPTION. NO ONE WISHED TO TESTIFY. ORDINANCE 960 UNANIMOUSLY APPROVED.

- R-7 RESOLUTION Approving Adoption of a Joint City of Portland and Multnomah County Local Action Plan on Global Warming to Promote a Sustainable Future by Reducing Total Multnomah County Emissions of Greenhouse Gases by Ten Percent from 1990 Levels by 2010**

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-7. EXPLANATION DEPARTMENT OF SUSTAINABLE

COMMUNITY DEVELOPMENT (DSCD) INTERIM DIRECTOR MIKE OSWALD, DSCD STAFF AMY JOSLIN, CITY COMMISSIONER ERIK STEN. RESOLUTION 01-052 UNANIMOUSLY APPROVED.

AT THE REQUEST OF CHAIR FARVER AND UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER ANDERSON, CONSIDERATION OF THE FOLLOWING ITEM WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

UC-1 RESOLUTION: Recommendation to the Governor of Oregon and the 71st Oregon Legislative Assembly Supporting Proposed District Attorney Funding

COMMISSIONER NAITO MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF UC-1. COMMISSIONER NAITO EXPLANATION. RESOLUTION 01-053 UNANIMOUSLY APPROVED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:30 a.m.

Submitted by:
Lynda J. Grow, Board Clerk,
Marina Baker, Assistant Board Clerk and
Shirley Luo, Intern
Board of County Commissioners
Multnomah County