

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

Thursday, May 4, 2000 - 9:00 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting of the Multnomah County Budget Committee at 9:00 a.m., with Vice-Chair Serena Cruz, Commissioners Sharron Kelley, and Lisa Naito present, and Commissioner Diane Linn absent.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER LINN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-9) WAS UNANIMOUSLY APPROVED.

PUBLIC CONTRACT REVIEW BOARD

C-1 ORDER Exempting from the Formal Competitive Bid Process the Purchase of Two (2) Neopost Mailing Machines from Key Business Products in the Current and Next Fiscal Years

ORDER 00-057.

DISTRICT ATTORNEY'S OFFICE

C-2 Renewal/Amendment 4 to Intergovernmental Revenue Agreement 500167 with Tri-Met to Continue Funding 1 FTE Deputy District Attorney to the Tri-Met Neighborhood Based Prosecution Office

C-3 Amendment 6 to Intergovernmental Revenue Agreement 500447 with the State of Oregon Services to Children and Families for Increased Funding of the CAMI Child Abuse Program through June 30, 2000

C-4 Renewal/Amendment 2 to Intergovernmental Agreement 500858 with the State of Oregon Services to Children and Families to Fund a Social Services Specialist for CAMI Child Abuse Investigations to be Located at the Gresham Police Department

C-5 Renewal/Amendment 2 to Intergovernmental Agreement 500868 with the State of Oregon Services to Children and Families to Continue Funding a Social Services Specialist for CAMI Child Abuse Investigations Involving Reports of Domestic Violence Received at the Child Abuse Hotline

C-6 Amendment 1 to Intergovernmental Agreement 0011201 with the Health Department and the Department of Community and Family Services to Fund a Community Health Nurse and a Substance Abuse Specialist for CAMI Child Abuse Investigations at the Gresham Branch of the State of Oregon Services to Children and Families

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-7 Intergovernmental Revenue Agreement 0011063 with the Oregon Department of Transportation to Allow County to Participate in the Continuous Operation Variance Permit Program for Movement of Oversize/Overweight Vehicles and Loads Over Highways and Roads

DEPARTMENT OF HEALTH

C-8 Renewal/Amendment 1 to Intergovernmental Agreement 0010342 with the Multnomah Education Service District for Assistance in Ensuring that All School Students Comply with State Immunization and TB Requirements

DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE

C-9 Budget Modification DCJ 00_14 Adding \$28,401 Federal Oregon Commission on Children and Families JSC Juvenile Services Gender Specific Services Carryover Revenue to the Department of Community Justice 1999-2000 Budget

REGULAR AGENDA **PUBLIC COMMENT**

R-3 Opportunity for Public Comment on Non-Agenda Matters.

Public Comment was made and received for the record.

MULTNOMAH COUNTY BUDGET COMMITTEE

R-1 Chair Beverly Stein Executive Budget Message Presentation

CHAIR STEIN PRESENTATION AND RESPONSE TO BOARD COMMENTS IN SUPPORT.

Commissioner Diane Linn arrived at 9:26 a.m.

R-2 PUBLIC HEARING and Consideration of a RESOLUTION Approving the Chair's Proposed 2000-2001 Budget for Submittal to the Tax Supervising and Conservation Commission

COMMISSIONER NAITO MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-2. CHAIR STEIN AND CAROL FORD EXPLANATION AND INFORMATION REGARDING THE BUDGET WORKSESSION AND PUBLIC HEARING SCHEDULE. RESOLUTION 00- 056 UNANIMOUSLY APPROVED.

(Chair Beverly Stein adjourned the meeting of the Multnomah County Budget Committee and convened the meeting of the Multnomah County Board of Commissioners at 9:30 a.m., with Vice-Chair Serena Cruz, Commissioners Sharron Kelley, Diane Linn and Lisa Naito present.)

NON-DEPARTMENTAL

R-4 Housing Authority of Portland Briefing on the Portland Preservation Trust Fund. Presented by Howard Shapiro, Board Chair, Denny West, Executive Director, Helen Barney, Deputy Director.

HOWARD SHAPIRO AND DENNY WEST PRESENTATION AND RESPONSE TO BOARD DISCUSSION AND COMMENTS REGARDING THE NEED FOR ADDITIONAL AFFORDABLE HOUSING UNITS FOR THE ELDERLY, MENTALLY ILL AND DISABLED, AS WELL AS ALCOHOL AND DRUG-FREE HOUSING. DAVE BOYER TO PROVIDE BOARD WITH AN ANALYSIS OF THE PROJECT FOR POTENTIAL MULTNOMAH COUNTY PARTICIPATION, INCLUDING THE CITY OF GRESHAM.

R-5 RESOLUTION Expressing the Support of the Multnomah County Board of Commissioners for Passage of the May 2000 Local Option Funding for the Portland Public Schools

COMMISSIONER LINN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-5. COMMISSIONER LINN EXPLANATION AND REMINDER TO VOTE BY MAIL. BOARD COMMENTS IN SUPPORT. RESOLUTION 00-058 UNANIMOUSLY APPROVED.

R-6 RESOLUTION Expressing the Support of the Multnomah County Board of Commissioners for Passage of the May 2000 Bond Funding for Centennial, Gresham-Barlow, and Reynolds School Districts

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-6. COMMISSIONER KELLEY EXPLANATION AND COMMENTS IN SUPPORT. RESOLUTION 00-059 UNANIMOUSLY APPROVED.

R-7 RESOLUTION Endorsing the Million Mom March Against Gun Violence on May 14, 2000

COMMISSIONER KELLEY MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-7. COMMISSIONER KELLEY, LINDA JARAMILLO AND DIANA MADARIETA EXPLANATION AND COMMENTS IN SUPPORT. BOARD COMMENTS IN SUPPORT. RESOLUTION 00-060 UNANIMOUSLY APPROVED.

R-8 First Reading and Possible Adoption of an ORDINANCE Amending Ordinance No. 944 Establishing Land Use Fees by Resolution, to Add June 1, 2000 Effective Date, and Declaring an Emergency

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF FIRST READING AND ADOPTION. TOM SPONSLER EXPLANATION. NO ONE WISHED TO TESTIFY. ORDINANCE 945 UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-9 RESOLUTION Approving First Amendment to Declaration Submitting the Justice Center, a Public Condominium to Condominium Ownership and Authorizing the County Chair to Execute the Amendment and All Documents Necessary for Completion of the Amendment

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-9. BOB OBERST EXPLANATION AND RESPONSE TO BOARD QUESTIONS. RESOLUTION 00-061 UNANIMOUSLY APPROVED.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

R-10 RESOLUTION Approving the Transfer of a Tax-Foreclosed Property to Hacienda Community Development Corporation for Low Income Housing Purposes

COMMISSIONER KELLEY MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-10. HC TUPPER EXPLANATION. JOSE RIVERA OF HACIENDA CDC TESTIMONY IN APPRECIATION FOR THE CONSIDERATION OF THE BOARD AND FOR THE ASSISTANCE OF MARY LI, HC TUPPER AND STAFF. BOARD COMMENTS IN SUPPORT. RESOLUTION 00-062 UNANIMOUSLY APPROVED.

R-11 PUBLIC HEARING and Board Approval of the 2000-2005 Consolidated Plan and the 2000-2001 Annual Action Plan for the Community Development Block Grant Program

COMMISSIONER KELLEY MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-11. KAREN WHITTLE, BETH KAYE AND MIKE SABA EXPLANATION AND RESPONSE TO BOARD QUESTIONS, DISCUSSION AND COMMENTS IN SUPPORT. JEAN DEMASTER OF THE YWCA TESTIMONY IN

SUPPORT OF CDBG FUNDS FOR THE SAFE HAVEN SHELTER PROJECT. IN RESPONSE TO A QUESTION OF COMMISSIONER CRUZ, MARY LI TO PROVIDE THE BOARD WITH THE DRAFT HOMELESS FAMILIES PLAN PRIOR TO BOARD ADOPTION OF THE FINAL PLAN THE END OF MAY OR FIRST TWO WEEKS OF JUNE. THE CONSOLIDATED PLAN AND ACTION PLAN UNANIMOUSLY APPROVED.

R-12 NOTICE OF INTENT to Apply for a \$150,000 Community Action Grant from the U.S. Department of Health and Human Services, for Developing Strategies for Enhanced Recruitment, Retention, Training and Professional Development of Hispanic Practitioners in the Multnomah County Mental Health and Substance Abuse Services Delivery System

COMMISSIONER KELLEY MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-12. JANICE GRATTON, ROSEMARY CELAYAALSTON AND REED DAHLSTROM EXPLANATION AND RESPONSE TO BOARD COMMENTS IN SUPPORT. CHAIR STEIN URGED MS. CELAYAALSTON TO CONTACT JIM HARPER FOR SCHOOL-TO-WORK PARTICIPATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-13 PUBLIC HEARING and Consideration of a RESOLUTION Accepting the Report of the Mental Health Task Force and Creating a Design Team to Pursue Implementation Priorities

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-13. CHAIR STEIN AND ED BLACKBURN EXPLANATION AND RESPONSE TO BOARD QUESTIONS. LADDIE READ TESTIMONY. BOARD COMMENTS. COMMISSIONER NAITO MOVED AND COMMISSIONER LINN SECONDED AMENDMENT ADDING "ONE WORKGROUP WILL FOCUS ON MENTAL HEALTH SERVICES FOR CHILDREN, INCLUDING EARLY CHILDHOOD AND SCHOOL-AGE CHILDREN." IMMEDIATELY FOLLOWING THE FIRST SENTENCE IN RESOLVE 3. AMENDMENT UNANIMOUSLY APPROVED. RESOLUTION 00-063 UNANIMOUSLY APPROVED, AS AMENDED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:55 a.m.

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