

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

Tuesday, January 18, 2000 - 9:30 AM
Portland Building, Second Floor, Conference Room C
1120 SW Fifth Avenue, Portland

JOINT WORK SESSION

Portland Mayor Vera Katz and County Chair Beverly Stein convened the meeting at 9:35 a.m., with City Commissioners Charlie Hales, Jim Francesconi, Erik Sten and Dan Saltzman, County Vice-Chair Diane Linn, Commissioners Sharron Kelley, Lisa Naito and Serena Cruz, Wood Village Mayor Don Robertson, Fairview Mayor Roger Vonderharr and Gresham Mayor Chuck Becker, District Attorney Mike Schrunk and County Sheriff Dan Noelle present.

WS-1 Multnomah County and City Council Elected Officials Joint Work Session on Proposed Multnomah County Public Safety Levy. Presentations by Vera Katz, Beverly Stein, Dave Warren, Ken Rust, Carol Ford and Invited Others.

VERA KATZ, BEVERLY STEIN, DAVE WARREN, KEN RUST AND CAROL FORD PRESENTATIONS AND RESPONSE TO QUESTIONS REGARDING COUNTY PUBLIC SAFETY LEVY PROPOSAL, FINANCIAL IMPLICATIONS, LEVY AND PUBLIC SAFETY PRIORITIES, OVERVIEW OF PROPERTY TAX SYSTEM, MEASURE 50 AND COMPRESSION, PROPERTY TAX SYSTEM, CAPACITY, PORTLANDIMULTNOMAH COUNTY JOINT RESOLUTION, AND PORTLAND FIRE AND POLICE DISABILITY AND RETIREMENT FUND. ELECTED OFFICIALS DISCUSSION ON PUBLIC SAFETY LEVY TIMING, FUNDING PRIORITIES, COORDINATION, AND POTENTIAL LEVY AND/OR BOND MEASURE PROPOSALS. CITIES AND COUNTY TO DISCUSS BUDGET PLANNING. COUNTY TO DRAFT JOINT RESOLUTION REQUIRING NOTIFICATION AND COORDINATION BETWEEN MULTNOMAH COUNTY AND ALL CITIES CONCERNING PLANS FOR LEVYING ADDITIONAL LOCAL GOVERNMENTAL PROPERTY TAX RECEIPTS. COUNTY BOARD TO FINALIZE ITS PUBLIC SAFETY PRIORITIES AT A FUTURE MEETING.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:25 a.m.

Thursday, January 20, 2000 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:30 a.m., with Vice-Chair Serena Cruz, Commissioners Sharron Kelley, Diane Linn and Lisa Naito present.

CONSENT CALENDAR

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

PUBLIC CONTRACT REVIEW BOARD

C-1 ORDER Exempting from the Formal Competitive Bid Process a Contract with Montgomery Kone, Inc. and Northwest Elevator for the Upgrade of Countywide Elevators for a One-Year Period

ORDER 00-010.

C-2 ORDER Exempting from the Formal Competitive Bid Process a Contract for the Purchase of the External Security Services for the Mead Building from Portland Downtown Services, Inc. for a Three-Year Period

ORDER 00-011.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

C-3 Intergovernmental Agreement 0010652 with the City of Wood Village for Community Development Block Grant Funding for Public Works Improvements to Wood Village City Park

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-4 Renewal of Intergovernmental Agreement 0011202 with the City of Troutdale Regarding the Payment of City Liens on Foreclosed Properties

C-5 RESOLUTION Authorizing Execution of Deed D001703 Upon Complete Performance of a Contract with Patricia L. Smith

RESOLUTION 00-012.

C-6 RESOLUTION Authorizing Execution of Deed D001704 Upon Complete Performance of a Contract with Patricia L. Smith

RESOLUTION 00-013.

C-7 RESOLUTION Authorizing Execution of Deed D001705 Upon Complete Performance of a Contract with John Link, Jr. and Jane Link

RESOLUTION 00-014.

REGULAR AGENDA **PUBLIC COMMENT**

R-1 Opportunity for Public Comment on Non-Agenda Matters.

Public Comment was made and received for the record.

DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE

R-2 Results from RESULTS: Juvenile Counseling Services Client Satisfaction Survey Results. Presented by Scott Keir.

SCOTT KEIR, THACH NGUYEN AND DEENA CORSA PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

DEPARTMENT OF SUPPORT SERVICES

R-3 Second Reading and Possible Adoption of a Proposed ORDINANCE Amending Multnomah County Code Chapter 9, County Employment [to Clarify Definitions and Confirm Chair Authority to Administer Benefits as Part of the Compensation Plan]

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF SECOND READING AND ADOPTION. NO ONE WISHED TO TESTIFY: ORDINANCE 938 UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-4 First Reading of an ORDINANCE Amending Ordinance No. 937 Adding New Provisions to Multnomah County Code Chapter 21 Relating to Workplace Hazards to Add an Exemption from Smoke-Free Workplaces for Truck Stops in Multnomah County

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER LINN MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF FIRST

READING COMMISSIONER LINN EXPLANATION. BILL PARRY OF THE OREGON RESTAURANT ASSOCIATION TESTIFIED IN SUPPORT. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY. JANUARY 27.2000.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:04 a.m.

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