



Multnomah County Oregon

Board of Commissioners & Agenda

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DECEMBER 2 & 4, 2003

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Tuesday Update on Multnomah County Wapato Jail Construction
P g2	10:00 a.m. Tuesday Update on Implementation of County Personal Income Tax
P g3	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
P g4	9:55 a.m. Thursday First Readings of Proposed ORDINANCES Amending MCC Sections 9.160 and 9.170 and 7.101, 7.104 and 7.201
P g4	10:10 a.m. Thursday Briefing and Board Discussion on Downtown Waterfront Urban Renewal Area
	The December 25, 2003 and January 1, 2004 Board Meetings are Cancelled

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Tuesday, December 2, 2003 - **7:30 to 9:00 AM**
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

LOCAL PUBLIC SAFETY COORDINATING COUNCIL EXECUTIVE COMMITTEE MEETING

A quorum of the Multnomah County Board of Commissioners may be attending the Local Public Safety Coordinating Council Executive Committee meeting. This meeting is open to the public. Agenda topics include Special Target Operations; Update on Bookings and Arrests based on Demographics and over-representation; and Focusing on "Quality of Life" crimes. For further information, contact Judith Bauman at (503) 988-5894.

Tuesday, December 2, 2003 - **9:30 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

- B-1 Update on Multnomah County Wapato Jail Construction. Presented by Sheriff Bernie Giusto, Lt. Jay Heidenrich, and Robert Nilsen. 30 MINUTES REQUESTED.
- B-2 Update on Implementation of Multnomah County Personal Income Tax (ITAX). Presented by Bob Gravely, Ed Sheets, Dave Boyer and Amy Swanson. 20 MINUTES REQUESTED.
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Thursday, December 4, 2003 - **9:30 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM
DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-1 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to the Estate of William C. Miller
- C-2 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Charles G. Gunn
- C-3 Government Expenditure Contract (190 Agreement) 4600004476 with the City of Portland to Implement the State Domestic Preparedness Equipment Program Grant in the Amount of \$2,955,653
- C-4 Government Expenditure Contract (190 Agreement) 4600004477 with the Port of Portland to Implement the State Domestic Preparedness Equipment Program Grant in the Amount of \$375,052
- C-5 Government Expenditure Contract (190 Agreement) 4600004478 with the City of Gresham to Implement the State Domestic Preparedness Equipment Program Grant in the Amount of \$737,425
- C-6 Government Non-Expenditure Contract (190 Agreement) 0310533 with the Counties of Multnomah, Clackamas, Washington, Columbia, and Clark, to Develop an Organization to Recommend Regional Emergency Management Policy/Procedures and Plan

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.

DEPARTMENT OF HEALTH - 9:30 AM

- R-1 Budget Modification HD 04-02, Adding \$485,491 in State Commission on Children and Families Funds for Crisis Relief Nursery Services in FY 2004

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 9:35 AM

- R-2 RESOLUTION Approving a Real Property Lease Amendment 4600004064 between Ford Property, LLC and Multnomah County, Extending the Lease of Property at 2505 SE 11th Street (Ford Building), Portland, Oregon, and Authorizing the County Chair to Execute the Lease Amendment and other Instruments Required to Extend the Lease of said Real Property

- R-3 RESOLUTION Declaring Certain Space within a County Facility Located at 10225 E Burnside Street, Portland, Oregon to be Surplus and Approving a Real Property Lease with the City of Portland Police Bureau to Occupy that Space
- R-4 First Reading and Possible Adoption of a Proposed ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Land Use Code, Plan and Map Revisions in Compliance with Metro's Functional Plan and Declaring an Emergency

NON-DEPARTMENTAL - 9:55 AM

- R-5 First Reading of a Proposed ORDINANCE Amending Multnomah County Code Sections 9.160 and 9.170 Relating to County Compensation Plan
- R-6 First Reading of a Proposed ORDINANCE Amending Multnomah County Code Sections 7.101, 7.104 and 7.201 Relating to Board Authority Over Risk Management Fund and County Litigation
- R-7 RESOLUTION Approving Ground Lease with Mid-Co Apartments Limited Partnership Leasing Surplus County Property at the Mid-County Health Center Site at 12710 SE Division, Portland, and Authorizing County Chair to Execute Appropriate Documents

Thursday, December 4, 2003 - **10:10 AM**
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

- B-3 Briefing and Board Discussion on Downtown Waterfront Urban Renewal Area. Presented by Richard Harris of Central City Concern and Invited Others. 30 MINUTES REQUESTED.