

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

Thursday, June 27, 2002 - 9:30 AM

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

REGULAR MEETING

Chair Diane Linn convened the meeting at 9:40 a.m., with Vice-Chair Lonnie Roberts and Commissioner Serena Cruz present, Commissioner Lisa Naito participating via speakerphone, and Commissioner Maria Rojo de Steffey excused.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER CRUZ, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-4) WAS UNANIMOUSLY APPROVED.

OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS

- C-1 Amendment 1 to Intergovernmental Revenue Agreement 0110876 with the City of Portland, Bureau of Water Works, for Continuation of Water/Sewer Bill Discount Program and Water/Sewer Crisis Assistance Program
- C-2 Intergovernmental Agreement 4600003248 with Multnomah Education Service District, for Purchase of Early Intervention/Early Childhood Special Education Services for People with Developmental Disabilities

DEPARTMENT OF LIBRARY SERVICES

- C-3 Renewal of Metropolitan Interlibrary Exchange (MIX) Intergovernmental Agreement 310362 with Washington County Cooperative Library Services, Library Information Network of Clackamas County and the Fort Vancouver Regional Library District
- C-4 Renewal of Intergovernmental Agreement 4600003447 with Washington County Cooperative Library Services (WCCLS) for the Pass-through of Revenue from the Oregon State Library and for Rental of Space at the Central Library and Access to Multnomah County Library Collections for Provision of Reference Services to WCCLS Patrons

REGULAR AGENDA

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

PUBLIC COMMENT

No public comments were made.

NON-DEPARTMENTAL

UC-1 Approval of a Permit to the Community Cycling Center, a Non-Profit Organization, for Temporary Storage of Bicycles in the Multnomah County Walnut Park Building

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF UC-1. BOB OBERST EXPLANATION. POSSIBLE TESTIMONY FROM REPRESENTATIVE OF THE COMMUNITY CYCLING CENTER. PERMIT UNANIMOUSLY APPROVED.

R-1 RESOLUTION Expressing Intent to Submit to the Voters a Five-Year Rate Based Local Option Levy to Continue Library Services, and Directing Preparation of Ballot Title

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-1. STEVE NOVICK EXPLANATION. TESTIMONY GIVEN. CHAIR LINN COMMENTS, ADVISING BOARD RESOLUTION ADOPTING BALLOT TITLE AND EXPLANATORY STATEMENT FOR FIVE-YEAR RATE BASED LOCAL OPTION LEVY TO CONTINUE LIBRARY SERVICES WOULD BE CONSIDERED ON THURSDAY, AUGUST 1, 2002. RESOLUTION 02-094 UNANIMOUSLY ADOPTED.

R-2 First Reading and Possible Adoption of a Special Ordinance Designating Disposition of Tax Foreclosed Property and Declaring an Emergency

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF FIRST READING AND ADOPTION. MATT RYAN EXPLANATION. NO ONE WISHED TO TESTIFY. ORDINANCE 985 UNANIMOUSLY ADOPTED.

R-3 Second Reading and Possible Adoption of an ORDINANCE Amending MCC Chapter 13, Animal Control, Relating to Tethering

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

READING AND ADOPTION. GARY HENDEL EXPLANATION. NO ONE WISHED TO TESTIFY. ORDINANCE 986 UNANIMOUSLY ADOPTED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-4 RESOLUTION Establishing Fees and Charges for Chapter 13 of the Multnomah County Code Relating to Animal Control and Repealing Resolution No. 01-077

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-4. GARY HENDEL EXPLANATION. RESOLUTION 02-095 UNANIMOUSLY ADOPTED.

R-5 RESOLUTION Declaring Library Real Property Surplus and Authorizing Sale

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-5. PETER WILCOX EXPLANATION. RESOLUTION 02-096 UNANIMOUSLY ADOPTED.

R-6 Lease of Surplus County Real Property Space on the Roof of the Ford Building (2505 SE 11th Avenue, Portland) to Salmon PCS LLC, (Operating as Cingular Wireless) for Installation and Operation of Cellular Transmission Antenna and Equipment

COMMISSIONER CRUZ MOVED AND COMMISSIONER NATIO SECONDED, APPROVAL OF R-6. BOB OBERST EXPLANATION AND RESPONSE TO BOARD QUESTIONS. LEASE AGREEMENT UNANIMOUSLY APPROVED.

~~R-7 Second Reading and Possible Adoption of an ORDINANCE Amending the City of Portland Development Code Related to Land Divisions and Other Minor Items, Pursuant to the IGA with the City of Portland, and Declaring an Emergency~~

ORDINANCE 984 UNANIMOUSLY ADOPTED ON JUNE 20, 2002.

R-8 Ratification of the 2002-2005 Collective Bargaining Agreement with the Multnomah County Prosecuting Attorneys Association

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-8. GIAL PARNELL EXPLANATION AND INTRODUCTION OF DISTRICT ATTORNEY MICHAEL SCHRUNK, PROSECUTING ATTORNEYS ASSOCIATION VICE-PRESIDENT STACY HEYWORTH AND PROSECUTING ATTORNEYS ASSOCIATION JIM MCINTYRE. AGREEMENT UNANIMOUSLY APPROVED.

R-9 Ratification of the 2001-2004 Collective Bargaining Agreement with AFSCME Local 88, Juvenile Custody Services Specialist Unit

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-9. GAIL PARNELL INTRODUCED LABOR RELATIONS NEGOTIATOR REBECCA GUNTHER. MS. GUNTHER EXPLANATION AND INTRODUCTION OF JUVENILE CUSTODY SERVICES SPECIALIST UNIT NEGOTIATORS BRUCE KOSHAREK AND ALISA STUBBLEFIELD. MR. KOSHAREK COMMENTS IN SUPPORT. AGREEMENT UNANIMOUSLY APPROVED.

R-10 RESOLUTION Authorizing Salary Adjustments for Employees Not Covered by Collective Bargaining Agreements for Fiscal Year 2002–2003

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-10. GAIL PARNELL EXPLANATION. RESOLUTION 02-097 UNANIMOUSLY ADOPTED.

R-11 PUBLIC HEARING and Consideration of a SUPPLEMENTAL BUDGET [Budget Modification DBCS 04] Recognizing Additional Beginning Working Capital in the General Fund and Increasing Cash Transfer into the Federal-State Fund

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-11. JULIE NEBURKA AND DAVE BOYER EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-12 Budget Modification BCS 02-05 Authorizing General Fund Contingency Transfer for Class/Comp Studies Completed During the Year

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-12. MARK CAMPBELL EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-13 RESOLUTION Authorizing Approval of the Multnomah County 2002-2006 Transportation Capital Improvement Plan and Program

COMMISSIONER ROBERTS MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-13. KATHY BUSSE AND ED ABRAHAMSON EXPLANATION AND RESPONSE TO BOARD QUESTIONS. RESOLUTION 02-098 UNANIMOUSLY ADOPTED.

ADJOURNMENT

There being no further business, the regular meeting was adjourned at 10:53 a.m.

Thursday, June 27, 2002 - 11:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

Chair Diane Linn convened the meeting at 10:53 a.m., with Vice-Chair Lonnie Roberts and Commissioner Serena Cruz present, Commissioner Lisa Naito participating via speakerphone, and Commissioner Maria Rojo de Steffey excused.

B-1 If Needed Legislative Update on Special Session III. Presented by Gina Mattioda and Stephanie Soden.

GINA MATTIODA AND STEPHANIE SODEN PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:05 a.m.

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