

**Minutes for the Board of Commissioners
Multnomah Building, Board Room 635
501 SE Hawthorne Blvd. Portland, OR 97214
Tuesday, July 10, 2012**

EXECUTIVE SESSION

Chair Jeff Cogen called the meeting to order at 9:15 a.m. with Vice-Chair Loretta Smith and Commissioners Deborah Kafoury, Judy Shiprack and Diane McKeel present.

ES.1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2) (e) & (h). Only representatives of the news media and designated staff are allowed to attend. Representatives of the news media and all other attendees are specifically directed not to disclose information that is the subject of the Executive Session. Final decisions are decided in public Board meetings. Presenters: Jenny Morf, County Attorney and Invited Others.

Executive Session was adjourned at 10:35 a.m.

**Minutes for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, July 12, 2012**

REGULAR MEETING

Chair Jeff Cogen called the meeting to order at 9:38 a.m. with Commissioners Deborah Kafoury and Diane McKeel present. Vice-Chair Loretta Smith and Commissioner Judy Shiprack were excused.

Also present were Jenny M. Morf, County Attorney, and Marina Baker, Assistant Board Clerk.

CONSENT AGENDA

- C.1 BUDGET MODIFICATION NonD-03 Reclassifying a Human Resource Analyst 1 to a Program Specialist as Determined by Central Human Resources Classification Compensation Unit.
- C.2 BUDGET MODIFICATION # DCJ-01 Reclasses a 1.00 FTE Background Investigator to a HR Analyst 1 / NR in the Employee Community & Clinical Services Division, as Determined by the Class/Comp Unit of Central Human Resources.
- C.3 Approval of Five (5) Intergovernmental Agreements (IGAs) to Continue the Multnomah County Community Development Block Grant Consortium for the Program Years 2013-2015.
- C.4 Intergovernmental Revenue Agreement 1213034 with the State of Oregon Office of State Fire Marshal for Regional Hazardous Materials Emergency Response Team Services

- C.5 BUDGET MODIFICATION DCM-01 Reclassifying a Finance Specialist Senior to an Industrial Appraiser as Determined by Central Human Resources Classification Compensation Unit.
- C.6 Intergovernmental Revenue Agreement Amendment 0607002-6 with the City of Maywood Park for Police Services.

Upon motion made by Commissioner Kafoury and seconded by Commissioner McKeel, the consent calendar was unanimously approved.

PUBLIC COMMENT

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person unless otherwise designated by the presiding officer.

Public testimony was given and received for the record.

REGULAR AGENDA

- R.1 Resolution to Endorse the East Metro Connections Plan. Sponsor: Commissioner McKeel, D-4. Presenter: Shirley Craddick, Metro Councilor & Steering Committee Member & Brian Monberg, Metro Senior Transportation Planner.**

Commissioner McKeel moved and Commissioner Kafoury seconded approval of R.1.

Commissioner McKeel made the opening remarks and introductions saying that this follows up on the November 8, 2011 and March 15, 2012 Board Briefings. Councilor Craddick explained that the East Metro Connections Plan (EMCP) has been an 18-month corridor refinement plan that seeks to identify connections between I-84 and US 26 from 181st Ave and 257th Ave. This final Plan recommends investment packages of projects to enhance transportation, mobility, safety, and economic development in the East Metro area between now and the year 2035. Multnomah County's portion of the local match for this study was \$14,212. Future local match for projects identified in the EMCP will be determined by available funding sources.

Mr. Monberg reviewed Plan specifics which cover recommended refinements to the policies and projects. He said next steps are that the EMCP action plan will go to local elected councils for endorsement including Troutdale, Wood Village, Gresham, Fairview and the Metro Council. Troutdale already endorsed the plan. They closed by stating that they are requesting the Board's endorsement of this Plan.

The presenters responded to Board questions and comments.

Resolution No. 2012-091 was unanimously adopted.

R.2 RESOLUTION Authorizing the County Chair to Execute the Intergovernmental Agreement (IGA) with the Portland Development Commission (PDC) as the Urban Renewal Agency for the City of Portland to Provide for the Investment of Certain Incremental Tax Revenues in the Neighborhood Prosperity Initiative Urban Renewal Districts. Sponsor: Chair Cogen. Presenters: John Tydlaska & Kimberly Branam, Dep. Dir., PDC & Invited Guests.

Commissioner McKeel moved and Commissioner Kafoury seconded approval of R.2.

Mr. Tydlaska provided the opening remarks. Multnomah County's Economic Development Program seeks to reduce barriers for residents striving to improve their lives economically and to inspire residents to support all community members. Therefore, they are recommending approval of this Resolution. This IGA includes the County, Portland and the PDC. It will provide for the investment of certain incremental tax revenues in the Neighborhood Prosperity Initiative (NPI) Urban Renewal District. These Districts redirect local property tax revenues to specific investments in prescribed areas to leverage additional private investments and make physical improvements in the area, which then eventually generate increased tax revenues.

Ms. Branam said each of the six NPI's – NE 42nd Ave, Cully Blvd., Parkrose, Rosewood, Division/Midway, and 82nd & Division – lack a strong business district and higher than average commercial vacancy rates, thereby impacting the quality of life of the residents of these communities. Investing in the NPI Districts allows the County, City and PDC to address these challenges.

Mr. Tydlaska said the County continues to collect property taxes within the Districts and those incremental taxes above the frozen base are directed to the PDC. Community members from each District will form an organization to which PDC turns over these funds so that the communities, not PDC, will direct the investments in its District. Between 2014 and 2021, it is calculated Multnomah County will invest \$1,098,000 in the NPI Districts.

The invited guests spoke in favor of the passage of this Resolution.

The presenters responded to Board questions and comments.

Resolution No. 2012-092 was unanimously adopted.

R.3 Public Hearing and First Reading of an Ordinance Amending MCC Chapters 11.15, 33-36, and 38 Relating to Home Occupation, and MCC Chapters 33-36 Relating to Design Review and Off-Street Parking Provisions. Presenter: Lisa Estrin, Planner.

Commissioner McKeel moved and Commissioner Kafoury seconded approval of R.3.

Ms. Estrin explained that this proposed Ordinance incorporates two sets of amendments recommended by the Planning Commission: PC 2011-1398 *Home Occupations*, and PC 2011-1399 *Design Review and Off-Street Parking*. She responded to Board questions and comments.

Public testimony was given and received for the record.

After hearing the public testimony, Chair Cogen requested that this item be postponed indefinitely.

Commissioner Kafoury moved and Commissioner McKeel seconded the request that R.3 be postponed indefinitely. It was unanimously approved.

R.4 RESOLUTION Amending County Ordinance No. 895 Adopting the Revised Application Procedures for the Affordable Housing Development Program (AHDP) Loan Documents to Allow for Alternative Dispositions of Donated Properties. Presenters: Mary Li, DCHS Community Services Division Manager.

Commissioner Kafoury moved and Commissioner McKeel seconded approval of R.4.

Ms. Li explained that the AHDP program was established to use tax foreclosed property for the development of affordable housing serving low income households. The program allows for transfer of property to non-profit housing sponsors. AHDP utilizes a Technical Review Committee (TRC) comprised of members of the Board of County Commissioners and industry experts to conduct the competitive review process and present the Board with recommendations for the transfer of County held property.

The TRC has recommended changes to the existing AHDP application in order to bring it into alignment with current County policies and priorities, such as Minority, Women & Emerging Small Business (MWESB) Program contracting, green building, and sustainability. These changes won't affect any policy regarding eligibility requirements for the applicants. If approved, this Resolution authorizes the Chair to act on behalf of the Board to make process and program decisions in order to achieve the stated goals without requiring formal action of the Board. All final property transfer recommendations will continue to come back to the Board for formal Board action.

Ms. Li responded to Board questions and comments.

R.5 BUDGET MODIFICATION NOND-02 Appropriating \$36,716 from METRO for the investigation and Development of Solid Waste and Recycling Service Standards. Presenter: John Wasiutynski, Program Specialist.

Commissioner McKeel moved and Commissioner Kafoury seconded approval of R.5.

Mr. Wasiutynski explained that the County is required by State and local law to regulate solid waste in the unincorporated areas of the County. In areas within the Metro boundary, the County is required to regulate solid waste in compliance with Metro's Regional Solid Waste Management Plan (RSWMP). In areas of the County outside of the Metro boundary, the County is required to regulate solid waste consistent with State law and not in conflict with RSWMP. Metro has provided funding of \$36,716 to the County for the investigation and development of solid waste and recycling service standards that will assist the County with coming into compliance with updated State laws and Metro's RSWMP.

BudMod NOND-02 was unanimously approved.

R.6 Authorizing the Settlement of Worker's Compensation Disputed Claim Issues for Todd Lautenbach. Presenter: Mark Campbell.

Commissioner McKeel moved and Commissioner Kafoury seconded approval of R.5.

Mr. Campbell explained that the Board's approval would authorize the settlement of all outstanding workers' compensation claim issues brought forth by Todd Lautenbach for the amount of \$210k.

Following discussion, the settlement was unanimously approved.

BOARD COMMENT

BC.1 Opportunity as time allows, for the Commissioners to provide comment on non-agenda items.

No comments were made.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:06 a.m.

The minutes reflect the actions of the Board. For more detail, you are welcome to view the presentation material and/or video at:

http://multnomah.granicus.com/ViewPublisher.php?view_id=3

Submitted by:

Lynda J. Grow, Board Clerk and
Marina Baker, Assistant Board Clerk
Board of County Commissioners
Multnomah County