

**Minutes of the Meeting of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
THURSDAY, JUNE 9, 2016
REGULAR MEETING**

Chair Deborah Kafoury called the meeting to order at 9:35 a.m. with Vice-Chair Jules Bailey and Commissioner Diane McKeel. Commissioner Loretta Smith arrived at 9:45 a.m. due to a death in the family, and Commissioner Judy Shiprack was excused.

Also attending were Jenny Madkour, County Attorney, and Lynda Grow, Board Clerk.

[ALL CAPS TEXT IS THE BYPRODUCT OF CAPTIONING THIS PROGRAM.]

CONSENT AGENDA

- C.1 INTERGOVERNMENTAL REVENUE AGREEMENT AMENDMENT 0607002-10 with the City of Maywood Park for Police Services.
- C.2 INTERGOVERNMENTAL REVENUE AGREEMENT AMENDMENT 0709008-8 with the City of Wood Village for Police Services.

CHAIR KAFOURY: GOOD MORNING. WELCOME TO MULTNOMAH COUNTY BOARD OF COMMISSIONERS. MAY I HAVE A MOTION ON THE CONSENT CALENDAR? ALL THOSE IN FAVOR VOTE AYE. [CHORUS OF AYES] THE CONSENT CALENDAR IS APPROVED.

PUBLIC COMMENT

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person. This is a time for the Board to hear public testimony, not for Board deliberation. Fill out a speaker form available at the back of the board room and give it to the Board Clerk. Unless otherwise recognized by the presiding officer, testimony is taken in the order the forms are submitted.

CHAIR KAFOURY: DO WE HAVE ANY PUBLIC COMMENT THIS MORNING?

BOARD CLERK: YES, WE HAVE THREE SIGNED UP. MR. PHILLIPS, MR. WALSH AND MR. LIGHTNING.

PAUL PHILLIPS: I'M PAUL PHILLIPS AND THE SUBJECT THIS WEEK IS KEVIN HAYES, THIS IS PART FOUR. HE WAS SHOT MARCH 31ST AND PARALYZED. I HAVE AN ARTICLE HERE FROM THE INTERNET THAT FOX 12 HAD PUT OUT THAT THE MAN WAS SENTENCED TO 80 MONTHS IN PRISON FOR PARALYZING HIM, EVEN THOUGH HE WAS A CONVICTED FELON IN POSSESSION OF A FIREARM AND MY UNDERSTANDING IS THAT WITH GOOD BEHAVIOR AND TIME SERVED, THAT IT COULD BE A REDUCTION TO HALF OF THE SENTENCE DOWN TO 40 MONTHS. I GUESS THAT'S A PRETTY GOOD DEAL. YOU KNOW, STEAL A GUN, BUY A BULLET OR SOMETHING AND PARALYZE A MAN AND PORTLAND MADE

ANOTHER PAPER THAT I GOT FROM THE INTERNET, FOX 12 PRINTED, THAT PORTLAND MADE THE LIST OF THE ANGRICEST 11 CITIES IN THE NATION. PORTLAND RANKED NINTH THIS YEAR OF THE ANGRICEST. MAYBE KEVIN HAYES IS RESPONSIBLE FOR THAT. I IMAGINE WITH BEING PARALYZED HE WOULD BE PRETTY ANGRY ABOUT THAT, THE MAN GETTING 80 MONTHS BUT HIS SENTENCE WILL PROBABLY ONLY BE 40. HOME FORWARD APPARENTLY LAST WEEK WHEN I WASN'T HERE, I WASN'T ABLE TO ATTEND, BUT WENT TO A DOCTOR, LAST WEEK HOME FORWARD HAD A POLICE OFFICER SUMMONED TO MY BROTHER'S RESIDENCE AND EVICTED MY BROTHER, CHANGED THE LOCK ON HIS DOOR, THE POLICE OFFICER TOLD HIM THAT THEY CAN'T DO THAT BUT MY BROTHER WAS TOLD TO LEAVE OR BE ARRESTED.

PAUL PHILLIPS: AND ANYWAYS WHEN HE CAME BACK LATER THAT NIGHT AND THE LOCK HAD BEEN CHANGED AGAIN AND HE WAS ABLE TO GET IN BUT THE APARTMENT HAD BEEN RANSACKED BY HOME FORWARD OR SOMEBODY OR THE BUG SPRAY PEOPLE, AND HE REPORTED THAT TO THE POLICE AND THEY SUPPOSEDLY PUT OUT A WARRANT FOR THE MANAGER BECAUSE OF THE DAMAGE THAT WAS DONE TO MY BROTHER'S APARTMENT AND THE WAY THAT HOME FORWARD HAS BEEN ACTING, OF COURSE, I DON'T THINK THAT THEY'LL EVER GIVE UP ON ANY SITUATION BECAUSE EVEN THOUGH MY BROTHER CONTACTED AN ATTORNEY AND THAT'S HOW HE WAS ABLE TO GET BACK INTO THE APARTMENT BUT HOME FORWARD'S GOING TO BE GETTING SUED ON THIS, I'M SURE OF THAT AND I'VE WARNED MY BROTHER OF THE ETHICS THAT HOME FORWARD AND THE CITY OF PORTLAND, THE MANNERS THAT THEY APPLY THE LAW. THANKS.

CHAIR KAFOURY: THANK YOU. GOOD MORNING.

LIGHTNING: GOOD MORNING, MY NAME IS LIGHTNING, I REPRESENT LIGHTNING WATCHDOG COMMUNICATIONS PDX. THE THING THAT WE'RE NOTICING OUT THERE IS ON THE FORECLOSURE ISSUE OVER THE -- AT THE CITY OF PORTLAND, I HAVE SOME REAL MIXED FEELINGS ON THAT SITUATION. IT APPEARS AS THOUGH MULTNOMAH COUNTY IS RUNNING IT VERY EFFICIENTLY AND THE CITY OF PORTLAND SEEMS TO BE IN SOME SORT OF CHAOS ABOUT THIS SITUATION. ONE OF THE CONCERNS I HAVE OVER AT THE CITY OF PORTLAND IS THAT WE HAVE A TREMENDOUS AMOUNT OF OUTSTANDING LIENS ON SOME OF THESE PROPERTIES, ESTIMATED NUMBERS COULD BE AS HIGH AS 15 PLUS MILLION, PLUS OR MINUS, I WANT TO THROW THAT IN BECAUSE A LOT OF DATA IS NOT BEING PROVIDED BUT WE'RE TALKING SOME VERY BIG NUMBERS OUT THERE, LET'S USE A NUMBER OF MAYBE 400 HOUSES AND SOME OF THESE HOMES HAVE OVER 100,000 MAYBE LIENS PUT AGAINST THEM FOR VARIOUS REASONS, COULD BE NUISANCE PROPERTIES, AND THEY'RE NOT -- THEY'RE PUTTING THEM ON FORECLOSURE STATUS BUT THEY'RE NOT FOLLOWING THROUGH WITH THE FORECLOSURE AND A LOT OF THEIR REASONS ARE IS THEY DON'T WANT TO GET SUED DOWN THE LINE FROM SOME OF THESE PROPERTY OWNERS. NOW, I HAVE A BIG ISSUE ON HOW THIS

IS BEING HANDLED AND IT IT LOOKED AT VERY CLOSE ON THE PROPERTY OWNERS, THERE'S GOT TO BE COMMUNICATION MADE TO THEM, A CLEAR UNDERSTANDING OF WHAT REALLY THE PROBLEM IS AND, IN MY OPINION, SOME OF THESE LIENS SHOULD BE REDUCED. WE DON'T WANT TO FORECLOSE ON THESE PEOPLE. WE WANT TO MAKE SURE THAT WE LOOK AT THIS VERY CLOSE, ESPECIALLY IF THEY'RE OWNER-OCCUPIED HOMES. WE DON'T WANT TO CREATE PEOPLE HAVING TO LEAVE THEIR HOMES AND WE WANT TO LOOK AT THIS VERY CLOSE AND UNDERSTAND THAT WE NEED TO BE VERY CAUTIOUS ON THE PROCESS OF THE FORECLOSURES,

LIGHTNING: WE NEED TO UNDERSTAND IF YOU REMOVE THESE PEOPLE OUT OF THEIR HOMES, WHERE ARE THEY GOING TO GO, HOW MUCH ARE THEY GOING TO LOSE? AND THERE SHOULD BE AN OPPORTUNITY FOR THESE PEOPLE TO WORK WITH THE CITY, REDUCE SOME OF THESE LIENS, AND GO IN A REASONABLE MANNER FORWARD BECAUSE A LOT OF THESE PEOPLE MIGHT HAVE FALLEN INTO HARD TIMES DURING WHAT'S CALLED THE RECESSION TIMES, MIGHT HAVE FALLEN INTO HARD TIMES DUE TO THE NUISANCES WHERE THEY COULDN'T MAINTAIN THEIR PROPERTIES, LET'S SAY THEY'RE A SENIOR CITIZEN, MIGHT HAVE MENTAL ILLNESS ISSUES THAT THEY'RE DEALING WITH. WE NEED TO LOOK AT EVERYTHING VERY CLOSE ON THIS SITUATION AND UNDERSTAND, LET'S NOT FOCUS ON THE MONEY, GETTING THE MONEY BUT LET'S FOCUS ON TAKING CARE OF THE PEOPLE OF THESE PROPERTIES AND MAKE SURE IT'S DONE PROPERLY. THANK YOU.

CHAIR KAFOURY: THANK YOU. GOOD MORNING.

JOE WALSH: GOOD MORNING. MY NAME IS JOE WALSH, I REPRESENT INDIVIDUALS FOR JUSTICE AND LAST WEEK, THERE WAS A WOMAN HERE TALKING TO YOU ABOUT THE BEDBUGS AND I WOULD LIKE TO COMPLIMENT THE CHAIR AND HER STAFF BECAUSE THEY RESPONDED ALMOST IMMEDIATELY TO ONE OF MY E-MAILS THAT I HAD SENT REQUESTING A STATUS REPORT OF HOW WE WERE DOING AND I WAS AWARE THAT SHE GOT TO TALK TO SOME OF YOUR STAFF ABOUT THE PROBLEM AND LOOKING AT THE DIFFERENT PROTOCOLS. SO THAT WAS ENCOURAGING FOR ME. YOU KNOW, I REALLY LIKE WHEN POLITICIANS RESPOND IN A REASONABLE TIME FRAME. I KNOW YOU'RE ALL BUSY BUT WHEN YOU DO RESPOND, EVEN IF WE DON'T ACKNOWLEDGE IT, WE'RE AWARE OF IT. SO I WOULD JUST LIKE TO COMPLIMENT THE CHAIR ON THAT, AND IT'S RARE FOR ME TO COMPLIMENT POLITICIANS SO PLEASE TAKE IT AS A VALUED STATEMENT. THE OTHER THING THAT WE HAVE GOING IN THE COUNTY AND THE CITY IS WE SEEM TO HAVE A MAJOR PROBLEM WITH PEOPLE PASSING INFORMATION THAT IS VITAL. NOW, WHEN YOU LOOK AT WHAT'S GOING ON WITH THIS LEAD PROBLEM, PEOPLE ARE NOT PASSING THE INFORMATION. THE MAINTENANCE PEOPLE ARE NOT PASSING IT TO THEIR SUPERVISORS, SUPERVISORS WEREN'T PASSING IT TO THE APPOINTED PEOPLE AND NOBODY SEEMED TO KNOW WHAT WAS GOING ON. LET ME TELL YOU SOMETHING ABOUT LEAD AND I'M NOT A SCIENTIST BUT

I KNOW THIS. IT IS DEADLY TO CHILDREN. DEADLY. AND THOSE WERE THE PEOPLE THAT GOT NAILED ON THIS. IT WAS THE CHILDREN IN THE SCHOOLS AND OUTSIDE OF THE SCHOOLS. YOU KNOW, YOU'RE NOT GOING TO DAMAGE ME. I MEAN, I'M OLD BUT A 9-YEAR-OLD, A 10-YEAR-OLD, AND WHERE IS THE OUTRAGE? I DON'T SEE A LOT OF OUTRAGE FROM ELECTED OFFICIALS. I SEE LITTLE STATEMENTS HERE. IF IT WAS ME, I WOULD BE POUNDING ON SOMEBODY'S HEAD, SYMBOLICALLY, NOT PHYSICALLY. I WOULD BE IN SO MANY FACES. WHAT ARE YOU DOING? AND WHY IS THE SUPERINTENDENT OF SCHOOLS NOT RESIGNING? WHERE IS THE DIGNITY AND CHARACTER IN THAT WOMAN? I MEAN, SHE SCREWED UP! AND DAMAGED CHILDREN! WHAT MORE CAN YOU SAY? GOODBYE! I'M OUT OF HERE. WE NEED TO HAVE SOME MORE OUTRAGE. YOU KNOW, A LOT OF PEOPLE HAVE SAID TO ME JOE, YOU'VE GOT TO BE NICE, GET ALONG. WELL, ACTIVISTS DON'T GET ALONG, WE DON'T MAKE FRIENDS. WE MAKE ENEMIES BECAUSE WE ATTACK, AND WE ATTACK AND WE ATTACK UNTIL THE POLITICIANS RESPOND. SO WHERE'S THE OUTRAGE? HERE AND IN THE CITY THERE SHOULD BE MORE BECAUSE WE DAMAGED A LOT OF CHILDREN AND THEN THE AIR, GOD ALMIGHTY, WHERE WAS DEQ? OKAY. ENOUGH SAID. BUT AGAIN, THANK YOU.

CHAIR KAFOURY: THANK YOU. NOW, WE WILL RECESS AS THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS AND CONVENE AS THE GOVERNING BODY FOR THE DUNTHORPE-RIVERDALE SANITARY SERVICES DISTRICT NUMBER ONE.

R.1 RESOLUTION Adopting the 2016-17 Budget for the Dunthorpe-Riverdale Sanitary Services District and Making Appropriations. Presenter: Tom Hansell, Business Services Manager

CHAIR KAFOURY: MAY I HAVE A MOTION? COMMISSIONER BAILEY MOVES, COMMISSIONER MCKEEL SECONDS APPROVAL OF R.1. I'M A LITTLE PUT OFF, WE ONLY HAVE THREE OF US TODAY. GOOD MORNING, TOM.

TOM HANSELL: TOM HANSELL, DEPARTMENT OF COMMUNITY SERVICES. AS PRESENTED IN THE ITEM I'M HERE TODAY ASKING FOR APPROVAL OF THIS RESOLUTION WHICH PROVIDES THE DUNTHORPE-RIVERDALE SANITARY SERVICES DISTRICT WITH THE NECESSARY APPROPRIATIONS TO MAINTAIN OPERATIONS INTO FY '17. I MET WITH THE BOARD AS THE BUDGET COMMITTEE BACK IN LATE APRIL. I APOLOGIZE FOR NOT JOINING YOU AT THE COUNTY BUDGET ADOPTION DAY BUT I WAS OUT OF TOWN, THUS THIS LATER DATE FOR THIS REQUEST. LEADING UP TO THIS DATE, THE APPROVED BUDGET THAT WAS APPROVED BY THE BUDGET COMMITTEE WAS PUBLISHED IN THE OREGONIAN AND IT PRESENTED BOTH THIS CURRENT YEAR BUDGET AS WELL AS NEXT YEAR'S BUDGET AND AS A REMINDER, THE BUDGET IS DUE ON A 20% RATE REDUCTION SO MAYBE THAT'S WHY WE DIDN'T HEAR ANY FEEDBACK FROM THE CITIZENS, GOOD OR BAD. BUT THE DISTRICT ALSO SUBMITTED THE

APPROVED BUDGET TO THE TAX SUPERVISING CONSERVATION COMMISSION. THEY DO THEIR REVIEW AS REQUIRED BY THE TAX SUPERVISING CONSERVATION COMMISSION AND NO RECOMMENDATIONS OR OBJECTIONS WITH THE BUDGET AS SUBMITTED. THE NEXT STEP, ONCE THE RESOLUTION IS APPROVED, THE BUDGET WILL BE FILED WITH BOTH CLACKAMAS COUNTY AND MULTNOMAH COUNTY ASSESSORS' OFFICE AND THE AFFECTED PROPERTIES WILL BE ASSESSED AS A SEPARATE LINE ITEM, JUST THE AFFECTED PROPERTIES THAT RECEIVE THEIR SERVICES. I'M AVAILABLE FOR ANY QUESTIONS AT THIS TIME.

CHAIR KAFOURY: QUESTIONS OR COMMENTS? THANK YOU. ALL THOSE IN FAVOR VOTE AYE. [CHORUS OF AYES] THE RESOLUTION IS ADOPTED. NOW, WE WILL ADJOURN AS THE GOVERNING BODY FOR THE DUNTHORPE-RIVERDALE SANITARY SERVICES DISTRICT NUMBER ONE AND CONVENE AS THE MID-COUNTY STREET LIGHTING SERVICE DISTRICT NO. 14.

R.2 RESOLUTION Adopting the 2016-16 Budget for the Mid-County Street Lighting District No. 14 and Making Appropriations. Presenter: Tom Hansell, Business Services Manager

CHAIR KAFOURY: COMMISSIONER MCKEEL MOVES, COMMISSIONER BAILEY SECONDS. APPROVAL OF R.2.

TOM HANSELL; GOOD MORNING, FOR THE RECORD TOM HANSELL DEPARTMENT OF COMMUNITY SERVICES. I'M HERE TODAY ASKING FOR YOUR APPROVAL OF THIS RESOLUTION WHICH PROVIDES THE MIDCOUNTRY LIGHTING DISTRICT WITH THE NECESSARY APPROPRIATIONS TO CONTINUE OPERATIONS INTO FY 2017. SIMILAR TO THE SEWER DISTRICT, THIS BUDGET WAS PRESENTED TO THE BUDGET COMMITTEE IN LATE APRIL. THE BUDGET COMMITTEE APPROVED THE BUDGET AND SUBSEQUENT TO THAT, IT WAS ONE, SUBMITTED TO TAX SUPERVISING AND CONSERVATION COMMISSION FOR THEIR REVIEW.

THEIR REVIEW CAME BACK WITH NO RECOMMENDATIONS OR OBJECTIONS. IN ADDITION, IT WAS ALSO PUBLISHED IN THE OREGONIAN, PROVIDING OPPORTUNITIES FOR THE PUBLIC TO COMMENT ON THE PROPOSED CHANGES AND NO COMMENTS OR NO FEEDBACK WAS PRESENTED FROM EITHER GROUP. SO THE DISTRICT BUDGET IS REALLY JUST KEEPING THE LIGHTS ON. WE JUST -- A QUICK LITTLE HIGHLIGHT, THE L.E.D. PROJECT WILL WRAP UP THIS MONTH SO WE ARE ON SCHEDULE FOR THAT. AND ALL NEW INSTALLATIONS OCCURRING WITH THE LOCAL DEVELOPERS AND COUNTY TRANSPORTATION PROJECTS NOW HAVE L.E.D.S AS THE STANDARD INSTALLATION PROCESS SO WE'RE EXCITED ABOUT THAT TRANSITION. I'M AVAILABLE FOR ANY QUESTIONS AT THIS TIME.

CHAIR KAFOURY: QUESTIONS OR COMMENTS? ALL THOSE IN FAVOR VOTE AYE. [CHORUS OF AYES] THE RESOLUTION IS ADOPTED. THANK YOU.

TOM HANSELL: THANK YOU SO MUCH.

CHAIR KAFOURY: NOW, WE WILL ADJOURN AS THE GOVERNING BODY FOR THE MID-COUNTY STREET LIGHTING DISTRICT NUMBER 14 AND RECONVENE AS THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS.

R.3 BUDGET MODIFICATION MCSO-09-16 Requesting \$207,100 General Fund Contingency Transfer to the Sheriff's Office. Presenter: Steve Herron, Labor Relations Director and Invited Others

CHAIR KAFOURY: COMMISSIONER MCKEEL MOVES, COMMISSIONER BAILEY SECONDS APPROVAL OF R.3. GOOD MORNING.

STEVE HERRON: GOOD MORNING CHAIR, COMMISSIONERS. MY NAME IS STEVE HERRON THE LABOR RELATIONS DIRECTOR FOR THE COUNTY. LAST WEEK I WAS HERE PRESENTING ON THE MARKET ADJUSTMENT BARGAINING TENTATIVE AGREEMENT BETWEEN LOCAL 88 AND THE COUNTY. THE BIENNIAL PROCESS BY WHICH WE ADJUST CLASSIFICATION PAY RANGES FOR THOSE THAT HAVE FALLEN BEHIND MARKET. AT THAT TIME, I MENTIONED THAT WE WOULD BE COMING BACK ON A BUD MOD. THIS IS WHAT IS BEFORE YOU THIS MORNING. YOU MAY RECALL THAT ONE OF THE CLASSIFICATIONS THAT WAS ADJUSTED WAS ACTUALLY A HOLDOVER FROM THE SUCCESSOR BARGAINING FROM THE PRIOR LOCAL 88 SUCCESSOR BARGAINING ROUND AND IN THAT PARTICULAR CASE, THE AGREEMENT WAS THAT THAT CLASSIFICATION WOULD BE RETROACTIVELY APPLIED TWO YEARS INSTEAD OF ONE YEAR. SO THAT IS A LARGER FISCAL HIT BECAUSE OF THE FACT THAT THE RETRO GOES BACK A YEAR EARLIER AND SO WE HAVE ASKED THAT THE FUNDS THAT WERE DEDICATED TO FUNDING THE MARKET ADJUSTMENT BE ALLOCATED TO THE SHERIFF'S OFFICE FOR THE FUNDING OF THIS FAMILIAR -- PARTICULAR PAY ADJUSTMENT.

CHAIR KAFOURY: ANY QUESTIONS OR COMMENTS? AND THE SHERIFF'S OFFICE IS HAPPY WITH THIS I'M SURE? [LAUGHTER] ALL RIGHT. ALL THOSE IN FAVOR VOTE AYE. [CHORUS OF AYES] THE BUDGET MODIFICATION IS APPROVED.

R.4 RESOLUTION Establishing Fees, Charges, and Penalties for Chapter 21, Health, of the Multnomah County Code, and Repealing Resolution No. 2015-086. Presenters: Joanne Fuller, Health Department Director & Jae Douglas, Environmental Health Director

COMMISSIONER MCKEEL: I WOULD LIKE TO MAKE A MOTION TO POSTPONE TO A TIME CERTAIN ON JUNE 16TH, 2016.

CHAIR KAFOURY: THANK YOU. WE HAVE A MOTION TO POSTPONE TO JUNE 16TH, 2016. COMMISSIONER MCKEEL MADE THE MOTION, COMMISSIONER SMITH SECONDED. ALL THOSE IN FAVOR VOTE AYE. [CHORUS OF AYES] THE MOTION TO POSTPONE IS APPROVED AND THIS ITEM WILL BE HEARD NEXT WEEK.

R.5 NOTICE OF INTENT for Transportation & Growth Management (TGM) Grant for the Willamette River Bridges Accessibility Project Update for a Minimum \$200,000 Grant. Presenter: Megan Neill, Engineering Services Manager, DCS

CHAIR KAFOURY: COMMISSIONER MCKEEL MOVED, COMMISSIONER BAILEY SECONDS APPROVAL OF R.5. GOOD MORNING.

MEGAN HILL: GOOD MORNING. MY NAME IS MEGAN NEILL, I'M AN ENGINEERING SERVICES MANAGER IN THE BRIDGE SECTION OF THE TRANSPORTATION DIVISION. I'M HERE TODAY TO SEEK YOUR SUPPORT FOR A NOTICE OF INTENT TO APPLY FOR A TRANSPORTATION GROWTH MANAGEMENT GRANT, WHICH IS AVAILABLE THROUGH ODOT. THE PURPOSE OF THIS GRANT PROGRAM IS TO INCREASE OPPORTUNITIES FOR TRANSIT, WALKING AND BICYCLING IN OUR COMMUNITIES SO WE HAVE MORE LIVABLE, ECONOMICALLY VITAL AND SUSTAINABLE COMMUNITIES AND THIS IS -- WE FIND THAT IN DIRECT ALIGNMENT WITH OUR COUNTY VALUES. SO WE INTEND TO SEEK GRANT MONEY TO FUND AN UPDATE TO OUR WILLAMETTE RIVER BRIDGES ACCESSIBILITY STUDY, WHICH WAS COMPLETED IN THE MID-'90S. IN THAT STUDY, 22 PROJECTS WERE IDENTIFIED AS OPPORTUNITIES TO IMPROVE BIKE, PED AND ADA ACCESS ON OUR COUNTY-OWNED BRIDGES AND WE ENDED UP DOING 20 OF THEM AND SOME SUCCESS STORIES FROM THAT STUDY INCLUDE THE WIDENING OF THE SIDEWALKS ON THE HAWTHORNE BRIDGE AND ALSO, THE ADDITION OF A PROTECTED BIKE LANE ON THE MORRISON BRIDGE.

SO OUR GOAL IS TO RECOGNIZE THAT WE HAVE A NEW CONTEXT FOR BRIDGES TODAY AND TO SET OUT AND PROVIDE ANOTHER 20-YEAR STUDY TO LOOK FOR WAYS TO IMPROVE THE SIMILAR ACCESSES TO OUR BRIDGE BUT YOU MAY BE WONDERING WELL, WHAT LEFT IS THERE TO DO? WE HAVE DONE SO MUCH. HOWEVER, WE RECOGNIZE THAT THE CITY IS CHANGING VERY RAPIDLY, MUCH FASTER THAN WE CAN KEEP UP WITH AS A BRIDGE SECTION. EXAMPLES OF THE CHANGES THAT ARE HAPPENING IMMEDIATELY ADJACENT TO OUR BRIDGEHEADS ARE THE REDEVELOPMENT OF THE POSTAL SERVICE SITE NEXT TO THE BROADWAY BRIDGE, THE JAMES BEARD MARKET NEXT TO THE MORRISON BRIDGE, WHICH IS PROPOSING TO REMOVE SOME OF OUR RAMPS, AND ALSO, THE EXPLOSION OF RETAIL AND OFFICE AND HOUSING NEXT TO THE BURNSIDE BRIDGE. SO WE WANT TO BE PROACTIVE RATHER THAN REACTIVE WITH THESE CHANGES AND THIS STUDY WOULD HELP US DO THAT SO WHILE THE LAST STUDY FOCUSED ON THE RIVER SPANS, WE INTEND THIS STUDY TO FOCUS MORE ON THE CONNECTIONS AT THE ENDS OF OUR BRIDGES.

MEGAN NEILL: SO THIS WAS CONSIDERED A TOP PRIORITY IN OUR RECENT 20 YEAR CAPITAL IMPROVEMENT PLAN WHICH WAS ADOPTED BY THE BOARD LAST YEAR. SO I'M HOPING THAT YOU ALSO SEE IT AS A TOP PRIORITY AND PROVIDE YOUR SUPPORT TODAY WITH APPROVING THIS NOTICE OF INTENT. WE HAVE SUPPORT FROM THE MULTNOMAH COUNTY BIKE PED COMMUNITY ADVISORY COMMITTEE, THEY'VE COMMITTED \$100,000 IN MATCHING FUNDS FOR US TO USE WHICH ALLOWS US TO MEET OUR 12% MATCH REQUIRED BY THE GRANTS SO THERE'S NO IMPACT TO OUR BUDGET. WE ALSO ANTICIPATE WORKING CLOSELY WITH THE CITY IN THIS PROJECT. THEY'RE DOING A SIMILAR PROJECT ON THEIR STREETS DOWNTOWN, LOOKING AT MULTIMODAL STATE -- MULTIMODAL SAFETY IN THE CENTRAL CITY, WE'RE HOPING TO DOVETAIL OUR EFFORTS WITH THEIRS AND WORK COLLABORATIVELY AND REALIZE SOME COST SAVINGS THERE SO THAT'S PRETTY MUCH IT. THANK YOU FOR YOUR TIME AND I WOULD BE HAPPY TO ANSWER ANY QUESTIONS.

CHAIR KAFOURY: DO WE HAVE ANY QUESTIONS OR COMMENTS?

COMMISSIONER MCKEEL: THANK YOU. I DON'T HAVE A QUESTION BUT I HAVE A COMMENT, AND I THINK -- I'M HAPPY TO SEE WE'RE UPDATING THE STUDIES. IT SOUNDS LIKE IT'S BEEN A WHILE, THAT'S GOOD. AND I LIKE WHAT YOU TALKED ABOUT, TOO, YOU'RE FOCUSING ON, TOO, WE HAD THIS DISCUSSION WITH THE POWELL DIVISION CORRIDOR STEERING COMMITTEE AS WE'RE LOOKING AT PERHAPS THE HAWTHORNE BRIDGE BEING THE RAPID TRANSIT CORRIDOR OR THE TILlicum, WE'RE CONSIDERING BOTH BRIDGES, BUT IN THAT DISCUSSION I BROUGHT UP BUT REMEMBER THERE'S GOING TO BE A NEW COURTHOUSE AT THE END OF THE HAWTHORNE BRIDGE IN 2020, RIGHT? AND SO I THINK IT'S REALLY GOOD. AND AS YOU IDENTIFIED, THE OTHER DEVELOPMENTS GOING ON THE BRIDGEHEADS FOR THE OTHER BRIDGES, I THINK THIS WILL BE A REALLY IMPORTANT STUDY FOR US TO HAVE SO THANK YOU.

CHAIR KAFOURY: QUESTIONS OR COMMENTS? I'M IN COMPLETE AGREEMENT. I LIKE WHEN YOU SAID YOU WERE BEING PROACTIVE BECAUSE WE KNOW THESE CHANGES ARE HAPPENING, THEY'RE OCCURRING AND OUR COMMUNITY IS VERY STRONGLY BIKE-PED INTERESTED AND FRIENDLY, AND IT'S GOOD THAT WE'RE GOING TO BE AHEAD OF THAT CURVE SO THANK YOU FOR THAT. WE LOOK FORWARD TO -- DO YOU KNOW WHAT THE TIMELINE IS FOR HEARING BACK?

MEGAN NEIL: WE SHOULD HEAR BACK IN OCTOBER.

CHAIR KAFOURY: GREAT. THAT'S A LONG TIME AWAY.

MEGAN NEIL: IT'S ODOT.

CHAIR KAFOURY: THANK YOU. ALL THOSE IN FAVOR VOTE AYE. [CHORUS OF AYES] THE NOTICE OF INTENT IS APPROVED. THANK YOU.

R.6 PROCLAMATION Proclaiming June 12, 2016 as Loving Day in Multnomah County, Oregon. Sponsor: Commissioner Smith, D-2. Presenters: tbd

COMMISSIONER SMITH: MADAM CHAIR, I WOULD LIKE TO PUT A MOTION FORWARD TO POSTPONE THIS TO NEXT THURSDAY.

CHAIR KAFOURY: I HAVE A MOTION TO POSTPONE TO A TIME CERTAIN ON JUNE 16TH FROM COMMISSIONER SMITH AND A SECOND FROM COMMISSIONER MCKEEL. ALL THOSE IN FAVOR VOTE AYE. [CHORUS OF AYES] OPPOSED? THE MOTION TO POSTPONE IS APPROVED AND THIS ITEM WILL BE HEARD NEXT WEEK AS WELL.

BOARD COMMENT – 10:30 am

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

CHAIR KAFOURY: RECORD TIME, FOLKS. CHECK THAT OUT. 10:05. NOW, WE HAVE COME TO THE TIME ON OUR AGENDA FOR BOARD COMMENTS ON NON-AGENDA ITEMS. DOES ANYBODY HAVE ANYTHING?

COMMISSIONER MCKEEL: YES.

CHAIR KAFOURY: WHAT A SURPRISE! [LAUGHTER]

COMMISSIONER MCKEEL: WELL, I JUST WANTED TO TALK ABOUT OUR WONDERFUL CELEBRATION WE HAD ON TUESDAY FOR THE 100 YEARS OF THE HISTORIC COLUMBIA RIVER HIGHWAY AND A PARADE OF OLD CARS GOING UP THE GORGE, STOP AT VISTA HOUSE, STOP AT MULTNOMAH FALLS, IT REALLY WAS A WONDERFUL DAY AND THE UNVEILING OF A NEW STATUE IN TROUTDALE THAT IS THE ENTRANCE TO THE GATEWAY TO THE GORGE. SO IT WAS A BIG DAY ON TUESDAY. AND JUST A REMINDER, TOO, IF YOU'RE GOING UP THE GORGE TO MULTNOMAH FALLS, YOU CAN TAKE THE GORGE EXPRESS, IT'S FIVE DOLLARS ROUND TRIP FROM GATEWAY CENTER, AND IT'S FREE FROM ROOSTER ROCK, YOU CAN PARK AT ROOSTER ROCK AND SEE THE FALLS AND BACK AGAIN SO IT'S FREE FROM THERE AND THEY HAVE HAD AN AMAZING -- IT JUST STARTED TWO WEEKENDS AGO, THEY'VE HAD AN AMAZING TURNOUT OF PEOPLE ALREADY USING IT AND SOME WONDERFUL STORIES OF PEOPLE SHARING, THEY WERE SO PLEASED TO HAVE THIS SERVICE BECAUSE THEY HAD NOT BEEN ABLE TO ACCESS THE FALLS FOR SOME NUMBER OF YEARS AND THIS GAVE THEM THE ABILITY TO DO THAT. SO WE'RE VERY PLEASED WITH THAT SERVICE AND OUR WHOLE REGIONAL SOLUTIONS COLLABORATIVE THAT CAME UP WITH THESE SHORT-TERM SOLUTIONS AND SO LOOKING TO LONGER

TERM. ENJOY THE GORGE, RIDE THE EXPRESS! [LAUGHTER] AND HAVE FUN UP THERE.

CHAIR KAFOURY: THANK YOU. ANYTHING ELSE? I WOULD LIKE TO THANK THE CITY COUNCIL MEMBER LORI STEGMANN IN THE AUDIENCE FROM GRESHAM, THANK YOU FOR COMING TODAY AND SEEING NO FURTHER BUSINESS, WE'RE ADJOURNED. [GAVEL]

ADJOURNMENT – 10:01 AM

ALL RIGHT. HAVING NO FURTHER BUSINESS, WE ARE ADJOURNED.

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