

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

Thursday, August 20, 2009 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Ted Wheeler convened the meeting at 9:32 a.m. with Vice-Chair Judy Shiprack and Commissioners Deborah Kafoury, Jeff Cogen and Diane McKeel present.

PUBLIC COMMENT

Public Comment was made and received for the record.

REGULAR AGENDA

R-1 Briefing on Recommendations of the Citizens Advisory Committee for Urban and Rural Reserves. Presented by Senior Land Use Planner Charles H. Beasley.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

R-2 ORDER Canceling Multnomah County Land Sale Contract No15784 for Default in Payments and Performance of Covenants

UPON MOTION OF COMMISSIONER COGEN, SECONDED BY COMMISSIONER KAFOURY THE BRIEFING WAS UNANIMOUSLY RESCHEDULED FOR THURSDAY, SEPTEMBER 24, 2009. [5-0]

R-3 BUDGET MODIFICATION DCJ-03 Increasing Fiscal Year 2010 City of Portland Chronic Offender Program Budget by \$37,000

COMMISSIONER MCKEEL MOVED AND COMMISSIONER KAFOURY SECONDED, APPROVAL OF R-3.

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-7 Weatherization Briefing: American Reinvestment and Recovery Act Funding; Public Contracting Procedures; How Weatherization Dollars will be Used. Presented by Chair Staff Madeline Mader, Finance Supervisor Sophia Cavalli, Finance Manager Brian Smith, Program Manager Mary Li and Senior Program Development Specialist HC Tupper.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

R-4 NOTICE OF INTENT to Submit a Proposal to the Environmental Protection Agency Indoor Environments Grant Competition

COMMISSIONER COGEN MOVED AND COMMISSIONER SHIPRACK SECONDED, APPROVAL OF R-4.

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

R-5 RESOLUTION Directing the Multnomah County Health Department to Assess the Condition of Residential Rental Properties in Unincorporated Multnomah County

COMMISSIONER COGEN MOVED AND COMMISSIONER KAFOURY SECONDED, APPROVAL OF R-5.

LILA WICKHAM AND THOMAS NELTER EXPLANATION AND RESPONSE TO BOARD QUESTIONS.

JONATHAN CLAY, ON BEHALF OF THE METRO MULTIFAMILY HOUSING ASSOCIATION, TESTIFIED IN OPPOSITION. IN RESPONSE TO A QUESTION OF COMMISSIONER KAFOURY, MR. CLAY ADVISED THE ASSOCIATION SUPPORTS COMPLAINT DRIVEN INSPECTIONS BUT DOES NOT SUPPORT A RENTAL FEE.

LILA WICKHAM AND THOMAS NELTER RESPONSE TO BOARD QUESTIONS.

ED MARIHART OF THE CITY OF PORTLAND, BUREAU OF HOUSING AND COMMUNITY DEVELOPMENT, TESTIFIED IN SUPPORT OF THE ORDINANCE AND OFFERED HIS ASSISTANCE TO THE COUNTY. ERIC SCHMIDT OF THE CITY OF GRESHAM HOUSING INSPECTION PROGRAM, TESTIFIED IN SUPPORT OF THE ORDINANCE.

RESOLUTION 09-104 UNANIMOUSLY ADOPTED. [5-0]

R-6 First Reading of a Proposed ORDINANCE Amending Multnomah County Code Chapter 21, Health, Relating to Residential Rental Property

COMMISSIONER COGEN MOVED AND COMMISSIONER KAFOURY SECONDED, APPROVAL OF THE FIRST READING.

CO-DIRECTOR ELISA AGUILERA, ON BEHALF OF THE COMMUNITY ALLIANCE OF TENANTS, TESTIFIED IN SUPPORT. DUNG HO READ THE TESTIMONY OF LISA GRAHAM, VOLUNTEER FOR THE COMMUNITY ALLIANCE OF TENANTS CAT HOTLINE, IN SUPPORT OF THE ORDINANCE FOR RENTERS IN THE UNINCORPORATED AREAS OF MULTNOMAH COUNTY. KATE O'DONNELL OF JOSIAH HILL III CLINIC, READ A LETTER IN SUPPORT OF THE ORDINANCE FROM EXECUTIVE DIRECTOR ERIN MCNALLY. JIM HERMAN FROM THE RENTAL HOUSING ASSOCIATION OF GREATER PORTLAND, TESTIMONY IN OPPOSITION TO THE FINE PROCESS WHEN TENANTS ARE RESPONSIBLE FOR THE VIOLATIONS. ELISA AGUILERA OF THE COMMUNITY ALLIANCE OF TENANTS ADVISED THAT THE LANDLORD TENANT LAW REQUIRES COURT FILINGS FOR COMPLAINTS, BUT THE ORDINANCE ALLOWS COMPLAINT DRIVEN COMMUNICATION BETWEEN THE LANDLORD AND TENANT.

COMMISSIONER COGEN EXPRESSED HIS APPRECIATION TO LILA AND HER TEAM FOR THEIR WORK ON THIS PROCESS AND THE FOLKS YOU'VE INVOLVED AND THAT YOU ALSO PUT IN THE ASSESSMENT. CHAIR WHEELER EXPRESSED HIS APPRECIATION FOR ALL THE TESTIMONY FOR AND AGAINST THE ORDINANCE.

THE FIRST READING WAS UNANIMOUSLY APPROVED. THE SECOND READING IS THURSDAY, SEPTEMBER 3, 2009. [5-0]

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:06 p.m.

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