



# BOARD OF COMMISSIONERS

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## April 23 & 25, 2013 BOARD MEETINGS HIGHLIGHTS

<b>Tuesday April 23<sup>rd</sup>, 2013 Briefing Hi-Lites:</b>
10a - Health System Transformation: Operational, Financial, and Policy Implications for FY 2014.
11a - FY14 Budget Briefing on the Homelessness Continuum & 11:40a - ACE Academy Students Present Their Sellwood Bridge Project
<b>Thursday April 25<sup>th</sup>, 2013 Hi-Lites:</b>
9:30 a - Second Reading of ORDINANCE Adding New Ordinances to Chapter 15 and Amending §13.051 to Address Firearm Safety in Multnomah County.
9:45 a - ORDINANCE Amending County Land Use Code to Adopt Portland's Comprehensive Plan and Zoning Regulation Changes to the Historic Resources Code and Declaring an Emergency
10:45 a - RESOLUTION Certifying an Estimate of Expenditures for Fiscal Year 2013-14 for Assessment & Taxation in Accordance with ORS 294.175
10:50a - RESOLUTION Approving the Transfer of Two Tax Foreclosed Properties for Social Services to Linnton Community Center, a Non-Profit Corporation.

**Please note: all agenda times are approximate unless listed as a time certain.**

**Since our meetings are streaming live on Thursdays, in cases where the agenda moves ahead of schedule, we proceed immediately to the next item**

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**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Tuesday, April 23, 2013 @ 10:00 am**

**Board Briefings**

**Health Department – 10:00 am**

- B.1 Health System Transformation: Operational, Financial, and Policy Implications for FY 2014. Presenters: Joanne Fuller, COO & Dir. Of County Management; Lillian Shirley, Dir. of Health Department & Board Member of Health Share of Oregon; and, Susan Myers, Dir., Human Services – Multnomah County. (60 min)

**Human Services – 11:00 am**

- B.2 FY14 Budget Briefing on the Homelessness Continuum. Presenters: Susan Myers, DCHS Director, Mary Li, DCHS Community Services Division Manager, Steve Rudman, Executive Director - Home Forward, Traci Manning, Director - Portland Housing Bureau (40 min)

**Community Services – 11:40 am**

- B.3 ACE Academy Students Present Their Sellwood Bridge Project. Presenters: Ian Cannon, Sellwood Bridge Manager with the ACE Academy Students (20 min)



## **BOARD OF COMMISSIONERS**

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Thursday, April 25, 2013 @ 9:30 am**

### **REGULAR MEETING**

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ahead of schedule, we proceed immediately to the next item*

### **CONSENT AGENDA**

- C.1 OLCC Winery Liquor License Application for Buddha Kat Winery, LLC and Bella Organic Farms, LLC of 16205 NW Gillihan Rd. Portland, Oregon 97231
- C.2 BUDGET MODIFICATION DCM-12 Reclassifying an A&T Administrative Assistant to a Finance Specialist 2 as Determined by Central Human Resources Classification Compensation Unit
- C.3 Transfer of Unclaimed Property in the amount of \$10,685.38 to the County

### **PUBLIC COMMENT**

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

### **REGULAR AGENDA**

#### **Non-Departmental – 9:30 a.m.**

- R.1 Second Reading of ORDINANCE Adding New Ordinances to Chapter 15 and Amending §13.051 to Address Firearm Safety in Multnomah County. Co-Sponsors: Jeff Cogen, Chair and Deborah Kafoury, District One. Presenters: Jenny Morf, County Attorney (15 min)

#### **County Services – 9:45 am**

- R.2 ORDINANCE Amending County Land Use Code to Adopt Portland's Comprehensive Plan and Zoning Regulation Changes to the Historic Resources Code and Declaring an Emergency. Presenter: Charles Beasley, Senior Planner, LUT (5 min)



## **BOARD OF COMMISSIONERS**

### **Community Justice – 9:50am**

- R.3 NOTICE OF ITNENT to Apply for Up to \$325,000 Grant from SAMHSA's CSAT to Expand Substance Abuse Treatment in the Sanction Treatment Opportunity Progress Court (STOP) Adult, Juvenile, and Family Drug Courts. Presenters: John Turner, Community Justice Manager; and, Laurie Huffman, Division Director Treatment Services - Volunteers of America (5 min)

### **County Attorney – 9:55 am**

- R.4 Authorize SETTLEMENT of Condemnation Litigation Associated with the Sellwood Bridge Project. Presenter: Matthew O. Ryan, Assistant County Attorney (5 min)

### **Community Justice – 10:00 am**

- R.5 PROCLAMATION Proclaiming the Week of April 21<sup>st</sup> through April 27, 2013 as National Crime Victims' Rights Week" in Multnomah County, Oregon Presenters: . Scott Taylor, Director; Rod Underhill, District Attorney's Office; Denise Pena, DCJ Victim Services Coordinator (15 min)
- R.6 10:15 am – NOTICE OF INTENT to apply for up to \$200,00 for the Promoting Evidence Integration in Sex Offender Management: Circles of Support and Accountability for Project Sites (COSA) Grant. Presenter: Liv Jenssen, Community Justice Manager (5 min)
- R.7 10:20 am - NOTICE OF INTENT to Apply for the USDJ OJP NIJ Paul Coverdell Forensic Science Improvement Grants Program. Presenters: Jeff Snyder, Community Justice Manager; and, Erika Preuitt, District Manager (5 min)

### **Non-Departmental – 10:25 am**

- R.8 RESOLUTION Adopting an Updated Strategic Investment Program Policy for Multnomah County. Sponsor: Chair Cogen's Office. Presenters: John Tydlaska, Economic Development Director (15 min)

### **Non-Departmental – 10:40 am**

- R.9 PROCLAMATION Proclaiming April 21 through April 27, 1013 as Multnomah County Volunteer Week. Presenters: Kathleen Todd, Director & Volunteers (5 min)

### **County Management – 10:45 am**

- R.10 RESOLUTION Certifying an Estimate of Expenditures for Fiscal Year 2013-14 for Assessment & Taxation in Accordance with ORS 294.175. Presenter: Randy Walruff, Division Director, DART (5 min)
- R.11 RESOLUTION Approving the Transfer of Two Tax Foreclosed Properties for Social Services to Linnton Community Center, a Non-Profit Corporation. Presenter: Randy Walruff (5 min)



## **BOARD OF COMMISSIONERS**

### **Non-Departmental – 10:55 am**

R.12 RESOLUTION Authorizing application to the State of Oregon for Multnomah County to serve as a Community-Based Coordinator (“HUB”) of Early Learning Services on the Community-Based Coordinators of Early Learning (HUB) System. Presenters: Joanne Fuller, COO, & Invited Guests. (20 min)

### **Non-Departmental – 11:15 am**

R.13 PROCLAMATION Proclaiming the Week of May 4-12, 2013 as National Travel and Tourism Week in Multnomah County Sponsor: Commissioner McKeel. Presenters: Jeff Miller, CEO & President for Travel Portland & Other Invited Guests (15 min)

### **Non-D – Sustainability – 11:30 am**

R.14 RESOLUTION to Form New Food Advisory Board (FAB) & Appoint Members. Presenter: Katie Lynd, Food Policy Coordinator (10 min)

### **Non-D – 11:40 am**

R.15 PROCLAMATION Declaring April 25, 2013 Bring Your Dad to the Doctor Day in Multnomah County, Oregon. Sponsor: Commissioner Smith, District 2. Speakers: Rachael Banks, Program Director, Healthy Birth Initiative; Kory Murphy, CEO, 5/Fifths Whole; Ray Shellmire, Director, CEO, Shellmire Unlimited; Yugen Rashad, Community Health Worker; Dr. James Mason, Executive Director, Culturally Competent Caregiving, Providence (20 min)

### **BOARD COMMENT**

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

### **ADJOURNMENT – 12:00 pm**