



Multnomah County Oregon

Board of Commissioners & Agenda

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MAY 5, 6 & 7, 2009

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:00 a.m. Tuesday possible Executive Session
Pg 3	10:00 a.m. Tuesday Budget Work Session: Department of County Human Services
Pg 3	6:00 p.m. Tuesday Public Budget Hearing
Pg 4	10:00 a.m. Wednesday Budget Work Session: Department of Health
Pg 5	9:00 a.m. Thursday 1st Reading Ordinance Increasing Motor Vehicle Rental Tax
Pg 5/6	9:32 a.m. Thursday Budget Message/Approval for 2010 Service Districts Proposed Budgets
Pg 6	10:40 a.m. Thursday Convey Martha Washington Bldg to HAP for Affordable Housing
Pg 7	11:15 a.m. Thursday Health Equity Initiative

Thursday meetings of the Multnomah County Board of Commissioners are cable-cast live and taped and may be seen by Cable subscribers in Multnomah County at the following times:

Thursday, 9:30 AM, (LIVE) Channel 29

Saturday, 10:00 AM, Channel 30

Sunday, 11:00 AM, Channel 30

(⬆ Portland & East County)

Tuesday, 8:15 PM, Channel 29

(⬆ East County Only)

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Tuesday, May 5, 2009 - **7:30 AM to 9:00 AM**
Multnomah Building, Third Floor Conference Room 315
501 SE Hawthorne Boulevard, Portland

LOCAL PUBLIC SAFETY COORDINATING COUNCIL EXECUTIVE COMMITTEE MEETING

A quorum or more of the Multnomah County Board of Commissioners may attend the Local Public Safety Coordinating Council Executive Committee meeting. This meeting is open to the public. For further information contact Carol Wessinger at (503) 988-5217.

Tuesday, May 5, 2009 - **9:00 AM**
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

IF NEEDED EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(d),(e) and/or (h). Only Representatives of the News Media and Designated Staff are allowed to attend. News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Session. No Final Decision will be made in the Session. Presented by County Attorney Agnes Sowle. 15-55 MINUTES REQUESTED.

Tuesday, May 5, 2009 - **10:00 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

WS-1 This work session will provide the Board with budget overview on the Multnomah County Department County of Human Services Fiscal Year 2010 Budget. In the Department's presentation, the Board will first hear from the DCHS Citizen Budget Advisory Committee about its work and recommendations. **This meeting is open to the public however no public testimony will be taken.** Presented by DCHS Director Joanne Fuller and Invited Others. 2 HOURS REQUESTED.

CABLE PLAYBACK INFO: **(East County Only)**

Tuesday, May 5 - 10:00 AM LIVE Channel 29
Friday, May 8 - 8:00 PM Channel 29
Saturday, May 9 - 2:00 PM Channel 29
Sunday, May 10 - 11:00 AM Channel 29

Tuesday, May 5, 2009 - **6:00 PM**
North Portland Library Conference Room
512 N Killingsworth, Portland

PUBLIC BUDGET HEARING

PH-1 Public Hearing on the 2009-2010 Multnomah County Budget. Testimony is limited to three minutes per person. Fill out a speaker form available in the conference room and turn it into the Board Clerk. The North Portland Library conference room will be open one hour prior to the hearing.

CABLE PLAYBACK INFO: **(Portland and East County)**

Thursday, May 7 - 12:00 PM Channel 21
(East County Only)
Friday, May 8 - 11:00 PM Channel 29
Saturday, May 9 - 5:00 PM Channel 29
Sunday, May 10 - 2:00 PM Channel 29

Wednesday, May 6, 2009 - **10:00 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

WS-2 This work session will provide the Board with budget overview on the Multnomah County Department of Health Fiscal Year 2010 Budget. In the Department's presentation, the Board will first hear from the Community Health Council Citizen Budget Advisory Committee about its work and recommendations. **This meeting is open to the public however no public testimony will be taken.** Presented by Department of Health Director Lillian Shirley and Invited Others. 2 HOURS REQUESTED.

CABLE PLAYBACK INFO: **(East County Only)**

Wednesday, May 6 - 10:00 AM LIVE Channel 29

Saturday, May 9 - 10:00 PM Channel 29

Sunday, May 10 - 8:00 PM Channel 29

Monday, May 11 - 8:00 PM Channel 29

Thursday, May 7, 2009 - **9:00 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:00 AM

DEPARTMENT OF COUNTY MANAGEMENT

- C-1 BUDGET MODIFICATION DCM-14 Reclassifying One Position in Assessment & Taxation as Determined by the Class/Comp Unit of Central Human Resources
- C-2 BUDGET MODIFICATION DCM-15 Reclassifying Three Positions in Information Technology as Determined by the Class/Comp Unit of Central Human Resources

DEPARTMENT OF COMMUNITY SERVICES

- C-3 ORDER Authorizing the Public Sale of Tax Foreclosed Property

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-4 ORDER Authorizing a Designee of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

REGULAR AGENDA

NON-DEPARTMENTAL - 9:00 AM

- R-1 First Reading of a Proposed ORDINANCE Amending Multnomah County Code Sections 11.300, 11.301 and 11.304 Relating to Motor Vehicle Rental Tax

DEPARTMENT OF COUNTY HUMAN SERVICES – 9:25 AM

- R-2 BUDGET MODIFICATION DCHS-37 Appropriating \$131,590 in American Recovery and Reinvestment Act Ramp Up Plan Funding to the Department of County Human Services, Energy Services Program

PUBLIC COMMENT - 9:30 AM

Opportunity for Public Comment on non-agenda matters. Testimony is limited to three minutes per person. Fill out a speaker form available in the Boardroom and turn it into the Board Clerk.

SERVICE DISTRICTS - 9:30 AM

(Recess as the Board of County Commissioners and convene as the governing body for DUNTHORPE RIVERDALE SANITARY SERVICE DISTRICT NO. 1)

- R-3 Appoint Jeffery Van Osdel to Serve a Three Year Term on the Dunthorpe-Riverdale Sanitary Service District No. 1 Budget Committee
- R-4 Appoint Dunthorpe-Riverdale Sanitary Service District No. 1 Budget Committee Chair and Secretary for Fiscal Year 2009-2010
- R-5 Dunthorpe-Riverdale Sanitary Service District No. 1 **Budget Message Presentation** followed by Public Hearing and Consideration of Approval of the 2009-2010 Dunthorpe Riverdale Sanitary Service District No. 1 Proposed Budget for Submittal to Tax Supervising and Conservation Commission

(Adjourn as the governing body for Dunthorpe Riverdale Sanitary Service District No. 1 and convene as governing body for MID-COUNTY STREET LIGHTING SERVICE DISTRICT NO. 14)

R-6 Appoint Mid-County Street Lighting Service District No. 14 Budget Committee Chair and Secretary for Fiscal Year 2009-2010

R-7 Mid-County Street Lighting Service District No. 14 **Budget Message Presentation** followed by Public Hearing and Consideration of Approval the 2009-2010 Mid County Street Lighting Service District No. 14 Proposed Budget for Submittal to Tax Supervising and Conservation Commission

(Adjourn as the governing body for Mid-County Street Lighting Service District No. 14 and reconvene as BOARD OF COUNTY COMMISSIONERS)

NON-DEPARTMENTAL - 9:55 AM

R-8 Amended Strategic Investment Program Contract between Multnomah County, the City of Gresham and Microchip Technology, Incorporated

AUDITOR'S OFFICE – 10:10 AM

R-9 Financial Condition Report of Multnomah County 2009. Presented by Sarah Landis, Deputy Auditor and Judith DeVilliers, Principal Auditor. 30 MINUTES REQUESTED.

DEPARTMENT OF COUNTY MANAGEMENT – 10:30 AM

R-10 NOTICE OF INTENT to Apply for Grant Funding of Up to \$7,200,000 of Stimulus Money Directly from the Federal Government or Indirectly through the State to Improve County-Owned Facilities, Reduce Utility Costs, and Lessen Maintenance Time and Expense

R-11 RESOLUTION Approving the Conveyance of the Martha Washington Building, 1115 SW 11th Avenue, Portland, Oregon, to the Housing Authority of Portland, for Redevelopment as Affordable and Permanent Supportive Housing Providing Services to County Target Populations

R-12 NOTICE OF INTENT to Apply for Federal American Recovery and Reinvestment Act (ARRA) Funds through the Oregon Department of Energy for the Portland/Multnomah County Clean Energy Fund Pilot

R-13 RESOLUTION Approving a Memorandum of Agreement with Portland Metropolitan Regional Partners and the State of Oregon Establishing a Coordinated Effort and Request for Federal Stimulus Funds for the Deployment of Electric Vehicles and Electric Vehicle Infrastructure

DEPARTMENT OF HEALTH – 11:00 AM

R-14 BUDGET MODIFICATION HD-15 Appropriating \$26,505 in Revenue from the State of Oregon, Department of Human Services – School Based Health Center Expansion Evaluation Project

R-15 BUDGET MODIFICATION HD-16 Appropriating \$16,000 in Revenue from the State of Oregon, Department of Human Services – Fetal Alcohol Syndrome Surveillance Program

R-16 BUDGET MODIFICATION HD-17 Appropriating \$149,941 in Revenue from the Robert Wood Johnson Foundation Healthy Eating Research Rapid Response Grant Program

R-17 Budget Modification HD-18 Appropriating \$99,999 in Revenue from the Robert Wood Johnson Foundation Substance Abuse Policy Research Program and \$15,000 in Revenue from the State of Oregon, Department of Human Services, Evaluation of Smoke Free Multi-Unit Housing

R-18 Health Equity Initiative: Year 1 Update. Presented by Tricia Tillman and Sonali Balajee (HEI staff), Urban League (tentative), Regence Blue Cross/Blue Shield (tentative), Oregon Health Action Campaign (tentative); Countywide Coordinating Team members (TBD). 45 MINUTES REQUESTED.