



# BOARD OF COMMISSIONERS

## Jeff Cogen, Chair

501 SE Hawthorne Blvd., Suite 600  
Portland, OR 97214  
Phone: (503) 988-3308 FAX (503) 988-3093  
Email: [mult.chair@multco.us](mailto:mult.chair@multco.us)

## Deborah Kafoury, Commission Dist. 1

501 SE Hawthorne Blvd., Suite 600  
Portland, OR 97214  
Phone: (503) 988-5220 FAX (503) 988-5440  
Email: [district1@multco.us](mailto:district1@multco.us)

## Loretta Smith, Commission Dist. 2

501 SE Hawthorne Blvd., Suite 600  
Portland, OR 97214  
Phone: (503) 988-5219 FAX (503) 988-5440  
Email: [district2@multco.us](mailto:district2@multco.us)

## Judy Shiprack, Commission Dist. 3

501 SE Hawthorne Blvd., Suite 600  
Portland, OR 97214  
Phone: (503) 988-5217 FAX (503) 988-5262  
Email: [district3@multco.us](mailto:district3@multco.us)

## Diane McKeel, Commission Dist. 4

501 SE Hawthorne Blvd., Suite 600  
Portland, OR 97214  
Phone: (503) 988-5213 FAX (503) 988-5262  
Email: [district4@multco.us](mailto:district4@multco.us)

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## July 10 & 12, 2012 BOARD MEETINGS HIGHLIGHTS

**REVISED**

Tues. @ 7:30 am - LPSCC Mtg.
Tues. @ 9:00 am - Executive Session
Tues. - NO Board Briefings
Thur. @ 9:30 am - Regular Board Meeting
R.1 Resolution to Endorse the East Metro Connections Plan
R.2 - RESOLUTION Authorizing the County Chair to Execute an IGA with the PDC as the Urban Renewal Agency for Portland to Provide for the Investment of Certain Incremental Tax Revenues in the Neighborhood Prosperity Initiative Urban Renewal Districts.
R.3 - Public Hearing & 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.

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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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**(Portland & East County)**

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

Sunday, 11:00 AM Channel 30

**(East County Only)**

Saturday, 10:00 AM, Channel 29

Tuesday, 8:15 PM, Channel 29

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# BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners  
Multnomah Building, Commissioners Conference Room 635  
501 SE Hawthorne Blvd. Portland, Oregon**

## **EXECUTIVE SESSION**

**Tuesday, July 10, 2012 @ 9:00 am**

- 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. (60 min)



## **BOARD OF COMMISSIONERS**

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Thursday, July 12, 2012 @ 9:30 am**

### **REGULAR MEETING**

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

#### **CONSENT AGENDA - 9:30 am**

- 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 (IGA) 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 (IGA) Amendment 0607002-6 with the City of Maywood Park for Police Services.

#### **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 yellow 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.



**REVISED**

**REGULAR AGENDA**

**Non-Departmental - 9:30 am**

R.1 Resolution to Endorse the East Metro Connections Plan. Sponsor: Commissioner McKeel, D-4. Presenter: Shirley Craddick, Metro Councilor & Brian Monberg, Metro Senior Transportation Planner (20 min)

**R.2** Resolution Authorizing the County Chair to Execute the Intergovernmental Agreement with the Portland Development Commission 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 & **John Jackley, Dir., Business & Social Equity - PDC & Invited Guests** (30 min)

**Community Services - 10:20 am**

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 (15 min)

**Human Services - 10:35 am**

**R.4** **Resolution Adopting the Revised Application Procedures for the Affordable Housing Development Program (AHDP) and the Granting Chair Authority to Amend Existing AHDP Loan Documents to Allow for Alternative Dispositions of Donated Properties.** Presenters: Mary Li, DCHS Community Serv. Div. Mgr. & Seth Lyon, Program Spec. (10 min)

**Non-Departmental - 10:45 am**

R.5 Budget Modification Non-D-02 Appropriating \$36,716 from METRO for the Investigation and Development of Solid Waste and Recycling Service Standards. Presenter: John Wasiutynski, Program Specialist. (5 min)

**Non-Departmental - 10:50 am**

R.6 Authorizing the Settlement of Worker's Compensation Disputed Claim Issues for Todd Lautenbach. Presenter: Mark Campbell (5 min)

**BOARD COMMENT - 10:55 am**

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

**ADJOURNMENT - 11:00 am**



**Local Public Safety Coordinating Council (LPSCC)**

**Executive Committee Meeting**

**Tuesday, July 10, 2012 @ 7:30 - 9:00 a.m.**

**Multnomah Building, Room 315**

**501 SE Hawthorne Blvd.**

**Portland, Oregon**

**For more information contact:**

**[mary.wheeler-weber@multco.us](mailto:mary.wheeler-weber@multco.us)**