

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

Tuesday, May 12, 2009 - 9:00 AM & 1:00 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSIONS

Chair Ted Wheeler convened the meeting at 9:06 a.m., with Vice-Chair Judy Shiprack and Commissioners Jeff Cogen, Deborah Kafoury and Diane McKeel present.

W-1 This work session will provide the Board with budget overview on the Multnomah County Public Safety Departments: District Attorney and Community Justice Fiscal Year 2010 Budget. In the Departments' presentation, the Board will first hear from the 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 County DA Michael Schrunk, DCJ Director Scott Taylor and Invited Others.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

The meeting was recessed at 10:55 a.m. and reconvened at 1:03 p.m. with Chair and Commissioners

W-2 This work session will provide the Board with budget overview on the Multnomah County Public Safety Department: Sheriff's Office Fiscal Year 2010 Budget. In the Department's presentation, the Board will first hear from the Sheriff's Office Citizen Budget Advisory Committee about its work and recommendations. This meeting is open to the public however no public testimony will be taken. Presenter: Sheriff Bob Skipper and Invited Others.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:00 p.m.

Wednesday, May 13, 2009 - 6:00 PM
Multnomah County East Building Sharron Kelley Conference Room
600 NE 8th Street, Gresham

PUBLIC BUDGET HEARING

Chair Ted Wheeler convened the meeting at 6:07 p.m., with Vice-Chair Judy Shiprack and Commissioners Jeff Cogen, Deborah Kafoury and Diane McKeel present.

PH-2 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 Sharron Kelley conference room will be open one hour prior to the hearing.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:00 p.m.

Thursday, May 14, 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 9:35 a.m., with Vice-Chair Judy Shiprack and Commissioners Jeff Cogen, Deborah Kafoury and Diane McKeel present, and Commissioner Jeff Cogen arriving at 9:36 a.m.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER SHIPRACK, SECONDED BY COMMISSIONER MCKEEL, THE CONSENT CALENDAR WAS UNANIMOUSLY APPROVED. [5-0]

C-1 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Randall B. Bateman & Patricia E. Bateman

RESOLUTION 09-054

C-2 Amendment to South/North Light Rail Transit Project Steering Committee Agreement

PUBLIC COMMENT

No public comments were made.

REGULAR AGENDA

R-1 First Reading of a Proposed ORDINANCE Amending Multnomah County Code Section 21.406, Ambulance Staffing

UPON MOTION OF COMMISSIONER COGEN, SECONDED BY COMMISSIONER SHIPRACK, R-1 WAS UNANIMOUSLY RESCHEDULED TO THURSDAY, JUNE 11, 2009. [5-0]

R-2 Appointment of Robert Hardy, Martin Davidson, Barry Mattern and Nafisa Fai to the Multnomah COUNTY COMMUNITY HEALTH COUNCIL

COMMISSIONER COGEN MOVED AND COMMISSIONER SHIPRACK SECONDED, APPROVAL OF R-2.

EXPLANATION AND RESPONSE TO QUESTIONS.

APPOINTMENTS UNANIMOUSLY APPROVED. [5-0]

R-3 Appointment of Katie Lane to the Multnomah County LIBRARY ADVISORY BOARD

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

EXPLANATION AND RESPONSE TO QUESTIONS.

APPOINTMENT UNANIMOUSLY APPROVED. [5-0]

R-4 Introducing the 2009 Rose Festival Court and Highlighting Rose Festival Activities in and Around Multnomah County

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

R-5 RESOLUTION Supporting HB-2074 to Apportion Tax Supervising and Conservation Commission Operating Costs Among the Multnomah County Taxing Districts

COMMISSIONER KAFOURY MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF SUBSTITUTE RESOLUTION SUPPORTING LEGISLATION TO APPORTION TAX SUPERVISING AND CONSERVATION COMMISSION OPERATING COSTS AMONG THE MULTNOMAH COUNTY TAXING DISTRICTS.

EXPLANATION AND RESPONSE TO QUESTIONS.

RESOLUTION 09-055 UNANIMOUSLY ADOPTED. [5-0]

R-6 First Reading of a Proposed ORDINANCE Repealing MULTNOMAH CCOUNTY CODE Chapters 29.725 through 29.729, the Special Bridge Lighting Ordinance and Dissolving the Special Bridge-Lighting Committee

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

EXPLANATION AND RESPONSE TO QUESTIONS.

THE FIRST READING WAS UNANIMOUSLY APPROVED. THE SECOND READING IS THURSDAY, MAY 21, 2009. [5-0]

R-7 NOTICE OF INTENT to Apply for Federal American Recovery and Reinvestment Act (ARRA) Funds Through the Oregon Department of Energy for the Revolving Energy Efficiency Fund (REEF)

COMMISSIONER COGEN MOVED AND COMMISSIONER SHIPRACK SECONDED, APPROVAL OF R-7.

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

R-8 NOTICE OF INTENT to Apply for U.S. EPA West Coast Collaborative Diesel Emissions Reduction Program Grant Funding in the Amount of \$1,622,348

COMMISSIONER COGEN MOVED AND COMMISSIONER SHIPRACK SECONDED, APPROVAL OF R-8.

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

R-9 Second Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Sections 11.300, 11.301 and 11.304 Relating to Motor Vehicle Rental Tax

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

DEPUTY BUDGET DIRECTOR MARK CAMPBELL WAS AVAILABLE FOR ANY QUESTIONS.

JOE CARTINO, MEMBER OF SERVICE EMPLOYEES INTERNATIONAL UNION, OREGON STATE COUNCIL, LOCAL 503, TESTIMONY IN SUPPORT OF THE PROPOSED VEHICLE RENTAL TAX INCREASE AS A WAY OF PROVIDING FUNDS FOR HUMAN SERVICES PROGRAMS FOR THE COUNTY'S MOST VULNERABLE CITIZENS. MR. CARTINO BROUGHT POSTCARDS FROM OTHERS IN SUPPORT OF THE PROPOSED VEHICLE RENTAL TAX INCREASE AS A WAY OF PROVIDING FUNDS FOR HUMAN SERVICES PROGRAMS FOR THE COUNTY'S MOST VULNERABLE CITIZENS.

COMMISSIONER SHIPRACK EXPRESSED HER APPRECIATION FOR THE TESTIMONY AND URGED MR. CARTINO TO TAKE POSTCARDS TO SALEM. CHAIR WHEELER ADVISED THE COUNTY IS HERE TO PROTECT THE MOST VULNERABLE.

ORDINANCE 1132 UNANIMOUSLY ADOPTED. [5-0]

R-10 PROCLAMATION Declaring the Week of May 17 though May 23, 2009, as NATIONAL PUBLIC WORKS WEEK, and Recognizing the Contributions of All Multnomah County Transportation Employees

COMMISSIONER SHIPRACK MOVED AND COMMISSIONER COGEN SECONDED, APPROVAL OF R-10.

EXPLANATION AND READING OF PROCLAMATION, RESPONSE TO QUESTIONS.

PROCLAMATION 09-056 UNANIMOUSLY ADOPTED. [5-0]

R-11 BUDGET MODIFICATION DCHS-34 Increasing the SUN Service System, SUN Community Schools Revenue by \$11,276 Funding from the Coalition for Community Schools

COMMISSIONER COGEN MOVED AND COMMISSIONER MCKEEL SECONDED, APPROVAL OF R-11.

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-12 First Reading of a Proposed ORDINANCE Amending MULTNOMAH COUNTY CODE Sections 15.700-760 Relating to Alarm Systems

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

EXPLANATION AND RESPONSE TO QUESTIONS.

THE FIRST READING WAS UNANIMOUSLY APPROVED. THE SECOND READING IS THURSDAY, MAY 21, 2009. [5-0]

R-13 BUDGET MODIFICATION Project Reallocation FPM 09-07 Justice Bond Fund and Capital Project Reallocation

COMMISSIONER COGEN MOVED AND COMMISSIONER KAFOURY SECONDED, APPROVAL OF R-13.

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-14 BUDGET MODIFICATION Fiscal Year 2009 Supplemental Budget

COMMISSIONER COGEN MOVED AND COMMISSIONER KAFOURY SECONDED, APPROVAL OF R-14.

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY APPROVED. [5-0]

R-15 General Fund Revenue Forecast Update

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

BOARD COMMENT

No board comments were made.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:27 a.m.

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