



## BOARD OF COMMISSIONERS

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Board packets, videos are minutes are at:

[http://multnomah.granicus.com/ViewPublisher.php?view\\_id=3](http://multnomah.granicus.com/ViewPublisher.php?view_id=3)

Meetings of the Multnomah County Board of Commissioners are held at 501 SE Hawthorne Blvd, Portland, in Board Room 100, off the lobby. Wireless internet on your own device is available during meetings in the board room.

## **Nov. 12, 2015 BOARD MEETINGS**

### **SCHEDULE**

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| <b>NO Board Briefings</b>              |
| <b>Tues., Nov. 10, 2015 @ 10:0 am</b>  |
|  |
| <b>Regular Board Meeting CONFIRMED</b> |
| <b>Thur. Nov. 12, 2015 @ 9:30 am</b>   |

ACCESS: Bus & streetcar stops & bike parking are in front. Fee-charged car parking on street & in parking garage available with 2 stalls for all-electric cars. Americans with Disabilities Act Notice: the Board Room is wheelchair accessible and equipped with Assisted Listening Devices. If you require an Interpreter, Translator, ALDs, or any services that further inclusivity, please contact the Board Clerk at least 48 hours in advance at 503-988-5274. Call the City/County Information Center TDD Number: 503-823-6868 for information about public buildings throughout the Metro area. To listen to a Board meeting, please call 503-988-5090, tap option 1, tap 26166, then tap the # key. All regular board meetings, sessions and briefings are closed captioned. Thursday meetings are cable-cast live, captioned and recorded and may be seen by Cable subscribers in Multnomah County at the following times:

**NOTE: THIS WEEK - LIVE COVERAGE WILL BE CABLECAST ON CHANNEL 29; COVERAGE IN EAST COUNTY REMAINS ON CHANNEL 30)**

**(Portland & East County)**

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

Sunday, 11:00 AM Channel 30

**(East County Only)**

Saturday, 10:00 AM, Channel 30

Tuesday, 8:15 PM, Channel 30

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## BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Thursday, Nov. 12, 2015 @ 9:30 am**

### **REGULAR MEETING**

*Please note: all 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.  
If Presenters aren't present when an item is called, it may be postponed.*

### **CONSENT AGENDA**

- C.1 NOTICE OF INTENT to Submit an Application to the State of Oregon Vocational Rehabilitation Request for Applications
- C.2 BUDGET MODIFICATION # HD-14-16: Authorizing two position reclassifications within the Health Department

### **PUBLIC COMMENT**

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person. 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**

- R.1 Public Hearing and Second Reading of an ORDINANCE Amending Multnomah County Code Chapter 21, Health, Relating to Licensing of Tobacco Retailers in Multnomah County. Sponsor: Chair Deborah Kafoury. Presenter: Bernadette Nunley, Assistant County Attorney (5 min)
- R.2 Public Hearing and Second Reading of ORDINANCE Amending MCC Chapter 12, Business Income Tax to Reflect Changes Made by the City of Portland in Recent Years and Certain Technical Changes. Presenter: Mark Campbell, Chief Financial Officer (5 min)
- R.3 BUDGET MODIFICATION HD-11-16: Request Approval to Transfer \$152,840 GF and 1.33 FTE from Community Justice to Health Department. Presenters: Christina McMahan, Juvenile Services Division Director; and, Nancy Griffith, Corrections Health Director (5 min)

- R.4 BUDGET MODIFICATION DCJ-08-16: Appropriates \$225,022 to the Federal/State Fund for the Domestic Victims of Human Trafficking Grant. Presenter: Sarah Ohlsen, CSEC Program Specialist Senior (5 min)
- R.5 RESOLUTION Approving the FAC-1 Amended Project Plan and Authorizing the Schematic Design and Design Development Phases for the Health Department Headquarters Project (HDHQ). Joanne Fuller, Health Department Director; Brett Taute, Facilities & Property Management; and, Doug Obletz, Shiels Obletz Johnsen (30 min)
- R.6 RESOLUTION Authorizing the County Chair to Execute a 2<sup>nd</sup> Amendment to the Architectural Contract with ZGF Architects and a 2<sup>nd</sup> Amendment to the Construction Contract with JE Dunn Construction for the Health Department Headquarters Project. Presenter: Ken Elliott, Asst. County Attorney and Brett Taute, Facilities and Property Management (10 min)
- R.7 RESOLUTION Supporting the Productive Reuse and Safe Recycling of the County's Surplus Information Technology and the County's Ongoing Commitment to Digital Inclusion. Sponsor: Commissioner Smith, District Two. Presenters: John Wasiutynski (Director, Multnomah County Office of Sustainability), Coleen Dixon (Director of Public Services, Free Geek), Bob Leek (Deputy Chief Information Officer, Multnomah County Department of County Assets), Charles Dory (Volunteer, Free Geek) (15 min)
- R.8 BUDGET MODIFICATION MCSO-06-16 Increasing the General Fund by \$286,881 Due to SRO IGA with Reynolds School District. Presenter: Linda Yankee, Chief Deputy of Business Services (5 min)
- R.9 BUDGET MODIFICATION # MCSO-07-16: Increasing the Fed/State fund by \$31,918 in Additional State Criminal Alien Assistance Program (SCAAP). Presenter: Linda Yankee, Chief Deputy of Business Services (5 min)
- R.10 NOTICE OF INTENT to Submit an Application of up to \$900,000 a Year to MCHD Public Health Division, as a Sub-recipient of Ryan White Part A. Presenter: Laurel Moses, Grant Writer; and, Alison Frye, Grant Writer (5 min)
- R.11 PROCLAMATION Proclaiming November 2015 to be Public Art Month in Multnomah County, Oregon. Sponsor: Commissioner Judy Shiprack, District 3. Presenter: Peggy Kendellen, Regional Arts and Culture Council (RACC) and Other Invited Guests (30 min)



## BOARD OF COMMISSIONERS

### **BOARD COMMENT – 11:30 am**

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

### **ADJOURNMENT – 11:35 am**

*Certification of Publication: The Multnomah County Agenda and Packet for the meeting of Nov. 12, 2015 was posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Friday, Nov. 7, 2015. Lynda J. Grow, Board Clerk*