

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

Tuesday, June 4, 2002 - 9:30 AM

Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

Chair Diane Linn convened the meeting at 9:40 a.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito, Serena Cruz and Maria Rojo de Steffey present.

WS-1 The Board of Commissioners, Auditor, District Attorney, Sheriff and Invited Participants Will Meet to Discuss the Following Multnomah County 2002-2003 Budget Issues Facilitated by John Rakowitz and Tony Mounts. [Interested Persons are Welcome to Attend this Public Meeting, However No Public Testimony Will be Taken During Scheduled Budget Hearings.]

Financial Policies - Dave Boyer
Review Amendments to FY 2003 Approved Budget
Review Proposed Budget Notes

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:15 a.m.

Wednesday, June 5, 2002 - 9:30 AM

Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION - IF NEEDED

WS-2 The Board of Commissioners, Auditor, District Attorney, Sheriff and Invited Participants Will Meet to Discuss the Following Multnomah County 2002-2003 Budget Issues Facilitated by John Rakowitz and Tony Mounts. [Interested Persons are Welcome to Attend this Public Meeting, However No Public Testimony Will be Taken During Scheduled Budget Hearings.]

Review Amendments to FY 2003 Approved Budget
Review Proposed Budget Notes

SESSION CANCELLED.

Thursday, June 6, 2002 - 9:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Diane Linn convened the meeting at 9:08 a.m., with Vice-Chair Lonnie Roberts and Commissioners Lisa Naito, Serena Cruz and Maria Rojo de Steffey present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER NAITO, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-21) WAS UNANIMOUSLY APPROVED.

DISTRICT ATTORNEY'S OFFICE

- C-1 Budget Modification DA 02_07 Adding 2001 Local Law Enforcement Block Grant Revenue; Bureau of Justice Administration Leadership Grant Revenue and State of Oregon Victims of Crime Grant Revenue

DEPARTMENT OF COMMUNITY JUSTICE

- C-2 Budget Modification DCJ 02_11 Adding \$161,205 Federal SAMHSA Grant Revenue to the Department of Community Justice Budget to Implement the Expansion of the Multnomah County Drug Treatment Court
- C-3 Budget Modification DCJ 02_12 Adding \$72,676 Annie E. Casey Foundation Revenue to the Department of Community Justice Budget to Fund Personnel Staffing for the Remainder of Fiscal Year 2002

SHERIFF'S OFFICE

- C-4 Budget Modification MCSO 02-04 Adding \$12,000 Oregon State Sheriff's Association Revenue to the Fiscal Year 2002 Enforcement Budget to Continue Seat Belt Grant Program
- C-5 Budget Modification MCSO 02-05 Adding \$371,800 Housing Authority of Portland, Oregon Department of Transportation, Road Fund, Metro Parks, Gresham Parks and Other Revenue to the Corrections Facilities Budget to Establish a Special Operations Budget for Work Crews at Inverness Jail
- C-6 Budget Modification MCSO 02-08 Adding \$18,000 Oregon State Sheriff's Association Revenue to the Fiscal Year 2002 Enforcement Budget for Continued Participation in the DUII Overtime Enforcement Grant Program

- C-7 Budget Modification MCSO 02-09 adding \$48,444 Reynolds School District Revenue to the Enforcement Budget to Fund a .75 FTE Sheriff Enforcement Deputy to Perform Duties as a School Resource Officer at Reynolds High School
- C-8 Amendment 2 to Intergovernmental Revenue Agreement 0111029 with the USDA Forest Service, Providing Reimbursement for Patrolling Forest Service Lands, Detailing Year 2002 Rates and Service Length

OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS

- C-9 Renewal of Intergovernmental Agreement 4600003225 with Portland Public School District, for Outer Southeast, Inner Southeast, West District and Grant/Madison Caring Community Projects, to Fund Coordinator Positions and to Provide Funding for Alcohol and Drug Prevention Services/Activities for Fiscal Year 2002/2003
- C-10 Renewal of Intergovernmental Agreement 4600003199 with Portland Public School District, Purchasing Alternative School Support Services at the Mt. Scott Center for Learning and Teen Child Care Services for Fiscal Year 2002/2003

PUBLIC CONTRACT REVIEW BOARD

- C-11 ORDER Exempting from the Formal Competitive Bid Process the Contract with PWI Technologies for the Upgrade of the SUN/T3 Storage Area Network System

ORDER 02-071.

- C-12 ORDER Authorizing a Three-year Extension of the Exemption to Contract with Portland Downtown Services, Inc. for External Security Services for the Mead Building

ORDER 02-072.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-13 Budget Modification DBCS 1a Creating a One-time Only Pass-through Appropriation of Grant Funds from the State Fire Marshal to Local Hospitals to Reimburse Expenses Related to an Emergency Preparedness Training Exercise
- C-14 Budget Modification DBCS 02_02 Shifting Information Technology Budget from Library to Business and Community Services Information Technology Services Effective March 16, 2002
- C-15 Budget Modification DBCS 02_03 Transferring \$75,000 from the Public Land Corner Preservation Fund Contingency Account into its Operations Budget to Ensure the Year End Operating Budget is in Compliance with Local Budget Law

C-16 RESOLUTION Authorizing Cancellation of Uncollectible Personal Property Taxes for Tax Years 1986/1987 through 2001/2002

RESOLUTION 02-073.

C-17 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to PATRICK A & CANDACE G WALTERS, Including Direction to Tax Title for Publication of Notice Pursuant to ORS 275.225

RESOLUTION 02-074.

OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS

C-18 Budget Modification OSCP #1 Adjusting Community Programs and Partnerships Division Budget to Reflect Actual Revenue Agreements and Adding 1.0 FTE Program Development Specialist (PDS) Position in the Housing & Public Works Program

C-19 Budget Modification OSCP #2 Increasing the SUN Schools Budget by \$218,161 to Reflect a New Grant Award from the Department of Education (DOE); an increase in Annie E. Casey Foundation (AECF) Funding; and a Decrease in the City of Portland Funding as the Result of a Revision to the Revenue Agreement

C-20 Budget Modification OSCP #3 Reflecting an Increase in the Housing and Public Works Budget by \$18,451 to Reflect a Shift of FEMA Funding from the FY03 Budget to the FY02 Budget; and a Decrease in the Housing Authority of Portland Funding as the Result of a Decision by HAP to Contract Directly to Portland Impact Instead of Passing the Funds through Multnomah County

C-21 Budget Modification OSCP #4 Increasing the Weatherization and Energy Budget by \$2,190,615, and the Division Management Budget by \$15,334 to Reflect the State of Oregon Housing and Community Services Awards for Weatherization and Energy Services

REGULAR AGENDA **PUBLIC COMMENT**

Public Comment was made and received for the record.

DISTRICT ATTORNEY'S OFFICE

R-1 Budget Modification DA 02_08 Requesting One-time Only \$17,354 General Fund Contingency Transfer to the Community Court to Allow all Three Community Courts to Continue Running through the End of the Current Fiscal Year

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-1. MICHAEL SCHRUNK EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

R-2 1000 Cranes Peace Awards Presentation by Linda Jaramillo and Anne McLaughlin

LINDA JARAMILLO AND ANNE MCLAUGHLIN EXPLANATION OF THE HISTORY OF THE FOLDED PAPER CRANES AS A WORLDWIDE CALL FOR PEACE; AND THE COUNTY'S ANNUAL COMMUNITY RECOGNITION OF STUDENTS WITH AN ON-GOING PARTICIPATION AND COMMITMENT TO ACTS OF PEACE WITHIN THEIR SCHOOLS AND COMMUNITIES. BOARD ACKNOWLEDGED AND GREETED HIGH SCHOOL PEACE AWARD RECIPIENTS MARIA CACERES FROM REYNOLDS; JOSUE GARCIA FROM GRANT; NATALIE MILLER FROM PARKROSE; HEIDI SMITH FROM BENSON; AND NATALYA LOCKE AND RUSSELL DAVIS-COHEN.

R-3 NOTICE OF INTENT to Submit a Proposal to the Health Resources and Services Administration's Evaluating the Impact of Information Technology on Improving the Delivery and Quality of Care for HIV Seropositive Individuals Grant Competition

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-3. JOHN DOUGHERTY AND JODI DAVICH EXPLANATION. CHAIR LINN COMMENTS IN SUPPORT. NOTICE OF INTENT UNANIMOUSLY APPROVED.

R-4 NOTICE OF INTENT to Submit a Proposal to the Oregon Department of Human Resources Grant Competition to Design and Implement a Community-Based Demonstration Project for Asthma Education and Outreach in Vulnerable Adult Populations

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-4. WENDY RANKIN AND RAHEVE GRAY EXPLANATION AND RESPONSE TO BOARD QUESTIONS. COMMISSIONER CRUZ AND CHAIR LINN COMMENTS IN SUPPORT. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-5 PROCLAMATION Proclaiming June, 2002 "Adopt a Shelter Cat Month" in Multnomah County, Oregon

COMMISSIONER NATIO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-5. PROCLAMATION READ. GARY HENDEL EXPLANATION AND RESPONSE TO BOARD COMMENTS IN SUPPORT. PROCLAMATION 02-075 UNANIMOUSLY APPROVED.

R-6 Lease of Surplus Retail Space in the McCoy Building to Title Information Services, Inc., an Oregon Corporation doing business as TIS, Inc.

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-6. DOUG BUTLER EXPLANATION. LEASE UNANIMOUSLY APPROVED.

R-7 Lease 4600003352 with Oregon Food Stores, Inc., an Oregon Corporation, for Space at 3552 SE 122nd (Powell Villa) for Existing Aging and Disability Services Branch Office

COMMISSIONER ROBERTS MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-7. JENNIFER DE GREGORIO EXPLANATION. LEASE UNANIMOUSLY APPROVED.

R-8 RESOLUTION Authorizing Election to Receive National Forest Related Safety-Net Payments Under P.L. 106-393

COMMISSIONER NATIO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-8. DAVE BOYER EXPLANATION AND RESPONSE TO BOARD QUESTIONS. TESTIMONY IN SUPPORT OF FUNDS FOR SEARCH AND RESCUE EQUIPMENT. RESOLUTION 02-076 UNANIMOUSLY ADOPTED.

R-9 RESOLUTION Authorizing Election to Receive O&C Land Related Safety-Net Payments Under P.L. 106-393

COMMISSIONER NATIO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-9. DAVE BOYER EXPLANATION. RESOLUTION 02-077 UNANIMOUSLY ADOPTED.

DEPARTMENT OF COMMUNITY JUSTICE

R-10 Approval of Lease Agreement with Central City Concern, a Non-Profit Oregon Corporation, for Space at the Medford Building, 506 NW Fifth Avenue, Portland, for Use as Alcohol and Drug Free Transitional Beds and Housing Units

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-10. COMMISSIONER CRUZ EXPLANATION. LEASE AGREEMENT UNANIMOUSLY APPROVED.

R-11 Operational Agreement 4600003378 with Central City Concern, for Operations and Staffing of the Medford Building, 506 NW Fifth Avenue, Portland, Providing up to 60 Units of Alcohol and Drug Free Housing, Emergency and

Transitional, for Offenders Released from Alcohol and Drug Treatment Programs, as well as Indigent Post-Prison Parolees and Probationers in Need of Housing Services

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-11. EXPLANATION GIVEN. OPERATIONAL AGREEMENT UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-12 RESOLUTION Establishing Fees and Charges for Chapter 29, Building Regulations, of the Multnomah County Code and Repealing Resolution No. 01-067

COMMISSIONER NATIO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-12. DENISE KLEIM EXPLANATION. RESOLUTION 02-078 UNANIMOUSLY ADOPTED.

R-13 Approve Existing Site for New Sauvie Island Bridge

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF EXISTING SITE FOR NEW SAUVIE ISLAND BRIDGE. COMMISSIONER MARIA ROJO EXPLANATION. IAN CANNON PRESENTATION AND RESPONSE TO BOARD QUESTIONS. STATE REPRESENTATIVE BETSY JOHNSON TESTIMONY IN SUPPORT OF CONSTRUCTION OF A NEW SAUVIE ISLAND BRIDGE. ISLAND FARMER AND RESIDENT DAVE KUNKEL SUBMITTED COPY OF JANUARY, 2002 NOTEBOOK TO SENATORS SMITH AND WYDEN CONTAINING LETTERS FROM SAUVIE ISLAND, OREGON FARMERS, BUSINESSES AND CHILDREN URGING TOP PRIORITY FOR FUNDING A NEW BRIDGE. LORA CRESWICK, JULIE CLEVELAND, GINI BRAMLETT, DAVE KOENNECKE TESTIMONY IN SUPPORT. CHANNEL ISLAND MARINIA RESIDENT DAVID JENKINS SUBMITTED WRITTEN TESTIMONY FROM MARINA RESIDENTS ROBERT AND JEANETTE DURST, BOB AND JUDY MACKENZIE, BILL DANNER, DEBBIE DOLPH, STEVEN FEDJE AND MACK AND MEREDITH WIEBE AND PRESENTED TESTIMONY IN CONCERN FOR IMPACT TO MARINA DURING BRIDGE DEMOLITION, AND IN SUPPORT FOR LOCATING NEW CONSTRUCTION IMMEDIATELY UPSTREAM FROM EXISTING SAUVIE ISLAND BRIDGE. CHANNEL ISLAND MARINA RESIDENT KRISTI NYGAARD SUBMITTED AERIAL, MARINA AND UPSTREAM PHOTOS OF THE AREA AND TESTIFIED IN SUPPORT FOR LOCATING NEW CONSTRUCTION IMMEDIATELY UPSTREAM FROM EXISTING SAUVIE ISLAND BRIDGE, CHANNEL ISLAND MARINA RESIDENTS BILL BECKMAN AND MICHAEL BOCHULARI TESTIMONY IN CONCERN FOR IMPACT TO MARINA DURING BRIDGE DEMOLITION, AND IN SUPPORT FOR LOCATING NEW CONSTRUCTION IMMEDIATELY UPSTREAM FROM EXISTING SAUVIE ISLAND BRIDGE. IAN CANNON RESPONSE TO BOARD QUESTIONS. COMMISSIONER ROJO COMMENTS. MOTION UNANIMOUSLY APPROVED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:52 a.m.

Thursday, June 6, 2002 - 10:30 AM - TIME CERTAIN
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

TSCC PUBLIC HEARING

TSCC Chair Anthony Jankans convened the hearing at 10:58 a.m., with TSCC Commissioner Julie Van Noy, TSCC Linda Burglehaus and Kay Johnston present, TSCC Commissioners Richard Anderson, Lynn McNamara and Carol Samuels excused; and County Chair Diane Linn, Vice-Chair Lonnie Roberts and Commissioners Lisa Naito, Serena Cruz and Maria Rojo de Steffey present.

PH-1 The Tax Supervising and Conservation Commission Will Meet to Conduct a Public Hearing on the Multnomah County 2002-2003 Budget in Accordance with ORS 294.480. A Quorum of the Multnomah County Board of Commissioners Will Attend.

CHAIR DIANE LINN PRESENTATION AND RESPONSE TO QUESTIONS OF TAX SUPERVISING AND CONSERVATION COMMISSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:07 a.m.

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

Thursday, June 6, 2002 - 11:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION - IF NEEDED

WS-3 The Board of Commissioners, Auditor, District Attorney, Sheriff and Invited Participants Will Meet to Discuss the Following Multnomah County 2002-2003 Budget Issues Facilitated by John Rakowitz and Tony Mounts. [Interested Persons are Welcome to Attend this Public Meeting, However Public Testimony Will be Taken During Scheduled Budget Hearings.]

SESSION CANCELLED.