

**Minutes of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, OR
Thursday, December 22, 2011**

REGULAR MEETING

Chair Jeff Cogen convened the meeting at 9:36 a.m. with Vice-Chair Deborah Kafoury and Commissioners Judy Shiprack and Diane McKeel present. Commissioner Loretta Smith was excused.

Also attending were Jenny M. Morf, Acting County Attorney, and Marina Baker, Assistant Board Clerk.

CONSENT AGENDA

- C.1 RESOLUTION No. 2011-143 Authorizing the Annual Designation of a Portion of Compensation as a Housing Allowance for Chaplains Serving Inmates and Employees of the Multnomah County Sheriff's Office.
- C.2 APPOINTING New Member Mona Das to the Multnomah County Advisory Committee on Sustainability and Innovation (ACSI).
- C.3 RESOLUTION No. 2011-144 Setting the Public Hearing Date of January 12, 2011 for the Proposed Transfer of Tax Foreclosed Property to Oregon Sustainable Agriculture Land Trust (OSALT) for Perpetual Public Use and Authorizing Publication of the Public Notice in the Daily Journal of Commerce.
- C.4 BUDGET MODIFICATION DCHS12-21, reclassifying a current full-time vacant Manager 2 position to a Program Manager 1 position in the Mental Health and Addictions Services division, as determined by the Class/Comp unit of Central Human Resources.

Upon motion made by Vice-Chair Kafoury and seconded by Commissioner McKeel, the consent calendar was unanimously approved.

PUBLIC COMMENT

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person unless otherwise designated by the presiding officer.

Testimony was given and received for the record.

REGULAR AGENDA

R.1 RESOLUTION Accepting the Surplus Property Report for the Wikman Building, 4420 SE 64th Avenue, Portland, Oregon. Sponsor: Commissioner Shiprack, District 3. Presenters: Mike Sublett & Colleen Bowles, Acting Director FPM; Anne Dufay, Southeast Uplift; Nathan Jones, Portland Enrichment Project; and, Nick Sauvie, Exec. Dir., Rose Community Development.

Vice-Chair Kafoury moved and Commissioner Shiprack seconded approval of R.1.

Commissioner Shiprack provided the introduction. Ms. Bowles, Mr. Sublett and the members of the Wikman Building Coalition provided the explanation. This property was declared surplus by the Board following all the appropriate steps as detailed in a report. ROSE Community Development, Southeast Uplift, Foster Area business Association and Foster-Powell neighborhood Association have proposed a concept for acquisition and redevelopment as a neighborhood center, while preserving the building's historic character. Public support has been overwhelmingly in favor of this concept. Property is valued at 4750,000. The coalition was given 180 days to develop their proposal more fully. The presenters responded to Board questions and comments.

Public testimony was given and received for the record.

Resolution No. 2011-145 was unanimously approved.

R.2 APPOINTMENT of David Kunkel and Gordon Sester to the Multnomah County Agricultural Board of Review. Presenter: Karla Hartenberger, Tax Exemption Specialist, DART.

Vice-Chair Kafoury moved and Commissioner Shiprack seconded approval of R.2.

Ms. Hartenberger provided the explanation and responded to Board questions and comments. The Board thanked them for volunteering to serve.

The appointment was unanimously approved.

The Board recessed as the Multnomah County Board of Commissioner and convened as the Public Contract Review Board.

R.3 RESOLUTION Approving the Juvenile Justice Center (JJC) and Inverness Jail (MCIJ) Detention Electronics – Design Build Alternative Contracting Method. Presenter: Gerald Jelusich, Senior Procurement Analyst, Purchasing.

Vice-Chair Kafoury moved and Commissioner Shiprack seconded approval of R.3.

Mr. Jelusich requested that R.3 be postponed indefinitely. He explained that his department discovered that they had not issued a Public Notice at least 14 days prior to the Board meeting and now need to meet that requirement before they can proceed.

Commissioner Shiprack moved and Vice-Chair Kafoury seconded approval to postpone R.3 indefinitely.

R.3 was postponed indefinitely.

The Board recessed as the Public Contract Review Board and reconvened as the Multnomah County Board of Commissioners.

R.4 PROCLAMATION in Response to the Great Need in Our Community to Support a One-year Pilot with Religious Institutions and Not-for-Profit Organizations to Provide Overnight Sleeping Options for Individuals and Families Currently Experiencing Homelessness. Sponsor: Vice-Chair Kafoury, District 1. Presenters: City Commissioner Nick Fish; Barbara Willer, Office of Diversity & Equity; David Leslie, Executive Director, Ecumenical Ministries of Oregon; Marc Jolin, JOIN; Beckie Lee, Chief of Staff, District 1.

Commissioner Shiprack moved and Vice-Chair Kafoury seconded approval of R.4.

The presenters spoke about the faith community's commitment as a partner of Multnomah County in preventing and ending homelessness. This Proclamation acknowledges the Board's support of Ecumenical Ministries of Oregon and other local faith community leaders' in introducing this one-year pilot of small-scale overnight sleeping options. Unprecedented numbers of families and children are living in vehicles and risk being ticketed or towed. This one-year pilot allows small-scale overnight sleeping options within the City of Portland and unincorporated Multnomah County in the form of overnight sleeping in up to four vehicles, campers or trailers on the parking lot of religious institutions and not-for-profit service providers. The presenters responded to Board questions and comments.

Public testimony was given and received for the record.

The Board thanked the presenters and partners for their hard work.

Proclamation No. 2011-147 was unanimously approved.

R.5 BUDGET MODIFICATION # NOND-04 Requesting General Fund Contingency Transfer of \$787,833 to Fund a Winter Services Emergency Response Package to Ensure No Homeless Family or Youth will be Turned Away this Winter. Sponsors: Commissioners Kafoury and Shiprack, Districts 1 & 3. Presenters: Mary Li, Director, DCHS; Liesl Wendt, 2011info; Jean DeMaster, Human Solutions; Marc Jolin, JOIN; and Dennis Morrow, Janus Youth Programs.

Commissioner Shiprack moved and Vice-Chair Kafoury seconded approval of R.5.

Ms. Li introduced the partner organizations, who spoke about their experience with the unexpected and dramatic increase of families and youth seeking shelter and eviction prevention this winter.

Ms. Li explained that if approved, this one-time-only funding in emergency spending will provide funds for the Family Winter Shelter System, including additional beds at shelters, moving more families into permanent housing, rent assistance to keep families from being evicted, plus additional assistance for overflow shelters. She responded to Board questions and comments.

BudMod NOND-04 was unanimously approved.

R.6 BUDGET MODIFICATION # NOND-05 Addition of State Allocation to CCFC FY12 Budget. Sponsor: Commissioner Shiprack. Presenter: Joshua Todd, Director, CCFC.

Commissioner Shiprack moved and Vice-Chair Kafoury seconded approval of R.6.

Mr. Todd provided the explanation and responded to Board questions and comments.

BudMod NOND-05 was unanimously approved.

UC.1 Ratification and Resolution Voted on at December 21, 2011 Special Meeting. Presenter: Jenny M. Morf, Acting County Attorney.

Commissioner Shiprack moved for an item to be considered under unanimous consent (UC.1). Vice-Chair Kafoury seconded the motion.

Consideration of the UC item was unanimously approved.

Ms. Morf explained that Resolution No. 07-014 requires ratification of any Board action taken at a special meeting. On December 21, 2011, the Board met jointly with the Washington County Board of Commissioners and appointed Dr. Elizabeth Steiner Hayward to the vacant Senate 17 seat. This now requires the Board to ratify the Resolution appointing Dr. Hayward.

Commissioner Shiprack moved and Vice-Chair Kafoury seconded the motion to ratify UC.1.

Resolution No. 2011-146 was unanimously adopted.

BOARD COMMENT

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

Comments pertaining to non-agenda items were made by the Board and noted in the record.

ADJOURNMENT

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

The minutes reflect the actions of the Board. For more detail, you are welcome to view the presentation material and/or video at:

http://multnomah.granicus.com/ViewPublisher.php?view_id=3

Submitted by:

Lynda J. Grow, Board Clerk and
Marina Baker, Assistant Board Clerk
Board of County Commissioners
Multnomah County