

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

Thursday, December 13, 2001 - 9:30 AM

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

REGULAR MEETING

Chair Diane Linn convened the meeting at 9:34 a.m., with Vice-Chair Lisa Naito, Commissioners Serena Cruz, Lonnie Roberts 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-5) WAS UNANIMOUSLY APPROVED.

SHERIFF'S OFFICE

- C-1 Government Contract 190 Agreement 0210038 with the Multnomah County Sheriff's Office and the Gresham Fire Department, to Create a Combined Dive Emergency Response Team (DERT)
- C-2 Government Contract 190 Tactical Entry Team Agreement 4600002356 with the Multnomah County Sheriff's Office and the City of Gresham, Fire and Emergency Services, to Provide Immediate Medical Response to Injured Officers During a Search Warrant and/or Arrest

DISTRICT ATTORNEY'S OFFICE

- C-3 Budget Modification DA02_04 Appropriating Additional Victims of Crime Act (VOCA) Basic Grant Revenue in the Amount of \$19,651 and VOCA Prosecutor Based Victim's Assistance Grant Revenue of \$280,594
- C-4 Budget Modification DA02_05 Appropriating Revenue in the Amount of \$5,000 from Albina Weed and Seed to Purchase Computer Hardware for the Northeast Community Court; \$40,000 Grant Revenue from the Bureau of Justice Administration and Related Expenditures to Support 1 FTE Deputy District Attorney 3 Position for a Community Gun Prosecution Program; \$140,931 Revenue and Related Expenditures for a Separate Bureau of Justice Administration Grant Award Funding 1FTE Deputy District Attorney 2 Position and 1 FTE Office Assistant Senior Position and Related Program Expenditures; and. \$43,398 Continuation of a Juvenile Accountability Block Grant program and Funding for .65 Deputy District Attorney Position and Related Expenditures

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT

C-5 RESOLUTION Authorizing Execution of Deed D021822 for Repurchase of Tax Foreclosed Property to Former Owner, KELLY OLSON

RESOLUTION 01-162.

REGULAR AGENDA **PUBLIC COMMENT**

No public comments were made.

AGING AND DISABILITY SERVICES DEPARTMENT

R-1 NOTICE OF INTENT to Apply for Grant Funding through the Mt. Hood Cable Regulatory Commission's "Community Access Capital Grant" Program for an Intergenerational Cable Access Project

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-1. REY ESPANA EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

R-2 PUBLIC HEARING and Consideration of a RESOLUTION Authorizing the Transfer of Two Parcels of Real Property to Portland Habitat for Humanity for Low Income Housing Purposes and Canceling the Taxes Attached to the Properties

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-2. HC TUPPER EXPLANATION. RESOLUTION 01-163 UNANIMOUSLY ADOPTED.

R-3 Budget Modification CFS 05 Authorizing \$64,000 One-Time-Only General Fund Contingency Funding for the Northeast and Southeast Components of the Gang Influenced Female Team (Gift) Programs through June 30, 2002

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-3. MARY LI EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT

R-4 First Reading of an ORDINANCE Amending the County Comprehensive Framework Plan, Community Plans, Rural Area Plans, Sectional Zoning Maps, and Zoning Code Chapters to Adopt Portland's Recent Code and Comprehensive Plan Revisions In Compliance With Metro's Functional Plan, and Declaring an Emergency

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF FIRST READING. SUSAN MUIR EXPLANATION. NO ONE WISHED TO TESTIFY. FIRST READING APPROVED, WITH COMMISSIONERS NAITO, CRUZ, ROJO AND LINN VOTING AYE, AND COMMISSIONER ROBERTS VOTING NO. SECOND READING THURSDAY, DECEMBER 20, 2001.

R-5 INFORMATIONAL ONLY: Advocacy Team for Sexual Minority Youth Presentation of Team Recommendations. Presented by Commissioner Maria Rojo de Steffey and Members of the Advocacy Team for Sexual Minority Youth.

COMMISSIONER ROJO AND CAMERON GRAHAM PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. COMMISSIONER ROJO ADVISED SHE HAS SUBMITTED A BUDGET MODIFICATION FOR BOARD CONSIDERATION ON THURSDAY, DECEMBER 20, 2001.

NON-DEPARTMENTAL

R-6 First Reading of an ORDINANCE Amending MCC Chapter 7 and Deleting MCC Chapter 27 to Establish the Department of Management and Business Services by Consolidating and Abolishing the Department of Support Services and the Department of Sustainable Community Development, and Declaring an Emergency

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF FIRST READING. CECILIA JOHNSON AND MIKE OSWALD EXPLANATIONS. NO ONE WISHED TO TESTIFY. FOLLOWING BOARD DISCUSSION, CONSENSUS TO AMEND ORDINANCE TO REMOVE POSSIBLE CONFUSION ABOUT THE HOUSING OPPORTUNITIES PROGRAM AT THE SECOND READING. FIRST READING APPROVED, WITH COMMISSIONERS NAITO, ROJO, ROBERTS AND LINN VOTING AYE, AND COMMISSIONER CRUZ VOTING NO. SECOND READING THURSDAY, DECEMBER 20, 2001.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:55 a.m.

Submitted by:

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