

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

Tuesday, December 15, 2009 - 10:00 AM

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

BOARD BRIEFINGS

Chair Ted Wheeler convened the meeting at 9:08 a.m. with Commissioners Deborah Kafoury, Jeff Cogen, Judy Shiprack, and Diane McKeel present.

B-1 Food Policy Council Annual Report. Presented by Weston Miller and Other Food Policy Council Members.

SUSTAINABILITY MANAGER FOR MULTNOMAH COUNTY KAT WEST, FOOD POLICY COUNCIL CHAIR WESTON MILLER, OREGON FOOD BANK'S TAMMY UNDERWOOD, AND PORTLAND'S FOOD POLICY PROGRAM DIRECTOR STEVE COHEN, GAVE ANNUAL PRESENTATION AND RESPONDED TO BOARD QUESTIONS AND COMMENTS.

Commissioner Kafoury arrived at 10:08 a.m.

KAT WEST SAID THE FOOD POLICY COUNCIL (FPC) IS A CITIZEN ADVISORY PANEL REPORTING TO THE PORTLAND CITY COUNCIL AND MULTNOMAH COUNTY BOARD. THE FPC ADDRESSES FOOD SYSTEM ISSUES INCLUDING ACCESS, LAND USE PLANNING, LOCAL PURCHASING PLANS, AND OTHER POLICY INITIATIVES. STEVE COHEN REVIEWED THE ACCOMPLISHMENTS FOR 2009 INCLUDING: FOOD GARDENS AT MULTNOMAH BUILDING AND CITY HALL, MULTNOMAH FOOD INITIATIVE INCLUDING ACCESS TO URBAN AGRICULTURE; FOOD-RELATED ECONOMIC DEVELOPMENT; INCREASING URBAN FOOD PRODUCTION; AND, PUBLIC HEALTH AND NUTRITION POLICY ISSUES. THEY THANKED COMMISSIONERS COGEN AND SHIPRACK FOR BEING SPONSORS AND THANKED THE ENTIRE BOARD FOR THEIR COMMITMENT TO THE COMMUNITY'S WELFARE.

CHAIR TED WHEELER THANKED THEM FOR THEIR WORK AND INNOVATIVE PROGRAM ON BEHALF OF ALL THE COMMISSIONERS.

B-2 Briefing on Proposed 2010 Multnomah County State and Federal Legislative Agenda. Presenters: Phillip Kennedy-Wong, Intergovernmental Relations, and Jeff Boothe and Kevin Doran of Holland and Knight Law.

PHILLIP KENNEDY-WONG GAVE INTRODUCTIONS AND JEFF BOOTHE AND KEVIN DORAN OF HOLLAND AND KNIGHT GAVE AN OVERVIEW AND

ASSESSMENT OF THE PROPOSED 2010 FEDERAL LEGISLATIVE AGENDA AND PREVIEW OF THE UPCOMING CONGRESSIONAL SESSION. THEY RESPONDED TO BOARD QUESTIONS AND COMMENTS.

HE REVIEWED COUNTY-SPONSORED BILLS INCLUDING HB 2616 APPROVED BY THE HOUSE BUT NOT YET BY THE SENATE TO REMOVE STATE PRE-EMPTION ON LOCAL GOVERNMENT TOBACCO TAXES; SUPERVISION OF FORCED RELEASE INMATES LEGISLATION; HUMAN TRAFFICKING HOTLINE INFORMATION POSTING; AND, CANCELLATION OF TAXES ON LOW-VALUE MANUFACTURED HOMES. PRIORITIES ARE THE STATE 2009-111 BUDGET TO PROTECT STATE-FUNDED PUBLIC SAFETY AND HUMAN SERVICE PROGRAMS; PARTNERSHIP WITH DEPARTMENT OF CORRECTIONS TO BETTER UTILIZE WAPATO JAIL; SUPPORT LEGISLATION THAT REMOVES THE REQUIREMENT TO CREATE A NEW AND COSTLY VOTER PRECINCT AS A RESULT OF ANNEXATION; MONITOR THE PROGRESS AND OUTCOMES OF SB 5529'S BUDGET NOTES ON MENTAL HEALTH AND PSYCHIATRIC ACUTE CARE FUNDS; SUPPORT LEGISLATION THAT PERMITS EXCHANGE OF PATIENT MENTAL HEALTH INFORMATION THAT INTEGRATES PHYSICAL AND MENTAL HEALTH CARE; AND, OPPOSITION TO THE BAIL BONDS SYSTEM THAT WOULD UNDERMINE THE COUNTY'S PRETRIAL RELEASE SERVICES SYSTEM.

THEY REVIEWED THE STATE'S POLICY AGENDA FOR 2009-2011 - ISSUES AND POSITION, FOLLOWED BY REVIEW OF THE 111TH CONGRESS FEDERAL POLICY AGENDA. SOME REQUESTS ARE IN MULTIPLE BILLS, INCLUDING THE SELLWOOD BRIDGE, WHICH IS EARMARKED AND IS POSITIONED TO GO FORWARD IN A SIX-YEAR TRANSPORTATION AUTHORIZATION BILL AND ENERGY APPROPRIATIONS BILL.

IN RESPONSE TO COMMISSIONER KAFOURY'S QUESTION AS TO EVALUATING AND DISCUSSING THE VIABILITY OF THESE PROGRAMS AS A BOARD EXCEPT FOR SELLWOOD, PHILLIP KENNEDY-WONG REPLIED THAT MORE DETAILS WILL BE FORTHCOMING AND MEETINGS SCHEDULED WITH DISTRICT STAFF.

CHAIR WHEELER THANKED JEFF BOOTHE AND KEVIN DORAN OF HOLLAND AND KNIGHTFOR THE COMPREHENSIVE PRESENTATION OF THE LEGISLATIVE AGENDA.

Commissioner Cogen left at 12:05 p.m.

B-3 Briefing on Worksystems, Inc.'s County and Regional Efforts. Presented by Andrew McGough, Executive Director Worksystems, Inc.

PEGGIDY COFFMAN YATES INTRODUCED ANDREW McGOUGH, EXECUTIVE DIRECTOR OF WORKSYSTEMS WHO GAVE A PRESENTATION AND RESPONDED TO BOARD QUESTIONS AND COMMENTS.

WORKSYSTEMS IS A NONPROFIT ORGANIZATION SERVING PORTLAND AND MULTNOMAH AND WASHINGTON COUNTIES. WSI COORDINATES WITH AND STRENGTHENS THE QUALITY OF THE REGIONAL WORKFORCE SYSTEM THAT SUPPORTS INDIVIDUAL PROSPERITY AND BUSINESS COMPETITIVENESS. BOARD SAW OPPORTUNITY TO ENGAGE DIFFERENTLY WITH MUCH BROADER SET OF ORGANIZATIONS IN COMMUNITY: 80 DIFFERENT ORGANIZATIONS PROVIDE SOME FORM OF WORK FORCE DEVELOPMENT ACTIVITY; HOW THAT IS UNITED TO ASSURE THE BROADEST CONTINUUM OF SERVICES POSSIBLE AND SUPPORT THE NEEDS OF THE REGIONAL ECONOMY ARE OF PRIMARY IMPORTANCE. FUNDS ARE SPENT AS FOLLOWS: 80% ON COMMUNITY SERVICE PROVIDERS AND REGIONAL BUSINESSES TO DELIVER DIRECT SERVICES TO JOB SEEKERS, WORKERS AND BUSINESSES INCLUDING CAREER GUIDANCE, INTERNSHIPS, OCCUPATIONAL SKILLS TRAINING, LIFE SKILLS, BASIC EDUCATION, WORKPLACE TRAINING AND EMPLOYMENT; 12% IS SPENT ON COORDINATING A MORE EFFECTIVE SYSTEM INCLUDING WORKFORCE RESEARCH, BEST PRACTICES, INDUSTRY DEVELOPMENT, PROGRAM PLANNING, BUSINESS RECRUITMENT AND RETENTION, AND OTHER SERVICES; 6% IS SPENT ON ADMINISTRATION INCLUDING ACCOUNTING, GRANT COMPLIANCE, LEGAL AND OTHER SUPPORT SERVICES. ARRA ADULT AND DISCLOATED WORKER FUND PROJECTS INCLUDE SERVICES AT FIVE WORKSOURCE CENTERS IN PORTLAND, TRAINING AND TECHNICAL ASSISTANCE, WORKSOURCE EXPRESSS CENTERS, SCHOLARSHIPS, AND REGIONAL BUSINESS SERVICES.

IN RESPONSE TO A QUESTION FROM CHAIR WHEELER AND COMMISSIONER SHIPRACK ABOUT RE-EMPLOYMENT RATES, MR. McGOUGH SAID RE-EMPLOYMENT IS AT LOWER SALARY LEVELS, AND EVERY INDUSTRY HAS SHOWN DECLINE IN NUMBERS EMPLOYED, PLUS PEOPLE WORKING FULL TIME WHO CAN'T SUPPORT THEIR FAMILY HAS RISEN TO 27%, WHICH IS NOT A SUSTAINABLE DIRECTION FOR THE COMMUNITY.

MARY LI DISCUSSED MOVING PEOPLE TO ACHIEVE SELF-SUFFICIENCY AND NEEDING THREE AREAS OF ASSISTANCE: HOUSING AND RENT STABILITY; CASE MANAGEMENT FOR DAILY LIVING ISSUES INCLUDING TRANSPORTATION AND CHILD CARE; AND JOB SKILLS/WORK FORCE TRAINING. A PILOT GUARANTEES 286 HOUSEHOLDS SERVICES THROUGH CASE MANAGEMENT RESOURCES AND ANTI-POVERTY PROVIDERS FOR THE NEXT 12 MONTH. STIMULUS MONIES HAVE AFFORDED AN OPPORTUNITY TO LEARN FROM AND SHARE RESOURCES AND SYSTEMS.

CHAIR WHEELER EXPRESSED HIS APPRECIATION ON BEHALF OF THE BOARD FOR THEIR PRESENTATION.

B-4 Annual Sustainable Development Commission Update. Presenters: Justin Yuen & Leslie Carlson, SDC Co-Chairs; & Kent Snyder, SDC Commissioner.

SDC CO-CHAIRS JUSTIN YUEN AND LESLIE CARLSON, AND SDC COMMISSIONER KENT SNYDER GAVE A PRESENTATION AND RESPONDED TO BOARD QUESTIONS AND COMMENTS.

LESLIE CARLSON INTRODUCED JUSTIN YUEN AND KENT SNYDER. MR. YUEN GAVE HISTORICAL BACKGROUND ON THE JOINT CITY/COUNTY SUSTAINABLE DEVELOPMENT COMMISSION (SDC). MR. YUEN SAID THE SDC IS A 14-MEMBER CITIZEN ADVISORY PANEL WITH SEVEN MEMBERS APPOINTED EACH BY THE MULTNOMAH COUNTY BOARD AND PORTLAND CITY COUNCIL. THE SDC PROMOTES PROGRAMS AND POLICIES IN THREE MAIN AREAS: SUSTAINABLE INTERNAL GOVERNMENT OPERATIONS, EDUCATION CAMPAIGN, AND ECONOMIC DEVELOPMENT. KEY RECOMMENDATIONS ARE: (1) TAP INTO GLOBAL DEMAND FOR SUSTAINABLE INDUSTRIES BY EMBRACING OUTCOME AND PERFORMANCE BASED FEES AND REGULATIONS; PROVIDE TECHNICAL AND FINANCIAL ASSISTANCE INCLUDING SUPPORT FOR EMERGING SUSTAINABLE BUSINESSES; AND LEVERAGE CITY AND COUNTY OPERATIONAL RESOURCES TO STIMULATE ECONOMIC DEVELOPMENT. (2) FOSTER REGIONAL COLLABORATION THROUGH INTEGRATED AND FOCUSED RECRUITMENT AND EXPANSION EFFORTS, FOSTER BUSINESS-TO-BUSINESS COLLABORATION AND CULTIVATE A REGIONAL APPROACH. (3) DEVELOP LOCAL FOUNDATION FOR INNOVATION TO ENHANCE QUALITY OF LIFE FOR ALL; SUPPORT ACADEMIC SUSTAINABILITY PROGRAMS; AND, STRENGTHEN COUNTY INVOLVEMENT IN ECONOMIC DEVELOPMENT. THE SDC'S 2020 SUSTAINABLE ECONOMIC DEVELOPMENT VISION IS TO HAVE A THRIVING COMMUNITY KNOWN FOR ITS LIVABILITY; EMERGING COMMERCIAL ENTERPRISES AND INNOVATION FOCUSED ON SUSTAINABLE BUSINESS PRACTICES; A COMMITMENT TO THE LOCAL ECONOMY; STRONG EMPLOYMENT DOMINATED BY SUSTAINABLE INDUSTRIES; ECONOMIC VITALITY AND A BUSINESS SECTOR ACTIVELY INVOLVED IN SUSTAINABLE DEVELOPMENT.

KENT SNYDER REVIEWED THE WATERSHED AND ECO-SYSTEM HEALTH, HUMAN/COMMUNITY HEALTH, SOCIAL /ECONOMIC SUSTAINABILITY AND DISCUSSED THE CORE CONCERNS OF ENERGY USE, AIR QUALITY, EMISSIONS, WASTE AND WHAT AREAS ARE OF CRITICAL IMPORTANCE TO BUILD SUSTAINABILITY. HE SUGGESTED THE COUNTY SHOW BY EXAMPLE IT'S COMMITMENT TO SUSTAINABILITY AND LEAD AS A ROLE MODEL AND CONSUMER. HOW IT'S DECIDED WHAT PURCHASES ARE MADE, AND THOSE STANDARDS EVOLVE, AND THE IMPACT OF THOSE DOLLARS SPENT, CAN HELP INFLUENCE AND CHANGE THE FOCUS IN THE MARKETPLACE.

CHAIR WHEELER THANKED THEM FOR THEIR REPORT AND COMMISSIONER COGEN THANKED THEM FOR BRINGING FORWARD TODAY'S REPORT AND RECOMMENDATIONS.

ADJOURNMENT

There being no further business, the meeting was adjourned at 1:08 p.m.

Thursday, December 17, 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, Commissioners Diane McKeel and Deborah Kafoury present and Commissioner Jeff Cogen arriving at 9:42 a.m.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER MCKEEL, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-4) WAS UNANIMOUSLY APPROVED. [4-0]

- C-1 BUDGET MODIFICATION LIB-04 Redistributing FTE among Several Library Page and Library Clerk Positions in the Central Library, Systemwide Access, and Neighborhood Libraries Divisions
- C-2 BUDGET MODIFICATION DCM-11 Reclassifying One Position in the Division of Assessment, Recording, and Taxation, as Determined by the Class/Comp Unit of Central Human Resources
- C-3 Intergovernmental Non-Financial Agreement No. 30000379 with the City of Portland Regarding the Operation and Joint Use of Electronic and Communications Systems
- C-4 RESOLUTION 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

PUBLIC COMMENT

Public Comment was made and received for the record.

REGULAR AGENDA

- R-1 **PROCLAMATION Recognizing Multnomah County Sheriff's Office River Patrol Enforcement Program and Officers for their Outstanding Performance and Contributions During the 2009 Boating Season, and for**

being Honored by the Oregon State Marine Board with Two Life-Saving Awards, an Outstanding Volunteer Award and Program of the Year Award

COMMISSIONER MCKEEL MOVED AND COMMISSIONER KAFOURY SECONDED, APPROVAL OF R-1.

EXPLANATION GIVEN.

PROCLAMATION UNANIMOUSLY ADOPTED. [5-0]

R-2 Second Annual Report of the Results of the City of Portland Residential Limited Tax Exemption (LTE) Programs. Presented by City of Portland Commissioner Nick Fish and Kate Allen, Housing Policy Manager, Portland Housing Bureau.

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

R-3 BUDGET MODIFICATION DCM-10 Approving General Fund Contingency Transfer of \$392,706 to Pay Assessments to Multnomah County from the Portland Mall Revitalization Project Local Improvement District

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

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY ADOPTED. [5-0]

R-4 NOTICE OF INTENT to Apply to the State of Oregon Department of Energy for an American Recovery and Reinvestment Act Energy Efficiency and Conservation Block Grant

COMMISSIONER COGEN MOVED AND COMMISSIONER KAFOURY SECONDED, APPROVAL OF R-4.

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [5-0]

R-5 NOTICE OF INTENT to Submit a Grant Application for up to \$150,000 to the National Institutes of Health Unique Interactions Between Tobacco Use and HIV/AIDS Research Opportunity

COMMISSIONER MCKEEL MOVED AND COMMISSIONER KAFOURY SECONDED, APPROVAL OF R-5.

EXPLANATION GIVEN.

NOTICE OF INTENT UNANIMOUSLY APPROVED. [4-0]

R-6 BUDGET MODIFICATION DCHS-17 Increasing Aging and Disability Services Division Federal/State Appropriation by \$85,989 in U.S. Administration on Aging Grant Funding and Adding One New .50 FTE Program Coordinator Position

COMMISSIONER SHIPRACK MOVED AND COMMISSIONER KAFOURY SECONDED, APPROVAL OF R-6.

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY ADOPTED. [5-0]

R-7 BUDGET MODIFICATION DCHS-19 Increasing Aging and Disability Services Division Federal/State Appropriation by \$147,472 in U.S. Administration on Aging Grant Funding and Adding New 2.00 FTE Positions

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

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY ADOPTED. [5-0]

R-8 BUDGET MODIFICATION DCHS-22 Transferring \$210,000 One Time Only General Fund Contingency to the Department of County Human Services, Program Offer 25133, Housing Stabilization for Vulnerable Population, to Implement the 30 Families in 30 Days Initiative, Mary Li.

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

EXPLANATION GIVEN.

BUDGET MODIFICATION UNANIMOUSLY ADOPTED. [5-0]

R-9 First Reading of a Proposed ORDINANCE Amending Multnomah County Code Chapters 11.250-11.256 to Provide for a Vehicle Registration Fee for Construction of a New Sellwood Bridge

COMMISSIONER COGEN MOVED AND COMMISSIONER KAFOURY SECONDED, APPROVAL OF R-9.

EXPLANATION GIVEN.

UNANIMOUSLY APPROVED. [5-0]

R-10 RESOLUTION Directing the Department of Community Services to Investigate the Use of a Construction Manager/General Contractor Method of Delivery for the Sellwood Bridge Replacement Project

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

EXPLANATION GIVEN.

RESOLUTION UNANIMOUSLY ADOPTED. [5-0]

R-11 First Reading of a Proposed ORDINANCE Amending MCC Chapters 33, 35 and 11.15; the Multnomah County Comprehensive Framework Plan; and the Multnomah County Sectional Zoning Maps Relating to Significant Environmental Concern, Zoning Overlays in Response to the Requirements of Metro Title 13, Nature in Neighborhoods

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

EXPLANATION GIVEN.

ORDINANCE UNANIMOUSLY APPROVED. [5-0]

BOARD COMMENT

No board comments were made.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:55 a.m.

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