



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

Diane Linn, Chair

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-3308 FAX (503) 988-3093

Email: mult.chair@co.multnomah.or.us

Maria Rojo de Steffey,

Commission Dist. 1

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5220 FAX (503) 988-5440

Email: district1@co.multnomah.or.us

Serena Cruz, Commission Dist. 2

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5219 FAX (503) 988-5440

Email: serena@co.multnomah.or.us

Lisa Naito, Commission Dist. 3

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5217 FAX (503) 988-5262

Email: lisa.h.naito@co.multnomah.or.us

Lonnie Roberts, Commission Dist. 4

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

Phone: (503) 988-5213 FAX (503) 988-5262

Email: lonnie.j.roberts@co.multnomah.or.us



Streaming Media!

<http://www.co.multnomah.or.us/cc/board.html>

Americans with Disabilities Act Notice: If you need this agenda in an alternate format, or wish to participate in a Board Meeting, please call the Board Clerk (503) 988-3277, or Multnomah County TDD Phone (503) 988-5040, for information on available services and accessibility.

JUNE 4, 5 & 6, 2002

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	7:30 a.m. Tuesday LPSCC Executive Meeting
Pg 2	9:30 a.m. Tuesday Budget Work Session
Pg 2	9:30 a.m. Wednesday Budget Work Session
Pg 3	9:00 a.m. Thursday Regular Board Meeting
Pg 7	10:30 a.m. Thursday TSCC Public Hearing
Pg 8	11:30 a.m. Thursday Budget Work Session
Pg 9	Updated County Budget Session Schedule and Cable Coverage Information

Thursday meetings of the Multnomah County Board of Commissioners are cable-cast live and taped and may be seen by Cable subscribers in Multnomah County at the following times:

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

Friday, 11:00 PM, Channel 30

Saturday, 10:00 AM, Channel 30

Sunday, 11:00 AM, Channel 30

Produced through Multnomah Community Television

(503) 491-7636, ext. 333 for further info
or: <http://www.mctv.org>

Tuesday, June 4, 2002 - 7:30 AM

Multnomah Building, Third Floor Conference Room 315
501 SE Hawthorne Boulevard, Portland

LPSCC EXECUTIVE COMMITTEE MEETING

A Quorum of the Multnomah County Commissioners will attend the Local Public Safety Coordinating Council Executive Committee Meeting. Agenda items will include: Emergency Preparedness Update; Title V Grant - Equal Access for At-Risk Girls; Discussion of Violation of Restraining Orders and Guns; Update of LPSCC Working Groups; and Budget Cuts Impacting Interagency Collaborations. For further information, contact LPSCC Director Christine Kirk at 503-988-5894.

Tuesday, June 4, 2002 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

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 Public Testimony Will be Taken During Scheduled Budget Hearings.]

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

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
Public Testimony Will be Taken During Scheduled Budget Hearings.]**

Review Amendments to FY 2003 Approved Budget
Review Proposed Budget Notes

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

REGULAR MEETING

CONSENT CALENDAR - 9:00 AM

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
- 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

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
- 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

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 - 9:00 AM

PUBLIC COMMENT - 9:00 AM

Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes per Person.

DISTRICT ATTORNEY'S OFFICE - 9:00 AM

- 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

DEPARTMENT OF HEALTH - 9:05 AM

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

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 9:30 AM

- R-5 PROCLAMATION Proclaiming June, 2002 "Adopt a Shelter Cat Month" in Multnomah County, Oregon
- R-6 Lease of Surplus Retail Space in the McCoy Building to Title Information Services, Inc., an Oregon Corporation doing business as TIS, Inc.
- 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
- R-8 RESOLUTION Authorizing Election to Receive National Forest Related Safety-Net Payments Under P.L. 106-393
- R-9 RESOLUTION Authorizing Election to Receive O&C Land Related Safety-Net Payments Under P.L. 106-393

DEPARTMENT OF COMMUNITY JUSTICE - 9:50 AM

- 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
- 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

NON-DEPARTMENTAL - 10:05 AM

- R-12 RESOLUTION Establishing Fees and Charges for Chapter 29, Building Regulations, of the Multnomah County Code and Repealing Resolution No. 01-067
- R-13 Approve Existing Site for New Sauvie Island Bridge
-

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

TSCC PUBLIC HEARING

- 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.

Thursday, June 6, 2002 - 11:30 AM

(OR IMMEDIATELY FOLLOWING TSCC HEARING)
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.]

Review Amendments to FY 2003 Approved Budget
Review Proposed Budget Notes