



Multnomah County Oregon

# Board of Commissioners & Agenda

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## OCTOBER 14, 2004 REV BOARD MEETING

### FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Opportunity for Public Comment on Non-Agenda Matters
P g2	9:30 a.m. Vulnerable Adult Abuse Awareness Month
P g2	9:45 a.m. First Reading of an Ordinance Amending MCC Chapter 21, Health, Relating to Hospital Outdoor No Smoking Policy
P g3	9:55 a.m. Authorizing Property Lease for Automated Teller Machine Sites
P g3	10:00 a.m. Board Update on Budget Priority Setting Process
P g3	2:00 p.m. Continued Board Update on Budget Priority Setting Process

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Thursday, October 14, 2004 - 9:30 AM  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **REGULAR MEETING**

### **CONSENT CALENDAR - 9:30 AM**

#### **NON-DEPARTMENTAL**

- C-1 Appointments of Karen Barton and Cynthia Winter to the AFFORDABLE HOUSING DEVELOPMENT PROGRAM TECHNICAL REVIEW COMMITTEE (AHDP)
- C-2 Appointments of Basil Panaretos Jr., Sharon Cowley, Robert Heimbucher, William L. Gibbs, Michael Mace, William N. Ross, Harvey Rice, Janice Williams, Chris Noble, Helen Ellison, Kenny Wu, James Dunn, Nancy Haller and Marie Sowers to the 2004-2005 BOARD OF PROPERTY TAX APPEALS

### **DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES**

- C-3 Government Non-Expenditure Contract (Non-190 Agreement) 0405020 with the City of Portland, Bureau of Environmental Services, to Allow Work to be Performed on the West Side Combined Sewer Overflow Project Near the Burnside and Broadway Bridges

### **REGULAR AGENDA - 9:30 AM**

#### **PUBLIC COMMENT - 9:30 AM**

Opportunity for Public Comment on non-agenda matters. Testimony is limited to three minutes per person. Fill out a speaker form available in the Boardroom and turn it into the Board Clerk.

### **NON-DEPARTMENTAL - 9:30 AM**

- R-1 PROCLAMATION Proclaiming October 14, 2004 Vulnerable Adult Abuse Awareness Day in Multnomah County, Oregon. Presented by Commissioner Maria Rojo de Steffey, Claire Ochs and Maggie White. 15 MINUTES REQUESTED.

- R-2 First Reading of a Proposed Ordinance Amending MCC Chapter 21, Health, Relating to Hospital Outdoor No Smoking Policy

### **DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 9:55 AM**

- R-3 RESOLUTION Declaring Property Located within Six County Buildings to be Surplus and Approving a Real Property Lease for Automated Teller Machine Sites to Point West Credit Union
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Thursday, October 14, 2004 - 10:00 AM  
Multnomah Building, Third Floor Conference Room 315  
501 SE Hawthorne Boulevard, Portland

## **BOARD BRIEFING**

- B-1 Board Briefing: Update on Budget Priority Setting Process. Presented by Chair Diane Linn, Vice Chair Serena Cruz, Dave Boyer, Karyne Dargan and Invited Others. 2 HOURS REQUESTED.
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Thursday, October 14, 2004 - 2:00 PM  
Multnomah Building, Third Floor Conference Room 315  
501 SE Hawthorne Boulevard, Portland

## **CONTINUED BOARD BRIEFING**

- B-1 Continued Board Briefing: Update on Budget Priority Setting Process. Chair Diane Linn, Vice Chair Serena Cruz, Dave Boyer, Karyne Dargan and Invited Others. 1 HOUR REQUESTED.