

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

Tuesday, May 29, 2001 - 9:30 AM

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

BUDGET DELIBERATIONS

Interim-Chair Bill Farver convened the meeting at 9:30 a.m., with Vice-Chair Lisa Naito, Commissioners Serena Cruz and Lonnie Roberts and Interim Commissioner Pauline Anderson present.

B-1 Multnomah County Capital Budget. Presented by Mike Oswald, Dave Warren, Dave Boyer, Ginnie Cooper, Mike Harrington, Ron Bishop, Bobbi Luna, Harold Lasley and Dan Brown.

STAFF PRESENTATION BY DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT INTERIM DIRECTOR MIKE OSWALD, COUNTY BUDGET MANAGER DAVE WARREN, COUNTY FINANCE DIRECTOR DAVE BOYER, FACILITIES & PROPERTY MANAGEMENT DIRECTOR DAN BROWN, LIBRARY DIRECTOR GINNIE COOPER, LISA YEO COUNTY CHIEF INFORMATION OFFICER, SHERIFF (MCSODAN NOELLE, MCSO STAFF CAPT. BOBBI LUNA, BOB NIELSEN, RON BISHOP, AND HAROLD LASLEY TRANSPORTATION DIVISION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:01 p.m.

Tuesday, May 29, 2001 - 1:30 PM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET DELIBERATIONS

Interim-Chair Bill Farver convened the meeting at 1:32 p.m., with Vice-Chair Lisa Naito, Commissioners Serena Cruz and Lonnie Roberts and Interim Commissioner Pauline Anderson present.

WS-1 County Budget Work Session: Discussion, Follow-up Info, Review Budget Amendments.

STAFF PRESENTATION FACILITIES & PROPERTY MANAGEMENT DIRECTOR DAN BROWN, DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT INTERIM DIRECTOR MIKE OSWALD, SHERIFF'S OFFICE SGT. PIETER VANDYKE AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

The meeting recessed at 3:20 p.m. and reconvened at 3:25 p.m.

FURTHER STAFF PRESENTATIONS BY JOHN RAKOWITZ, MARIA ROJO DE STEFFEY, CAROL FORD.

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:00 p.m.

Wednesday, May 30, 2001 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET DELIBERATIONS

Interim-Chair Bill Farver convened the meeting at 9:31 a.m., with Vice-Chair Lisa Naito, Commissioners Serena Cruz and Lonnie Roberts and Interim Commissioner Pauline Anderson present.

WS-2 County Budget Work Session: Discussion, Follow-up Info, Review Budget Amendments.

STAFF PRESENTATIONS BY JEANETTE HANKINS, CHRIS TEBBEN, ELISE PELLEGRINO (COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY), LARRY NORVELL COMMISSION CHAIR, LARRY AAB (SHERIFF'S OFFICE), SHERIFF DAN NOELLE AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:14 p.m.

Wednesday, May 30, 2001 - 1:30 PM

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

BUDGET DELIBERATIONS

Interim-Chair Bill Farver convened the meeting at 1:35 p.m., with Commissioners Serena Cruz and Interim Commissioner Pauline Anderson present, Commissioner Lonnie Roberts excused, and Vice-Chair Lisa Naito arriving at 1:38 p.m.

WS-3 County Budget Work Session: Discussion, Follow-up Info, Review Budget Amendments.

STAFF PRESENTATIONS ELYSE CLAWSON DEPARTMENT OF COMMUNITY JUSTICE (DCJ) CHAIR, JULIE NEBURKA BUDGET ANALYST, DAVE WARREN BUDGET MANAGER AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:48 p.m.

Thursday, May 31, 2001 - 9:30 AM

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

REGULAR MEETING

Interim-Chair Bill Farver convened the meeting at 9:30 a.m., with Vice-Chair Lisa Naito, Commissioners Serena Cruz and Lonnie Roberts and Interim Commissioner Pauline Anderson present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER CRUZ, THE CONSENT CALENDAR ITEM C-1 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

C-1 Renewal of Intergovernmental Agreement 4600001899 with Portland Public School, Providing Funding for the Outer Southeast, Inner Southeast, West District and Grant/Madison Caring Community Projects for Coordinator Positions and Alcohol and Drug Prevention Activities

REGULAR AGENDA **PUBLIC COMMENT**

Public Comment was made and received for the record.

DEPARTMENT OF HEALTH

R-1 NOTICE OF INTENT to Apply for Grant Funding through the Special Projects of National Significance Program Administered by the Health Resources and Services Administration's Bureau of HIV/AIDS, US Department of Health and Human Services

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-1. EXPLANATION DISTRICT ATTORNEY MIKE SCHRUNK. NOTICE OF INTENT UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-2 RESOLUTION Creating the Employee Commute Options-Parking Review Committee

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-2. EXPLANATION AMY JOSLIN DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT. RESOLUTION 01-070 UNANIMOUSLY APPROVED.

R-3 RESOLUTION Appointing a Task Force to Develop Recommendations for Services to Children and their Families in Schools

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-3. EXPLANATION WENDY LEBOW AND RHYS SCHOLES (BOARD STAFF). RESOLUTION 01-071 UNANIMOUSLY APPROVED.

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT

**R-4 RESOLUTION: Opportunity Gateway Urban Renewal District
Recommendations to the Portland City Council**

COMMISSIONER NAITO MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF R-4. EXPLANATION COMMISSIONER NAITO AND DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT STAFF STEVE PEARSON. RESOLUTION 01-072 UNANIMOUSLY APPROVED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:40 a.m.

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