

**Transcript of the Board of Commissioners  
Multnomah Building, Board Room 100  
501 SE Hawthorne Blvd., Portland, Oregon  
Thursday, September 4, 2014**

**REGULAR MEETING**

Chair Deborah Kafoury called the meeting to order at 9:34 a.m. with Commissioners Jules Bailey, Loretta Smith and Judy Shiprack present. Vice-Chair Diane McKeel was excused.

Also attending were Jacqueline Weber, Deputy County Attorney, and Marina Baker, Assistant Board Clerk.

**[THE FOLLOWING TEXT IS THE BYPRODUCT OF THE CLOSED CAPTIONING OF THIS PROGRAM. THE TEXT HAS NOT BEEN PROOFREAD, AND SHOULD NOT BE CONSIDERED A FINAL TRANSCRIPT.]**

Chair Kafoury: GOOD MORNING AND WELCOME TO THE REGULARLY SCHEDULED MEETING OF THE BOARD OF COUNTY COMMISSIONERS. MAY I HAVE A MOTION ON THE CONSENT CALENDAR? COMMISSIONER SMITH MOVES, COMMISSIONER SHIPRACK SECONDS APPROVAL OF THE CONSENT CALENDAR. LIN FAVOR? OPPOSED? THE CONSENT CALENDAR IS APPROVED.

>> OPPORTUNITY FOR PUBLIC COMMENT ON NON-AGENDA MATTERS. TESTIMONY LIMITED TO THREE MINUTES PER PERSON. THIS IS A TIME FOR THE BOARD TO HEAR PUBLIC TESTIMONY, NOT FOR BOARD DELIBERATION. WE HAVE FOUR PEOPLE SIGNED UP. PLEASE COME UP AS I CALL YOUR NAME. [ READING NAMES ]

>> Chair Kafoury: GOOD MORNING, YOU MAY START.

>> YES, I'M PAUL PHILLIPS AND I'M LUCKY TO BE ALIVE AS I'VE STATED BEFORE FROM INJURIES THAT I'VE SUSTAINED FROM DOG ATTACKS. IT WASN'T NO ACCIDENT. AS I CLAIMED WITH SEVEN ATTACKS ON MY SERVICE ANIMAL. I SAID IT'S AN A-S-S-I-D-E-N-T. AND TODAY'S SUBJECT IS DEATH AND TAXES. AND ERIC HOLDER IS THE UNITED STATES ATTORNEY GENERAL AND THE UNITED STATES DEPARTMENT OF JUSTICE ENFORCES THE SERVICE ANIMAL LAWS AND IN CASE YOU DON'T KNOW WHAT DEATH IS, THEY WERE SAYING RECENTLY ON THE NEWS THAT A 9-YEAR-OLD GIRL HAD SAID, THAT THEY HAD ON THE NEWS THAT SHE WAS USING AN UZI SUBMACHINE GUN AND I BELIEVE THAT WAS IN NEW MEXICO. AN INSTRUCTOR WAS KILLED AND I DIDN'T EVEN KNOW THAT AN UZI SUBMACHINE GUN COULD BE USED ANYWHERE, EXCEPT BY THE SECRET SERVICE OR THE MILITARY, BUT APPARENTLY IN NEW MEXICO THEY CAN AND EVEN A 9-YEAR-OLD CAN USE IT. BUT THEY WERE SAYING THIS MORNING ON THE NATIONAL NEWS THAT IT

WOULD BE TREATED AS AN INDUSTRIAL ACCIDENT. WELL, YOU COULD JUST IMAGINE THE PERSON THAT'S INTERVIEWING FOR THE JOB FINDING OUT THAT THE PREVIOUS EMPLOYEE WAS KILLED FROM TEACHING A 9-YEAR-OLD TO USE AN UZI SUBMACHINE GUN, HOW MANY APPLICANTS WOULD BE APPLYING FOR THE JOB. AND SOME PEOPLE BELIEVE THAT DEATH AND TAXES ARE THE ONLY RIGHTS THAT A PERSON HAS, THAT'S AN OLD SAYING. AND I DON'T BELIEVE THAT AT ALL. AS YOU KNOW, I CLAIM 353,000 HIP SURGERIES ARE DONE A YEAR AND 20% OF THOSE PEOPLE AS I'VE PROVIDED DOCUMENTATION FROM THE CDC, THAT 20% OF THEM DIE FROM COMPLICATIONS WITHIN THE FIRST YEAR. THAT'S 70,000 PEOPLE EACH YEAR THAT DIE WITHIN A YEAR FROM COMPLICATIONS AFTER THEIR SURGERY AND THAT'S JUST A HIP FRACTURE. I ALSO SUSTAINED TWO FRACTURES TO MY SPINAL CORD AND, OF COURSE, IT AFFECTS MY MEMORY AND BALANCE AND THE PARTICULAR SPINAL SECTION THAT I INJURED, THE DISCS, WAS THE D12 AND THE C1 OR SOMETHING LIKE THAT, IF I REMEMBER AND THEY'RE IN SEQUENCE AND THEY CONTROL THE ARMS AND THE LEGS. AND OTHER THAN THAT STORY ABOUT THE UZI SUBMACHINE GUN, I'VE NEVER HEARD OF ANYTHING MORE STUPID THAN HAVING A SERVICE ANIMAL ATTACKED SEVEN TIMES WITH A BLIND PERSON. THANK YOU.

>> Chair Kafoury: THANK YOU. GOOD MORNING.

>> GOOD MORNING. MY NAME IS LIGHTNING, I'M WITH LIGHTNING RETHINK LAB. ONE OF THE CONCERNS I WANT TO ADDRESS AGAIN IS BASICALLY ON THE LEVEE ALONG MARINE DRIVE AND THE PORTLAND AIRPORT. ONE OF THE THINGS THAT I HAVE A PROBLEM WITH ON THE RECERTIFICATION IS THEY'RE GOING TO USE THE NEW ORLEANS STANDARDS ON THE LEVY AND THE LEVY AT NEW ORLEANS RAN ABOUT \$14 BILLION SO WHEN WE'RE LOOKING AT THE LEVY ALONG THE AIRPORT, IT'S MY UNDERSTANDING THAT THE ROAD, IN MY OPINION, WILL BE CONSIDERED AN ENCROACHMENT AND BASICALLY THE ROAD SHOULD HAVE NEVER BEEN PUT ON THE LEVY AND, IN MY OPINION, WHEN THEY RECERTIFIED THIS, THEY'RE GOING TO LOOK AT THAT REAL CLOSE AND SAY WE NEED TO REBUILD THE WHOLE LEVY.

[CAPTIONER CHANGE.]

>> Chair Kafoury: OKAY.

>>OKAY. FEMA WILL BE OVERLOOKING FEMA AND THE ARMY CORPS OF ENGINEERS. WE DON'T WANT THOSE PROPERTIES FROM THE LEVEE OUT TO THE RIVER. THOSE ARE GOING TO BE PRIVATE OWNERS BOUGHT OUT. AND THE COST HERE IS GOING TO BE TREMENDOUS. I HOPE PEOPLE WATCH THIS VERY CLOSE IN THE NEXT YEAR. TO PROTECT THE OVERALL POPULATION BASE, FEMA AND THE ARMY CORPS OF ENGINEERS ARE GOING TO COME UP TO THE SAME STANDARDS LIKE THEY DID IN NEW ORLEANS. WE'RE NOT LOOKING AT A \$100 MILLION PROJECT HERE. IT'S GOING TO BE A \$2.5 BILLION

TO \$5 BILLION OVERALL COST FOR COMPLETE REPLACEMENT OF THE LEVY, REMOVE THE ROAD OFF THE TOP OF THE LEVY, A BREACH OF THE LEVY CURRENTLY, WHICH IS AN ENCROACHMENT WHICH SHOULD HAVE NEVER BEEN THERE. THE REPLACEMENT IS THE ONLY WAY TO BRING THIS UP TO THE NEW ORLEANS STANDARDS WHICH FEMA AND ARMY CORPS OF ENGINEERS WILL HAVE TO USE THAT STANDARD TO REDO THIS LEVEE. THANK YOU.

Chair Kafoury: THANK YOU. GOOD MORNING.

>> MY NAME'S RACHEL, I'M JUST READING FROM THE [INAUDIBLE] TO GIVE YOU GUYS A LITTLE REFRESHER: LIFE IS A GIFT FROM GOD. THIS GIFT IS LIFE, PHYSICAL, INTELLECTUAL AND MORAL LIFE. LIFE CANNOT MAINTAIN ITSELF ALONE. THE CREATOR'S ENTRUSTED US WITH THE RESPONSIBILITY OF PERFECTING IT. LIFE, FACULTIES, PRODUCTION, INDIVIDUALITY, LIBERTY, PROPERTY, THIS IS MAN. LIFE, LIBERTY AND PROPERTY DO NOT EXIST BECAUSE MEN HAVE MADE LAWS. ON THE CONTRARY, LIFE, LIBERTY AND PROPERTY EXHIBITED BEFOREHAND, THAT CAUSED MAN TO MAKE LAW IN THE FIRST PLACE. LAW IS THE COLLECTIVE ORGANIZATION OF THE INDIVIDUAL RIGHT TO LAWFUL DEFENSE. PROPERTY, LIBERTY -- GOT THAT WRONG, SORRY -- SELF-PRESERVATION AND SELF-DEVELOPMENT ARE COMMON ASPIRATIONS AMONG PEOPLE. IF EVERYONE ENJOYED THE UNRESTRICTED USE OF HIS FACULTIES AND THE PREDISPOSITION OF THE FRUITED OF HIS LABORS, SOCIAL PROGRESS WOULD BE CECILS AND UNFAILING. PEOPLE WHEN THEY CAN WISH TO LIVE AND PROSPER ON THE EXPENSE OF OTHERS. THE ANNALS OF HISTORY BEAR WITNESS. THE ORIGIN IS IN THE VERY NATURE OF MAN. PRIMITIVE, UNIVERSAL AND UNSUPPRESS I BELIEVE INSTINCT TO SATISFY HIS DESIRES WITH THE LEAST POSSIBLE PAIN. MAN WITH LIVE AND SATISFY HIS WANTS BY THE CEASELESS APPLICATION OF LABOR. THIS PROCESS IS THE ORIGIN OF PROXIMITY BUT IT'S TRUE THAT MAN MAY LIVE AND SATISFY HIS WANTS BY SEIZING AND CONSUMING THE LABOR OF OTHERS. LABOR I PAIN IN ITSELF. MAN WILL RESOURCE TO PLUNDER WHEN PLUNDER IS EASIER THAN WORK. THE GREATEST EVIL INTRODUCED INTO SOCIETY WAS THE CONVERSION OF LAW INTO AN INSTRUMENT OF PLUNDER. THE LAW VIOLATES PROPERTY INSTEAD OF PROTECTING IT. HOW CAN THE LAW IDENTIFY IT? IF THE LAW BENEFITS ONE AT THE EXPENSE OF ANOTHER. ABOLISH THESE LAWS WITHOUT DELAY. IT IS NOT AN EVIL IN ITSELF BUT A FERTILE SOURCE FOR OTHER EVILS, IT INVITES [INAUDIBLE].

Mr. Walsh: GOOD MORNING, MY NAME IS JOE WALSH, I REPRESENT INDIVIDUALS FOR JUSTICE. ABOUT 1015 YOU'RE GOING DO A PROCLAMATION ON HUNGER. AND YOU'RE GOING TO HAVE PRESENTERS THAT ARE GOING TO SHOW YOU A PROMO. WE WERE PRIVILEGED TO WATCH THAT YESTERDAY AT THE CITY COUNCIL. I THINK ALL OF KNOW THAT LIGHTNING AND I ALSO MONITOR THE CITY COUNCIL. ONE OF THE THINGS THAT INDIVIDUALS FOR JUSTICE WOULD REALLY LIKE TO SEE WITH NONPROFITS IS THEM COME

BEFORE YOU AND SAY, YOU KNOW, OUR CHARTER IS TO PUT OURSELVES OUT OF BUSINESS. AND THE REASON WE BRING THAT UP THAT IS THERE ARE TWO AGENDAS WITH NONPROFITS. ONE IS TO SURVIVE AND THE OTHER ONE IS TO SERVE THE CLIENTS. AND A LOT OF TIMES THEY WILL GET MIXED. THAT'S A PROBLEM. SO IF THE NONPROFITS WOULD LOOK AND SAY THEIR REAL JOB IS TO PUT THEMSELVES OUT OF BUSINESS, AND THE FOOD BANK COMES REALLY CLOSE TO IT WHEN THEY SAY, OUR CHARTER IS TO FEED THE LAST HUNGRY CHILD, OR WORDS TO THAT EFFECT. SO THEY COME CLOSE BUT IT'S NOT CLOSE ENOUGH. THEY REALLY NEED TO LOOK AT WHAT THEY ARE SUPPOSED TO BE DOING AND WHAT THEY ARE SUPPOSED TO BE DOING IS RUNNING THEMSELVES OUT OF BUSINESS, WHICH IS HARD. YOU'RE GOING WATCH A MOVIE AND WE HAD SOME PROBLEMS WITH THIS PROMO BECAUSE THE DEMOGRAPHICS ARE WRONG. THE MAIN CHARACTER IN THIS PROMO IS A IMAGED BLACK AFRICAN-AMERICAN PERSON DEPENDENT ON THE FOOD BANK. THOSE DEMOGRAPHIC RESOURCE WRONG. OREGON IS A VERY WHITE STATE. WE ARE 1.6 AFRICAN-AMERICAN'S HERE IN OREGON. AND PORTLAND IS ONLY 6.7%. SO THE DEMOGRAPHICS IN THAT MOVIE IN THE PROMO YOU'RE ABOUT TO SEE ABOUT 10:00 SHOULD HAVE BEEN A WHITE WOMAN, AGE 18 TOE 24, WITHOUT A HUSBAND. THOSE ARE THE PEOPLE THAT ARE TOTALLY -- NOT TOTALLY DEPENDENT, BUT THE MAJORITY ARE DEPENDENT ON SOME KIND OF ASSISTANCE. THAT'S THE DEMOGRAPHICS. SO THE QUESTIONI HAVE IS, WHY DO THEY SHOW AN AFRICAN-AMERICAN WOMAN? WHY DO WE DO THAT? I'D JUST LIKE TO YOU THINK ABOUT THAT FOR A WHILE. I KNOW THIS IS RISKY, THIS IS A WHITE MALE PRIVILEGE GUIDE SAYING -- AND IT'S HARD FOR ME TO SAY THIS BECAUSE IT'S VERY DANGEROUS WATER FOR KNEE GET INTO -- HOWEVER, LIKE THE FOOD BANK, I LIKE WHAT THEY DO, THEY HAVE GREAT THINGS AND I'M GLAD YOU'RE GOING CELEBRATE. BUT WHEN YOU CELEBRATE UNDERSTAND THIS. ONE IN FOUR CHILDREN IN OREGON GO TO BED HUNGRY. DON'T PAT YOURSELF ON THE A; S TOO MUCH UNTIL WE DO SOMETHING ABOUT THAT. WE HAVE NO -- WHEN WE HAVE NO CHILD GOING TO BED HUNGRY, THEN WE SHOULD CELEBRATE. THEN WE SHOULD STAND THERE AND SAY WE ARE HERE ROWS. AND ANYBODY WATCHING THIS THAT DOESN'T DO SOMETHING ABOUT HUNGER, YOU SHOULD CHANGE YOUR LIFESTYLE BECAUSE WE ALL HAVE TO BE IN THIS. EVERY ONE OF US. SO THOSE ARE THE THINGS THAT WE SAW YESTERDAY AND UNFORTUNATELY I REALLY LIKE THE FOOD BANK AND WHAT THEY DO, I LIKE THEIR ADMINISTRATION. THERE'S SOMETHING WRONG WITH THIS PROMO. WE'RE ASKING THEM TO PULL IT. THANK YOU.

>> Board Clerk: FIRST READING.

>> SO MOVED.

>> SECOND.

>> COMMISSIONER SHIPRACK MOVES, COMMISSIONER BAILEY SECONDS.

>>> GOOD MORNING, CHAIR, MEMBERS OF THE COMMISSION, MY NAME IS ADAM BARBER, I'M A SENIOR PLANNER WITH THE LAND USE TRANSPORTATION PLANNING PROGRAM. I HAVE WITH ME JULIA GISSLEY, A CITY PLANNER. TODAY'S REQUEST IS TO AMEND COUNTY CODE TO ADOPT RECENT CHANGES THE CITY OF PORTLAND HAS MADE TO THE CITY OF PORTLAND'S ACCESSORY SHORT-TERM RENTAL REGULATIONS. AND ADOPTING CITY CODE CHANGES INTO COUNTY CODE IS REQUIRED BY THE IGA AVERAGE THE COUNTY HAS WITH THE CITY OF PORTLAND. THIS IGA ALLOWS THE STORY PROVIDE THE PLANNING SERVICES FOR THE UNINCORPORATED IMPORTANCES OF THE COUNTY THAT HAVEN'T YET BEEN AN NEXTED TO THE CITY. IN GENERAL IT'S A SIMPLE PROCESS TO ALLOW A HOW MANY TORRENT OUT ONE OR TWO BEDROOMS TO A GUEST ON A SHORT-TERM BASIS. THESE AMENDMENTS DO APPLY CITYWIDE INCLUDING THE UNINCORPORATED PORTIONS OF THE COUNTY THAT THE CITY OF PORTLAND MANAGES FOR US. IT'S MY PLEASURE TO TURN THE PRESENTATION OVER TO JULIA WHO CAN WALK US THROUGH THESE AMENDMENTS IN DETAIL.

>> THANK YOU, ADAM. AGAIN, I'M JULIA GISSLER WITH THE PORTLAND SUSTAINABILITY AND PLANNING BUREAU. WE CRAFTED NEW REGULATIONS FOR ACCESSORY SHORT-TERM RENTALS ADOPTED IN JULY AND BECAME EFFECTIVE LAST FRIDAY ON AUGUST 29th. THIS PROJECT ADDRESSED CONCERNS ASSOCIATED WITH THE RISE IN THE NUMBER OF PEOPLE RENTING OR USE THE INTERNET SITE SUCH AS AIR B&B AND HOME AWAY TO INFORMALLY RENT A SPARE ROOM IN THEIR HOUSE, OR IN SOME CASES THEIR ENTIRE HOUSE WHILE THEY WERE AWAY. WE HAVE THREE SETS OF CONSTITUENTS THAT ASKED TO US LOOK INTO THIS ISSUE. THE FIRST WERE TRADITIONAL BED AND BREAKFAST OPERATORS. THEY PAY 11.5% TRANSIENT LODGING TAX. WHAT THEY SAW WAS THAT THE FOLKS DOING THIS TYPE OF SHORT-TERM RENTALS WERE PROVIDING THE SAME SERVICE BUT THEY WEREN'T GOING THROUGH THE SAME REGULATIONS AND PAYING THE SAME TAXES AND SUCH. THEY WANTED TO HAVE MORE OF A LEVEL PLAYING FIELD. SECOND, WE DID HEAR COMPLAINTS FROM SOME OF OUR NEIGHBORS THAT WERE CONCERNED THERE WERE WHAT THEY CALLED MINIHOTELS IN SINGLE FAMILY NEIGHBORHOODS. OUR SINGLE FAMILY ZONING DOESN'T ALLOW COMMERCIAL USES AND THE SHORT-TERM RENTAL, IF YOU DO IT FOR LESS THAN 30 DAYS IS CONSIDERED RETAIL SALES AND SERVICE. SO IT IS A CONDITION -- IT IS A COMMERCIAL USE. FINALLY, WE HAD SOME HOPE THAT WE'RE VERY EXCITED ABOUT RENTING THEIR HOMES THROUGH THE AIRBNB TYPE KIND OF INTERNET AND THEY WERE TALKING ABOUT ALL OF THE BENEFITS THEY WERE RECEIVING. THEY LOVED HAVING VISITORS FROM ALL OVER THE WORLD COME STAY WITH THEM. THEY ALSO LOVE THE MONEY THAT THEY COULD HAVE TO SUPPLEMENT THEIR HOUSING AND OTHER HOUSEHOLD NEEDS. AND THEY ALSO WERE ACTUALLY KIND OF PROUD TO BE PRESENTING ANOTHER WAY OF HAVING OUR GUESTS SEE THE CITY OF PORTLAND, NOT IN THE TRADITIONAL HOTEL DISTRICT BUT OUT IN THE

NEIGHBORHOODS. BY BEING OUT THERE THEY WERE ALSO SUPPORTING THE NEIGHBORHOOD MAIN STREETS AND OUR LOCAL SERVICES. AND THEY WERE SAYING, GIVES US PROCESS THAT IS LESS ONEROUS THAN THE INCUR PROCESS THAT WE HAVE. SO BACK THEN, BEFORE OUR NEW REGULATIONS BECAME EFFECTIVE WE CONSIDERED THIS TYPE OF SHORT-TERM RENTAL TO BE LIKE A BED AND BREAKFAST FACILITY. THAT MEANT YOU HAD TO GO THROUGH A CONDITIONAL USE CONCLUSION COST OVER \$4,000, BETWEEN EIGHT AND 10 WEEKS TO PROCESS. AND WHEN WE LOOKED AT THE NUMBER OF BED AND BREAKFAST CONDITIONAL USES WE HAD, WE FOUND 24. WHEN WE LOOKED AT AIRBNB AND HOME AWAY AND SOME OF THESE INTERNET SERVICES, THIS IS A YEAR AGO, WE SAW 1300 LISTINGS FOR THOSE SHORT-TERM RENTALS. THERE'S OBVIOUSLY A DISCONNECT BETWEEN GOING THROUGH THE RIGHT PROCESS AND CONTINUING WITH THE SHORT-TERM RENTALS. WE RIGHT-SIZED THE IMPACTS OF -- RIGHT-SIZED THE PROCESS FOR THE TERM RENTALS SO THE IMPACTS TO THE NEIGHBORHOOD COULD BE BALANCED WITH THE BENEFITS. WHAT WE DID -- THE FIRST THING IS WE JUST GOT RID OF THE TERM BED AND BREAKFAST. IT'S NOW CALLED SHORT-TERM RENTALS. SO BED AND BREAKFAST IS NOW SHORT-TERM RENTALS. WE HAVE TWO TYPES. WE HAVE TYPE A, WHICH IS IF YOU'RE RENTING OUT ONE OR TWO BEDROOMS. AND WE HAVE TYPE B, IF YOU'RE RENTING OUT THREE FIVE BEDROOMS. TYPE B IS MORE OF YOUR TRADITIONAL BED AND BREAKFAST. WE CONTINUE TO USE THE CONDITIONAL USE PROCESS FOR THAT. VERY LITTLE HAS CHANGE FIRE DEPARTMENT YOU'RE RENTING A THREE TO FIVE-BEDROOM SHORT-TERM RENTAL. HOWEVER, FOR THE SHORT-TERM RENTALS THAT ONLY HAVE ONE OR TWO BEDROOMS, WE -- WE CRAFTED A NEW PERMIT PROCESS THAT IS SIMILAR TO THE HOME OCCUPATION, THE ACCESSORY HOME OCCUPATION REGULATION. AT THIS POINT I'D LIKE TO WALK YOU THROUGH THIS SHEET THAT I PASSED OUT. IT'S THE SUMMARY OF THE REGULATIONS. IT'S BROWN DOWN INTO TYPE A AND TYPE B. I'M NOT GOING TALK ABOUT TYPE B BECAUSE VERY LITTLE HAS CHANGED WITH THE THREE TO FIVE BEDROOMS. FOR THE ONE TO TWO-BEDROOM, TYPE A, IS STARTS WITH NO. 1, ACCESSORY USE. THESE ARE ACCESSORY USES TO HOUSEHOLD LIVING IN RESIDENTIAL ZONES. WE'RE NOT TALKING ABOUT VACATION RENTALS WHERE SOMEONE HAS A SECOND HOME OR AN INVESTMENT PROPERTY AND NOBODY'S LIVES THERE. WE'RE ONLY TALKING ABOUT HOUSES THAT HAVE -- WE'RE ONLY TALKING ABOUT SHORT-TERM RENTALS ASSOCIATED WITH HOUSEHOLD LIVING. WE TALKED A LOT ABOUT, SHOULD THE RESIDENT -- SHOOT OPERATOR BE IN THE HOME WHILE THEY WERE HAVING OVERNIGHT GUESTS. WE HAD EVERYTHING FROM -- EVERYTHING FROM YES, THEY SHOULD BE THERE EVERY NIGHT THEY HAVE AN OVERNIGHT GUEST TO NO, THEY SHOULDN'T BE THERE AT ALL, IT DOESN'T REALLY MATTER, IT'S THEIR HOME AND THEY STILL HAVE THEIR STUFF THERE. THE COUNCIL CAME UP WITH LAST MONTH A REQUIREMENT THAT, IN ORDER TO MAKE SURE THAT IT IS AN ACCESSORY USE, THAT THE INDIVIDUAL OR FAMILY MUST OCCUPY THE HOUSE OR THE HOUSE OR THE DUPLEX AT LEAST 270 DAYS, WHICH IS IN ESSENCE NINE MONTHS. SO THAT LEAVES

THREE MONTHS THEY CAN NOT BE THERE. THEY CAN TAKE A TRIP AND RENT THEIR HOUSE OUT AT THE SAME TIME, OR THEY CAN -- OR THEY CAN, YOU KNOW, A BUSINESS TRIP OR SOMETHING. BUT THEY HAVE TO BE THERE AT LEAST NINE MONTHS OUT OF THE YEAR. THE SECOND ONE IS A BUILDING TYPE. WE HAD ORIGINALLY TALKED ABOUT ALL HOUSING UNITS BUT WE GOT INTO SOME BUILDING CODE ISSUES WITH MULTI-DWELLING. WE PUT THAT TO THE SIDE AND CONTINUED WITH OUR PROPOSAL WITH JUST ONE AND TWO UNITS, SO HOUSES AND DUPLEXES. THE MAYOR IS ACTUALLY INTERESTED IN HAVING SHORT-TERM RENTALS BE ALLOWED IN MULTI-DWELLING AND HIS STAFF IS CONTINUING TO STUDY THIS AND IS -- OR WILL BE BRINGING SOMETHING FORWARD TO THE CITY COUNCIL PROBABLY THE END OF THIS YEAR. THE THIRD ONE IS THE BEDROOM REQUIREMENTS. SHOULD WE HAVE INSPECTIONS? SHOULD WE NOT HAVE INSPECTIONS? IT'S YOUR HOUSE, JUST YOUR MOTHER-IN-LAW COMING AND STAYING, IS THAT A BIG DEAL? WE SHOULD AS CITY ENSURE THAT IT'S A SAFE BEDROOM. WHERE WE LANDED, THE FIRST THING WE SAID WAS YOU HAVE TO HAVE SMART FIRE ALARMS AND SMOKE -- AND CARBON MONOXIDE DETECTOR. WE ALSO, TO ENSURE THE SAFETY OF THE ROOM, WANTED TO BE SURE WHEN IT WAS CONVERTED TO A BEDROOM, THAT IT MET THE BUILDING CODE REQUIREMENTS. WE'VE BUILT HOUSES A HUNDRED YEARS AND THE CODE HAS CHANGED THROUGH THAT PROCESS. THE ONLY WAY TO REALLY ENSURE THAT WOULD BE TO HAVE THE BDS INSPECTIONS. THE FIRST TIME YOU GET YOUR PERMIT YOU NEED THE INSPECTION. AND AT YEAR SIX YOU NEED THE INSPECTION. IT'S A TWO-YEAR PERMIT. IN THE INTERVENING YEARS YOU CAN HAVE SELF-CERTIFICATION. YOU'RE JUST SIGNING THE APPLICATION THAT NOTHING HAS HAPPENED TO THE ROOM THAT CHANGES THE SAFETY OF IT. WHAT THAT DOES FOR US, IT REDUCES THE FEE FROM \$178 DOLLARS, WHEN YOU DO A BDS INSPECTION TO, \$62 WHEN YOU JUST DO THE SELF-CERTIFICATION. SO AGAIN, NO. 4 IS THE PROCESS, BUT I THINK I'VE COVERED EVERYTHING THERE. AGAIN, IT'S AN ADMINISTRATIVE PROCESS SO IT'S ONE TO TWO WEEKS, AGAIN, EIGHT TO 10 WEEKS. WE ARE REQUIRING A NOTICE, MUCH LIKE THE ACCESSORY HOME OCCUPATION WHERE YOU HAVE TO NOTIFY YOUR NEIGHBORS AND THE NEIGHBORHOOD ASSOCIATION. THE NEIGHBORS DIRECTLY ADJACENT TO YOU AND ACROSS THE STREET. SO IT'S NOT -- IT'S JUST PEOPLE RIGHT IN THE VICINITY. WE'RE HOPING THAT GETS THE WORD OUT SO PEOPLE AREN'T GOING, WHAT IS MY NEIGHBOR DOING. IT'S NOT AN APPROVAL, JUST A NOTIFICATION. NO. 6, WE ARE REQUIRING THEY POST THEIR PERMIT NUMBERS ON ADVERTISING AND IN THE DWELLING UNIT, THE TYPICAL LODGING PRACTICES. AND WE'RE ALSO STUDYING THE MAXIMUM NUMBER OF OCCUPANTS TO BE NO MORE THAN -- THAN THE HOUSEHOLD LIVING. THE HOUSEHOLD LIVING PLUS THE GUESTS SO WE'RE NOT ADDING A POTENTIAL FOR ANY ADDITIONAL PEOPLE LIVING IN THAT HOUSE THAN THEY WOULD JUST WITHOUT THE SHORT-TERM RENTAL. HOME OPTIONS, WE HAVE TWO TYPES OF HOME OCCUPATION. ONE IS WHERE NOBODY COMES TO YOUR SITE, YOU'RE WRITING THE GREAT AMERICAN NOVEL IN YOUR BACK BEDROOM, AND YOU DON'T NEED A PERMIT FOR THAT. IF YOU HAVE A HOME

OCCUPATION THAT BRINGS PEOPLE TO THE SITE, THAT'S A TYPE B PERMIT, AND YOU'RE ALLOWED TO HAVE EIGHT PEOPLE COME TO THE SITE. WE'RE SAYING IF YOU HAVE A HOME OCCUPATION PERMIT, HOME OCCUPATION PERMIT, THE TYPE B, YOU ALSO CAN'T DO THE SHORT-TERM RENTAL. IN ESSENCE, YOUR SHORT-TERM RENTAL IS YOUR HOME OCCUPATION. WE'RE NOT ALLOWING ANY NONRESIDENTIAL EMPLOYEES OR COMMERCIAL MEETING. FINALLY, WE'RE REQUIRING A GUEST LOGBOOK SO PEOPLE WILL KNOW -- SO THAT YOU ARE RECORDING, YOU'RE RECORDING THE GUESTS THAT STAY, THEIR LICENSE PLATE NUMBERS AND DATES THEY STAY. ON THE BACK AND THE BOTTOM THERE'S SOME WEBSITES. FIRST IS THE WEBSITE FOR THE BUREAU OF PLANNING AND SUSTAINABILITY WHERE YOU CAN SEE THE CODE LANGUAGE AND THE IMPLEMENTING ORDINANCE. AND PROBABLY MORE IMPORTANTLY, AS THE BUREAU OF DEVELOPMENT SERVICES WEBSITE WE HAVE THE APPLICATION UP SO YOU CAN SEE HOW YOU WOULD GO ABOUT GETTING A PERMIT. AND THAT'S IT, THANK YOU.

>> Commissioner Bailey: WE ARE RESPECTFULLY REQUESTING ADOPTION BY EMERGENCY. THIS IS THE TYPICAL PROCEDURE FOR THESE PORTLAND CODE AMENDMENTS. THE REASON IS THAT THE IGA REQUIRES THE BOARD EN ENACT SO THE AMENDMENT TAKES EFFECT ON THE SAME DATE UNLESS ADOPTED BY EMERGENCY. WE JUST HEARD THE CITY HAS ALREADY TAKEN ACTION ON THIS ITEM. THE COUNTY MUST ADOPT THESE CHANGES TO COMPLY WITH THE TERMS OF THE IG AVERAGE. THAT'S CONCLUDES OR PRESENTATION AND WE'RE AVAILABLE FOR QUESTIONS.

>> Chair Kafoury: ANY QUESTIONS?

>> MADAME CHAIR, I HAVE A QUESTION. WHEN DID THE CITY VOTE ON THIS?

>> WE VOTED JULY 30th.

>> IS THERE A PARTICULAR CONCERN YOU'RE TRYING TO ADDRESS WITH THIS? THERE IS AN ISSUE HAPPENING IN THE COMMUNITY? WHY THESE CHANGES ARE BEING MADE?

>> WELL, THE ISSUE IN THE COMMUNITY WOULD BE ONE, BUT THE NEIGHBORS, WE DID HEAR COMPLAINTS FROM THE NEIGHBORS ABOUT THE SHORT-TERM RENTALS. THEN WE ALSO FEEL THAT -- FEEL THAT THE -- THAT THIS TYPE OF SHORT-TERM HOUSING DOES HAVE BENEFITS TO THE COMMUNITY. WE TALKED ABOUT THAT A LITTLE BIT EARLIER. IT'S ALSO SOMETHING WE RECOGNIZE ALL CITIES OF OUR SIZE CERTAINLY ARE STRUGGLING WITH, HOW TO REGULATE THIS. AND WE FEEL THAT IT'S HAPPENING AND WE WANT TO HAVE THE SAFETY ISSUES ON LINE. ALSO WE WANT TO HAVE THAT TAX REVENUE, THE LEVEL PLAYING FIELD WITH THE ACCOMMODATIONS INDUSTRY.

>> SO THIS IS MORE SO A TAX ISSUE, NOT NECESSARILY A COMMUNITY ISSUE?

>> I WOULD SAY NO, THIS IS A TAX ISSUE. WHEN THIS WAS BEING REVIEWED BY THE SUSTAINABILITY COMMISSION AND THE CITY COUNCIL THE ROOM WAS PACKED WITH PEOPLE WHO WANT TO DO THESE HOME RENTALS THROUGH AIRBNB AND HOME AWAY. WE HEARD MANY, MANY STORIES ABOUT THE DIFFERENT WAYS THAT THIS IS SOMETHING THAT PEOPLE WANT. A SET OF OUR POPULATION WANTS TO DO THIS, AND THEY HAD A WHOLE BUNCH OF REASONS ECONOMICALLY, HOW IT WAS HELPING THEM STAY IN THEIR HOME, HELPING THEM RETIRE EARLY. WE ALSO HEARD THAT THEY IN GENERAL, TOO, LIKE TO TRAVEL. SO THERE WAS -- THERE IS A DESIRE, THERE IS A DESIRE FOR THIS TO HAPPEN IN THE COMMUNITY.

>> I'M SORRY, HE MISSED THE BRIEFING ON THIS PRIOR TO THIS MEETING. I'M TRYING GET A BETTER UNDERSTANDING. YOU'RE SAYING THE SHORT-TERM COMMUNITY WANTED THE CITY AND COUNTY TO REGULATE THEM AND TO TAX THEM, IS THAT WHAT YOU'RE SAYING? ARE YOU SAYING THAT THE COMMUNITY WHO LIVE AROUND THESE FOLKS WHO HAVE THE SHORT-TERM REASON AT ALLS WHO WANTED THEM TO BE REGULATED?

>> I THINK IT'S BOTH. WHAT WAS HAPPENING IS THE PEOPLE WHO ARE HOSTING, IF THERE WAS A COMPLAINT LODGED AGAINST THEM THEN THEIR ONLY AVENUE WAS TO GO THROUGH THIS CONDITIONAL USE OR -- AND IT WAS VERY -- AND IT WAS VERY EXPENSIVE AND IT DIDN'T -- AND THEY WEREN'T DOING IT. AND ENFORCEMENT WAS SUCH THAT IT WAS REALLY HARD FOR US TO SEE WHAT THEY WERE DOING SO. THIS IS THE PROCESS THAT HOPEFULLY FOR BOTH SIDES GIVES SOME CLARITY AND SOME EXPECTATIONS. BUT WE DEFINITELY HAD A LOT OF THE COMMUNITY SUPPORTING IT. WE ALSO HAD A HANDFUL OF FOLKS WHO WERE CONCERNED ABOUT THE MINIHOTELS OR WHATEVER. BUT WE ALSO HEARD A LOT OF PEOPLE IN SUPPORT OF IT ALSO, THAT WEREN'T EVEN GOING TO BE DOING IT.

>> DID WE DO ANY COMMUNITY MEETINGS, ADAM TO, REACH OUT TO LET COMMUNITY MEMBERS KNOW WE WOULD BE VOTING ON THIS?

>> WELL, THE WAY THE INTERGOVERNMENTAL AGREEMENT WORKS WITH THE CITY OF PORTLAND, WE'VE TRANSFERRED OFF PLANNING AUTHORITY FOR THESE POCKETS -- THAT WOULD INCLUDE PUBLIC NOTICE AND ENGAGEMENT, CHANGES TO CITY CODE THAT IMPACTS THESE COUNTY POCKETS. I WOULD HAVE TO DEFER TO JULIA WITH RESPECT TO THE LEVEL OF PUBLIC ENGAGEMENT THAT OCCURRED.

>> IN ADDITION TO PUTTING A PUBLIC NOTICE, DID WE OFFER ANY -- ASIDE FROM THE COUNCIL MEETING DID WE OFFER ANY COMMUNITY HEARINGS OR FORUMS TO DISCUSS THIS?

>> WELL, WE USED OUR TYPICAL PROCESS. WE DID HAVE -- WE MET WITH ALL OF THE NEIGHBORHOOD COALITION OFFICES. WE DID THE NOTIFICATION. WE ALSO HAD THE PLANNING AND SUSTAINABILITY HEARINGS. WE HAD A DRAFT OUT IN THE COMMUNITY FOR PUBLIC REVIEW FOR TWO MONTHS, THAT, YOU KNOW, WE MET WITH PEOPLE. WE ALSO, AS YOU MAY KNOW, HAD A LOT OF PRESS COVERAGE. WHICH EACH OF THOSE PRESS COVERAGES WE WILL HAD COME TO THIS MEETING KIND OF THING. AND SO WE --

>> WE DID HAVE COMMUNITY MEETINGS THAT PEOPLE COULD HAVE COME AND TALKED ABOUT THIS?

>> YES, WE DID.

>> OKAY. THAT'S WHAT I'M TRYING TO --

>> AND BY WE, THE CITY OF PORTLAND, NOT MULTNOMAH COUNTY.

>> OKAY, CITY OF PORTLAND. WHAT I'M TRYING TO GET AT, I'M TRYING TO FIGURE OUT IF THERE WAS SOME OPEN SESSION. BECAUSE AS YOU KNOW, PEOPLE ARE NOT READING A NEWSPAPER AND THEY DON'T SEE NOTICES. IF WE'RE WEAR WHO THESE FOLKS ARE, IF WE SENT DIRECT MAIL TO THEM SO THEY KNOW THIS WAS COMING UP, TO DEPEND ON A NOTICE, YOU KNOW, IN A DAILY JOURNAL OF COMMERCE IS KIND OF, YOU KNOW, HIDING IT OF SORTS BECAUSE PEOPLE ARE NOT READING THAT. SO I JUST WANT TO MAKE SURE WE'RE GOING SIGN OFF ON THIS WHILE YOU ALL HAVE THE AUTHORITY TO DO THIS, I WANT TO MAKE SURE BEFORE I TAKE THIS VOTE THAT WE ADEQUATELY HAVE INFORMED THE COMMUNITY OF THE EXACT CHANGE THAT'S GOING TO HAPPEN AND TAKE PLACE.

>> RIGHT. I UNDERSTAND THAT. AND I BELIEVE THAT WE DID THROUGH THE PROCESS. AND YOU HAVE THE SAME CONCERNS THAT OUR PLANING SUSTAINABILITY COMMISSION AND CITY COUNCIL HAD ALSO.

>> CAN YOU REMIND US, HOW MANY RESIDENCES IN THE UNINCORPORATED POCKETS ARE WE TALKING ABOUT?

>> THERE'S ROUGHLY 2200 PROPERTIES. I DON'T KNOW HOW MANY OF THOSE ARE DEVELOPED. I WOULD EXPECT THE VAST MAJORITY BECAUSE THESE HAVE AN URBAN LANDSCAPE.

>> THERE ARE ANY OTHER QUESTIONS FOR MR. BALE?

>> Commissioner Bailey: I MIGHT COMMENT BRIEFLY, I APPRECIATE THE TIME THAT PARTICULARLY THE CITY TOOK TO DEVELOP THESE REGULATIONS. IT'S I THINK IMPORTANT TO TRY TO BRING ALONG CODE TO REFLECT THE MODERN ECONOMY. I HAVE NO DOUBT THERE WILL BE FURTHER TWEAKS NEEDED AS WE SEE HOW THIS PLAYS OUT IN THE FUTURE. AS AN INITIAL STAB AT TRYING TO GET THIS RIGHT, APPRECIATE THE WORK THAT'S BEEN DONE ON THIS.

>> DO WE HAVE PUBLIC TESTIMONY?

>> Board Clerk: MR. LIGHTNING.

Mr. Lightning: MY NAME IS LIGHTNING, I REPRESENT LIGHTNING THINK LAB. YOU'VE HEARD WHAT YOU'RE GOING DO FOR PORTLAND, MULTNOMAH COUNTY. WHEN YOU'RE GOING TO A CITY OF PORTLAND MEETING TO ASSESS THIS, A LOT OF PEOPLE FROM MULTNOMAH COUNTY DON'T UNDERSTAND THEY SHOULD BE AT THAT MEETING. IT NEEDS TO BE MADE A VERY CLEAR THING IN MULTNOMAH COUNTY. ONE OF THE CONCERNS I HAVE ON THIS, I FEEL WE'LL HAVE A LOT OF DISPLACEMENT THROUGHOUT THE COMMUNITIES WHEN THIS REALLY GOES INTO PLAY. AS YOU KNOW, AIRBNB WAS OPERATING IN MY OPINION, THEY STATE THEY WEREN'T OPERATING ILLEGALLY. I THINK THEY ARE EITHER A PRETTY MUCH FILTERING ILLEGALLY ACTIVITY FROM THE HOST TO THE SHORT-TERM RENTALS. THEY KNEW IT WASN'T LEGAL AT THE TIME. NOW, IN NEW YORK THEY HAVE ASSESSED FINES ON SOME OF THE HOSTS AS HIGH AS \$1 MILLION TO SET AN EXAMPLE, WE DON'T ALLOW THIS TO HAPPEN WHEN IT'S NOT LEGALIZED. ONE OF THE CONCERNS I HAD IS THAT I WANTED TO SEE THE HOSTS HIT WITH FINES THAT HAVE BEEN DOING THIS WITH AIRBNB. NOW, AIRBNB HAS PUSHED THIS THROUGH, THEY HAVE DONE THAT VERY EFFICIENTLY. THEY HAVE A NET WORTH ON THEIR COMPANY OF ABOUT \$10 BILLION. THEY HAVE UTILIZED ABOUT 1500 LISTINGS THROUGHOUT THIS CITY TO BASICALLY ACHIEVE THAT VALUE. I'VE TALKED TO NUMEROUS PROPERTY MANAGEMENT COMPANIES THAT FELT THEY HAVE STOOD BACK AND WATCHED THE PROCESS AND THEY HAVE LOST THAT COMPETITIVE EDGE THAT AIRBNB HAS HAD. I PROPOSE THAT AIRBNB STEPS YOU WANT TO PLATE AND EITHER PAYS A CERTAIN AM OF MONEY ON BEHALF OF THE HOSTS OR THEY ARE SAYING THEY ARE MORE OF A CALL CENTER AND NOT REALLY LIBEL. BUT THEY ARE ENABLING THE ACTIVITY TO TAKE PLACE. I'VE ALWAYS HAD A PROBLEM WITH AIRBNB WHERE. MY PROBLEM IS, IS THAT I WANT TO SEE THE LOCAL COMPANIES HAVE A FAIR COMPETITIVE ADVANTAGE. IF WE'RE TALKING SHARED ECONOMY, I WANT TO SEE THE LOCAL COMPANIES IN PORTLAND, MULTNOMAH COUNTY V NETWORKS ON THEIR PROPERTY MANAGEMENT COMPANY IN EXCESS OF \$10 BILLION. YOU'VE SWEEPED THIS MARKET AND YOU'VE BASICALLY CREATED A MONOPOLY FOR YOURSELVES. I HAVE A REAL ISSUE WITH THAT. EITHER WE COME BACK AND FINE THE HOSTS CURRENTLY FOR THEIR ACTIVITY THAT WAS ILLEGAL, OR WE COME BACK TO AIRBNB AND SAY, HEY, WHY DON'T YOU STEP UP AND PAY A PROPOSED FINE AND SETTLE

THIS TYPE OF A PROBLEM BETWEEN SOME OF THE LOCAL PROPERTY MANAGEMENT COMPANIES THAT FEEL THEY HAVEN'T BEEN GIVEN A FAIR COMPETITIVE ADVANTAGE TO PARTICIPATE IN THE SHORT-TERM RENTALS. I DO AGREE ON THE SHORT-TERM RENTALS BEING APPROVED, ABSOLUTELY. I DISAGREE WITH AIRBNB ON THE POSITION THEY HAVE TAKEN. AS FAR AS APPROVING THIS ON MULTIFAMILY DWELLINGS, ABSOLUTELY NOT. YOU NEED TO LOOK AT THE HOTEL INDUSTRY AND UNDERSTAND THERE WILL BE A LOT OF DISPLACEMENT. WE NEED TO LOOK ON HOW WE'RE GOING TO REPLACE FOR THAT DISPLACEMENT THROUGHOUT THE COMMUNITY. THOSE STUDIES WILL COME UP IN THE NEXT YEAR OR SO AND IT'S GOING TO SURPRISE PEOPLE. IT'S PLAIN AND SIX. IF YOU HAVE A HOUSE AND YOU'RE REPRESENTING ONE BEDROOM TO \$300, YOU CAN DEAL WITH AIRBNB AND MAKE FOUR TO FIVE TIMES THAT MUCH, YOU'LL BE GIVING AN EVICTION NOTICE TO A LOT OF PEOPLE AROUND THIS CITY. AIRBNB, YOU'VE POSITIONED YOURSELF QUITE WELL IN THIS MARKET. DON'T THINK YOU CAN COME INTO THIS CITY AND GET THINGS APPROVED THE WAY HAVE YOU CONTINUE TO ON THIS. THANK YOU.

Chair Kafoury: DO WE HAVE ANY OTHER BOARD COMMENTS BEFORE WE TAKE OUR VOTE?

>> THANK YOU FOR COMING TODAY AND THANK YOU FOR THIS. I AM GOING TO BE VOTING IN FAVOR OF THIS TODAY. BUT DO I WANT TO SAY THAT I WAS SOMEWHAT DISHEARTENED THAT THE CITY DID NOT PASS THE ACCOMPANYING RESOLUTION THAT WOULD HAVE HAD THE TAXES FROM THE TRANSIENT LODGING TAXES FROM AIRBNB RENTALS DEDICATED TO AFFORDABLE HOUSING. MR. LIGHTNING RAISES REALLY IMPORTANT QUESTIONS ABOUT THE POTENTIAL FOR THIS TO DISPLACE PEOPLE AND MAKE OUR MARKET EVEN LESS AFFORDABLE FOR OUR COMMUNITY WHO IS STRUGGLING. AS THE CITY COUNCIL LOOKS AT THIS SAME ORDINANCE FOR MULTIFAMILY OR EVEN IN THE FUTURE WHEN THEY DO THEIR BUDGET, I HOPE THEY TAKE ANOTHER LOOK AT DEDICATING THE TAXES TO AFFORDABLE HOUSING IN OUR COMMUNE.

Chair Kafoury: THANK YOU. ALL THOSE IN FAVOR VOTE EYE. [CHORUS OF AYES] OPPOSED? THE ORDINANCE IS ADOPTED BY EMERGENCY.

>>> R.2, SECOND READING AND ADOPTION OF AN ORDINANCE AMENDING MCC CHAPTER 11, 33, 34, 35, 36 AND 38 RELATING TO OFF-STREET PARKING AND LOADING STANDARDS.

>> ADAM BARBER, COUNTY'S LAND USE AND PLANNING PROGRAM. IS HERE ON AUGUST 21st, YOU MIGHT RECALL IT INVOLVED SOME FLEXIBILITY IN STANDARDS TO CONSIDER ON SIGHT CONDITIONS WHILE LOOKING AT DRIVEWAYS IN THE RURAL PORTIONS OF THE COUNTY. I DON'T HAVE ANY FURTHER BEYOND WHAT I PRESENTED TWO WEEKS AGO. ALL THOSE IN FAVE

VOTE AYE. [CHORUS OF AYES] OPPOSED? THE SECOND READING IS APPROVED AND THE ORDINANCE IS ADOPTED.

>>> R-3, INTERIM IGA WITH OREGON FOR FUNDING THE CENTRAL COURTHOUSE PROJECT.

>> SO MOVED.

>> SECOND.

>> MOVED AND SECONDED, APPROVAL OF R.3.

>> GOOD MORNING, KEN.

>> CHAIR KAFOURY, MEMBERS OF THE COMMISSION, WE ARE COMING BACK WITH A SLIGHTLY REVISED RESOLUTION AS DIRECTED BY THE BOARD AT A PREVIOUS MEETING. THE PURPOSE OF THIS INTERIM FUNDING IGA AVERAGE IS TO FILL A GAP BETWEEN THE COUNTY'S EXPENDITURES TO DATE, AND THE TIME WHEN THE STATE IS GOING TO SELL BONDS WHICH WE EXPECT THE FIRST SALE TO OCCUR IN APRIL OF 2015. THE LEGISLATION CREATING THE OREGON COURTHOUSE CAPITAL CONSTRUCTION AND IMPROVEMENT FUND TALKED ONLY OF COMPLETED PROJECTS THAT WERE EITHER OWNED OR OPERATED BY THE STATE JUDICIAL SYSTEM, AND AUTHORIZED STATE MATCHING SHARES FUNDED BY BOND SALES FOR THOSE COSTS. WHAT WE'VE DISCOVERED IN DISCUSSIONS WITH THE OREGON DAS AND THE USUALLY DEPARTMENT IS THAT THE COUNTY IS OUT AHEAD OF THE STATE AT THIS POINT. WE HAVE BEGUN SPENDING COUNTY FUNDS UNDER THE INTENT OF THE PROGRAM THAT WOULD BE MATCHED BY STATE FUNDS UNDER THE INTENT OF THE PROGRAM. BUT THERE WAS NO MOVE TO HAVE THE STATE APPROVE THESE EXPENDITURES FOR A STATE MATCH UNDER THE EXISTING LEGISLATION. SO THE LAW WAS AMENDED BACK IN FEBRUARY DURING THE SPECIAL SESSION TO ALLOW FOR INTERGOVERNMENTAL AGREEMENTS. AND SO WE ARE PRESENTING THIS INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY AND DAS ACTING ON BEHALF OF THE JUDICIAL DEPARTMENT TO AUTHORIZE STATE REVIEW AND APPROVAL OF COUNTY COSTS. FOLLOWING THROUGH THE STATE FUND. AND THEN ONCE THE BONDS ARE SOLD THE STATE WOULD APPLY IT'S 50% MATCH.

Chair Kafoury: THANK YOU. DO WE HAVE ANY QUESTIONS OR COMMENTS ON THIS? I KNOW THAT THE LAST MEETING WE HAD SOME COMMISSIONERS FROM COMMISSIONER SMITH AND I HOPE THOSE HAVE BEEN ADDRESSED WITH SOME CLARIFICATION OF THE LANGUAGE. SO IF WE ARE ALL COPACETIC, ALL IN FAVOR VOTE AYE. [CHORUS OF AYES] OPPOSED? THE RESOLUTION IS ADOPTED.

>> THANK YOU.

>> THANK YOU.

>>> R.4, PROCLAMATION.

>> Chair Kafoury: GOOD MORNING, THIS FOR YOU COMING.

>> GOOD MORNING, I'M SUSANNA MORE GAP, THE CEO OF OREGON FOOD BANK.

>> GOOD MORNING, IT'S DELIGHTFUL TO BE IN FRONT YOU HAVE AGAIN. I IT THIS LAST TIME I WAS HERE I HAD BARELY LANDED IN OREGON AND PURCHASED A HOUSE AND THETICALLY VOTED ON MY FIRST ELECTION AND MY SON STARTED KINDERGARTEN THIS WEEK.

>> YAY, CONGRATULATIONS.

>> WE'RE CELEBRATING HUNGER ACTION MONTH THIS MONTH. MY TEAM IS ALL IN ORANGE WHICH IS THE COLOR OF HUNGER ACTION MONTH. I THINKING WE SHOULD HAVE WARNED YOU.

>> COMMISSION ARE SMITH WOULD HAVE BEEN MUCH APPRECIATIVE AS SHE'S A BEAVER AND YOU'VE GOT THE BEAVER COLORS ON TODAY.

>> NO SIGNIFICANCE BETWEEN BEAVERS AND DUCKS, JUST FOR CLARITY'S SAKE. AS I SAID, THIS IS HUNGER ACTION MONTH, A NATIONAL CAMPAIGN BEEN REPRESENTED LOCALLY THROUGH OREGON FOOD BANK AND OUR LOCAL AND STATEWIDE NETWORK. WE'RE ENCOURAGING FOLKS ACROSS COMMUNITIES TO ENGAGE IN WORK TO END HUNGER, WHETHER IT'S BY ADVOCATING, RAISING AWARENESS, MAKING DONATIONS OR VOLUNTEERING. WE BELIEVE IT'S COMMUNITY ENGAGEMENT THAT WILL CREATE THE LONG TERM SOLUTION TO HUNGER. WE'RE DELIGHTED TO HOST THE COMMISSIONERS AND COUNTY OFFICIALS AND EMPLOYEES AND OTHER LEGISLATURES AT THE OREGON FOOD BANK ON SEPTEMBER 10th FOR A REPACK EVENT. WE WILL BE REPACKING FOOD TO BE DISTRIBUTED TO OUR HUNGRY NEIGHBOR, A LOT OF FUN. HOPE YOU WILL BE ABLE TO JOIN US. WE APPRECIATE MULTNOMAH COUNTY STEPPING FORWARD TO INCREASE THE AWARENESS OF THIS. YOU ARE JOINED BY THE CITIES OF PORTLAND, HILLSBORO AND WASHINGTON COUNTY WHICH HAS ADOPTED PROCLAMATIONS IN THE LAST FEW DAYS. AND WE EXPECT THE CITY OF HILLSBORO TO DO THAT NEXT WEEK, AS WELL. THIS IS A MOVEMENT, WE ARE CREATING A MOVEMENT. AS WE KNOW AND AS YOU KNOW OUR COMMUNITIES ARE BETTER AND STRONGER WHEN EVERY HAS ACCESS TO ENOUGH HEALTHY AND NEWS FOOD. UNFORTUNATELY, THAT'S NOT THE CASE. CURRENTLY MORE THAN ONE IN THREE RESIDENTS OF MULTNOMAH COUNTY WORRY ABOUT WHERE THEIR NEXT MEAL IS GOING COME FROM.

AND CHILDREN ARE PARTICULARLY AT RISK. WHILE THEY REPRESENT ONE IN FIVE OF THE POPULATION, THEY ARE ONE OUT OF EVERY FOUR CHILDREN IS FOOD INSECURE, THAT'S 25% OF KIDS. SHOCKING.

>> WE SEE THESE STATISTICS REPRESENTED EVERY DAY. BUT INSTEAD OF TELLING YOU MORE NUMBERS I WANTED TO SHOW YOU A SHORT VIDEO OF MARY WHO LIVES RIGHT HERE IN NORTHEAST AND WAS WILLING TO SHARE HER WORDS OF WISDOM.

>>> THERE WAS A COUPLE FARMERS THAT WE LITERALLY STARVED. HE WAS SOMEWHERE UP IN OREGON. AND WE COULDN'T GET ON WELFARE, COULDN'T GET ANY HELP, BECAUSE SOMEBODY HAS A HUSBAND. WE LIVED ACROSS THE STREET FROM A CO-OP COMPANY. THEY WOULD THROW OUT POTATO CHIPS WELD GO GET THAT, AND THAT'S WHAT WE'D EAT. WE HAD A PRETTY HARD LIFE BUT I THINK IT MADE ME STRONGER, THOUGH. WHEN YOU'RE STARVING AND EIGHT AND 10 YEARS OLD, THAT CAN GIVE YOU A VERY BAD FOOD COMPLEX. MY BROTHER GOT INTO COOKING, CULINARY, AND I LEARNED A LOT ABOUT COOKING FROM HIM.

>> THEY CUT SNAP BY \$11. IT DOESN'T SEEM LIKE MUCH BUT I FELT THE DIFFERENCE. WHEN YOU'RE PAYING FOR OTHER THINGS OUT OF YOUR DISABILITY, IT GOES KIND OF QUICKLY. MOST OF MY INCOME IS GOING FOR BILLS, JUST MONTHLY LIVING, YOUR RENT. SO YOU'RE CONSTANTLY FALLING BEHIND. WHEN YOU'RE ON FOOD STAMPS, AND YOU'RE A DIABETIC, IT'S HARD TO EAT LIKE YOU REALLY NEED TO EAT, BECAUSE IT'S EXPENSIVE. SO THERE ARE A LOT OF SENIORS SUFFERING. I FEEL LIKE THE OLDER YOU GET, YOU REALLY NEED TO EAT MUCH BETTER. COOK UP A COUPLE THINGS FOR A COUPLE PEOPLE IN HERE. YOU CAN GO TO THE FOOD BANK, AS WELL AS I CAN. I GO ON THE BUS AND PULL A SUITCASE. YOU KNOW, THE FOOD IS AVAILABLE TO YOU, GO AND GET IT.

>> I HAVE MADE TELLING THE CUSTOMERS, IF YOU WANT ME TO COOK IT, BRING IT TO ME, I'LL COOK IT FOR YOU. THEY WERE -- I HAD A HARD TIME GETTING OUT OF THAT ONE FOR A MINUTE. BUT I DID COMMIT. I ALWAYS BRING TWO OR THREE DIFFERENT DISHES, ALWAYS A CAKE, AND MOST OF THE TIME WHAT I COOK, IT DISAPPEARS. THAT'S ONE OF MY JOYS I GET FROM COOKING, WHEN PEOPLE EAT IT ALL. I NEED THE FOOD BANKS BECAUSE IT KEEPS ME HEALTHY, KEEPS MY GRANDKIDS EATING RIGHT FOR THEIR DEVELOPMENT AND THEIR MENTAL GROWTH. I SAY IF I'M GOING LIVE, I'VE GOT COOK. FOOD IN A JOY, YOU KNOW WHAT I MEAN? IT'S A JOY!

>> WE WERE PROUD TO BE ABLE TO HELP MARY BUT IT TAKE AS COMMUNITY TO FEED A COMMUNITY. WE WANT YOU TO KNOW THAT THE SUPPORT OF MULTNOMAH COUNTY HELPS MAKE THAT POSSIBLE THAT, WORK FOR MARY. WE WANT TO HIGHLIGHT IN PARTICULAR TWO PROGRAMS THAT WE'RE WORKING ON IN COLLABORATION, IN PARTNERSHIP WITH MANY OTHER

ORGANIZATIONS. THE SCHOOL PANTRY PROGRAM AND THE HARVEST CHAIR PROGRAM. THE SCHOOL PANTRY PROGRAM IS A COLLABORATIVE EFFORT WITH THE OREGON FOOD BANK, MANY NONPROFIT PARTNERS, THE CHILDREN'S LEVY AND OTHER FUNDERS. THEY PROVIDE A BALANCED MIX OF FRESH FOODS, WE'RE REALLY FOCUSED ON FRESH PRODUCE, AND MEATS, BEANS, DAUGHTERS AND WHOLE GRAINS. STUDENTS GET A THREE TO FIVE-DAY SUPPLY OF FOOD AND SOMETIMES MORE. THE SCHOOL PANTRIES ARE DESIGNED AS MODEL PANTRIES INCORPORATING BEST PRACTICES SUCH AS OFFERING NEWS AND GARDEN EDUCATION CLASSES TO CLIENTS AND BUILDING PARENT LEADERSHIP WITHIN THE SCHOOLS. WE COULD NOT HAVE HAD SUCH A SUCCESSFUL PROGRAM WITHOUT THE SUPPORT AND LEADERSHIP OF THE COUNTY. OUR HARVEST SHARE PROGRAM, MULTNOMAH COUNTY, LOCAL FARMERS AND DISTRIBUTE IS, NONPROFITS AND SUN COMMUNITY SCHOOLS, PROVIDE AT NEW COST, MOBILE DISTRIBUTION. OUR DRIVERS PICK UP FREQUENT PRODUCE FROM DISTRIBUTORS, WHOLESALERS AND FARMERS. BOOM, IT'S GONE WITHIN 45 MINUTES.

>> WE THANK YOU AGAIN FOR ALL YOU'VE SUPPORT THROUGH THE YEARS FOR THE ANTI-HUNGER EFFORTS. WE CAN'T TELL YOU HOW MUCH WE VALUE THIS PARTNERSHIP AND HOW PROUD WE ARE TO BE -- TO HAVE OUR PARENT HEADQUARTERS HERE IN MULTNOMAH COUNTY. I WOULD LIKE TO TURN THIS OVER TO DIANA HALL FROM SUN SCHOOLS TO TALK A LITTLE MORE ABOUT THE SCHOOL PANTRY AND HARVEST PROGRAM.

>> GOOD MORNING, CHAIR KAFOURY AND COMMISSIONERS. I'M SO PLEASED TO BE HERE THIS MORNING TO BOTH RECOGNIZE WITH YOU HUNGER ACTION MONTH BUT ALSO RECOGNIZE YOU AS THE BOARD FOR ALL OF THE SUPPORT YOU PROVIDE, NOT ONLY FOR PROGRAMMING BUT ALSO FOR PARTNERSHIPS THAT HELP US EXPAND THE AMOUNT OF HEALTHY AND NUTRITIOUS FOOD WE'RE ABLE TO PROVIDE TO OUR MOST VULNERABLE FAMILIES. ONE OF THE THINGS THAT OCCURRED TO ME WHEN I WAS WATCHING THE VIDEO WAS A CONVERSATION WE HAD WITH YOU, COMMISSIONER SHIPRACK, WHEN WE WERE FIRST DOING THE FUNDING FOR THE EMERGENCY PANTRIES AND SOME OF THE SUMMER FEEDING THAT WE DO. WE STARTED CALLING THAT SUMMER MEALS BECAUSE WE WANTED TO FOCUS ON THE FACT THAT IT'S NOT JUST THE FOOD WHICH IS SO IMPORTANT, BUT ALSO THE ABILITY FOR FAMILIES TO EAT TOGETHER, HAVE THAT TIME AND HAVE THAT SENSE OF CONNECTION AND PRIDE. SO THANK YOU FOR EVERYTHING THAT YOU'VE DONE FOR US OVER THE PAST TWO YEARS AND THAT YOU CONTINUE TO DO. THIS MORNING I JUST WANTED TO TAKE A MINUTE TO SHARE A LITTLE BIT ABOUT THE NEW PROGRAMS YOU'RE SUPPORTING THIS FISCAL YEAR. YOU OFFERED SOME ADDITIONAL FUNDING FOR US TO PARTNER WITH THE FOOD BANK BUT TO ALSO EXPAND OR PARTNERSHIPS WITH THE SCHOOL DISTRICTS, GROWING GARDENS AND PARKS AND RECREATION. WHAT THAT LOOKS LIKE IN TERMS OF THE INCREASED CAPACITY, WE'LL HAVE THIS YEAR, IS THAT IN PARTNERSHIP WITH RESOURCES THAT THE FOOD BANK HAS

BROUGHT THROUGH A CHILDREN'S LEVY PROGRAM, WE'LL BE OPENING FOUR MORE SCHOOL BASED PANTRIES AT SUN SCHOOLS. IT TAKES THE NUMBER FROM 10 TO 14. WE WILL BE ABLE TO SPREAD THE AVAILABILITY OF HARVEST SHARE, SUCH A WONDERFUL FOUND OUR FAMILIES TO GET FRESH FOOD. WE'RE HEARING THAT FROM THE FOOD BANKS, TOO. IT REALLY IS THE FRESH ITEMS PEOPLE REALLY WANT AND NEED IN THOSE FOOD DESERTS. COUNTY DOLLARS ALSO SUPPORTS THE EXPANSION THIS SUMMER OF SOME OF OUR SUMMER MEAL SITES SO WE COULD FILL IN SOME GAPS, ALLOWED TO US PARTNER WITH THE LIBRARIES SO THEY COULD OFFER MEALS AGAIN IN ROCKWOOD AND EXPAND TO MIDLAND. THOSE WERE HUGE SUCCESSFUL FOR FAMILIES THERE AND KIDS HANGING OUT AT THE LIBRARY THIS SUMMER. AS WELL AS ALLOWING US IN PARTNERSHIP WITH PORTLAND PARKS, THERE WERE A FEW SCHOOLS CLOSED TO RENOVATION IN DAVID DOUGLAS. PARKS STEPPED UP AS A PARTNER TO OFFER IT IN PUNISHINGS TO MAKE SURE FAMILIES DIDN'T HAVE TO TRAVEL SO FAR TO GET ACCESS TO THOSE. FINAL THIS YEAR WE'RE ABLE TO BRING GROWING GARDENS TO THREE ADDITIONAL SUN COMMUNITY SCHOOLS. THEIR YOUTH GROW PROGRAM INCREASES ACCESS TO GARDEN DEVELOPMENT AND NUTRITION EDUCATION. IT HAS AN EMPHASIS ON BUILDING SUSTAINED CAPACITY IN THE COMMUNITY, NOT ONLY TO HAVE SCHOOL GARDENING BUT TO DO GARDENING AT HOME, AND TO KNOW HOW TO USE THE PRESSURE PRODUCE WELL. IT ALSO REALLY ALIGNS WITH SCHOOL CURRICULUM. IT'S VERY ENGAGING FOR BOTH THE SCHOOL COMMUNITY AND THE NEIGHBORHOOD. PART OF WHAT THEY WILL DO IS ENHANCE OR DEVELOP SCHOOL GARDENS. THEY ALSO PROVIDE AFTER-SCHOOL GARDEN CLUBS AND SUMMER PROGRAMS. IT'S SO NICE TO HAVE THESE THINGS PARTNERED IN TANDEM WITH HARVEST SHARES. TO BE ABLE TO OFFER THAT KIND OF SUPPORT TO FAMILIES IN ADDITION TO THE FRESH FOOD THEY WILL BE RECEIVING. WE ESTIMATE THAT THESE PROGRAMS COMBINED WILL OFFER AN ADDITIONAL 345,000 MEALS THIS YEAR, SO THAT'S A WONDERFUL EXPANSION AND LEVERAGE OVER HALF MILLION DOLLARS. WITHIN SCHOOL COMMUNITY THAT'S GOING TO BENEFIT GREATLY FROM THESE ENHANCED RESOURCES IS DAVIS SUN COMMUNITY SCHOOLS LOCATED IN REYNOLDS SCHOOL DISTRICT. DAVIS WAS CHOSEN LIGHT OTHER SCHOOLS IN THE PROJECT BASED ON THEIR HIGH LEVEL OF NEED IN THE SCHOOL, BUT ALSO THE LACK OF ACCESS TO HEALTHY FOODS. PLACES FEEL CAN GO TO FIND RELIEF FROM HUNGER. DAVIS HAS 90% OF ITS STUDENTS QUALIFIED FOR FREE AND REDUCED LUNCH, A VERY HIGH LEVEL OF NEED AND POVERTY. USING OUR EQUITY INDEX WE HAVE BEEN DESIGNATED AND PRIORITIZING SCHOOLS WITH THE GREATEST NEED AND ALSO THE LEAST ACCESS TO SERVICES. BONNIE GRIMM IS THE SUN COMMUNITY SCHOOLS SITE MANAGER.

>> GOOD MORNING, CHAIR KAFOURY AND COMMISSIONERS, MY NAME IS BONNIE GRIMM. I'M THE SUN SCHOOL MANAGER AT DAVID ELEMENTARY SCHOOL. THANK YOU FOR ALLOWING ME TO SHARE WITH YOU ABOUT THE COMMUNITY AT DAVIS AND WHAT THE GROWING GARDENS AND HARVEST

SHARE SUPPORT MEANS FOR US. AS DIANA MENTIONED, 99% OF OUR CLIENTS ARE RECEIVING FREE AND REDUCED LUNCH. IT'S A CLEAR INDICATOR OF THE HIGH PRIORITY LEVEL AND HUNGER IN OUR COMMUNITY.

>> WE HEAR AGAIN AND AGAIN HOW CHILDREN DO NOT HAVE ENOUGH FOOD IN THE EVENINGS. WE ARE ABLE TO OFFER A SUMMER PROGRAM FOR STUDENTS BUT THOSE RESOURCES AROUND ENOUGH FOR THE ENTIRE FAMILY. AND IT DOESN'T PROVIDE SERVICE SERVICES TO THE EVENING OR THE WEEKEND. WE JUST HAVEN'T HAD THE ACCESS IN THE PAST. EACH MONTH I RECEIVE ABOUT 10 EMERGENCY FOOD BAGS, WHICH IS NEVER ENOUGH FOR THE KIDS AT MY SCHOOL. THE IMPACT IS SO HIGH THERE ARE TEACHERS THAT GO OUT AND BUY FOOD, PARTICULARLY FRESH PRODUCE AND DELIVER TO IT FAMILY US BUT A YOU US THOSE FOOD BAGS JUST AROUND ENOUGH. OUR KIDS ARE STRUGGLING. THEY ARE ALWAYS ASKING FOR EXTRA FOOD. ONE EXAMPLE THAT STICKS IN MY MIND OF A YOUNG GIRL WHO WAS IN SECOND GRADE, THIRD GRADE NOW. SHE ASKED KNEE FOOD REGULARLY. WHAT MAKES THIS STORY STICK IN MY HEAD IS THE VERY FIRST TIME I DID GIVE HER FOOD, IT'S CANNED, IT'S CANNED OR BAGGED FOOD. I BROKE IT UP SO SHE COULD TAKE THREE OR FOUR BAGS ONE DAY. THE NEXT DAY SHE WAS STILL HUNGRY, WAS THERE ANYTHING ELSE WE COULD GIVE HER. WERE YOU NOT ABLE TO EAT THE FOOD I SENT HOME WITH YOU.

>> SHE SAID, WE COULDN'T OPEN IT, THEY DIDN'T HAVE A CAN OPENER. IT DIDN'T OCCUR TO ME, THIS IS WHAT WE HAVE TO GIVE FAMILIES AND THEY CAN'T EVEN ACCESS IT. I BOUGHT A CAN OPENER AND OTHER FRESH PRODUCE AND DROPPED IT OFF AT HER HOUSE AS WELL CONNECTING WITH ANOTHER PARTNER TO GET OTHER KITCHEN SUPPLIES THEY JUST DIDN'T HAVE. THIS IS A REFUGEE FAMILY. SO THEY ARE VERY LIMITED IN THE SUPPLIES THEY GET WHEN THEY COME FROM RESETTLEMENT ORGANIZATIONS. IT JUST STUCK IN MY HEAD. THEY NEED FRESH FOOD. I SENT THEM HOME WITH FOOD BUT THEY COULDN'T EVEN GET TO IT. SO WE'RE REALLY GRATEFUL THAT WE'RE ABLE TO HELP FAMILIES AND HAVE THOSE EMERGENCY FOOD BAGS, BUT WITHOUT A FULLY FUNCTIONING GARDEN OR ACCESS TO FRESH FOOD I JUST CAN'T PROVIDE CONSISTENT FOOD FOR THESE FAMILIES OR HELP FOR THESE FAMILIES. SO HARVEST SHARE WILL HELP US BRING THE FRESH PRODUCE INTO OUR SCHOOLS AND OUR FAMILIES. IN OUR GARDEN CLUB, ANY TIME WE INTRODUCE A NEW FRUIT OUR VEGETABLES, KIDS ARE LIKE, WHAT'S THIS? I'VE NEVER HAD THIS BEFORE. IT JUST BLOWS MY MIND. THINGS HE EVERY KID SHOULD HAVE ACCESS TO. EVERY TIME THEY TRY IT THEY ALL LOVE IT AND THEY WANT TO EAT MORE OF IS, AND HOW TO BUY IT AND HOW TO GROW IT. IT'S REALLY EXCITING WE CAN BRING THIS TO OUR FAMILIES ON SUCH A LARGER SCHOOL. GROWING GARDENS IS GOING TO HELP BE ABLE TO PROVIDE DATA WITH MORE RESOURCES. RIGHT NOW THE SUN PROGRAM MAINTENANCE FIVE OR SIX OF OUR GARDEN BEDS. WE HAVE 17 GARDEN BEDS, WE DON'T HAVE THE CAPACITY TO MAINTAIN ALL OF THOSE BEDS. WE DO HAVE

TEACHERS INTERESTED BUT WE STILL HAVE BEDS NOT BEING USED. OUR HOPE THAT IS GROWING GARDENS WILL COME IN AND HELP US GET SOME SYSTEMS IN PLACE TO HELP US UTILIZE THE GARDENS TO THE FULL POTENTIAL, EDUCATING FAMILY BUSY HOW TO GROW WHAT, TO GROW. AND HELPING US DEVELOP SYSTEMS TO GET THOSE ENGAGING VOLUNTEER OPPORTUNITIES FOR THE FAMILIES. SO WE'LL HAVE STUDENTS AND TEACHERS A COMMUNITY MEMBERS ALL WORKING IN THEIR PLOTS SIDE BY SIDE. THAT'S THE GOAL. OUR KITCHEN MANAGER IS EVEN GOING HAVE A PLOT AND BE ABLE TO USE HER PRODUCE IN THE CAFETERIA. IT'S SUPER EXCITING. I JUST WANTED TO SAY THANK YOU ON BEHALF OF OUR FAMILIES FOR PROVIDING US WITH ADDITIONAL INNOVATION. IT'S GOING PROVIDE MORE ACCESS TO FRESH, NUTRITIOUS FOOD THEY WEREN'T ABLE TO GET BEFORE. SO THANKS AGAIN.

>> Chair Kafoury: THANK YOU.

>> WE HAVE ANOTHER LITTLE VIDEO ABOUT THE GARDENS.

>> CESAR CHAVEZ ELEMENTARY SCHOOL, THIRD, FOURTH AND FIFTH GREAT STUDENTS ARE LEARNING THE BASIC.

>> THAT ONE'S SHOULDERS ARE SHOWING. YOU WANT TO HARVEST THAT ONE.

>> THEY ARE IDENTIFYING THE SIGNS OF A CARROT THAT'S READY FOR HARVEST.

>> EXPLORING THE PLOT THEY HAD A DIRECT HAND IN GROWING.

>> I NEVER KNEW WHAT THESE WERE, OR THAT PEOPLE WOULD BE PLANTING CORN AND SUNFLOWERS.

>> IT'S PART OF GROWING CARPETS YOUTH GROW, ESTABLISHED IN SUN SCHOOLS. THE MISSION? TO TEACH CHILDREN WHERE FOOD COMES FROM AND HOW TO GROW FOOD THEMSELVES. FOR MADELEINE AND MANY OF HER CLASSMATES, THEY HAVE NOT ONLY GROWN AND HARVESTED THEIR OWN GARDENS, THEY HAVE COLLABORATED ON RECIPES. WE PICKED THINGS FROM THE GARDENS LIKE CARROTS, BROCCOLI AND KALE, THEN WE GO INSIDE AND MAKE THINGS.

>> AFTER GATHERING INGREDIENTS OUTSIDE, THE GROUP HEADS INSIDE WHERE EAGER STUDENTS IDENTIFY PLANT PARTS AND CHOP.

>> YOU CAN PUT THE STEM RIGHT HERE.

>> AND GEAR UP FOR THEIR NEXT YOUTH GARDEN MEAL.

>> I WANT TO GROW SOME TOMATILLOS SO I CAN MAKE DIFFERENT KINDS OF SAL SASS.

>> IS EVERYBODY READY? ALL SIX PLANT PARTS IN ONE BY THE. ONE, TWO, THREE, GO FOR IT!

>> AT THE END OF TODAY'S CLASS, HARD WORK AND EFFORT IS REWARDED WITH WRAPS AND MANY SMILES.

>> Chair Kafoury: THANK YOU FOR ALL YOUR WORK. I THINK I'M HANDING IT BACK OVER TO SUSANNA FOR THE PROCLAMATION.

>> SHALL I REPEAT THE PROCLAMATION? WHEREAS HUNG AND ARE POVERTY ARE ISSUES OF GRAVE PORTION IN MULTNOMAH COUNTY, WHEREAS MULTNOMAH COUNTY CARES DEEPLY ABOUT THOSE CITIZENS EXPERIENCING FOOD INSECURITY, AND WHEREAS EXPERIENCING HUNGER THROUGH A PERPETRATE WITH OREGON FOOD BANK TO ACQUIRE EMERGENCY FOOD, AND WHEREAS MULTNOMAH COUNTY IS A CRITICAL PARTNER THROUGH IT'S SUPPORT OF SCHOOL-BASED FOOD PANTRIES, AND 640,000 INDIVIDUALS IN MULTNOMAH COUNTY RELIED ON FOOD PROVIDED BY THE OREGON FOOD BANK NETWORK LAST FISCAL YEARS, AND WHEREAS THE OREGON FOOD BANK NETWORK DISTRIBUTED MORE THAN 10.7 MILLION POUND OF FOOD THROUGH ITS NETWORK OF FOOD PANTRIES, NETWORKS, SHELTERS AND OTHER COMMUNITY ORSES, AND WHEREAS OREGON FOOD BANK IS SAYING STEPS TO RAISE AWARENESS AND PROVIDE ADDITIONAL RESOURCES THAT MULTNOMAH COUNTY CITIZENS NEED. AND WHEREAS FOOD BANKS ACROSS THE COUNTRY INCLUDING OREGON FOOD BANK WILL HOST NUMEROUS EVENTS THROUGHOUT THE MONTH OF SEPTEMBER TO BRING AWARENESS AND ATTENTION IN EFFORTS TO END HUNGER IN OUR LOCAL COMMUNITY. NOW THEREFORE BE RESOLVE THAT WE, DEBORAH KAFOURY, DO HEREBY PROCLAIM SEPTEMBER 2014 AS HUNGER ACTION MONTH AND ENCOURAGE ALL RESIDENTS TO BE INVOLVED IN ENDING HUNGER.

>> DO WE HAVE BOARD COMMENTS? QUESTIONS? I KNOW COMMISSIONER BAILEY HAS SOMETHING.

>> THANK YOU, CHAIR.

Commissioner Bailey: FIRST I WANTED TO APPLAUD AFTER WATCHING THAT YOUTH GROW VIDEO. WHAT AN INCREDIBLE PROGRAM. I HAD A CHANCE TO VISIT THE SCRATCH KITCHEN AND THE GROUNDWATER PROGRAM AT ABERNATHY. IT'S GREAT TO SEE THAT EXPANDED TO KIDS AND STUDENTS ACROSS MULTNOMAH COUNTY. IT'S SUCH A POWERFUL EXPERIENCE. IT'S BEEN A REAL PLEASURE FOR ME COMING TO MULTNOMAH COUNTY AFTER

HAVING PARTNERSHIP WITH THE OREGON FOOD BANK, WHICH IS AN INCREDIBLE ORGANIZATION IN SALEM, AND NOW TO BE ABLE TO WORK EVEN MORE CLOSELY WITH THE OREGON FOOD BANK. REALLY, NUMBERS ARE STAGGERING, A FEW MONTHS AGO EARLIER THIS YEAR I HAD A CHANCE TO VELD IN THE FOOT PAN DISAGREE NEIGHBORHOOD HOUSE IN SOUTH PORTLAND. FOLKS WHO COME DOWN AND WE WOULD HELP THEM FILL UP BOXES WITH FOOD. IT WAS INCREDIBLE TO SEE ALL THE DIFFERENT KIND OF PEOPLE THAT CAME THROUGH. IT BREAKS ANY STEREOTYPE THAT YOU MIGHT HAVE ABOUT HUNGER IN OREGON. HUNGER IN OREGON CROSSES ALL LINES. I'LL NEVER FORGET ONE WOMAN WHO CAME DOWN, I BELIEVE SHE WAS WITH ONE OF THE REFUGEE PROGRAMS. THERE WAS A BOX OF FRESH SPARE GAS WHICH INCIDENTALLY I BELIEVE GOT THERE THROUGH THE FOOD DONATION TAX CREDIT PROGRAM WE HELPED CREATE IN THE LEGISLATURE. SHE'S LOOKING AT THIS AND SAYS, I'VE NEVER SEEN THIS BEFORE. HOW DO I COOK IT?

>> ONE OF OTHER VOLUNTEERS AT THE FOOD PANTRY SAID, YOU KNOW, YOU CAN PUT IT IN THE OFTEN AND BAKE IT. SHE GETS A TWINKLE IN HER EYE AND SAYS, AND I COULD PUT SOME LEMON ON IT AND A LITTLE SALT AND PEPPER.

>> ABSOLUTELY, THAT SOUND GREAT K I COME OVER FOR DINNER? IT REALLY GOOD TOTES THAT STATEMENT IN THE VIDEO THAT COOKING IS A JOY, ESPECIALLY WHEN PEOPLE HAVE ACCESS TO FRESH AND HEALTHY PRODUCE, THE KINDS OF FOOD THAT ALLOW THEM TO -- ENABLE THEM TO LEAD HEALTHY LIVES. THE CHALLENGE WES FACE IN MULTNOMAH COUNTY ARE GROWING. FOR ANYBODY WHO THINKS AS WE'RE COMING OUT. GREAT RESESSION THAT THIS CHALLENGE HAS RECEDED, THAT IS NOT THE CASE. IN FACT THERE'S BEEN A 42% INCREASE IN UTILIZATION OF EMERGENCY FOOD BOXES SINCE THE END OF THE GREAT RECESSION. FOR A LOT OF THESE FAMILIES THEY ARE EXPERIENCING HUNG FORT FIRST TIME AND ARE DEVELOPING THE TOOLS TO BE ABLE TO DEAL WITH IT. I THINK THE NETWORK OF FOOD PANTRIES THAT WE HAVE OF SUMMER MEALS, SCHOOL GARDEN, ARE A CRITICAL PART OF SERVICE AND SAFETY NET THAT MISCONDUCT PROVIDE. OREGON FOOD BANK HAS BEEN AN INCREDIBLE PARTNER THROUGHOUT THOSE PROGRAMS BECAUSE WE NEED TO BE ABLE TO MOVE THIS DONATED FOOD INTO THE COMMUNITIES, INTO KIDS' BABIES, INTO FAMILIES' HOMES AND MAKE IT ACCESSIBLE IN THE WAY YOU TALKED B. JUST LAST YEAR OREGON FOOD BANK DISTRIBUTED ALMOST 200,000 EMERGENCY FOOD BOXES, ALMOST 10 MILLION POUND OF FOOD. THOSE ARE STAGGERING NUMBERS THAT SPEAK TO NOT ON THE SUCCESS OF THE FOOD BANK HAS HAD BUT ALSO TO THE NEED THAT'S OUT THERE I THINK IT'S INCREDIBLY IMPORTANT THAT WE RECOGNIZER THAT WE ARE NOT MEETING THROUGH NEED STILL AND WE ARE NEED TO INCREASE HOW WE SUPPORT THESE PROGRAMS AND WHAT WE DO TO MAKE SURE THEY ARE SUCCESSFUL. HUNGER IN MULTNOMAH COUNTY AND OREGON REQUIRES AN INVESTMENT. AS WE LOOK TOWARDS THE FUTURE I'D ENCOURAGE EVERYBODY THIS

MONTH TO GET INVOLVED, TO FOCUS ON HUNGER. TO DO THAT WE CAN START WITH A CUSTOM EASY WAYS. WE HAVE A FOOD BIN DONATION BIN HERE AT MULTNOMAH COUNTY, ONE IN THE LOBBY. WE ENCOURAGE EVERYBODY TO PARTICIPATE. WE WOULD IN75 THE EVERYONE TO COME PARTICIPATE APRIL REPACK SHIFT NEXT WEDNESDAY 10th, AND OREGON FOOD BANK WHERE WE LOOK FORWARD TO PROVIDING SOME OF THOUGH SPLICE TO CRITICAL ORGANIZATIONS WITH WHOM WE PARTNER. I WANT TO THANK ALL OF YOU FOR THE WORK YOU'RE DOING. IT'S ONE OF THE MOST BASIC NEEDS WE HAVE. IF WE CAN PUT GOOD HEALTHY FOOD IN THE BELLIES OF PEOPLE IN MULTNOMAH COUNTY WE CAN GO A LONG WAYS TOWARDS ADDRESSING THE ISSUES THAT WE FACE AS COMMUNITY. I'M PROUD TO HELP BRING FORWARD THIS PROCLAMATION AND I WANT TO THANK THE REST OF THE BOARD FOR ITS SUPPORT.

>> THANK YOU. I WANT TO THANK YOU, COMMISSIONER BAILEY. AND OF COURSE CHAIR KAFOURY FOR YOUR SPONSORSHIP OF THE PROCLAMATION. JUST A COUPLE OF PERSONAL COMMENTS ABOUT THIS. THE FIRST IS IT'S BEEN REALLY MY DELIGHT AS A MEMBER OF THE BOARD TO SPONSOR AND PROMOTE THE MULTNOMAH FOOD INITIATIVES AT AN ANNUAL FOOD SUMMIT, AND MAKE SURE NOT JUST THE ISSUE OF HUNGER BUT ALSO THE OPPORTUNITY OF LOCAL FOOD AND THE JOY OF COOKING ASTHMA RRHEA ROM BOWER ONCE SAID. THAT THESE REMAIN VERY MUCH IN THE PUBLIC EYE AND VERY MUCH IN THE WHEELHOUSE OF MULTNOMAH COUNTY. THIS IS NOT A CHALLENGING ISSUE FOR US, THIS IS DIRECT, FRONT AND CENTER. AND THAT'S MY OTHER PERSONAL COMMENT ABOUT THIS. I HAVE THREE. SO WE'RE APPROACHING THE MIDDLE. THAT IS THAT REALLY THE ALIGNMENT OF WORK THAT YOU'RE DOING WITH THE WORK THAT WE DO TO PROMOTE SUCCESS IN SCHOOL, AND TO PROMOTE PUBLIC HEALTH IS JUST SO -- MAYBE I'M POINTING OUT THE OBSERVE. BUT IT IS SUCH A STRONG AREA OF ALIGNMENT. AGAIN, PERSONALLY IT'S JUST STRIKING AND UPSETTING AND UNACCEPTABLE TO ME THAT 55% OF PUBLIC SCHOOL CHILDREN IN MULTNOMAH COUNTY ARE ELIGIBLE TO RECEIVE FREE OR REDUCED LUNCHES. 74% OF SUN COMMUNITY SCHOOL CHILDREN ARE FROM FAMILIES CONSIDERS ELIGIBLE FOR FREE OR REDUCED LUNCHES. AND THE TOTAL EFFECT THAT HUNGER HAS ON A FAMILY, AND ON AN INDIVIDUAL IS DEVASTATING. WE SEE THE IMPACTS OF THESE EFFECTS THROUGHOUT OUR WORK AT MULTNOMAH COUNTY. AND THE CONNECTION WITH CHRONIC DISEASES. LOWER BIRTH WALLET BABIES, LOWER TEST SCORES IN SCHOOL, AND INCREASED BEHAVIORAL PROBLEMS. WHAT YOUR DOING IS JUST TREMENDOUS PUBLIC HEALTH WORK, AS WELL. AND THEN JUST MY FINAL REALLY PERSONAL COMMENT IS, I WAS AN ENGLISH MAJOR. AND THIS IS JUST FAMOUSLY HISTORICALLY -- IN EVERY POSSIBLY WAY, A FUNDAMENTAL THEME, A MORAL THEME THROUGHOUT REALLY THROUGHOUT TIME. AND THERE IS A REASON THAT ONE OF THE MILES AN HOUR HORSEMAN OF THE APOCALYPSE WHO APPEARS IN ART AND LITERATURE IS FAMINE. THERE'S A -- ONE OF THE INTERPRETATIONS OF THAT THAT IS WHILE THE WEALTHY FEW

HAVE ABUNDANT LUXURY, THAT THE MAJORITY STRUGGLE WITH SCARCITY. AND THE INJUSTICE OF THAT IS A FUNDAMENTAL THEME TO THE WORK THAT WE DO, AS WELL. SO I WANT TO THANK YOU FOR REMINDING US OF THAT. AND I WANT TO THANK MY FELLOW BOARD MEMBERS FOR THE CONTINUAL INSPIRATION TOTS SERVE WITH YOU.

>> MADAME CHAIR, QUICK COMMENT. I THINK THIS IS PROBABLY ONE OF THE MOST IMPORTANT PIECES OF WORK THAT WE DO FOR STRUGGLING AND VULNERABLE FAMILIES IN MULTNOMAH COUNTY. AND THANK YOU FOR DOING THAT. THANK YOU.

>> Chair Kafoury: THANK YOU ALSO FOR COMING TODAY AND FOR REMINDING US HOW MANY OF OUR FAMILIES AND PEOPLE THAT WE WORK WITH STRUGGLE WITH JUST THE MOST BASIC NEEDS. I DO WANT TO THANK JOE WALSH FOR REMINDING US -- I BELIEVE IT'S IMPORTANT FOR US TO CELEBRATE OUR SMALL SUCCESSES ALONG THE WAY, ULTIMATELY WE WILL NOT ACHIEVE SUCCESS UNTIL WE KNOW THERE'S NO CHILD GOING BED HUNGRY TONIGHT. SO THANK YOU. ALL IN FAVE VOTE AYE ON THE PROCLAMATION. [CHORUS OF AYES]

>> THE PROPOSAL IS ADOPTED. THANK YOU. [APPLAUSE]

>> Chair Kafoury: WE'RE GOING RECESS FOR A QUICK MINUTE AND GET A PHOTOGRAPH. RAILROAD R.5, BUDGET MODIFICATION, DCHO-04-15, INCREASING THE FEDERAL/STATE APPROPRIATION BY \$125,759 AND .80FTE.

>> APPROVAL OF R.5. GOOD MORNING.

>> MY NAME IS EBONY CLARK AND I'M NOT SENIOR IGNORE DIRECT CLINICAL SERVICES.

>> WE ARE HERE TODAY TO REQUEST APPROVAL ON TWO DIFFERENT ITEMS. THE FIRST ITEM WE'RE REQUESTING APPROVAL FOR THE FEDERAL STATE APPROPRIATION BY \$125,759 TO ADD A MENTAL HEALTH CONSULTANT POSITION TO THE EASA PROGRAM TO PROVIDE SPACE TO SUPPORT UNEMPLOYMENT SERVICES. EARLIER THIS YEAR THE DIVISION WAS AWARDED ADDITIONAL FOUND THIS CATEGORY OF FUNDING SPECIFICALLY TARGETED TO PROVIDE INDIVIDUAL PLACEMENT AND SUPPORTED EMPLOYMENT SERVICES TO INDIVIDUALS THAT SUFFER FROM SEVERE MENTAL ILLNESS BY ASSISTING THEM IN PROVIDING [INAUDIBLE] AND GAINING COMPETITIVE EMPLOYMENT. ADDING THIS POSITION WILL LAW THE EASA PROGRAM GREATER ADHERENCE TO THE DARTMOUTH IPS FIDELITY MODEL. IT'LL ALLOW US TO PROVIDE OVERSIGHT, PROVIDE SUPPORTED EMPLOYMENT SERVICES, ADDING 10 ADDITIONAL SLOTS AND ALSO WE'LL BE ABLE TO SERVE AN ADDITIONAL THREE YOUNG ADULTS IN THE EASA PROGRAM. IT ALSO WILL ALLOW TO US BEGIN TO BUILD A FOUNDATION TO

CONTRACT WITH CITY/STATE OVRS TO PROVIDE AND GET SUPPORT SPECIFIC TO JOB PLACEMENT SERVICES. WE WERE NOTIFIED THAT THIS FUNDING IS -- CONTINUE HAS TO THE BIENNIUM SPECIFIC TO 2015-2017. AND WE'VE HAD THIS CATEGORY OF FUNDING FOR ABOUT EIGHT YEARS NOW. SO THE NEXT ITEM I'LL BE REQUESTING APPROVAL FOR IS TO RECLASSIFY THE AFRICAN-AMERICAN CONSULTANT AND ENGAGEMENT SPECIALIST THAT YOU ALL PURCHASED EARLIER THIS YEAR. AFTER THE POSITION WAS APPROVED WE NOTICED THAT THE POSITION HAD BEEN CLASSIFIED AS A PEER SPECIALIST RATHER THAN A MENTAL HEALTH CONSULTANT. AND OUR GOAL REALLY TO MAKE SURE THIS POSITION IS CAT CATEGORIZED -- CLASSIFIED AS MENTAL HEALTH CONSULTANT SO THAT WE HAVE THE RIGHT CLINICAL SKILLSET, KNOWLEDGE SPECIFIC TO MENTAL HEALTH SERVICES, IN ADDITION TO UNDERSTANDING THE SYSTEMIC ISSUES AS WELL AS THE CULTURAL FACTORS THAT PLAY INTO AFRICAN-AMERICANS, SPECIFIC STUDENTS NOT FULLY UTILIZING OR ENGAGING IN MENTAL HEALTH SERVICES. I WANT TO STEP BACK AND THANK YOU FOR PURCHASING THIS SERVICE JUST BECAUSE WE HAVE CONTINUES TO EXPERIENCE A DISPARATE SPECIFIC TO UNDERUTILIZATION OF MENTAL HEALTH SERVICES IN MULTNOMAH COUNTY SCHOOL-BASED MENTAL HEALTH. OUR GOAL IS REALLY TO MAKE SURE WE'RE SEEING AN INCREASE IN ENGAGEMENT IN UTILIZATION OF THOSE SERVICES. SO THAT WE CAN SEE A HEALTHY AND SUCCESSFUL COMMUNITY AND ALSO SEE OUR AFRICAN-AMERICAN STUDENTS IMPROVE ACADEMICALLY AND WITH THEIR ATTENDANCE. THIS POSITION WILL SERVE ABOUT 100 ADDITIONAL STUDENTS AND FAMILIES. WE'RE ALSO LOOKING TO SEE AN INCREASE IN UTILIZATION AND CONNECTIONS SPECIFIC TO MENTAL HEALTH SERVICES, AS WELL AS SEEING AN INCREASE OF SATISFACTION WITH MENTAL HEALTH SERVICES WITHIN THE AFRICAN-AMERICAN COMMUNITY FOR THIS SERVICE.

>> DO YOU HAVE ANY QUESTIONS FOR US AT THIS TIME?

>> MADAME CHAIR, I HAVE A QUESTION. EBONY, IS THIS AN AMENDMENT I PUT THROUGH THE BUDGET --

>> YES, YES. I BELIEVE WHAT HAPPENS IS IN FISCAL YEAR 13-14 WE ALSO PROVIDED A SCALE-UP AND CLASSIFIED IT AS A PEER SUPPORT SPECIALIST. THE NEXT YEAR AS WE STARTED TO LOOK AT FRIENDS AND NUANCES AND WHAT THE TRUE NEED WAS, FOR 14-15 IT NEEDED TO BE A MENTAL HEALTH CONSULTANT. I THINK THAT'S WHERE THE DISCREPANCY OCCURRED.

>> THANK YOU.

>> CONFUSES QUESTIONS OR COMMENTS FROM THE BOARD? ALL IN FAVOR SAY EYE. [CHORUS OF AYES]

>> BUDGET MODIFICATION RESOURCE APPROVED.

>>> R.6, BUDGET MODIFICATION DCHS-05-15 INCREASING THE DCHS-ADS DIVISION FEDERAL/STATE FUND APPROPRIATION.

>>> GOOD MORNING, CHAIR KAFOURY AND BOARD MEMBER, I'M LEE GIRARD, SENIOR MANAGER WITH AGING AND CHILDREN'S SERVICES DIVISION. I'M HERE SEEKING TO INCREASE OUR BUDGET BY \$201,299. FUNDING IS COMING FROM THE DEPARTMENT OF HUMAN SERVICES. FUNDS WERE ALLOCATED FOR ONE YEAR ON AGING IN OREGON TO PROMOTE AND EXPAND EVIDENCE-BASED HEALTH PROMOTION FOR OLDER OREGONIANS. OUR REWARD IS FOR A ONE-YEAR PERIOD STARTING JULY FIRST THIS YEAR THROUGH JUNE 30th OF 2015. AT THIS TIME THESE ARE ONE-TIME-ONLY FUNDS. THE STATE WILL BE EVALUATING THE EFFECTIVENESS OF THE EXPANDED SERVICES. THEY DO HOPE TO HAVE THE LEGISLATURE APPROVE PERMANENT FUNDING IN THE NEXT BUDGET. WE WILL BE WORKING WITH THE STATE ON GATHERING INFORMATION AND REPORT TO GET LEGISLATURE DURING THIS COMING YEAR. THE INTENT FOR THE USE OF THE FUNDS IS WE'RE PROPOSING TO SERVE 585 ADDITIONAL INDIVIDUALS. WE HAVE A VARIETY OF EVIDENCE-BASED HEALTH PROMOTION ACTIVITIES THAT ARE BEING IMPLEMENTED THROUGH APPROXIMATELY 13 COMMUNITY CONTRACTED ORGANIZATIONS. AND ALMOST ALL OF THE FUNDING IS BEING DISTRIBUTED THROUGH CONTRACTS. WE HAVE A LITTLE BIT THAT'LL GO THROUGH PROFESSIONAL SERVICES TO PAY FOR THINGS LIKE TRAINING, TRAINERS AND VOLUNTEERS. THEN WE HAVE ABOUT 10,000 DOLLARS USED TO COVER DEPARTMENT AND COUNTY INDIRECT. THAT'S WHAT WE'RE PLANNING, DO YOU HAVE ANY QUESTIONS.

>> Chair Kafoury: ALL IN FAVOR VOTE AYE. [CHORUS OF AYES]

>> THE BUDGET MODIFICATION IS APPROVED.

>> GOOD MORNING AGAIN.

>> AND FOR THE RECORD, LEE GIRARD WITH COUNTY HUMAN SERVICES. THIS NET AMOUNT OF FUNDING THAT WE'RE REQUESTING TO BE ADDED TO OUR BUDGET IS ACTUALLY AN AMENDMENT TO A CURRENT CONTRACT THAT WE HAVE WITH THE OREGON STATE UNIT ON AGING. THEY CURRENTLY CONTRACT WITH US TO PROVIDE TECHNICAL ASSISTANCE AND SUPPORT FOR THE STATEWIDE DISABILITY RESOURCE CONNECTION. THEIR INTENT IS TO CONTRACT TO ADD ACTUALLY \$352,482 TO OUR CONTRACT FOR A THREE-YEAR PERIOD STARTING JULY 1st, 2014, AND GOING OUT THROUGH JUNE 30th, 2017. AND THE INTENT OF THIS FUNDING IS FOR US TO ENSURE THAT AGING AND DISABILITY RESOURCE CONNECTIONS ACROSS THE STATE ARE ABLE TO PROVIDE EASY ACCESS TO COMMUNITY RESOURCES AND SUPPORTS FOR OLDER ADULTS AND PEOPLE WITH DISABILITIES, VETERANS AND THEIR FAMILIES.

[CAPTIONER CHANGE.]

>> GOOD MORNING. MARY LI, COUNTY HUMAN SERVICES. THIS IS AN ADMINISTRATIVE ACT THAT WE COME BEFORE YOU AS THE PROCUREMENT BOARD TO DO EVERY FIVE YEARS. THE WAY WE PROCESS THIS PROGRAM, FOLKS SEND US APPLICATIONS, THEY HAVE WORKED WITH NONPROFIT ORGANIZATIONS IN THE COMMUNITY TO DETERMINE ELIGIBILITY. WE AUTHORIZE THE PAYMENTS, SEND THE PAYMENT TO THE VENDOR, OIL PROVIDER, OR THE HEATING SOURCE, AND THEN THEY SUPPLY THE ENERGY TO THE HOUSEHOLD. IN ORDER FOR US TO DO THAT, WE HAVE TO HAVE PROCUREMENT AUTHORITY, BUT THE CHOICE OF WHO THE HOUSEHOLD USES FOR THEIR HEATING SUPPLIES IS NOT UP TO US, IT IS UP TO THE HOUSEHOLD. AND, SO, IN ORDER TO NOT RUN AFOUL OF PROCUREMENT LAW, WE COME FORWARD WITH THE BOARD ORDERS SINCE WE HAVE DONE SINCE I THINK 1995, OR 1993, A LONG TIME, TO GET AUTHORIZATION TO WORK WITH THE VENDORS THAT THE HOUSEHOLDS THEMSELVES HAVE CHOSEN. IN THIS SITUATION, THE OREGON HOUSING COMMUNITY SERVICES DEPARTMENT, WHICH IS OUR FUNDER AT THE STATE LEVEL, HAS AUTHORIZED US A THREE-MONTH EXTENSION PAST JUNE 30th OF 19 -- 19 -- 2015, INTO SEPTEMBER 30th OF 2015, AND SO WE WANT TO ALIGN THIS ORDER THAT CURRENTLY EXISTS WITH THAT THREE-MONTH EXTENSION. AT THAT POINT, WE WILL BE BACK FOR ANOTHER FIVE-YEAR REUP FOR YOU IN FRONT OF THE BOARD. THIS IS SIMPLY ALIGNING WHAT OUR FUNDER IS GIVING US IN TERMS OF ADDITIONAL TIME TO SPEND DOLLARS WITH THE BOARD ORDER ALLOWING US TO DO THAT UNDER PROCUREMENT LAW.

>> MADAM CHAIR.

>> UH-HMM.

>> I WAS CURIOUS, DO VENDORS, OR HAVE WE EVER REQUESTED VENDORS TO MAKE ANY KIND OF CONCESSION FOR THE FACT THAT THEY'RE BEING PAID OUT OF A GOVERNMENT RESOURCE?

>> WE HAVE NOT.

>> SOMETHING TO THINK ABOUT.

>> AGAIN, OUR PAYMENTS ARE NOT THE FULL FREIGHT OF SOMEONE'S USAGE OVER A GIVEN YEAR. SO, THERE WOULD BE SOME COMPLEXITIES TO IT, RIGHT? IF WE WERE PAYING ONE RATE FOR THE ENERGY WE WERE PURCHASING AND THE HOUSEHOLD PAYING ANOTHER RATE FOR THE ENERGY THEY WERE PURCHASING, YOU GET INTO I THINK TROUBLE WITH THE PUBLIC UTILITIES COMMISSION, YOU CAN'T HAVE DISPARATE RATES. WE HAVE DISCUSSIONS ON HOW TO GET IN ESSENCE A RATE DISCOUNT ON ALL SORTS OF TYPES OF ENERGY, AND THAT WOULD BE, I THINK, IN ESSENCE

WHAT YOU WOULD HAVE TO DO HERE TO SAY WE ARE GOING TO HAVE DIFFERENT RATES FOR WHAT WE'RE GOING TO PAY FOLKS.

>> I'M SURE THAT YOU AND THE PUC AND THE VENDORS CAN WORK SOMETHING OUT. I HAVE TREMENDOUS CONFIDENCE IN YOU.

>> THANK YOU, COMMISSIONER SHIPRACK.

>> Chair Kafoury: ANY OTHER QUESTIONS OR COMMENTS? ALL IN FAVOR VOTE AYE? [CHORUS OF AYES]

>> Chair Kafoury: RESOLUTION IS ADOPTED. THANK YOU. WE ADJOURN AS THE PUBLIC CONTRACT REVIEW BOARD AND RECONVENE AS THE BOARD OF MULTNOMAH COUNTY COMMISSIONERS.

>> SO MOVED.

>> SECOND.

>> Chair Kafoury: COMMISSIONER SHIPRACK MOVES, COMMISSIONER BAILEY SECONDS.

>> MARY LI, DEPARTMENT OF COUNTY HUMAN SERVICES. THIS IS AN ACTION THAT WE ARE REQUESTING THE BOARD TAKE IN RELATIONSHIP TO TWO PROPERTIES THAT ARE A PART OF OUR TAX FORECLOSED PROPERTIES PROGRAM AND JUST TO GIVE YOU A BRIEF OVERVIEW, THE COUNTY IS A VERY SMALL PROGRAM WHERE WHEN WE HAVE FORECLOSED ON PROPERTIES, AND AFTER A LONG LABORIOUS PROCESS, MAKE THE PROPERTIES AVAILABLE TO NONPROFIT CORPORATIONS IN THE COMMUNITY FOR THE USE OF AFFORDABLE HOUSING. IN THIS INSTANCE, A RELATIONSHIP WITH ROSE COMMUNITY DEVELOPMENT CORPORATION FOR TWO PROPERTIES THAT HAD 25 YEARS OF AFFORDABILITY ATTACHED TO THEM. WE PUT A LIEN ON THE PROPERTY THAT SAYS FOR THIS PERIOD OF TIME, YOU MUST MAINTAIN THEM AS AFFORDABLE HOUSING AND THESE WERE TWO RENTAL UNITS. BECAUSE OF THE CHANGING FINANCE AND OTHER ENVIRONMENTS, IT SIMPLY HASN'T BEEN POSSIBLE, AND ROSE IS NOT THE ONLY COMMUNITY DEVELOPMENT CORPORATION TO FIND THEMSELVES IN THIS SITUATION WHERE FOLKS REALLY CAN'T AFFORD TO MAINTAIN THE PROPERTIES, DO THE MAINTENANCE ON THE PROPERTIES, HAVE LOW INCOME TENANTS IN THE PROPERTIES AND DO THAT WITHOUT OPERATING AT A LOSS. IN PROCESS WITH ROSE CDC, COUNTY ATTORNEY, OUR PROGRAM, WE HAVE HAD A NUMBER OF DISCUSSIONS WITH THEM ABOUT HOW TO CONVERT THESE PROPERTIES INTO HOME OWNERSHIP OPPORTUNITIES. THIS IS AN ADVANTAGEOUS TO US, AND TO THE COMMUNITY ON A NUMBER OF LEVELS. ONE IS THE 25-YEAR AFFORDABILITY THAT IS EXPECTED ON THESE TWO PROPERTIES IS NEARING THE END OF ITS TERM. ONCE THAT HAPPENS,

OUR INTEREST IN THESE TWO PROPERTIES WOULD BE ELIMINATED AND WE WOULD HAVE NO LONGER A RELATIONSHIP WITH THEM. ROSE IS OPERATING THESE TWO PROPERTIES AT A LOSS AT THIS POINT AND THE DEFERRED MAINTENANCE IS QUITE SIGNIFICANT. ON ONE HOUSE, IT'S AS MUCH AS \$30,000, AND THE OTHER HOUSE IT IS CLOSER TO \$40,000. QUITE A BIT OF DEFERRED MAINTENANCE. BOTH OF THE PROPERTIES HAVE BEEN ASSESSED AS LESS THAN SUITABLE HABITATION BECAUSE OF THE REHAB -- THE FUNDING THEY HAVE BEEN ABLE TO GET WITH THAT WITHOUT MOVING TOWARDS THE HOME OWNERSHIP SITUATION. WE WILL OFFER THESE HOMES. IF ROSE IS ABLE TO BE SUCCESSFUL TO SELL THEM TO FIRST-TIME HOME BUYERS, LOW-INCOME HOME BUYERS, DEFINED AS 80%, AND MINORITY HOME OWNERSHIP. IT WILL HELP US MEET POLICY TARGETS IN A VARIETY OF OTHER AREAS IN ADDITION TO THE AFFORDABILITY, AND IT REUPS THEM INTO A 30-YEAR AFFORDABILITY RELATIONSHIP HERE, NOT THAT ANYBODY IS LOOKING TO MAKE FUNDING -- ANY MONEY ON THESE. SO, IT KEEPS THE PROPERTIES IN AFFORDABILITY. IT ALLOWS ROSE TO BE ABLE TO RESPONSIBLY MANAGE THEM WITHOUT BEING AT A LOSS AND IT HELPS PROMOTE OUR HOME OWNERSHIP GOALS IN A VARIETY OF AREAS. WE ARE ABLE TO DO THIS BECAUSE WE CONTINUE TO UPHOLD THE POLICIES RELATED TO THE PROGRAM, AROUND LOW INCOME USE AND AFFORDABILITY, AND THIS IS GOING TO LEVERAGE ROSE'S ABILITY TO BE ABLE TO SECURE FUNDING FOR THE REHABILITATION AND ALSO TO SECURE FINANCING ASSISTANCE FOR THESE FIRST-TIME LOW-INCOME HOME BUYERS. WE'RE ASKING THE BOARD FOR PERMISSION TO WIN -- WHEN THIS HAPPENS, TO BE ABLE TO TAKE THIS ACTION AND TAKE OUR LIENS AND ENCUMBRANCES OFF OF THESE TWO BUILDINGS.

>> MADAM CHAIR.

>> UH-HMM.

>> SO REALLY THE ONLY ENCUMBRANCE THAT WE PUT ON THE BUILDINGS IS THE REMAINDER OF A 25-YEAR EXPECTATION OF AFFORDABILITY TO 80% OF MEDIAN INCOME. AND THE PURCHASER UNDER THIS SCENARIO, PURCHASES SUBJECT TO A DEED RESTRICTION OR COVENANT TO ONLY SELL TO A QUALIFIED PURCHASER SUBSEQUENTLY FOR THE NEXT 30 YEARS, HOW DOES THAT 30 YEAR --

>> IT HAS TO BE MAINTAINED AT AFFORDABLE FOR 30 YEARS.

>> Commissioner Shiprack: AND WHO ENFORCES THAT REQUIREMENT? OR IS THERE ACTUALLY JUST A 30-YEAR TAX ABATEMENT. ?

>> LET ME ASK MIKE, THE EXECUTIVE DIRECTOR OF ROSE TO COME UP AND ANSWER SOME OF THOSE DETAILS FOR YOU.

>> GOOD MORNING. I WORK WITH ROSE COMMUNITY DEVELOPMENT. ACTUALLY THE LANGUAGE OF THE RESOLUTION, I BELIEVE, STATES THAT THE AFFORDABILITY WOULD -- IN THE AGREEMENT WOULD EXTINGUISH AT THE POINT OF PURCHASE BY PREFERENCE FIRST-TIME HOME BUYER, INCOME QUALIFIES AND ALSO EXTENSIVELY MARKETING TO MINORITY HOME BUYERS. SO, THAT AFFORDABILITY WOULD EXTINGUISH AT THAT POINT. THERE WOULD BE SOMETHING THAT WE WOULD BE DRAFTING THAT WOULD BE RECORDED WITH THE DEED REQUIRING THAT IT WOULD BE OWNER OCCUPIED. PREFERENCE FOR A FIRST-TIME HOME BUYER AND AFFORDABILITY IS VERIFIED THROUGH TYPICAL INCOME QUALIFICATION AND, YOU KNOW, MAKING SURE THAT WE HAVE THE APPROPRIATE DOCUMENTATION.

>> MADAM CHAIR, I HAVE A QUESTION. JUST SO THAT I UNDERSTAND YOU CORRECTLY, YOU ARE SAYING THAT ONCE A NEW FIRST-TIME HOME BUYER BUYS THE PROPERTY, IT DOESN'T HAVE TO STAY IN THE HANDS OF LOW-INCOME FAMILY FOR 30 YEARS?

>> CORRECT.

Commissioner Smith: THE SECOND QUESTION IS, MARY LEE, UNDERSTANDING, AND WE HAVE SAID THIS PUBLICLY, THIS PARTICULAR PROPERTY, I KNOW ONE OF THEM, THERE WAS LIKE ON THE TAX ASSESS ROLLS OF \$80,000, IT IS LIKE A 650 SQUARE FOOT ONE BEDROOM HOME ON A HUGE LOT. AND WE HAVE ALREADY SAID IT IS SUBSTANDARD HOUSING. I DON'T KNOW WHAT THAT SUBSTANDARD CONSISTS OF. IF IT IS A LEAKY ROOF OR, YOU KNOW, LEAD PAINT OR THOSE KINDS OF THINGS. WILL WE BE RESPONSIBLE FOR ANY TYPE OF INJURY OF A TENANT SINCE WE KNOW THAT IT'S SUBSTANDARD HOUSING OR WILL ROSE DEVELOPMENT?

>> ON THE HOUSE, ONE OF THE TWO THAT WE'RE REFERRING TO ON 93rd, THE LOT IS ACTUALLY 50-BY-100, MAYBE 40-BY-100. NOT AN OVERSIZED LOT.

>> BIG CORNER LOT HOUSE, NOT A NORMAL 50-BY-50.

>> IT IS ON A CORNER LOT, ABSOLUTELY. AS FAR AS THE REHAB WORK THAT NEEDS TO BE DONE, YES, THERE IS ASBESTOS, THERE IS LEAD-BASED PAINT THERE --

>> WHY DO WE HAVE PEOPLE IN THAT HOUSE IF IT IS SUBSTANDARD? I AM TRYING TO FIGURE OUT IF WE WOULD BE HELD LIBEL FOR ANY HEALTH ISSUES OR INJURIES IN THE HOME --

>> THAT HOUSE IS CURRENTLY VACANT. A GRANT FROM THE PORTLAND HOUSING BUREAU LEAD ABATEMENT CONTROL PROGRAM TO BASICALLY ABATE THE LEAD HAZARDS THERE AND ANY ADDITIONAL WORK THAT WOULD NEED TO BE DONE AND TYPES OF THINGS THAT MAKE IT SUBSTANDARD, IT

HAS A VERY OLD ROOF. ALL KINDS OF -- KNOB AND TUBE WIRING IN THE ATTIC WITH INSULATION AROUND IT, WHICH IS A FIRE HAZARD. OLDER ELECTRIC IN THE MAIN FLOOR OF THE HOUSE. FOUNDATION ISSUES, A VARIETY OF STRUCTURAL THINGS IN ADDITION TO BASICALLY ALL OF THE INTERIOR FINISHES, WHEN WE ACQUIRED THESE, THEY WERE NOT ADEQUATELY REHABBED AT THAT TIME. ALL OF THIS STUFF IS NOW 20 PLUS YEARS OLD AND IT JUST -- IT IS IN BAD SHAPE.

>> THE BUILDING, LAST REHABBED IN 1994. THE STANDARDS OF LEAD PAINT REMOVAL AND ASBESTOS TREATMENT HAVE CHANGED IN THAT PERIOD OF TIME. AT THE LAST ASSESSMENT, ASSESSED AS BEING UNINHABITABLE WITHOUT THE \$30,000 WORTH OF IMPROVEMENTS. ORGANIZATIONS LIKE ROSE AND OTHER COMMUNITY DEVELOPMENT ORGANIZATIONS DO NOT HAVE THAT KIND OF CASH TO BE ABLE TO GO IN AND DO THE KIND OF REHABILITATION THAT NEEDS TO HAPPEN. THEY HAVE BEEN ABLE TO FIND SOME ASSISTANCE WITH THAT FOR THE PURPOSES OF HOME OWNERSHIP. BOTH OF THE TENANTS, PREVIOUS TENANT HERE, AND CURRENT TENANTS, FULL RELOCATION ASSISTANCE AND CASH ASSISTANCE TO MAKE SURE THAT THEY LAND IN SOME PLACE ELSE THAT IS SAFE AND HABITABLE FOR THEM. THIS WILL ALLOW ROSE TO REHAB THE PROPERTIES, OFFER THEM FOR FIRST-TIME HOME OWNERSHIP TO OUR TARGET POPULATIONS AND I THINK ENABLE US HAVE THESE PROPERTIES BE RIGHT AND HAVE PEOPLE IN THEM SAFELY.

Commissioner Smith: I UNDERSTAND THAT, THE QUESTION THAT I'M ASKING FOR THE FAMILIES THAT ARE LIVING IN THE SECOND HOUSE, ARE WE GOING TO BE LIBEL FOR ANY HEALTH OR INJURIES THAT THEY RECEIVE AS A RESULT OF LIVING IN THAT HOME?

>> I DON'T KNOW THE ANSWER TO THAT. I WOULD BE HAPPY TO CHECK BACK WITH A COUNTY ATTORNEY AND GET BACK TO YOU, UNLESS, JACKIE, YOU HAVE ANY THOUGHTS ABOUT THAT.

>> I -- OUR OFFICE WOULD BE HAPPY TO TAKE A LOOK AT THE ISSUES, BUT GIVEN THE INFORMATION I HAVE HERE I'M NOT COMFORTABLE GIVING ANY OPINION ABOUT THAT RIGHT NOW.

>> THANK YOU.

>> WE WOULD BE HAPPY TO GO BACK AND CHECK THAT WITH YOU.

>> THE ISSUE BEFORE US TODAY REMOVING THE ENCUMBRANCES SO THAT THE PROPERTIES CAN BE SOLD. I HAVE A QUESTION, WHICH IS, HOW -- AT WHAT POINT WOULD YOU DETERMINE THAT YOU'RE NOT ABLE TO SELL IT? IT SOUNDS LIKE THESE ARE ASPIRATIONAL GOALS TO SELL IT TO A LOW INCOME FIRST-TIME HOME BUYER. AT WHAT POINT DO YOU DECIDE --

>> WE OBVIOUSLY HAVE NOT CROSSED THAT BRIDGE YET. WE WILL HAVE TO SEE WHAT KIND OF INTEREST LEVEL THERE IS FROM THE PARTNERS, THAT WE PLAN ON MARKETING IT TO FIRST, AS WELL AS FOLKS LIVING IN ROSE MULTIFAMILY BUILDINGS. THAT IS WHAT WE HAVE BEEN TOLD BY THE ORGANIZATIONS ABOUT FOLKS IN THE QUEUE -- THEY ARE FUNDING THE HOUSE ON 93rd TO THE TUNE OF \$30,000 TO MAKE THE REPAIRS HAPPEN CONTINGENT TO THEM BEING SOLD TO THE 80% BUYER. A FUNDING SOURCE FOR THERE. THERE ARE SOME SMALL RESERVES WITH THE PROPERTY NOT ADEQUATE TO DO WHAT NEEDS TO BE DONE. BETWEEN THAT AND SALES PROCEEDS, WE WOULD FIX THE OTHER PROPERTY.

>> EXCUSE ME, MADAM CHAIR. I KNOW THAT YOU KNOW THIS. IT IS FASCINATING, BECAUSE THE WORLD HAS CHANGED A LOT IN HOUSING PRICES AND VALUES SINCE 1996. WHAT SIZE MORTGAGE CAN A PERSON AT 80% MEDIAN FAMILY INCOME OR IN A ONE BEDROOM HOUSE, I WOULD GUESS, LIKE THE TWO-PERSON HOUSEHOLD, WHAT SIZE MORTGAGE IS -- IS REASONABLE?

>> THAT'S A GOOD QUESTION. MORE OF A MULTIFAMILY PERSON. I'M NOT SURE I COULD RATTLE OFF THE EXACT NUMBERS FOR YOU. WORKING WITH THE FOLKS -- PROGRAMS THAT FOCUS ON THIS, THERE IS A NICHE OF FOLKS THAT WOULD FIT IN THAT RANGE, IF YOU WILL.

>> JUST TO SORT OF CUT TO THE CHASE, THIS IS -- THERE IS A LOT OF INFORMATION OUT THERE NOW ABOUT GENTRIFICATION AND WHAT DRIVES THAT AND A LOT OF INFORMATION OUT THERE NOW ABOUT THE INTENSE PERSISTENT NEED FOR AFFORDABLE HOUSING OPPORTUNITY IN OUR COMMUNITY, AND I KNOW THAT'S WHAT ROSE CDC DOES, AND I HAVE, YOU KNOW, NO PROBLEM AT ALL WITH MAKING OPERATIONS EASIER FOR ROSE CDC. THE VERY LIGHT AMOUNT OF TRACTION THAT WE MAINTAIN OVER KEEPING -- TWO NOT VERY NICE PROPERTIES, EVIDENTLY, AFFORDABLE IS, I THINK, WHAT'S DRIVING ALL OF THE INTEREST THIS MORNING, AND THAT IS WE HAVE A VERY, YOU KNOW, SLENDER TETHER ATTACHED HERE AND I'M NOT INTERESTED IN MAKING YOUR LIFE DIFFICULT BY CONTINUING THAT, BUT I THINK THAT THE BIGGER ISSUES HAVE TO DO WITH WHAT HAS HAPPENED TO PROPERTY VALUES IN THIS COMMUNITY SINCE 1996, AND HOW CAN PEOPLE OF GOODWILL AND INTEREST IN POLICY INSERT OURSELVES INTO MAINTAINING AFFORDABILITY? SO, THAT'S WHY -- THAT'S WHERE MY QUESTIONS COME FROM THIS MORNING.

>> I JUST WANT TO PUT A FINE POINT ON THAT. WE'RE COMING BECAUSE THESE TWO PROPERTIES HAPPEN TO BE TAX FORECLOSED PROPERTIES, BUT THERE ARE LITERALLY THOUSANDS OF THESE KIND OF AFFORDABLE HOUSING, EITHER SINGLE OR MULTIFAMILY PROJECTS THAT WE FINANCED ON A SHOESTRING WITH TAX CREDITS AND BORROWING AND ALL SORTS OF

THINGS WHERE THE OPERATIONS HAVE NOT BEEN PROPERLY FUNDED AND THE MAINTENANCE HASN'T BEEN PROPERLY FUNDED. AND WE HAVE NUMBERS AND NUMBERS OF THESE BUILDINGS THAT, YOU KNOW, AGAIN, HAVE BEEN SORT OF, YOU KNOW, CURRIED ALONG WITHOUT PROPER FUNDING AND AT A CERTAIN POINT YOU CAN'T DO THAT ANY LONGER AND YOU CAN'T GET THE FINANCING YOU NEED TO BE ABLE TO DO THE KIND OF REPAIRS AND MAINTENANCE THAT IS NEEDED. IT'S A LARGE, LARGE COMMUNITY PROBLEM THAT IS REALLY IMPACTING ON OUR AFFORDABILITY LARGE OVER THE COMMUNITY, NOT JUST IN THE INCIDENTS OF THESE TWO AND I THINK IN COMING HOUSING DISCUSSIONS, I KNOW A NUMBER OF YOU ARE WANTING TO HAVE THIS DISCUSSION IN AND OF ITSELF.

Commissioner Smith: MADAM CHAIR, I HAVE A QUESTION OR TWO. CURRENTLY THE RESIDENTS IN THE SECOND HOME, AND WHAT PERCENTILE ARE THEY IN TERMS OF BEING LOW-INCOME?

>> I BELIEVE THEY ARE PROBABLY IN THE 40 TO 50% MFI RANGE. THAT WAS FROM AN INCOME CERTIFICATION THAT WAS PROBABLY DONE A YEAR AGO.

>> Commissioner Smith: SO, THEY CAN'T BE MORE THAN 60% TO LIVE IN YOUR --

>> I BELIEVE THAT'S THE RESTRICTION ON THESE PARTICULAR HOMES, YES.

Commissioner Smith: SO, IS THERE A WAY, MARY LI, AS I'M JUST SITTING HERE THINKING ABOUT THIS, COMMISSIONER SHIPRACK BROUGHT UP A GOOD POINT WHO COULD AFFORD THIS PROPERTY AT 80 PERCENTILE? 80% OF THE MEDIAN INCOME IS AT THE CURRENT ASSESSED VALUE OF THAT PROPERTY, OF THE ONE PROPERTY THAT IS ON THE CORNER IS AT LIKE \$83,000. A PERSON AT 80% CAN MORE THAN QUALIFY FOR THAT PARTICULAR PROPERTY. SO, SINCE THERE IS NOT GOING TO BE A LOW-INCOME 30-YEAR ENCUMBRANCE PUT ON THE NEW OWNERS, IS THERE A WAY THAT WE CAN SAY THAT THIS PROPERTY CANNOT SELL? BECAUSE A DEVELOPER COULD EASILY BUY IT FROM THE NEW OWNER AND PUT THREE PROPERTIES ON THAT PIECE WITHOUT ANY RESTRICTION. SO, IS THERE A WAY THAT WE CAN SAY THAT THIS PROPERTY SHOULD BE -- HAVE TO BE SOLD AT -- AT \$30,000 -- ADD \$30,000 TO, SO \$120, CAN WE PUT A SALE PRICE RESTRICTION ON THE PROPERTY SO THAT IT IS NOT -- 80 PERCENTILE, THAT IS A LOT OF MONEY. 80% OF MEDIAN INCOME, IF I WAS A FAMILY, I WOULDN'T BUY A ONE BEDROOM, 600 SQUARE FOOT HOME. I WOULD BE TRYING TO BUY AS FAR UP TO MY VALUE THAT I COULD. BUT IN TERMS OF BEING ABLE TO HELP SOMEONE AS CLOSE TO THAT 50 PERCENTILE, THAT 40 TO 50 PERCENTILE THAT IS CURRENTLY LIVING IN THERE, THAT IS AT THEIR CEILING, \$125,000. 80 PERCENTILE, THEY CAN MORE THAN GET A \$200,000 HOME. BUT IF THERE IS A WAY THAT WE CAN HELP THOSE FOLKS WHO ARE MOST VULNERABLE, MOST SIMILAR TO THE RESIDENTS LIVING THERE TODAY, THAT WE COULD PUT A CAP ON IT AND THAT IT IS NOT SOLD TO A DEVELOPER AFTERWARDS AND

THEN, YOU KNOW, A MULTIFAMILY HOME COULD BE PUT ON THAT SPOT. THAT'S WHAT I'M CONCERNED ABOUT.

>> DO YOU HAVE ANY THOUGHTS ABOUT THAT, MIKE?

>> CERTAINLY, YOU KNOW, THAT'S OUR SAME OBJECTIVE AS WELL. THE -- I WILL ADD, ALSO, THAT THE PORTLAND HOUSING BUREAU INVESTMENT COMMITTEE, WHEN THEY APPROVED THIS, THEY STATED THEY HAD A STRONG PREFERENCE FOR ATTEMPTING TO FIND A BUYER AT 60% MFI AND TARGETING THAT. AGAIN, IT'S --

>> Commissioner Smith: IS IT 60 OR 80?

>> WELL, IT'S 80, THAT IS WHAT THEY FORMALLY APPROVED, UP TO 80.

>> OKAY.

>> THEY INDICATED ANYTHING THAT YOU CAN DO TO GET SOMEBODY IN THERE, YOU KNOW, WHO HAS A LOWER MFI WOULD BE THEIR PREFERENCE.

>> THE OTHER THING THAT HELPS PROTECT THE ISSUE, AND WE WILL GO BACK AND HAVE A CONVERSATION WITH THE COUNTY ATTORNEY AND WITH ROSE IS THE HOUSEHOLDS TO WHOM THESE PROPERTIES WILL BE MARKETED ARE ALREADY IN PROGRAMS WITH SOME OF OUR CULTURALLY SPECIFIC ORGANIZATIONS, PRECISELY TO GET THE HIGHEST LOW-INCOME OR LOWEST HIGH-INCOME FAMILIES IN HOUSEHOLDS --

>> THEY CAN GET \$25,000 -- BUT, AGAIN, I WOULDN'T BUY THAT HOUSE. 600 SQUARE FEET, UNLESS I WAS PLANNING TO DEVELOP IT AFTERWARDS. 600 SQUARE FEET, A ONE BEDROOM HOME. WHO IS -- GETTING PREAPPROVED FOR A HOME THAT THEY'RE ONLY GOING TO HAVE A ONE BEDROOM, IF THEY'RE A FAMILY. FOR ME, I GUESS WHAT I'M TRYING TO PREVENT AGAINST IS SOMEONE BUYING THE HOME, SELLING IT TO A DEVELOPER, AND THEN IT IS DEVELOPED ON THE BACKS OF MULTNOMAH COUNTY.

>> YES, YEAH, ABSOLUTELY. I CLEARLY HEAR THAT AND WE WILL GO BACK AND CHECK AND SEE WHAT'S POSSIBLE. AND, MIKE, TELL ME IF I AM WRONG, BUT MY UNDERSTANDING IS IN ORDER TO GET THE REHAB DONE, WE HAD TO PREPARE THEM FOR HOME OWNERSHIP. IF HOME OWNERSHIP DOESN'T HAPPEN, ROSE WILL KEEP THEM IN THEIR PORTFOLIO AND RENT THEM.

>> BUT YOU SEE WHAT I'M TALKING ABOUT, MARY LI --

>> ABSOLUTELY.

>> YOU DON'T --

>> WE'RE ALL IN AGREEMENT HERE. THANK YOU I APPRECIATE YOU COMING IN TODAY AND KNOW THAT YOU SHARE OUR SAME CONCERNS, OTHERWISE YOU WOULD NOT BE IN THE BUSINESS THAT YOU'RE IN RIGHT NOW. THANK YOU VERY MUCH. ALL IN FAVOR VOTE AYE. [CHORUS OF AYES] OPPOSED?

>> Chair Kafoury: RESOLUTION IS ADOPTED.

>> THANK YOU.

Chair Kafoury: NOW IS THE TIME FOR BOARD COMMENTS ON NON-AGENDA ITEMS. COMMISSIONER McKEEL IS NOT HERE TO TELL US WHAT IS GOING ON AROUND EAST COUNTY. CERTAINLY THERE ARE OTHER EVENTS OCCURRING IN OUR COMMUNITY THIS WEEKEND.

Commissioner Smith: MADAM CHAIR, WE ARE HAVING THE CASCADE AIDS WALK SATURDAY, AROUND 1:00. WE ARE ALSO GOING TO HAVE THE JAMBALAYA, WHICH I WILL BE ATTENDING AT DAWSON PARK. THEY HAVE THE VERY BEST FOOD. MRS. BENJAMIN, SHE FIXES THE JAMBALAYA AND SHE HAS BEEN DOING IT FOR YEARS, AND IT IS ABSOLUTELY TO DIE FOR. THAT'S WHERE I WILL BE THIS WEEKEND.

Chair Kafoury: NOW I'M HUNGRY FOR LUNCH. ANYBODY ELSE HAVE ANY EVENTS THIS WEEKEND? I WILL BE ATTENDING SATURDAY NIGHT, WEDDING OF MY STAFF MEMBER MARY CARROLL'S DAUGHTER, EMILY, AND IT IS VERY EXCITING. THANK YOU ALL. AND HAVING NO FURTHER BUSINESS, WE ARE ADJOURNED. [GAVEL POUNDED].

## **ADJOURNMENT**

The meeting was adjourned at 11:28 a.m.

This transcript was prepared by LNS Captioning and edited by the Board Clerk's office. For access to the video and/or board packet materials, please view at:

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Submitted by:

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