



Multnomah County Oregon

Board of Commissioners & Agenda

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DECEMBER 13, 2001 BOARD MEETING

FASTLOOK AGENDA ITEMS OF INTEREST

P g3	9:30 a.m. Opportunity for Public Comment
P g3	9:40 a.m. Resolution Transferring Property to Portland Habitat for Humanity
P g3	9:55 a.m. 1st Reading of an Ordinance Conforming to City of Portland Codes and Metro Functional Plan
P g3	10:25 a.m. Sexual Minority Youth Advocacy Team Recommendations
P g3	10:50 a.m. 1st Reading of DSS/DSCD

	Reorganization Ordinance
** *	December 27, 2001 Board Meeting Cancelled
** *	Board and Agenda Web Site: http://www.co.multnomah.or.us/cc/index.html

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Thursday meetings of the Multnomah County
Board of Commissioners are cable-cast live and

Thursday, December 13, 2001 - 9:30 AM

Multnomah Building, First Floor Commissioners Boardroom 100

501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

SHERIFF'S OFFICE

- C-1 Government Contract 190 Agreement 0210038 with the Multnomah County Sheriff's Office and the Gresham Fire Department, to Create a Combined Dive Emergency Response Team (DERT)
- C-2 Government Contract 190 Tactical Entry Team Agreement 4600002356 with the Multnomah County Sheriff's Office and the City of Gresham, Fire and Emergency Services, to Provide Immediate Medical Response to Injured Officers During a Search Warrant and/or Arrest

DISTRICT ATTORNEY'S OFFICE

- C-3 Budget Modification DA02_04 Appropriating Additional Victims of Crime Act (VOCA) Basic Grant Revenue in the Amount of \$19,651 and VOCA Prosecutor Based Victim's Assistance Grant Revenue of \$280,594
- C-4 Budget Modification DA02_05 Appropriating Revenue in the Amount of \$5,000 from Albina Weed and Seed to Purchase Computer Hardware for the Northeast Community Court; \$40,000 Grant Revenue from the Bureau of Justice Administration and Related Expenditures to Support 1 FTE Deputy District Attorney 3 Position for a Community Gun Prosecution Program;. \$140,931 Revenue and Related Expenditures for a Separate Bureau of Justice Administration Grant Award Funding 1FTE Deputy District Attorney 2 Position and 1 FTE Office Assistant Senior Position and Related Program

Expenditures; and. \$43,398 Continuation of a Juvenile Accountability Block Grant program and Funding for .65 Deputy District Attorney Position and Related Expenditures

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT

C-5 RESOLUTION Authorizing Execution of Deed D021822 for Repurchase of Tax Foreclosed Property to Former Owner, KELLY OLSON

REGULAR AGENDA - 9:30 AM

PUBLIC COMMENT - 9:30 AM

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

AGING AND DISABILITY SERVICES DEPARTMENT - 9:30 AM

R-1 NOTICE OF INTENT to Apply for Grant Funding through the Mt. Hood Cable Regulatory Commission's "Community Access Capital Grant" Program for an Intergenerational Cable Access Project

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES - 9:40 AM

R-2 PUBLIC HEARING and Consideration of a RESOLUTION Authorizing the Transfer of Two Parcels of Real Property to Portland Habitat for Humanity for Low Income Housing Purposes and Canceling the Taxes Attached to the Properties

R-3 Budget Modification CFS 05 Authorizing \$64,000 One-Time-Only General Fund Contingency Funding for the Northeast and Southeast Components of the Gang Influenced Female Team (Gift) Programs through June 30, 2002

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT - 9:55 AM

R-4 First Reading of an ORDINANCE Amending the County Comprehensive Framework Plan, Community Plans, Rural Area Plans, Sectional Zoning Maps, and Zoning Code Chapters to Adopt Portland's Recent Code and Comprehensive Plan Revisions In Compliance With Metro's Functional Plan, and Declaring an Emergency

NON-DEPARTMENTAL - 10:25 AM

- R-5 INFORMATIONAL ONLY: Advocacy Team for Sexual Minority Youth Presentation of Team Recommendations. Presented by Commissioner Maria Rojo de Steffey and Members of the Advocacy Team for Sexual Minority Youth. 20 MINUTES REQUESTED.
- R-6 First Reading of an ORDINANCE Amending MCC Chapter 7 and Deleting MCC Chapter 27 to Establish the Department of Management and Business Services by Consolidating and Abolishing the Department of Support Services and the Department of Sustainable Community Development, and Declaring an Emergency