

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

Tuesday, July 18, 2000 - 9:00 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

EXECUTIVE SESSION

Chair Beverly Stein convened the meeting at 9:01 a.m., with Vice-Chair Serena Cruz, Commissioners Diane Linn and Lisa Naito present, and Commissioner Sharron Kelley excused.

PRIOR TO CONVENING THE EXECUTIVE SESSION, LIBRARY DIRECTOR GINNIE COOPER AND DOUG OBLETZ OF SOCKEYE DEVELOPMENT UPDATED THE BOARD ON THE HOLLYWOOD BRANCH LIBRARY PROJECT NEGOTIATIONS, FINANCING, NEXT STEPS AND SCHEDULE.

The open session of the meeting was adjourned and the executive session was convened at 9:18 a.m.

E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(e) to Deliberate with Persons Designated to Negotiate Real Property Transactions. Only Representatives of the News Media and Designated Staff are allowed to Attend. Representatives of the News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Executive Session. Presented by John Thomas.

EXECUTIVE SESSION PRESENTATION, RESPONSE TO BOARD QUESTIONS AND DISCUSSION BY DAN BROWN, JOHN THOMAS, LARRY DULLY, GINNIE COOPER AND JEANETTE LA UNER.

ADJOURNMENT

There being no further business, the executive session was adjourned at 10:20 a.m.

Tuesday, July 18, 2000 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BOARD BRIEFINGS

Chair Beverly Stein convened the meeting at 10:23 a.m., with Vice-Chair Serena Cruz, Commissioners Diane Linn and Lisa Naito present, and Commissioner Sharron Kelley excused.

B-1 Hillsdale Branch Library Site Selection Update. Presented by Ginnie Cooper, Dan Brown, Larry Dully, June Mikkelsen and Mike Harrington.

GINNIE COOPER AND DAN BROWN PRESENTATION OF FACILITIES RECOMMENDATIONS, AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION REGARDING ALTERNATIVE BRANCH SITE, JOINT VENTURE OPPORTUNITY, AFFORDABLE HOUSING MIXED USE GOAL, AND PROJECT BUDGET. STAFF DIRECTED TO TAKE INFORMATION TO HILLSDALE NEIGHBORHOOD ASSOCIATION; FLESH OUT SITING OPTIONS; AND BRING BACK PROPOSAL FOR PUBLIC HEARING, TESTIMONY AND BOARD VOTE AT A THURSDAY MEETING.

B-2 Hollywood Branch Library Disposition and Development Agreement Terms and Conditions. Presented by Ginnie Cooper and Dan Brown

CANCELLED.

B-3 Sheriff's Office Booking Remodel Project. Presented by Dan Brown and Barbara Simon.

DAN BROWN PRESENTATION OF FACILITIES RECOMMENDATIONS. DAN BROWN, RON BISHOP AND BARBARA SIMON RESPONSE TO BOARD QUESTIONS AND DISCUSSION REGARDING PROJECT COST, INTERIM FACILITY REVENUES, ADDITIONAL FUNDS, AND DELIVERY STRATEGY. CHAIR STEIN EXPRESSED APPRECIATION FOR THE PRESENTATION AND BRIEFING FORMAT AND SUGGESTED THAT DATE AND PAGE NUMBERS BE ADDED TO FUTURE WRITTEN MATERIALS FOR EASIER REFERENCE. CHAIR STEIN DIRECTED STAFF TO LOOK INTO USE OF ADDITIONAL BOND FUNDS.

Chair Stein was excused at 11:10 a.m.

DAVE BOYER EXPLANATION REGARDING \$550,000 BOND FUND ACCOUNTING CORRECTION WHICH CAN BE USED FOR BOOKING FACILITY CONSTRUCTION. DAVE BOYER, LARRY AAB AND DAN BROWN RESPONSE TO BOARD QUESTIONS CONCERNING CONTINGENCY, INFLATION, GENERAL FUND, PERSONNEL, OVERTIME AND OTHER OPERATION COSTS. BOARD DIRECTED

STAFF TO PROVIDE MORE CLEARLY DEFINED CONTINGENCY DATA AND SPREADSHEET IN SUMMARY FORMAT BEFORE BRINGING PROJECT CHARTER BACK FOR BOARD APPROVAL AT A THURSDAY MEETING.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:35 a.m.

Thursday, July 20, 2000 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:32 a.m., with Vice-Chair Serena Cruz, Commissioners Diane Linn and Lisa Naito present, and Commissioner Sharron Kelley excused.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER CRUZ, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-4) WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

C-1 Renewal of Intergovernmental Agreement 0110377 with the City of Portland, Parks and Recreation Senior Center DD, Purchasing Employment, Transportation and Residential Services for People with Developmental Disabilities

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-2 Amendment 13 to Intergovernmental Agreement 3012887 with the City of Wood Village, Providing Certain Street Maintenance Services on City Streets

C-3 Amendment 13 to Intergovernmental Agreement 3012987 with the City of Troutdale, Providing Certain Street Maintenance Services on City Streets

C-4 Amendment 13 to Intergovernmental Agreement 3013087 with the City of Fairview, Providing Certain Street Maintenance Services on City Streets

REGULAR AGENDA **PUBLIC COMMENT**

Public Comment was made and received for the record.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

R-1 Results from RESULTS: Community Building through Improved Outreach, Access and Quality Information. Presented by Chuck Hastings, Inna Shabashevich, Nga Le and Stan Johnson.

CHUCK HASTINGS, INNA SHABASHEVICH, PEGGY SAMOLINSKI, JEFF RENT AND DAVID MAYFIELD PRESENTATION AND RESPONSE TO BOARD COMMENTS IN SUPPORT.

NON-DEPARTMENTAL

R-2 First Reading of a Proposed ORDINANCE Amending Multnomah County Code Chapter 27, Environment and Property, to Add Domestic Partnership Registry Services

ORDINANCE READ BY TITLE ONLY COPIES AVAILABLE. COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF FIRST READING. COMMISSIONER LISA NAITO, MAYOR VERA KATZ, COMMISSIONER DAN SALTZMAN, CITY ATTORNEY MADELYN WESSEL, JENNIE BRICKER, BETH ALLEN, SENATOR KATE BROWN, ATTORNEY CARL KISS AND LISA CHICKADONS PRESENTATIONS AND COMMENTS IN SUPPORT OF REGISTRY ASSESSMENT AND TAXATION DIRECTOR AND COUNTY CLERK KATHY TUNEBERG EXPLANATION OF PROCESS FOR DOMESTIC PARTNERSHIP REGISTRATION. TOM CROPPER TESTIMONY IN OPPOSITION TO RECORDING FEE AND SAME SEX REGISTRY REV. PATRICIA ROSS TESTIMONY IN SUPPORT OF LOVING RELATIONSHIP. WARREN JAMES TESTIMONY IN SUPPORT OF REGISTRY JAIME BALBOA TESTIMONY IN SUPPORT OF REGISTRY ON BEHALF OF BASIC RIGHTS OREGON. RABBI ARIEL STONE-HALPERN TESTIMONY IN SUPPORT OF REGISTRY AND OF EQUAL TREATMENT FOR ALL HUMANS. GEORGE EIGHMEY TESTIMONY IN SUPPORT OF REGISTRY AND OF MUTUAL RESPECT, NOT JUST TOLERANCE, AND INFORMATION REGARDING A SEPTEMBER 9TH CELEBRATION. KORLEEN KRAFT TESTIMONY IN SUPPORT OF REGISTRY ON BEHALF OF THE CITY CLUB. NEIL HEILPERN TESTIMONY IN SUPPORT OF REGISTRY AND EQUAL PROTECTION UNDER THE LAW. BONNIE TINKER TESTIMONY IN SUPPORT OF REGISTRY AS FIRST STEP IN PROCESS FOR SAME SEX MARRIAGES. VICTOR BITAR TESTIMONY IN OPPOSITION TO REGISTRY: LAIRD ROSS TESTIMONY IN OPPOSITION TO REGISTRY ROBERT MORRIS SMITH TESTIMONY IN SUPPORT OF REGISTRY AND INFORMATION REGARDING THE SOCIETY OF FRIENDS, "QUAKER" POSITION IN SUPPORT OF SAME SEX MARRIAGES. COMMISSIONERS SERENA CRUZ, DIANE LINN AND BEVERLY STEIN COMMENTS IN SUPPORT OF REGISTRY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY. JULY 27.2000.

ADJOURNMENT

There being no further business, the regular meeting was adjourned at 11:04 a.m.

Thursday, July 20, 2000 - 10:40 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BOARD BRIEFING

Chair Beverly Stein convened the meeting at 11:06 a.m., with Vice-Chair Serena Cruz, Commissioners Diane Linn and Lisa Naito present, and Commissioner Sharron Kelley excused.

B-4 Fiscal Impact of Proposed Interstate Corridor Urban Renewal District Upon County Revenues. Presented by Felicia Trader, Abe Farkas, John Southgate and Jim Raleigh.

FELICIA TRADER, JOHN SOUTHGATE, JIM RALEIGH AND ABE FARKAS PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION, INCLUDING THE IMPACT CREATION OF THE DISTRICT WILL HAVE ON THE COUNTY'S LOCAL OPTION LEVY FOR THE LIBRARY, IN ADDITION TO LOSS OF REVENUE TO THE COUNTY GENERAL FUND. AT CHAIR STEIN'S REQUEST, MARK CAMPBELL PRESENTED BUDGET OFFICE ANALYSIS OF TAX LEVY LOSS TO THE COUNTY BY YEAR. CHAIR STEIN AND VISED SHE AND COMMISSIONER NAITO HAVE A PROPOSAL, THAT THEY ENDORSE THE ALBINA PLAN AND LIGHT RAIL, AND WILL WRITE A LETTER TO THE CONGRESSIONAL DELEGATION ADVISING SAME, BUT THAT THEY FEEL THE MONEY FOR THE URBAN RENEWAL DISTRICT SHOULD COME FROM THE CITY OF PORTLAND. COMMISSIONER NAITO EXPLANATION OF THE PROPOSAL TO BE BROUGHT FORWARD IN THE FORM OF A RESOLUTION SCHEDULED ON THE BOARD AGENDA FOR THURSDAY. AUGUST 3. 2000. WHEREIN THE BOARD WILL RECOMMEND THAT THE CITY ALLOCATE \$2,000,000A YEAR TO TWO EARLY CHILDHOODPROGRAMS OVER THE 25 YEAR LIFE OF THE NORTH/NORTHEAST PORTLAND URBAN RENEWAL DISTRICT, SPECIFICALLY, THE PRENATAL AND EARLY CHILDHOOD NURSE HOME VISITATION PROGRAM AND EARLY HEAD START PROGRAM. COMMISSIONERS CRUZ AND LINN COMMENTS IN APPRECIATION FOR STAFF WORK ON THE URBAN RENEWAL DISTRICT AND IN SUPPORT OF CHAIR STEIN AND COMMISSIONER NAITO'S PROPOSAL.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:45 a.m.

Monday, July 24, 2000 - 7:00 PM
Portland Building, Second Floor Auditorium
1120 SW Fifth Avenue, Portland

MENTAL HEALTH COORDINATION TEAM

A quorum of the Multnomah County Board of Commissioners may participate in the Mental Health Design Team Coordination Team meeting. This meeting is open to the public. Contact Cathy Horey at (503) 684-6071 for further information.