

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

**Tuesday, June 15, 2004 - 9:30 AM**

Multnomah Building, Sixth Floor Commissioners Conference Room 635  
501 SE Hawthorne Boulevard, Portland

**BOARD BRIEFING**

Chair Diane Linn convened the meeting at 9:30 a.m., with Vice-Chair Serena Cruz and Commissioners Lisa Naito, Lonnie Roberts and Maria Rojo de Steffey present.

**B-1 Portland International Airport Noise Study Update. Presented by Peggy McNees and Lise Glancy from the Port of Portland and County Representative David King.**

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 10:25 a.m.

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**Thursday, June 17, 2004 - 9:30 AM**

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

**REGULAR MEETING**

Chair Diane Linn convened the meeting at 9:30 a.m., with Vice-Chair Serena Cruz and Commissioners Lisa Naito, Lonnie Roberts and Maria Rojo de Steffey present.

**CONSENT CALENDAR**

UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONER ROBERTS, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-6) WAS UNANIMOUSLY APPROVED.

**SHERIFF'S OFFICE**

C-1 Budget Modification 04\_MCSO\_04 Appropriating \$46,000 from the Federal Bureau of Justice Local Law Enforcement Block Grant to the Sheriff's Office to Train, Equip and Provide Overtime Funding for the Corrections CERT Team and the Law Enforcement Rapid Response Team

- C-2 Budget Modification 04\_MCSO\_12 Appropriating \$24,030 from the Bulletproof Vest Partnership Program to the Sheriff's Office for the Purchase of Bulletproof Vests
- C-3 Budget Modification 04\_MCSO\_13 Appropriating \$15,000 from US Customs, Anti-Smuggling Unit to the Sheriff's Office for Support of Anti-Smuggling Unit Operations
- C-4 Revenue Government Revenue Contract (190 Agreement) 0310512 with Metro, Providing Solid Waste Enforcement and Clean up

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

- C-5 Amendment 1 to Government Revenue Contract (190 Agreement) 0310530 with the Oregon Department of Transportation, Providing Federal Funds for Sauvie Island Bridge Replacement
- C-6 Government Revenue Contract (190 Agreement) 0410576 with the Oregon Department of Transportation, Providing OTIA III Grant Funds for Sauvie Island Bridge Replacement

#### **REGULAR AGENDA**

#### **PUBLIC COMMENT**

No public comments were made.

#### **NON-DEPARTMENTAL**

#### **R-1 RESOLUTION Accepting the Portland Children's Investment Fund Allocation Plan for After School and Mentoring Programs**

COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-1. LISA PELLEGRINO EXPLANATION. RESOLUTION 04-085 UNANIMOUSLY ADOPTED.

#### **R-2 Reynolds High School Student Documentary "La Sombra de la Cocina" (The Shadow of the Kitchen). Presented by Jennifer Dyne, Ken Snider, Rosa Dominguez Lopez, and Montserrat Mendoza Martinez.**

BRENDA BUTLER PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

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

### **R-3 Transportation Priorities 2006-2009 Program NOTICE OF INTENT to Apply for Federal Funds, PUBLIC HEARING and RESOLUTION Approving the 2006-09 Metropolitan Transportation Improvement Project (MTIP) List**

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-3. ED ABRAHAMSON EXPLANATION. RESOLUTION 04-086 UNANIMOUSLY APPROVED.

### **R-4 First Reading and Possible Adoption of an ORDINANCE Amending County Land Use Code, Plans and Maps to Adopt Portland's Recent Land Use Code, Plan and Map Revisions in Compliance with Metro's Functional Plan and Declaring an Emergency**

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF FIRST READING AND ADOPTION. GARY CLIFFORD EXPLANATION. NO ONE WISHED TO TESTIFY. ORDINANCE 1040 UNANIMOUSLY ADOPTED.

## **DEPARTMENT OF HEALTH**

### **R-5 NOTICE OF INTENT to Apply for a Federal STEPS to a HealthierUS Grant**

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-5. WENDY RANKIN EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

### **R-6 Budget Modification HD-04-04 Increasing the Health Department Budget for FY 2003-04 by \$326,283 to Reflect Award of a Federal Healthy Communities Action Program (HCAP) Grant to Fund Operations of the Tri-County Health Care Safety Net Enterprise**

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-6. TOM FRONK EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

### **R-7 Budget Modification HD-04-05 Adding \$213,192 to the FY 2004 Budget to Reflect Award of a Federal Grant for Services to End Chronic Homelessness**

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-7. WENDY LEAR EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

**R-8 Budget Modification HD-04-06 Adding \$196,744 to the FY 2004 Budget to Reflect Award of a Federal CDC Grant for the Poder es Salud Community-based Participatory Prevention Research Project**

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-8. WENDY LEAR EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

**R-9 NOTICE OF INTENT to Apply for State of Oregon Department of Human Services Office of Environmental and Occupational Epidemiology Grant Funds**

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-9. LILA WICKHAM EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

**R-10 NOTICE OF INTENT to Apply for Housing and Urban Development Healthy Homes Demonstration Program Grant Funds**

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-10. LILA WICKHAM EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

**R-11 Health Department Briefing on Current Year Fiscal Year 2004 Financial Status. Presented by Lillian Shirley, Health Department Director and Dave Boyer, Chief Financial Officer.**

DAVE BOYER AND LILLIAN SHIRLEY PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 11:15 a.m.

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