

**Minutes of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Thursday, January 18, 2018**

REGULAR MEETING

Chair Deborah Kafoury called the meeting to order at 9:39 a.m. with Vice-Chair Lori Stegmann and Commissioners Sharon Meieran and Loretta Smith present. Commissioner Jessica Vega Pederson was excused. Commissioner Smith was excused at 12:13 p.m.

Also attending were Jenny M. Madkour, County Attorney, and Lynda Grow, Board Clerk.

Chair Kafoury: GOOD MORNING, IT'S JANUARY 18 AND YOU'RE AT THE MULTNOMAH COUNTY COMMISSIONERS WEEKLY MEETING.

CONSENT AGENDA

- C.1 Notice of Intent to Submit a Grant Application for up to \$382,500 over 27 months to AIDS United
- C.2 Budget Modification DCJ 13-18 Reclassifies a Vacant 1.00 FTE Administrative Analyst to Office Assistant 2 in the Adult Services Division
- C.3 Notice of Intent to Apply for a US DOJ Office on Violence Against Women Grant to End Violence Against Women with Disabilities

Chair Kafoury: MAY I HAVE A MOTION ON THE CONSENT CALENDAR? COMMISSIONER STEGMANN MOVES, COMMISSIONER MEIERAN SECONDS APPROVAL OF THE CONSENT CALENDAR.

PUBLIC COMMENT

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. Fill out a speaker form available at the back of the board room and give it to the Board Clerk.

Chair Kafoury: LYNDA, DO WE HAVE PUBLIC COMMENT?

Board Clerk: YES, MADAM CHAIR. WE HAVE 14 SIGNED UP.

Barbara Ross: THANK YOU SO MUCH. MY NAME IS BARBARA ROSS AND I'M PART OF A NEIGHBORHOOD ACLU GROUP. LAST SUMMER, WE CAME AND TALKED TO THE COMMISSIONERS ABOUT OUR CONCERN ABOUT ICE AND THE DANGER THAT IMMIGRANTS WITHOUT APPROPRIATE DOCUMENTATION WERE HAVING IN OUR COUNTY. SO WE'RE VERY PLEASED THAT YOU FOLLOWED THROUGH ON

ONE OF THE SUGGESTIONS WE MADE. I'M SURE IT WAS JUST BECAUSE WE MADE THE SUGGESTION, BUT WE'RE SO PLEASED TO HEAR ABOUT THE TRAINING SHERIFF REESE WILL BE PROVIDING. TRAINING IS VERY IMPORTANT AND WE WERE REALLY HAPPY TO SEE THE THOUGHTFULLY LAID OUT PLAN, INCLUDING THE COMMITMENT TO EVALUATION, THE HONESTY THEY CAME WITH ABOUT THE APPROPRIATE FACILITY. I WAS ALSO REALLY IMPRESSED WITH FOLLOW-UP QUESTIONS THAT YOU, ON THE BOARD, ASKED THEM AND TALKING ABOUT COLLABORATION, AND IN PARTNERSHIP WITH OTHER AGENCIES, SHARON MEIERAN, COMMISSIONER MEIERAN, BROUGHT OUT THE NEED TO PARTNER WITH THE UNITY CENTER.

Barbara Ross: I THINK THAT WHAT THEY LAID OUT IN TERMS OF REALLY BEING COMMITTED TO QUALITY EFFECTIVE TRAINING, USING SCENARIOS, RATHER THAN JUST THE LECTURES OR GIVING PEOPLE AN INSTRUCTION MANUAL AND SAYING THAT WE HAVE DONE OUR JOB. PREVENTION IS TRICKY. AND YOU CAN NEVER REALLY SUBSTANTIATE THE UNFORTUNATE INCIDENTS THAT YOU HAVE AVOIDED, BUT QUALITY TRAINING AND WE CAN'T EXPECT PEOPLE TO INTUITIVELY FIGURE OUT HOW TO HANDLE THE DIFFICULT SITUATIONS UNLESS THEY HAVE HAD THE TRAINING. SO I WANT TO THANK YOU OFTEN WHEN THE CITIZENS COME, WHAT WE'RE BUSY DOING IS TELLING YOU THAT YOU HAVE NOT DONE THINGS RIGHT, OR WE WANT YOU TO CHANGE THE COURSE OR WE WANT YOU TO GO UP OR DOWN OR LEFT OR RIGHT. I JUST WANT TO SAY THANK YOU BOTH TO THE QUALITY, FOR THE QUALITY OF THE PLAN, THE TRAINING PLAN PUT FORWARD, AND YOUR CLEAR COMMITMENT TO YOUR CLEAR SUPPORT, AND BECAUSE IT'S SO IMPORTANT THAT STAFF FEELS THAT THE COUNTY LEADERSHIP IS IN BACK OF THEM AND SUPPORTING WHAT THEY ARE DOING AND HOLDING THEM ACCOUNTABLE. SO I WANT TO THANK YOU FOR WHAT YOU HAVE DONE AND WE WILL EXPECT MORE QUALITY WORK IN THE FUTURE.

Chair Kafoury: THANK YOU. GOOD MORNING.

Steve Delowe: GOOD MORNING, I AM STEVE. I AM HERE BECAUSE I WOULD LIKE TO AVOID THE MISUSE OF FUNDS SO I AM REQUESTING THAT THE VOTE ON APPROVING THE LEASE FOR THE EMERGENCY SHELTER AT 6144 SOUTHEAST FOSTER ROAD BE POSTPONED UNTIL APPROPRIATE INFORMATION AND REVIEW IS COMPLETE, AND ONE WEEK IS NOT ENOUGH TIME. APPROPRIATE INFORMATION INCLUDES THE EARLIEST ASSISTANCE REPORT FROM THE BUREAU OF LAND DEVELOPMENT THAT IS CURRENTLY UNDERWAY, A REVIEW OF THAT AFTER IT IS COMPLETE, ANY COST IMPLICATIONS ASSOCIATED WITH THOSE, DETERMINATION OF FACILITY UPGRADES REQUIRED, AND THE COST ASSOCIATED WITH THOSE, AND AFTER A SECOND COMMUNITY MEETING THAT WAS TOLD THAT WE WOULD HAVE, AND ALSO TO GATHER INPUT FROM THE NEIGHBORHOODS. COMMENT FROM PORTLAND PUBLIC SCHOOLS AND MOUNT SCOTT LEARNING CENTER, WHAT THE IMPACT OF THE ZONING CHANGE COMING UP TO MIXED COMMERCIAL USE WERE, THE SITE COMING

ON MAY 24, 2018, FACILITY UPGRADES THAT WOULD INCLUDE COST IMPACTS, UNDERSTANDING THE SEWER, WE'RE GOING TO HAVE AN INCREASE IN THE BATHROOMS, SHOWERS, SINKS, AND IF THAT SITE HAS AN APPROPRIATE SEWER CAPACITY FOR THAT. THE WATER NEEDS FOR THOSE, THE VENTILATION SYSTEM, THE BUILDING IS NOT DESIGNED FOR THE NUMBER OF PEOPLE AND THE OCCUPANCY, THAT'S GOING TO REQUIRE A LARGER HEATING AND COOLING SYSTEM.

Steve Delowe: THE ELECTRICAL UPGRADES THAT WOULD BE REQUIRED FOR THOSE, WILL ALSO BE A COSTUME PACKED, STRUCTURAL EVALUATION OF THE ROOF LOADS ASSOCIATED WITH THOSE WILL BE CUSTOM PACKED, THE FIRE PROTECTION SYSTEM, THE ROOF STATUS, EVEN IF IT IS PAID FOR BY THE OWNER, THAT WILL BE A DELAY IN THE OPENING. THE LEASE, THE LEASE IS BASED ON A HOME FOR EVERYBODY. THIS IS FOR PERMANENT SHELTER BEDS. BUT THIS IS GOING TO BE AN EMERGENCY SHELTER. THAT WOULD BE A MISUSE OF FUNDS. ESPECIALLY BECAUSE WE ALREADY HAVE EMERGENCY SHELTERS. THESE FUNDS SHOULD BE USED FOR PERMANENT SHELTERS AS INTENDED. ADDITIONALLY THE HOUSING EMERGENCY EXTENSION EXPIRES IN APRIL OF 2019. THAT'S ONLY 15 MONTHS AWAY. THAT'S A LOT OF MONEY AND RESOURCES FOR A FACILITY THAT MAY NOT OPEN OR ONLY OPEN FOR A SHORT PERIOD OF TIME. THE LEASE IS BASED ON PERMANENT HOUSING, BUT IT IS BEING JUSTIFIED AS AN EMERGENCY SHELTER. IF IT IS A PERMANENT SHELTER, THE PROCESS SHOULD FOLLOW THE CODES AND LAWS THAT ARE REQUIRED. THEY SHOULD NOT BE WAVED UNDER THE PREMISE OF A HOUSING EMERGENCY.

THE LEASE YOU ARE SIGNING IS A TEN-YEAR LEASE. THE CURRENT PROPOSAL, THAT LEADS ME TO BELIEVE THAT THIS IS INTENDED TO BE A PERMANENT SHELTER, IF THAT IS THE CASE, THE APPROPRIATE SHOULD FOLLOW THE STATE AND COUNTY CODES. THE LEASE AS PROPOSED IS A MISMATCH OF FUNDING JUSTIFICATION BASED ON A PERMANENT SHELTER, AND THE METHOD OF OPENING IT AS AN EMERGENCY SHELTER.

Chair Kafoury: THANK YOU. GOOD MORNING.

Addy Rutler: GOOD MORNING. TO SPEAK ON THAT YOU PROMISED DECEMBER 18 WOULD BE THE FIRST OF MANY MEETINGS.

Chair Kafoury: YOU NEED TO STATE YOUR NAME.

Addy Rutler: ADDI RUDDER. YOU PROMISED IT WOULD BE THE FIRST OF MANY BUT IN THE LAST MONTH WE HAVE GOTTEN RADIO SILENCE. NO RESPONSE TO LETTERS OR EMAILS. NO NEW INFORMATION. AND EMAIL DATED JANUARY 16, 2018 WITH THE LINK TO A WEBSITE, AND AN EMAIL DATED YESTERDAY STATING THAT TODAY'S MEETING THAT NOBODY HAD HEARD OF WAS CANCELED. AND THAT WE WERE GOING TO BE MEETING AGAIN IN JANUARY 25

TO DISCUSS SIGNING THE LEASE AND POSSIBLY GO THROUGH WITH IT. SO YOUR LACK OF TRANSPARENCY AND COMMUNICATION FORCED ME TO DO MY OWN RESEARCH, AND I NEEDED TO SPEAK WITH AN ACQUAINTANCE WHO [INAUDIBLE] VOLUNTEER ORIENTATION. I FIGURED THIS WOULD BE VALUE SINCE TPI IS SET TO MANAGE THIS SHELTER, AND IMAGINE MY DISMAY TO HEAR THIS WAS PART OF THE INSTRUCTIONS GIVEN TO VOLUNTEERS. REMEMBER NO DRUGS OR ALCOHOL IS ALLOWED IN OUR SHELTERS, SO IF YOU SEE SOMEBODY TRYING TO USE, YOU HAVE TO ASK THEM TO STOP OR LEAVE, TELL THEM TO TAKE A WALK AROUND THE BLOCK OR GO OUT DOWN THE STREET IF THEY HAVE TO USE. THE IMPORTANT THING IS THAT THEY DON'T DO IT INSIDE THE FACILITY.

Addy Rutler: I DON'T CARE WHAT HAPPENS ONCE THEY ARE OUTSIDE THESE WALLS, I AM NOT THE MORALITY POLICE. THIS IS THE ORGANIZATION YOU PICKED TO MANAGE A LOW BARRIER SHELTER NEAR PORTLAND PUBLIC SCHOOLS, AWAY FROM ADDICTION COUNSELING AND POLICE. ACROSS THE STREET FROM AN ALTERNATIVE HIGH SCHOOL AND DOWN THE STREET FROM A DAYCARE. MY QUESTION FOR YOU IS ARE YOU INCOMPETENT WHEN IT COMES TO DOING ANY FORM OF SEARCH ON THIS ORGANIZATION? OR AFTER ANESTHETIC OR BOTH? THIS EXPLAINS WHY GEORGE [INAUDIBLE], EXECUTIVE DIRECTOR HAS CLEARLY STATED THAT RESIDENTS WILL BE GOOD NEIGHBORS IN THE SHELTER. DRUG AND ALCOHOL USE WILL NOT BE TOLERATED IN THE SHELTER. THEFT, VIOLENCE, AND INTIMIDATION WILL NOT BE TOLERATED IN THE SHELTER. WHAT HAPPENS WHEN THE RESIDENTS ARE OUTSIDE OF THE SHELTER? I GOT MY ANSWER AND FRANKLY I DON'T LIKE IT. YOU NEED TO DELAY THIS LEASE SIGNING UNTIL YOU HAVE DONE YOUR DUE DILIGENCE AND FOUND, MADE SURE THE ORGANIZATION IN THAT YOU ARE PUT ANYTHING CHARGE WILL BE SUITABLE FOR A SHELTER IN THE LOCATION YOU HAVE CHOSEN, WHICH FRANKLY IS A LOUSY LOCATION. THANK YOU.

Chair Kafoury: THANK YOU. GOOD MORNING.

Tyler Bechtel: GOOD MORNING. CHAIR KAFOURY AND COMMISSIONERS AND THANK YOU FOR THE OPPORTUNITY TO VOICE MY OPPOSITION TO THE PROCESS OF THE PLACEMENT OF THE SOUTHEAST PORTLAND SHELTER. I AM TYLER BECHTEL, AND I ASK YOU IF YOU WILL REMOVE THE VOTE TO LEASE THIS PROPERTY FROM THE AGENDA FOR NEXT WEEK'S MEETING. I AM A NATIVE TO THE PORTLAND AREA, MY FAMILY HAS DEEP ROOTS IN THE LENTS NEIGHBORHOOD, AND I LIVED IN THE PRESTON KENILWORTH NEIGHBORHOOD SINCE 1997. I GREW UP IN MULTNOMAH COUNTY. ON DECEMBER 8 NEIGHBORS WERE NOTIFIED OF A PUBLIC MEETING TO BE HELD ON DECEMBER 18 TO DISCUSS THE SHELTER PLACEMENT AT 6144 SOUTHEAST FOSTER. TEN DAYS DURING THE HOLIDAY SEASON WAS INSUFFICIENT. STILL THERE WAS AN OVERWHELMING COMMUNITY RESPONSE. ORGANIZERS KNEW THAT THEY WOULD EXCEED THE CAPACITY AT THIS LOCATION FOR THE MEETING BUT WERE IN A HURRY TO GET THIS MEETING OUT OF THE WAY.

Tyler Bechtel: AT THIS MEETING YOU, CHAIR, TOLD NEIGHBORS THE SHELTER WAS COMING TO SOUTHEAST FOSTER. THE DECISION WILL BEEN MADE. THE PANEL INCLUDING YOURSELF PROMISED THIS WAS THE FIRST OF MANY MEETINGS IN WHICH THE COMMUNITY WOULD HAVE INPUT IN THE PROCESS. WE WERE TOLD THAT IT WOULD TAKE APPROXIMATELY NINE MONTHS FOR THE SHELTER TO OPEN. SINCE THEN THERE HAVE BEEN EXACTLY TWO MEETINGS WITH A LIMITED AMOUNT OF FOREWARNING. ON JANUARY 4 THERE WAS AN EMERGENCY FOSTER NEIGHBORHOOD ASSOCIATION MEETING. I DIDN'T HEAR OF THIS BECAUSE I AM NOT A RESIDENT OF THE FOSTER POWELL NEIGHBORHOOD ASSOCIATION. INSTEAD I LIVE IN AN ADJOINING NEIGHBORHOOD. ON JANUARY 9 THERE WAS A FOSTER POWELL BUSINESS ASSOCIATION MEETING. THIS MEETING WAS CLOSED TO THE GENERAL PUBLIC. IMAGINE MY DISMAY WHEN I RECEIVED AN EMAIL YESTERDAY FROM THE CITY AND COUNTY ORGANIZERS NOTIFYING ME THAT THE SIGNING OF THE LEASE AGREEMENT HAD BEEN SCHEDULED FOR TODAY'S BOARD MEETING BUT BECAUSE COMMISSIONER VEGA PEDERSON COULDN'T BE HERE AND BECAUSE OF SHORT NOTICE, IT WOULD BE DELAYED UNTIL NEXT WEEK'S BOARD MEETING ON JANUARY 25.

TODAY IS NOT THE DAY FOR ME TO TELL YOU WHY I THINK YOU HAVE THE RIGHT IDEA BUT HAVE PICKED THE WRONG LOCATION FOR THE SHELTER. TODAY I COME WITH, HERE WITH A PLEA FOR YOU TO SLOW DOWN AND INVOLVE THE NEIGHBORHOODS IN THIS PROCESS. I AM SLIGHTLY AWARE OF THIS PROCESS BECAUSE OF A PUBLIC INFORMATION I RECEIVED APPROXIMATELY 700 COUNTY EMAILS, PARDON ME, PAGES OF EMAILS. I KNOW THAT THE JOINT OFFICE OF HOMELESS SERVICES HAS BEEN PLANNING THIS LOCATION FOR AT LEAST SIX MONTHS. AND HERE'S SOME OF THE HIGHLIGHTS FROM THE EMAILS. MARC JOLIN, THE DIRECTOR OF JOSS SUBMITTED A REQUEST FORM ON AUGUST 14 OF 2017. IN THIS FORM HE STATED THIS COULD BE A REPLACEMENT FOR THE HANSEN BUILDING SHELTER.

WE WERE TOLD THAT THE MEETING AND IN THE FACTS, THE FREQUENTLY ASKED QUESTIONS, THAT THE REASON THIS SHELTER WAS BEING PLACED IN SOUTHEAST PORTLAND WAS TO PROVIDE A PLACE FOR PEOPLE ALREADY IN OUR NEIGHBORHOOD. ALSO IN THAT FACILITY REQUEST MR. JOLIN STATES THIS SHELTER COULD HOUSE 200 PEOPLE AT THE CURRENT ZONING, BUT AN ADDITIONAL 75 WITH 2018 CHANGES. I WILL WRAP IT UP. I HAVE SO MUCH TO SAY BUT REALLY WHAT I WANT TO SAY IS I AM LUCKY THAT I COULD ARRANGE TO BE HERE ON SUCH SHORT NOTICE. I KNOW THAT A LOT OF MY WORKING CLASS NEIGHBORS WEREN'T ABLE TO DO THAT. PLEASE SLOW DOWN. PLEASE ENGAGE US IN THE PROCESS. WE WANT TO BE YOUR ALLIES, NOT YOUR ADVERSARIES. THANK YOU.

Chair Kafoury: THANK YOU. YOU CAN BEGIN. GOOD MORNING.

Jan Johnson: I AM JAN JOHNSON. THANK YOU FOR THIS OPPORTUNITY TO AGAIN COME BEFORE YOU AS A MULTNOMAH COUNTY VOTER AND A PEOPLE POWER VOLUNTEER WITH THE ACLU'S FREEDOM CITY'S CAMPAIGN. FIRST I ECHO BARBARA ROSS'S THANKS FOR BUDGETING MONEY FOR THE SHERIFF'S DEPARTMENT TRAINING TO MAKE SURE THAT THE DEPUTIES AND CORRECTIONS OFFICERS UNDERSTAND THE SHERIFF'S EXCELLENT NEW POLICY ON ICE ENGAGEMENT. I ALSO ECHO HER THANKS TO ALL OF YOU FOR CLOSE ATTENTION TO FOLLOW-UP AND YOUR MANY GOOD QUESTIONS. AS YOU KNOW THREE SHERIFF'S DEPUTIES TOLD INTERNAL INVESTIGATORS THAT THEY ENGAGED WITH ICE FOR YEARS IN VIOLATION OF OREGON'S 30-YEAR-OLD SANCTUARY LAW BECAUSE THEY DID NOT KNOW ABOUT IT. THAT INVESTIGATORS LAYS DOWN A PUBLIC MARKER ON A GLARING STATEWIDE PROBLEM. OREGON STATE PUBLIC SAFETY ACADEMY DOES NOT AT ANY LEVEL, BASIC TRAINING, CONTINUING EDUCATION, AND EVEN SUPERVISOR CERTIFICATION TRAIN ANYBODY. POLICE OFFICERS, SHERIFF'S DEPUTIES, PAROLE AND PROBATION OFFICERS, CORRECTIONS OFFICERS, DISPATCHERS, NO ONE GETS TRAINING IN THE STATE'S SANCTUARY LAW.

THAT MAKES IT ALL THE MORE IMPORTANT THAT MULTNOMAH COUNTY TRAINS ITS STAFF ON ICE ENGAGEMENT. WE ALSO ECHO OUR PREVIOUS REQUEST TO FOLLOW THROUGH ON ALL THE ACLU'S MODEL SAYS, MODEL, RULES AND POLICIES FOR ENGAGEMENT WITH OUR IMMIGRANT NEIGHBORS. ON ACCOUNTABILITY, EVEN THE BEST TRAINING REQUIRES SOME SYSTEM OF ACCOUNTABILITY. WE'VE BEEN TALKING TO SOME OF YOU AND YOUR FINE STAFF ABOUT ADOPTING TRULY INDEPENDENT SYSTEMS OF RE-DRESS, POSSIBLY USING THE BEST PRACTICE FROM DAYTON, OHIO AND MONTGOMERY COUNTY. A JOINT OMBUDSMAN LOOKS WHEN FAIL STAFF TO FOLLOW POLICY. WE CONTINUE TO FALL IN THE COUNTY TO CONSIDER ADOPTING A FORM SIMILAR TO THE ONE CREATED UNDER CALIFORNIA'S TRUTH ACT, WHICH YOU WILL FIND IN YOUR BLUE PACKETS, SOMETIMES CALLED THE IMMIGRANTS MIRANDA. IT, BASICALLY, REQUIRES PEOPLE BE TOLD IN WRITING, IN THEIR LANGUAGE THAT THEY ARE TALKING TO AN ICE OFFICER, AND THAT THEY HAVE THE RIGHT TO REMAIN SILENT AND THE RIGHT TO AN ATTORNEY.

OUR RESEARCH WITH THE CALIFORNIA SHERIFF'S OFFICE AND OTHERS USING THIS FORM FOR MORE THAN A YEAR NOW HAVE FOUND ONLY ONE TWEAK THAT THEY WOULD MAKE TO IT, AND THAT'S TO INCLUDE A REMINDER PEOPLE KNOW THAT THEY COULD BE DEPORTED BASED ON WHAT NEST. IT SEEMS, IF THIS SEEMS LIKE A BELT AND SUSPENDERS APPROACH TO THE SHERIFF'S GOOD POLICY IT IS. MULTNOMAH COUNTY'S POLICIES A BELT AND SUSPENDERS APPROACH TO THE STATE SANCTUARY LAW. AND AN ADDITIONAL 2017 OREGON LEGISLATION FILLED A FEW MORE GAPS. ICE KEEPS FINDING NEW WAYS TO SPLIT APART FAMILIES. WE NEED TO KEEP FINDING AND USING NEW TOOLS TO KEEP THOSE FAMILIES TOGETHER. THANK

YOU FOR YOUR TIME AND FOR ALL OF THE GOOD WORK THAT THE COUNTY ALREADY DOES. WE LOOK FORWARD TO CONTINUING THIS DISCUSSION.

Chair Kafoury: THANK YOU. THANKS FOR COMING.

Injured And Pissedoff: MY NAME IS INJURED AND PISSEDOFF. AND VALENTINE'S DAY I AM SPEAKING TO THE CITY, TO THE CITY COUNCIL. IT'S ABOUT A PUBLIC APOLOGY TO THE CITY AUDITOR FROM INJURED AND PISSED OFF. HER NAPE, THE AUDITOR IS MARY -- HER NAME IS MARY [INAUDIBLE] AND HER NAME SAYS PROMOTING OPEN AND ACCOUNTABLE GOVERNMENT. I EXPLAINED TO HER THAT I HAD SPOKEN, THE 24TH, OR MAY 26TH OF LAST YEAR AND JUNE 6,, AND THE MEETINGS ARE ONLINE, AND I WAS INTRODUCED AS ONLY INJURED. I WALKED UP TO THE CITY ATTORNEY IN THE CITY COUNCIL MEETING, JUNE 6, I BELIEVE IT WAS, AND ASKED THE CITY ATTORNEY WHY MY NAME WAS NOT, PRINTED ON THE PAPERS. WASN'T BEING ANNOUNCED BY THE BOARD CLERK. HIS REPLY WAS, WELL SOMETIMES I ABBREVIATE NAMES. I POINTED OUT TO THE LIST THAT FIVE PEOPLE THAT WERE ON THE LIST, THAT NONE OF THEM, INCLUDING MYSELF, THAT THE OTHER FOUR, NONE OF THE PAPERS, THEIR NAMES WERE ABBREVIATED AT ALL, AND FROM THE PREVIOUS MEETING I STATED THAT APRIL 26 WASN'T ABBREVIATED, NONE OF THOSE FOUR OTHER PEOPLE WERE ABBREVIATED. AND THE CITY ATTORNEY THEN SAID WELL, IT'S THE CITY AUDITOR THAT IS DOING THAT. THAT'S NOT PRINTING YOUR NAME.

I WENT TO THE CITY AUDITOR, AND TOLD HER THE STORY, AND SHE SAID OH, NO, IT'S SEVEN CITY ATTORNEYS UPSTAIRS DID THAT. SO I WENT UPSTAIRS AND I WANTED TO TALK TO THE SEVEN CITY ATTORNEYS, OR AT LEAST ONE OF THEM, AND NONE OF THEM WOULD TALK TO ME, AND THE RECEPTIONIST SAYS WELL, SHE FELT UNCOMFORTABLE ANNOUNCING MY NAME. BEING THERE WAS WOMEN AND CHILDREN AT THE COUNSELOR MEETINGS, AND I SAID YOU FEEL UNCOMFORTABLE ANNOUNCING MY NAME. AFTER -- IN LESS THAN SIX YEARS I AND MY SERVICE ANIMAL WERE ATTACKED SEVEN TIMES BY THE SAME DOG. AND I EXPLAINED TO HER THAT MY SERVICE ANIMAL HAD TO HAVE MEDICAL TREATMENT. HE LIMPED 30 DAYS EACH TIME DURING TWO INJURIES WHERE I HAD TO TAKE HIM TO A VET FOR ANTIBIOTICS AND THINGS. THE LAST DOG ATTACK I FELL AND BROKE MY LEFT HIP AND FRACTURED TWO OF MY VERTEBRAES AND MY SPINAL CORD. AND I REPEATED TO THE RECEPTIONIST THAT SHE FELT UNCOMFORTABLE SAYING MY NAME. WELL SHE WALKED OFF, AND NOW THEY ARE ANNOUNCING MY NAME.

Chair Kafoury: THANK YOU. GOOD MORNING.

Mubashir Cheema: GOOD MORNING. I OWN AN EMPTY LOT ON SOUTHWEST HEWITT BOULEVARD AND HAVE BEEN TRYING TO GET A BUILDING PERMIT FOR A SINGLE FAMILY HOME FOR NEARLY THREE YEARS WITHOUT SUCCESS. I AM HERE TODAY TO PROTEST THE MISCARRIAGE OF JUSTICE BY MULTNOMAH COUNTY AGAINST ME. IT IS AN ISSUE THAT I BROUGHT TO THE ATTENTION OF

THE CHAIR, DEBORAH, AND SHARING BY EMAIL. I HAVE COME BEFORE THIS PANEL WITH THE SAME COMPLAINT A FEW MONTHS AGO. HOWEVER THE UNDERLYING ISSUE REMAINS UNRESOLVED TO THIS DAY. AND THE UNDERLYING ISSUE IS THIS, THE COUNTY SURVEY FOR SOUTHWEST HEWITT BOULEVARD FROM 130 YEARS AGO IS INCORRECT. AND THIS IS HOLDING UP MY BUILDING PERMIT. THE COUNTY HAS KNOWN ABOUT THIS ISSUE FOR THE ROAD SURVEY FOR MORE THAN 100 YEARS AND HAS BEEN TRYING TO CORRECT IT THROUGHOUT THAT PERIOD WITHOUT THE RESULTS. AND NONE OF THESE ARE IN DISPUTE.

Mubashir Cheema: THE COUNTY REPRESENTATIVE ADMITTED TO ALL OF IT, AND TO THE COUNTY'S CREDIT, A NEW EFFORT HAS BEEN INITIATED TO CORRECT THIS PROBLEM ONCE MORE. HOWEVER IT IS MOVING PAINFULLY SLOWLY, AND IT IS NOT TRANSPARENT. APPROXIMATELY THREE WEEKS AGO I SENT MULTIPLE EMAILS TO REPRESENTATIVES ASKING FOR MORE INFORMATION AND THE TIME LINE FOR THIS EFFORT. I HAVE RECEIVED NEITHER. I BEGGED THE BOARD TO HELP ME CORRECT THIS 130-YEAR-OLD COUNTY MISTAKE BY COMPELLING THE TRANSPORTATION BOARD TO TREAT THIS ISSUE AS A PRIORITY. THIS HAS GONE LONG ENOUGH. IT IS PASSED TIME TO ADDRESS IT AS A PRIORITY. THANK YOU.

Chair Kafoury: THANK YOU. THANKS FOR COMING.

Lightning: I AM LIGHTNING. I REPRESENT LIGHTNING SUPER WATCHDOG X. ONE OF THE CONCERNS THAT I GUESS THAT I HAVE IS THAT WITH THIS NEW TAX BILL IN PLACE AND FOR THE TRUMP ADMINISTRATION TO BE ABLE TO DROP THAT CORPORATE TAX THE WAY THAT THEY DID AND OTHER TAXES AND MY ONLY QUESTION TO THE MUNICIPALITIES IS THAT I THINK THAT YOU ARE GOING TO HAVE TO TAKE SERIOUS CUTS ACROSS THE BOARD. I HAVEN'T HEARD ANYTHING FROM THE ECONOMIST ON THAT. LET'S FACE IT. THIS IS A HISTORIC TAX BILL AT TAX CUTS THAT WE HAVE NEVER REALLY SEEN BEFORE AT THIS LEVEL. I FIND IT HARD TO BELIEVE THAT FROM THE MUNICIPALITY'S POSITION FROM THE STATE, WE'RE BEGINNING TO SEE THE TRUE NUMBERS AND HOW IT WILL AFFECT. THAT'S GOING TO GO DOWN TO THE CITY AND THE COUNTY. AS A CITIZEN, I HAVE NOT SEEN YOUR ECONOMIST DO ANY REPORT ON THAT. SO I AM KINDS OF CONCERNED. I WANT TO HEAR FROM THE ECONOMIST WHERE HE'S GOING TO PROJECT AND HOW THIS IS GOING TO ACTUALLY AFFECT MULTNOMAH COUNTY IN THE NEXT ONE TO FIVE YEARS. I WANT TO HEAR FROM THE ECONOMIST FROM THE CITY OF PORTLAND HOW IT WILL AFFECT THE CITY OF PORTLAND.

I KNOW THAT GOVERNOR BROWN RIGHT NOW IS SCRAMBLING. SCRAMBLING, AND I KNOW THE DEMOCRATS ARE SO UNHAPPY, BUT YOU KNOW WHAT, AS A CITIZEN I STILL WANT TO SEE HOW IT IS GOING TO AFFECT THE MUNICIPALITIES, THE SERVICES. I AM ASKING TODAY TO PUT A MORE TO REMEMBER ON ALL YOUR SALARIES. I AM ASKING TODAY TO PUT A MORE TO

REMEMBER ON ANY COLA. I AM ASKING TODAY, WHICH I THINK YOUR SALARIES AND YOUR PENSIONS ARE BLOATED, YOU GET PAID WAY TOO MUCH. I AM ASKING TODAY THAT WE START TO HEAR FROM AN ECONOMIST, SOME REAL NUMBERS. I THINK THAT YOU ARE GOING TO START SCRAMBLING, I THINK YOU ARE GOING TO START GRABBING DIFFERENT AREAS, AND I THINK THAT YOU ARE GOING TO TRY TO PASS SOMETHING TO HAVE THE FOUNDATION TO GIVE YOU MONEY AT THIS TIME AND WRITE IT OFF. I THINK YOU ARE BEGINNING TO SEE THAT COUNTER RIGHT NOW, AND YOU KNOW WHAT'S INTERESTING ABOUT THIS TAX BILL IS THAT EVEN OTHER COUNTRIES ARE LOOKING AT US REAL CLOSE AND TRYING TO MANEUVER AND ADAPT AND CHANGE THEIR CORPORATE TAX RATE.

Lightning: I WANT TO HEAR FROM AN ECONOMIST THAT WE, THE PEOPLE, PAY TO SIT UP HERE AND SAY HOW IT IS GOING TO AFFECT EVERYBODY IN THESE COMMUNITIES. I WANT TO HEAR HIM SAY THAT AND HAVE A REPORT AND SEE IS HIS ANALYSIS, AND I WOULD LIKE TO KNOW WHY WE HAVE NOT SEEN THAT BECAUSE IN YOUR MIND YOU WOULD THINK THAT YOU CAN RAISE THE TAXES AND GET THAT MONEY BACK SOMEHOW. GUESS WHAT, IT'S NOT GOING TO HAPPEN. PUT A MORE TO REMEMBER ON YOUR SALARIES, YOUR PENSIONS ARE BLOATED, AND TIMES HAVE CHANGED. THE TAX CUT IS BEGINNING TO AFFECT YOU ALL. AND HILLARY CLINTON DIDN'T WIN. SORRY.

Joe Walsh: GOOD MORNING, I'M JOE WALSH, AND I REPRESENT INDIVIDUALS FOR JUSTICE. YOU ARE GOING TO GET A PRESENTATION FROM MARC ON R1, THE FIRST PRESENTATION. MY UNDERSTANDING IS WE'RE NOT GOING TO BE ALLOWED TO COMMENT ON THAT, SO YOU ARE GOING TO GET A VERY ONE-SIDED STORY. AS YOU KNOW, AND ANYBODY THAT HAS BEEN AROUND ME FOR A WHILE, MARC AND I ARE NOT FRIENDS. WE DISAGREE ON A LOT OF ITEMS. HOWEVER I WAS SITTING THIS MORNING, LISTENING TO THE OBJECTIONS OF THE WAY THAT THE POLITICIANS AND THE ADMINISTRATIONS, BOTH THE CITY AND THE COUNTY, HANDLED THE NOTIFICATION ON THE TEMPORARY SHELTERS. IT WAS A DISASTER. YOU CAN'T DO THAT. YOU CAN'T GO INTO A MEETING AND SAY, WE INVITED YOU HERE TO LISTEN TO YOU, AND WE'LL TAKE A VOTE. OR YOU CAN SAY THIS IS, THIS DECISION HAS BEEN MADE. YOU CAN RUN YOUR MOUTH, WHO CARES. THAT'S WHAT HE DID. HE WENT IN THERE AND TOLD THEM THE DECISION WAS PLAYED AND THEY TOOK TIME OFF FROM THEIR FAMILIES TO GO TO THAT.

I DON'T THINK THAT YOU GUYS APPRECIATE HOW DIFFICULT IT IS FOR SOME PEOPLE TO GET TO THOSE MEETINGS. EASY FOR ME. HARD FOR SOMEBODY WHO HAS A FAMILY. HARD FOR SOMEONE WHO HAS OTHER OBLIGATIONS ON THAT NIGHT. SO WHEN YOU TELL THEM YOU MADE THE DECISION, YOU, IN FACT, NOTIFY ALL OF THE WORK THAT EVERYBODY HAS BEEN TRYING TO DO TO CONVINCE THE PEOPLE THAT WE HAVE TO GET PEOPLE OFF THE STREETS. THAT'S AN EASY SELL TO ME. I DON'T KNOW WHY WE ARE HAVING SO MUCH TROUBLE WITH THIS. GET THEM OFF THE STREETS OR THEY ARE GOING TO

DIE, AND WE KNOW THAT. WE LOST 88 LAST YEAR. WE KNOW THEY ARE GOING TO DIE OR WE ARE GOING TO INCONVENIENCE YOU IN SOME WAY BUT YOU HAVE TO DO THE FOUNDATION OVER HERE.

Joe Walsh: YOU HAVE TO GO TO THESE PEOPLE AND TELL THEM NO. YOUR PROPERTY WILL NOT BE DAMAGED. THIS IS WHY. WE WERE GOING TO DO THIS. WE WERE GOING TO DO THAT. WE ARE GOING TO DO THIS. YOU HAVE TO CONVINCE THEM, AND YOU MAY TAKE A YEAR TO DO IT. YOU CAN'T DO IT IN A COUPLE OF WEEKS. THAT'S WHAT THE COMPLAINT IS THAT I HEARD THIS MORNING. WE SCREWED IT UP AGAIN. AND WHO SUFFERS? THE HOUSELESS AND THE HOMELESS, AND MARC, I FELT BAD FOR MARC THIS MORNING BELIEVE IT OR NOT. HE'S NOT MY FRIEND. I FELT BAD FOR HIM. HE WAS GETTING HAMMERED ON ONE SIDE, AND I WAS GOING TO GET UP HERE AND HAMMER ON THE OTHER SIDE. WE ARE HUMAN BEINGS. AND I THINK ALL OF US THAT HAVE A SOUL KNOW THAT WE HAVE TO DO SOMETHING, AND WE HAVE TO DO IT BETTER, FOR GOD'S SALES, DON'T TELL PEOPLE YOU MADE UP YOUR MINDS, AT LEAST LISTEN TO THEM.

Julia DeGraw: GOOD MORNING. I AM JULIA DEGRAW. I LIVE IN THE SOUTHEAST NEIGHBORHOOD OF MONTEVILLA, AND I AM RUNNING FOR PORTLAND CITY COUNCIL FOR A POSITION 2. I AM HERE TODAY BECAUSE AS EVERYONE IN THIS ROOM IS FULLY AWARE WE HAVE A HOUSING CRISIS. THERE'S BEEN A DECLARED HOUSING CRISIS BY THE CITY OF PORTLAND. I THINK THAT WE ALL BELIEVE IN A PERFECT WORLD WE COULD PASS STRONGER REGULATIONS TO ENSURE PEOPLE CAN STAY IN THEIR HOMES, SUCH AS RENT STABILIZATION, INSURING A LOT OF -- INCREASING THE RIGHTS OF TENANTS AND THINGS LIKE THAT, IT WOULD REALLY ENSURE THAT THE PEOPLE COULD STAY IN THEIR HOMES. WE DON'T LIVE IN A PERFECT WORLD. WE CANNOT PASS THESE PERFECT REGULATIONS UNTIL WE GET CHANGE FROM THE STATE, BUT IT IS REALLY CLEAR TO ME AND CLEAR FROM WHAT WE HAVE SEEN IN THE HOUSING CRISIS THAT RENTERIA LOCATION, RELOCATION ORDINANCE HAS BEEN EFFECTIVE AT LEAST AT GIVING PEOPLE A SOFTER LANDING DURING A REALLY DIFFICULT TIME. THE CITY HAS MADE A COMMITMENT TEMPORARILY TO DO RENTERIA LOCATION.

UNFORTUNATELY WHEN THEY MADE THE COMMITMENT TO EXTEND RENT RELOCATION THEY DID NOT EXTEND IT TO ALL LANDLORDS, WHICH WOULD BE IDEAL IF WE COULD DO THAT. I AM HERE TODAY BECAUSE I WOULD LIKE TO ENCOURAGE THE COUNTY COMMISSION TO PRESSURE THE CITY AND ENCOURAGE THE CITY TO MAKE RENT RELOCATION A PERMANENT THING, A PERMANENT PROTECTION FOR THE TENANTS OF THE CITY BECAUSE AS I SAID EARLIER THIS IS NOT ENOUGH. THAT'S NOT GOING TO SOLVE THE PROBLEM, BUT WE KNOW THAT IT IS ALREADY HAD AN IMPACT ON PEOPLE'S LIVES AND MAKING THE INCREDIBLY UNFORTUNATE AND UNJUST SITUATION OF FOLKS BEING FORCED OUT OF THEIR HOMES BECAUSE THEY CANNOT AFFORD HUGE RENT INCREASES OR BECAUSE THEY HAVE BEEN UNJUSTLY CONVICTED. THIS

GIVES THEM A BIT OF ASSISTANCE TO MAKE THAT HORRIBLE SITUATION A BIT LESS BAD, AND I AM REALLY HOPING THAT THE COMMISSION CAN STAND WITH THE TENANTS OF THE CITY AND WITH THE PEOPLE OF THE CITY WHO REALLY NEED HELP BY ENCOURAGING THE CITY TO MAKE RENTERIA LOCATION PERMANENT AND CONTINUE TO DO THE WORK THAT TENANTS HAVE MORE RIGHTS IN THE CITY.

Charles Johnson: GOOD MORNING, CHARLES BRIDGECRANE JOHNSON. I WILL PIGGY-BACK ON THE EXCELLENT STATEMENT OF MS. DEGRAW. AS YOU KNOW I AM NOT THE BIGGEST FAN OF A LOT OF POLICING. FROM YOU I WANT BOTH STICKS AND CARROTS TO USE ON THE LANDLORDS. AND I THINK THAT ONE THING THAT IS UNFORTUNATE IS THAT WE REALLY ONLY HAVE A CITY OF PORTLAND RELOCATION EXPENSE, CARROT STICK SCHEME. WE DON'T HAVE ANY WONDERFUL INNOVATIONS FROM YOU FINE LADIES, AND I THINK THAT IT'S TIME FOR YOU TO STEP UP YOUR GAME AND CREATE STRUCTURES THAT WILL DISSUADE THE LANDLORDS FROM INSANE RENTED INCREASES IN THOSE AREAS THAT ARE NOT INSIDE THE CITY OF PORTLAND LIMITS I HOPE YOU WILL PRESSURE OUR GOOD FRIEND, NAN WALLER, WHO IS WORKING ON THE COURTHOUSE ACROSS THE RIVER, TO GIVE YOU BETTER DATA INTERCHANGE ABOUT WHAT'S GOING ON WITH EVICTIONS AND HOW PEOPLE'S NEEDS ARE GETTING MET WITH RENTAL ASSISTANCE. EARLIER WE HAD, I THINK, THREE VERY CONCERNED VOICES BUT THE FOSTER SHELTER.

THEY COULD NOT DENY NO MATTER WHAT PROCEDURAL HOPE THAT THEY RAISED, ONLY CONCERNED BUT THE WELFARE OF THE HOMELESS, THAT THERE BE PROPER VENTILATION AND SUCH. BUT IT'S ONLY ONE OR 200 SLOTS FOR THOUSANDS OF PEOPLE THAT ARE IN TENTS IN DOORWAYS, SO I DON'T KNOW THE CORRECT ANSWERS FOR PERMANENT SHELTER VERSUS TEMPORARY SHELTER. THEN THERE IS THE EMERGENCY OVERNIGHT, ONLY WHEN THE WEATHER IS COLD, JUST TO SAVE LIVES. AND I HAVE ALSO, IN MY TIME WITH YOU ALL, NEVER SEEN A REAL SERIOUS PERFORMANCE-BASED DISCUSSION BUT THE CHURN THROUGH TRANSITION PROJECTS. IT OPERATES AT LEAST TWO ALL-MALE FACILITIES WITH 90 BEDS. THERE IS A 30-DAY CUT-OFF WHERE THEY PURGE SOME PEOPLE, WE DON'T KNOW WHAT PERSONAL, AND SOME GET EXTENDED. AND LOOPING PEOPLE BACK AND FORTH OVER FIVE YEARS, YOU WILL SHELTER FOR 30 DAYS, OUT SIX MONTHS, COME BACK. MAY NOT BE THE BEST EXPENDITURE OF THE RESOURCES SO I HOPE THAT YOU CAN GET MORE TRACTION.

THE OTHER THING IS THE GOOD PEOPLE LISTENING AT HOME CANNOT SEE THE SIGNS IN THE LOBBY SO THEY DON'T KNOW THAT ON R1 AND R2 CODE OF SILENCE. THE PEOPLE SHALL NOT SPEAK. BACK IN 2013 THERE WAS A MISTAKE, IN MY OPINION. RESOLUTION 2013-021 WHERE YOU MADE A DISCRETIONARY FOR THE CHAIR TO HAVE PUBLIC TESTIMONY ON THINGS THAT START OFF WITH BOARD BRIEFINGS. I THINK WITH THIS MANY PUBLIC COMMENTS THE DELAYS ARE -- I DON'T WANT TO TALK TODAY BUT MAYBE WE

COULD HAVE FLEXIBILITY ON IF THE PEOPLE NEED TO TALK ON THOSE ITEMS. THANK YOU VERY MUCH.

Christina Sesser: I WILL READ, I AM NOT GREAT AT PUBLIC SPEAKING. HAS MY TIME STARTED? THANK YOU FOR THE OPPORTUNITY TO LET ME SPEAK. I AM CHRISTINA, AND I LIVE TWO BLOCKS FROM THE PROPOSED FOSTER SHELTER LOCATION. I CAN WALK TO THE END OF MY SHORT BLOCK AND SEE THE BACK SIDE OF THE PROPOSED SHELTER. FOLLOWING WITH THE OTHER COMMENTS RELATED TO THE SHELTER AT 6144 SOUTHEAST FOSTER I WOULD LIKE TO URGE YOU TO DELAY THE VOTE FOR SIGNING THE LEASE UNTIL FURTHER REVIEW AND PUBLIC MEETINGS HAVE BEEN HELD AND THERE IS INCREASED TRANSPARENCY. WE'VE BEEN TOLD THE SHELTER LOCATION IS CLOSED TO SERVICES, HOWEVER BASED ON THE REQUEST FOR SPACE THERE IS A QUOTE, THIS SITE WELL POSITION SAID TO PROVIDE FUTURE SERVICE THIS IS SOUTHEAST PORTLAND. TO ME WHEN I READ THAT, THAT INDICATED THAT THERE ARE NOT EXISTING SERVICES, WHICH I KNOW. I LIVE IN THE NEIGHBORHOOD. THERE IS NOTHING AROUND. SO IT SEEMS LIKE WE ARE BEING TOLD, BUT, ABOUT SERVICES THAT EXIST, BUT MORE LIKELY ONES BEING ANTICIPATED.

IT SEEMS LIKE A PLAY FROM THE FIELD OF DREAMS, IF YOU BUILD IT THEY WILL COME. PERHAPS THAT IS THE HOPE. BUSINESSES WILL NOT WANT TO CONTINUE TO OPERATE, AND WE ARE BEGINNING TO THRIVE. VACANCY ONE INCREASE, LEAVING THE DOORWAY FOR THE CITY TO PLACE THE SERVICES CLOSE TO THIS PROPOSED SHELTER LOCATION. ALSO WE RECENTLY LEARNED THAT MOUNT SCOTT LEARNING CENTER HAS WRITTEN A LETTER VOICING OPPOSITION TO THE SHELTER LOCATION, AND MORE SO THE PROCESS WITH WHICH IT WAS HANDLED. FROM COUNTY RECORDS THE SHELTER LOCATION WAS FIRST VISITED ON JUNE 28 OF 2017. THE COMMUNITY AND SURROUNDING SCHOOLS ARE NOT MADE AWARE OF THE PLAN FOR SIX MONTHS. NOW IT'S LIKE A SPEEDING TRAIN FOR THE CITY AND COUNTY TO GET THE LEASE SIGNED, AT LEAST FROM THE TIME THAT THE COMMUNITY WAS MADE AWARE OF THIS. PERSONALLY AND I BELIEVE I SPEAK FOR MANY IN THE SURROUNDING NEIGHBORHOOD, THIS IS THE WRONG LOCATION, PARTICULARLY CONSIDERING THE SCHOOLS AND DAYCARES WITHIN CLOSE PROXIMITY. WE NEED REAL SOLUTIONS, NOT BAND-AIDS, AND AGAIN, THANK YOU, AND I ASK YOU TO DELAY THE VOTE FOR THE PROPOSED SHELTER LOCATION.

Susan Arama: GOOD MORNING. THANK YOU FOR HAVING ME, I AM SUSAN ARAMA, AND I AM A NEIGHBOR OF THE PROPOSED SHELTER AT 6144 SOUTHEAST FOSTER. I AM ECHOING THE TESTIMONY OF MY FELLOW COMMUNITY MEMBERS TODAY ASKING YOU TO POSTPONE THE VOTE TO SIGN THE LEASE ON 6144 SOUTHEAST FOSTER ROAD FOR USE AS A LOW BARRIER SHELTER BY THE CURRENTLY SCHEDULED FOR NEXT WEEK'S MEETING. THE PLANNING ANNOUNCEMENT AND COMMUNITY INPUT FOR THE SHELTER HAS

HAD SOME SERIOUS PROCESS ISSUE. WE HAVE NOT HAD OPPORTUNITY FOR INPUT INTO THE PROPOSED SHELTER. AT A RECENT FOSTER AREA BUSINESS ASSOCIATION MEETING BUSINESS OWNERS WERE TOLD THAT THE LOW BARRIER ASPECT OF THE SHELTER IS NON-NEGOTIABLE EVEN AFTER MAYOR TED WHEELER OFFERED THAT AS AN OPTION AT THE DECEMBER 18 COMMUNITY QUESTION AND ANSWER PERIOD. IN ORDER FOR ANY SHELTER TO BE SUCCESSFUL, ADEQUATE DUE DILIGENCE AND RESEARCH NEEDS TO BE DONE TO ASSURE SERVICES, SUPPORTS, AND COMMUNITY RESOURCES ARE AVAILABLE FOR THE RESIDENTS. FURTHER COMMUNITY INPUT IS NECESSARY TO ENSURE SHARED NEIGHBORHOOD SUCCESS AND THE SUCCESS OF ANY SHELTER. THE CITY, THE COUNTY AND CITY HAVE NOT EXERCISED DUE DILIGENCE ON EITHER COUNT. THAT IS WHY I AM ASKING YOU TO POSTPONE THE VOTE ON THE LEASE FOR THIS LOCATION. WE WANT TO HELP THE HOMELESS POPULATION. PLEASE DO YOUR DUE DILIGENCE AND PLANNING SERVICES TO ENSURE THAT THESE PROGRAMS ARE SUCCESSFUL. THANK YOU.

Chair Kafoury: I AM SORRY THIS IS NOT A TIME WHERE WE CAN DELIBERATE BUT I HAVE STAFF IN THE BACK RIGHT THERE, NANCY BENNETT IS HAPPY TO CONNECT WITH YOU AND OTHER FOLKS TO TALK. THANK YOU. THANKS FOR COMING. IS THERE ANYBODY ELSE SIGNED UP FOR PUBLIC COMMENT? ALL RIGHT. I AM SORRY.

Alton McDonald: GOOD MORNING MADAM CHAIR, FOR THE RECORD, MY NAME IS MR. MCDONALD, AND I AM THE PRESIDENT OF THE NEW CENTURY JUSTICE NETWORK. I WANT TO ADDRESS THE COMMISSION AS IT RELATES TO THE ISSUE SURROUNDING YOU CALLING COMMISSIONER SMITH OUT OF HER NAME. THE LAST TIME THAT I WAS HERE WE STRESSED THE FACT THAT YOU SHOULD RESIGN FROM YOUR POSITION BECAUSE YOU HAVE VIOLATED ALL THE DECENCY AS IT RELATES TO THE DECORUM OF THE MEETING. NOT ONLY THAT COMMISSIONER KAFOURY, YOU HAVE DISRESPECTED THE QUEEN, COMMISSIONER SMITH, THE MOTHER OF CIVILIZATION, AS HISTORY WOULD NOT HAVE TOLD YOU THIS BUT IF YOU DID THE RESEARCH YOU WILL FIND OUT. ONE OF THE MOST APPALLING THINGS TO ME IS TO KNOW THAT THE COMMISSIONERS FROM REMAINED SILENT, AND SILENT IS CONSENT. PEOPLE TODAY WANT YOU TO BE QUIET AS IT RELATES TO ISSUES. I REFUSE TO BE QUIET. AND ONE OF THE MOST DISTURBING THINGS THAT I FOUND OUT IN MY RESEARCH IS THAT MULTNOMAH COUNTY HAVE A PROBLEM OF HOW BLACK EMPLOYEES ARE MISTREATED IN THIS COUNTY.

THE SYSTEMIC RACISM THAT CLEARS THE WALL OF THE COUNTY, AND THE DISCRIMINATION OF PRACTICES, AND HOW THE EMPLOYEES ARE MISTREATED, AND MADAM CHAIR FOR YOU, YOURSELF, WHO SHOULD BE THE EXAMPLE OF THE COUNTY, AND FOR YOU TO HAVE USED SUCH A DEROGATORY DISPARAGING WORD OF CALLING COMMISSIONER SMITH OUT OF HER NAME, AND LATER ON TURNING AROUND AND APOLOGIZING, MADAM

CHAIR, IS UNACCEPTABLE AND YOUR APOLOGY IS REFUTED BY NEW CENTURY JUSTICE NETWORK. I STAND HERE AS A WITNESS TO THE SAME. DO NOT HURT ME INTENTIONALLY AND DELIBERATELY AND THEN SAY I APOLOGIZE AND I AM SORRY BECAUSE YOUR APOLOGY IS NOT ACCEPTED. WE ARE DEMANDING MADAM CHAIR THAT YOU STEP DOWN. MADAM CHAIR TO START THE HEALING PROCESS RESIGN, BY YOUR RESIGNATION BEING TENDERED, YOU ARE SENDING A STRONG MESSAGE TO THE COUNTY EMPLOYEES THAT YOU BELIEVE THAT THE RIGHT THING TO DO IS TO RESIGN FROM YOUR POSITION, AND TO THE EMPLOYEES IF YOU ARE SKATING ON THIN ICE SO TO SPEAK BY MISUSING THE WORDS OR USING THE WORDS THAT ARE DISPARAGING TO OTHER EMPLOYEES, THEN IT SHOULD STOP BECAUSE YOU ARE NO LONGER THE CHAIR OF THIS COMMISSION. SO NEW CENTURY JUSTICE NETWORK, MADAM CHAIR, WAS DEMANDING YOUR RESIGNATION, AND WE ARE GOING CONTINUE TO DO SO ALONG WITH THE CITIZENS OF THE COUNTY. AND THE ONLY WAY THAT THE HEALING CAN START IS FOR YOU TO TENDER YOUR RESIGNATION. WE ARE DEMANDING YOUR TENDER YOUR RESIGNATION NOW. THANK YOU FOR YOUR TIME AND THANK YOU FOR LISTENING.

Chair Kafoury: THANK YOU.

REGULAR AGENDA

**R.1 Board Briefing on Update on the Home for the Holidays Campaign.
Presenters: Marc Jolin, JOHS and Andy Miller, Human Solutions Executive Director.**

Marc Jolin: GOOD MORNING, I'M MARC JOLIN, THE DIRECTOR OF THE JOINT OFFERS OF HOMELESS SERVICES, HERE WITH ANDY MILLER, THE EXECUTIVE DIRECTOR OF HUMAN SOLUTIONS, TO TALK ABOUT SOME OF THE MOST IMPORTANT WORK THAT WE DO IN THIS COMMUNITY. AND THAT IS HELPING PEOPLE OUT OF HOMELESSNESS AND BACK INTO THE PERMANENT HOUSING. NOT JUST GIVING FAMILIES A SHELTER BED OFF THE STREETS BUT ENDING THEIR HOMELESSNESS SO THAT THEY CAN THRIVE. LAST FALL WE WATCHED OUR FAMILY HOMELESSNESS SYSTEM SURGE TO LEVELS WE HAVE NEVER SEEN BEFORE ON ANY GIMP NIGHT WE WERE CLOSE TO HAVING 500 INDIVIDUALS, PARENTS AND THEIR CHILDREN IN OUR SHELTER OR MOTEL ROOMS. IN RESPONSE WE WORKED WITH OUR PROVIDERS AND OUR PARTNERS AT THE CITY OF PORTLAND TO LAUNCH A CAMPAIGN CALLED THE HOME FOR THE HOLIDAYS. THE GOAL OF THE CAMPAIGN WAS CLEAR. FROM NOVEMBER 15 TO JANUARY 15 WE WOULD WORK WITH HUMAN SOLUTIONS, PORTLAND HOMELESS FAMILY SOLUTIONS AND COMMUNITY OF HOPE, AND TO HOUSE AT LEAST 40 FAMILIES WHO WOULD OTHERWISE BE IN EMERGENCY SHELTER. THAT MEANT PUTTING OUT A CALL TO LANDLORDS AND PROPERTY MANAGERS ACROSS THE COMMUNITY ASKING THEM TO HELP US TO IDENTIFY VACANT UNITS AT A TIME WHEN IT IS HARDER IN -- THAN EVER TO FIND FAMILIES ON THE EDGE.

Marc Jolin: IT MEANT LETTING THE OWNERS AND MANAGERS KNOW BUT THE MANY WAYS THAT OUR OFFICE AND OUR PROVIDERS STEP UP TO SUPPORT FAMILIES AND LANDLORDS BY PROVIDING RENTAL ASSISTANCE, MOVE-IN SUPPORT, DAMAGE MITIGATION FUND AND ON-SITE PROBLEM SOLVING SUPPORTS. I AM HERE TODAY TO SHARE THE GOOD NEWS THAT THIS EFFORT WAS A SUCCESS. WE DID NOT JUST HIT OUR MARK. WE WENT BEYOND IT. BECAUSE OF THE GENEROSITY AND THE SPIRIT OF COLLABORATION, 42 FAMILIES REPRESENTING MORE THAN 140 PEOPLE GOT TO SPEND THANKSGIVING OR CHRISTMAS OR NEW YEAR'S DAY, SOMETIMES ALL THREE OF THEM IN HOMES OF THEIR OWN. THEY STARTED MOVING IN DAYS AFTER WE LAUNCHED THE EFFORT. FOR SOME FAMILIES THAT MOMENT WITH KEYS IN THEIR HANDS CAME MONTHS AFTER THEY ARRIVED IN SHELTER. ONE FAMILY HAD SPENT MORE THAN A YEAR WAITING IN SHELTER. 391 NIGHTS. AS AN INDICATOR OF HOW DIFFICULT THINGS HAVE BECOME FOR HOMELESS FAMILIES IN OUR COMMUNITY, THE FAMILIES WHO FOUND HOUSING THROUGH HOME FOR THE HOLIDAYS AVERAGED 153 NIGHTS IN SHELTER. BECAUSE OF OUR HOUSING MARKET THOSE WAITS ARE NOT UNCOMMON. MORE FAMILIES ARE COMING TO SHELTER, AND MORE FAMILIES ARE STUCK THERE FOR MONTHS DESPITE THEIR BEST EFFORTS TO RETURN TO THE PERMANENT HOUSING THREE YEARS AGO FAMILIES AVERAGED 23 NIGHTS IN THE HUMAN SOLUTIONS SHELTER. LAST FALL THAT AVERAGE WAS UP TO 65 DAYS.

THE REALITY IS MANY FAMILIES WHO COME TO OUR PROVIDERS SEEKING SHELTER ARE WORKING AND HAVE INCOMES OR HAVE HOUSING SUBSIDIES. THEY COULD USE THAT TO BE SUCCESSFUL IN HOUSING IF THEY COULD JUST FIND THE UNITS. SHELTERS ARE IMPORTANT BUT IT DOES NOT END SOMEONE'S HOMELESSNESS OVER THE OWN. IN MANY CASES IT'S MORE EXPENSIVE THAN PROVIDING THE SUPPORT IT TAKES TO GET A FAMILY INTO HOUSING AND HELP THEM TO STAY IN THAT HOUSING. SO WE'RE HERE TODAY CELEBRATING A SUCCESS. HELPED BY THE SPIRIT OF THE HOLIDAYS. BUT THIS IS JUST A FOUNDATION OFTEN TO BUILD A SET OF RELATIONSHIPS AND STRATEGIES THAT WE HAVE TO CONTINUE TO FOSTER ALL YEAR LONG IF WE WANT TO EFFECTIVELY HELP THE FAMILIES IN THE COMMUNITY AND THEIR HOMELESSNESS. I WOULD LIKE TO TURN IT OVER TO ANDY MILLER, THE EXECUTIVE DIRECTOR OF HUMAN SOLUTIONS. HIS ORGANIZATION AND PARTNERSHIP WITH PORTLAND HOMELESS FAMILY SOLUTIONS AND THE COMMUNITY OF HOPE LED THIS EFFORT AND HIS TEAM WAS TIRELESS IN PURSUING THE HOUSING OPPORTUNITIES IN THE HOLIDAY SEASON.

Andy Miller: THANK YOU MARC. GOOD MORNING COMMISSIONERS, CHAIR KAFOURY, I AM ANDY MILLER THE EXECUTIVE DIRECTOR AT HUMAN SOLUTIONS. IT IS NICE TO BE HERE THIS MORNING TO BRING YOU GOOD NEWS. YOU KNOW US AT HUMAN SOLUTIONS. WE CONFRONT THE HOUSING CRISIS ON A DAILY BASIS AND OFFER CONTINUING SERVICES AND HOUSING OPTIONS THAT RESPOND TO THAT WITH THE FOCUS ON THE MOST VULNERABLE FAMILIES AND COMMUNITIES IN EAST COUNTY. WE PARTNER

CLOSELY AT EVERY STEP WITH MULTNOMAH COUNTY, AND WE ARE GRATEFUL FOR THAT PARTNERSHIP. IT HAS TRANSFORMED, AND INDEED SAVED THOUSANDS OF LIVES. HOME FOR THE HOLIDAYS APPLIED TO OUR PARTNERSHIP TO WHAT HAS ALWAYS BEEN THE PRIMARY SHARED GOAL WITH RESPECT TO FAMILIES EXPERIENCING HOMELESSNESS. TO MOVE THEM QUICKLY AND SUSTAINABLY INTO PERMANENT HOUSING. AND AS YOU HAVE HEARD IT WAS A HUGE SUCCESS.

Andy Miller: WHEN WE BEGAN THIS INITIATIVE, SOME NINE WEEKS AGO, WE HAD 404 INDIVIDUALS. THE MAJORITY OF THEM CHILDREN. THIS WEEK WE ARE DOWN TO 246 INDIVIDUALS, A 40% DECREASE IN A NINE-WEEK PERIOD. IT'S AN ACCOMPLISHMENT IN THE WORK THAT WE DO THAT'S REALLY UNPRECEDENTED. SOME NINE WEEKS AGO YOU ASKED OUR COMMUNITY'S LANDLORDS TO STEP UP TO HELP RELIEVE OUR STRAINED SHELTER SYSTEM, AND SO MANY HAVE. IN YOUR PRESENTATION ONE OF THE SLIDES YOU ARE SEEING A LIST OF THE LANDLORDS AND MANAGEMENT COMPANIES WHO PARTNERED WITH HUMAN SOLUTIONS, PORTLAND HOMELESS FAMILY SOLUTIONS AND COMMUNITY OF HOPE TO MOVE 42 FAMILIES INCLUDING 79 CHILDREN INTO A NEW HOME DURING THIS HOLIDAY SEASON. THESE OWNERS AND MANAGEMENT COMPANIES DESERVE OUR THANKS. THEY CHOSE TO BE PART OF A SOLUTION TO OUR HOUSING CRISIS AND CAME FORWARD IN TRUE PARTNERSHIP. WHAT'S THE NATURE OF THAT PARTNERSHIP? IN MANY CASES OWNERS WERE WILLING TO PRIORITIZE SHELTERED FAMILIES. OR THEY ALERTED US QUICKLY TO UNITS JUST COMING ONLINE INTO OUR COMPETITIVE RENTAL MARKET.

THEY LOWERED SCREENING CRITERIA OR OTHERWISE WORKED WITH OUR TEAM TO FIND A SOLUTION, A HOUSING SOLUTION FOR FAMILIES WHO FOUND THEMSELVES IN AN EXTENDED PERIOD OF HOMELESSNESS. AND A SERVICE AGENCY, OUR ROLE WAS TO RESPOND WITH A PROMISE TO SUPPORT THE FAMILIES IN HOUSING AND HELP SOLVE PROBLEMS AS THEY ARISE AND HELP TO PAY THE DEPOSITS, FIRST AND LAST MONTH'S RENT AND OTHER EXPENSES. WHO ARE THE FAMILIES WE COULD MOVE HOME? YOU ARE GOING TO MEET ONE OF THEM IN A MINUTE. MOST OF THE FAMILIES HOUSED IN THIS INITIATIVE HAVE EXPERIENCED LONG-TERM HOMELESSNESS. LIVING IN SHELTER AN AVERAGE OF FIVE MONTHS AS YOU HAVE HEARD. MANY ARE EMPLOYED. WERE UNABLE TO SECURE DECENT APARTMENT TO RENT WITHOUT HELP. SOME ARE FAMILIES THAT HAVE A RENT SUBSIDY BUT COULD NOT PASS THE SCREENING CRITERIA WHEN THEY FOUND AN APARTMENT TO RENT. FOR FAMILIES IN OUR SHELTERS THE STORIES BEHIND THE CAUSES OF THEIR HOMELESSNESS ARE AS VARIED AS THE BACKGROUNDS.

ONE COMMON THREAD RUNS THROUGH THE STORIES. THE BRUTAL, IMPACTFUL FORCE OF THE HOUSING CRISIS THAT CONTINUES TO DESTABILIZE OUR FAMILIES AND OUR NEIGHBORHOODS AND WHOLE COMMUNITIES. THIS IS WHAT WE ARE UP AGAINST, AND TODAY WE'RE HAPPY

TO REPORT AND CELEBRATE A SMALL VICTORY AGAINST THAT FORCE. I WANT TO THANK OUR TEAM AT HUMAN SOLUTIONS, THE STAFF AT PHFS AND COMMUNITY OF HOPE WHO WORK TIRELESSLY THROUGH THE HOLIDAYS TO GET FAMILIES TO APPOINTMENTS AND HELP THEM TO COMPLETE APPLICATIONS AND NEGOTIATE WITH THE LANDLORDS. WE CALL THE STAFF IN OUR ORGANIZATION WHO DO THIS WORK FAMILY ADVOCATES, AND WHEN I FIRST ARRIVED I SAID YOU MEAN CASE MANAGERS, AND THEY SAID NO, ADVOCATES. AND THIS WORK REALLY EXEMPLIFIES WHY WE USE THAT TERM. IT TAKES FIERCE ADVOCACY AND A STEADFAST BELIEF IN SUCCESS TO REALLY GET OVER ALL OF THE HUMPS THAT IT TAKES TO GET A FAMILY FROM HOMELESSNESS AND INTO HOUSING. I ALSO WANT TO THANK THE OREGON COMMUNITY WAREHOUSE WHO PROVIDED FURNITURE AND HOUSEHOLD GOODS TO ENSURE THE APARTMENTS WE SECURED COULD BE TRANSFORMED IMMEDIATELY INTO HOMES.

Andy Miller: EQUIPPED WITH WHAT FAMILIES NEED TO LIVE AND TO THRIVE. HOME FOR THE HOLIDAYS WAS TRULY A TEAM EFFORT THAT ACCOMPLISHED IN NINE SHORT WEEKS WHAT CAN OFTEN TAKE SIX MONTHS OR LONGER. THIS HAS BEEN A GREAT INITIATIVE. A SUCCESS STORY. AND ONE I MIND YOU THAT'S RARE IN THAT WE RECEIVED NO ADDED RESOURCES TO ACCOMPLISH THIS SUCCESS. WE LEVERAGED EXISTING RESOURCES AND JUST NEW PARTNERSHIPS. THAT'S A GREAT MODEL. I KNOW YOU KNOW THERE IS MORE WORK TO DO, SO WHERE DO WE GO FROM HERE? THIS SHOULD CONTINUE AND EXPAND. WE ARE ALREADY TALKING WITH THE JOINT OFFICE ABOUT HOW TO KEEP IT GOING. IN ORDER TO DO SO WE WILL NEED ADDITIONAL RENT SUBSIDIES TO ENSURE THAT FAMILIES WHO TRANSITION OUT OF HOMELESSNESS CAN REMAIN SUSTAINABLY IN HOUSING IN OUR HIGH RENT ENVIRONMENT. WE ARE GOING TO NEED TO ENSURE THE AGENCIES ASSISTING FAMILIES THROUGH THIS TRANSITION HAVE THE STAFFING THEY NEED TO RESPOND WHEN THE LANDLORD CALLS OR WHEN AN ISSUE ARRIVES. WHILE ISSUE FINDING THAT FUNDING IS DIFFICULT, I WANT TO REMIND THIS COMMISSION THIS MORNING THAT MOVING FAMILIES OUT OF THE SHELTER AND INTO HOUSING IS NOT ONLY AN ACT OF HUMANITY.

IT IS COST EFFECTIVE. HOUSING IS ALWAYS THE CHEAPER ALTERNATIVE, WE NEED TO EXPAND OUR EFFORTS TO BUILD PERMANENTLY AFFORDABLE HOUSING AND TO ENSURE THAT FAMILIES EXPERIENCING THE TRAUMA OF LONG-TERM HOMELESSNESS RECEIVE APPROPRIATE PRIORITY FOR THE AFFORDABLE HOUSING THAT WE ARE BUILDING AND SERVICES THAT THEY NEED TO SUPPORT THEIR SUCCESS IN THAT HOUSING. AS WE BUILD OUT HOUSING WITH VEHICLES LIKE THE PORTLAND HOUSING BOND, WE NEED TO MAKE SURE THAT THOSE UNITS RECEIVE THE SAME LEVEL OF PRIORITY FOR FAMILIES IN SHELTER AS DID THE PRIVATE MARKET UNITS. I WANT TO CLOSE BY SIMPLY SAYING AGAIN THANK YOU TO YOU AS A COMMISSION FOR COMMITTING UNPRECEDENTED RESOURCES AND ENERGY, TO HELPING

ADDRESS THE HOUSING CRISIS, AND THANK YOU TO THE LANDLORDS WHO HAVE STEPPED UP TO HOUSE THE VETERANS AND NOW OUR FAMILIES.

Andy Miller: LET'S EXPAND THE PARTNERSHIP AND EXPAND OUR PROGRESS. AND TO OUR TEAM OF HUMAN SOLUTIONS AND THE TEAMS AT OUR PARTNER AGENCIES PHFS AND COMMUNITY OF HOPE, VIS-A-VIS ADVOCATES FOR OUR FAMILIES WHO WORK TIRELESSLY AND BELOW THE RADAR EVERY DAY TO SUPPORT OUR MOST VULNERABLE AND TO ACHIEVE THE SUCCESS THAT WE ARE PLEASED TO BRING YOU TODAY. YOU ARE GOING TO HEAR NEXT, I BELIEVE, FROM ONE OF OUR FAMILIES, ONE OF THE ADVOCATES, AND A PROPERTY MANAGER ABOUT HOW THE PARTNERSHIPS CAME TOGETHER AND SO I REALLY JUST WANT TO CLOSE BY SAYING ONCE AGAIN THANK YOU, THANK YOU, AND THANK YOU.

Marc Jolin: WE HAVE A PANEL THAT I WOULD LIKE TO INVITE UP AND I WILL SLIDE OVER AND MAKE SOME ROOM. I WOULD LIKE TO ASK TO COME UP NOW, RAFAELA, WHO IS A MOTHER AND SOMEONE WHO IS ABLE TO PARTICIPATE IN THE PROGRAM, AND FIDA AWAD, A HOUSING ADVOCATE AT HUMAN SOLUTIONS, AND JESSIE DHILLON. THANK YOU FOR BEING HERE. IF YOU WOULD LIKE TO GO FIRST.

Fida Awad: SO GOOD MORNING EVERYBODY. MY NAME IS [INAUDIBLE], AND I AM FROM THE HUMAN SOLUTIONS. I AM WORKING AS A FAMILY ADVOCATE, AND I WANT TO TELL YOU SOMETHING ABOUT FAMILY ADVOCATE. IT IS SOMETHING LIKE CASE MANAGER, EMPLOYMENT SPECIALIST, HOUSING SPECIALIST OF COURSE COUNCILOR, EVERYTHING YOU CAN IMAGINE, SO THIS IS MY JOB IN HUMAN SOLUTIONS, PART OF THE CAMPAIGN, HOME FOR HOLY DAYS, AND I THINK THAT THE MOST DIFFICULT PART IN MY JOB IS HOUSING THE HOMELESS FAMILY. NOT JUST BECAUSE THE HUGE BARRIERS THAT THE FAMILIES BRING WITH THEM, WHICH PREVENTS HOUSING SUCH AS THE CRIMINAL BACKGROUND OR THE HISTORY OF THE BAD CREDIT REPORT, LACK OF EMPLOYMENT. LACK OF INCOME, ALL THIS, BUT BECAUSE YOU HAVE TO DEAL WITH HUMAN BEINGS WHO IS AFFECTED VERY BAD BY BAD CIRCUMSTANCES, WHICH SOMETIMES OBLIGE THEM TO DO SOMETHING THAT THEY WANT TO DO.

SO IT BECOMES VERY HARD PART OF COMMUNICATION AND ENGAGEMENT SOMETIMES WITH OUR CLIENT AND MAKE OUR JOB VERY CHALLENGING. YEAH. SO ALSO I WANT TO SAY THAT IT IS SOMETIMES DIFFICULT BECAUSE YOU CANNOT AVOID THE EMOTIONAL INVOLVEMENT WITH YOUR CLIENTS WHEN YOU ARE DEALING WITH THEM TRYING TO UNDERSTAND THEIR NEEDS AND FEARS, WORRIES AND EVERYTHING ABOUT THEM. SOMETIMES IT IS REALLY HARD, BUT AT THE SAME TIME I AM WHERE WILL APPRECIATING THE JOB BECAUSE IT IS REWARDING AT THE SAME TIME. IT GIVES ME GREAT EXPERIENCE EXCHANGING WITH MY CLIENTS, MAKE ME GROW UP AND LEARN A LOT FROM THEM. ALSO FOR ME WHEN I CAN GET A SINGLE MOM IN HER

PERMANENT HOUSE, THE HAPPINESS IN HER EYES MAKE ME KEEP MOTIVATED AND WANT TO DO MORE AND MORE. IT IS SOMETHING WHICH MOTIVATES ME.

Fida Awad: ALSO WATCHING MY CLIENTS GROW UP, WATCHING THEM, THE CHANGES IN THEIR LIFE WHEN THEY START WORKING WITH US AND WHEN THEY LEFT US MAKE ME VERY PROUD AND VERY HAPPY THAT WE ARE DOING DIFFERENCE IN THE LIFE OF OUR CLIENTS. SO IN MY UPBRINGING HOME IS A NEED FOR EVERYONE, AND I AM VERY PROUD TO BE PART OF A WONDERFUL TEAM IN THE HUMAN SOLUTIONS WHOSE MAIN GOAL IS TO HELP THE CLIENTS TO GET THIS RIGHT. AND I CAN SEE THE DIFFERENCE WE ARE DOING IN THE LIVES OF OTHER CLIENTS. AND FINALLY I WANT TO INTRODUCE ONE OF MY WONDERFUL CLIENTS, FAMILIES WHO GET INTO HER PERMANENT HOUSE BY THE BEGINNING OF DECEMBER. SHE IS RAFAELA, A SINGLE MOM FOR FIVE KIDS, AND I WILL LET HER SHARE A BIT ABOUT HER STORY. GO AHEAD.

Rafaela: THANK YOU. I AM RAFAELA. I LOST MY HOME IN APRIL, 2016. I AM A SINGLE MOTHER WITH FIVE CHILDREN. LIVING ON THE STREET, WITH FRIENDS, HOTELS, EVERYWHERE. I DON'T HAVE A CAR. SO I TRIED AND TRIED, AND I LOOKED AROUND. I WENT TO CHURCHES, RESOURCES, SHELTERS, EVERYTHING. THERE WAS NOTHING THERE. I SAW HUMAN SOLUTIONS. IT WAS A HARD TIME. IT WAS A LOT OF PEOPLE, SMALL SPACE. IT WAS HARD TO SURVIVE. THEY HELPED US. AFTER A MONTH AND A HALF THEY PLACED ME IN A HOTEL. SO FROM THERE I MET THIS WONDERFUL LADY. A WONDERFUL, BEAUTIFUL LADY. SO WHEN I MET HER, SHE DID HELP ME OUT SO MUCH. WE LOOKED AROUND AND APPLIED FOR APARTMENTS. EVERY DAY WE LOOKED, AND FINALLY WE FOUND AN APARTMENT. SO I MOVED IN MY NEW APARTMENT ON DECEMBER 5. SO I SAID WE WOULD BE SO HAPPY. I WANT TO THANK EVERYBODY. THANK YOU VERY MUCH FOR SAVING ME AND MY FAMILY. THANK YOU.

Fida Awad: THANK YOU FOR COMING. I APPRECIATE YOU SHARING THIS. IT IS NOT EASY. THANK YOU.

Chair Kafoury: WE APPRECIATE YOU RAFAELA FOR COMING AND SHARING YOUR STORY.

Jessie Dhillon: I AM JESSIE DHILLON. I AM THE VICE PRESIDENT AND CO-OWNER OF CARLA PROPERTIES. WE ARE A PROPERTY MANAGEMENT FIRM WITH DEEP ROOTS IN THE COMMUNITY THAT SERVES THE GREATER PORTLAND METRO AREA. WE HAVE 16 LOCATIONS AND PROVIDE HOUSING FOR 2,000 FAMILIES. LAST MONTH I WAS WATCHING TV WITH MY FAMILY AND SAW THE HOMES FOR THE HOLIDAYS CAMPAIGN FEATURED ON A LOCAL NEWS STATION. I KNEW IT WAS AN OPPORTUNITY FOR CARLA PROPERTIES TO CONTRIBUTE TO FINDING LOCAL FAMILIES A HOME. AS A COMPANY WE OFTEN TRY TO GIVE BACK THROUGH VOLUNTEERING AND DONATIONS. LAST YEAR OUR CORPORATE

OFFICE WORKED AT HUMAN SOLUTIONS SHELTER IN OUTER EAST COUNTY. WE ORGANIZED A CLOTHING ANNEX, DECORATED A PLAY ROOM FOR THE HOLIDAYS, AND PASSED OUT JACKETS TO FAMILIES LIVING AT THE SHELTER. IT WAS A VERY HUMBLING EXPERIENCE THAT WE WERE GRATEFUL TO BE A PART OF.

Jessie Dhillon: I FELT IT WAS KIND OF A LONG SHOT REACHING OUT TO THE, TO PARTICIPATING IN THE HOMES FOR THE HOLIDAYS BUT WE CONTRIBUTED TO HOUSING THREE FAMILIES IN OUR COMMUNITIES, RAFAELA'S FAMILY IS ONE OF THEM. ONE OF WHICH WAS RESIDING, ONE OF THE THREE FAMILIES WAS RESIDING AT THE SAME SHELTER THAT CARLA PROPERTIES CORPORATE STAFF VOLUNTEERED AT LAST YEAR. HOMELESSNESS IS A VERY SERIOUS PROBLEM IN THE PORTLAND METRO AREA AS WELL AS ACROSS THE COUNTRY. I SPENT YEARS AS A LANDLORD TRYING TO UNDERSTAND THE ISSUES AS WELL AS ANALYZING EACH AND EVERYBODY'S CONVICTION IN OUR COMPANY. FROM WHAT I HAVE SEEN LACK OF SOCIAL SERVICES AND EDUCATION AS WELL AS ADDICTION AND MENTAL ILLNESSES ARE AT THE TOP OF THE CONTRIBUTING FACTORS. I AM HOPEFUL THAT AS A SOCIETY WE CAN PULL TOGETHER TO OFFER ONE ANOTHER COMPASSION AND KINDNESS. CARING AND SUPPORT. AND THROUGH PROGRAMS LIKE HUMAN SOLUTIONS WE CAN HELP TO HOUSE THOSE WITHOUT HOMES IN THE PORTLAND METRO AREA. OF COURSE WE CAN'T FIX IT OVERNIGHT. WE CAN TRY TO DO OUR BEST EACH AND EVERY DAY. THANK YOU.

Chair Kafoury: THANK YOU. IS THAT IT FOR THE PANEL?

Marc Jolin: THAT IS IT FOR THE PRESENTATION. WE ARE HAPPY TO TAKE QUESTIONS IF YOU HAVE THEM.

Chair Kafoury: I THINK PEOPLE HAVE QUESTIONS AND COMMENTS. GO AHEAD.

Vice-Chair Stegmann: THANK YOU CHAIR AND THANK YOU TO THE PANEL FOR COMING AND SHARING YOUR STORIES WITH US AND THANK YOU MARC AND ANDY. SO WHAT A REMARKABLE ACHIEVEMENT. YOU ACTUALLY EXCEEDED THE GOAL, SO CONGRATULATIONS. I HAD THE OPPORTUNITY TO SIT DOWN WITH MARC AND KIND OF GO OVER SOME OF THE DETAILS, BUT I DID HAVE A COUPLE OF QUESTIONS. WHAT DO YOU ATTRIBUTE THE SUCCESS OF THIS PROGRAM? WHAT DO WE DO DIFFERENTLY THAT'S NOT OBVIOUSLY OCCURRING BEFORE THIS PROGRAM? AND I AM WONDERING WHAT ABOUT THAT GAP AND HOW DO WE FILL THAT GAP WITHOUT -- WE SHOULD HAVE BEEN ABLE TO HOUSE THE FOLKS WITHOUT BRINGING THIS PROGRAM TO FRUITION. I AM GLAD THAT WE DID BUT IT'S KIND OF LIKE WHAT DO WE NEED TO BE DOING ANYWAY?

Marc Jolin: SO WE HAD DONE A SIMILAR INITIATIVE AROUND THE VETERANS. I THINK A LOT OF IT IS BUT THE OUTREACH AND THE PROACTIVE

COMMUNICATIONS IN PARTICULAR TO THE LANDLORD PARTNERS, AND MAKING CLEAR THAT THE LEVEL OF NEED THAT WE HAVE AND BEING ABLE TO ALIGN THE RESOURCES IN THE RIGHT WAY, AND I THINK THAT WE DO THIS WORK EVERY DAY. THERE ARE THOUSANDS OF PEOPLE WHO MOVE INTO HOUSING THROUGH A SIMILAR TYPE OF PARTNERSHIP, BUT IT IS IMPORTANT TO COME AND HAVE A RALLYING POINT AGAIN TO BRING NEW PEOPLE TO THE TABLE, TO BRING PROPERTY MANAGERS IN WHO MIGHT NOT HAVE KNOWN BUT THE WORK AND THE OPPORTUNITIES THAT EXIST. SO I THINK THAT IT IS BUILDING ON THE SUCCESS AND SAYING WE CAN DO IT AND HAVING THIS INCREDIBLY COMPELLING STORY OF PARTNERSHIP AND THE LIFE-CHANGING IMPACT OF THESE PARTNERSHIPS THAT WILL KEEP BUILDING THIS FORWARD.

Vice-Chair Stegmann: GREAT. THANK YOU. AND YOU HAD MENTIONED THE DAMAGE MITIGATION FUND, AND I KNOW IN CONVERSATIONS I HAVE HAD WITH LANDLORDS THAT'S KIND OF A CHALLENGE IS THAT LANDLORDS SOMETIMES WILL CHARGE A MONTH OR TWO OR THREE OR FOUR MONTHS' DEPOSIT, WHICH IS A HUGE BARRIER. I AM WONDERING HOW THE DAMAGE MITIGATION FUND, IF YOU FELT LIKE THAT WAS A POINT THAT REALLY KIND OF A HURDLE YOU HELPED PEOPLE TO OVERCOME AND HOW IF THAT DID WORK, HOW WE MIGHT EXPAND THAT.

Marc Jolin: SO I WILL LEAVE IT TO ANDY AND JESSE TO TALK ABOUT WHERE THAT FIT INTO THE PROCESS OF CREATING HOUSING OPPORTUNITIES FOR FOLKS.

Andy Miller: I WOULD SAY FROM OUR PERSPECTIVE TOOLS LIKE THE DAMAGED MITIGATION FUND, THE DIVERSION FUNDING THAT ALLOWS US TO PAY EXPANDED DEPOSITS WHEN WE BRING FORWARD A TENANT FAMILY THAT MAY HAVE A HIGHER RISK, WHEN THEIR BACKGROUND IS EXAMINED, AND THE LANDLORD MAY WANT SOME SECURITY AGAINST THAT, THOSE TOOLS ARE CRITICAL, AND SO AGAIN I THINK THAT FROM THE FISCAL STANDPOINT THOSE ARE LOW-COST INVESTMENTS. THEY ARE SIMPLY THE ABILITY TO PUT UP FUNDS THAT GUARANTEE PERFORMANCE. I THINK THAT IT'S IMPORTANT GOING BACK TO MARC'S FIRST POINT THAT THIS STAGE OF THIS WORK WAS HIGHLY SUCCESSFUL BECAUSE WE FOCUSED ON TWO GROUPS OF SHELTER RESIDENTS WHO HAD THE RESOURCES TO MOVE INTO HOUSING EITHER BECAUSE THEY HAD LONG-TERM SUBSIDIES ATTACHED TO THEIR CASE OR BECAUSE THEY WERE WORKING AND HAD SUFFICIENT INCOME. THEY MAY HAVE HAD SOME OTHER BARRIERS SO THAT NEGOTIATION AND ADVOCACY AND AGREEMENT TO SUPPORT THEM ONGOING COULD REALLY WORK.

I THINK AS WE EXHAUST THAT POOL THERE IS A SECOND GROUP OF FOLKS IN THE SHELTER THAT WE NEED TO FOCUS ON WHO HAVE NEITHER OF THOSE LONG-TERM RESOURCES THAT ARE NEEDED TO SUSTAIN THEM IN HOUSING. THAT'S WHAT WE WILL HAVE TO TALK ABOUT RENT ASSISTANCE. THE OTHER KEY TO THE SUCCESS HERE IS THAT WHEN WE KEPT INTAKE AT THE SHELTER,

IT ALLOWED OUR STAFF WHO IS DOING THE WORK WE CALL DIVERSION WHO HAD PRIMARILY BEEN TAKING NEW INTAKES AND ROUTING FOLKS INTO MOTELS AND MAKING SURE THAT THOSE RELATIONSHIPS WERE WELL MAINTAINED AND ALLOWED THEM TO FOCUS MUCH MORE ON THE CORE ACTIVITY OF HOUSING PLACEMENT, SO THERE IS A STAFFING COMPONENT THAT WAS REALLY AIDED HERE BY OUR ABILITY TO CAP INTAKE AT THE SHELTER.

Vice-Chair Stegmann: GREAT, THANK YOU VERY MUCH. I APPRECIATE WHAT A GREAT INITIATIVE, SO LET'S DO 4000 MORE.

Andy Miller: I AM WITH YOU. DID YOU WANT TO COMMENT, AS WELL, FROM A LANDLORD PERSPECTIVE?

Jessie Dhillon: I GUESS THIS IS A BIT OFF THE TOPIC BUT STILL RELATES. FROM THE LANDLORD PERSPECTIVE WE HAVE TO TREAT EVERYBODY THE SAME, RIGHT. WE HAVE THESE FAIR HOUSING LAWS THAT REALLY CLOUD OUR ABILITY TO BE ABLE TO GO ABOVE AND BEYOND IN CERTAIN SITUATIONS, AND A LOT OF TIMES FROM WHAT I HAVE SEEN ESPECIALLY WHEN IT COMES TO PARTICIPANTS IN A HOUSING VOUCHER PROGRAM, IS THAT THEY HAVE TO ASK FOR A LOT OF EXCEPTIONS WITH REGARD TO THE SCREENING CRITERIA, CRIMINAL CONVICTION HISTORY, AND THEY HAVE TO SAY HEY WILL YOU DO A FILE REVIEW? I WOULD LIKE TO ASK FOR AN EXCEPTION AND HERE'S MY REASONABLE ACCOMMODATION BUT THE GENERAL PUBLIC DOESN'T REALLY NECESSARILY KNOW THAT THEY CAN DO THAT.

WE HAVE IT CLEARLY WRITTEN IN OUR SCREENING CRITERIA, BUT GETTING OVER THE HURDLE OF BEING ABLE TO EDUCATE THE PUBLIC ABOUT BEING ABLE TO ASK FOR THOSE EXCEPTIONS IS, I THINK, KEY TO BEING ABLE TO HOUSE PEOPLE THAT OTHERWISE WOULD NOT QUALIFY FOR HOUSING, AND THEN ALSO BEING MINDFUL AND AWARE OF A LANDLORD'S RESTRICTIONS AS MUCH AS WE HAVE TO TREAT EVERYBODY THE SAME, AND WE CANNOT OFFER THE EXCEPTIONS, AND WE HAVE TO WAIT UNTIL PEOPLE ASK US FOR THOSE EXCEPTIONS. I THINK THAT THAT'S KIND OF KEY IN PARTNERING WITH THE HUMAN SOLUTIONS, I AM ABLE TO COMMUNICATE THAT WITH THE CASE MANAGERS, AND AS THEY ASK ME FOR EXCEPTIONS OR ASK THE LANDLORDS FOR EXCEPTIONS, SO I THINK THAT THAT'S REALLY, REALLY IMPORTANT IS JUST MAKING SURE THAT THE PUBLIC ARE AWARE THAT AS LANDLORDS WE HAVE TO FOLLOW FEDERAL LAWS, STATE LAWS, LOCAL LAWS WITH REGARDS TO THE FAIR HOUSING AND TREATING EVERYBODY THE SAME SO THAT WE ARE RESTRICTED IN HOW WE CAN GO ABOVE AND BEYOND.

Vice-Chair Stegmann: SOMETIMES WE DON'T ALWAYS HEAR FROM THE LANDLORD'S PERSPECTIVE SO I APPRECIATE YOU COMING AND SHARING THAT EXAMPLE, IT'S LIKE ASK AND YOU SHALL RECEIVE. SO LET'S START ASKING FOR THOSE EXCEPTIONS, SO THANK YOU FOR BEING HERE.

Chair Kafoury: THANK YOU.

Commissioner Smith: MADAM CHAIR I HAVE A QUESTION. IT'S FOR MARC. I WANT TO THANK EVERYBODY FOR COMING TODAY, THIS IS AMAZING STORIES, GREAT. SO WHERE DID WE GET THE EXTRA MONEY FROM TO DO THIS INITIATIVE?

Marc Jolin: SO BECAUSE WE HAD BEEN INVESTING A LOT OF RESOURCES IN THE MOTEL VOUCHERING AND MOVING FAMILIES OUT OF THOSE, WE WERE ABLE TO RE-PURPOSE THE EXISTING DOLLARS. WE HAVE BEEN INVESTING AS YOU KNOW THE TAX TITLE FUNDING TO EXPAND THE SERVICES TO THE FAMILIES IN THE SHELTERS ON THE SHELTER AND MOTEL SIDE AS WELL AS ON THE HOUSING PLACEMENT SIDE.

Commissioner Smith: SO THIS IS TAX TITLE MONEY?

Marc Jolin: IN PART, YES. THIS WAS THAT STRATEGIC INVESTMENT TO TRY TO STABILIZE OUR FAMILY SHELTER.

Commissioner Smith: SO IT'S A PART OF THE NORMAL BUDGET. WE DID NOT GET IT FROM ANOTHER POT?

Marc Jolin: NOPE.

Commissioner Smith: THANK YOU FOR YOUR WORK ON THIS. THIS IS GOOD.

Commissioner Meieran: THANK YOU VERY MUCH FOR ALL OF YOU FOR BEING HERE TODAY, AND TO RAFAELA. SO APPRECIATIVE OF YOUR TELLING YOUR STORY. I KNOW IT CAN BE HARD, AND CONGRATULATIONS REALLY EXCITED FOR YOU, AND TO CARLA PROPERTIES FOR STEPPING UP AND YOU FOR BEING HERE AND TELLING THAT STORY. I AGREE WITH COMMISSIONER STEGMANN, THAT'S SO IMPORTANT, AND WE OFTEN DON'T HEAR THAT PERSPECTIVE. I ALSO APPRECIATED, I DON'T KNOW WHO DID THE SHOUT OUT, I WANTED TO DO A SHOUT OUT TO THE OREGON COMMUNITY WAREHOUSE BECAUSE THEY DO A FANTASTIC JOB OF PROVIDING FURNISHES TO MAKE THEIR LIVING A HOME. AND THEY ARE A GREAT ORGANIZATION. WERE ANY OF THE PLACEMENTS IN ANY OF THESE -- WE SEE THE COMPLEXES POPPING UP ALL OVER THE PLACE. AND SOMETIMES THOSE BIGGER BUILDINGS, THEY HAVE A LOT OF HIGH RENT UNITS, AND SOMETIMES THEY WILL HAVE VACANT UNITS, THEY ARE DOING INCENTIVES FOR PEOPLE TO, YOU KNOW, IS A MONTH OR TWO OF THE RENT-FREE FOR PEOPLE TO MOVE IN, ETC. HAVE WE HAD ANY PARTNERSHIPS WITH THOSE TYPES OF LARGER APARTMENT COMPLEXES?

Marc Jolin: I CAN LET ANDY COME UP BUT AS WE WENT OUT AND RECRUITED THE LANDLORDS, WE SPECIFIED A RANGE OF RENTS THAT COULD BE

SUITABLE FOR THE FAMILIES IN THE SHELTER AND THE SHELTER FAMILIES HAVE VERY LIMITED INCOMES GENERALLY, SO HIGHER RENT UNITS WERE NOT REALLY AN OPTION FOR US, SO WE WERE LOOKING AT THE MARKET WHERE THE FOLKS, I DON'T REMEMBER WHAT WAS THE RANGE THAT, SOMEWHERE BETWEEN 800 AND 1200 A MONTH OR SOMETHING LIKE THAT WAS THE RANGE WE WERE LOOKING FOR IN RENT. I THINK THE KIND OF UNITS YOU ARE DESCRIBING ARE GENERALLY RENTING FOR A LOT HIGHER. AND THE INTENTION WAS TO PROVIDE A PERMANENT LIVING SITUATION FOR FAMILIES. SO IT NEEDED TO BE SOMETHING THAT THEY COULD SUSTAIN OVER TIME.

Andy Miller: THERE WAS A WIDE DIVERSITY OF LANDLORDS AND YOU WILL SEE IT ON THE SCREEN. SOME OF THOSE WERE IN LUXURY HOUSING, AND ONE LANDLORD STEPPED UP OFFERING FREE RENT FOR A FOUR-MONTH PERIOD. AND I WILL BE VERY CANDID AND TRANSPARENT AND SAY SOME OF THOSE PLACEMENTS WERE DIFFICULT BECAUSE WE WERE MIXING FOLKS WHO BROUGHT A RANGE OF BARRIERS TO HOUSING AND HOUSING SUCCESS INTO A BUILDING THAT WAS NEWLY OCCUPIED BY HIGHER RENT TENANTS. SO WE LEARNED SOME LESSONS. OF SOME OF THAT'S WHERE WE NEED TO GO, WE NEED TO LIVE IN A MORE ECONOMIC COMMUNITY, I THINK THAT'S THE FUTURE, BUT DOING IT ON THE GROUND AND BUILDING IT IN TIME DID CREATE CHALLENGES, AND WE LEARNED LESSONS FROM THAT. WE HAD SOME PARTICIPATION FROM SOME OF THOSE PRIVATE DEVELOPERS OF SOME OF THOSE LARGER BUILDINGS.

Chair Kafoury: I WANT TO SAY THANK YOU, AS WELL. I DON'T KNOW IF YOU HAVE CLOSING COMMENTS.

Marc Jolin: JUST BRIEF ONES. MOSTLY I WANT TO LEND MY THANKS TO THE PARTNERS. THE ONLY ORGANIZATION THAT HELPED WAS METRO MOBILE FAMILY, ASKING THEM TO PARTICIPATE IN THIS, I REALLY WANT TO EXTEND MY THANKS TO THE PANELISTS FOR THIS PARTNERSHIP, AND IT ILLUSTRATES SO WELL WHAT WE CAN DO TOGETHER, AND HOW IMPORTANT CREATING HOUSING OPPORTUNITIES IS, AND I WANT TO THANK YOU BOARD MEMBERS, THE FUNDING THAT YOU PUT INTO THE CITY OF PORTLAND PUTS IN, MAKES ALL OF THIS POSSIBLE. WITHOUT IT WE WOULD NOT BE HERE TODAY, SO THANK YOU FOR CONTINUING TO SUPPORT THIS WORK.

Chair Kafoury: I WANT TO THANK YOU ALL, AS WELL, FOR COMING TODAY, AND IT'S REALLY IMPORTANT THAT WE TAKE MOMENTS LIKE THERE TO CELEBRATE THE SUCCESSES THAT WE HAVE, AND ISSUE WE DID NOT SOLVE HOMELESSNESS, BUT FOR FOLKS WHO HAVE BEEN ABLE TO PARTICIPATE AT THIS POINT, IT'S BEEN A LIFE CHANGING ONE, AND I THINK RAFAELA HAS SAID THAT HER FAMILY HAS A HOME TO LIVE IN, AND THAT'S REALLY THE GOAL. NOT SHELTER. IT'S NOT PUTTING A BAND-AID ON IT BUT PERMANENT HOUSING FOR THE FAMILIES IN THE COMMUNITY. SO I AGREE WITH THE COMMISSIONER THAT I KNOW THAT WE HAVE HAD A CAPACITY ISSUE, AND THAT'S WHY WE

HAVE NOT BEEN ABLE TO KEEP THIS EFFORT UP. BUT I THINK THAT THERE ARE LOTS AND LOTS OF LANDLORDS OUT THERE WHO WANT TO HELP. THERE IS LOTS OF PEOPLE WHO WANT TO HELP. THEY JUST DON'T KNOW HOW, AND SO BY US STANDING AT THE TOP OF THE ROOFTOPS AND SHOUTING OUT THAT WE NEED YOUR HELP, WE NEED EVERYONE IN OUR COMMUNITY TO STEP UP AND DO THEIR PART, WE CAN HAVE THESE SUCCESSES, AND KIDS CAN HAVE A PLACE TO SLEEP AT NIGHT. THANKS.

R.2 Board Briefing on the Current Information Technology Capital Projects. Presenters: Sherry Swackhamer, Director of DCA & CIO and Bob Leek, Deputy CIO.

Chair Kafoury: GOOD MORNING.

Sherry Swackhamer: GOOD MORNING CHAIR AND COMMISSIONERS, I AM SHERRY SWACKHAMER, THE DIRECTOR OF THE DEPARTMENT OF COUNTY ASSETS AND THE CHIEF INFORMATION OFFICER. I HAVE TRACEY MASSEY, OUR SENIOR MANAGER RESPONSIBLE FOR PROJECTS AND PORTFOLIO MANAGEMENT AND BOB LEEK OUR DEPUTY DEPARTMENT DIRECTOR AND DEPUTY CHIEF INFORMATION OFFICER WITH ME. TODAY WE ARE HERE TO PROVIDE OUR MID YEAR UPDATE ON OUR I.T. CAPITAL PROJECTS THAT WERE APPROVED AS A PART OF THE FISCAL YEAR 2018 BUDGET. AND THEN LATER ON DURING THE 2019 BUDGET PROCESS YOU WILL HEAR ABOUT OUR PLANS FOR NEXT YEAR, BUT THIS IS REALLY A STATUS ON WHERE WE ARE NOW. I AM GOING TO LET BOB AND TRACEY TALK BUT THE DETAILS, AND THEN WE'LL ALL THREE BE HERE TO ANSWER QUESTIONS.

Bob Leek: GOOD MORNING COMMISSION, BOB LEEK, THE DEPUTY DIRECTOR FOR THE DEPARTMENT OF COUNTY ASSETS AND CHIEF INFORMATION OFFICER DEPUTY. AS WE KNOW THE TECHNOLOGY THAT WE INVEST IN HELPS TO SUPPORT THE DELIVERY OF SERVICES TO THE PUBLIC. THIS IS OUR ANNUAL PRESENTATION ON THE CAPITAL SIDE OF THE PLANS AND AS SHERRY SWACKHAMER SAID THIS IS A FOCUS ON THE 2018 BUDGET YEAR. SO WHAT IS OUR CAPITAL PLANNING PROCESS? WE ARE MAKING SOME ENHANCEMENTS TO IT. WE HAVE ALIGNED OURSELVES WITH THE LONGER TERM GOALS AROUND 20 YEARS STRATEGIC CAPITAL PLANNING, AND THERE WILL BE ADDITIONAL BRIEFINGS ON THE PARTICULAR PROGRAM AND HOW WE FIT INTO THAT, BUT FOR MANY YEARS NOW WE HAVE MAINTAINED A FIVE-YEAR TECHNOLOGY PLAN, AND THEN THE NEEDS ON EACH FISCAL YEAR COME TO LIFE THROUGH THE ANNUAL BUDGETING PROCESS. THAT LETS US PROVIDE A DEFINITION FOR WHAT IS AN I.T. CAPITAL PROJECT. THOSE ARE EFFORTS THAT ARE NEW REQUESTS OR REPLACEMENTS OF EXISTING TECHNOLOGY. THEY HAVE A USEFUL LIFE OF THREE OR MORE YEARS.

Bob Leek: THE COSTS EXCEED 100,000, THE PROJECTS ARE TIME LIMITED, NOT FUNDING ONGOING COSTS AFTER THE IMPLEMENTATION OF A PARTICULAR

ASPECT OF THE TECHNOLOGY, AND ALTHOUGH THEY MAY TAKE MORE THAN ONE BUDGET YEAR IN ORDER TO COMPLETE THAT PROJECT OR PROGRAM, AND WE ALSO ROLL PROJECTS THROUGH THE INFORMATION TECHNOLOGY ORGANIZATION WHEN THE ACQUISITION OR THE IMPLEMENTATION MAY BE TOO COSTLY FOR THE DEPARTMENTAL BUDGETS. IN ORDER TO PROVIDE A DISTINCTION FROM THOSE PROJECTS TO A NON-CAPITAL I.T. PROJECTS HERE ARE HIGHLIGHTS OF WHAT A NON-CAPITAL I.T. PROJECT WOULD BE. THEY TEND TO BE MORE ROUTINE, COVER SOFTWARE UPDATES OR SMALLER ENHANCEMENTS, TEND TO BE SMALLER IN SIZE, AND THEY ARE FUNDED THROUGH THE INTERNAL SERVICE RATES OR PASS-THROUGH DEPARTMENTAL FUNDING THAT WE RECEIVE IN EACH ANNUAL BUDGET.

WE GET OUR CAPITAL FOR IT PROJECTS FROM A NUMBER OF SOURCES, WE RECEIVE BOARD APPROVED OTO GENERAL FUND THAT MAY INCLUDE REQUESTS FOR NEW FUNDING IN A PARTICULAR FISCAL YEAR, OR SOME PROJECTS MAY TAKE MORE THAN ONE FISCAL YEAR TO COMPLETE AND THERE MAY BE CARRYOVER FUNDING FROM YEAR TO YEAR. WE ALSO RECEIVE FUNDING FROM DEPARTMENTAL SERVICE ALLOCATIONS. WE DO INFREQUENTLY HAVE THE OPPORTUNITY TO TAKE ADVANTAGE OF GRANT FUNDING AND WE DO THE WORK WITH THE CENTRAL BUDGET OFFICE AND CENTRAL FINANCE WHEN THE NEEDS ARE INCLUDED IN A DEBT ISSUANCE.

WE'VE BEEN SHOWING THIS SLIDE NOW FOR SEVERAL YEARS. WE WANTED TO HIGHLIGHT A FEW THINGS, YOU'LL SEE IN 2009 THROUGH 2012, A LITTLE BIT OF SPIKE IN TERMS OF OUR CAPITAL PROJECT FUNDING. THOSE PROJECTS INCLUDE THE NEW PHONE SYSTEM AND A NEW DATA CENTRAL THAT'S LOCATED IN THE EAST COUNTY COURTHOUSE. FOR THE PAST FEW YEARS, WE'VE HAD A STABLE CAPITAL PROJECT SPEND AND IN 2018 YOU'LL SEE THE TALLER BARS AND THAT'S RELATED TO THE MULTCO ALIGN PROGRAM AND TRACEY WILL TALK MORE ABOUT THE PROGRESS OF THAT AND THERE'S GOING TO BE ANOTHER BRIEFING ON THAT, AS WELL.

IN THIS PARTICULAR AREA, WE'VE ALIGNED COMPLETELY TO THE WORK WITH THE 20 YEAR STRATEGIC PLAN SO THE ATTRIBUTE ARE THE SAME ATTRIBUTES THAT WE'RE USING TO IDENTIFY PROGRAMS AND PROJECTS AND WE HAVE A SET OF SELECTION AND PRIORITIZATION CRITERIA BECAUSE AS YOU CAN IMAGINE, THERE ARE ALWAYS GOING TO BE MORE PROJECTS THAN WE HAVE FUNDING OR RESOURCES AVAILABLE TO COMPLETE SO WE USE THESE SELECTION AND PRIORITIZATION CRITERIA THROUGH THE VARIOUS GOVERNANCE STRUCTURES THAT WE HAVE. TO ENSURE THAT WHAT WE'RE WORKING ON IS THE RIGHT WORK AT ANY ONE POINT IN TIME. ONE PROGRAM THAT WE'VE STARTED TWO YEARS AGO NOW, THAT'S STARTING TO REALLY HIT ITS STRIDE IS RELATED TO ADDRESSING THE ONGOING OBSOLESCENCE OF SOME OF OUR TECHNOLOGY INFRASTRUCTURE AND APPLICATIONS. BACK IN 2016, WE DID A FITNESS ASSESSMENT. WE CALL THAT THE FIT ASSESSMENT.

Bob Leek: WE ASK OURSELVES AND THE DEPARTMENT A SET OF QUESTIONS. SOME OF THEM ARE REPRESENTED ON THIS SLIDE SO THAT WE COULD ENSURE THAT THE LONG-TERM PLANNING THAT WE NEED TO DO AROUND OUR TECHNOLOGY INFRASTRUCTURE ACCOUNTS FOR THAT OVERTIME TECHNOLOGY BECOMES OUTDATED. COMPUTERS NEED TO BE REPLACED, NEW SOFTWARE APPLICATIONS ARE AVAILABLE OR OLD APPLICATIONS NO LONGER PERFORM THE FUNCTIONS THAT THEY NEED TO PERFORM SO WE'VE CREATED THIS PROGRAM CALLED THE TECHNOLOGY IMPROVEMENT PROGRAM TO ALLOW US TO KEEP US WITH THE ONGOING NEED TO REPLACE OR ADDRESS OBSOLETE TECHNOLOGY COMPONENTS. EACH OF OUR PIECES OF SOFTWARE START IN THIS LOWER LEFT-HAND CORNER. WE CALL THAT THE TOLERATE CORNER. THAT'S EVERYTHING THAT'S UP AND RUNNING. AND THEN OVER THE LIFE CYCLE OF THAT COMPONENT, WE MAY IDENTIFY TO ELIMINATE IT, MIGRATE IT TO OTHER SOLUTIONS OR CONTINUE TO MAKE INVESTMENTS IN IT UNTIL SUCH TIME AS IT NEEDS TO BE DEALT WITH IN SOME OTHER WAY. AND THIS SLIDE IS AN ATTEMPT TO REPRESENT THE AMOUNT OF WORK THAT'S GOING ON WITHIN THAT PROGRAM.

YOU'LL NOTICE THAT THERE ARE MULTIPLE DEPARTMENTS THAT ARE REPRESENTED. THERE ARE A COUPLE OF DIFFERENT TYPES OF FUNDING, GREEN ITEMS ARE FUNDED DIRECTLY BY THE TECHNOLOGY IMPROVEMENT PROGRAM. THE BLuish ITEMS ARE FUNDED THROUGH CAPITAL OR OTHER CAPITAL ALLOCATIONS OR THROUGH OUR INTERNAL SERVICE RATES AND ANYTHING THAT ISN'T SHADED YET HAS NOT BEEN IDENTIFIED WITH A FUNDING SOURCE. BUT THESE ARE THE THINGS THAT ARE THE HIGHEST RISK ITEMS THAT WE'VE IDENTIFIED WITH THE DEPARTMENTS THAT WE'VE WORKED WITH. AND YOU'LL ALSO KNOW THAT THERE ARE MULTIPLE EFFORTS THAT ARE GOING ON IN PROCESS AT ANY ONE POINT IN TIME. WE'RE ALSO HAPPY TO SHOW THE FOUR ITEMS THAT WERE DONE IN THIS CURRENT FISCAL YEAR AND TRACY WILL TALK A LITTLE BIT MORE ABOUT THE REST OF OUR PLANS FOR THE BALANCE OF THIS YEAR WITH RESPECT TO THIS WORK. SO WITH THAT I'M GOING TO TURN THINGS OVER TO TRACY.

Tracey Massey: HELLO. I'M A SENIOR MANAGER WITHIN OUR I.T. ORGANIZATION. AND I OVERSEE OUR PROJECT MANAGEMENT OFFICE. SO I'LL GIVE SOME INFORMATION ABOUT THE CURRENT PROGRAMS AND PROJECTS THAT ARE UNDER WAY IN OUR CAPITAL PORTFOLIO. WE HAVE FOUR PROGRAMS AND THE PROGRAMS ARE BIGGER IN NATURE AND COMPROMISED OF MANY SMALL AND LARGE PROJECTS. AND THEN WE HAVE TWO SEPARATE PROJECTS. AS BOB MENTIONED, VARIOUS PROJECTS ARE AT DIFFERENT STAGES OF DEVELOPMENT AND I'LL TALK A LITTLE BIT ABOUT THAT AND SHERRY MENTIONED WE'LL TALK ABOUT FUTURE PROJECTS WHEN WE COME BACK WITH THE FISCAL YEAR 19 BUDGET. NEXT SLIDE. SO THIS SLIDE IS PRETTY FULL AND BUSY. I WON'T TALK THROUGH ALL OF IT, BUT THE FIRST FOUR ITEMS ARE THE PROGRAMS AND WE HAVE SLIDES FOLLOWING THIS THAT WILL

GO INTO MORE DETAIL. BUT YOU CAN SEE WE HAVE FOUR PROGRAMS, THE ADOPTED BUDGET AND WHAT WE EXPECT TO SPEND IN THIS FISCAL YEAR. ALL FOUR OF THESE PROGRAMS WILL CONTINUE ON INTO FY 19 AS BOB SAID. MANY PROJECTS CONTINUE ON PAST ONE FISCAL YEAR.

Tracey Massey: THE TWO SPECIFIC PROJECTS AT THE BOTTOM, THE FIRST ONE IS THE CRIME SYSTEM REPLACEMENT, THAT'S THE CASE MANAGEMENT SYSTEM THAT THE DISTRICT ATTORNEY'S OFFICE USES. THAT PROJECT INITIATED LAST JANUARY, 2017 AND IS CURRENTLY WELL UNDER WAY AND THE SYSTEM IS SCHEDULED TO GO LIVE THIS JUNE. AND THE PROJECT WILL CONTINUE INTO THE NEXT FISCAL YEAR BECAUSE THERE WILL BE A PERIOD OF STABILIZATION, AND THEN TRANSITIONING OUT THE OLD SOFTWARE. THE SECOND PROJECT HERE IS THE BUDGET SYSTEM IMPLEMENTATION. THIS HAS BEEN ON THE CAPITAL LIST FOR A WHILE BUT THIS FUNDING IS REALLY DESIGNED TO SUPPORT SOME ENHANCED REPORTING FOR OUR BUDGET TOOL, BUT BECAUSE OF THE ERP PROGRAM UNDER WAY WE REALLY NEED TO ASSESS WHAT WE'RE GETTING OUT OF THAT BEFORE WE CONTINUE TO INVEST OR ADD TO THE BUDGETING SYSTEM. SO I WANTED TO TALK A LITTLE BIT ABOUT WHAT HAS BEEN COMPLETED SO FAR THIS YEAR IN THE PORTFOLIO. SO BOB MENTIONED THE FITNESS ASSESSMENT THAT WE DID AND THE TECHNOLOGY IMPROVEMENT PROGRAM.

ONE SPECIFIC PROJECT COMPLETED THIS YEAR WAS THE IMPLEMENTATION OF THE ANIMAL SERVICES NEW SYSTEM CALLED SHELTER BUDDY. SO THAT'S CLOUD BASED SYSTEM THAT ALLOWS ANIMAL SERVICES GROUP TO BE ABLE TO DO THEIR WORK OUT IN THE FIELD AND IN THE OFFICE AND A VAST IMPROVEMENT ON OLDER TECHNOLOGY. IN THE CYBER SECURITY PROGRAMS, CYBER SECURITY IS IN THE NEWS EVERY DAY AND THE COUNTY HAS INVESTED QUITE A LOT IN A NUMBER OF PROGRAMS. I WON'T TALK THROUGH ALL OF THESE, BUT A COUPLE THAT HAVE BEEN COMPLETED AND ARE RELEVANT, THE KNOW B4 IS OUR CYBERSECURITY AWARENESS PROGRAM AND THERE HAVE BEEN A LOT OF COMMUNICATIONS ABOUT IT AND EMPLOYEES ARE BECOMING MUCH MORE AWARE OF PHISHING ATTEMPTS AND BECAUSE OF THIS PROGRAM WE'VE SEEN THE SUCCESS OF OUR PHISHING PROGRAM, PEOPLE NOT CLICKING ON THE BAD LINKS REALLY IMPROVE. THE SECOND ONE IS VIRTRU WHICH ALLOWS US TO SEND ENCRYPTED E-MAIL AND THIS IS INTEGRATED WITHIN OUR GOOGLE SUITE, MUCH MORE CONVENIENT FOR EMPLOYEES TO USE. PRIOR YOU HAD TO HAVE AN VIGILANCE INDIVIDUAL LICENSE AND IT WAS EASY FOR PEOPLE TO MAKE A MISTAKE. THIS IS MUCH MORE SECURE FOR THE COUNTY. WE IMPLEMENTED FIVE OTHER TOOLS THAT ALLOW US TO PROTECT OUR DATA IN A VARIETY OF WAYS. ALL RIGHT.

Tracey Massey: SO THE BIG PROGRAM IN OUR PORTFOLIO IS THE ENTERPRISE RESOURCE PLANNING SYSTEM REPLACEMENT THAT YOU'VE HEARD ABOUT AND AS SHERRY SAID WE'RE COMING BACK IN FEBRUARY WITH A FULL

UPDATE ON THAT OVERALL PROGRAM. IT'S IN THE \$40 MILLION RANGE AND WORTHY OF A LOT MORE DETAIL, BUT FOR YOU TO KNOW, IT IS FULLY UNDER WAY. WE'RE SCHEDULED TO GO LIVE IN JULY. WE ARE ON BUDGET AND STARTING AT THE END OF THIS MONTH THROUGH JUNE, THERE WILL BE A LOT MORE COMMUNICATION AROUND THE COUNTY THAT YOU'LL BE SEEING ABOUT THAT BIG CHANGE. THAT WORK WILL CONTINUE ON INTO FY19 AND WE'LL GO INTO MORE DETAIL ABOUT THAT WHEN WE COME BACK. SO THIS YEAR IN THE TECHNOLOGY IMPROVEMENT PROGRAM, WE COMPLETED THE ANIMAL SERVICES PROJECT, AND THEN WE'VE BEEN EVALUATING A NUMBER OF THOSE SYSTEM REPLACEMENTS THAT BOB SHOWED IN THE EARLIER SLIDE. SOME OF THOSE HAVE BEEN COMPLETED THROUGH RATES AND NOT NEEDED TO ACCESS THIS FUND. INSTEAD, WE'VE BEEN PLANNING FOR THE COMING YEARS SO YOU CAN SEE THERE ARE A LIST OF FOUR SYSTEMS THAT ARE IN THE POOL FOR NEXT YEAR, AS WELL AS ANALYSIS AND PLANNING WORK AROUND OUR BROADBAND SYSTEM OR NETWORK REPLACEMENT. THE THIRD PROGRAM HERE AGAIN IS THE CYBERSECURITY.

SO IN ADDITION TO WHAT'S ALREADY BEEN COMPLETED AND THIS YEAR WE ARE ENHANCING THE SECURITY AWARENESS PROGRAM BY MAKING IT ONE OF OUR E-POLICIES SO WHEN EMPLOYEES LOG INTO COMMONS AND DO THEIR ANNUAL E-POLICIES THERE'S ONE THAT'S REQUIRED AND FOCUSED AROUND CYBERSECURITY, WHICH IS REALLY GREAT. WE ARE ALSO COMPLETING NETWORK PENETRATION TESTING IN FEBRUARY, WHICH IS REQUIRED TESTING ON A REGULAR BASIS THAT SUPPORTS OUR HIPAA NEEDS AND MAKES SURE THAT WE'RE FOLLOWING STANDARDS. THAT'S COMING UP, AS WELL. AND THEN THE LAST BULLET ON HERE, DEPLOY THE COMPLIANCE DECISION SUPPORT TOOL. THE PREVIOUS SLIDE YOU SAW A SYSTEM CALLED RADAR, ALL THESE SYSTEMS HAVE KIND OF FUNNY, CATCHY NAMES, BUT THIS IS THE DECISION SUPPORT TOOL THAT ALLOWS US TO PUT IN INFORMATION ABOUT POSSIBLE BREACHES AND IT HELPS US MAKE A DECISION ABOUT WHETHER IT REALLY IS SOMETHING THAT'S REPORTABLE. IT MAKES IT MUCH LESS OF A JUDGMENT CALL, WHICH IS KIND OF WHAT HAPPENS NOW. THOSE ARE SOME OF THE KEY HIGHLIGHTS AROUND THE CYBERSECURITY PROGRAM. AGAIN, THIS WILL CARRY ON, YOU'LL PROBABLY SEE US HERE EVERY YEAR REPORTING ON THE NEW THINGS AND THE TOOLS THAT WE'RE IMPLEMENTING TO PROTECT THE COUNTY'S DATA. AND THEN THE FINAL PROGRAM IN OUR PORTFOLIO IS THE HEALTH SYSTEM TRANSFORMATION THAT'S A PROGRAM FOCUSED ON SHARING DATA BETWEEN DIFFERENT DEPARTMENTS AND PROGRAMS TO ALLOW PROVIDERS TO MAKE DECISIONS AND SERVE THE COUNTY'S CLIENTS.

SO THIS YEAR WE HAVE ROLLED OUT PRE-MANAGE AND EDDIE, THIS IS A TOOL THAT ALLOWS PROVIDERS TO IDENTIFY HIGH-RISK E.R. USERS, EMERGENCY ROOM USERS, AND DIRECT THEM BETTER TO SERVICES THAT THEY MIGHT NEED. MENTAL HEALTH SERVICES, PRIMARY CARE SERVICES, THOSE KINDS OF THINGS SO IT HAS BEEN ROLLED OUT. I THINK YOU'VE HEARD ABOUT TRI-

COUNTY 2-1-1 AND MOST RECENTLY IN THE PRIMARY CARE CLINICS WITH CARE OREGON AND ALSO RECENTLY WITH THE GROUP IN MENTAL HEALTH. AND WE ARE SEEING AN INCREASED REQUEST FOR THIS SERVICE. ON HERE YOU'LL ALSO SEE THE ANALYSIS AND DESIGN OF THE SERVICE COORDINATION PORTAL ENGINE, WHICH WE CALL SCOPE, WHICH IS GOING TO BE A PORTAL THAT ALLOWS PROVIDERS TO AGAIN SEE CLIENT INFORMATION ON THE COUNTY WHO ARE GETTING SERVICES ACROSS THE COUNTY SO SOMEONE WHO MIGHT BE GETTING SOME SORT OF MENTAL HEALTH SERVICE, HEALTH SERVICE PAROLE, MIGHT BE A PAROLEE, AND IT WILL ALLOW US TO BETTER COORDINATE THEIR CARE TO UNDERSTAND THE SERVICES THEY'RE GETTING ACROSS THE COUNTY. THIS IS A PILOT PROJECT. RIGHT NOW, IT'S VERY MUCH IN THE ANALYSIS STAGE. THERE'S LOTS OF DISCUSSION AROUND SECURITY AND PRIVACY AND MAKING SURE THAT WE ARE FOLLOWING ALL THOSE LEGAL RULES, BUT ONCE WE GET THROUGH THOSE, THE VISION IS THAT IT WILL REALLY HELP THE COMMUNITY AND OUR ABILITY TO PROVIDE A SERVICE. SO THAT'S MY UPDATE. DO YOU HAVE ANY QUESTIONS?

Bob Leek: I'LL WRAP UP REALLY QUICKLY. IN OUR INFORMATION TECHNOLOGY DIVISION, WE HAVE OVER 100 PROJECTS THAT ARE GOING ON AT ANY ONE POINT IN TIME. BUT THE HIGHLIGHTS THAT WE HAVE AROUND THE CAPITAL PROGRAM ARE AS TRACY MENTIONED THE ALIGN PROGRAM, WHICH IS GOING TO ALTER THE WAY MUCH OF THE COUNTY DOES BUSINESS ACROSS THE HUMAN RESOURCES, FINANCE, PROCUREMENT, ASSET MANAGEMENT AND BUDGETING PROCESSES THAT THE COUNTY HAS. THIS IS THE REPLACEMENT OF WHAT WE'VE KNOWN AS SAP FOR 15 YEARS. THE NEW PROGRAM IS WELL UNDER WAY AND IS ON TRACK FOR DEPLOYMENT IN JULY. WE HAVE ALIGNED OURSELVES WITH THE 20 YEAR CAPITAL PLANNING EFFORT. IN TECHNOLOGY IT'S SOMETIMES HARD TO LOOK 20 YEARS IN THE FUTURE. IF WE GO 20 YEARS IN THE PAST THERE ARE THINGS THAT WE HAVE TODAY THAT WE MIGHT NOT HAVE THOUGHT ABOUT OUTSIDE OF CARTOONS LIKE THE JETSONS OR THOSE PROGRAMS.

20 YEARS FROM NOW, I'M CONFIDENT THAT TECHNOLOGY IS GOING TO CONTINUE TO BE A VERY KEY PART OF HOW WE DELIVER SERVICES TO THE PUBLIC AND SO WE DESERVE TO DO THAT 20-YEAR CAPITAL PLANNING EFFORT AND THEN CYBERSECURITY THERE ISN'T A DAY TODAY THAT GOES BY, MANY OF YOU SAW RECENTLY THE NEWS ABOUT THE TWO VULNERABILITIES IN SOME OF THE CHIPS THAT ORGANIZATIONS HAVE BEEN MANUFACTURING. SO CYBERSECURITY IS GOING TO BE AN ONGOING PROGRAM FOR US AND WE'LL CONTINUE TO COME FORWARD AND INDICATE WHAT WE'RE DOING TO ENSURE THE HIGH AVAILABILITY OF OUR SYSTEMS SO THAT WE CAN CONTINUE TO DELIVER SERVICES TO THE PUBLIC THAT RELY ON THOSE SYSTEMS. AND SO I THINK WITH THAT, WE WILL OPEN UP FOR ANY QUESTIONS.

Commissioner Meieran: JUST, FIRST OF ALL, THANK YOU. IT'S REALLY EXCITING TO BE HERE AS A STILL RELATIVELY NEW COMMISSIONER AS YOU'RE LAUNCHING ON THIS EXCITING PROJECT. I THINK IT WILL MAKE SUCH A DIFFERENCE IN DAY-TO-DAY OPERATIONS AND I WANT TO GIVE A PARTICULAR PERSONAL PLUG. AS YOU KNOW, FOR EDDIE AND PRE-MANAGE, WHICH I WAS VERY INVOLVED IN THE IMPLEMENTING EDDIE AT THE STATE LEVEL SEVERAL YEARS AGO AND GETTING THAT INTO ALL THE EMERGENCY DEPARTMENTS AND ALL THE HOSPITAL SYSTEMS AND IT WAS A GAME CHANGER IN TERMS OF THE ABILITY TO COORDINATE CARE FOR THOSE WHO ARE MOST FREQUENT USERS OF EMERGENCY DEPARTMENTS, WHO ARE THOSE WHO ARE THE MOST VULNERABLE IN OUR COMMUNITIES AND WHO ARE FREQUENT USERS OF OTHER SYSTEMS AND TO BE ABLE TO KIND OF PUT THAT ALL TOGETHER IN A MEANINGFUL HOLE, ESPECIALLY WITHIN OUR OWN COUNTY AND BETWEEN DEPARTMENTS IS REALLY EXCITING AS WELL AS THE SCOPE PROJECT. SO BIG FAN, THANK YOU SO MUCH. REALLY APPRECIATE YOUR WORK.

Chair Kafoury: ANY OTHER QUESTIONS OR COMMENTS FROM THE BOARD? COMMISSIONER STEGMANN.

Vice-Chair Stegmann: THANK YOU, CHAIR. I WOULD JUST ECHO MY APPRECIATION. THAT'S KIND OF CRAZY, YOU SAID 100 PROJECTS AT ANY TIME CAN BE GOING ON?

Bob Leek: THAT'S ABOUT OUR AVERAGE LEVEL OF PROJECT LOAD THAT WE HAVE GOING.

Vice-Chair Stegmann: THAT'S A LOT AND AS WE KNOW, I REALLY APPRECIATE YOU FOCUSING ON CYBERSECURITY. I'VE GONE TO A FEW CONFERENCES THAT JUST REALLY HIGHLIGHT THE IMPORTANCE OF THE DATA THAT COMPANIES OR ORGANIZATIONS HAVE AND MAINTAIN AND IT'S A CONSTANT BATTLE TO MAKE SURE THAT WE HAVE THE BEST TECHNOLOGY TO PROTECT THAT DATA WHILE AT THE SAME TIME, SHARING IT SO THAT WE CAN HELP AND MAKING THE COMMUNITIES THAT WE SERVE HAVE THEIR INFORMATION BE PROTECTED, BUT ALSO USE IT IN A WAY THAT MAKES US MORE EFFICIENT AND MORE COST EFFECTIVE. SO I'M EXCITED TO SEE THE ROLL-OUTS, I KNOW THAT SOMETIMES, I GET THINGS ON MY COMPUTER AND SO I DEFINITELY SEE THE LABOR OF YOUR WORK AND I'M EXCITED TO SEE HOW MUCH BETTER IT'S GOING TO BE GOING FORWARD. THANK YOU.

Chair Kafoury: COMMISSIONER SMITH DO YOU HAVE A QUESTION OR COMMENT?

Commissioner Smith: NOPE.

Chair Kafoury: THANKS FOR COMING. VERY INFORMATIVE. I LOOK FORWARD TO HEARING MORE ABOUT THE BIG KAHUNA, THE ERP PROGRAM NEXT MONTH. SO THANKS. SEE YOU THEN.

R.3 Budget Modification DCA-08-18: DCA Facilities Reallocation for the North Portland Health Clinic Sewer Replacement Project. Presenters: Alan Proffitt, Capital Program Manager, Greg Hockert, Strategic Project Manager, and Lisa Whedon, DCA Budget and Planning Manager. (5 min)

Chair Kafoury: COMMISSIONER STEGMANN MOVES, COMMISSIONER MEIERAN SECONDS, APPROVAL OF R.3.

Alan Proffitt: GOOD MORNING, CHAIR KAFOURY AND COMMISSIONERS. I'M THE CAPITAL PROGRAM MANAGER WITH FACILITIES AND PROPERTY MANAGEMENT. I'M JOINED BY THE STRATEGIC PROJECT MANAGER FROM FACILITIES AND LISA WHEDON. WE ARE REQUESTING BOARD APPROVAL OF BUDGET MODIFICATION DCA-08-18, NORTH PORTLAND HEALTH CLINIC SEWER REPLACEMENT. THIS IS A BUDGET NEUTRAL REALLOCATION OF \$500,000 WITHIN THE CAPITAL ASSET PRESERVATION FUND, PROGRAM OFFER 78206 REALLOCATING \$500,000 FROM THE JUVENILE JUSTICE CENTER FIRE ALARM PROJECT TO REPLACE THE SEWER LINE. DURING THE CURRENT REMODEL OF NORTH PORTLAND HEALTH CLINIC IT WAS DISCOVERED THAT THE MAIN SEWER LINE HAD DETERIORATED TO A POINT THAT IT'S UNREPAIRABLE AND IT HAS A RISK OF FAILURE AND NEEDS TO BE REPLACED. THE MOST COST EFFECTIVE WAY TO DO THAT IS TO DO IT NOW DURING THE CURRENT REMODEL TAKING PLACE AND WILL HAVE THE LEAST IMPACT TO THE BUILDING AND THE CLIENTS. WHILE THE FUNDING SOURCE, WHILE THE JUVENILE JUSTICE FIRE ALARM SYSTEM IS NEEDED BECAUSE OF AGE OF THE BUILDING AND JUST LIFE CYCLE, IT IS CURRENTLY NOT CAUSING ANY PROBLEMS AND THIS REALLOCATION WILL LEAVE \$250,000 TO DO THE PLANNING AND DESIGN PHASE THIS FISCAL YEAR AND COMPLETING CONSTRUCTION IN FY19 AND WE WILL ADD THAT \$500,000 BACK AS PART OF THE NORMAL CAPITAL PLANNING PROCESS IN FY19 AND WE'RE HERE TO ANSWER ANY QUESTIONS YOU HAVE.

Chair Kafoury: QUESTIONS OR COMMENTS?

Vice-Chair Stegmann: AN OBVIOUS QUESTION. IF WE PUT OFF THE JUVENILE JUSTICE SYSTEM FIRE ALARM, SO THIS IS OKAY TO PUT IT OFF? WE'RE NOT ENDANGERING OUR FOLKS THAT ARE WORKING IN THOSE BUILDINGS OR...

Alan Proffitt: NO, IT IS NOT BECAUSE IT'S CURRENTLY WORKING. IT'S JUST A LIFE CYCLE COST. WHILE WE FULLY FUNDED THE FIRE ALARM PROJECT IN '18, IT WASN'T SCHEDULED TO START THE PROCESS UNTIL THIS SPRING AND WE INTENDED TO CARRY THE BULK OF THE MONEY OVER TO '19 SO THIS ACTION SHOULD NOT AFFECT THE PLANNED PROJECT SCHEDULE AT ALL.

Vice-Chair Stegmann: GREAT THANK YOU.

Chair Kafoury: ALL RIGHT. ALL THOSE IN FAVOR, VOTE AYE. [CHORUS OF AYES]
THE BUDGET MODIFICATION IS ADOPTED. THANK YOU.

R.4 Resolution Adopting a Policy on Declaring Real Property Surplus and Soliciting Public Comment; and Repealing Resolution 04-185. Presenters: Ken Wilson & Jed Tomkins.

Chair Kafoury: COMMISSIONER MEIERAN MOVES, COMMISSIONER STEGMANN
SECONDS APPROVAL OF R.4.

Jed Tomkins: GOOD MORNING CHAIR, COMMISSIONERS. JED TOMKINS.
ASSISTANT COUNTY ATTORNEY. BEFORE SHERRY OPENS THE
PRESENTATION ON THIS I JUST HAVE AN INITIAL POINT OF OR. WE WOULD
ACTUALLY LIKE THE BOARD TO CONSIDER AN AMENDED RESOLUTION TODAY.
THE AMENDMENT HAS BEEN POSTED TO THE WEBSITE AND SHOULD BE IN
YOUR MATERIALS. IT ADDS A STANDARD. IT ESTABLISHES A MINIMUM PUBLIC
COMMENT PERIOD AND IF YOU WOULD LIKE TO CONSIDER THE AMENDED
PROPOSAL.

Chair Kafoury: I WOULD LIKE A MOTION.

Commissioner Smith: QUESTION. WHEN DID WE GET THAT INFORMATION?

Jed Tomkins: I BELIEVE IT WAS POSTED YESTERDAY.

Commissioner Smith: I DON'T THINK THERE WAS ENOUGH TIME FOR ME TO LOOK
AT IT TO EVEN ACT ON IT RIGHT NOW. I DON'T HAVE IT IN FRONT OF ME.

Jed Tomkins: I CAN GIVE YOU A COPY IF YOU WOULD LIKE.

Commissioner Smith: BUT I NEED SOME MORE TIME.

Chair Kafoury: SO WE CAN HAVE A CONVERSATION ABOUT IT TODAY.

Commissioner Smith: ARE WE GOING TO VOTE ON IT TODAY?

Jed Tomkins: IT'S A SMALL ADD AND I'LL EXPLAIN IT AND YOU CAN MAYBE LET
ME KNOW IF YOU HAVE CONCERNS.

Chair Kafoury: YOU CAN ASK AFTER WE HAVE THE CONVERSATION WHETHER
YOU FEEL COMFORTABLE VOTING ON IT.

Commissioner Smith: SO THIS IS JUST TO TALK ABOUT IT?

Jed Tomkins: JUST TO CONSIDER IT IN ITS AMENDED FORM AND I'LL EXPLAIN THE AMENDMENT.

Commissioner Smith: OKAY. IT'S HIGHLY UNUSUAL THAT WE DON'T GET THE SEVEN DAYS THAT WE NEED TO LOOK AT THAT AND HAVE THE PUBLIC LOOK AT IT PRIOR TO SO I'M REALLY UNCOMFORTABLE ABOUT THIS.

Jed Tomkins: WHICH IS WHY WE'RE HAVING THIS DISCUSSION. I WILL BE EXPLAINING WHAT HAS CHANGED.

Commissioner Smith: BUT WHAT I'M SAYING JED IS THAT NOT HAVING THE PROPER NOTICE TO TALK ABOUT THIS THAT PEOPLE WHO ARE LOOKING AT THIS, THEY DIDN'T HAVE THE PROPER NOTICE TO LOOK AT THIS TO EVEN HAVE THIS CONVERSATION. I THINK I WOULD BE IN ALL GOOD CONSCIENCE NOT TO HAVE THIS. I THINK WE NEED TO MOVE TO NEXT WEEK. SO THAT EVERYONE HAS AN OPPORTUNITY TO SEE THE SEVEN DAYS. IT FEELS RUSHED AND I DON'T HAVE ENOUGH TIME TO TALK TO MY STAFF ABOUT IT FOR THIS PARTICULAR ISSUE IF YOU WANT TO DO THIS. BECAUSE IT WAS PUT IN YESTERDAY.

Jed Tomkins: THIS IS ENTIRELY UP TO THE BOARD.

Commissioner Smith: IT'S THE RULES, RIGHT?

Jed Tomkins: WELL, YOU BRING AMENDMENTS WITHIN A PROCEEDING ALL THE TIME.

Commissioner Smith: IF YOU HAVE EVERYBODY TO VOTE ON IT.

Chair Kafoury: I WOULD LIKE OUR COUNTY ATTORNEY TO MAKE A COMMENT ON THIS.

Jenny Madkour: THANK YOU, CHAIR AND COMMISSIONER. SO THIS PROCEDURE IS SLIGHTLY OUT OF ORDER IN THAT WE HAD PREVIOUS NOTICE OF THE AMENDMENT SO ADDITIONAL NOTICE WAS GIVEN TO THE PUBLIC THAT AN AMENDMENT MAY BE FORTHCOMING SO IN THIS CASE, WE ACTUALLY HAVE MORE NOTICE TO THE PUBLIC THAN WE NORMALLY WOULD. IN THE NORMAL CASE, AN AMENDMENT WOULD COME UP JUST AT THE BOARD, WE CAN MAKE AMENDMENTS AT ANY TIME AND IT WOULD BE HANDLED AS A POINT OF PROCEDURE SO HERE, WE HAVE ACTUALLY MORE NOTICE TO THE PUBLIC THAN WE NORMALLY WOULD.

Commissioner Smith: AND DID THE PUBLIC KNOW EXACTLY WHAT THAT LANGUAGE WAS GOING TO LOOK LIKE?

Jenny Madkour: IT WAS ALL POSTED ONLINE YESTERDAY.

Commissioner Smith: YESTERDAY. YEAH, IT STILL FEELS A LITTLE BIT RUSHED.

Chair Kafoury: MAY I HAVE A MOTION TO CONSIDER THE AMENDMENT SO THAT WE CAN GET THE CONVERSATION STARTED? COMMISSIONER MEIERAN MOVES, COMMISSIONER STEGMANN SECONDS. SO NOW BOTH MOTIONS ARE PENDING, AND NOW, WE CAN HAVE A CONVERSATION ABOUT THE AMENDMENT AND THE ORIGINAL LANGUAGE. THANK YOU.

Sherry Swackhamer: GOOD MORNING, CHAIR KAFOURY AND COMMISSIONERS. AGAIN, I'M THE DIRECTOR OF COUNTY ASSETS. WE ARE HERE TODAY TO TALK TO YOU ABOUT THE UPDATING OF OUR RESOLUTION REGARDING SURPLUSING REAL PROPERTY. THIS RESOLUTION HASN'T BEEN UPDATED SINCE 2004 WHEN IT WAS ORIGINALLY PUT IN PLACE. WE ARE ASKING FOR THIS UPDATE IN ORDER TO REALLY STREAMLINE THE PROCESS, MAKE IT MORE EFFICIENT. THE CURRENT PROCESS IS VERY LENGTHY AND LABOR INTENSIVE. WE ALSO WANT TO ADD SOME FLEXIBILITY AROUND HOW WE SURPLUS PROPERTIES AND GIVE US SOME OPTIONS DEPENDING ON THE SPECIFICS OF A GIVEN PROPERTY. AND WE WOULD ALSO LIKE TO DO THIS IN ORDER TO ALLOW US TO ALIGN OUR PROPERTY SURPLUSING WITH THE MARKET AND HOW WE SELL PROPERTIES. AND WE BELIEVE THAT THIS WILL GIVE US ADDED CREDIBILITY WITH THE MARKET. AND HELP US MAXIMIZE THE VALUE OF THESE PROPERTIES WHEN WE DO SELL THEM. AND SO NOW, JED IS REALLY GOING TO WALK US THROUGH THE RESOLUTION.

Jed Tomkins: SURE THANK YOU. SO YEAH, I'LL JUST GO THROUGH WHAT THE CURRENT POLICY IS, AND THEN WHAT THE CHANGES ARE THAT WE'RE PROPOSING. THE CURRENT POLICY DATES BACK TO 2004. AND IT STARTS WITH FACILITIES BRINGING A RECOMMENDATION TO THE BOARD THAT CERTAIN PROPERTY BE DECLARED SURPLUS. IF THE BOARD APPROVES THAT RECOMMENDATION, THEN A 45 DAY PUBLIC COMMENT PERIOD ENSUES FOLLOWED BY A 45 DAY PERIOD IN WHICH FACILITIES COMPILES THOSE COMMENTS IN A REPORT, TOGETHER WITH SOME OTHER INFORMATION. THE PROPERTY IS ALSO MARKETING DURING THIS TIME. AFTER THAT 90 DAYS, FACILITIES RETURNS TO THE BOARD WITH A RECOMMENDATION REGARDING DISPOSITION. AND TO CLARIFY WHAT I MEAN BY THAT, THE RECOMMENDATION FOR EXECUTION OF A SPECIFIC AGREEMENT, WHETHER IT'S A SALES AGREEMENT TO A PRIVATE BUYER OR A TRANSFER TO A PUBLIC ENTITY OR A NONPROFIT, SOCIAL SERVICE, NONPROFIT, SOMETHING LIKE THAT, BUT THERE'S AN ATTACHMENT TO THAT RESOLUTION FOR ACTION. THE CURRENT POLICY, DURING THAT PRESENTATION, THE PUBLIC COMMENT REPORTS ALSO PRESENTED.

Jed Tomkins: THE CURRENT POLICY ALSO INCLUDES A PROVISION FOR EXEMPTING A GIVEN PROPERTY FROM THIS PROCESS AND WHAT WE FOUND OVER TIME IS THAT THE EXEMPTION IS USED QUITE FREQUENTLY BECAUSE

THE LONG LEAD TIMES IN THE CURRENT PROCEDURE DON'T ALIGN WITH THE WAY THE MARKET FUNCTIONS. SO THE POLICY WE'RE NOW PROPOSING HONORS THE SOLICITATION OF PUBLIC COMMENT BUT ALIGNS ALL THE TIME FRAMES WITH THE WAY THE MARKET FUNCTIONS. THE BASIC FRAMEWORK IS ACTUALLY THE SAME AS THE EXISTING POLICY. THE FACILITIES WILL BRING A RECOMMENDATION TO THE BOARD TO DECLARE A PROPERTY SURPLUS. SOON THEREAFTER, FACILITIES WILL RETURN TO THE BOARD WITH A RECOMMENDED DISPOSITION. THE AMENDMENT I MENTIONED EARLIER AGAIN ESTABLISHES A MINIMUM PERIOD FOR PUBLIC COMMENT AND SPECIFICALLY THAT PERIOD WILL BE NOT SHORTER THAN THE MARKETING PERIOD AND THAT'S JUST THE PIECE THAT'S BEEN ADDED. THAT WASN'T IN THERE BEFORE. AND LASTLY, IN THIS PROPOSED REVISION, THE EXEMPTION CLAUSE IS RETAINED, BUT THE BELIEF IS THAT WITH THIS NEW PROCESS, IT WON'T NEED TO BE RELIED UPON NEARLY AS MUCH. AND THAT'S ALL I HAVE.

Chair Kafoury: DO WE HAVE QUESTIONS? COMMISSIONER STEGMANN?

Vice-Chair Stegmann: THANK YOU, CHAIR. SO JED COULD YOU TALK A LITTLE BIT ABOUT THE EXEMPTION AND SO THAT PERIOD IS USUALLY -- I WANT TO MAKE SURE I UNDERSTAND YOU THAT NORMALLY, IT'S SUCH A LONG PROCESS, AND IT'S FREQUENTLY USED AND SO THIS IS KIND OF GETTING AT THAT; IS THAT CORRECT?

Jed Tomkins: YES. IF YOU'RE USING AN EXEMPTION TOO OFTEN IT MUST MEAN THAT SOMETHING'S NOT WORKING RIGHT AND SO WE'RE JUST TRYING TO CORRECT THAT SO THAT THE EXEMPTION IS REALLY A RARITY AND A PROCESS THAT CAN WORK FOR EVERYBODY IS IN PLACE AND WE THINK THAT THIS WILL DO IT.

Vice-Chair Stegmann: SO I DON'T KNOW IF YOU HAVE AN AVERAGE. OBVIOUSLY, I MEAN, HAVING PUBLIC COMMENT IS HUGE AND IMPORTANT. SO YOU SAID PREVIOUSLY OR CURRENTLY WE HAVE A 45 DAY PUBLIC COMMENT PERIOD. HOW DO YOU FORESEE THAT CHANGING WITH THIS NEW AMENDMENT?

Jed Tomkins: RIGHT AND IT EXTENDS OUT TO A 90 DAY PERIOD IN TOTAL. WHAT WE'RE PROPOSING IS THAT THE PUBLIC COMMENT PERIOD WILL ALIGN WITH THE MARKETING PERIOD AND THE MARKETING PERIOD IS GOING TO BE SOMEWHAT OF A PROXY FOR THE CIRCUMSTANCES OF THE PROPERTY. A SHORTER PERIOD WILL PROBABLY BE INDICATIVE OF A SIMPLER PROPERTY, PROBABLY FEWER USES AND POTENTIALLY LESS PUBLIC INTEREST IN THE MANNER IN, WHICH IT'S DISPOSED OR WHAT USE IT'S PUT TO IN THE FUTURE, WHEREAS A LONGER PERIOD OF TIME WILL BE INDICATIVE OF INCREASED PUBLIC INTEREST, COMPLEXITY OF THE PROCESS, WHERE BUYERS WOULD BE DOING DEEPER INSPECTIONS AND THINGS LIKE THAT. AND SO IT MAKES SENSE TO KIND OF ALIGN THOSE TWO THINGS. THEY'RE ALIGNED RIGHT NOW.

THEY'RE JUST VERY LONG. THEY'RE PRESCRIPTIVE AND THIS WILL JUST MAKE IT NATURAL WHAT THE MARKET WOULD EXPECT FOR THE PROPERTY.

Sherry Swackhamer: AND DURING THE FIRST TIME THAT FACILITIES COMES TO THE BOARD TO RECOMMEND SURPLUSING, WE WILL RECOMMEND A PERIOD OF TIME FOR PUBLIC COMMENT. AND THEN THE BOARD CAN DETERMINE WHETHER THAT'S TOO SHORT OR TOO LONG, AND THEN WE WILL CHANGE THOSE AS APPROPRIATE. SO THE BOARD WILL GET AN OPTION AT THE VERY BEGINNING TO DETERMINE THE LENGTH OF THAT. AND THE STANDARD THAT JED MENTIONED IS JUST THAT IT WOULD BE NO LESS THAN THE MARKETING PERIOD. SO IF THE MARKETING PERIOD WAS 30 DAYS, IT WOULD BE NO LESS THAN THAT. IF THE MARKETING PERIOD WAS 90 DAYS, IT WOULD BE NO LESS THAN THAT. SO THAT WAS THE STANDARD THAT WAS ADDED.

Vice-Chair Stegmann: THANK YOU. WE HAVE A LOT OF PROPERTIES THAT ARE COMING ON BOARD TO BE SURPLUSED SO MY CONCERN IS THAT WE'RE ABLE TO MOVE IN A COST EFFECTIVE -- SO I THINK THIS IS THE RIGHT PATH BECAUSE I WOULD GUESS THAT SOMETIMES THAT MIGHT HINDER OUR ABILITY TO MOVE. CAN YOU KIND OF TALK ABOUT WHY IS THE IMPORTANT FOR US TO BE ABLE TO MOVE MORE QUICKLY?

Ken Wilson: CHAIR, COMMISSIONERS, KEN WILSON. I'M IN THE FACILITIES AND PROPERTY MANAGEMENT DEPARTMENT. I GET TASKED WITH THE DISPOSITION ISSUES. WHAT WE'RE TRYING TO DO IS TO GIVE THE MARKET SOME CERTAINTY, SOME CERTAINTY THAT THERE'S A TIME FRAME IN WHICH THEY CAN COMMIT CAPITAL AND SOME TIME FRAME THAT SAYS WE AS A COUNTY ARE GOING TO SELL IT TO YOU AT THIS POINT IN TIME. THAT'S REALLY THE KIND OF IMPETUS FROM A FACILITIES STANDPOINT IS WE NEED TO GIVE THE MARKET SOME CERTAINTY THAT WE'RE COMMERCIALY RESPONSIBLE ACTORS.

Vice-Chair Stegmann: GREAT, THANK YOU, I APPRECIATE THAT.

Chair Kafoury: OTHER QUESTIONS OR COMMENTS?

Commissioner Smith: YES, THANK YOU, MADAM CHAIR. IN THE CURRENT RESOLUTION, IT SAYS THAT YOU HAVE TO HAVE 45 DAYS TO ACKNOWLEDGE PUBLIC COMMENT AND THEN 45 DAYS FOR A REPORT. I AM NOT IN SUPPORT OF NOT GIVING A DEFINITE TIME FRAME BECAUSE THERE'S TOO MUCH ROOM FOR NO TRANSPARENCY TO THE PUBLIC BECAUSE IF YOU COME BEFORE US AND SAY WE NEED TO DO THIS IN SEVEN DAYS AND THEN MARKET IT IN SEVEN DAYS THE PUBLIC DOESN'T HAVE A PROPER AMOUNT OF TIME TO ACTUALLY LOOK AT THIS AND IT JUST DOESN'T FEEL GOOD. THERE IS NO REASON TO AMEND THIS CURRENT RESOLUTION BECAUSE WE ALREADY HAVE ITEM NUMBER SEVEN THAT GIVES US THAT TIME, IF WE NEED TO ACT ON SOMETHING REALLY QUICKLY WE ALREADY HAVE THAT IN THE CURRENT

RESOLUTION SO THERE'S NO NEED TO AMEND IT BECAUSE IT'S ALREADY THERE.

Ken Wilson: I THINK THE CONCEPT THAT WE WERE OPERATING UNDER WAS THAT WE WANTED TO BE ABLE TO GIVE THE PUBLIC AN OPPORTUNITY TO COMMENT AND NOT USE THE EXEMPTION AS OFTEN.

Commissioner Smith: IT DOESN'T MATTER.

Ken Wilson: THE LAST TIME THAT I WAS BEFORE YOU FOR DISPOSITION IT WAS ON THE SELLWOOD CONDO. THERE'S A SITUATION WHERE WE WOULD HAVE HAD A RELATIVELY MARKETING PERIOD AND THERE WOULDN'T HAVE BEEN A LOT OF PUBLIC COMMENT AND THAT'S WHERE WE USED THE EXEMPTION, BUT UNDER THIS POLICY, WE WOULD STILL GIVE THE 30 DAYS, BUT WE WOULD ALLOW FOR PUBLIC COMMENT. SO I THINK THAT THE PUBLIC ALWAYS WILL HAVE AN OPPORTUNITY TO COMMENT GOING FORWARD IF WE ADOPT THIS NEW POLICY. AND WE WOULD STOP USING THE EXEMPTION SO MUCH.

Commissioner Smith: THE EXEMPTION IS A PART OF THE CURRENT RESOLUTION. IT IS THERE TO BE USED. IT'S A TOOL THAT WE CAN USE WHEN WE NEED TO ACT FAIRLY QUICKLY AND I JUST WANT THE PUBLIC TO KNOW THAT THEY'RE GOING TO HAVE A SPECIFIC AMOUNT OF TIME TO BE ABLE TO COMMENT AND NOT BE RUSHED BY OUR TIMELINE BECAUSE THESE ARE THE TAXPAYER DOLLARS AND SO THEY NEED TO HAVE SOME TRANSPARENCY. WE ALREADY HAVE THAT OPPORTUNITY TO USE THIS AND SO THAT'S WHY IT WAS PUT IN THE ORIGINAL BILL SO I'M NOT SURE WHY WE'RE REDOING THIS AT THIS POINT AND I'M REALLY NOT IN SUPPORT OF NOT HAVING A SPECIFIC TIMELINE AND IT DOESN'T MAKE A WHOLE LOT OF SENSE TO ME.

Sherry Swackhamer: WELL, I THINK WE ARE IN SUPPORT OF THE PUBLIC KNOWING WHAT THE TIMELINE WILL BE AND AS I SAID, WHEN WE COME FORWARD, IF WE WERE TO COME FORWARD AND ASK FOR A SEVEN DAY PUBLIC COMMENT, THE BOARD WOULD HAVE THE OPPORTUNITY TO SAY WE DON'T THINK THAT'S LONG ENOUGH AND WE COULD EXTEND IT. ALTHOUGH I CAN'T REALLY IMAGINE THAT WE WOULD ASK FOR SOMETHING THAT SHORT. BUT IF WE DID, THE BOARD WOULD HAVE THAT OPPORTUNITY, AND I THINK THIS GIVES US SOME FLEXIBILITY AND THERE MAY BE PROPERTIES THAT WE WANT TO HAVE A MUCH LONGER MARKETING PERIOD AND THEREFORE, PUBLIC COMMENT PERIOD AND BECAUSE WE'RE COMING TO THE BOARD FIRST AND MAKING THAT RECOMMENDATION, THE PUBLIC WOULD KNOW SPECIFICALLY HOW LONG AND EACH PROPERTY IS A LITTLE BIT DIFFERENT SO IT GIVES US THE OPPORTUNITY TO MAKE A RECOMMENDATION RELATIVE TO THE PROPERTY.

Commissioner Smith: THE THIS THING ABOUT THE CURRENT POLICY IS IT ALLOWS FOR A 45 DAY COMMENT PERIOD SO PEOPLE CAN SEE IT, RECOGNIZE

IT, GIVE THEM 45 DAYS, IF THEY WANT TO GO AND TALK IT OVER WITH SOMEONE. IF WE MOVE ON THIS SO QUICKLY, THEY WON'T HAVE THAT OPPORTUNITY, AND THEN YOU HAVE THE OTHER 45 DAYS TO GET THE REPORT SO FOR ME, IT JUST GIVES US THAT EXTRA SECURITY. WE ALREADY HAVE ITEM SEVEN AGAIN IN THIS LEGISLATION AND TO MOVE THIS WITHOUT HAVING A DEFINITE TIMELINE, IT JUST DOESN'T FEEL GOOD THAT THEY'RE GOING TO HAVE THE APPROPRIATE TIME TO ACTUALLY LOOK AT THIS AND TO BE ABLE TO COME BEFORE US AND DEPENDING ON WHEN THE ACTUAL SALE IS THAT YOU'RE SUGGESTING TO SELL THIS, IT TAKES OUR OPPORTUNITY AWAY AS A BOARD AND PUTS THE RESPONSIBILITY IN YOUR HANDS WHEN WE CAN ACTUALLY PUT A NUMBER. IF YOU THINK 45 DAYS IS TOO LONG, THEN MAYBE WE CAN DO IT FOR 20 DAYS AND WITH ANOTHER 20 DAYS SO THAT WE'RE COMFORTABLE THAT YOU'RE NOT GOING TO TRY TO RUSH A SALE THROUGH, JUST BECAUSE YOU HAVE THESE PREVIOUS CONVERSATIONS AND YOU WANT TO DO THAT. I THINK IT'S JUST TOO MUCH ROOM FOR ERROR TO RUSH SALES THROUGH WHEN WE HAVEN'T THOROUGHLY VETTED IT.

Commissioner Meieran: THANK YOU SO MUCH. I REALLY APPRECIATE YOUR EFFORTS TO STREAMLINE OUR APPROACH AND MAKE IT MORE EFFECTIVE AND EFFICIENT RATHER THAN RUSHING A SALE THROUGH, I THINK WHAT IT DOES IS ALIGNING INTERESTS SO THAT WE WILL KNOW WHAT THE TIME IS. THERE'S NO QUESTION ABOUT THAT. YOU'LL MAKE A RECOMMENDATION TO US AND IF THERE'S ANY ISSUE ABOUT THAT, WE HAVE THE FULL OPPORTUNITY TO SAY NO, WE THINK IT SHOULD BE LONGER IN THIS CASE. 45 DAYS MAKES NO SENSE FROM A MARKET STANDPOINT I WOULD IMAGINE IN SOME CASES AND, IN FACT, COULD HINDER US FROM DOING WHAT'S IN OUR CONSTITUENTS' AND TAXPAYERS' BEST INTERESTS, WHICH IS SELLING OUR SURPLUS PROPERTIES FOR THE BEST RETURN ON OUR INVESTMENT THAT WE CAN POSSIBLY ACHIEVE. SO IN MY MIND, AND IN TERMS OF THE CURRENT RESOLUTION, IT SEEMS THAT THE EXCEPTION HAS ESSENTIALLY BECOME THE RULE SO I THINK WE ABSOLUTELY NEED TO CHANGE THE RULE SO THAT IT FITS WITH WHAT MAKES SENSE IN OUR CURRENT -- THE WAY THAT WE ACTUALLY DO BUSINESS AND HOW THE MARKET ACTUALLY WORKS RATHER THAN KIND OF THIS ARCAINE WE'RE DOING THIS FOR A PURPOSE THAT DOESN'T REALLY FIT WITH THE REALITY. SO I AM THRILLED THAT YOU ARE BRINGING THIS FORWARD, THAT YOU'VE MADE THIS EFFORT AND YEAH, I APPRECIATE IT.

Vice-Chair Stegmann: JUST ONE OTHER COMMENT. I'M A SMALL BUSINESS OWNER AND ANY TIME WE CAN REMOVE BUREAUCRACY, I'M ALL FOR IT. WHILE AT THE SAME TIME, MAINTAINING TRANSPARENCY AND THERE'S A DEFINITE TIMELINE, IT'S THE MARKETING PERIOD. SO THAT IS LIKE CRYSTAL CLEAR AND IT MAKES LOGICAL SENSE TO ME AND AS COMMISSIONER MEIERAN SAID, WE AS A BOARD, WE COULD MAKE AN EXEMPTION TO THAT, MAKING THAT PERIOD LONGER. SO I THINK YOU'VE GOT PLENTY OF STOP GAPS SO THAT IF WE WANT TO EXTEND THAT PERIOD, IT WILL GIVE US THE ABILITY AND IT WILL

STREAMLINE OUR PROCESS AND IT SERVES OUR COMMUNITY AND OUR NEEDS SO THAT WE CAN SELL SURPLUS PROPERTIES IN A TIMELY MANNER, WHICH OFTEN RESULTS IN A BETTER PRICE AND THE SOONER WE CAN GET THOSE OFF OUR BOOKS, THAT'S MORE MONEY THAT WE HAVE TO SPEND ON SERVING THE RESIDENTS AND THE NEEDS OF THIS COUNTY. SO THANK YOU, I APPRECIATE YOU BRINGING THIS FORWARD.

Commissioner Smith: MADAM CHAIR I HAVE A QUESTION. I WANTED TO MAKE CLEAR. COMMISSIONER STEGMANN SAID THAT THERE IS A SPECIFIC MARKETING PERIOD. IS THERE A SPECIFIC MARKETING TIMELINE? WHAT IS THAT?

Jed Tomkins: I THINK WHAT SHE WAS SAYING IS THAT THE TIMELINE IS SPECIFIC IN THAT IT WILL BE THE MARKETING PERIOD.

Commissioner Smith: BECAUSE YOU ALL DECIDE WHAT THAT IS, YOU CAN SAY IT'S SEVEN OR 10 DAYS AND I'M --

Jed Tomkins: YOU'LL DECIDE WHAT IT IS.

Commissioner Smith: BUT YOU WOULD BRING IT FORWARD TO US, THAT'S WHAT I'M SAYING BEFORE, YOU HAVE TAKEN OUR RESPONSIBILITY AWAY FROM US BY TAKING THE 45 DAYS AWAY THAT WE HAVE ALREADY -- THAT THESE BOARDS HAVE ALREADY AGREED UPON, AND NOW, YOU HAVE THE ABILITY TO BASICALLY COME BEFORE US AND SAY I THINK IT SHOULD BE SEVEN DAYS, BUT IT SHOULD STILL BE A STANDARD 45 DAYS TO GIVE PEOPLE THE ABILITY TO SEE WHAT'S GOING ON. LOOK, IF SOMEBODY WANTS A PIECE OF PROPERTY, THEY WILL WAIT 45 DAYS. TRUST ME ON IT. IF THEY WANT TO PAY FOR SOMETHING THAT WE HAVE, THERE'S NOTHING THAT WE NEED TO MOVE THAT QUICKLY TO DEAL WITH MARKETS. IT'S NOT A HOUSE. NOBODY'S BREAKING DOWN OUR DOORS TO BUY OUR SURPLUS PROPERTY AS YOU CAN TELL WITH WAPATO. WE'VE BEEN TRYING TO SELL THAT PROPERTY FOR 100 YEARS AND NOBODY'S BREAKING DOWN OUR DOOR SO I JUST THINK WE CAN ACHIEVE WHAT YOU ALL ARE TRYING TO ACHIEVE IN THIS FIRST ONE BY UTILIZING NUMBER SEVEN IN THE CURRENT EXISTING LEGISLATION.

Chair Kafoury: DO WE HAVE PUBLIC COMMENT? THANK YOU.

Board Clerk: MR. LIGHTNING AND CHARLES JOHNSON. PLEASE COME FORWARD.

Lightning: MY NAME IS LIGHTNING, I PRESENT LIGHTNING SUPER WATCHDOG X. LIKE MICHAEL JORDAN MIGHT SAY, LET'S SLAM DUNK THIS SALE. BUT HE'S ALSO SMART ENOUGH TO KNOW YOU EVER WANT TO DO THAT IN REAL ESTATE TRANSACTIONS. TAKE YOUR TIME, GO OVER ALL THE FACTS. MAKE SURE YOU'VE ACCOMPLISHED THE PROPERTY VALUE. YOU'RE A

MUNICIPALITY HERE. YOU'RE NOT SOME INVESTOR OUT THERE TRYING TO SLAM DUNK A SALE, GET THAT MONEY AS FAST AS HE CAN AND MOVE IT AS FAST AS HE CAN. THAT'S NOT WHO YOU ARE. YOU'RE SUPPOSED TO BE MORE TRANSPARENT, GIVE THE PUBLIC TIME TO LOOK AT IT, LET THEM MAKE A DECISION, AND THIS 45 DAYS IS A REASONABLE NUMBER. AND IT STILL DOESN'T STOP THEM FROM COMING BACK AND REQUESTING MAYBE LESS TIME. AND YOU CAN AGAIN SAY NO. BUT THAT 45 DAYS ESTABLISHES A REASONABLE NUMBER IN THE MARKETPLACE FOR A GOOD CITIZEN, SUCH AS MYSELF TO MAKE A DETERMINATION AND THE REALITY IS IF YOU WANT TO SPEED UP THE SALE, YOU CREATE MORE MISTAKES. IF YOU WANT TO SLAM DUNK THAT SALE, YOU CREATE MORE MISTAKES. THE REALITY IS IN MY OPINION TOO ANY SALE ON A SURPLUS PROPERTY NEEDS TO HAVE A LICENSED BROKER INVOLVED AND THE REASON WHY I SAY THAT, I'M NOT GOING TO STUDY YOUR BACKGROUNDS HERE. I DON'T KNOW IF YOU'VE SOLD REAL ESTATE OR IF YOU HAVE A LICENSE.

BUT LET ME SAY THIS TO YOU. IN YOUR POSITION AS COMMISSIONERS AND A CHAIR, YOU WANT TO HAVE A LICENSED BROKER OVER HERE THAT'S OVERLOOKED BY THE STATE AND IF THEY MAKE A PROBLEM, GUESS WHAT I'M GOING AFTER AS THE GOOD CITIZEN? I'M GOING AFTER THEIR ENO INSURANCE. AND I'M GOING TO MAKE SURE THEY PAY IT. BUT THAT'S NOT THE POSITION YOU'RE SUPPOSED TO BE IN. TO ME THAT WOULD ALMOST BE A CONFLICT OF INTEREST WHEN YOU'RE CONTROLLING THAT SALE IN THAT MANNER. I WANT ANOTHER PARTY BROUGHT IN, A LICENSED BROKER, TO OVERLOOK EVERY MOVE YOU MAKE AND IF THAT LICENSED BROKER MAKES A MISTAKE, I'LL GO TO THE STATE AND SAY GUESS WHAT, YOU'RE NOT MEANT TO BE IN THIS PROFESSION. BYE. THAT'S WHAT I WILL DO. THE REALITY IS IT SHOULD BE KEPT.

THE 45 DAYS TO COME BACK WITH YOUR REPORTS. I'M QUESTIONABLE AGAIN ON THAT MARKET TIMING AND HOW LONG THAT IS SUPPOSED TO TAKE. I WANT TO MAKE SURE THESE PROPERTIES ARE PUT ON THE MARKETPLACE TO EVERYBODY TO LOOK AT. EVERYONE HAS A CHANCE TO COME IN WITH AN OFFER. IT'S NOT WE'RE GOING TO SLAM DUNK THIS DEAL, WE'RE TAKING CARE OF YOU MY GOOD FRIEND. REMEMBER ME. REMEMBER ME WHEN MY CAMPAIGN COMES UP. GUESS WHAT? IT'S NOT GOING THAT DIRECTION. FULL TRANSPARENCY, FULL PROPER TIME FRAMES, FULL MARKETING TO ANYONE IN THE CITY IN MULTNOMAH COUNTY THAT MIGHT HAVE AN INTEREST IN THIS PROPERTY, PLAIN AND SIMPLE, AND I ALSO WANT TO HAVE A LEGITIMATE APPRAISAL DONE ON THIS PROPERTY, NOT BASED UPON FACILITIES' VALUATION.

Chair Kafoury: THANK YOU.

Lightning: THEY'RE NOT AN APPRAISER. YOU MIGHT CORRECT ME ON YOUR BACKGROUND, BUT I DON'T THINK YOU'RE AN APPRAISER, IT WOULD BE A CONFLICT OF INTEREST.

Charles Johnson: GOOD MORNING COMMISSIONERS. CHARLES JOHNSON, FOR THE RECORD. AND HOME OWNERSHIP NUMBERS ARE GOING DOWN THE TOILET AND IF YOU WERE GOING TO CHANGE THINGS ABOUT REAL ESTATE, WHAT YOU OUGHT TO DO IS TO MAKE IT SO HOME-OWNERS DON'T HAVE THE LONG TORTUROUS CRAP THEY GO THROUGH. SO CRAFTING SPECIAL LEGISLATION TO LICK THE BOOTS OF JOE WESTON AND SCHNITZER IS STUPID, BAD POLICY. THIS IS NOT -- DIFFERENT PEOPLE WHEN THEY VOTE FOR YOU HAVE A DIFFERENT IDEA OF WHAT THEY'VE ELECTED YOU TO DO, BUT ONE THING THEY DID NOT ELECT YOU TO DO IS THIS -- [INAUDIBLE] IT'S BIGOTED. YOU'RE SITUATING YOURSELVES TO GO TO THE BIG PLAYERS WITH THE EASY, FAST CASH FLOW AND YOU'RE NOT EVEN THINKING ABOUT OVERALL BEST USE. I DON'T WANT ANY SURPLUS PROPERTY SOLD. YOU CAN PUT HOMELESS PEOPLE ON IT IN ECOLOGICALLY NEIGHBORHOOD SENSITIVE THINGS THAT NEED TO BE DONE. YOU'RE NEVER GOING TO TAKE THAT MONEY FROM THE SURPLUS PROPERTY AND GIVE OUR CITY WHAT IT NEEDS, A CLEANER, SAFER WAY OF DEALING WITH VERY LOW-INCOME PEOPLE.

SO IT'S INTERESTING -- I CAN UNDERSTAND THAT IT SEEMS LIKE WOW, NEVER THE SEVEN DAY THING IS GOING TO HAPPEN, BUT 45 DAYS IS PROPER AND RIGHT SO THAT WE CANNOT JUST TALK ABOUT CASH, CASH, CASH, CASH, WHO'S GOING TO GIVE US SOME MONEY QUICK? NOT EVEN THE BEST AMOUNT OF MONEY. THE OTHER THING THAT'S REALLY PROBLEMATIC WITH THIS PRESENTATION IS IT HAD NO FACTS AND IT HAD NO ANECDOTES. DID IT SAY ONE LITTLE STORY ABOUT HERE WAS AN ACTUAL SITUATION WHERE WE WERE HARMED BY THE 45 DAY WINDOW? IT HAD NO ACTUAL LIST OF THE NUMBER OF TIMES YOU'VE USED THE EXEMPTION. THE PERCENTAGE RATE OF THE EXEMPTION BEING APPLIED, WHICH IS SUPPOSEDLY BAD, BAD, HORRIBLE THING WE'VE GOT TO FIX. I URGE YOU TO RETHINK THIS. ANOTHER THING THAT SHOULD BE PART OF THE RETHINKING IS A TIERED STRUCTURE AND A TIERED TIMELINE.

IF WE'VE GOT SOME TEENY LITTLE SLIVER OF PROPERTY THAT CAN SELL FOR \$25,000, MAYBE WE DON'T WANT TO DRAG THAT OUT FOR 45 DAYS SORE IF IT'S A QUARTER ACRE THAT'S ALMOST USELESS AND NOBODY WANTS IT, BUT ODOT, MAYBE WE CAN MAKE A 45 DAY WAIVER FOR THAT, BUT RIGHT NOW, WITH YOUR QUESTIONS, I THINK THAT THERE'S A LACK OF CERTAINTY AND A LACK OF SPECIFICITY IN THE CHANGE AND WE SHOULD NOT ALWAYS THINK THAT WE'RE SO MUCH SMARTER THAN THE PEOPLE THAT WENT BEFORE US. I DON'T KNOW THE DATE, I DON'T KNOW IF THE DATE IS PART OF THAT -- [TIMER BEEPING] 2004. BUT WE CAN GO BACK AND SEE WHY THOSE COMMISSIONERS THOUGHT THAT WAS THE THING TO DO. THANK YOU.

Commissioner Smith: I WOULD LIKE TO READ INTO THE RECORD ITEM NUMBER SEVEN OF OUR EXISTING LEGISLATION. IT SAYS THE BOARD MAY EXEMPT A PARTICULAR PROPERTY FROM THE PROCESS SET FORTH IN THIS RESOLUTION UPON DETERMINING THAT IT IS IN THE BEST INTERESTS OF THE COUNTY TO DO SO. THE FOLLOWING PROPERTIES ARE ALREADY IN THE PROCESS OF DEPOSITION AND ARE THEREFORE EXEMPT FROM THE PROCESS SET FORTH IN THIS RESOLUTION, WHICH MEANS THAT WE CAN DO THIS ON A PROCESS BY PROCESS, IF THERE'S A NEED FOR US TO SELL QUICKLY WE ALREADY HAVE THAT EXEMPTION. THIS IS JUST SOME WAY TO GET RID OF THE PROPERTY QUICKLY AND MY FEAR IS THAT AND I'M NOT SAYING THAT THIS IS GOING TO HAPPEN, MY FEAR IS THAT WHEN WE KNOW THIS IS GOING TO HAPPEN, THAT FOLKS ARE INFORMED ABOUT IT AHEAD OF TIME, AND IF THEY HAVE A SHORT WINDOW, WE DON'T GIVE THE AVERAGE PERSON AN OPPORTUNITY TO LOOK INTO A PROPERTY SO I JUST DON'T THINK WE WANT THAT LOOK. I THINK WE WANT TO MAKE SURE THAT EVERYTHING LOOKS TRANSPARENT AND PEOPLE HAVE ENOUGH TIME TO MAKE DECISIONS. AND WE HAVE ENOUGH TIME TO MAKE THOSE DECISIONS, TOO.

Chair Kafoury: I WANT TO THANK THE STAFF FOR COMING FORWARD. I KNOW THAT AS WE'VE BEEN LOOKING AT THE LARGE NUMBER OF PROPERTIES THAT WE HAVE AND SOME OF THEM VERY, VERY LARGE AND SOME OF THEM VERY, VERY SMALL. AND I APPRECIATE THAT YOU TOOK THE TIME TO LOOK AT OUR CURRENT SURPLUS RESOLUTION AND FOUND THAT ALTHOUGH IT WAS CRAFTED IN 2004 AND DOESN'T NECESSARILY MEAN IT'S BAD, THE EXEMPTION PROCESS HAS BEEN USED TOO FREQUENTLY. I THINK THAT'S A SIGN THAT A REVISION IS NECESSARY. AND I THINK THAT THE CURRENT PROPOSAL IN FRONT OF US WHICH GIVES THE BOARD THE ABILITY TO MAKE A LONGER TIME PERIOD, A SHORTER TIME PERIOD WITH THE PUBLIC INPUT INTO WHAT THE PUBLIC INPUT TIME PERIOD IS GOING TO BE ACTUALLY GIVES GREATER TRANSPARENCY TO THE PUBLIC AND IT IS MUCH MORE EFFICIENT THAN AN ARBITRARY 45 DAYS WHICH WAS A NUMBER JUST CHOSEN OUT OF THE AIR. I HAVE GREAT FAITH THAT WE'RE ACTUALLY DOING THE BUSINESS THAT IS THE BEST FOR THE PEOPLE OF OUR COMMUNITY, WHICH IS ALWAYS OUR INTENTION AND OUR GOAL. SO WITH THAT, I WOULD LIKE TO VOTE ON THE AMENDMENT FIRST. ALL THOSE IN FAVOR OF THE AMENDMENT, VOTE AYE. [CHORUS OF AYES] OPPOSED?

Commissioner Smith: AYE.

Chair Kafoury: THE MOTION PASSES. AND NOW, WE WILL VOTE ON THE MATTER WITH THE SUBSTITUTION AND I ALSO WANT TO CLARIFY THAT THE SUBSTITUTION THAT WAS MADE WAS THAT THE PUBLIC COMMENT WOULD BE NO LESS THAN THE MARKETING PERIOD, WHICH WAS SOMETHING THAT CAME FROM COMMISSIONER VEGA PEDERSON, ALTHOUGH SHE'S NOT HERE TODAY. THIS WAS AN AMENDMENT THAT SHE BROUGHT FORWARD THAT I THINK IS GOOD, GIVES US A FEW MORE PARAMETERS AROUND THIS. SO ALL THOSE IN

FAVOR OF THE RESOLUTION AS AMENDED, PLEASE VOTE! [CHORUS OF AYES] OPPOSED?

Commissioner Smith: AYE.

Chair Kafoury: THE AMENDED RESOLUTION IS ADOPTED.

R.5 Resolution Approving a Lease of the Property Located at 8715 SW Barbur Blvd., Portland, Oregon. Presenters: Ken Wilson; Neal Rotman, Senior Manager, Community Mental Health Program.

Chair Kafoury: COMMISSIONER STEGMANN MOVES, COMMISSIONER MEIERAN SECONDS APPROVAL OF R.5. GOOD MORNING. WE HAVE 10 MORE MINUTES OF MORNING JUST FYI.

Ken Wilson: GOOD MORNING. I'M KEN WILSON. I HAVE BEEN ASKED TO START THIS PROCESS BY GIVING YOU A LITTLE OVERVIEW OF THE LEASE, AND THEN I'LL TURN IT OVER TO NEAL TO TALK ABOUT THE PROGRAMMING. THIS IS A MASTER LEASE OF ALL 24 UNITS OF A MOTEL LOCATED AT 8715 SOUTHWEST BARBUR BOULEVARD. THE TERM OF THE LEASE IS FOR FIVE YEARS. THE RENT IS \$15,000 AND THAT'S FLAT FOR THE ENTIRE FIVE YEARS. THERE'S ALSO A ONE TIME FIVE-YEAR EXTENSION OPTION AT THE COUNTY'S OPTION AND THAT RENT WOULD BE AT \$16,500 A MONTH FOR THAT SECOND FIVE-YEAR PERIOD.

Commissioner Smith: I THOUGHT YOU SAID IT WAS \$90,000 A YEAR?

Ken Wilson: \$90,000 IS THE AMOUNT FOR THIS FISCAL YEAR.

Commissioner Smith: SO CAN YOU ALL MAKE THAT VERY CLEAR IN THE APR? BECAUSE IT'S NOT CLEAR AND THE QUESTION, IS THIS OUT OF ONE-TIME ONLY MONEY OR IS THIS IN PERMANENT FUNDS?

Neal Rotman: THE FUNDING IS A BLENDED FUNDING AND FOR THE LEASE IT'S COMING FROM THE HOME FOR EVERYONE COORDINATED COUNCIL. THEY DEDICATED THESE FUNDS.

Commissioner Smith: IS IT OUT OF ONE-TIME ONLY MONEY OR PERMANENT MONEY?

Chair Kafoury: JUST A SECOND.

Marc Jolin: SO THIS ALLOCATION IS WITHIN THE ONGOING FUNDING THAT WE HAVE AVAILABLE TO SUPPORT THE UNITY HOUSING STRATEGY.

Commissioner Smith: AND THIS IS COMING FROM USE OF THE MONEYS, NOT COMING FROM FACILITIES TO PAY FOR THIS?

Marc Jolin: THE LEASE EXPENSES NO WOULD COME FROM US.

Commissioner Smith: SO ONE OF THE THINGS THAT WE TALKED ABOUT LAST YEAR WAS THAT WE WERE TRYING TO PUT EVERYTHING UNDER THE JOINT OFFICE AND IT'S SO DISINGENUOUS WHEN THIS COMES FROM FACILITIES, IT APPEARS THE MONEY IS COMING FROM FACILITIES AND NOT FROM THE JOINT OFFICE OR FROM THE HEALTH DEPARTMENT WITH THE MENTAL HEALTH SUPPORTIVE SERVICES AND IT WASN'T IDENTIFIED ACCURATELY IN THE APR, EXACTLY WHAT WAS HAPPENING. THERE WAS NO DOLLAR AMOUNTS PUT IN FROM THE HEALTH DEPARTMENT ON WHERE THOSE MENTAL HEALTH DOLLARS WERE COMING FROM, IF THEY WERE ONE TIME ONLY OR IF THEY WERE PERMANENT FUNDING. AND SO IF WE'RE REALLY GOING TO BE CLEAR MARK THIS IS SOMETHING THAT YOU NEED TO HAVE UNDER YOUR DOMAIN, TOO, SO THAT WE'RE CLEAR THAT THIS IS BEING PAID FOR OUT OF THE HOME FOR EVERYONE JOINT OFFICE SO THAT WE KNOW BECAUSE IT'S VERY MISLEADING THE APR THAT WE HAD AND THEN JUST TO SAY \$90,000 FOR THE REST OF THE YEAR SO THAT KIND OF IS NOT CLEAR EITHER AND SO KEN, HOW MUCH ACTUALLY A YEAR ARE WE PAYING FOR THIS PARTICULAR PROPERTY IN THE LEASE? BECAUSE IT'S NOT IDENTIFIED. COULD YOU TELL ME HOW MUCH IT IS PER MONTH?

Ken Wilson: YES, COMMISSIONER. IT'S \$15,000 A MONTH.

Commissioner Smith: SO IT'S \$15,000 A MONTH AND WE'RE DOING A FIVE-YEAR WITH AN EXTENSION ON THIS RIGHT?

Ken Wilson: WITH THE ONE FIVE YEAR EXTENSION.

Commissioner Smith: WE'RE PAYING \$180,000 A YEAR. THE HOTEL IS ONLY 10,000 SQUARE FEET. IT WAS NOT CLEAR HOW MANY ACTUAL ROOMS THERE ARE IN THE HOTEL. YOU DID NOT PUT THAT IN THE APR SO CAN YOU TELL ME HOW MANY ROOMS? IT'S GOING TO SERVE 26 PEOPLE, BUT HOW MANY ACTUAL HOTEL ROOMS DO THEY HAVE IN THIS 10,000-SQUARE-FOOT HOTEL AND IF THERE'S ANY DEFERRED MAINTENANCE THAT YOU HAVE TO SET ASIDE TO REPAIR THIS HOTEL TO GET IT UP TO SPEED?

Ken Wilson: THERE ARE 24 UNITS IN THE MOTEL.

Commissioner Smith: DOES IT REQUIRE US TO PAY FOR ANY DEFERRED MAINTENANCE?

Ken Wilson: YES.

Commissioner Smith: HOW MUCH IS THAT DEFERRED MAINTENANCE? WHAT I WOULD LIKE YOU TO DO BECAUSE YOU DON'T KNOW IT OFF THE TOP OF YOUR

HEAD. I WANT YOU TO PUT IT ON THE AGENDA NEXT WEEK AND HAVE ALL THE SPECIFICS AND THE NUMBERS THAT IT'S GOING TO COST THE JOINT OFFICE TO ACTUALLY DO THIS PROJECT THAT ALSO INCLUDES HOW MUCH ARE THE SUPPORTIVE SERVICES AND WHERE THOSE SUPPORTIVE SERVICES DOLLARS ARE COMING FROM BECAUSE THIS IS TOTALLY NOT WHAT IT SAYS IN THE APR THAT'S HAPPENING. IT DOESN'T GIVE US A CLEAR PICTURE OF HOW MUCH MONEY WE'RE ACTUALLY SPENDING, AND I'M PROBABLY NOT THE ONLY ONE WHO WANTS TO KNOW ALL THESE NUMBERS.

Ken Wilson: I'M SORRY, WAS THERE A QUESTION?

Commissioner Smith: THERE WAS A STATEMENT ABOUT THIS BECAUSE I THINK WE NEED TO KNOW THIS BEFORE WE VOTE ON IT BECAUSE I CAN'T VOTE ON THIS UNTIL I KNOW ALL THE NUMBERS. YOU DIDN'T GIVE ME ALL THE NUMBERS. YOU MISLED ME WITH \$90,000 WITH THE ASSUMPTION THAT IT WAS GOING TO BE \$90,000 A YEAR AND ACTUALLY, IT'S TWICE THAT. SO SHERRY, YOU SIGNED OFF ON THIS. WE'VE GOT TO DO A BETTER JOB OF DOING OUR HOMEWORK ON THIS.

Chair Kafoury: DO WE HAVE ANY OTHER COMMENTS OR QUESTIONS FROM THE BOARD? COMMISSIONER STEGMANN?

Vice-Chair Stegmann: SO MY UNDERSTANDING, THANK YOU, CHAIR, IS THAT THERE WERE AS FAR AS LIKE THE REMODEL IS THAT THERE WERE TWO UNITS THAT HAD HOT TUBS THAT HAD TO BE REMOVED. SO WAS THERE ANYTHING ELSE? IS THAT WHAT WE'RE TALKING ABOUT OR IS THERE SOMETHING ELSE GLARING THAT WE'RE GOING TO HAVE TO IMPROVE?

Ken Wilson: YOUR WISH LIST.

Neal Rotman: SO WE'RE GOING TO IMPROVE SOME OF THE PROPERTY ITSELF IN THE SENSE OF WE WOULD LIKE TO ADD SOME PRIVACY FENCING FOR THE NEIGHBORS AND WHATNOT. WE WOULD ALSO LIKE TO JUST IMPROVE SOME OF THE CARPETS. THEY ARE SOMEWHAT TATTERED SO WE DON'T WANT TRIP HAZARDS FOR PEOPLE. WE'LL ADD IN ACCESS RAMPS FOR TWO OF THE UNITS SO IT'S ADA ACCESSIBLE. IT'S A LITTLE BIT OF IMPROVEMENT SO THAT WE'RE PROVIDING A SAFE ENVIRONMENT.

Commissioner Smith: AND THE MOST BASIC THING, IT DOESN'T EVEN SAY WHO WE'RE SELLING THIS TO. WHO ARE WE SELLING THIS TO? WHO'S THE PRIVATE OWNER?

Marc Jolin: WHO'S IT BEING LEASED FROM?

Commissioner Smith: WHO ARE WE LEASING IT FROM? WHAT'S THE NAME OF THE HOTEL AND WHO'S THE OWNER OF THE HOTEL? THAT'S REALLY BASIC

INFORMATION THAT WE SHOULD HAVE HAD IN THE APR THAT THE PUBLIC SHOULD HAVE HAD. DO YOU KNOW WHO IT IS?

Ken Wilson: YES.

Commissioner Smith: OKAY WHO IS IT?

Ken Wilson: IT IS THE BUDGET LODGE ON BARBUR AND THE OWNER IS DEEPAN PATEL.

Commissioner Smith: THAT SHOULD BE INCLUDED IN THE APR SO THAT PEOPLE CAN HAVE THE PROPER INFORMATION.

Commissioner Stegmann: I AM SUPER EXCITED TO SEE THIS ADDRESS MENTAL HEALTH. I HAD AN OPPORTUNITY TO TOUR CATC AND WAS SO CONCERNED ABOUT THE EXECUTIVE DIRECTOR TOLD ME STORIES ABOUT THERE'S NO CARVE OUT FOR FOLKS WITH MENTAL HEALTH ISSUES AND I WAS LIKE WE NEED JUST LIKE WITH VETERANS, WE NEED TO PRIORITIZE AND AT LEAST GIVE SOME PERCENTAGE OF SERVICES TO PEOPLE EXPERIENCING A MENTAL HEALTH CRISIS BECAUSE WHAT GOOD DOES IT DO FOR US TO BRING PEOPLE IN FOR A TREATMENT IN A CRISIS AND THEN RELEASE THEM BACK OUT TO THE STREETS. I MEAN THAT IS THE MOST INEFFECTIVE WAY, INHUMANE, AND IT'S NOT COST EFFECTIVE AND IT DOES NO LONG-TERM GOOD. SO I THINK THIS IS AWESOME, THANK YOU SO MUCH FOR BRINGING IT FORTH.

Chair Kafoury: COMMISSIONER MEIERAN.

Commissioner Meieran: THANK YOU SO MUCH FOR BRINGING THIS FORWARD. I REALLY APPRECIATE HAVING HAD THE OPPORTUNITY TO GO WITH YOU TO VISIT THIS FACILITY ITSELF AND TO SEE IT WHERE YOU EXTENSIVELY ANSWERED ALL OF MY QUESTIONS ABOUT IT AND I REALLY APPRECIATE THE KNOWLEDGE THAT YOU'VE BROUGHT TO THIS AND HOW MUCH THOUGHT YOU HAVE PUT INTO IT AND HOW YOU WERE ABLE TO EXPRESS THAT TO ME AND DURING YOUR BRIEFINGS. SO REALLY, REALLY APPRECIATE THAT AND I KNOW YOU DID MENTION THE NUMBERS OF ROOMS AND EVERYTHING HERE TODAY. AND I HAVE TO SAY I ECHO AGAIN COMMISSIONER STEGMANN'S COMMENTS ABOUT THE NEED TO SUPPORT THE MOST VULNERABLE IN OUR COMMUNITY. THESE ARE TRULY THE MOST VULNERABLE PEOPLE AND IT HAS BEEN SO EXCITING FOR ME PERSONALLY TO SEE THIS PROJECT TAKE SHAPE AS I THINK YOU ALL KNOW, MENTAL HEALTHCARE IS ONE OF MY TOP PRIORITIES AND AS AN ADDED BONUS, THIS FACILITY IS IN MY DISTRICT, WILL BE IN MY DISTRICT AND IT IS ACTUALLY FAIRLY CLOSE TO WHERE I LIVE. BEFORE I ENTERED THIS OFFICE I WAS CLOSELY INVOLVED WITH THE DEVELOPMENT OF THE UNITY CENTER. I HAVE BEEN ON THEIR ADVISORY BOARD AND WE HAVE ALWAYS KNOWN FROM THE BEGINNING THAT ONE OF THE GREATEST CHALLENGES THAT THEY WOULD FACE WOULD BE HOUSING THOSE WHO HAVE BEEN IN THE

CENTERS SO THEY DO NOT JUST CYCLE RIGHT BACK THROUGH AND FALL INTO HOMELESSNESS AGAIN.

Commissioner Meieran: HOUSE STABILITY AND LONG-TERM RECOVERY ARE ABSOLUTELY ELUSIVE WHEN YOU DON'T HAVE HOUSING SO THE SUCCESS OF THINGS LIKE UNITY AND WHEN PEOPLE HAVE OTHER BEHAVIORAL CRISES DEPENDS ON THESE TYPES OF RESOURCES THAT YOU HAVE TO TRANSITION PEOPLE INTO. SO THIS HELPS US BUILD A CONTINUUM OF CARE IN OUR COMMUNITY, WHICH IS SO IMPORTANT AND IT MAKES EACH OF THE SERVICES THAT WE PROVIDE ALONG A SPECTRUM OF CARE, SERVICES THAT IS WHAT WE DO. WE HELP THOSE MOST VULNERABLE. MAKE THEM MORE EFFECTIVE AND EFFICIENT, MORE COST EFFECTIVE AS WELL AS JUST BEING THE RIGHT HUMANE THING TO DO TO HELP PEOPLE IN RECOVERY. SO I AM SO LOOKING FORWARD TO SEEING HOW THINGS GO ONCE THIS IS UP AND RUNNING. I DID GO TO THE MULTNOMAH VILLAGE NEIGHBORHOOD ASSOCIATION MEETING WHERE I WAS ABLE TO BRING THIS UP RELATIVELY EARLY IN THE PROCESS BECAUSE WE DO BELIEVE IN TRANSPARENCY AND OPENNESS AND THEY HAD SUCH A POSITIVE RESPONSE AND SEE THIS REALLY SERIOUS NEED. SO WE WILL BE FOLLOWING UP WITH THEM FOR ADDITIONAL INFORMATION TO KIND OF KEEP THEM IN THE LOOP, BUT WE'LL SEE WHAT OTHER KINDS OF IDEAS AND QUESTIONS COME UP, BUT FOR NOW, THIS IS JUST ONE OF THE MOST EXCITING DEVELOPMENTS I'VE SEEN IN MY ROLE AS A COMMISSIONER WITH MY PRIORITIES ON HOMELESSNESS AND MENTAL HEALTHCARE. SO THANK YOU SO MUCH.

Commissioner Smith: MADAM CHAIR. I HAVE A QUESTION. DITTO, I AGREE WITH THEM THAT THE SUPPORTIVE HOUSING SERVICES ARE SO IMPORTANT TO OUR MOST VULNERABLE AND I LIKE WHAT WE'RE ACTUALLY GOING TO DO, BUT THERE'S TWO PIECES HERE. THERE IS A COMPONENT HOW DO WE RFP THAT PARTICULAR BUILDING, HOW DID WE PICK THAT, DID WE PUT IT IN AN RFP? AND HOW DO WE DETERMINE WHO'S GOING TO DELIVER THE SERVICES? DID THAT COME IN AN RFP? I'M NOT CLEAR ABOUT A COUPLE OF THINGS AND I WANT TO BE VERY CLEAR, I SO WANT THESE SERVICES TO BE ONLINE. I THINK BEING ONE OF THE ORIGINAL FOLKS ON THE AMENDMENT TO SUPPORT UNITY, I AM SO IN SUPPORT OF THAT AND I KNOW THAT FOLKS WHO HAVE MENTAL HEALTH CHALLENGES AND WHO ARE HOMELESS, THEY HAVE A TOUGHER TIME THAN EVERYBODY ELSE. WHAT I'M TRYING TO GET AT IS IT'S NOT THE SERVICE AND WHAT THEY'RE DOING, I WANT TO FIND OUT IS THIS A SOLE SOURCE CONTRACT THAT WE'RE GIVING TO WHOEVER THE PROVIDER OF THE SERVICES ARE? WHO IS THE PROVIDER OF THE SERVICE? I WASN'T CLEAR.

Neal Rotman: SO AT THIS TIME, WE ARE WORKING WITH CENTRAL CITY CONCERN. THEY'RE NOT CONSIDERED A SOLE SOURCE PROVIDER IN THE SITUATION. WE'RE LOOKING AT THIS AS A PILOT PROJECT.

Commissioner Smith: OKAY.

Neal Rotman: BECAUSE WE HAVE NOT RUN THIS TYPE OF PROGRAMMING PRIOR TO SO WE HAVE LITTLE EXPERIENCE.

Commissioner Smith: THERE WE GO, THERE WE GO. WE CAN GET AWAY WITH IT WHEN WE CALL IT A PILOT PROJECT. THAT'S WHAT I NEEDED TO FIND OUT. IF THIS WAS A PILOT PROJECT OR HOW YOU JUST PICKED CENTRAL CITY CONCERNS AND HOW YOU PICKED THIS PARTICULAR HOTEL BECAUSE I HAVE A LOT OF FOLKS IN MY DISTRICT, TOO, WHO NEED THESE SAME KINDS OF SERVICES AND THEY WOULD HAVE LIKED AN OPPORTUNITY TO BID ON THIS TO PROVIDE THOSE SERVICES, LOTS OF HOTELS ON INTERSTATE WHO COULD HAVE SERVED THIS SAME POPULATION AND I WANT TO KNOW HOW WOULD THEY KNOW HOW TO GET IN THE QUEUE FOR SOMETHING LIKE THIS?

Marc Jolin: COMMISSIONER, WE DID ABOUT TWO YEARS AGO PUT OUT A FORMAL RFI ASKING FOLKS TO COME FORWARD SAYING WE'RE LOOKING FOR SHELTER, PLEASE BRING US PROPERTIES. WE DIDN'T GET ANY RESPONSES TO THAT. AND SINCE THEN, WE'VE HAD A COMBINED STRATEGY OF TRYING TO IDENTIFY POTENTIAL OPPORTUNITIES FOR SHELTER, THINGS LIKE THIS. AND IT'S EVERYTHING. IT'S PUBLIC COMMUNICATION AROUND, PLEASE BRING US OPPORTUNITIES THAT YOU HAVE. WE'VE HAD COUNTY FACILITIES AND CITY FACILITIES OUT LOOKING. WE'VE HAD PRIVATE FOLKS OUT LOOKING TO IDENTIFY OPPORTUNITIES. IT ENDS UP BEING ACTUALLY DIFFICULT TO FIND OPPORTUNITIES THAT MATCH THE SPECIFIC CRITERIA THAT WE HAVE. I THINK IT'S VERY MUCH A PROACTIVE OUT IN THE COMMUNITY LOOKING FOR THOSE REAL ESTATE OPPORTUNITIES THAT WE CAN THEN ASSESS, EVALUATE AGAINST THE PROGRAM NEEDS THAT WE HAVE AND THIS UNLIKE ANYTHING ELSE WE'VE SEEN IN THAT TWO YEAR PERIOD REALLY FIT THE PROFILE OF WHAT IT IS THAT WE'RE LOOKING FOR TO PROVIDE THIS KIND OF AN INTERVENTION FOR FOLKS.

Commissioner Smith: SO UNDERSTANDING THIS IS OVER \$100,000 AND ANYTHING OVER \$100,000 HAS TO BE PUT INTO SOME SORT OF RFP AND WE JUST CAN'T GO AROUND SAYING OKAY I HAVE SOMETHING THAT I WANT TO PUT A SHELTER IN AND THIS IN THIS DISTRICT AND OKAY I'LL WRITE YOU A LEASE AND WE'LL DO IT, LET'S DO IT. THAT'S NOT WHAT WE DO HERE AT MULTNOMAH COUNTY. SO EVEN THOUGH YOU DID AN RFI, THAT'S GREAT, THAT GIVES US INFORMATION ON HOW TO PROCEED FORWARD FOR THE RFP. ALL I'M SAYING IS YOU DIDN'T PUT OUT AN RFP, NO ONE ELSE HAD AN OPPORTUNITY TO HAVE THIS KIND OF HOUSING AT ONE OF THEIR HOTELS AND IT JUST POPPED UP AND THERE IS NO MONEY ASSOCIATED WITH THE SUPPORTIVE SERVICES SO CAN YOU TELL ME HOW MUCH IS THE SUPPORTIVE SERVICES WORTH?

Neal Rotman: THE SUPPORTIVE SERVICES WILL BE AROUND \$900,000.

Commissioner Smith: OH, \$900,000, SO WE'RE GOING TO GIVE CENTRAL CITY CONCERN A \$1 MILLION CONTRACT WITHOUT HAVING AN RFP TO IT?

Neal Rotman: I'M NOT SURE IF THAT'S A QUESTION, IS THAT A QUESTION OR?

Commissioner Smith: YES, SIR.

Neal Rotman: I'M FOLLOWING PURCHASING RULES AND LOOKING AT THIS AS A PILOT PROJECT.

Commissioner Smith: BECAUSE IT'S A PILOT. EXPLAIN TO THE PUBLIC WHAT A PILOT ALLOWS US TO DO AS A BOARD.

Neal Rotman: IT ALLOWS US TO SORT OF PUT TOGETHER A PROGRAM AND IDENTIFY WHAT THOSE PARAMETERS OF THAT PROGRAM ARE AND THEN SORT OF WATCH FOR THE OUTCOMES AND ARE WE REACHING THE OUTCOMES THAT WE ORIGINALLY SET FOR THAT PROGRAM, AND THEN MOVE IT TOWARDS A RFP FOR LONG-TERM PROGRAM USE.

Commissioner Smith: SO, BUT THIS ONE IS A SOLE SOURCE BECAUSE WE DIDN'T GIVE ANYONE ELSE A CHANCE TO BID ON THIS \$900,000 SUPPORTIVE SERVICES PROJECT, RIGHT? SO IT IS A SOLE SOURCE CONTRACT. SO THAT'S ALL I WANTED TO KNOW. FOR THE FUTURE SHERRY, I REALLY WANT YOU TO BREAK DOWN THESE NUMBERS AND SEPARATE THEM, PUT THEM IN TWO SEPARATE RESOLUTIONS SO THAT WE CAN VOTE ON THE PROGRAM MONEY VERSUS THE LEASING MONEY AND HAVE IT IDENTIFIED ALL THE ITEMIZATION THAT WE'RE GOING TO HAVE. I'M STILL NOT CLEAR ON HOW MUCH DEFERRED MAINTENANCE THAT WE'RE GOING TO PUT INTO THIS HOTEL AND WHAT THAT LOOKS LIKE. CAN YOU GET THAT INFORMATION FOR ME?

Sherry Swackhamer: SURE.

Commissioner Smith: OKAY. THANK YOU.

Chair Kafoury: ANY OTHER QUESTIONS OR COMMENTS FROM THE BOARD? I WANT TO THANK YOU ALL FOR YOUR EXTREMELY HARD WORK ON THIS PROJECT. EVERY YEAR AT MULTNOMAH COUNTY WE RECOGNIZE MENTAL HEALTH MONTH AND ONE OF THE THEMES THAT WE HIGHLIGHT IS THAT RECOVERY IS POSSIBLE, BUT WE KNOW THAT RECOVERY IS ONLY POSSIBLE WHEN PEOPLE HAVE A STABLE PLACE TO RECOVER. AND WE HAVE BEEN LOOKING, I THINK NEAL HAS BEEN ON THIS JOB FOR FOUR YEARS, TRYING TO FIND SOME HOUSING FOR REALLY AS WE'VE HEARD SEVERAL TIMES SOME OF THE MOST VULNERABLE PEOPLE IN OUR COMMUNITY, PEOPLE WHO WE AS A COMMUNITY HAVE SPENT HUNDREDS OF THOUSANDS IF NOT MORE OF DOLLARS ON THEIR TRIPS TO THE EMERGENCY ROOM, ON THEIR TRIPS TO UNIT CENTER, ON THEIR TIME STRUGGLING ON OUR STREETS. THIS IS REALLY

AN EXCITING, EXCITING OPPORTUNITY TO GIVE THOSE FOLKS THE STABILITY OF A PLACE TO CALL HOME. AND I KNOW THAT THIS IS GOING TO BE A SUCCESSFUL PROJECT. AND I'M HOPEFUL THAT MORE PROPERTY OWNERS WILL STEP UP, IT'S BEEN VERY DIFFICULT TO FIND PLACES. I'M HOPEFUL THAT MORE PROPERTY OWNERS WILL STEP UP AFTER SEEING THE SUCCESS OF THIS PROGRAM, SEEING HOW IT REALLY TRANSFORMS LIVES, ALSO WITH THE NEIGHBORHOOD AND THE COMMUNITY SUPPORT BEHIND IT. I THINK THAT THIS IS REALLY GOING TO BE A SHOWCASE PROJECT AND I WANT TO THANK YOU ALL FOR BRINGING THIS FORWARD. DO WE HAVE A PUBLIC COMMENT?

Board Clerk: WE HAVE ONE. CHARLES JOHNSON.

Charles Johnson: GOOD MORNING COMMISSIONERS FOR THE RECORD CHARLES JOHNSON AND THE PROBLEM WITH THIS PILOT PROJECT OR ANY PILOT PROJECT IS WE KNOW THAT WE'RE GOING TO HAVE SOME SORT OF SCREENING MECHANISM THAT OUT OF HUNDREDS OF PEOPLE WHO MAY OR MAY NOT YET BE GETTING SOCIAL SECURITY BECAUSE OF THEIR SEVERE AND PERSISTENT MENTAL ILLNESS, WE'RE GOING TO FIND A FEW SPECIAL FLOWERS AND HOUSE THEM AND SO IT'S VERY HARD TO SPEAK AGAINST HOWEVER MANY PEOPLE WILL FIT IN THE PROPERTY AT 8715 SOUTHWEST BARBUR. I WANT TO TALK ABOUT GOVERNANCE HERE. THERE'S ALSO THE SAD SITUATION OF -- IT'S ON THE AGENDA -- IT DOESN'T SAY R.5, TRY AND SAVE THE LIVES OF 27 OR 117 MENTALLY ILL PEOPLE WITH THE CONVERSION OF A HOTEL AT 8717 SOUTHWEST BARBUR INTO A SUPPORTIVE HOUSING UNIT. AND SO I THINK US AS CITIZENS NEED TO REFLECT ON WHY CAN'T WE JUST SAY THAT? PART OF THE REASON I THINK WE'LL NEVER KNOW FOR SURE, WHETHER IT WAS INTENTIONAL STAY OFF THE RADAR DECISION OR NOT TO AVOID SOME OF THE STUFF THAT WAS IN THE EARLIER PUBLIC COMMENT AS WE TRY TO HOUSE 100 OR 200 PEOPLE ON FOSTER.

THERE'S THOUSANDS OF PEOPLE IN THE MIDDLE, LIKE I SAID. SOME ARE ALREADY HAVE GONE THROUGH THE HOOPS OF GETTING THEIR SOCIAL SECURITY, DISABILITY, THEY'RE NEVER GOING TO BE ABLE TO PAY MORE THAN A THIRD OF WHATEVER THAT MONEY IS, \$300 IN RENT. SO IF WE HAVE THIS PILOT PROJECT, IS IT A PIPELINE TO NOWHERE? A WHILE BACK, COMMISSIONER FISH WAS OVER HERE AND WE TALKED ABOUT SUPPORTIVE HOUSING AND THE NEED, BUT I THINK WE TALKED ABOUT ONLY 250 UNITS OR 2,500 UNITS OVER 10 YEARS OR SOMETHING LIKE THAT. WE NEED TO CONTINUE TO PUSH WITH -- PRIVATE LANDLORDS CAME UP IN TWO WAYS. ONE THE GREAT PEOPLE THAT PARTNERED WITH THE SHORT-TERM PROGRAM TO GET FAMILIES INTO HOUSING. THE OTHER WITH MY LITTLE BIT OF THEATRICALS ABOUT AMERICAN PROPERTY MANAGEMENT AND SOME OTHER BIG PEOPLE. WE CAN BUILD OURSELVES OUT OF THIS CRISIS. WE NEED TO FIGURE OUT HOW WE'RE GOING TO CREATE THOUSANDS OF UNITS FOR PEOPLE WHO ARE VERY UNLIKELY TO EVER HAVE AN INCOME ABOVE EIGHT HUNDRED DOLLARS IN CURRENT DOLLARS. THIS IS A START.

COMMISSIONER SMITH RAISED SOME CONCERNS. IDEALLY, IT WOULD HAVE BEEN GROOVY TO HAVE THE FIVE QUADRANTS OF PORTLAND ALL HOST ONE AT THE SAME TIME BECAUSE THERE'S CERTAINLY THAT NEED SO I HOPE THAT WE CAN QUICKLY TRANSITION FROM A PILOT PROJECT IN ONE AREA TO MAYBE SOME OTHERS. THANKS VERY MUCH.

Chair Kafoury: THANK YOU. ALL THOSE IN FAVOR, VOTE AYE. [CHORUS OF AYES] THE RESOLUTION IS ADOPTED.

R.8 Resolution Approving the FAC-1 Project Design & Construction Plan and Authorizing the permitting, bidding & construction of the Foster Shelter. Presenters: Henry Alaman & Marc Jolin.

Chair Kafoury: I WOULD LIKE A MOTION TO POSTPONE THIS ITEM. COMMISSIONER MEIERAN HAS MOVED TO POSTPONE R.6, COMMISSIONER STEGMANN HAS SECONDED. ALL THOSE IN FAVOR, VOTE AYE. [CHORUS OF AYES] THE MOTION TO POSTPONE R.6 IS APPROVED.

BOARD COMMENT

BC.1 Opportunity as time allows, for the Commissioners to provide comment on non-agenda items.

NOW, WE COME TO THAT TIME ON OUR BOARD CALENDAR WHERE WE CAN DISCUSS ANYTHING THAT WE WOULD LIKE. DO WE HAVE ANYTHING TO DISCUSS TODAY, MY FRIENDS? SEEING THAT IT IS LUNCHTIME, AND WE'RE ALL MAYBE A LITTLE HUNGRY, WE WILL ADJOURN THIS MEETING. THANK YOU.

ADJOURNMENT – 12:18 p.m.

[CAPTIONS PROVIDED BY LNS CAPTIONING AND MAY INCLUDE INACCURATE WORDS OR PHRASES DUE TO SOUND QUALITY, OTHER TECHNICAL DIFFICULTIES AND/OR SOFTWARE ERRORS.]

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Submitted by:
Marina Baker, Board Clerk
Board of County Commissioners
Multnomah County, Oregon