



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

REVISED 11/26/07

NOVEMBER 27, 28 & 29, 2007 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

BOARD OF COMMISSIONERS

Ted Wheeler, Chair

501 SE Hawthorne Boulevard, Suite 600
Portland, Or 97214

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Email: mult.chair@co.multnomah.or.us

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Lisa Naito, Commission Dist. 3

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Lonnie Roberts, Commission Dist. 4

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Pg 2	8:30 a.m. Tuesday Executive Session
Pg 2	9:30 a.m. Tuesday Jails Post Factor Study
Pg 2	9:00 a.m. Wednesday Executive Session
Pg 4	9:18 a.m. Thursday 2nd Reading of Ordinance Amending Code Enabling Application of Gresham Street Naming and Property Numbering Scheme
Pg 4	9:20 a.m. Thursday Resolution Authorizing Amendments to Ground Lease and Sublease Agreements with and The Port City Development Center
Pg 5	9:15 a.m. Thursday Resolution Authorizing a "County Digs" Project
Pg 5	10:00 a.m. Thursday County Housing Policy Briefing

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~~Tuesday, November 27, 2007 - 8:30 AM
Multnomah Building, First Floor Commissioners Conference Room 112
501 SE Hawthorne Boulevard, Portland~~

EXECUTIVE SESSION

~~E-1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(e). Only Representatives of the News Media and Designated Staff are allowed to attend. News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Session. No Final Decision will be made in the Session. Presented by County Attorney Agnes Sowle. 2 HOURS REQUESTED.~~

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BOARD BRIEFINGS

- B-1 Work Done in Response to the DA Review and 2006 Grand Jury, and Process to Review the Post Factor Study. Presented by Bill Farver and Christine Kirk. 20 MINUTES REQUESTED.
- B-2 Multnomah County, Oregon Sheriff's Office Jails Post Factor Study. Presented by Pulitzer/Bogard & Associates, LLC and Liebert & Associates. 1 HOUR, 40 MINUTES REQUESTED.
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Wednesday, November 28, 2007 - 9:00 AM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

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Thursday, November 29, 2007 - 9:00 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:00 AM **NON-DEPARTMENTAL**

- C-1 RESOLUTION Ratifying November 20, 2007 Board Action Filling a Vacancy in the Legislative Assembly, Oregon State Senate District 14

DEPARTMENT OF COMMUNITY SERVICES

- C-2 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to ASSOCIATION OF UNIT OWNERS OF COLUMBIA POINT WEST CONDOMINIUMS
- C-3 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to BRUCE M SCHNEIDER

DEPARTMENT OF LIBRARY SERVICES

- C-4 Budget Modification LIB-03 Increasing FTE for Three Positions in Central Library and Neighborhood Libraries Divisions and Correcting the Classification of a Budgeted Vacant Position in the Neighborhood Libraries Division

DEPARTMENT OF COUNTY MANAGEMENT

- C-5 Budget Modification DCM-05 Reclassifying One Position in Information Technology and One Position in Risk Management as Determined by the Class/Comp Unit of Central Human Resources

REGULAR AGENDA **DISTRICT ATTORNEY'S OFFICE - 9:00 AM**

- R-1 Budget Modification DA-03 Appropriating \$450,000 in Grant Funding from the US Department of Justice Community Oriented Policing Program Meth Initiative

COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY – 9:03 AM

- R-2 NOTICE OF INTENT to Apply for Funds for Runaway and Homeless Youth Services from the Oregon Commission on Children and Families

DEPARTMENT OF HEALTH – 9:06 AM

- R-3 Budget Modification HD-21 Appropriating \$60,000 from Kaiser Permanente for the Health Department's Dental Clinics

DEPARTMENT OF COUNTY MANAGEMENT – 9:09 AM

- R-4 Reallocation of Facilities Capital Project Funds FPM08-02, Multnomah County Justice Center Domestic H2O Boiler #1 Project

- R-5 Reallocation of Facilities Asset Preservation Project Funds FPM08-03, Multnomah County East Southside Window Repair

DEPARTMENT OF COMMUNITY JUSTICE – 9:15 AM

- R-6 Budget Modification DCJ-10 Appropriating \$70,350 from the Worksystems, Inc. U.S. Department of Labor Youth Offender Grant to Increase Job Readiness Skills in Youth Offenders

DEPARTMENT OF COMMUNITY SERVICES – 9:18 AM

- R-7 Second Reading and Possible Adoption of a Proposed ORDINANCE Amending MCC Chapter 37, Administration and Procedures, and Chapter 38, Columbia River Gorge National Scenic Area to Incorporate and Amend the Street Naming and Property Numbering Provisions of MCC Chapter 11.05, Enabling Application of the City of Gresham Street Naming and Property Numbering Scheme to Certain Areas of Unincorporated Multnomah County, and Repealing MCC §§11.05.500 through 11.05.575

COUNTY ATTORNEY'S OFFICE – 9:20 AM

- R-8 RESOLUTION Authorizing a First Amendment to the Ground Lease Agreement and a Second Amendment to the Sublease Agreement, Each Dated November 1, 2000 Executed by Multnomah County, Oregon, a Political Subdivision of the State of Oregon, as Lessor, and The Port City Development Center, an Oregon Not for Profit Corporation, as Lessee, in Connection with the Issuance of the County's \$2,000,000 Motor Vehicle Rental Tax Revenue Bonds, Series 2000A (501(c)(3))

PUBLIC COMMENT - 9:30 AM

Opportunity for Public Comment on non-agenda matters. Testimony is limited to three minutes per person. Fill out a speaker form available in the Boardroom and turn it into the Board Clerk.

NON-DEPARTMENTAL - 9:30 AM

R-9 **9:30 AM TIME CERTAIN:** Accepting the report by the Revenue Bureau to adopt a proposed administrative rule in order to remove the disincentive to diversified investing funds locating in Portland and/or Multnomah County. Presented by Warren Fish, Terri Williams, Mark Campbell. 15 MINUTES REQUESTED.

R-10 RESOLUTION Authorizing a "County Digs" Project to Enhance Opportunities for Urban Agricultural in Multnomah County. Presented by Kat West, Gary Thomas, Roger Meyer, Jennifer Erickson. 20 MINUTES REQUESTED.

DEPARTMENT OF COUNTY HUMAN SERVICES – 10:00 AM

R-11 Budget Modification DCHS-15 Increasing the Department of County Human Services Fiscal Year 2008 Budget by \$214,174 in Federal Housing and Urban Development Grant Funding

R-12 **10:00 AM TIME CERTAIN:** County Housing Policy Briefing. Presented by Joanne Fuller, Mary Li, Rose Bak, Robin Boyce, Margaret VanVliet, Michael Parkhurst, Andy Wilch and Will White. 90 MINUTES REQUESTED.



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MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 11/27/07
Agenda Item #: E-1
Est. Start Time: 8:30 AM
Date Submitted: 11/19/07

Agenda Title: Executive Session Pursuant to ORS 192.660(2)(e)

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date: November 27, 2007 **Amount of Time Needed:** 2 hrs
Department: Non-Departmental **Division:** County Attorney
Contact(s): Agnes Sowle
Phone: 503 988-3138 **Ext.** 83138 **I/O Address:** 503/500
Presenter(s): Agnes Sowle and Invited Others

General Information

- 1. What action are you requesting from the Board?**
 No final decision will be made in the Executive Session.
- 2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.**
 Only representatives of the news media and designated staff are allowed to attend. Representatives of the news media and all other attendees are specifically directed not to disclose information that is the subject of the Executive Session.
- 3. Explain the fiscal impact (current year and ongoing).**
- 4. Explain any legal and/or policy issues involved.**
 ORS 192.660(2)(d),(e)and/or(h)
- 5. Explain any citizen and/or other government participation that has or will take place.**

Required Signature

**Elected Official or
 Department/
 Agency Director:**

Date: 11/19/07

BOGSTAD Deborah L

From: FARVER Bill

Sent: Monday, November 26, 2007 1:37 PM

To: #ALL CHAIR'S OFFICE; #ALL DISTRICT 1; #ALL DISTRICT 2; #ALL DISTRICT 3; #ALL DISTRICT 4

Cc: BOGSTAD Deborah L; KARNES Ana

Subject: Lincoln Building

11/26/2007

LINCOLN BUILDING STATEMENT

After discussions with Board members, I have concluded that there is not support to move ahead with the purchase of the Lincoln Building. I am therefore canceling the executive session tomorrow morning.

I believe the proposal outlined by Facilities and supported by the Departments of Health, Community Justice, and Human Services is a sound long term business deal. However, I am mindful of the concerns that have been raised about:

- the County's continuing financial situation. With an approximate \$18 million gap in anticipated revenues and expenditures next year, the County must continue to reduce expenditures and limit growth of costs to achieve long term financial stability. Without additional resources we will continue to have to reduce essential services.
- the requirement that the County would need to raise its current debt limit to accommodate this purchase.

I am also mindful and remain extremely concerned about the County's ability to provide health and community justice services in a downtown location. Convenient sites such as the McCoy and Mead Buildings on major bus lines are key factors in having services available to some of our poorest citizens.

The current condition of the McCoy Building raises serious concerns about how long we will be able to provide clinic services in a downtown location. We will begin work on other options, which will include relocating some operations from the downtown core area in the near future. As we move forward to try and address this situation, we will need the understanding and support of the entire community to reach appropriate solutions.

Ted Wheeler



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Department: Non-Departmental **Division:** County Attorney
Contact(s): Agnes Sowle
Phone: 503 988-3138 **Ext.** 83138 **I/O Address:** 503/500
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ORS 192.660(2)(d),(e)and/or(h)

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Department/
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Date: 11/19/07