

ANNOTATED MINUTES

Monday, August 25, 2003 - 2:30 PM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

Chair Diane Linn convened the meeting at 2:30 p.m., with Vice-Chair Maria Rojo de Steffey and Commissioner Serena Cruz present, and Commissioners Lisa Naito and Lonnie Roberts excused.

E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(h) for Consultation with Counsel Concerning Current Litigation or Litigation Likely to be Filed. 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. No Final Decision will be made in the Executive Session. Presented by Agnes Sowle and Kathryn Short.

EXECUTIVE SESSION HELD.

There being no further business, the meeting was adjourned at 2:55 p.m.

Thursday, August 28, 2003 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Diane Linn convened the meeting at 9:27 a.m., with Vice-Chair Maria Rojo de Steffey present, Commissioner Lisa Naito participating via speakerphone, Commissioner Lonnie Roberts excused, and Commissioner Serena Cruz arriving at 9:30 a.m.

CONSENT CALENDAR

***AT THE REQUEST OF CHAIR LINN AND UPON
MOTION OF COMMISSIONER ROJO, SECONDED***

**BY COMMISSIONER NAITO, CONSENT
CALENDAR ITEMS C-1, C-2 C-4 AND C-5 WERE
APPROVED, WITH COMMISSIONERS NAITO,
ROJO AND LINN VOTING AYE.**

NON-DEPARTMENTAL

- C-1 Appointment of Teresa Maxwell to the COMMUNITY HEALTH COUNCIL
- C-2 Appointment of Sue Stoltenberg to the HOUSING AND COMMUNITY DEVELOPMENT COMMISSION

COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY

- C-4 Renewal of Intergovernmental Agreement 0410477 with the State of Oregon Commission on Children and Families, for Participation in the Healthy Start Medicaid Program
- C-5 Renewal of Intergovernmental Revenue Agreement 0410478 with the Oregon Commission on Children and Families, Providing Program Funding to Great Start, Child Care and Development Fund, Court Appointed Special Advocates, Youth Investment, Family Preservation and Support, Local Staffing, Crisis Nurseries, and Healthy Start

REGULAR AGENDA
NON-DEPARTMENTAL

- C-3 Budget Modification NOND 1 Adding \$2,600 in Fee-Supported Expenses to the Auditor's Office

***AT THE REQUEST OF CHAIR LINN AND UPON
MOTION OF COMMISSIONER ROJO, SECONDED
BY COMMISSIONER NAITO, C-3 WAS
POSTPONED INDEFINITELY, WITH
COMMISSIONERS NAITO, ROJO AND LINN
VOTING AYE.***

PUBLIC COMMENT

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.

Commissioner Serena Cruz arrived at 9:30 a.m.

KALI MILLER COMMENTS REGARDING STATUS AND CONDITION OF HER RESCUED DOG AND ALLEGED ABUSE AND NEGLIGENCE OF CERTAIN ANIMAL SHELTER EMPLOYEES. JOY GOHL COMMENTS QUESTIONING RECENT POLICY CHANGE RESTRICTING USE OF LIBRARY FACILITIES FOR EDUCATIONAL PROGRAMS TO ONLY NON-PROFIT ORGANIZATIONS.

NON-DEPARTMENTAL

R-2 Intergovernmental Agreement 0410483 with the City of Portland, Establishing the Relationship of the Parties Regarding the City's Children's Levy and Allocation of the Children's Investment Fund

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-2. TOM SIMPSON EXPLANATION. COMMISSIONER NAITO COMMENTS IN APPRECIATION. AGREEMENT UNANIMOUSLY APPROVED.

R-1 Review of the Children's Initiative Allocation Committee Recommendations, Allocation Committee Report, and Commission on Children, Families and Community Report; and Consideration of a RESOLUTION Accepting the Portland Children's Levy Allocation Plan and Providing Advice and Counsel Concerning its Recommendations. Presented by Commissioner Lisa Naito, Andy Olshin and Wendy Lebow.

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-1. COUNTY COMMISSIONER LISA NAITO EXPLANATION AND COMMENTS IN APPRECIATION OF THE ALLOCATION COMMITTEE PROCESS AND FOR THE EFFORTS OF CITY OF PORTLAND COMMISSIONER DAN SALTZMAN, AND STAFF JEFF COGEN, ANDY OLSHIN, CHARLOTTE COMITO, WENDY LEBOW, KATHY TURNER, IRIS BELL AND ANDY SMITH. CITY COMMISSIONER DAN SALTZMAN

EXPLANATION AND COMMENTS IN SUPPORT OF THE RECOMMENDED TWO YEAR GRANT INVESTMENT PROPOSALS. COMMISSIONER SALTZMAN EXPLAINED THAT AS SOON AS COUNTY AND CITY APPROVAL IS OBTAINED, THE CONTRACTS WILL BE NEGOTIATED, WITH THE GOAL TO HAVE THE MONEY AVAILABLE BY OCTOBER FIRST. COMMISSIONER SALTZMAN ADDED HE FEELS THE HEAD START RECOMMENDATIONS REPRESENT A MAJOR INVESTMENT PACKAGE, AND WHILE HE IS CONCERNED WITH THE LOWER RANKING OF THE AFFORDABLE CHILD CARE PROGRAM PROPOSALS, HE WILL MAKE SURE THE COMMITTEE WILL DEAL WITH HOW THEY ARE RATED IN THE EVIDENCE-BASED PROVEN PROGRAM CATEGORY IN THE NEXT EARLY CHILDHOOD INVESTMENT ROUND. COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY COMMISSIONER PAM GREENOUGH COMMENTS IN APPRECIATION OF THE WORK OF THE ALLOCATION COMMITTEE IN RECOMMENDING FUNDING FOR PROGRAMS THAT WILL BENEFIT HIGH RISK, SPECIAL NEEDS, AND LOW-INCOME CHILDREN, AS WELL AS ADDRESSING THE NEEDS OF CHILDREN OF COLOR. MS. GREENOUGH RECOMMENDED THAT EFFORTS BE MADE TO DIRECT FUNDS TOWARD CHILD CARE AFFORDABILITY AS SOON AS POSSIBLE. COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY SENIOR RESEARCH AND EVALUATION ANALYST FRED KING SUGGESTED THAT THE ALLOCATION COMMITTEE RETHINK THE EVIDENCE-BASED/PROVEN PROGRAM CATEGORY AND TAKE A CLOSER LOOK AT HOW CHILD CARE PROVIDERS MIGHT COMPETITIVELY COMPETE IN FUTURE ROUNDS. MR. KING RECOMMENDED THAT THE ALLOCATION COMMITTEE ADDRESS THE GOVERNMENT ENTITY ISSUE DIRECTLY, ADDING THAT RESTRICTIONS ON PROGRAM FUNDING TO LOCAL GOVERNMENTS MIGHT

HAVE A DETRIMENTAL EFFECT ON SERVICE DELIVERY. IN RESPONSE TO A REQUEST OF COMMISSIONER CRUZ, COMMISSIONER NAITO ADVISED SHE IS COMMITTED TO LOOKING AT THE RANKING PROCESS FOR CHILD CARE PROVIDERS, AND COMMISSIONER SALTZMAN REPORTED ON THE FOUR COUNTY AND SCHOOL DISTRICTS PROPOSALS RECOMMENDED BY THE ALLOCATION COMMITTEE. ANDY OLSHIN PRESENTED EXPLANATION OF THE RANKING AND EVALUATION COMMITTEE PROCESSES, AND RESPONDED TO QUESTIONS OF CHAIR LINN REGARDING THE ISSUE OF COMPETITION OR BIAS BETWEEN NON-PROFIT AND GOVERNMENT ENTITIES APPLYING FOR FUNDING; AND HOW HE AND THE COMMITTEE WILL ADDRESS THE ISSUE OF FUNDING FOR CHILDCARE PROGRAMS. BOARD COMMENTS IN SUPPORT AND APPRECIATION. RESOLUTION 03-119 UNANIMOUSLY ADOPTED.

- R-3 Second Reading and Possible Adoption of an ORDINANCE Amending MCC §§ 9.630 and 9.620 Relating to County Employee Combined Charitable Giving Campaign

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF SECOND READING AND ADOPTION. NO ONE WISHED TO TESTIFY. ORDINANCE 1016 UNANIMOUSLY ADOPTED.

DEPARTMENT OF COUNTY HUMAN SERVICES

- R-4 NOTICE OF INTENT to Apply for Edward Byrne Funding for the Development of a Regional Centralized Information and Referral Line (Reapplication)

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-4. AS CHIQUITA ROLLINS NOT YET PRESENT FOR EXPLANATION, THE MOTION WAS

**LAI D ON THE TABLE BY UNANIMOUS BOARD
CONSENSUS.**

OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS

R-5 RESOLUTION Consenting to the Transfer of Real Property from Housing Authority of Portland to Cascadia Behavioral Healthcare for Low Income Housing Purposes

**AT THE REQUEST OF CHAIR LINN AND UPON
MOTION OF COMMISSIONER ROJO, SECONDED
BY COMMISSIONER CRUZ, R-5 WAS
UNANIMOUSLY POSTPONED INDEFINITELY.**

DEPARTMENT OF COUNTY HUMAN SERVICES

R-4 NOTICE OF INTENT to Apply for Edward Byrne Funding for the Development of a Regional Centralized Information and Referral Line (Reapplication)

**AT THE REQUEST OF CHAIR LINN AND WITH
UNANIMOUS BOARD CONSENSUS, THE MOTION
FOR APPROVAL OF R-4 WAS TAKEN FROM THE
TABLE. COMMISSIONER CRUZ COMMENTS IN
SUPPORT. NOTICE OF INTENT UNANIMOUSLY
APPROVED.**

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-6 RESOLUTION Approving Real Property Lease with Mt. Hood Community College Head Start, Leasing Surplus County Property at 10317 E. Burnside Street, Portland, and Authorizing County Chair to Execute Appropriate Documents to Complete Said Lease

**COMMISSIONER NAITO MOVED AND
COMMISSIONER CRUZ SECONDED, APPROVAL
OF R-6. COMMISSIONER NAITO COMMENTS IN
APPRECIATION OF THE COLLABORATION OF
THE COUNTY AND HEAD START IN
CONNECTION WITH THE CHILDREN'S
RECEIVING CENTER. COMMISSIONER NAITO
AND GREG HERLEAN EXPLANATION IN
RESPONSE TO QUESTIONS OF COMMISSIONER**

CRUZ AND CHAIR LINN REGARDING HOW HEAD START WILL FACILITATE TRAINING AND UTILIZATION OF CLASSROOM SPACES FOR PARENT AND CHILD GROUP PROGRAMS WITH ON SITE CHILDCARE; AND PLANNED TENANT IMPROVEMENTS NEGOTIATED WITHIN THE LEASE. COMMISSIONER NAITO EXPRESSED HER APPRECIATION OF THE EFFORTS OF DOUG BUTLER IN GETTING HEAD START TO LEASE SPACE AT THE CAMPUS. RESOLUTION 03-120 UNANIMOUSLY ADOPTED.

There being no further business, the meeting was adjourned at 10:23 a.m.

BOARD CLERK FOR MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

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AUGUST 25 & 28, 2003 BOARD MEETINGS FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	2:30 p.m. Monday Executive Session
Pg 3	9:30 a.m. Thursday Review of the Children's Initiative Allocation Committee Recommendations, Allocation Committee Report and Commission on Children, Families and Community Report; Consideration of a RESOLUTION Accepting Portland Children's Levy Allocation Plan and Providing Advice and Counsel Concerning Recommendations
Pg 3	10:30 a.m. Second Reading and Possible Adoption of an ORDINANCE Amending County Code Relating to County Employee Combined Charitable Giving Campaign

Thursday meetings of the Multnomah County Board of Commissioners are cable-cast live and taped and may be seen by Cable subscribers in Multnomah County at the following times:

Thursday, 9:30 AM, (LIVE) Channel 30
Friday, 11:00 PM, Channel 30
Saturday, 10:00 AM, Channel 30
Sunday, 11:00 AM, Channel 30

Produced through Multnomah Community Television

(503) 491-7636, ext. 333 for further info
or: <http://www.mctv.org>

Monday, August 25, 2003 - 2:30 PM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
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(1)(h) for Consultation with Counsel Concerning Current Litigation or Litigation Likely to be Filed. 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. No Final Decision will be made in the Executive Session.
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Thursday, August 28, 2003 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM **NON-DEPARTMENTAL**

- C-1 Appointment of Teresa Maxwell to the COMMUNITY HEALTH COUNCIL
- C-2 Appointment of Sue Stoltenberg to the HOUSING AND COMMUNITY DEVELOPMENT COMMISSION
- C-3 Budget Modification NOND 1 Adding \$2,600 in Fee-Supported Expenses to the Auditor's Office

COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY

- C-4 Renewal of Intergovernmental Agreement 0410477 with the State of Oregon Commission on Children and Families, for Participation in the Healthy Start Medicaid Program

- C-5 Renewal of Intergovernmental Revenue Agreement 0410478 with the Oregon Commission on Children and Families, Providing Program Funding to Great Start, Child Care and Development Fund, Court Appointed Special Advocates, Youth Investment, Family Preservation and Support, Local Staffing, Crisis Nurseries, and Healthy Start

REGULAR AGENDA - 9:30 AM

PUBLIC COMMENT - 9:30 AM

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NON-DEPARTMENTAL - 9:30 AM

- R-1 Review of the Children's Initiative Allocation Committee Recommendations, Allocation Committee Report, and Commission on Children, Families and Community Report; and Consideration of a RESOLUTION Accepting the Portland Children's Levy Allocation Plan and Providing Advice and Counsel Concerning its Recommendations. Presented by Commissioner Lisa Naito, Andy Olshin and Wendy Lebow. 1 HOUR REQUESTED.
- R-2 Intergovernmental Agreement 0410483 with the City of Portland, Establishing the Relationship of the Parties Regarding the City's Children's Levy and Allocation of the Children's Investment Fund
- R-3 Second Reading and Possible Adoption of an ORDINANCE Amending MCC §§ 9.630 and 9.620 Relating to County Employee Combined Charitable Giving Campaign

DEPARTMENT OF COUNTY HUMAN SERVICES - 10:35 AM

- R-4 NOTICE OF INTENT to Apply for Edward Byrne Funding for the Development of a Regional Centralized Information and Referral Line (Reapplication)

OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS - 10:40 AM

- R-5 RESOLUTION Consenting to the Transfer of Real Property from Housing Authority of Portland to Cascadia Behavioral Healthcare for Low Income Housing Purposes

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 10:45 AM

R-6 RESOLUTION Approving Real Property Lease with Mt. Hood Community College Head Start, Leasing Surplus County Property at 10317 E. Burnside Street, Portland, and Authorizing County Chair to Execute Appropriate Documents to Complete Said Lease



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
501 S.E. HAWTHORNE BLVD., Room 600
PORTLAND, OREGON 97204
(503) 988-5217

LISA NAITO • DISTRICT 3 COMMISSIONER

MEMORANDUM

TO: Chair Diane Linn
Commissioner Maria Rojo de Steffey
Commissioner Serena Cruz
Commissioner Lonnie Roberts
Board Clerk Deb Bogstad

FROM: Carol Wessinger
Staff to Commissioner Lisa Naito

DATE: July 22, 2003

RE: Commissioner Naito to vote by phone

Commissioner Lisa Naito will participate by phone in the August 28th, 2003 Board of Commissioners meeting. She will be on the East Coast visiting colleges with her son.

Thank You.

LONNIE ROBERTS
Multnomah County Commissioner
District 4



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MEMORANDUM

Date: August 19, 2003

To: Chair Diane Linn
Commissioner Maria Rojo de Steffey, District 1
Commissioner Serena Cruz, District 2
Commissioner Lisa Naito, District 3
Deb Bogstad, Board Clerk

From: Kristen West
Staff Assistant, Commissioner Lonnie Roberts

Re: Notice of Excuse

Commissioner Roberts is unable to attend the Thursday, August 28 Regular Board Meeting due to vacation. He will attempt to attend via telephone.

AGENDA PLACEMENT REQUEST

BUD MOD #:

Board Clerk Use Only:

Meeting Date: August 25, 2003

Agenda Item #: E-1

Est. Start Time: 2:30 AM

Date Submitted: 08/20/03

Requested Date: August 25, 2003

Time Requested: 30 mins

Department: Non-Departmental

Division: Chair's Office

Contact/s: Agnes Sowle, Kathryn Short

Phone: 503 988-3138

Ext.: 83138

I/O Address: 503/500

Presenters: County Attorneys Agnes Sowle and Kathryn Short

Agenda Title: The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(h) for Consultation with Counsel Concerning Current Litigation or Litigation Likely to be Filed. 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. No Final Decision will be made in the Executive Session.

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

1. What action are you requesting from the Board? What is the department/agency recommendation?

No action, informational only.

2. Please provide sufficient background information for the Board and the public to understand this issue.

3. Explain the fiscal impact (current year and ongoing).

NOTE: If a Budget Modification or a Contingency Request attach a Budget Modification Expense & Revenues Worksheet and/or a Budget Modification Personnel Worksheet.

If a budget modification, explain:

- ❖ **What revenue is being changed and why?**
- ❖ **What budgets are increased/decreased?**
- ❖ **What do the changes accomplish?**
- ❖ **Do any personnel actions result from this budget modification? Explain.**
- ❖ **Is the revenue one-time-only in nature?**
- ❖ **If a grant, what period does the grant cover?**
- ❖ **When the grant expires, what are funding plans?**

NOTE: Attach Bud Mod spreadsheet (FORM FROM BUDGET)

If a contingency request, explain:

- ❖ **Why was the expenditure not included in the annual budget process?**
- ❖ **What efforts have been made to identify funds from other sources within the Department/Agency to cover this expenditure?**
- ❖ **Why are no other department/agency fund sources available?**
- ❖ **Describe any new revenue this expenditure will produce, any cost savings that will result, and any anticipated payback to the contingency account.**
- ❖ **Has this request been made before? When? What was the outcome?**

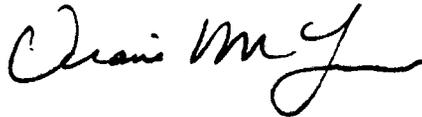
If grant application/notice of intent, explain:

- ❖ **Who is the granting agency?**
- ❖ **Specify grant requirements and goals.**
- ❖ **Explain grant funding detail – is this a one time only or long term commitment?**
- ❖ **What are the estimated filing timelines?**
- ❖ **If a grant, what period does the grant cover?**
- ❖ **When the grant expires, what are funding plans?**
- ❖ **How will the county indirect and departmental overhead costs be covered?**

4. **Explain any legal and/or policy issues involved.**
5. **Explain any citizen and/or other government participation that has or will take place.**

Required Signatures:

Department/Agency Director:



Date: 08/20/03

County Attorney

By: Agnes Sowle

Date: 08/20/03