

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

Tuesday, June 17, 2003 - 9:30 AM

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

BOARD BRIEFING

Chair Diane Linn convened the meeting at 9:32 a.m., with Vice-Chair Maria Rojo de Steffey and Commissioners Serena Cruz and Lonnie Roberts present, and Commissioner Lisa Naito excused.

B-1 The Chair's Diversity Initiative Briefing Update. Presented by Chair Diane Linn, Cecilia Johnson and Invited Others.

CECILIA JOHNSON, TOM SIMPSON, GAIL PARNELL AND APRIL LEWIS POWERPOINT PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:50 a.m.

Thursday, June 19, 2003 - 9:30 AM

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

REGULAR MEETING

Vice-Chair Maria Rojo de Steffey convened the meeting at 9:31 a.m., with Commissioners Serena Cruz and Lonnie Roberts present and Commissioner Lisa Naito participating via speakerphone, and Chair Diane Linn arriving at 9:32 a.m.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER CRUZ, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-8) WAS APPROVED, WITH COMMISSIONERS NAITO, CRUZ, ROBERTS AND ROJO VOTING AYE.

DEPARTMENT OF COMMUNITY JUSTICE

- C-1 Budget Modification DCJ03_13 Increasing the Annie E. Casey Foundation (Hostsite) Grant by \$33,500 plus \$607 in Carryover Funds for Additional Professional Services

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-2 Budget Modification CHS #15 Increasing the Developmental Disabilities Budget by \$3,254,108 to Reflect Up-to-Date Revisions to the State Mental Health Intergovernmental Agreement through Amendment #108, to Correct an FY02 Error in Tri-Met's Contract, and to Reflect Current Staffing

OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS

- C-3 Government Revenue Contract (190 Agreement) 0410453 with the City of Fairview to Continue the Multnomah County Community Development Block Grant Consortium for the Program Years July 1, 2004 – June 30, 2007
- C-4 Government Revenue Contract (190 Agreement) 0410454 with the City of Lake Oswego to Continue the Multnomah County Community Development Block Grant Consortium for the Program Years July 1, 2004 – June 30, 2007
- C-5 Government Revenue Contract (190 Agreement) 0410455 with the City of Maywood Park to Continue the Multnomah County Community Development Block Grant Consortium for the Program Years July 1, 2004 – June 30, 2007
- C-6 Government Revenue Contract (190 Agreement) 0410456 with the City of Troutdale to Continue the Multnomah County Community Development Block Grant Consortium for the Program Years July 1, 2004 – June 30, 2007
- C-7 Government Revenue Contract (190 Agreement) 0410457 with the City of Wood Village to Continue the Multnomah County Community Development Block Grant Consortium for the Program Years July 1, 2004 – June 30, 2007

SHERIFF'S OFFICE

- C-8 Budget Modification MCSO-03 EXT-18 Appropriating \$2,836.21 of Revenue from the Oregon State Fire Marshals office to Purchase Equipment for Hazardous Materials Cleanup

REGULAR AGENDA **PUBLIC COMMENT**

Chair Diane Linn arrived at 9:32 a.m.

Public comment was made and received for the record.

AT THE REQUEST OF CHAIR LINN AND UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER CRUZ, CONSIDERATION OF THE FOLLOWING ITEM WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

UC-1 RESOLUTION Consent to Chair Appointment of Agnes Sowle as Chief Legal Officer of Multnomah County and Director of the Office of County Attorney

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF UC-1. RESOLUTION READ. CHAIR LINN EXPLANATION AND COMMENTS IN SUPPORT. COMMISSIONERS COMMENTS IN SUPPORT. RESOLUTION 03-088 UNANIMOUSLY ADOPTED.

R-1 RESOLUTION Proclaiming Election Results of Ballot Measure 26-48 Imposing Three-Year 1.25% Personal Income Tax for Public Schools, Public Safety and Human Services

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-1. AGNES SOWLE EXPLANATION. RESOLUTION 03-089 UNANIMOUSLY ADOPTED.

R-2 First Reading and Adoption of an ORDINANCE Imposing Temporary Personal Income Tax for Public Schools, Public Safety and Human Services

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF FIRST READING AND ADOPTION. AGNES SOWLE EXPLANATION. MARQUETTA MITCHELL TESTIMONY EXPRESSING CONCERN THAT SHE WOULD HAVE TO PAY TAXES FOR SCHOOLS IN COLUMBIA AS WELL AS MULTNOMAH COUNTY. CHAIR LINN EXPLANATION, ADVISING IT IS NOT THE COUNTY'S INTENT TO DOUBLE TAX AND THAT THEY ARE LOOKING AT OPTIONS FOR REBATING THAT PORTION OF THE SCHOOL TAXES BACK TO THE RESIDENTS IN AREAS WHERE THEY ARE SERVED BY OTHER THAN MULTNOMAH COUNTY SCHOOLS. ORDINANCE 1012 UNANIMOUSLY ADOPTED.

DEPARTMENT OF HEALTH

R-3 NOTICE OF INTENT to Apply for a Northwest Health Foundation Nursing Initiative Grant

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-3. BONNIE KOSTELECKY EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

R-4 RESOLUTION Adopting Financial and Budget Policies for Multnomah County, Oregon

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-4. DAVE BOYER EXPLANATION. RESOLUTION 03-090 UNANIMOUSLY ADOPTED.

R-5 RESOLUTION Adopting and Defining the Various County Funds

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-5. DAVE BOYER EXPLANATION. RESOLUTION 03-091 UNANIMOUSLY ADOPTED.

R-6 Briefing and RESOLUTION Adopting a Policy for Paper and Paint Purchasing and Setting Goals for Paper Use. Presented by Amy Joslin and Franna Hathaway.

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-6. AMY JOSLIN, FRANNA HATHAWAY, HARRY BONDAREFF, AND KENT SNYDER PRESENTATIONS, RESPONSE TO BOARD QUESTIONS, AND COMMENTS IN SUPPORT. HARRY BONDAREFF OF NEW LEAF PAPER TESTIMONY IN SUPPORT. RESOLUTION 03-092 UNANIMOUSLY ADOPTED.

R-7 RESOLUTION Approving the Strategy for Moving Ford Warehouse Services and Authorizing the Negotiation with Portland Public Schools for Warehouse Space in the Blanchard Building

COMMISSIONER NAITO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-7. DOUG BUTLER EXPLANATION AND RESPONSE TO BOARD QUESTIONS. RESOLUTION 03-093 UNANIMOUSLY ADOPTED.

R-8 RESOLUTION Directing the Facilities and Property Management Division and the Transportation Division to Assess the Potential for Earthquake Damage to County-owned Public Facilities and to Address Mitigation of the Risk of Earthquake Damage in Capital Improvement Plans

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-8. DOUG BUTLER EXPLANATION AND RESPONSE TO BOARD QUESTIONS. RESOLUTION 03-094 UNANIMOUSLY ADOPTED.

R-9 RESOLUTION Approving the Final Space Utilization Plans of the Fifth Floor and Basement of the Multnomah Building and Authorizing the Facilities and Property Management Division to Proceed with the Project for the Design, Public Bidding and Construction of the Related Tenant Improvements

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-9. DOUG BUTLER EXPLANATION AND RESPONSE TO BOARD QUESTIONS. COMMISSIONER CRUZ ADVISED SHE WOULD BE VOTING NO. COMMISSION NAITO ADVISED SHE WOULD BE VOTING NO. CHAIR LINN COMMENTS IN RESPONSE AND IN SUPPORT FOR PROCEEDING. COMMISSIONER ROBERTS AND COMMISSIONER ROJO COMMENTS IN SUPPORT. RESOLUTION 03-095 ADOPTED, WITH COMMISSIONERS ROBERTS, ROJO AND LINN VOTING AYE, AND COMMISSIONERS NAITO AND CRUZ VOTING NO.

R-10 Intergovernmental Revenue Agreement 0410459 with the City of Portland, Implementing the Dog Leash and Scoop Laws in City Parks Enforcement Program

COMMISSIONER NAITO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-10. MIKE OSWALD, DARLENE CARLSON AND ANDY SMITH EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS. MICHAEL KINNEY TESTIMONY REQUESTING TICKETING FOR OBSERVED OFFENDERS ONLY. BOARD COMMENTS. AGREEMENT UNANIMOUSLY APPROVED.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:10 a.m.

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