

**Minutes of the Board of Commissioners
Multnomah Building, Board Room 100
501 SE Hawthorne Blvd., Portland, Oregon
Thursday, June 18, 2015**

REGULAR MEETING

Chair Deborah Kafoury called the meeting to order at 9:37 a.m. with Vice-Chair Jules Bailey and Commissioners Loretta Smith, Judy Shiprack and Diane McKeel.

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

[ALL CAPS TEXT IS THE BYPRODUCT OF CAPTIONING THIS PROGRAM.]

CONSENT AGENDA

- C.1 BUDGET MODIFICATION #DCA-12-15: Reclassifying a Development Analyst to a Development Analyst Senior (1.00 FTE) in the IT Division.
- C.2 BUDGET MODIFICATION #DCA-14-15: Reclassifying a Program Communications Specialist to a Program Communications Coordinator (1.00 FTE).
- C.3 Authorizing the Private Sale of a Tax Foreclosed Property as Allowed Under ORS 275.225 to E. Linda Wenning.

Chair Kafoury: GOOD MORNING, AND WELCOME TO BUDGET DAY, AND MULTNOMAH COUNTY. WE'RE SO EXCITED TO HAVE SO MANY VISITORS AND GUESTS WITH US TODAY, DO THE FINAL VOTE ON OUR FY-2016 BUDGET. MAY I HAVE A MOTION ON THE CONSENT CALENDAR?

Chair Kafoury: COMMISSIONER SMITH MOVES, COMMISSIONER BAILEY SECONDS APPROVAL OF THE CONSENT CALENDAR. ALL IN FAVOR VOTE AYE. THE CONSENT CALENDAR IS APPROVED

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. Unless otherwise recognized by the presiding officer, testimony is taken in the order the forms are submitted.

Board Clerk: WE HAVE ONE SIGNED UP UNDER NONAGENDA AND THEN 15 UNDER R.1.

Chair Kafoury: GREAT.

Board Clerk: JOE WALSH, IF YOU WILL COME FORWARD.

Chair Kafoury: GOOD MORNING.

Mr. Walsh: GOOD MORNING. MY NAME IS JOE WALSH. I REPRESENT INDIVIDUALS FOR JUSTICE. I COME HERE TODAY TO TALK ABOUT SOMETHING THAT IS VERY UNUSUAL. SOMEWHERE AROUND JULY 20, WE WILL SEND THE REPRESENTATIVE FROM THE NORTHWEST, REPRESENTING PORTLAND AND THE OTHER CITIES TO THE VATICAN. MAYOR HALES HAS BEEN INVITED TO TALK ABOUT CLIMATE CHANGE WITH THE POPE. WE ARE INDIVIDUALS FOR JUSTICE, AND OTHER ORGANIZATIONS, THAT RESCIND THAT INVITATION BECAUSE WE ARE ASHAMED OF OUR MAYOR. WE HAVE LOST THREE PEOPLE DURING THE SWEEPS, FOR THOSE WHO DO NOT KNOW WHAT A SWEEP IS, IT IS THE POLICE STEALING BED ROLLS, BLANKETS, MEDICATIONS FROM THE HOMELESS, PUTTING THEM IN STORAGE, AND HAVING NO WAY FOR PEOPLE TO GET THEIR STUFF BACK BECAUSE THEY CAN'T PROVE IT.

ACCORDING TO THE CITY ATTORNEY, OVER THE YEARS, ZERO STUFF HAS BEEN RETURNED. SO, WE HAVE ASKED THE POPE TO FOLLOW THE BEATITUDES ABOUT THE POOR AND THE HOMELESS AND KICK MAYOR HALES OUT OF THE VATICAN. WE DON'T WANT HIM THERE. WE ARE ASHAMED OF HIM. THREE PEOPLE HAVE DIED ON OUR STREETS IN THE LAST COUPLE OF WEEKS AND ALLEY-WAYS IN FRONT OF STORES. THE COPS CONTINUE AND CONTINUE. AND THE SHERIFF IS INVOLVED, SO THE COUNTY IS INVOLVED, ALSO, SO I SAY TO THE SHERIFF, SITTING HERE TODAY, PLEASE TELL YOUR SHERIFFS TO STOP IT. STOP HASSLING THE HOMELESS. THEY ARE DYING. AND WE SIT HERE AND CELEBRATE OTHER ITEMS. WE HAVE MILLIONS OF DOLLARS, IF YOU TALK TO DATA HAYNES, THE COMMUNICATION DIRECTOR, HE WILL TELL YOU ABOUT AFFORDABLE HOUSING. THAT IS A MIDDLE CLASS CONCEPT, FOLKS. YOU ARE TALKING ABOUT 1,000, 1500 A MONTH RENT, THAT'S AFFORDABLE HOUSING. HOW IN GOD'S NAME DOES A HOMELESS PERSON PAY THAT? WE HAVE 600 VETERANS ON OUR STREETS RIGHT NOW. 600. I'M A VETERAN. I SERVED NINE YEARS IN THE NAVY. I DEFENDED THIS COUNTRY, AND YOU ARE KILLING MY BROTHERS AND SISTERS. BY YOUR TALK. YOUR TALK. THAT'S THE REALITY. AND I AM FINISHED.

Chair Kafoury: THANK YOU.

R.1 PUBLIC HEARING and RESOLUTION Adopting the Fiscal Year 2016 Budget for Multnomah County and Making Appropriations Thereunder, Pursuant to ORS 294.456. Presenter: Karyne Kieta, Director, County Management

Chair Kafoury: COMMISSIONER SHIPRACK MOVES, COMMISSIONER MCKEEL

SECONDS APPROVAL OF R.1. NOW IS THE TIME FOR COMMISSIONERS TO DECLARE A POTENTIAL CONFLICT OF INTEREST.

Commissioner Shiprack: THANK YOU, MADAM CHAIR. AS A MEMBER OF THE GOVERNING BOARD OF THE RIGHT BRAIN INITIATIVE, I AM DECLARING A POTENTIAL CONFLICT OF INTEREST.

Chair Kafoury: THANK YOU.

Commissioner McKeel: CHAIR, I HAVE A CONFLICT OF INTEREST ON ONE OF THE AGENDA ITEMS LATER, WHICH WILL BE PULLED OUT, AND I WILL DECLARE AGAIN ON THAT.

Chair Kafoury: THANK YOU, COMMISSIONER McKEEL. YES, COMMISSIONER BAILEY?

Vice-Chair Bailey: THANK YOU, MADAM CHAIR. I HAVE A POTENTIAL CONFLICT OF INTEREST. MY WIFE IS IN GRADUATE MEDICAL EDUCATION AT A FACILITY THAT COULD POTENTIALLY RECEIVE FUNDS FOR ONE OF THE PROJECTS UNDER CONSIDERATION IN THIS BUDGET, BUT SHE'S IN NO WAY CONNECTED TO THAT PROJECT OR FACILITY.

Chair Kafoury: OK, THANK YOU. GOOD MORNING. TODAY WE WILL ADOPT OUR 2016 BUDGET COMPLETING THE HARD WORK BY THE COMMISSION, COUNTY STAFF, AND COMMUNITY MEMBERS. I WANT TO THANK OUR BUDGET OFFICE, OUR DEPARTMENT DIRECTORS, AND THEIR STAFF, AND ESPECIALLY, MY BOARD COLLEAGUES FOR YOUR DILIGENCE, YOUR WILLINGNESS TO WORK THROUGH DIFFICULT ISSUES, AND YOUR COMMITMENT TO BUILDING AN OUTSTANDING FISCAL YEAR 2016 BUDGET. THERE IS A LOT TO BE PROUD OF. I AM EXCITED ABOUT THE INVESTMENTS THIS BUDGET MAKES IN SERVICES FOR FAMILIES AND CHILDREN, HOUSING FOR THE HOMELESS, CULTURALLY SPECIFIC SUPPORT FOR STUDENTS, THE EXPANSION OF THE SUMMERWORKS PROGRAM, INCREASED MENTAL HEALTH CARE, THE JUVENILE JUSTICE DIVERSION PROGRAM, AND THE LIST GOES ON. I BELIEVE THAT THIS IS A BUDGET THAT HELPS TO MAKE REAL AND LASTING CHANGE FOR OUR COMMUNITY.

LAST WEEK IN MY STATE OF THE COUNTY ADDRESS I OUTLINED HOW OUR CHANGING ECONOMY IS LEAVING TOO MANY PEOPLE BEHIND. HOW OUR NEIGHBORHOODS ARE CHANGING. DISPLAYING LONG-TIME RESIDENTS, AMPLIFYING THE DEEP DISPARITIES IN OUR COMMUNITY AND HOW TOO MANY OF US ARE LIVING ON THE EDGE. THERE IS A BROAD CONSENSUS ON THIS BOARD THAT WE MUST CHANGE THE WAY THAT WE DO BUSINESS IN ORDER TO ADDRESS THESE CHALLENGES IN OUR COMMUNITY AND PROVIDE SUPPORT FOR THOSE IN NEED. THANKFULLY, WE HAVE NEW RESOURCES THAT WILL ALLOW US TO EXPAND ON THAT MISSION. THE BUDGET THAT IS

BEFORE US TODAY, INCLUDING THE IMPORTANT AMENDMENTS THAT MY FELLOW COMMISSIONERS HAVE PUT FORTH, SHOWS OUR COMMITMENT TO MAKING OUR COMMUNITY A GREAT PLACE, AND IT IS AN IMPORTANT FIRST STEP IN MAKING MULTNOMAH COUNTY FOR MORE FAIR AND MORE EQUITABLE.

Chair Kafoury: AND NOW WE HAVE PUBLIC COMMENT. TWO MINUTES. THANK YOU.

Board Clerk: PUBLIC COMMENT, OPPORTUNITY FOR PUBLIC COMMENT. TESTIMONY ARE LIMITED TO TWO MINUTES PER PERSON. THIS IS THE TIME FOR BOARD TO HEAR PUBLIC TESTIMONY, NOT FOR BOARD DELIBERATION. WHEN I CALL YOUR NAME, PLEASE COME FORWARD. WE WILL CALL UP FOUR AT A TIME. MATT MORTON. DAVID WIDMARK, TONY HOBSON, AND JOE MCPHERON. PLEASE COME FORWARD.

Chair Kafoury: GOOD MORNING.

Mr. Morton: GOOD MORNING, I WILL GO AHEAD AND START. GOOD MORNING, COMMISSIONERS AND CHAIR. IT'S A PLEASURE TO BE HERE, I AM MATT MORTON. I AM HERE WEARING A FEW DIFFERENT HATS. ONE IS AS A DIRECTOR FOR THE BOARD OF EDUCATION FOR PORTLAND PUBLIC SCHOOLS. ONE IS AS A COMMUNITY MEMBER WITHIN THE NATIVE COMMUNITY AND EXECUTIVE DIRECTOR OF THE NATIVE AMERICAN FAMILY CENTER, AND FINALLY, AS AN EXECUTIVE COMMITTEE MEMBER OF THE COALITION OF THE COMMUNITIES OF COLOR. FEW SHORT STATEMENTS THAT I WANTED TO MAKE, AND REALLY, THE FIRST THING THAT I WANT TO THANK.

AS A MEMBER OF PPS, BOARD OF INCREDIBLY IMPORTANT AMPLIFIES THE WORK THAT WE DO, PARTICULARLY WITH OUR MOST VULNERABLE KIDS IN PARTNERSHIP WITH THE COUNTY. THE WORK THAT YOU WILL BE APPROVING TODAY, THROUGH SUN PROGRAMS, THROUGH INSCHOOL AND AFTER-SCHOOL PROGRAMS, IS INCREDIBLY IMPORTANT TO THOSE MOST VULNERABLE KIDS, THE KIDS THAT ARE POOR AND THE KIDS OF COLOR WITHIN THE COMMUNITY. RIGHT NOW, THIS IS INCREDIBLY IMPORTANT. ON THE GOVERNOR'S DESK, CURRENTLY, SITS HOUSE BILL 2655, WHICH IS A REALLY IMPORTANT BILL, ONE THAT ADDRESSES ISSUES ASSOCIATED WITH HIGH STAKES' TESTING, BUT ONE THAT ALSO PUTS IN JEOPARDY 140 MILLION IN TITLE ONE FUNDING. SO, EACH OF THE SCHOOLS IN YOUR DISTRICTS THAT RECEIVE TITLE \$1, THEY WON'T RECEIVE THAT MONEY IF THE STATE FALLS SHORT OF THE 95% PARTICIPATION RATE, AND IN TESTING FOR OUR SCHOOLS. THAT'S IN JEOPARDY RIGHT NOW.

AND I ENCOURAGE YOU TO REACH OUT TO THE GOVERNOR, EACH OF YOU, AND THOSE OF YOU IN THE AUDIENCE, TO SAY THAT THAT'S NOT A SOLUTION FOR OUR MOST VULNERABLE KIDS. THE SECOND, AS A COMMUNITY MEMBER,

AND EXECUTIVE DIRECTOR OF THE FAMILY CENTER, I AM INCREDIBLY EAGER TO CONTINUE OUR PARTNERSHIP WITH THE COUNTY. WE BELIEVE THAT OUR GOALS ARE IN ALIGNMENT, AND WE'RE INTERESTED IN CONTINUING THAT. WE KNOW IT'S GOING TO TAKE A LOT OF COMMUNITY TO DO IT, AND WE KNOW IT'S GOING TO TAKE A LOT OF YEARS TO GET IT DONE. SO, THANK YOU FOR YOUR WORK AND THANK YOU FOR YOUR SERVICE.

Chair Kafoury: THANK YOU.

Mr. Widmark: GOOD MORNING, CHAIR KAFOURY AND COMMISSIONERS. I AM DAVID WIDMARK, CHAIRMAN OF THE BOARD FOR HOME FORWARD. I AM HERE TODAY TO EXPRESS OUR APPRECIATION FOR THE FINANCIAL COMMITMENT YOU ARE MAKING TO HOMELESSNESS OF HOUSING, IN THIS BUDGET YOU ARE ABOUT TO PASS. AS YOU MAY KNOW, WE HAVE MADE A NUMBER OF COMMITMENTS OURSELVES, AS AN AGENCY, IN THE PAST SEVERAL MONTHS TO HELP HOUSE FAMILIES, FROM THE HOMELESS FAMILY SYSTEM OF CARE, AND ESPECIALLY, IN SUPPORT OF HOUSING HOMELESS VETS. HOME FORWARD WILL ALSO DO AS MUCH AS POSSIBLE TO SUPPORT THE EFFORTS OF A HOME FOR EVERYONE, BUT YOU ALSO KNOW THAT WE BRING A FIXED POT OF MONEY AND RESOURCES TO THE TABLE, AND WHAT IS NEEDED AND HAS BEEN NEEDED IS CHANGE AND THE TRAJECTORY OF HOMELESSNESS IN THE COMMUNITY AND NEW RESOURCES, AND THAT'S WHERE YOU AND THE CITY OF PORTLAND, HAVE REALLY STEPPED UP TO THE PLATE. YOUR ALLOCATIONS, IN THIS BUDGET, REPRESENT A SIGNIFICANT INVESTMENT THAT IS DESPERATELY NEEDED IN THIS COMMUNITY. WE STAND READY TO SERVE AS PARTNERS TO WORK AND THANK YOU FOR YOUR LEADERSHIP AND COMMITMENT TO A HOME FOR EVERYONE. THANK YOU.

Mr. McPheron: GOOD MORNING. CHAIR KAFOURY AND COUNTY COMMISSIONERS, MY NAME IS JOE MCPHERON, HERE REPRESENTING PORTLAND OIC AND ROSEMARY ANDERSON HIGH SCHOOL. FIRST, I WANTED TO COMMEND YOU FOR YOUR WORK ON THIS BUDGET. I KNOW THAT YOU HAD TO MAKE SOME VERY DIFFICULT DECISIONS AROUND HOW TO HELP OUR COMMUNITY THRIVE. THERE ARE A COUPLE THINGS THAT I WANTED TO SHARE. FIRST, I THANK YOU FOR YOUR COMMITMENT IN THE COMMUNITY HEALING INITIATIVE WITH THE DEPARTMENT OF COMMUNITY JUSTICE. THIS EFFORT HAS ALLOWED US TO BUILD SOME MOMENTUM AND MAKE SOME PROGRESS AROUND REDUCING ETHNIC DISPARITIES IN OUR JUSTICE SYSTEM. THE FACT THAT MOVING FORWARD, WE'RE GOING TO BE ABLE TO MOVE UPSTREAM, IF YOU WILL, TO PREVENTION. WE'LL HAVE A LASTING IMPACT, AND CHAI IS DESIGNED, AND IS MODELED AFTER A COLLECTIVE IMPACT EFFORT, SO WE'RE WORKING WITH A NUMBER OF AGENCIES THROUGHOUT THE COMMUNITY. SO, I APPRECIATE THAT. I WOULD ALSO LIKE TO THANK YOU FOR YOUR COMMITMENT TO SUMMERWORKS. THIS IS A PROGRAM THAT IS DESPERATELY NEEDED FOR OUR YOUTH.

IT GIVES THEM THE OPPORTUNITY TO BUILD JOB SKILLS, CONFIDENCE, AND GET THEM TO UNDERSTAND WHAT IT MEANS TO BE EMPLOYABLE AND WORK TOWARDS A BRIGHT FUTURE. SO, THANK YOU FOR YOUR SUMMERWORKS' COMMITMENT. THE LAST THING THAT I WOULD SAY IS YOUR COMMITMENT AND CONFIDENCE IN THE ROCKWOOD PATHWAYS PROJECT. THAT IS DESIGNED TO HAVE FILLED A SYSTEM WHERE THERE IS NO WRONG DOOR OUT IN ROCKWOOD. THAT'S A SUFFERING COMMUNITY THAT NEEDS A LOT OF SUPPORT, SO I APPRECIATE THAT. LAST THING I WILL SAY, BECAUSE OF THIS WORK, THAT YOU HAVE SUPPORTED, WE'VE BEEN ABLE TO WORK COLLECTIVELY WITH A NUMBER OF ORGANIZATIONS, AND AS A RESULT, TONY AND I ARE EXPLORING A PARTNERSHIP OUT IN EAST COUNTY, THAT INVOLVES A FACILITY THAT WE'RE TAKING A LOOK AT NOW, AND WE THINK THAT COULD HAVE A LASTING IMPACT FOR FOLKS OF COLOR IN OUR COMMUNITY. SO THANK YOU.

Chair Kafoury: THANK YOU. GOOD MORNING.

Mr. Hobson: CHAIR KAFOURY, AND COMMISSIONERS, TONY HOBSON, SENIOR, SELF ENHANCEMENT, INC. FIRST OF ALL, I WANT TO THANK YOU AND SPECIFICALLY, THANK THE CHAIR AND COMMISSIONER SMITH AND YOUR STAFFER FOR SOME OF THE WORK YOU'VE BEEN PUTTING IN AROUND THE AMENDMENT. WE SPENT QUITE A BIT OF TIME, HAD SOME DISCUSSIONS, AND I HAVE ENJOYED THOSE DISCUSSIONS, AND PEOPLE'S WILLINGNESS TO GET TO THE TABLE. LAST MONTH, AMERICA'S PROMISE PUT OUT SOME INFORMATION ON GRADUATION RATES. SOME GRADUATION RATES THAT SUGGESTED THAT OREGON IS DEAD LAST IN GRADUATION RATES IN THIS COUNTRY, SOMETHING THAT ALL OF US OUGHT TO BE SOMEWHAT EMBARRASSED BY. WHEN YOU LOOK AT THE DATA, IT CLEARLY SUGGESTS THAT WHY WE'RE LAST IS BECAUSE OF WHAT WE CAN'T GET DONE WITH POOR CHILDREN AND CHILDREN OF COLOR AND KIDS WITH DISABILITIES. IT'S INTERESTING IN THAT OUR STATE IS LAST IN THE NATION IN OUR ABILITY TO GRADUATE AFRICAN-AMERICANS. LAST. AND LAST IN THE NATION IN GRADUATION RATES, PERIOD. THIS AMENDMENT AND THE WORK THAT WE HAVE THE OPPORTUNITY TO DO CAN MAKE A PROFOUND DIFFERENCE ON THOSE STATS.

NOW, IF THE STATE IS LAST, IT'S, IN PART, BECAUSE OF WHAT'S HAPPENING IN MULTNOMAH COUNTY. MOST OF THE NUMBERS ARE, SO OUR COUNTY HAS NOT ONLY AN OPPORTUNITY TO DO SOMETHING DIFFERENT FOR THE COUNTY, BUT WE HAVE THE OPPORTUNITY TO PULL THE ENTIRE STATE OUT OF LAST PLACE. WITH THIS PARTICULAR EFFORT, AND THE SERVICES IN THE JEFFERSON CLUSTER, AND SPECIFICALLY IN THE REYNOLDS CLUSTER, WE HAVE THE OPPORTUNITY TO EDUCATE POOR CHILDREN AND CHILDREN OF COLOR AND GET THEM ACROSS THE FINISH LINE OF GRADUATION, AND HOPEFULLY, PULL OURSELVES OUT OF LAST PLACE, MANY OF THE STUDENTS THAT YOU SEE IN THE BACK, ARE THE ONES THAT RIGHT NOW, ARE IN LAST

PLACE. I APPRECIATE THE FACT THAT YOU HAVE PUT THESE RESOURCES FORWARD IN HOPES THAT WE CAN PUT A DENT IN THOSE NUMBERS, AND MAYBE NOT ONLY MAKE THE COUNTY LOOK A LITTLE BETTER, BUT OUR STATE LOOK A LITTLE BIT BETTER. THANK YOU.

Chair Kafoury: THANK YOU.

Board Clerk: ELLIS LEARY, CARL TOLTON, TAMRA HICKOK AND TONY DEFALCO.

Chair Kafoury: CARL, YOU CAN GO FIRST IF YOU ARE READY. GOOD MORNING.

Mr. Tolton: GOOD MORNING, CHAIR KAFOURY, COUNTY COMMISSIONERS. MY NAME IS CARL, I LIVE HERE IN PORTLAND AND HAVE BEEN PARTICULARLY INTERESTED AND ACTIVE IN ECONOMIC DEVELOPMENT IN THE NORTH, NORTHEAST PORTLAND COMMUNITY. I AM HERE TODAY TO SPEAK IN SUPPORT OF A COUPLE OF BUDGET COMMITMENT AMENDMENTS, AND I BELIEVE YOU ARE CONSIDERING. FIRST IS CONSIDERATION OF SETTING ASIDE 100,000 TO COMPLETE A THOROUGH REVIEW, AND EVALUATION OF THE COUNTY FACILITY LOCATED ON MLK AND KILLINGSWORTH. MULTNOMAH COUNTY PROVIDES AND SUPPORTS CRITICAL COMMUNITY SERVICES OUT IN THAT FACILITY. SERVICES THAT DO NEED TO REMAIN IN THE COMMUNITY. THE FACILITY, ITSELF, IS IN MUCH NEEDED REPAIR, AND AN INCREASE IN EFFICIENT USE OF SPACE. THE FACILITY SITS AT AN IMPORTANT COMMERCIAL LOAD AND BEGS THE QUESTION WHETHER THIS IS THE BEST LOCATION FOR THE FACILITY. AN EVALUATION OF THE SITE ALONG WITH THE ASSOCIATED COSTS AND BENEFITS TO MULTNOMAH COUNTY AND THE COMMUNITY IT SERVES, COULD GREATLY SERVE A COMMUNITY THAT IS ALREADY AT A CRITICAL JUNCTURE, AS TO WHETHER THAT COMMUNITY WILL BE COMPLETELY REMOVED FROM EAST PORTLAND OR NOT.

ECONOMIC VITALITY IS A CRITICALLY IMPORTANT THING RIGHT NOW, IN THAT PARTICULAR COMMUNITY, WITH THIS PROJECT, THAT LOCATION, COULD ADD SIGNIFICANTLY TO THE MOMENTUM THAT WE'RE SEEING BEGIN TO BUILD IN THE INNER NORTHEAST PORTLAND, PARTICULARLY AS IT IMPACTS THE COMMUNITIES OF COLOR. THE SECOND AMENDMENT IS A 500,000 TO SUPPORT AN INVESTMENT FUND THAT PDC IS PUTTING TOGETHER THAT WILL ALLOW THE DEVELOPMENT, I BELIEVE, OF ABOUT 3 MILLION, OF THE 3 MILLION FUND THAT WILL FOCUS ON KEY BUSINESS OPPORTUNITIES IN PORTLAND, THAT ARE TARGETED TO WOMEN AND MINORITY BUSINESSES. ACCESS TO EARLY CAPITAL IS CRITICAL TO YOUNG BUSINESSES. THIS ACCESS IS MORE CRITICAL TO BUSINESSES OF COLOR THAT HAVE TRADITIONALLY NOT ENJOYED EQUAL ACCESS. AS COMMUNITIES OF COLOR, ATTEMPT TO CATCH THE CURRENT ECONOMIC WAVES IT IS IMPORTANT THAT EVERY OPPORTUNITY SUPPORT THIS EFFORT BE MADE. THANK YOU.

Chair Kafoury: THANK YOU. GOOD MORNING.

Mr. Defalco: GOOD MORNING, COMMISSIONERS. I AM TONY DEFALCO. I AM HERE REPRESENTING VERDE, A NONPROFIT THAT SERVES THE CULLEY NEIGHBORHOOD IN PORTLAND AND BEYOND TO CREATE WEALTH AND LOW INCOME, IN LOW INCOME COMMUNITIES AND ALSO OF THE COALITION OF COMMUNITIES OF COLOR. I AM HERE TO THANK YOU FOR YOUR SUPPORT, AND CONTINUING SUPPORT OF A NONPROFIT PUBLIC PARTNERSHIP, TO INNOVATIVELY CREATE ACCESS TO PARKS AND OPEN SPACES, IN ONE OF THE MOST PARK DEFICIENT NEIGHBORHOODS IN THE REGION, THE CULLEY NEIGHBORHOOD. WE'VE BEEN BUILDING CULLEY PARK FOR ABOUT THREE YEARS NOW, AND WE RAISED 5.2 MILLION OVER THOSE THREE YEARS, AND YOUR CONTINUING SUPPORT ENABLES US TO CONTINUE TO MOVE THE PROJECT FORWARD, TO CREATE HEALTH, INCOME BENEFITS, AND ADDRESSING POVERTY IN A NEIGHBORHOOD WITH ONE OF THE HIGHEST POVERTY RATES IN THE REGION. WE'RE VERY PLEASED TO BE ABLE TO WORK WITH THE COUNTY, AND TO COMPLIMENT, CORE COUNTY MISSION AROUND IMPROVING HEALTH, REDUCING POVERTY, AND INCREASING ACCESS TO HEALTHY RECREATION OPPORTUNITIES, AND WE'RE PLEASED TO REPORT THAT THIS IS NOW A REPLICABLE MODEL. WE ARE NOW BUILDING A SECOND PARK, AND IN GRESHAM WORKING WITH THE CITY OF GRESHAM AND PROVIDING WORKFORCE BENEFITS FOR LOCAL, LOW INCOME RESIDENTS, YOUTH EDUCATION OPPORTUNITIES, AND MANY OTHER COROLLARY BENEFITS THAT GO FAR BEYOND SIMPLY BRINGING AN IMPORTANT AND NEEDED ASSET INTO THE COMMUNITY. THANK YOU VERY MUCH FOR YOUR COMMUNITY SUPPORT. WE LOOK FORWARD TO WORKING WITH YOU IN THE FUTURE.

Chair Kafoury: THANK YOU. GOOD MORNING.

Ms. Hickok: TAMRA HICKOK FOR SELF ENHANCEMENT. I AM SPECIFICALLY HERE TO TALK WITH YOU ABOUT THE WORK BEING DONE IN EAST COUNTY. IT IS AN AMAZING EFFORT, AND WHAT THIO, TO IMPACT THESE STUDENTS WHO ARE THE LONG-TIME RESIDENTS, NOW DISPLAYED. NOW IN AN AREA UNFAMILIAR TO THEM. THIS MEANS THAT THERE ARE FEWER RESOURCES FOR THEM AND FEWER EMERGENCY HELP FOR THEM. WE HAVE KIDS IN A SCHOOL OF 2,800 WITH FEWER THAN ONE TEACHER THAT THEY CAN DIRECTLY AND CULTURALLY RELATE TO. ONE NUMBER STANDS OUT TO US, SPECIFICALLY, AS WE'VE BEEN THERE. OUT OF THE 2,800 KIDS IN THE BUILDING, THERE ARE 250 STUDENTS OF COLOR. FROM SEPTEMBER TO FEBRUARY, OUR STUDENTS COMPRISE OVER 3,400 REFERRALS, SUSPENSIONS, AND EXPULSIONS. THAT IS OUTRAGEOUS. AND WHAT WE'VE BEEN ABLE TO DO SINCE WE'VE BEEN THERE IS BE AN ADVOCATE FOR OUR KIDS SO WHEN THEY WALK INTO A ROOM, WHEN THEY WALK AND TALK TO A TEACHER, THEY HAVE SOMEONE BEHIND THEM. AND IN FACT, WE LET OUR STUDENTS KNOW, YOU HAVE AN ENTIRE AGENCY BEHIND YOU.

NOW, IF YOU GO FROM BEING THAT STUDENT, TO BEING A FUTURE VOTER, WE HAVE SOMEONE WHO BELIEVES IN THIS COUNTY BECAUSE THEY BELIEVE THAT THE COUNTY BELIEVES IN THEM. WE ARE ENCOURAGED AND WE ARE LOOKING FORWARD TO FUTURE FUNDING TO KEEP THIS EFFORT GOING. OUR PARENTS HAVE RESOURCES THAT THEY ARE USED TO IN NORTHEAST, BUT NOW THAT THEY LIVE ON 247TH AND THEIR STUDENT HAS TO CATCH TWO BUSES, THE LIGHT RAIL, TWO MORE BUSES, JUST TO GET TO THE BUS STOP, TO GET TO THEIR SCHOOL. THAT STARTS AT 7:45, 8:00 IN THE MORNING. OUR SERVICES WITH YOUR HELP HAS ALLOWED US TO GET KIDS TO SCHOOL ONTIME. HAS ALLOWED US TO HAVE KIDS MAKE UP CREDIT WHEN THEY ARE NOT GETTING IN THE CLASSROOM. AND HAS ALLOWED OUR KIDS TO HAVE A VOICE WHEN THEY HAVE FELT FOR SO LONG THAT THEY HAVE NOT HAD ONE. THANK YOU.

Chair Kafoury: THANK YOU. GOOD MORNING.

Mr. Leary: ELLIS LEARY, AND I AM SPEAKING IN SUPPORT OF THE AMENDMENTS THAT MR. TOLTON REFERENCED, AND WE HAVE HAD THE PLEASURE OF WORKING WITH THE CHAIR STAFF AND WITH COMMISSIONER SMITH'S STAFF IN DEVELOPING A CONCEPT THAT WE THINK WILL GET RIGHT AT THE HEART OF THE ISSUES RAISED THAT THIS BUDGET IS DESIGNED TO SUPPORT, AND THAT'S TO CURB THE GENTRIFICATION, AND BEGIN TO SUPPLEMENT THAT WITH OPPORTUNITIES FOR PEOPLE OF COLOR. WE FORMULATED AN ORGANIZATION EQUALED BISENT, AND TOWARDS THAT, THE GOAL IS TO INCREASE DEVELOPMENT OPPORTUNITIES FOR BLACK DEVELOPERS, AS WELL AS CREATE AN EQUITABLE DEVELOPMENT OPPORTUNITY FOR LANDOWNERS, FOR BLACK LANDOWNERS WHO WOULD LIKE TO DEVELOP. TOWARDS THAT END, WE NEED TO GET SOME RESOURCES TO BEGIN THE FEASIBILITY OF THE OPPORTUNITIES WITHIN THE COMMUNITY AND THIS IS A SEED, A SMALL STEP IN WHAT WOULD BE A MUCH LARGER AGENDA, IN CREATING OPPORTUNITIES FOR PEOPLE OF COLOR TO PARTICIPATE IN THE REDEVELOPMENT OF THE MARKET, AND TO BENEFIT FROM THE WEALTH BEING GENERATED IN THAT COMMUNITY RIGHT NOW. SO TOWARDS THAT END, WE SUPPORT AND ASK YOU TO CONSIDER THE AMENDMENT GOING FORWARD. WE THANK YOU FOR YOUR CONSIDERATION, AND WE LOOK FORWARD TO WORKING WITH YOU GOING FORWARD TO MAKE THIS A REALITY.

Chair Kafoury: THANK YOU.

Board Clerk: HEATHER FICK, HOLDEN LEUNG, SHOLONDA SIMS AND JAMES WINTERS. PLEASE COME FORWARD.

Ms. Fick: MY NAME IS HEATHER FICK, THE DIRECTOR OF YOUTH WORKFORCE SERVICES FOR WORK SYSTEMS INC., THE WORKFORCE DEVELOPMENT BOARD, INCLUDING IN WASHINGTON COUNTY. AND I AM HERE, AS WELL, TO

THANK THE CHAIR FOR BEING IN SUPPORT OF THE BUDGET, AND IN PARTICULAR, IN THE ADDITION OF THE 125 JOBS FOR THE SUMMERWORKS PROGRAM. THE SUMMERWORKS PROGRAM SERVES ABOUT 90% OF THE YOUNG PEOPLE WE SERVE, OUR LOW, ARE LOW INCOME. MORE THAN 70% ARE YOUNG PEOPLE OF COLOR, AND MANY OF THE ORGANIZATIONS WHO'S YOUNG PEOPLE ARE SERVED IN THE PROGRAM HAVE ALREADY SPOKEN THIS MORNING. NAYA, LATINO NETWORK, IRCO, SCI, AND IN ADDITION, STRIVE, THE PROGRAM YOU FUND, THE YOUNG PEOPLE FROM THAT PROGRAM. THERE IS MORE THAN 90 COMMUNITY-BASED ORGANIZATIONS, FAITH COMMUNITIES, AND SCHOOLS THAT REFERRED YOUNG PEOPLE, 2,000 YOUNG PEOPLE APPLY THIS SUMMER.

Ms. Fick: THANKS TO THE COMMITMENT OF THIS BODY, AND THE INVESTMENT THAT HAS BEEN HAPPENING FOR THE LAST SEVERAL YEARS, WE'RE ABLE TO PUT 750 YOUNG PEOPLE TO WORK THIS SUMMER, AND SOME OF THEM WILL BE WORKING FOR YOU. SO, I JUST WANTED TO MAKE SURE TO GO ON THE RECORD TO SAY HOW MUCH WE APPRECIATE THE LONGEVITY AND THE INCREASED FUNDING TO THIS PROGRAM BECAUSE IT IS ESSENTIAL. YOUNG PEOPLE NOT ONLY LEARN THE LIFE SKILLS THAT THEY NEED TO BE SELF SUFFICIENT, BUT THEY ARE ALSO LEARNING THE INCREDIBLY IMPORTANT WORK READINESS SKILLS AND SEEING OPPORTUNITIES THAT HERETOFORE THEY DID NOT KNOW EXISTED, IN COUNTY GOVERNMENT, FOR EXAMPLE, SO I WANTED TO THANK YOU ALL, BUT IN PARTICULAR, REALLY WANTED TO THANK COMMISSIONER SMITH FOR HER ONGOING SUPPORT AND CHAMPION OF THE PROGRAM. SO THANK YOU VERY MUCH.

Chair Kafoury: GOOD MORNING.

Mr. Leung: GOOD MORNING, CHAIR KAFOURY AND COUNTY COMMISSIONERS. I AM HOLDEN LEUNG FROM THE ASIAN HEALTH AND SERVICE CENTER. I AM COMING HERE LIKE MANY OTHER PEOPLE TO APPRECIATE SUPPORT FROM THE COUNTY, BUT IN PARTICULAR, I WOULD LIKE TO APPRECIATE THE COUNTY SUPPORT ON CULTURALLY SPECIFIC PROGRAMS. IN MY AGENCY, WE HAVE LIKE TWO MAJOR PROGRAMS, MENTAL HEALTH AND THE CULTURALLY SPECIFIC MEALS. IN PARTICULAR, TO THE TWO-MINUTE LIMITATION I WOULD LIKE TO FOCUS ON THE MEALS IMPACTS, STARTING FROM 2009 TO MAY OF THIS YEAR. WE HAVE SERVED IT, 74,648 MEALS. ALL THE MEALS ARE PROVIDED TO ASIAN SENIORS LIVING IN SOUTHEAST PORTLAND. EVERYTHING IS OVER 10,000 MEALS A YEAR, SO, MY REPORT NOT JUST FOCUSED ON THE NUMBERS. I WOULD LIKE TO TAKE THE REST OF THE TIME TO SHARE A STORY BEHIND THE NUMBER.

ONE DAY AFTER THE LUNCH, A LADY COME AND HOLD MY HAND, GRABBED MY HAND SO TIGHT, SAYING "THANK YOU FOR THE BEAUTIFUL, WONDERFUL MEALS." AND I SAY "WELL, IT'S THE COUNTY'S MONEY, DON'T THANK ME." SHE SAID, "DO YOU KNOW THIS IS THE ONLY TWO MEALS THAT I CAN ENJOY,

RELAX OVER THIS, SINCE MY HUSBAND HAS BECOME SICK.” HER HUSBAND IS ON A WHEELCHAIR, NOT FAR AWAY, SO SHE SAID “AFTER MY HUSBAND BECOME SICK, I DON'T HAVE ANY, ANY ENERGY, I DON'T HAVE INTEREST TO PREPARE A MEAL. I DON'T HAVE TIME TO REST. THIS IS THE TWO HOURS A WEEK THAT I CAN REALLY RELAX AND ENJOY GOOD MEALS, AND ENJOY THE FRIENDSHIP, AND ENJOY THE SUPPORT.” SO, SHE BURST INTO TEARS WHILE SHE SAT, AND SO WAS I. SO, I WOULD LIKE TO TAKE THIS OPPORTUNITIES TO SHARE THAT THE OVER 74,000 NUMBER, THEY ARE MORE THAN SIMILAR STORY, AND I AM ESPECIALLY APPRECIATIVE FOR THE COMMISSIONER AND THE LEADERSHIP OF CHAIR KAFOURY TO EXPAND THE CULTURAL MEALS. I HOPE IN THE NEAR FUTURE WE CAN OPEN THE PROGRAM FIVE DAYS A WEEK. THANK YOU.

Ms. Sims: GOOD MORNING, I AM SHOLONA SIMS. I AM A PARENT COORDINATOR FOR SOUTH ENHANCEMENT, INC., AND I WANTED TO TALK TO YOU ABOUT THE REYNOLDS SCHOOL DISTRICT. I WORK WITH THE STUDENTS THERE, IN PARTICULARLY, THE JUNE 10 SHOOTING AND 2014. WE HAD STUDENTS ALL YEAR LONG THAT WE HAD BEEN THERE. LAST YEAR WAS THE FIRST YEAR, AT REYNOLDS HIGH SCHOOL. I ALSO AM A RESIDENT OF THE REYNOLDS' SCHOOL DISTRICT. I LIVED IN THE REYNOLDS' SCHOOL DISTRICT FOR 13 YEARS. MY CHILDREN ATTEND SCHOOLS IN THE REYNOLD'S SCHOOL DISTRICT. THERE HAVE BEEN, YOU HEARD THE NUMBERS, ABOUT THE REFERRALS, AND DISCIPLINE ISSUES. THAT IS TRUE, MORE THAN I CAN SAY, AND I HAVE WATCHED STUDENTS AND FAMILIES FEEL OUT OF PLACE, FEEL LIKE THEY DON'T HAVE A VOICE, AND WHEN WE HAVE OUR PARENT MEETINGS, THAT IS PROBABLY THE NUMBER ONE THING THAT THEY ARE SAYING THAT THEY HAVE FELT LIKE SO LONG THAT THEY DID NOT HAVE A VOICE, BUT NOW, WITH SEI COMING INTO THE BUILDING, THEY FEEL LIKE THEY BELONG, AND THAT THEIR ADVOCATES CAN GET THE WORD TO THE PRINCIPALS AND THE DISTRICTS TO HELP THEM. BACK TO THE SHOOTING, ON THAT DAY, THERE WERE POLICE SIRENS, FILLING THE AREA, AND I DON'T LIVE TOO FAR FROM THE HIGH SCHOOL.

I TEXTED MY SON TO ASK HIM, ARE YOU OK. HE RESPONDED, SO THAT WAS A RELIEF FOR ME. BUT THEN IMMEDIATELY, I AM THINKING OH, MY GOODNESS, WHAT'S GOING ON? THERE IS AN ACTIVE SHOOTER. I AM HOPING IT'S NOT ONE OF OUR STUDENTS, BECAUSE DURING THE SCHOOL YEAR, THEY ARE CONSTANTLY SAYING, YOU KNOW, YOUR STUDENTS HAVE REFERRALS, YOUR STUDENTS HAVE BEHAVIOR ISSUES, SO I AM WONDERING, HOPING THAT IT'S NOT THEM. FAST FORWARD, WE GET TO THE PARKING LOT WHERE PARENTS ARE ABLE TO PICK UP THEIR CHILDREN. NOT ALL PARENTS ARE ABLE TO PICK UP THEIR CHILDREN, THEY DON'T HAVE TRANSPORTATION, OR THEY CANNOT COME BECAUSE THEY ARE WORKING. SO WE AT SCI HAVE TO BE THAT FAMILY, THAT FAMILY TO WELCOME THEIR CHILDREN, TO BE THERE AND BE A SHOULDER, TO GIVE THEM HUGS, SO THAT THEY CAN FEEL SAFE, OR SOME TYPE OF RELIEF UNTIL WE GET THEM HOME. THANK YOU.

Mr. Winters: MANAGING PARTNER OF BLUE EFFORT CAPITAL. BLUE EFFORT CAPITAL IS A PRIVATE EQUITY AND VENTURE CAPITAL FUND. WE ARE 100% RUN BY AFRICAN-AMERICANS, 80% INVESTORS ARE AFRICAN-AMERICANS, AND I WANTED TO FOLLOW UP ON MY SUPPORT FOR WHAT CARL TOLTON AND COMMISSIONER SMITH HAVE REMARKED IN TERMS OF THE LACK OF INVESTMENT CAPITAL IN COMMUNITIES OF COLOR. THERE IS SEVERAL PROGRAMS, BOTH STATE FUNDED AND CITY FUNDED, AND PERHAPS, SOME COUNTY FUNDED. MOST OF THESE ARE RELATED TO ALONE OR DEBT, AND VERY, VERY FEW, IF ANY OF THEM, ARE, ACTUALLY, AN INVESTMENT, WITH THE EXPECTATION OF RETURNS. A LOT OF THESE FUNDS, I'M NOT AWARE OF ANY OTHERS, ARE NOT MANAGED BY PEOPLE OF COLOR. THE CHALLENGES FACED BY ENTREPRENEURS OF COLOR, IN MY OPINION, CAN BE BEST ADDRESSED BY MANAGERS, WHO HAVE TAKEN THE SAME JOURNEY FACED THE SAME CHALLENGES AND HAD TO OVERCOME SOME OF THE SAME CIRCUMSTANCES.

Mr. Winters: ENTREPRENEURSHIP, ITSELF, IS REALLY ABOUT MAKING CHANGES YOU ABOUT ALSO ABOUT CREATING WEALTH, AND THERE'S BEEN A LOT OF DISCUSSION ABOUT HEALTH AND INEQUALITY IN THE UNITED STATES, MOST OF IT IS FOCUSED ON THE PLURALITY OF US IN THE 99% AND NOT THE INVISIBLNESS OF US IN THE 1%. BELIEVE IT OR NOT, A LOT OF US WOULD LIKE TO BE TAXPAYERS, AND SUPPORT THE COUNTY, THE STATE, AND THE CITY, BUT YOU NEED INCOME TO DO THAT. FOR ME, PERSONALLY, IT'S REALLY HARD TO LOOK AT THE YOUTH, SOME OF THESE YOUNG BROTHERS AND SISTERS, IN THE AUDIENCE, AND TELL THEM, YOU SHOULD GIVE UP EVERYTHING AND SACRIFICE AND GO TO COLLEGE. AND EVEN GO TO GRAD SCHOOL, IF YOU CANNOT, WITH A STRAIGHT FACE, TELL THEM THAT YOU ARE GOING TO GET THE SAME OPPORTUNITY, EVERYBODY ELSE DOES. IN TERMS OF THE ENTREPRENEURIAL, MAXIMIZATION, SO, I SUPPORT WHAT COMMISSIONER SMITH HAS PUT FORWARD AND HOPEFULLY, IF IT'S DONE CORRECTLY, WE HAVE ENTREPRENEURS WHO ARE SUCCESSFUL THAT HAPPEN TO BE PEOPLE OF COLOR AND NOT BECAUSE, THANK YOU VERY MUCH.

Chair Kafoury: THANK YOU.

Board Clerk: LAST FOUR. [READS NAMES]

Mr. Cha: GOOD MORNING. CHAIR KAFOURY, BOARD OF COUNTY COMMISSIONERS, I AM LEE PO CHA, EXECUTIVE DIRECTOR OF IRCO. I WANT TO TAKE A MOMENT TOO REALLY EXPRESS OUR APPRECIATION FOR THE OPPORTUNITY TO CONTINUE TO BE PART OF THE COUNTY BUDGET PROCESS, AND YOU KNOW, LONG AGO, WE ARE TRYING TO GET THE DOOR TO BE OPENED TO BE PART OF THIS PROCESS, AND WHICH FOR THE LAST SEVERAL YEARS, THE COUNTY HAS MADE THAT HAPPEN AND BECOME TRADITIONS

THAT YOUR BUDGET PROCESS, INCLUDED PEOPLE OF COLOR AND IRCO BECOME ONE OF THE PLACES WHERE YOU CAN CONTINUE TO COME AND BRING YOUR BUDGET PROCESS TO SEEK OUR INPUT AND ADVICE, AND THAT IS SUCH A WONDERFUL THING. THE OTHER PIECE THAT I WANTED TO QUICKLY EXPRESS OUR APPRECIATION TOWARDS UR LEADERSHIP, AND THE HARD WORK THAT YOU HAVE DONE.

IN PARTICULAR, FOR CULTURALLY SPECIFIC SERVICES, I JUST WANTED TO LET YOU KNOW THAT AGAIN, I DON'T WANT TO SOUND LIKE A BROKEN RECORD BUT I THINK THAT YOU HAVE DONE THE RIGHT THING FOR THE LAST, MORE THAN TEN YEARS AGO, THAT HAVE CULTURALLY SPECIFIC RESPONSES, AS PART OF YOUR VEHICLE TO PROVIDE SERVICES TO CLOSE THE UNDERSERVED ISSUE, AND THAT HAS BEEN DONE IN A SUCCESSFUL WAY, AND THANK YOU FOR WHAT YOU DO. NOW, MOVING FORWARD, AGAIN, I HAVE SEEN THAT YOU ARE PROVIDING A STRONG VISION AND LEADERSHIP TO ALSO HELP US TO CLOSE THE DISPARITY GAP, AND BY DOING SO, I THINK THAT YOU WILL HELP US TO BE PROMOTING THIS PARTNERSHIP WITH OUR CULTURALLY SPECIFIC AND CULTURALLY SPECIFIC RESPONSIVE ORGANIZATION, NONPROFIT ORGANIZATION, TO WORK WITH THE COUNTY TO REALLY LOOK FORWARD, IN DOING THIS HARD WORK. OUR DISPARITY ISSUES IS NOT JUST HAPPENING TODAY, BUT IT HAPPENED FOR GENERATIONS, AND SO FOR US TO CLOSE IT BY TOMORROW, IT WOULD BE TOO AMBITIOUS, BUT I THANK YOU FOR YOUR BOLD LEADERSHIP AND THE EFFORT YOU ARE TRYING TO MAKE A DIFFERENCE. SO YOU HAVE THIS.

Chair Kafoury: THANK YOU. GOOD MORNING.

Ms. Rubio: GOOD MORNING, CHAIR AND COMMISSIONERS. I AM CARMEN RUBIO, AND I AM THE EXECUTIVE DIRECTOR OF THE LATINO NETWORK, AND I AM ALSO THE CO-CHAIR OF THE COALITION FOR COMMUNITIES OF COLOR. I AM HERE TODAY TO EXPRESS MY APPRECIATION FOR THE WORK THAT WENT INTO BUILDING AND SHAPING THIS BUDGET, WHICH WE BELIEVE HAS A STRONG FOCUS ON ECAND ENDING DISPARITIES. AS THE CCC, WE'VE BEEN ADDS ADVOCATING FOR OUR COMMUNITY DRIVEN PRIORITIES THAT INVEST IN PROGRAMS WITH DEMONSTRATED SUCCESS AT IMPROVING OUTCOMES FOR OUR COMMUNITIES. WE ARE VERY APPRECIATIVE OF THE FACT THAT WE HAVE A BOARD CHAIR AND COMMISSIONERS WHO STRIVE TO LISTEN TO THE COMMUNITY, AND TAKE THESE ISSUES VERY SERIOUSLY. AND THAT YOU WILL DEMONSTRATE YOUR COMMITMENT TO THESE PRIORITIES FOR UNDERSERVED COMMUNITIES.

LAST YEAR WE WERE HERE ASKING FOR MORE TARGETED RESOURCES, FOR THESE INVESTMENTS, AND YOU SUPPORTED THEM, AND THIS YEAR WE'RE EAGER TO CONTINUE AND EXPAND OUR WORK TO REACH MORE YOUTH, AND WE'RE EXCITED TO SEE YOUR SUPPORT ONCE AGAIN. I ALSO WANT TO, IN PARTICULAR, TO APPRECIATE EACH OF YOUR RECOGNITION OF THE

IMPORTANCE OF THE COMMUNITY HEALING INITIATIVE, GANG INTERVENTION AND EARLY INTERVENTION WORK. I KNOW THAT EACH OF YOU HAS HAD A SPECIFIC ROLE IN CONTINUING TO SHAPE AND SUPPORT THIS AMAZING PROGRAM. I HAVE SEEN IT TIME AND TIME AGAIN, AND I AM EXCITED FOR THE NEW OPPORTUNITIES OF THIS INVESTMENT WILL BRING TO INCREASE YOUTH AND FAMILIES CURRENTLY EXPERIENCING CRISIS, SYSTEMS, CHALLENGES, AND LIVING WITH A CONSTANT THREAT OF VIOLENCE. THIS IMPORTANT WORK ALONG WITH THE CONTINUED INVESTMENTS PRIORITIZED BY OUR COMMUNITIES WILL MOVE US TOWARD OUR GOAL OF ADVANCING EVERY CHILD AND COMMUNITY TOWARDS STABILITY AND LIFE SUCCESS. THANK YOU.

Mr. Herdon: GOOD MORNING. COUNTY CHAIR KAFOURY, COMMISSIONERS, I MUST SAY CONGRATULATIONS. I DON'T THINK THAT I HAVE EVER HEARD SO MANY REPRESENTATIVES, COMMUNITY OF COLOR, CONGRATULATE THE MULTNOMAH COUNTY COMMISSION IN ALL MY LIFE, SO YOU MAY WANT TO WRITE THERE DOWN ON YOUR CALENDAR, A HISTORIC DAY YOU CELEBRATE FROM THIS MOMENT FORWARD. AS THEY SAY, IT'S A POOR FROG THAT CAN'T BRAG ABOUT HIS OWN POND SO BRAG ABOUT THIS MOMENT. MY COMMENTS ARE GOING TO BE VERY BRIEF. OUR HEAD START PROGRAM FOR SEVERAL YEARS HAS HAD A CONTRACT FOR A NURSE, AND IN THAT CAPACITY, THIS NURSE HAS SERVED PRENATAL WOMEN AND CHILDREN, BIRTH THROUGH FIVE, AND INSURING THAT THEY ARE UP TO DATE ON IMMUNIZATION, VISION, HEARING, THAT'S TAKEN CARE OF IN EARLY AGE, SO A CHILD DOESN'T END UP IN SCHOOL AND CAN'T PAY ATTENTION BECAUSE THEY CANNOT SEE THE BLACK BOARD OR HEAR WELL, AND ALL THE OTHER FISCAL AILMENTS THAT CHILDREN ARE PRONE TO BE EXPOSED TO.

ONE THING, HERE IN PORTLAND, IT TALKED ABOUT SCHOOLS, AND THE NUMBER OF CHILDREN WHO WERE UP TO DATE WITH IMMUNIZATIONS. WE ARE VERY PROUD. WE WERE AT THE TOP OF THAT LIST. THAT SMALL CONTRACT THAT WE HAVE WITH THE COUNTY HAS BEEN RESPONSIBLE FOR THAT, FOR COMMISSIONER SMITH, AND I WANT TO THANK YOU FOR YOUR ADVOCACY, THAT SERVICE BE MADE AVAILABLE TO OTHER HEAD START PROGRAMS IN THIS COUNTY, SO THAT THESE CHILDREN, THEIR FAMILIES, PARENTS, CAN RECEIVE THIS NEEDED SERVICE AT A VERY EARLY AGE, AND LASTLY, AS YOU KNOW, HEAD START IS IN THE FIFTH YEAR OF CELEBRATING 50 YEARS OF SERVICE. IT HAS BEEN SAID THAT EVEN IN THE BUSH ADMINISTRATION, THE HEAD START, BECAUSE OF THE EMPHASIS ON HEALTH, HAS BEEN CREDITED AND CREDITED ALONE FOR REDUCING CHILDHOOD MORTALITY IN THE ENTIRE COUNTRY. SO, THAT CONTRACT THAT YOU ARE ABLE TO SHARE WITH THE ALBINA HEAD START HOPEFULLY WILL HAVE LASTING IMPACTS AND A LASTING EFFECT ON A NUMBER OF VERY VULNERABLE AND MARGINALIZED FAMILIES. THANK YOU.

Mr. Lyons: GOOD MORNING, CHAIR KAFOURY AND MEMBERS OF THE

COMMISSION, JOSEPH SANTOS LYONS WITH THE NETWORK OF OREGON, OR OPONO. WE TELL A LOT OF STORIES. WE TELL A LOT OF STORIES OF MY HOME, AND I FEEL LIKE THIS IS ONE OF THOSE BUDGET MOMENTS WHERE IT'S A MILESTONE. IT IS NOT EASY. YOU ARE TALKING TO NEW COMMUNITIES. YOU ARE TALKING TO DIFFERENT COMMUNITIES. YOU ARE TALKING TO MORE COMMUNITIES, AND IN MANY WAYS, THIS FEELS LIKE ONE WHERE YOU GUYS REALLY GOT IT RIGHT. WHERE YOU REALLY BUILT A PROCESS WHERE YOU ENGAGED OUR FOLKS EARLY AND OFTEN, AND IN A MEANINGFUL WAY, WHICH REALLY SHOULD BE CRITERIA FOR ALL FUTURE BUDGETS, FOR THE COUNTY. TO APPLY THE EQUITY AND EMPOWERMENT LENS THROUGHOUT THE COUNTY, TAKES TIME. BUT REALLY, THE INTENTIONALITY IS REALLY COMING OUT THROUGH THE STORY IS BEING TOLD TODAY.

Mr. Lyons: SO REALLY, I WANTED TO LIFT UP THE RESPONSIVENESS THAT THE COMMISSION IS SHOWING TO THE NEEDS OF THE CHANGING DEMOGRAPHICS HERE IN MULTNOMAH COUNTY. YOU HAVE HEARD A LOT ABOUT THE CHANGING RACIAL AND CULTURAL CHANGES. AND SPECIFICALLY, I WANT TO HIGHLIGHT THE INVESTMENT BEING MADE FOR THE HEALTH EQUITY INITIATIVE AND THE FOCUS ON CULTURALLY SPECIFIC CONCERNS AND NEEDS AROUND HEALTH AND HEALTH ACCESS HERE IN THE COUNTY. WE'RE PARTICULARLY IMPRESSED WITH THE INVESTMENT IN THE PACIFIC ISLANDER POSITION BUT THE EXPANSION OF OTHER HEALTH EQUITY SORT OF FOLKS TO REALLY LOOK AT THE ROOT CAUSES OF WHAT FOLKS ARE FACING IN TERMS OF THE HEALTH DISPARITIES. AND NOT ONLY BECAUSE IT WILL LET THE COUNTY PRODUCE BETTER REPORTS AND BETTER ANALYSIS, BUT ALSO, IT WILL BUILD THE CAPACITY INTERNALLY FOR THE COUNTY TO CONTINUE TO ENGAGE WITH EXTERNAL PARTNERS LIKE APONO AND THE MEMBERS OF THE COALITION OF COLOR. YOU NEED BOTH THE INSIDE AND THE EXTERNAL SUPPORTS TO MAKE THESE THINGS HAPPEN AND FOR THEM TO LAST, TO GET TO THE ROOT CAUSES OF WHAT'S DRIVING THE INEQUITIES HERE, SO AGAIN, THANK YOU VERY MUCH FOR YOUR HARD WORK, AND CONGRATULATIONS.

Chair Kafoury: THANK YOU. THAT'S ALL WE HAVE, ALL RIGHT. NOW TEAM BUDGET.

Ms. Kieta: GOOD MORNING, CHAIR KAFOURY. MEMBERS OF THE BOARD, KARYNE KIETA, BUDGE DIRECTOR, AND WITH ME IS MIKE JASPIN. YOU HAVE BEFORE YOU A RESOLUTION WITH THREE ATTACHMENTS AND TWO SECTIONS, WITHIN ATTACHMENT A, TO ADOPT THE FISCAL YEAR 2016 BUDGET. ADOPTING THE BUDGET SETS THE UPPER LIMIT ON THE DEPARTMENTAL SPENDING DURING THE YEAR. THE BOARD CAN INCORPORATE ANY AMENDMENTS THAT DECREASE THE BUDGET BY ANY AMOUNT OR INCREASE ANY FUND UP TO 10%. OUR ADOPTION PROCESS IS A LITTLE BIT M COMPLICATED, AND THERE ARE A FEW MORE STEPS FOR VERY GOOD REASON. WE HAVE SPECIFICALLY DESIGNED THE PROCESS SO THAT A COMMISSIONER HAS THE ABILITY TO VOTE NO ON AN INDIVIDUAL

AMENDMENT PROGRAM OFFER OR BUDGET NOTE AND STILL VOTE YES ON THE OVERALL BUDGET.

TO ACCOMMODATE THAT, I WILL BE ASKING YOU TO VOTE ON EACH ATTACHMENT SEPARATELY, AND I WILL BE ALSO ASKING YOU IF YOU WOULD LIKE TO PULL OUT ANY ITEM FOR SEPARATE CONSIDERATION. SO, I WILL BE WALKING YOU THROUGH EACH STEP, AND VOTE, AND MIKE AND JENNY, WILL MAKE SURE THAT WE DON'T LEAVE ANYTHING BEHIND, AND THAT WE DOT ALL OUR IS AND CROSS OUR TS, SO I WOULD LIKE TO BEGIN WITH ATTACHMENT A, WHICH IS A SUMMARY OF THE AMENDMENTS, AND ATTACHMENT A HAS TWO SECTIONS, WHICH YOU ARE VERY FAMILIAR WITH AT THIS POINT IN TIME. WE'LL START WITH THE BOARD AMENDMENTS. AND THE BOARD AMENDMENTS INCLUDE ALL OF THE CHANGES PROPOSED BY THE BOARD AT THE PREVIOUS WORK SESSIONS. I WILL BE ASKING YOU TO VOTE ON THE BOARD AMENDMENTS IN TOTAL, BUT BEFORE THAT, I WILL BE ASKING IF YOU WOULD LIKE TO PULL OUT ANY FOR SEPARATE CONSIDERATION. SO, AT THIS TIME, IF YOU DON'T HAVE QUESTIONS, ARE THERE ANY ITEMS THE BOARD WOULD LIKE PULLED OUT FOR SEPARATE CONSIDERATION? ALL WE NEED NOW IS A MOTION AND A SECOND.

Chair Kafoury: COMMISSIONER SHIPRACK MOVES, COMMISSIONER MCKEEL SECONDS APPROVAL OF ATTACHMENT A IN ITS ENTIRETY.

Ms. Madkour: FOR A POINT OF PROCEDURE, ATTACHMENT A HAS TWO SECTIONS. SECTION ONE AND TWO. WE HAVE A MOTION ON THE TABLE TO APPROVE, AND A MOTION AND SECOND TO APPROVE ATTACHMENT AMOUNT, SECTION ONE AND TWO IN THE ENTIRETY.

Commissioner Shiprack: YES.

Chair Kafoury: DO I HAVE QUESTIONS OR COMMENTS FROM THE BOARD?

Commissioner Smith: MADAM CHAIR, IS IT POSSIBLE FOR YOU TO KIND OF SAY THE NAME OF EACH INDIVIDUAL ONE THAT WE'RE ALL VOTING ON BECAUSE THEY DON'T HAVE THE BENEFIT OF HAVING ATTACHMENT A, NOT TO DO UP OR DOWN BUT JUST TO SAY IT INCLUDES MILITARY CRISIS LINE, NCSO TRAINING.

Ms. Kieta: CERTAINLY. I NEED MY GLASSES FOR THIS. SO, WE HAVE A NUMBER OF AMENDMENTS THAT WERE PROPOSED, THAT THE BOARD HAS JUST --

Chair Kafoury: WE HAVE NO VOTE YET.

Ms. Kieta: WE HAVE ATTACHMENT A HAS 35 SEPARATE AMENDMENTS.

Chair Kafoury: I THINK IF I COULD PUT WORDS INTO COMMISSIONER SMITH'S

MOUTH, THANK YOU FOR ALLOWING ME THAT, WE DON'T NEED TO GO THROUGH THE ADDITIONAL PROPOSED FUNDING SOURCES OR THE REALLOCATIONS SECTION. I THINK SHE WOULD JUST LIKE A HIGHLIGHT OF THE PROPOSED NEW EXPENDITURES, THE AMENDMENTS THAT THE COMMISSIONERS HAVE PUT FORWARD.

Commissioner Smith: I WILL ACCEPT THAT FRIENDLY AMENDMENT.

Chair Kafoury: THANK YOU.

Ms. Kieta: JUST SUMMARILY, GROUPING ALL THE PROPOSED FUNDING SOURCES TOGETHER, THERE WAS 7.3 MILLION WORTH OF AVAILABLE FUNDING. COMMISSIONER SMITH MOVING ONTO THE PROPOSED NEW EXPENDITURES, WE HAVE PROMISED NEIGHBORHOODS THAT THERE IS AN ADDITIONAL \$2 MILLION. WE HAVE SUMMER WORK FOR THE MINIMUM WAGE, AT \$32,000. THE MILITARY CRISIS LINE AND TEEN SERVICES FOR \$200,000. SHERIFF'S OFFICE TRAINING, THERE IS \$600,000, AND REQUESTING THE SHERIFF'S OFFICE TO REALLOCATE \$227,000 OF EXPENDITURES WITHIN THEIR BUDGETS TO COVER THE TRAINING. WE HAVE A WEST SIDE COMMUNITY RESOURCE OFFICER, \$437,000, AND GUN DISPOSITION RESTRAINING ORDER VIOLATIONS, FOR THE SHERIFF'S OFFICE, AT \$52,000, THE HEALTHY TEEN RELATIONSHIP PARTNERSHIP WITH PORTLAND PUBLIC SCHOOLS, FOR A TEACHER ON SPECIAL ASSIGNMENT, A \$50,000. THE MOVE, THIS IS JUST A MOVE OF THE COLLEGE TO COUNTY FROM DCM TO NON-DEPARTMENTAL.

THERE IS NO NET IMPACT TO THE BUDGET. WE HAVE AN ADDITIONAL \$2 MILLION FOR A TOTAL OF \$3 MILLION FOR THE PSYCHIATRIC EMERGENCY ROOM. THERE IS THE ROSEWOOD COMMUNITY SAFETY INITIATIVE FOR 65,000, EAST COUNTY JUVENILE RECEPTION CENTER, FOR \$25,000, AND FUNDING FOR THE SUN COMMUNITY SCHOOL SITE AT NORTH GRESHAM, ELEMENTARY SCHOOL, FOR \$35,000. AGING DISABILITY VETERAN SERVICES, PUBLIC GARDEN, PUBLIC GUARDIAN CONSERVATOR EXPANSION, OF \$95,000, AND FOOD POLICY POSITION, WHICH WILL BE PLACED IN GENERAL FUND, AND THERE IS AN ACCOMPANYING BUDGET NOTE FOR \$125,000. MENTAL HEALTH AND AFFORDABLE HOUSING UNITS, FOR \$250,000, AND AN AMENDMENT TO EXPAND SENIOR HUNGER INITIATIVE AT CULTURALLY SPECIFIC MEAL SITES TO FIVE DAYS A WEEK FOR \$75,000. NEW COLUMBIA ACCESS TO FRESH AND HEALTHY FOOD FOR \$65,000. AND THERE ARE THREE SAFE ROUTES TO SCHOOLS PROJECTS, TWO FLASHING BEACONS, A CROSSWALK ENHANCEMENT AND THE PEDESTRIAN AND BICYCLE CURRICULUM TRAINING FOR \$120,000, \$20,000 AND \$10,000 RESPECTIVELY. THE PDC INCLUSIVE START-UP PROJECT FOR \$500,000. WE HAVE THE CULLEY NEIGHBORHOOD PARK FOR \$70,000, AND THE SUN ENHANCEMENT AT DAVID DOUGLAS FOR NON ENGLISH SPEAKING STUDENTS, FOR \$94,000. AND HALF A MILLION DOLLARS FOR THE HANSEN BUILDING RELOCATION, AND THE HEAD START

NURSING PROGRAM COCOON FOR \$79,000. AND THAT COMPLETES WHAT WE'VE RECEIVED TODAY.

Commissioner Smith: THANK YOU.

Chair Kafoury: DO WE HAVE ANY QUESTIONS OR COMMENTS FROM THE BOARD? ALL THOSE IN FAVOR, VOTE AYE. THE ATTACHMENT A, IN ITS ENTIRETY, HAS BEEN ADOPTED.

Ms. Kieta: JUST FOR A POINT OF RECORD, THIS DID INCLUDE A NUMBER OF AMENDMENTS THAT YOU HAD HEARD OF. NEXT WE WOULD LIKE TO ADDRESS THE PROGRAM FOR SEPARATE CONSIDERATION, WHICH SHOULD BE THE NEXT PAGE IN YOUR PACKET. AND DUE TO THE CONFLICT OF INTEREST FOR ONE COMMISSIONER, ON ONE PROGRAM OFFER, WE ARE PULLING THAT OUT FOR SEPARATE CONSIDERATION. WE WILL NEED A SEPARATE MOTION AND A VOTE FOR THIS PROGRAM OFFER, WHICH WILL ALLOW THE COMMISSIONER TO RECUSE HERSELF FROM THE VOTE. IT'S DCJ'S PROGRAM OFFER 50066, THE JUVENILE COMMUNITY INTERFACE SERVICES. WE NEED A MOTION.

Chair Kafoury: COMMISSIONER BAILEY MOVES, COMMISSIONER SMITH SECONDS APPROVAL OF PROGRAM OFFER 50066.

Commissioner McKeel: THIS ITEM IS A CONFLICT OF INTEREST FOR ME, AND I WILL NOT BE VOTING ON THIS ITEM.

Chair Kafoury: THANK YOU, COMMISSIONER MCKEEL, DECLARED A CONFLICT OF INTEREST. DO WE HAVE ANY OTHER QUESTIONS OR COMMENTS FROM THE BOARD ON THIS ITEM? ALL THOSE IN FAVOR, VOTE AYE. PROGRAM OFFER 50066 IS ADOPTED.

Ms. Kieta: I WOULD LIKE TO MOVE TO ATTACHMENT B, THIS IS THE FISCAL YEAR 2016 APPROPRIATION SCHEDULE, AND I WOULD LIKE TO ASK FOR A MOTION AND SECOND TO APPROVE ATTACHMENT B AS AMENDED BY ATTACHMENT A.

Chair Kafoury: COMMISSIONER Shiprack MOVES, COMMISSIONER SMITH SECONDS APPROVAL OF ATTACHMENT B AS AMENDED BY ATTACHMENT A.

Ms. Kieta: THIS SCHEDULE AUTHORIZES THE SPENDING LIMIT BY DEPARTMENT BY FUND, AND THE NUMBERS IN THIS SCHEDULE REFLECT THE APPROVED BUDGET, AND WE WILL UPDATE THIS SCHEDULE AND INCORPORATE IT INTO ATTACHMENT A AS AMENDED.

Chair Kafoury: QUESTIONS OR COMMENTS FROM THE BOARD? ALL THOSE IN FAVOR, VOTE AYE. ATTACHMENT B AS AMENDED BY ATTACHMENT A HAS BEEN APPROVED.

Ms. Kieta: WE'LL MOVE TO ATTACHMENT C, BUDGET NOTES, AND I WILL BE ASKING YOU TO VOTE ON THE BUDGET NOTES IN TOTAL, OR IF ANY COMMISSIONER WOULD LIKE WE CAN PULL OUT ANY ITEM FOR SEPARATE CONSIDERATION. ARE THERE ANY ITEMS THAT THE BOARD WOULD LIKE PULLED OUT FOR SEPARATE CONSIDERATION?

Chair Kafoury: DO I NEED A MOTION?

Chair Kafoury: COMMISSIONER SMITH MOVES, BAILEY SECONDS APPROVAL OF ATTACHMENT C. ARE THERE ANY ITEMS THAT PEOPLE WOULD LIKE REMOVE FOR A SEPARATE DISCUSSION? ALL RIGHT, ALL THOSE IN FAVOR OF ATTACHMENT C, IN ITS ENTIRETY, VOTE AYE. OPPOSED? ATTACHMENT C HAS BEEN ADOPTED.

Ms. Kieta: WE HAD NO RECOMMENDATIONS OR OBJECTIONS FROM TSCC SO TYPICALLY YOU MIGHT SEE AN ATTACHMENT D BUT CAME OUT WITH A GOOD BILL OF HEALTH. THE NEXT STEPS FOR THIS ITEM IS OPEN TO ANY FINAL DISCUSSION AND WE CAN ADOPT AS AMENDED.

Chair Kafoury: GREAT, THANK YOU. NOW IT'S TIME FOR BOARD MEMBERS TO COMMENT ON OUR BUDGET. COMMISSIONER BAILEY.

Vice-Chair Bailey: THANK YOU, CHAIR. I WANT TO START OUT WITH SOME THANK YOUS. FIRST, I WANT TO THANK THE BUDGET OFFICE TEAM. YOU HAVE DONE REMARKABLE WORK. I'VE BEEN HERE EVERY TIME, DEALT WITH US, AND, INCORPORATED A LOT OF DIFFERENT MOVING PARTS INTO THIS BUDGET. IT'S MY FIRST TIME THROUGH THIS BUDGET PROCESS, AND I CAN'T IMAGINE A SET OF BETTER GUIDES TO HELP US GET THROUGH, SO THANK YOU FOR YOUR HARD WORK TO THE ENTIRE BUDGET OFFICE TEAM. I WANT TO THANK THE CHAIR. I WANT TO THANK THE CHAIR FOR A BUDGET FRAMEWORK THAT FOCUSES ON MAKING SOUND INVESTMENTS NOW, AND SOUND INVESTMENTS IN THE FUTURE. THAT HELPS TO MAKE SURE THAT WE ARE MEETING THE NEEDS OF THE COMMUNITY AND DOING SO IN A FISCALLY RESPONSIBLE WAY THAT BALANCES THIS BUDGET FOR THREE YEARS, AND IN PARTICULAR, FOR SOME OF THOSE INVESTMENTS FOR MAKING SURE THAT WE HAVE A PROCESS TO GET, AND THE FUNDS TO GET TO A NEW COUNTY COURTHOUSE, AND FOR THE FOCUS ON ENDING HOMELESSNESS IN OUR COMMUNITY, THROUGH THE HOME FOR EVERYONE EFFORTS.

I WANT TO THANK MY FELLOW COMMISSIONERS, COMMISSIONER SMITH, COMMISSIONER SHIPRACK, COMMISSIONER MCKEEL, YOU HAVE EACH DEMONSTRATED YOUR VALUES INSIDE PROCESS WITH YOUR STRONG COMMITMENT TO JUSTICE, TO EQUITY, AND TO SERVING THOSE MOST VULNERABLE IN OUR COMMUNITY, AND I AM GRATEFUL TO ALL OF YOU FOR THAT. AND TO THE DEPARTMENT OF HEADS AND STAFF FOR GIVING US THE

TOOLS TO MAKE SMART FISCAL DECISIONS AND YOUR FLEXIBLE AND WILLINGNESS TO FIND SOLUTIONS WHEN WE NEEDED THEM. THIS IS A BUDGET THAT DOES MAKE THOSE INVESTMENTS NOW AND FOR THE FUTURE. IT ADDRESSES RACIAL DISPARITIES. EQUITY, HOMELESSNESS, VETERAN SERVICES, AND RESILIENCY IN THE COMMUNITY AND INFRASTRUCTURE, AND A CONTINUED FOCUS ON MAKING MULTNOMAH COUNTY THE BEST PLACE TO RAISE A FAMILY. I AM PROUD OF THE INVESTMENTS THAT WE PUT IN THIS BUDGET, AND I AM PROUD OF THE WAY THAT WE CAME TOGETHER TO PASS IT. AND I LOOK FORWARD TO MORE WORK ON ADDRESSING THE NEEDS OF THE COMMUNITY. THANK YOU.

Chair Kafoury: THANK YOU. COMMISSIONER SMITH.

Commissioner Smith: THANK YOU, MADAM CHAIR. I WOULD LIKE TO DO SOME THANK YOU'S, AS WELL. I WANT TO THANK ALL OF YOU, THE PUBLIC WHO PARTICIPATED IN A BIG WAY THIS SEASON. YOU HAVE COME OUT TODAY TO MAKE SURE THAT YOUR VOICE IS HEARD, SO I WANT TO THANK YOU PERSONALLY FOR COMING OUT TODAY. AND I WANT TO THANK ALL OF THE STUDENTS, I THINK THAT THEY ARE LEAVING, BUT THANK THEM FOR COMING BECAUSE THIS IS, YOU KNOW, THIS IS THE HARD SAUSAGE-MAKING OF PUTTING PUBLIC POLICY TOGETHER. AND TODAY, I KNOW THAT WE WILL CONCLUDE OUR EFFORTS TO CREATE A \$1.8 BILLION BUDGET SECURING THREE YEARS OF SUSTAINABLE OPERATIONS. INVESTING IN CRITICAL CAPITAL PROJECTS, PROVIDING HOUSING OPPORTUNITIES FOR VETERANS, AND OTHER VULNERABLE POPULATIONS, WHILE RECOGNIZING THE INEQUITABLE BARRIERS FACED BY COMMUNITIES OF COLOR IN YOUTH. I RECOGNIZE THE TREMENDOUS EFFORT BY CHAIR DEBORAH KAFOURY IN CREATING THIS EXECUTIVE BUDGET, WITH CLEAR PRIORITIES, INCLUDING SAFE AND AFFORDABLE AND LASTING HOUSING, AND INCLUDING THE MULTNOMAH COUNTY COURTHOUSE. THIS YEAR BROUGHT A UNIQUE OPPORTUNITY TO SUPPORT YOUTH, INCLUDING BOARD ACTION, REDUCING ACCESS TO E-CIGARETTES AND THE DANGERS OF NICOTINE, AMONG OTHER ACHIEVEMENTS.

I AM HONORED TO SUPPORT MULTNOMAH COUNTY RESIDENTS THROUGH BUDGET AMENDMENTS AND NOTES, INCLUDING THE FOLLOWING. THE FIRST ONE, IS INCREASING THE INVESTMENT IN PROMISED NEIGHBORHOODS TO 2 MILLION AND MAKING THOSE FUNDS ONGOING. YOU CAN CLAP FOR THAT. THIS WILL PROVIDE INFRASTRUCTURE TO YOU FOR COMMUNITY-BASED ORGANIZATIONS, IN A YEAR THAT HAS ALREADY SEEN AN UNACCEPTABLE, UPSWING OF VIOLENCE IN OUR COMMUNITY. ABLE DO AING THE NUMBER OF YOUTH EMPLOYED BY SUMMERWORKS, PROGRAM FROM 125 KIDS LAST YEAR TO 250 THIS YEAR, INSURING THESE YOUTH EARN A MINIMUM WAGE OF \$9.25. THIS WORK ENCOURAGED MAYOR CHARLIE HALES TO ALSO INCREASE THE FUNDING TO THE PROGRAM THROUGH THE CITY OF PORTLAND SUMMERWORKS' PROGRAM. \$500,000 TO SUPPORT A PORTLAND VERY MANY

COMMISSION PROGRAM THAT WILL LAUNCH AN INCLUSIVE START-UP FUND FOCUSED ON MENTORING AND ACCESS TO EARLY STAGE CAPITAL FOR PORTLAND-BASED FIRMS LEADED BY WOMEN AND ENTREPRENEURS OF COLOR.

Commissioner Smith: TECHNOLOGY OPPORTUNITIES CONTINUE TO INCREASE LOCALLY BUT WITHOUT THOUGHTFUL EFFORT AND AWARENESS, MANY WILL BE LEFT BEHIND. THIS COLLABORATIVE PROJECT IS A CRITICAL NEXT STEP TO DIVERSIFYING PORTLAND'S START-UP TECH COMMUNITY. AND EXPANDS SUPPORT FOR ENTREPRENEURS BY CLOSING THE EXISTING CAPITAL FOR UNDERREPRESENTED COMMUNITIES. AND 70,000 WILL ASSIST THE 2016 CONSTRUCTION OF CULLEY PARK. WHEN C OPENS, IT WILL SERVE 405 HOUSEHOLDS, NOT SERVED BY ANY PARK. 45% EARN AND 60% ARE PEOPLE OF COLOR. AND 32% ARE UNDER 18. THIS AMENDMENT WILL LEVERAGE MORE THAN 4 MILLION FROM GOVERNMENT, FOUNDATION, AND PRIVATE SOURCES. MULTNOMAH COUNTY REMAINS COMMITTED TO PUBLIC HEALTH AND ACTIVE EATING REGIME. EXPANDIN INITIATIVE AT CULTURALLY SPECIFIC PREVIOUSLY HAD ONLY THE FUNDING TO OPERATE ONE TO TWO DAYS A WEEK. MALNUTRITION IN SENIORS CAN LEAD TO A LITANY OF MENTAL, SOCIAL, AND PHYSICAL HEALTH DILEMMAS INCLUDING DEMENTIA, AND ALZHEIMER'S DISEASE.

FOOD SECURITY IS MORE ACCURATELY PRESENT IN COMMUNITIES OF COLOR. THE MEAL SITES ARE LOCATED AT NEA, FAMILY CENTERS, THE ELPROGRAMO HISPANIC, IRCO AND ASIAN HEALTH AND SERVICES CENTER. MENTAL HEALTH AND AFFORDABLE HOUSING WAS KEY, AND IT WAS SOMETHING THAT WE HEARD THROUGHOUT THE ENTIRE BUDGET PROCESS. THE BOARD OF COUNTY COMMISSIONERS HEARD THROUGHOUT THE LAST YEAR AND THROUGH THE FISCAL YEAR OF 2016 BUDGET PROCESS, THE PLIGHT OF THE MENTALLY ILL COMMUNITY MEMBERS EXPERIENCING GAPS IN MENTAL HEALTH SERVICES, IN A BIG NEED FOR AFFORDABLE AND APPROPRIATE HOUSING. HAVING HEARD YOUR CRY FOR THE HOUSING AND MENTAL HEALTH SERVICES, I INTRODUCED AN AMENDMENT IN THE AMOUNT OF \$250,000 IN ONE-TIME ONLY FUNDING TO SUPPORT THE DARLINGTON CENTER PROJECT THAT WILL ADD 54 NEW UNITS OF AFFORDABLE HOUSING SERVING PEOPLE WITH MENTAL ILLNESS, VETERANS, AND OTHERS, IN PRIMARY CARE CLINICS, ESTABLISHING A FEASIBILITY STUDY OF THE WALNUT PARK BUILDING, ON NORTHEAST MARTIN LUTHER KING AND KILLINGSWORTH TO DETERMINE THE VIABILITY FOR REDEVELOPMENT OF A PUBLIC, PRIVATE DEVELOPMENT PROJECT.

BUT BEFORE I CONCLUDE, I WOULD LIKE TO SHARE SOME THANKS, AS WELL, TO MY COLLEAGUES. COMMISSIONER MCKEEL, YOUR WISDOM AND YOUR KINDNESS, IT INSPIRES ME. I LOVE HEARING YOU TALK ABOUT THE RESIDENTS IN EAST COUNTY. YOU ARE ALWAYS, YOU KNOW, FOREVER A CHAMPION, THANK YOU. COMMISSIONER SHIPRACK, YOU HAVE AN AMAZING

MIND, A BRILLIANT MIND, ONE THAT HAS BEEN INVALUABLE THROUGHOUT THIS WHOLE PROCESS. COMMISSIONER BAILEY, YOU HAVE BEEN A MOST WELCOMED ADDITION TO THIS BOARD, AND THE POWER OF YOUR CALM AND RESILIENCY CONDITION IS OVERSTATED. CHAIR KAFOURY, THANK YOU FOR YOUR LEADERSHIP AND COURAGE DURING A TIME WHEN YOU WERE EXPERIENCING THE LOSS OF YOUR MOTHER, A FORMER MEMBER OF THIS BOARD. THANK YOU FOR YOUR VALUE DRIVEN LAUNCH INTO THIS BUDGET. AND THANK YOU FOR YOUR COMMITMENT AND DEDICATION TO VULNERABLE COMMUNITIES IN MULTNOMAH COUNTY.

Commissioner Smith: I WOULD ALSO LIKE TO THANK ALL OF OUR DEPARTMENT DIRECTORS WHO DO A WONDERFUL JOB, AND YOU PROVIDE US WITH SO MUCH EDUCATION AND TRAINING, AND I WANT TO THANK ALL THE COUNTY STAFF WHO THAT I CAN THIS WORK LOOK SO SIMPLE BUT YOU PUT SO MANY DEDICATED HOURS INTO THIS. YOU MAKE US REALLY LOOK GOOD. I ALSO WANT TO TAKE A MINUTE TO THANK MY STAFF. WHERE ARE YOU? I JUST WANT TO SAY, NOBODY STOOD UP, RIGHT? I WANT TO THANK MY STAFF FOR THE HARD WORK THAT THEY HAVE DONE, YOU KNOW. WE'VE BEEN SHORTHANDED, BUT WE HAVE MADE IT THROUGH THIS BUDGET CYCLE. AND A SPECIAL THANKS TO MIKE JASPIN. MIKE, COULD YOU STAND UP FOR A SECOND? I WANT PEOPLE TO KNOW WHO YOU ARE REALLY. WOULD YOU STAND UP? THEY CANNOT SEE. AND I AM THANKING MIKE BECAUSE THIS IS A MAN WHO WAS NOT AFRAID TO DO MATH IN PUBLIC IN REAL-TIME. THIS WAS A FIRST FOR THE BOARD.

THIS IS MY FIFTH YEAR, AND I HAVE NEVER SEEN CHANGES MADE SO QUICKLY BEFORE OUR EYES. YOU MADE OUR WORK SO EASY FOR ALL YOUR, YOU KNOW, HARD WORK AND INGENUITY, KEEP IT UP. I AM GOING TO EXPECT IT NEXT YEAR. THIS IS THANKING INDIVIDUALS, BUT MS. KARYNE KIETA, AND YOUR BUDGET TEAM, YOU ARE AWESOME. YOU KEPT US ON TRACK AND KEPT US TOGETHER, AND WHICH IS GOING TO MAKE FOR A GREAT BUDGET, AND I JUST WANT TO SAY, THANK YOU AND TO YOUR STAFF. COULD YOU PLEASE STAND UP? THE BUDGET TEAM. THANK YOU ALL SO MUCH FOR HELPING US GET TO THE FINISH LINE, AND FINALLY, I WILL WRAP UP BY ASKING FOR THE VOTE, AND AS ANY ELECTED OFFICIAL DOES, WE ALWAYS HAVE TO LEAVE THE LAST NOTE ASKING FOR THE VOTE. I THANK YOU ALL FOR UNDERSTANDING THE SAUSAGE-MAKING OF THIS BUDGET PROCESS. IT CAN BE UGLY SOMETIMES. IT CAN BE DEFINED BY QUESTIONS, ASKED OR NOT ASKED. BUT THE BOW ON THIS PACKAGE IS THE VALUES OF EACH COMMISSIONER BRINGS TO THE TABLE, THE VALUES THAT SHINE BRIGHTLY THROUGHOUT THIS ENTIRE BUDGET AND ITS AMENDMENTS. SO I WOULD LIKE TO URGE AND ENCOURAGE MY COLLEAGUES TO VOTE YES, AND CELEBRATE OUR SHARED VALUES, AND OUR SHARED COMMITMENT AND DEDICATION TO THE MOST VULNERABLE IN OUR COMMUNITY. THANK YOU.

Chair Kafoury: Commissioner Shiprack?

Commissioner Shiprack: THANK YOU, MADAM CHAIR, AND I, TOO, WANT TO THANK YOU, CHAIR KAFOURY, FOR CRAFTING AN OUTSTANDING EXECUTIVE BUDGET FOR THIS BOARD AND TO HELP FOCUS THE ATTENTION OF THE BOARD ON THE NEEDS OF THE YOUNGEST, OUR OLDEST, OUR MOST VULNERABLE, AND THOSE WITHOUT A PLACE TO CALL HOME IN OUR COMMUNITY. I ALSO WANT TO CALL OUT THE \$28 MILLION THAT HAS BEEN SET ASIDE FOR THE REPLACEMENT OF THE CENTRAL COURTHOUSE. POSITIONS AT COUNTY TO BE ONE STEP CLOSER TO GROUND-BREAKING IN THE FALL OF 2016, AND ALSO, REPRESENT SAVINGS TO THE GENERAL FUND OF OVER \$1.5 MILLION A YEAR. THAT WILL NOT NEED TO BE PAID TOWARDS DEBT SERVICE ON A BOND FOR THE COURTHOUSE. YOUR BUDGET IS NOT ONLY A BUDGET THAT REFLECTS THE HUMANITY OF THE OUR EYE TO A GOOD INVESTMENT. THE POSITION OF BEING ONE OF THE MOST FINANCIALLY SOUND JURISDIC STATE AND I DON'T THINK THAT IT IS REDUNDANT TO CALL OUT MIKE JASPIN AND KARYNE KIETA, AS WELL AS MARK CAMPBELL, AND THE ENTIRE BUDGET AND FINANCE TEAM. I KNOW THE TREMENDOUS WORK THAT YOU DO BEHIND THE SCENES TO MAKE THIS AS SMOOTH AS POSSIBLE FOR US.

Commissioner Shiprack: I WANT TO THANK THE PUBLIC WHO CALLED, WHO E-MAILED, WHO CAME, AND TESTIFIED, YOUR TESTIMONY HAS BEEN SO MOVING, AND INSPIRING, AND I WANT TO SAY THAT I THINK THE LEADERSHIP OF THE BOARD AND THE SUCCESS THAT THIS BOARD HAS REALIZED IS A REFLECTION OF THE PARTNERSHIP WITH YOU, AND I THINK THAT IT'S A REFLECTION OF AN ATTITUDE OF SAY APPRENTICING TO THE COMMUNITY. WE ARE YOUR APPRENTICES. YOU ARE CONSISTENTLY REPORTING IN TO US, AND IT IS OUR ABILITY TO LISTEN THAT CREATES SUCCESS FOR MULTNOMAH COUNTY, AND IT ALSO HAS CREATED A VIRTUOUS CYCLE OF PARTNERSHIP AND COLLABORATION, WHICH I THINK THAT WE JUST SAW REFLECTED IN TODAY'S, IN TODAY'S PROCESS. I WANT TO THANK THE OTHER MEMBERS OF THE BOARD, THE DISTRICT ATTORNEY, THE SHERIFF, OUR DEPARTMENT DIRECTORS AND STAFF, AND PARTICULARLY, I WANT TO THANK MY STAFF FOR THEIR REMARKABLE PATIENCE IN PUTTING UP WITH ME DURING THE BUDGET PROCESS. THEY ARE SMILING AND THEY KNOW WHAT I MEAN. WE KNOW WHAT I MEAN. AND I WANT TO THANK MULTNOMAH COUNTY'S EMPLOYEES, YOUR CONTINUED HARD WORK, AND YOUR PRESENCE IN THE COMMUNITY. MAKE MULTNOMAH COUNTY A NATIONAL LEADER IN COUNTY GOVERNMENT AND A VERY SPECIAL PLACE TO LIVE, WORK, AND PLAY. THANK YOU.

Chair Kafoury: THANK YOU. COMMISSIONER MCKEEL.

Commissioner McKeel: THANKS, WOW, HERE WE ARE. I COULD JUST SAY DITTO, BUT I WILL SAY A FEW REMARKS. SO, FIRST OF ALL, I WANT TO SAY THANK YOU, THANK YOU TO KARYNE AND THE BUDGET OFFICE FOR ALL OF YOUR OUTSTANDING WORK THROUGHOUT THIS PROCESS. YOUR EXPERTISE AND

YOUR ACCESSIBILITY TO ALL OF US IS TRULY WHAT MAKES THIS WORK. I WANT TO THANK MY COLLEAGUES, FOR YOUR INPUT AND FOR THE APPROVAL OF THIS BUDGET. YOUR LEADERSHIP KEEPS MUGGY MOVING FORWARD. I ALSO WANT TO THANK MY STAFF, WHO WORKS VERY HARD, AND THEY ARE ALL OVER HERE. THANK YOU ALL FOR THE WORK THAT YOU DO AROUND THIS, AND I ALSO WANT TO SAY THANKS TO LYNDA AND MARINA FROM THE BOARD CLERK'S OFFICE. YOU DO A LOT OF WORK DURING THIS PROCESS AND SOMETIMES ITS A LITTLE BENES SO THANK YOU VERY MUCH. SO THIS BUDGET IS A REFLECTION OF OUR PRIORITIES AND GOALS FOR THE NEXT FISCAL YEAR. I WANT TO THANK AND RECOGNIZE ALL OF OUR COUNTY EMPLOYEES. YOU ARE OUR GREATEST STRENGTH HERE AT MULTNOMAH COUNTY. YOU ARE THE ONES WHO WORK EVERY DAY TO MAKE THESE PRIORITIES AND GOALS A REALITY. THANK YOU EVERYONE.

Chair Kafoury: THANK YOU, AND I GAVE MY REMARKS, BUT I WOULD BE REMISS IN NOT TO MENTION THE JUXTAPOSITION OF THE JOY THAT WE'RE FEELING HERE TODAY CONTRASTED WITH THE SORROW THAT WE'RE FEELING FOR RECENT EVENTS IN SOUTH CAROLINA. AND I JUST, TO ME, IT SHOWS THE IMPORTANCE OF DOING THE WORK THAT WE DO HERE TO MAKE SURE THAT PEOPLE FEEL AS WE HAVE HEARD FROM PEOPLE TESTIFYING THAT THEIR VOICES ARE HEARD AND THAT THEY MATTER. AND THAT'S REALLY WHAT, I HOPE, AND WE ALL HOPE IS REFLECTED IN OUR BUDGET, SO MY HEART IS BROKEN THIS MORNING, AND I KNOW THAT ALL OF US IN THE COMMUNITY FEEL THE SAME WAY, SO I JUST WANTED TO MENTION THAT, AND MY LOVE AND PRAYERS GO OUT TO ALL THE FOLKS IN SOUTH CAROLINA WHO ARE STRUGGLING THIS MORNING.

Chair Kafoury: ALL IN FAVOR OF THE 2016 BUDGET VOTE AYE. [UNANIMOUS AYES] OPPOSED? THE RESOLUTION IS ADOPTED.

Chair Kafoury: THAT WAS THE FUN PART AND NOW WE HAVE GOT TO DO THE NUTS AND BOLTS OF GETTING APPROPRIATING THE MONEY, SO WE'RE RECEIVING THE MONEY. WE HAVE GOT TO DO IT. WE'LL TAKE A TWO-MINUTE BREAK. BEFORE WE GET TO R.2, I WAS REMISS TO EVERYBODY IN THE WORLD, INCLUDING TAMMY AND LARRY OUT FRONT, BUT I NEGLECTED TO THANK MY STAFF, WHO ARE SO AWESOME AND I LOVE THEM ALL DEARLY. ROCK STARS, EVERY ONE OF YOU.

Vice-Chair Bailey: JUST SO WE BOTH DON'T GET, YOU KNOW, AHEAD IN OUR OFFICE, I NEGLECTED TO THANK MY STAFF, AS WELL, MEGHAN AND KRISTIE AND LEWIS AND WALTER AND ROBIN.

Chair Kafoury: NOW YOU ARE GOING TO ONE UP ME BY SAYING THEIR NAMES. WHO DID AMAZING WORK AND PUT UP WITH THIS GUY, AND HELPED TO GET US WHERE WE ARE AT SO THANK YOU VERY MUCH.

R.2 RESOLUTION Levying Ad Valorem Property Taxes for Multnomah County, Oregon, for Fiscal Year 2016. Presenter: Karyne Kieta, Deputy Director, County Management

Chair Kafoury: COMMISSIONER SHIPRACK MOVES, COMMISSIONER BAILEY SECONDS APPROVAL OF R.2.

Ms. Kieta: THIS IS THE NEXT STEP IN ADOPTING OUR FISCAL YEAR 2016 BUDGET. THE ADOPTED BUDGET PROVIDES FOR AD VALOREM PROPERTY TAXES TO BE LEVIED OR AUTHORIZES RATE LEVIES FOR THE GENERAL FUND OF \$4.34 1,000 OF ASSESSED EVALUATION, AND FIVE CENTS PER 1,000 OF EVALUATION FOR THE HISTORICAL SOCIETY, LOCAL OP LEVY. THIS ALSO LEVIES 6.2 MILLION FOR BONDED DEBT PAYMENTS, AND WE WOULD BE HAPPY TO ANSWER ANY QUESTIONS.

Chair Kafoury: QUESTIONS OR COMMENTS? COMMISSIONER BAILEY? NO? ALL RIGHT ALL THOSE IN FAVOR, VOTE AYE. [UNANIMOUS AYES] THE RESOLUTION IS ADOPTED.

R.3 RESOLUTION Adopting and Defining the Various Funds to be Used in Fiscal Year 2016 and Repealing Resolution 2014-059. Presenters: Mark Campbell, Chief Financial Officer and Karyne Kieta.

Chair Kafoury: COMMISSIONER SHIPRACK MOVES, COMMISSIONER BAILEY SECONDS APPROVAL OF R.3.

Mr. Campbell: GOOD MORNING, MARK CAMPBELL, CHIEF FINANCIAL OFFICER. THE BUDGET YOU JUST ADOPTED HAS A TOTAL OF 35 FUNDS. THEY ARE GROUPED ACCORDING TO GENERALLY ACCEPTED ACCOUNTING PRINCIPLES, AND THEY INCLUDE THE GENERAL FUND, SPECIAL REVENUE FUNDS, AND DEBT SERVICE FUNDS, CAPITAL PROJECT FUNDS, AND INTERNAL SERVICE FUNDS, AND OUR ONE ENTERPRISE FUND. THESE FUNDS RANGE IN SIZE FROM VERY LARGE, GENERAL FUND IS \$555 MILLION, AND TO VERY SMALL, THE COUNTY SCHOOL FUND IS \$75,000. WE ALSO HAVE A HANDFUL OF FIDUCIARY FUNDS NOT INCLUDED IN THE BUDGET THEY ACCOUNT FOR PROCEEDS OF MONEY THAT WE HOLD IN TRUST, FOR EXAMPLE, WHEN WE TAKE IN PROPERTY TAXES THAT WE DISTRIBUTE TO THE OTHER TAXING JURISDICTIONS. WE HAVE NO NEW FUNDS IN THE FISCAL YEAR 2016 BUDGET BUT WE WILL BE RETIRING THREE FUNDS AT THE END OF THE YEAR, AND I WILL TAKE ANY QUESTIONS THAT YOU MIGHT HAVE.

Chair Kafoury: QUESTIONS, COMMENTS? ALL THOSE IN FAVOR OF R3 VOTE AYE. OPPOSED? THE RESOLUTION IS ADOPTED.

R.4 RESOLUTION Adopting the Financial and Budget Policies to be Used in Fiscal Year 2016 and Repealing Resolution 2014-060. Presenters: Karyne

Kieta, Deputy Director, County Management and Mark Campbell, Chief Financial Officer

Chair Kafoury: COMMISSIONER SHIPRACK MOVES AND COMMISSIONER SMITH SECONDS APPROVAL OF R4.

Mr. Campbell: THANK YOU. THE BUDGET, FINANCIAL AND BUDGET POLICIES, WE REVIEWED WITH YOU, ON MAY 14, AND WE WENT THROUGH AND DESCRIBED ALL THE VARIOUS POLICIES THAT THE BOARD HAS ADOPTED. THE COUNTY HAS 15 POLICY STATEMENTS THAT HAVE BEEN DEVELOPED AND REFINED OVER TIME. AND MOMSES REALLY SET IS THE BOARD'S DIRECTION AND HELP US TO MAINTAIN OUR FISCAL HEALTH AND THEY ALSO HELP TO ASSURE STAKEHOLDERS SUCH AS THE PUBLIC AND BONDHOLDERS, CREDIT ITERATING AGENCIES, WHICH THE COUNTY IS ON FIRM FINANCIAL FOOTING. WE MADE NO SUBSTANTIVE CHANGES TO THE POLICIES THIS YEAR EXCEPT FOR THE CHANGE TO THE INVESTMENT POLICY, WHICH I WILL DISCUSS IN THE NEXT RESOLUTION.

Chair Kafoury: QUESTIONS OR COMMENTS FROM THE BOARD? ALL THOSE IN FAVOR, VOTE AYE. THE RESOLUTION IS ADOPTED.

R.5 RESOLUTION Adopting the Multnomah County Investment Policy and Repealing Resolution 2013-016. Presenters: Mark Campbell, Chief Financial Officer and Karyne Kieta, Deputy Director, County Management

Chair Kafoury: COMMISSIONER SHIPRACK MOVES, COMMISSIONER BAILEY SECONDS APPROVAL OF R.5.

Mr. Campbell: FUNDS THAT CAN BE INVESTED FOR A LONGER TERM OUT. WE KEPT OUR MATURITY LENGTH AT THREE YEARS BUT WE'RE GOING TO KEEP THE CORE SEPARATE SO THAT WE CAN TRACK IT. THE POLICY, OUR OWN INVESTMENT ADVISORY BOARD. I'LL TAKE ANY QUESTIONS YOU HAVE ON THAT.

Chair Kafoury: ALL THOSE IN FAVOR, VOTE AYE. THE RESOLUTION IS ADOPTED.

R.6 RESOLUTION Authorizing Salary Adjustments for Employees Not Covered by Collective Bargaining Agreements for Fiscal Year 2016. Presenter: Steve Herron, Labor Relations & Class/comp Director, Central Human Resources

Chair Kafoury: COMMISSIONER SHIPRACK MOVED, COMMISSIONER BAILEY SECONDS.

Mr. Herron: GOOD MORNING. I'M STEVE HERRON. THE BOARD ESTABLISHES A COMPENSATION PLAN FOR EMPLOYEES NOT COVERED BY COLLECTIVE BARGAINING AGREEMENTS. THIS IS TO ESTABLISH A PLAN FOR 2016 FOR

NONREPRESENTED STAFF EXCEPTING COUNTY AUDITORS, WHICH ARE ESTABLISHED BY A DIFFERENT PROCESS. THREE CLASSIFICATIONS WERE ADJUSTED FROM LAST YEAR. OTHER THAN THAT WHAT THIS PROVIDES IS FOR A 2.1 COST OF LIVING ADJUSTMENT ACROSS THE BOARD, WHICH IS THE AMOUNT THAT WAS APPROVED FOR ADJUSTMENT TO OUR EMPLOYEES COVERED BY COLLECTI QUESTIONS?

Chair Kafoury: ALL THOSE IN FAVOR OF THE RESOLUTION IS ADOPTED. NOW, WE WILL RECESS AS THE BOARD OF COMMISSIONERS AND CONVENE AS THE MULTNOMAH COUNTY LIBRARY DISTRICT.

R.7 PUBLIC HEARING and RESOLUTION Adopting the Fiscal Year 2016 Budget for Multnomah County Library District and Making Appropriations Thereunder, Pursuant to ORS 294.456. Presenters: Vailey Oehlke, MCLD Director/Budget Officer and Becky Cobb, Library Deputy Director

Chair Kafoury: COMMISSIONER SHIPRACK MOVES, COMMISSIONER SMITH SECONDS, APPROVAL OF R7.

Ms. Oehlke: GOOD MORNING, COMMISSIONERS, VAILEY OEHLKE, DIRECTOR OF LIBRARIES. NICE TO SEE YOU ALL YEAR. I AM HERE TO PRESENT YOU THE RESOLUTIONS FOR THE FINAL ADOPTION OF THE FY16 BUDGET FOR THE MULTNOMAH COUNTY LIBRARY DISTRICT. I'M GOING TO TURN IT OVER TO BECKY COBB WHO'S GOING TO WALK YOU THROUGH THE PROCESS.

Ms. Cobb: IT WILL LOOK VERY FAMILIAR. YOU HAVE A RESOLUTION WITH ONE ATTACHMENT TO ADOPT THE LIBRARY DISTRICT BUDGET. IT CONTAINS THE APPROPRIATION AMOUNT OF \$81.5 MILLION AND THAT INCLUDES \$7.4 MILLION IN CONTINGENCY. ADOPTING THE BUDGET SETS THE UPPER LIMIT ON SPENDING DURING THE YEAR. THE DISTRICT BOARD CAN INCORPORATE AMENDMENTS THAT CAN DECREASE THE BUDGET BY ANY AMOUNT OR INCREASE THE FUND UP TO 10%. ATTACHMENT A HAS ONE REVENUE AMENDMENT WHICH YOU REVIEWED DURING THE LIBRARY DISTRICT BUDGET WORK SESSIONS AND THERE WERE NO CHANGES MADE TO THIS AMENDMENT. YOU WILL BE VOTING ON THE RESOLUTION WITH ATTACHMENT A. ANY QUESTIONS?

Chair Kafoury: QUESTIONS OR COMMENTS FOR LIBRARY ALL THOSE IN FAVOR VOTE AYE? THE RESOLUTION IS ADOPTED.

R.8 RESOLUTION Levying Ad Valorem Property Taxes for the Multnomah County Library District, Oregon, for Fiscal Year 2016. Presenters: Vailey Oehlke and Becky Cobb.

Chair Kafoury: COMMISSIONER SHIPRACK MOVES, COMMISSIONER BAILEY SECONDS APPROVAL OF R.8.

Ms. Cobb: THIS IS THE NEXT STEP IN THE ADOPTION OF THE BUDGET. THE ADOPTED BUDGET PROVIDES FOR AD VALOREM TAXES TO BE LEVIED. THIS AUTHORIZES THE RATE AT \$1.18 PER \$1,000 OF ASSESSED VALUE, WHICH IS BELOW THE VOTER APPROVED RATE.

Chair Kafoury: QUESTIONS OR COMMENTS? ALL THOSE IN FAVOR VOTE AYE. OPPOSED? THE RESOLUTION IS ADOPTED.

R.9 RESOLUTION Adopting and Defining the Fund to be used in Fiscal Year 2016 and Repealing Resolution 2014-064. Presenters: Vailey Oehlke, MCLD Director/Budget Officer and Becky Cobb, Library Deputy Director.

Chair Kafoury: COMMISSIONER SHIPRACK MOVES, COMMISSIONER BAILEY SECONDS APPROVAL OF R.9.

Ms. Cobb: BUDGET OFFICE AND THE BUDGET OFFICER RECOMMEND APPROVAL OF THIS RESOLUTION, ADOPTING AND DEFINING THE GENERAL FUND FOR THE LIBRARY DISTRICT. JUST THE ONE FUND.

Chair Kafoury: QUESTIONS OR COMMENTS? ALL THOSE IN FAVOR VOTE AYE. OPPOSED? THE RESOLUTION IS ADOPTED.

R.10 RESOLUTION Adopting Financial and Budget Policies for the Multnomah County Library District (MCLD) for Fiscal Year and Repealing Resolution 2014-065. Presenters: Vailey Oehlke, MCLD Director/Budget Officer and Becky Cobb, Library Deputy Director.

Chair Kafoury: COMMISSIONER MCKEEL MOVES, COMMISSIONER SHIPRACK SECONDS APPROVAL OF R.10.

Ms. Cobb: THE BUDGET OFFICE AND THE LIBRARY DISTRICT RECOMMEND APPROVAL OF THIS RESOLUTION, ADOPTING THE COUNTY'S FINANCIAL AND BUDGET POLICIES FOR FISCAL YEAR 2016. IN 2013 THE LIBRARY DISTRICT BOARD APPROVED RESOLUTION 2013-023, WHICH STATES IN PART THAT THE BOARD RESOLVES TO ADOPT AND ABIDE BY THE MULTNOMAH COUNTY CHARTER CODE AND ALL COUNTY POLICIES AS THEY PERTAIN TO THE LIBRARY OPERATIONS. BASED ON THIS RESOLUTION WE'RE ASKING YOU TO ADOPT THE FY2016 FINANCIAL AND BUDGET POLICIES AS THEY PERTAIN TO LIBRARY OPERATIONS.

Chair Kafoury: QUESTIONS OR COMMENTS FROM THE BOARD? ALL THOSE IN FAVOR VOTE AYE. OPPOSED? THE RESOLUTION IS ADOPTED. THAT'S IT FOR THE LIBRARY DISTRICT.

Ms. Oehlke: I WOULD LIKE TO THANK YOU ALL FOR YOUR CONTINUED SUPPORT. THIS IS SUSPICIOUSLY SIMPLE. THAT'S A GOOD THING.

Commissioner Shiprack: IF I MIGHT, YOU KNOW, WE REMEMBER BEFORE THERE WAS A LIBRARY SPECIAL DISTRICT AND MY COMMENT JUST IS HOW VERY PLEASED I AM THERE IS A LIBRARY SPECIAL DISTRICT AND THAT OUR LIBRARY IS WELL FUNDED AND WELL FUNCTIONING AND SO WELL MANAGED. THANK YOU.

Ms. Oehlke: THANK YOU, COMMISSIONER.

Commissioner McKeel: AND I THINK THEY DESERVE A ROUND OF APPLAUSE!

Chair Kafoury: THANK YOU ALL. A LITTLE FANFARE IS ALWAYS NICE.

Chair Kafoury: WE WILL NOW ADJOURN AS THE MULTNOMAH COUNTY LIBRARY DISTRICT AND CONVENE AS THE DUNTHORPE-RIVERDALE BOARD.

R.11 PUBLIC HEARING and RESOLUTION Adopting the 2015-2016 Budget for Dunthorpe-Riverdale Sanitary Service District No. 1 and Making Appropriations. Presenter: Tom Hansell, Program Manager.

Chair Kafoury: COMMISSIONER BAILEY MOVES, COMMISSIONER SHIPRACK SECONDS APPROVAL OF R.11.

Mr. Hansell: GOOD MORNING, COMMISSIONERS, CHAIR KAFOURY, TOM HANSELL, DEPARTMENT OF COMMUNITY SERVICES TODAY SERVING AS THE BUDGET MANAGER FOR THE DUNTHORPE-RIVERDALE SANITARY SERVICE DISTRICT. AT THIS TIME, I'M GOING TO ASK FOR A MOTION FOR A SUBSTITUTION ON THE RESOLUTION.

Chair Kafoury: COMMISSIONER BAILEY MOVED, COMMISSIONER SMITH SECONDS, APPROVAL OF THE AMENDMENT TO THE RESOLUTION.

Mr. Hansell: IN PREPARATION OF THE RESOLUTION BEFORE YOU TODAY, PAGE TWO IS A SUMMARY OF THE EXPENDITURES ANTICIPATED OR LOOKING FOR ADOPTION IN THE FY16 FISCAL YEAR. A NUMBER WAS SUPERIMPOSED IN THE SUBTOTAL COLUMN. THE TOTAL IS CORRECT, BUT THE NUMBER ON THE RESOLUTION NEEDS TO BE CORRECTED FROM A SEVEN TO A ONE. IT'S A MERE \$6 MILLION ERROR. ANY QUESTIONS I CAN ANSWER THEM AT THIS TIME.

Chair Kafoury: ANY QUESTIONS? ALL THOSE IN FAVOR OF THE AMENDMENT, VOTE AYE. OPPOSED? THE AMENDMENT HAS BEEN APPROVED. NOW, DO WE NEED TO TALK ABOUT THE RESOLUTION?

Mr. Hansell: YES.

Chair Kafoury: OKAY.

Mr. Hansell: YES, THANK YOU, I'M HERE TODAY ASKING FOR YOUR SUPPORT, ADOPTING THE BUDGET FOR THE DUNTHORPE-RIVERDALE DISTRICT. THE BUDGET IS SET AT \$2,294,000. THIS BOARD MET AS THE BUDGET COMMITTEE OF THE DISTRICT ON APRIL 30TH. THE BUDGET WILL NOT RAISE ANY RATES. THE RATES REMAIN AS THEY ARE IN THIS CURRENT FISCAL YEAR. THE FUNDS PROVIDE THE DISTRICT WITH THE NECESSARY APPROPRIATIONS TO FULFILL ITS CAPITAL OBLIGATIONS AND MOVE FORWARD IN MANAGING THE DISTRICT AND PROVIDING SERVICES THAT ARE RELIABLE AND READY FOR THE PUBLIC THAT IT SERVES. THE APPROVED BUDGET WAS SUBMITTED TO THE CONSERVATION COMMISSION AND THEY OFFERED NO RECOMMENDATIONS OR OBJECTIONS AND THE BUDGET IS AT THIS TIME, I'M ASKING FOR YOUR APPROVAL.

Chair Kafoury: QUESTIONS OR COMMENTS? ALL THOSE IN FAVOR VOTE AYE. THE RESOLUTION AS AMENDED IS ADOPTED.

Mr. Hansell: THANK YOU.

Chair Kafoury: NOW, WE WILL ADJOURN AS THE DUNTHORPE-RIVERDALE DISTRICT BOARD AND CONVENE AS THE MIDCOUNTY STREET LIGHTING DISTRICT NUMBER 14.

R.12 PUBLIC HEARING and RESOLUTION Adopting the 2015 - 2016 Budget for Mid-County Street Lighting Service District No. 14 and Making Appropriations. Presenter: Tom Hansell

Chair Kafoury: COMMISSIONER MCKEEL MOVES, COMMISSIONER SMITH SECONDS APPROVAL OF R.12. WELCOME BACK.

Mr. Hansell: GOOD MORNING. FOR THE RECORD, TOM HANSELL, TODAY SERVING AS THE BUDGET MANAGER FOR THE MIDCOUNTY LIGHTING DISTRICT. THIS BUDGET WAS PRESENTED TO THE BUDGET COMMITTEE ON MAY 7TH AND IN THAT BUDGET MESSAGE WE PRESENTED A BUDGET WHICH WILL MOVE FORWARD WITH AN L.E.D. PROJECT CONVERSION. THIS PRETTY SIGNIFICANT FOR THE DISTRICT, SO THE BUDGET OUTLINE TODAY IS BASICALLY VERY AGGRESSIVE WITH THE CAPITAL PLAN. THE DISTRICT AS A REMINDER REALLY SERVES THE EAST COUNTY RESIDENTS, CITIES OF MAYWOOD, FAIRVIEW AND TROUTDALE AND UNINCORPORATED MULTNOMAH COUNTY. THIS DISTRICT BUDGET WAS ALSO SUBMITTED TO TAX SUPERVISING CONSERVATION COMMISSION AND THEY FOUND NO RECOMMENDATIONS OR OBJECTIONS TO THE BUDGET AS PREPARED AND APPROVED BY THIS

GOVERNING BODY. I'M ASKING IF THERE'S ANY QUESTIONS PRIOR TO YOUR ADOPTION.

Chair Kafoury: QUESTIONS OR COMMENTS? ALL THOSE IN FAVOR VOTE AYE? THE RESOLUTION IS ADOPTED. THANK YOU. NOW, WE WILL ADJOURN AS THE MIDCOUNTY STREET LIGHTING SERVICE DISTRICT NUMBER 14 AND CONVENE AS THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS.

R.13 ORDINANCE Amending MCC Chapter 23 – County Human Services and Declaring an Emergency. Presenter: Patrick Henry, Assistant County Attorney

Chair Kafoury: COMMISSIONER SHIPRACK MOVED. COMMISSIONER MCKEEL SECONDS APPROVAL OF R.13.

Ms. Madkour: GOOD MORNING. MY NAME IS JENNY MADKOUR, I'M UP HERE WITH THE DEPARTMENT DIRECTORS FOR THE HEALTH DEPARTMENT AND FOR DCHS. PATRICK HENRY MAY BE JOINING US SHORTLY, AS WELL. BY WAY OF SUMMARY, THIS BOARD MADE DECISIONS IS TO MOVE THE MENTAL HEALTH DIVISION OF DCHS OVERTO THE HEALTH DEPARTMENT AND THAT PHYSICAL CHANGE IS RELATIVELY COMPLETED BUT WE HAVE SOME HOUSEKEEPING MEASURES THAT NEED TO HAPPEN WITHIN THE CODE TO CLARIFY THE ROLES AND DUTIES OF EACH OF THE RESPECTIVE DEPARTME HAVE I BELIEVE IT'S THREE RESOLUTIONS BEFORE YOU WHIC EACH ONE AS WE GO. THE FIRST ONE, R13 AMENDS CHAPTER 23 AND IT BRINGS OVER ESSENTIAL ELEMENTS OF CHAPTER 23 THAT RELATE TO MENTAL HEALTH FROM DCHS OVER TO THE HEALTH DEPARTMENT AND IF THERE'S ANY FURTHER CLARIFICATION, I WOULD APPRECIATE YOUR INPUT.

Ms. Fuller: THANK YOU, MADAM CHAIR, MEMBERS TO ADD MY THANKS TO YOU ALL FOR THE TREMENDOUS STRIDES THAT YOU JUST TOOK IN PASSING THE BUDGET AND INVESTING IN THE REALLY IMPORTANT WORK IN OUR COMMUNITY. I'M REALLY PROUD TODAY TO BE A PART OF COUNTY. I'M JOANNE FULLER, THE HEALTH DEPARTME DIRECTOR. PART OF WHAT YOU DID IN PASSING THE BUDGET WAS OFFICIALLY APPROVE THE MOVE OF THE DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES TO THE HEALTH DEPARTMENT FROM THE DEPARTMENT OF COUNTY AND HUMAN SERVICES AND JUST TO REREITERATE BECAUSE I KEEP GETTING THIS QUESTION, THIS IS NOT A PHYSICAL MOVE SO WE'RE NOT PICKING THE STAFF UP AND MOVING THEM INTO THE MCCOY BUILDING. THEY WOULDN'T FIT FOR ONE THING BUT THEY HAVE PERFECTLY GOOD DIGS IN THE LINCOLN BUILDING. BUT WHAT IT DOES DO IS STRUCTURALLY IN THE ORGANIZATIONAL STRUCTURE MOVE THE MENTAL HEALTH AND ADDICTIONS NOW.

Ms. Wendt: LIESL WENDT, DEPARTMENT DIRECTOR FOR THE COUNTY. AND WHAT I WANTED TO JUST REITERATE WITH WHAT JOANNE WAS SAYING IS

WHEN WE WENT THROUGH THE MECHANICAL STEPS OF MAKING THE TRANSITION FROM MENTAL HEALTH OVER TO THE HEALTH DEPARTMENT, ONE OF THE TECHNICALITIES WAS LOOKING AT OUR BUDGET ADVISORY COMMITTEE STRUCTURE AND THERE'S SOME TECHNICALITIES IN THE CHARTER AROUND WHO APPOINTS THE MENTAL HEALTH DIRECTOR, SOME TRANSITION FROM REPORTING TO ME TO REPORTING TO JOANNE AND THERE WERE SOME SPECIFIC SEATS DESIGNATED TO BE PART OF DEPARTMENTS SO WE DID SOME ADJUSTMENTS OF WHO THOSE REPRESENTATIVES WOULD BE SO THAT THEY WERE MORE ALIGNED WITH THE DEPARTMENT'S AND ONE ADDITIONAL HOUSEKEEPING PIECE WAS ALSO LOOKING AT CREATING A BROADENED ABILITY FOR DCHS IN PARTICULAR TO HAVE REPRESENTATIVES FROM VARIOUS COMMUNITIES WHO DIDN'T HAVE DESIGNATED ACCESS WITHIN THE CHARTER AND SO WE'VE CREATED MORE FLEXIBILITY FOR THE CBAC STAFF AND FOR THE DEPARTMENT TO ENSURE THAT WE'VE GOT REPRESENTATIVES FROM DISABILITIES, AGING, YOUTH, ANTIPOVERTY SERVICES AND DOMESTIC VIOLENCE WITHIN OUR CBACS. DEFINITELY SOME TECHNICALITIES AND HOUSEKEEPING AND THANKS TO PATRICK FOR KEEPING IT LEGAL AND JUST TO NOTE THAT THE CBAC FULL COMMITTEE WAS BRIEFED AND EXCITED ABOUT THE DIRECTION THAT THIS GOES IN CREATING MORE OPPORTUNITY FOR VOICES AT BOTH OF OUR TABLES SO I THINK A VERY INCLUSIVE AND EXCITING MOVE.

Mr. Henry: CHAIR KAFOURY, COMMISSIONERS, I AM PAT HENRY WITH THE MULTNOMAH COUNTY ATTORNEY'S OFFICE. THE SPECIFIC ACTION IN R13 IS A TECHNICAL UPDATING OF THE COUNTY CODE TO ALIGN WITH THE ACTION THAT WAS PREVIOUSLY TAKEN BY THE BOARD BACK IN JANUARY DIRECTING THE DEPARTMENT TO MOVE THE MENTAL HEALTH TO THE HEALTH DEPARTMENT. R13 REMOVES FUNCTIONS FROM COUNTY HUMAN SERVICES AND ALSO REMOVES THE MENTAL HEALTH ADVISORY COMMITTEE AS BEING AN ADVISORY COMMITTEE TO COUNTY HUMAN SERVICES. THAT'S THE SPECIFIC ACTION THAT'S BEING TAKEN IN R13. I BELIEVE NOW WOULD BE THE VOTE ON THAT AND WE'LL HANDLE EACH OF THESE SEPARATELY WITH SEPARATE VOTES.

Chair Kafoury: QUESTIONS FROM THE BOARDS OR COMMENTS?

Commissioner McKeel: TALKING ABOUT THE CBACS, THOSE OPENINGS ARE AVAILABLE NOW? THOSE POSITIONS ARE OPEN NOW TO SERVE ON THE CBAC; IS THAT CORRECT?

Mr. Henry: COMMISSIONER MCKEEL, SOME OF THEM ARE AND SOME OF THEM WE'LL LOOK AT IN NEXT YEAR'S BUDGET PROCESS TO MAKE SURE WE HAVE THE RIGHT MEMBERSHIP.

Commissioner McKeel: IF PEOPLE LISTENING WANTED TO BE A PART OF THE CBAC, THEY COULD CONTACT THE CITIZEN INVOLVEMENT --

Ms. Wendt: ABSOLUTELY.

Commissioner McKeel: THANK YOU.

Chair Kafoury: THANK YOU. ALL THOSE IN FAVOR VOTE AYE. OPPOSED? THE ORDINANCE IS ADOPTED BY EMERGENCY.

R.14 ORDINANCE Amending MCC Chapter 21 – Health and Declaring an Emergency. Presenter: Patrick Henry, Assistant County Attorney

Chair Kafoury: COMMISSIONER SHIPRACK MOVES, COMMISSIONER BAILEY SECONDS APPROVAL OF THE FIRST READING AND ADOPTION.

Mr. Henry: GOOD MORNING AGAIN, I'M PAT HENRY WITH THE MULTNOMAH COUNTY ATTORNEY'S OFFICE. CHAIR KAFOURY, COMMISSIONERS, R14 IS MIRRORED TO R13. WHAT THIS DOES IS ADD THE AUTHORITY TO THE DEPARTMENT HEAD OF THE DEPARTMENT OF THE HEALTH D HEALTH ADVISORY COMMITTEE. SO WE'RE HERE THIS MORNING ASKING F R14.

Chair Kafoury: QUESTIONS OR COMMENTS FROM THE BOARD? ALL THOSE IN FAVOR VOTE AYE. OPPOSED? THIS ORDINANCE HAS BEEN ADOPTED BY EMERGENCY.

R.15 ORDINANCE Amending MCC Chapter 3 – Board of Commissioners and Declaring an Emergency. Presenter: Patrick Henry, Assistant County Attorney

Chair Kafoury: COMMISSIONER SHIPRACK MOVES, COMMISSIONER SMITH SECONDS APPROVAL OF THE FIRST READING AND ADOPTION.

Mr. Henry: AGAIN FOR THE RECORDS, MY NAME IS PAT HENRY WITH THE MULTNOMAH COUNTY ATTORNEY'S OFFICE. R15 ACCOMPLISHES OR DOES WHAT WAS DISCRIBED EARLIER, WHICH IS CHANGING THE MAKEUP OF THE CBAC, GIVING BOTH THE DEPARTMENT HEAD OF COUNTY HUMAN SERVICES TO NOMINATE REPRESENTATIVES TO THEIR CITIZENS ADVISORY COMMITTEE.

Chair Kafoury: QUESTIONS OR COMMENTS FROM THE BOARD? ALL THOSE IN FAVOR VOTE AYE. OPPOSED? THIS ORDINANCE HAS BEEN ADOPTED BY EMERGENCY.

Chair Kafoury: THANK YOU.

BOARD COMMENT

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

Chair Kafoury: WELL, NOW, WE HAVE COME TO THAT TIME IN THE AGENDA FOR BOARD COMMENTS ON NON-AGENDA ITEMS. DOES ANYBODY HAVE ANYTHING FOR THE GOOD OF THE ORDER? EXCELLENT AND GOOD JOB EVERYONE. TIME TO CELEBRATE! THANK YOU VERY MUCH AND WE WILL SEE YOU NEXT WEEK.

ADJOURNMENT

The meeting was adjourned at 11:17 a.m.

Transcript prepared by LNS Captioning and utilized in creating minutes by the Board Clerks. For access to the video and/or board packet materials, please view at: http://multnomah.granicus.com/ViewPublisher.php?view_id=3

Submitted by:

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Marina Baker, Assistant Board Clerk
Board of County Commissioners
Multnomah County