

ANNOTATED MINUTES

*Monday, January 23, 1995 - 6:30 PM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

SPECIAL MEETING

Chair Beverly Stein convened the meeting at 6:30 p.m., with Vice-Chair Sharron Kelley, Commissioners Gary Hansen, Tanya Collier and Dan Saltzman present.

S-1 Public Forum on Tax Abatements with Invited Presenters Sharing Information on Tax Abatements. Presentations from: Marcy Jacobs, Regional Business Development Officer, Oregon Economic Development Department; Mark Clemons, Business Development Manager, Portland Development Commission; Barry Crook, Budget & Quality Manager, Multnomah County Budget & Quality Division; Bob Ellis, Assessor, Multnomah County Division of Assessment & Taxation; Andy Cotugno, Planning Director, Metro; and Anthony Rufolo, Professor of Urban Studies & Planning, Portland State University.

CHAIR STEIN OUTLINED THE PROCESS FOR THIS MEETING, ADVISING THE BOARD WOULD START WITH HEARING FROM THE INVITED PRESENTERS FIRST, SETTING AN EIGHT MINUTE TIME LIMIT. FOLLOWING THE PRESENTATIONS, PUBLIC TESTIMONY WOULD BE HEARD WITH A THREE TO FIVE MINUTE TIME LIMIT.

PRESENTATIONS RECEIVED FROM BILL SCOTT AND MARCY JACOBS, OREGON ECONOMIC DEVELOPMENT DEPARTMENT; MARK CLEMONS, PORTLAND DEVELOPMENT COMMISSIONER; DAVE WARREN, MULTNOMAH COUNTY BUDGET & QUALITY DIVISION; BOB ELLIS, MULTNOMAH COUNTY DIVISION OF ASSESSMENT & TAXATION; ANDY COTUGNO, METRO; AND ANTHONY RUFOLO, PORTLAND STATE UNIVERSITY.

PUBLIC TESTIMONY RECEIVED FROM: MIKE LINDBERG, ROYAL HARSHMAN, GRETCHEN KAFOURY, EARL BLUMENAUER, PAUL THALHOFER, MIKE FAHEY, BOB BERNSTEIN, KARL STARKWEATHER, DON SCHUMAN, BILL RESNICK, JAMIE PARTRIDGE, JOSEPH TAM, DAVE MAZZA, LISA DADO, KYLE KAJIHIRO, SUZANNE WALL, LESLIE KOCHAN, ROBIN BLOOMGARDEN, BARBARA

MEYER, RICHARD LOCHNER, SCOTT BAILEY, SHIRLEY HUFTMAN, WALLY MEHRENS, TASHA HARMON, MICHAEL AMES CONNOR, MONTY KNITTEL, RON PENNINGTON, PAUL SPANBAUER, JERRY GILLHAM, MICHAEL DILLON, ROB FUSSELL, PATRICIA SCRUGGS, MAX TALBOT, RANDY MILLER, RANDY TUCKER, JOHN CHARLES, KIRK McCALL, JIM WORTHINGTON, BOBBI GARY, TERRY BUTLER, BENJAMIN DAWSON, SAM DANA, LOUSIE WEIDLICH AND CATHY HIGHET.

CHAIR STEIN EXPLAINED THAT THERE WOULD BE ADDITIONAL BOARD MEETINGS FOR FURTHER DISCUSSION ON TAX ABATEMENT, WITH THE NEXT WORK SESSION SCHEDULED FOR TUESDAY, JANUARY 31, 1995 AT 1:30 PM.

There being no further business, the meeting was adjourned at 10:25 p.m.

OFFICE OF THE BOARD CLERK
of MULTNOMAH COUNTY, OREGON


Carrie A. Parkerson

Tuesday, January 24, 1995 - 1:30 PM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

PLANNING ITEMS

Chair Beverly Stein convened the meeting at 1:30 p.m., with Vice-Chair Sharron Kelley, Commissioners Gary Hansen, Tanya Collier and Dan Saltzman present.

P-1 NSA 3-94 Review the December 21, 1994 Hearings Officer Decision, **APPROVING**, Subject to Conditions, for the Corbett School District #39 for Columbia River Gorge National Scenic Area Site Review to construct a new Elementary School in conjunction with the existing Corbett Middle and High School complex located in Unincorporated Multnomah County

DECISION READ, NO APPEAL FILED, DECISION STANDS.

Tuesday, January 24, 1995 - 1:35 PM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

BOARD BRIEFING

B-1 Update on Efforts to Co-locate Various Public Agencies, Non-profits and Affordable Housing at the Russelville Site. Presented by Mike Ragsdale. 45 MINUTES REQUESTED.

**MIKE RAGSDALE, DENNIS GILMAN, VIVIAN GRUBB,
DON BALLINGER AND GRACE FITZGERALD
PRESENTATION AND RESPONSE TO BOARD
QUESTIONS.**

**CHAIR STEIN REQUESTED ANOTHER UPDATE IN 60
TO 90 DAYS.**

There being no further business, the meeting was adjourned at 10:25 p.m.

OFFICE OF THE BOARD CLERK
of MULTNOMAH COUNTY, OREGON


Carrie A. Parkerson

Thursday, January 26, 1995 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:30 a.m., with Vice-Chair Sharron Kelley, Commissioners Gary Hansen, Tanya Collier and Dan Saltzman present.

CONSENT CALENDAR

**UPON MOTION OF COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER COLLIER, THE
CONSENT CALENDAR (ITEMS C-1 THROUGH C-3) WAS
UNANIMOUSLY APPROVED.**

SHERIFF'S OFFICE

C-1 Malt Beverage Liquor License Renewal Application Submitted by Sheriff's Office

with Recommendation for Approval, for the BOTTOMS UP TAVERN, 16900 NW ST. HELENS ROAD, PORTLAND

- C-2 *Ratification of an Intergovernmental Agreement, Contract #800685, between the Oregon Law Enforcement Data System (LEDS) and Multnomah County Sheriff's Office for use of the State-Wide System at the Hansen Building, Effective December 1, 1994 through December 1, 1996*
- C-3 *Ratification of an Intergovernmental Agreement, Contract #800695, between the Oregon Law Enforcement Data System (LEDS) and Multnomah County Sheriff's Office for use of the State-Wide System for Jail/Warrants, Effective December 1, 1994 through December 1, 1996*

REGULAR AGENDA

PUBLIC COMMENT

- R-1 *Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.*

NONE.

NON-DEPARTMENTAL

- R-2 *ORDER in the Matter of the Relinquishment of County Land Adjacent to the Juvenile Justice Center in the Northwest Quarter of Section 32, Township 1 North, Range 2 East, WM., Portland, Multnomah County, Oregon*

COMMISSIONER COLLIER MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-2. HEIDI SODERBERG AND BRIAN BAIHSON PRESENTED EXPLANATION AND RESPONSE TO BOARD QUESTIONS. ORDER 95-24 WAS UNANIMOUSLY APPROVED.

- R-3 *RESOLUTION in the Matter of Approving an Intergovernmental Agreement and Contract for the Regional Arts and Culture Council*

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-3. MEGANNE STEELE AND PAT HARRINGTON PRESENTED EXPLANATION FOR ITEMS R-3, R-4 AND R-5. ORDER 95-25 WAS UNANIMOUSLY APPROVED.

- R-4 *Ratification of an Intergovernmental Agreement, Contract #500365, between Multnomah County and the City of Portland, Clackamas County, Washington County, Metro, and Clark County, Washington for Support of the Regional Arts*

and Culture Council, Effective upon Execution by each Jurisdiction

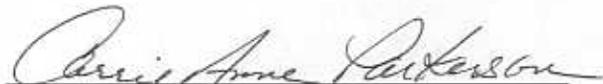
COMMISSIONER COLLIER MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-4. AGREEMENT WAS UNANIMOUSLY APPROVED.

R-5 First Reading and Possible Adoption of an ORDINANCE Amending MCC Chapters 5.50 (Transient Lodging Tax) and 11.90 (Arts Commission) to Substitute the Regional Arts and Culture Council for the Metropolitan Arts Commission as the Recipient of Certain Funds and as Administrator of the Percent for Art Program, and Declaring an Emergency

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF THE FIRST READING AND ADOPTION. NO ONE WISHED TO TESTIFY. ORDINANCE NO. 811 WAS UNANIMOUSLY APPROVED.

There being no further business, the meeting was adjourned at 9:48 a.m.

**OFFICE OF THE BOARD CLERK
of MULTNOMAH COUNTY, OREGON**


Carrie A. Parkerson