

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

Tuesday, December 18, 2001 - 9:30 AM

Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

Chair Diane Linn convened the meeting at 9:35 a.m., with Commissioners Serena Cruz and Lonnie Roberts present, Vice-Chair Lisa Naito arriving at 9:40 a.m., and Commissioner Maria Rojo de Steffey arriving at 9:45 a.m.

B-1 Status of State of Oregon Special Session Committee Hearings and Update on Potential Budget Cut Information. Presented by Gina Mattioda and Stephanie Soden.

GINA MATTIODA AND STEPHANIE SODEN PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. CHAIR LINN DIRECTED STAFF TO ADD ANOTHER COLUMN ON PROPOSED STATE BUDGET REDUCTIONS GRID TO INCLUDE COMMUNITY IMPACT. CONSENSUS DIRECTION THAT STAFF DRAFT BOARD LETTER TO GOVERNOR FOR BOARD REVIEW AND SIGNATURE, AND THAT LETTER INCLUDE A GRID IDENTIFYING WHERE THE POTENTIAL STATE REVENUE LOSS OF \$12 TO \$17 MILLION FOR MULTNOMAH COUNTY PROGRAMS WOULD OCCUR.

Commissioner Rojo de Steffey was excused at 10:00 a.m.

STAFF DIRECTED TO PROVIDE DATA AND INFORMATION ON PROPERTY TAX PAYMENT DISCOUNT PROGRAM, INCLUDING ADMINISTRATIVE COSTS. CHAIR DIRECTED STAFF TO PREPARE SPECIAL ALERT CAPITOL NEWS WITH INFORMATION ON HOW CITIZENS CAN ACCESS THE APPROPRIATE LEGISLATOR REGARDING STATE BUDGET REDUCTIONS, TO BE SENT TO PARTICIPANTS IN THE RECENT COUNTY BUDGET REBALANCE PUBLIC HEARINGS. VICE-CHAIR NAITO ADVISED THE LOCAL PUBLIC SAFETY COORDINATING COUNCIL EXECUTIVE COMMITTEE WILL DISCUSS THE IMPACT OF BED CUTS IN THE ADULT CORRECTIONS SYSTEM AND MEASURE 11 OFFENDERS AT ITS FEBRUARY 5, 2002 MEETING. STAFF TO NEXT BRIEF BOARD AS SOON AS GOVERNOR RELEASES HIS PROPOSED BUDGET IN JANUARY, 2002.

ADJOURNMENT

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

Thursday, December 20, 2001 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

Chair Diane Linn convened the meeting at 9:35 a.m., with Vice-Chair Lisa Naito, Commissioners Serena Cruz and Maria Rojo de Steffey present, and Commissioner Lonnie Roberts arriving at 9:40 a.m.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER CRUZ, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-23) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- C-1 Appointment of Lilia Evangelista to the COMMUNITY HEALTH COUNCIL
- C-2 Appointment Michelle Neal to the DEPARTMENT OF COMMUNITY AND FAMILY SERVICES CITIZEN BUDGET ADVISORY COMMITTEE
- C-3 Appointment of Lee E. Moore, Sr. as a Commissioner of the HOUSING AUTHORITY OF PORTLAND Board of Directors
- C-4 Appointments of Rick Gustafson and Alice Meyer to the LIBRARY ADVISORY BOARD
- C-5 Appointments of Donald G. Smith, Jr. and Gregory Crawford to the SHERIFF'S OFFICE CITIZEN BUDGET ADVISORY COMMITTEE
- C-6 ORDER Reappointing Melvin Y. Zucker as a Commissioner to the Ramsey-Walmar Special Road District

ORDER 01-164.

SHERIFF'S OFFICE

- C-7 Off Premises Sales Liquor License Renewal for ROCKY POINTE MARINA, 23586 NW St Helens Highway, Portland
- C-8 Off Premises Sales Liquor License Renewal for FRED'S MARINA, 12800 NW Marina Way, Portland

- C-9 Limited On Premises Sales and Off Premises Sales Liquor License Renewals for BIG BEARS CROWN POINT MARKET, 31815 E Columbia River Highway, Troutdale
- C-10 Off Premises Sales Liquor License Renewal for PLAINVIEW GROCERY, 11800 NW Cornelius Pass Road, Portland
- C-11 Off Premises Sales Liquor License Renewal for TENLY'S JACKPOT FOODMART, 28210 SE Orient Drive, Gresham
- C-12 Off Premises Sales Liquor License Renewal for WEECE'S MARKET, 7310 SE Pleasant Home Road, Gresham
- C-13 Full On Premises Sales Liquor License Renewal for MULTNOMAH FALLS LODGE, 5300 E Columbia River Highway, Bridal Veil
- C-14 Full On Premises Sales Liquor License Renewal for BOTTOMS UP TAVERN, 16900 NW St Helens Road, Portland
- C-15 Off Premises Sales Liquor License Renewal for THE CRACKER BARREL GROCERY, 15005 NW Sauvie Island Road, Portland
- C-16 Full On Premises Sales Liquor License Renewal for PLEASANT HOME SALOON, 31637 SE Dodge Park Boulevard, Gresham
- C-17 RESOLUTION: Annual Authorization for Designation of a Portion of Compensation as a Housing Allowance for Chaplains Serving Inmates and Employees at the Multnomah County Jails

RESOLUTION 01-165.

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT

- C-18 Approval of Auto Wrecker License Renewal for FRANK MILLER TRUCK WRECKING, 15015 NW Mill Road, Portland
- C-19 Approval of Auto Wrecker License Renewal for ORIENT AUTO PARTS, INC., 28425 SE Orient Drive, Gresham
- C-20 Approval of Auto Wrecker License Renewal for LOOP HI-WAY TOWING, 28609 SE Orient Dr., Gresham,
- C-21 RESOLUTION Authorizing Execution of Deed D021823 for Repurchase of Tax Foreclosed Property to the Former Owner, the Estate of Curtis L Harris

RESOLUTION 01-166.

C-22 RESOLUTION Authorizing Sale of Certain Tax Foreclosed Properties to the City of Troutdale

RESOLUTION 01-167.

PUBLIC CONTRACT REVIEW BOARD

C-23 ORDER Exempting from the Formal Competitive Bid Process the Contract with Crystal Decisions for a Software Package and Annual Maintenance

ORDER 01-168.

REGULAR AGENDA
PUBLIC COMMENT

No public comments were made.

DEPARTMENT OF HEALTH

R-1 NOTICE OF INTENT to Submit a Proposal in the Amount of \$450,000 to the Health Resources and Services Administration's (HRSA) Developing a System of Care to Address Family Violence During or Around the Time of Pregnancy Demonstration Program

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-1. EXPLANATION GIVEN. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF SUPPORT SERVICES

R-2 RESOLUTION Authorizing Preliminary Approval for the Issuance of Multnomah County, Oregon Solid Waste Disposal Revenue Bonds, Series 2002 (Waste Management, Inc. Project), Authorizing execution and Delivery of a Letter of Intent, Requesting a Carry-Forward Allocation of Volume Cap from the Private Activity Bond Committee and Related Matters

AT THE REQUEST OF CHAIR LINN, ANDY SMITH EXPLANATION. UPON MOTION OF COMMISSIONER CRUZ, SECONDED BY COMMISSIONERS NAITO, R-2 WAS UNANIMOUSLY CONTINUED SIXTY DAYS, TO THURSDAY, FEBRUARY 21, 2002.

R-3 Intergovernmental Agreement 4600002830 with the Oregon Bureau of Labor and Industries, Providing Enforcement of Complaints Filed Under Multnomah County Code 15.340 to 15.347

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-3. EXPLANATION GIVEN. AGREEMENT UNANIMOUSLY APPROVED.

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT

R-4 Second Reading and Possible Adoption of an ORDINANCE Amending the County Comprehensive Framework Plan, Community Plans, Rural Area Plans, Sectional Zoning Maps, and Zoning Code Chapters to Adopt Portland's Recent Code and Comprehensive Plan Revisions In Compliance With Metro's Functional Plan, and Declaring an Emergency

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF SECOND READING AND ADOPTION. EXPLANATION GIVEN. NO ONE WISHED TO TESTIFY. ORDINANCE 970 ADOPTED, WITH COMMISSIONERS NAITO, CRUZ, ROJO AND LINN VOTING AYE, AND COMMISSIONER ROBERTS VOTING NO.

R-5 RESOLUTION Approving Charter for Renovation of the Women's Transition Housing Located at 722, 732, and 736 NE Couch Street, Portland, Oregon

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-5. EXPLANATION GIVEN. RESOLUTION 01-169 UNANIMOUSLY ADOPTED.

R-6 RESOLUTION Approving Project Charter for Ground Leasing Surplus Property at the Mid-County Health Center Site at 12710 SE Division, Portland, Oregon, for Development of Approximately 62 Units of New Special Needs Housing

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-6. EXPLANATION GIVEN. COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF SUBSTITUTE CHARTER. RESOLUTION 01-170 UNANIMOUSLY ADOPTED, AS AMENDED.

NON-DEPARTMENTAL

R-7 Budget Modification CCFC 02-02 Requesting \$26,000 from General Fund Contingency to Implement Certain Services for Sexual Minority Youth in Multnomah County

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF SUBSTITUTE BUDGET MODIFICATION. EXPLANATION AND RESPONSE TO QUESTIONS. DES ANDERSON TESTIMONY. COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF BUDGET MODIFICATION BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-8 Second Reading and Possible Adoption of an ORDINANCE Amending MCC Chapter 7 and Deleting MCC Chapter 27 to Establish the Department of Management and Business Services by Consolidating and Abolishing the Department of Support Services and the Department of Sustainable Community Development, and Declaring an Emergency

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER NAITO MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF SECOND READING AND ADOPTION. EXPLANATION GIVEN. COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF MOTION TO DELETE THE WORDS: "INCLUDING COORDINATING USE OF TAX FORECLOSED PROPERTIES FOR HOUSING AND COMMUNITY DEVELOPMENT" FROM SUBSECTION (D) OF SECTION 7.001. NO ONE WISHED TO TESTIFY. MOTION UNANIMOUSLY APPROVED. ORDINANCE 971 UNANIMOUSLY ADOPTED, AS AMENDED.

R-9 RESOLUTION Consenting to Chair Appointment of Cecilia Johnson as Director of the Department of Management and Business Services

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-9. EXPLANATION GIVEN. RESOLUTION 01-171 UNANIMOUSLY ADOPTED.

ADJOURNMENT

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

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