



Multnomah County Oregon

Board of Commissioners & Agenda

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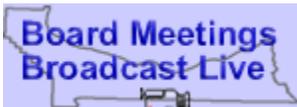
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JUNE 18 & 20, 2002

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:00 a.m. Tuesday Multnomah County Courthouse Renovation Study Briefing
P g2	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
P g3	10:05 a.m. Thursday First Reading Animal Control Code Amendment on Tethering
P g3	10:45 a.m. Thursday First Reading Ordinance on Portland Land Use Code Amendments
P g3	11:15 a.m. Thursday Legislative Session III Update
P g3	11:30 a.m. Thursday Update on Multnomah Building and Green Roof Projects

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Thursday, 9:30 AM, (LIVE) Channel 30

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Tuesday, June 18, 2002 - **9:00 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

B-1 Multnomah County Courthouse Renovation Study Briefing by Consultants Hellmuth, Obata and Kassabaum (HOK). Presented by Steve Morton, Pamela Adams, Chuck Oraftik, and Andrew Nelson. 2.5 HOURS REQUESTED.

Thursday, June 20, 2002 - **9:30 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM **PUBLIC CONTRACT REVIEW BOARD**

C-1 ORDER Exempting from the Formal Competitive Bid Process a Contract with 3M for Model 7210 SelfCheck Equipment Upgrades for Central Library

DEPARTMENT OF HEALTH

C-2 Budget Modification HD 2, Adjusting Appropriations within the Health Department

REGULAR AGENDA - 9:30 AM **PUBLIC COMMENT - 9:30 AM**

Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes per Person.

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 9:30 AM

R-1 RESOLUTION Establishing a Portland/Multnomah County Food Policy Council, a Sub-committee of the Portland/Multnomah County Sustainable Development Commission

NON-DEPARTMENTAL - 9:50 AM

- R-2 Budget Modification CCFC 02-03 Appropriating Early Learning Opportunities Act Grant Award Adding \$519,530 Total Program Dollars for Childcare Improvement, Parent Child Development Centers, and Early Words
- R-3 Second Reading and Possible Adoption of an ORDINANCE Amending MCC §§ 9.620 and 9.630 and Adding §9.660 Relating to Charitable Funds and Certifying The Children's Trust Fund
- R-4 First Reading of an ORDINANCE Amending MCC Chapter 13, Animal Control, Relating to Tethering

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 10:35 AM

- R-5 Intergovernmental Agreement 4600003407 with the City of Troutdale, Transferring Planning Authority for Urban Unincorporated Areas to the City of Troutdale to Comply with the Metro Functional Plan pursuant to Ordinance 973
- R-6 First Reading of an ORDINANCE Amending the City of Portland Development Code Related to Land Divisions and Other Minor Items, Pursuant to the IGA with the City of Portland, and Declaring an Emergency

Thursday, June 20, 2002 - **11:15 AM**
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

- B-2 Legislative Update on Special Session III. Presented by Gina Mattioda and Stephanie Soden. 15 MINUTES REQUESTED.
- B-3 Briefing on Plans for Completion of the Multnomah Building Project and Discussion on Green Roof. Presented by Doug Butler, Peter Wilcox, Commissioner Maria Rojo de Steffey and Amy Joslin. 45 MINUTES REQUESTED.