



BOARD OF COMMISSIONERS

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Visit our website for more information about the
County and Board of Commissioners at:
<http://web.multco.us/board>

Board packets, videos are minutes are at:

http://multnomah.granicus.com/ViewPublisher.php?view_id=3

Meetings of the Multnomah County Board of Commissioners are held at 501 SE Hawthorne Blvd, Portland, in Board Room 100, off the lobby. Wireless internet on your own device is available during meetings in the board room.

April 26 - 28, 2016 BOARD MEETINGS SCHEDULE

Budget Work Sessions
Tues. 4/26/16 – BWS-1 @ 9:30 am
Tues. 4/26/16 – BWS 2 @ 1:30 pm
Wed. 4/27/16 – BWS 3 @ 9:30 am
Wed. 4/27/16 – BWS 4 @ 1:30 pm
Wed. 4/27/16 – Public Hearing @ IRCO @ 6:00 pm
Thur. 4/28/16 – Regular Board Mtg @ 9:30 am
Thur. 4/28/16- BWS 5 @ 10:00 am

ACCESS: Bus & streetcar stops & bike parking are in front. Fee-charged car parking on street & in parking garage available with 2 stalls for all-electric cars. Americans with Disabilities Act Notice: the Board Room is wheelchair accessible and equipped with Assisted Listening Devices. If you require an Interpreter, Translator, ALDs, or any services that further inclusivity, please contact the Board Clerk at least 48 hours in advance at 503-988-5274. Call the City/County Information Center TDD Number: 503-823-6868 for information about public buildings throughout the Metro area. To listen to a Board meeting, please call 503-988-5090, tap option 1, tap 26166, then tap the # key. All regular board meetings, sessions and briefings are closed captioned. Thursday meetings are cable-cast live, captioned and recorded and may be seen by Cable subscribers in Multnomah County at the following times:

(Portland & East County)

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

Sunday, 11:00 AM Channel 30

(East County Only)

Saturday, 10:00 AM, Channel 30

Tuesday, 8:15 PM, Channel 30

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(503) 667-8848, ext. 332 for further info

or: <http://www.metroeast.org>



BOARD OF COMMISSIONERS

*Schedule for the Board of Commissioners
Budget Work Sessions for FY 2017
Week of April 26 to 28, 2016 held in the
Multnomah Building, Board Room 100*

Fiscal Year 2017 – Week 1 – General Government & Capital

Tues. Apr. 26, 2016 – FY 2017 Budget Work Session 1

- BWS-1.a 9:30 am – Budget Kick Off Session. Presenter: Michael Jaspin, Interim Budget Director and County Economist (15 min)
- BWS-1.b 9:45 am - Financial Overview Session. Presenter: Michael Jaspin, Interim Budget Director and County Economist (45 min)
- BWS-1.c 10:30 am - CIC/Central Citizen Budget Advisory Committee. Presenters: Gary Marschke, Director, OCI; Brenda Morgan, Program Mgr., OCI; and Teresa Walton, Chair of Central CBAC (30 min)
- BWS-1.d 11:00 am – Multnomah County Library Budget Session. Presenters: Vailey Oehlke, :Library Director and Becky Cobb, Library Deputy Director (30 min)
- BWS-1.e 11:30 am – Convening as the Library District Board for the Multnomah County Library District Budget Session. Presenters: Vailey Oehlke, :Library Director and Becky Cobb, Library Deputy Director (30 min)

Tues. Apr. 26, 2016 – FY 2017 Budget Work Session 2

- BWS-2 1:30 pm – Department of Community Services Session. Presenter: Kim Peoples, Director, DCS; and, Invited Others (90 min)

Wed. Apr. 27, 2016 – FY 2017 Budget Work Session 3

- BWS-3.a 9:30 am - Debt Overview Session. Presenter: Mark Campbell, Chief Financial Officer (30 min)
- BWS-3.b 10:00 am - Capital Session. Marissa Madrigal, Chief Operating Officer; Peggidy Yates, dir., Capital Asset Strategic Planning; Sherry Swackhamer, Dir., County Assets; Kim Peoples, Dir., Community Services; and Invited Others (2 hrs)



BOARD OF COMMISSIONERS

Wed. Apr. 27, 2016 – FY 2017 Budget Work Session 4

- BWS-4.a 1:30 pm – Review Financial & Budget Policies & Investment Policies and Proposed Changes Session. Presenters: Mark Campbell, CFO and Michael Jaspin, Interim Budget Dir. & County Economist (30 min)
- BWS-4.b 2:00 pm – Department of County Assets Session. Presenters: Sherry Swackhamer, Dir., Dept. of County Assets; and, Invited Others (90 min)

Thur. Apr. 28, 2016 – FY 2017 Budget Work Session 5 - cc

- BWS-5 10:00 am – Department of County Management Session. Marissa Madrigal, COO and Director, DCM; and, Invited Others (1.5 hrs)



BOARD OF COMMISSIONERS

THE BOARD OF COMMISSIONERS

INVITE YOU TO ATTEND A

PUBLIC HEARING

FISCAL YEAR 2017 BUDGET

WEDNESDAY, APRIL 27, 2016

6:00 PM TO 8:00 PM

IRCO – The Immigrant & Refugee Community Organization

10301 NE Glisan St., Portland, Oregon

*Public Testimony will be taken.
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 room and give it to the Board Clerk.
Time to testify will be decided by the Chair
Based on the number of folks who sign up.
Unless otherwise recognized by the Presiding Officer,
Testimony is taken in the order the forms are submitted.*

For more information, contact the Board Clerk at:

Board.Clerk@multco.us

Or 503-988-5274



BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners
Multnomah Building, Board Room 100
Thursday, April 28, 2016 @ 9:30 am**

REGULAR MEETING

*Please note: all times are approximate unless listed as a time certain.
Since our meetings are streaming live on Thursdays, in cases where the agenda moves
ahead of schedule, we proceed immediately to the next item.
If Presenters aren't present when an item is called, it may be postponed.*

CONSENT AGENDA

- C.1 Notice of Intent for Submission of a Grant Application to the Portland Water Bureau's Lead Hazard Reduction Program
- C.2 Budget Modification DCA-23-16 Reclass Facilities Specialist 2 to a Facilities Specialist 3 in the Department of County Assets

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.

REGULAR AGENDA – 9:30 am

Recess as the Multnomah County Board of Commissioners and convene as the governing body for DUNTHORPE RIVERDALE SANITARY SERVICE DISTRICT NO 1

- R.1 Public Hearing and Consideration of the 2016-2017 Dunthorpe-Riverdale Sanitary Service District No. 1 Proposed Budget and Other Administrative Matters. Presenter: Tom Hansell, Business Services Manager/District Budget Manager (10 min)

Adjourn as the governing body for Dunthorpe Riverdale Sanitary Service District No. 1 and Convene as the governing body for MID-COUNTY STREET LIGHTING SERVICE DISTRICT NO. 14

- R.2 Public Hearing and Consideration of the 2016-2017 Mid-County Street Lighting Service District No. 14 Proposed Budget and Other Administrative Matters. Presenter: Tom Hansell, Business Services Manager/District Budget Manager (10 min)



BOARD OF COMMISSIONERS

Adjourn as the governing body for Mid-County Street Lighting Service District No. 14 and convene as the Hospital Facilities Authority of Multnomah County, Oregon

R.3 Acting as the Hospital Facilities Authority - Resolution Authorizing the Issuance of Revenue Bonds, Series 2016 (Terwilliger Plaza Project) by the Hospital Facilities Authority of Multnomah County, Oregon. Presenters: Mark Campbell, CFO w/Representatives from Bond Counsel and Terwilliger Plaza (10 min)

Adjourn as the government body for the Hospital Facilities Authority and Reconvene as the Multnomah County Board of Commissioners

BOARD COMMENT

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

ADJOURNMENT – 10:00 am – TO BE FOLLOWED IMMEDIATELY BY BUDGET WORK SESSION 5

Certification of Publication: The Multnomah County Agenda and Packet for the meetings of April 26 to 28, 2016 were posted to the County Web Site and distributed as required by Oregon Public Meetings Laws on Friday, April 22, 2016. Lynda J. Grow, Board Clerk