



Multnomah County Oregon

Board of Commissioners & Agenda

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JULY 30 & 31, 2003

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:00 a.m. Wednesday Executive Session
P g3	9:30 a.m. Thursday Children's Investment Fund Allocation Committee Briefing Followed by Notice of Intent for Grant Submissions
P g3	9:55 a.m. Thursday Second Reading and Possible Adoption of Proposed ORDINANCE Relating to Departmental Reconfigurations
P g4	10:15 a.m. Thursday Contingency Transfer Request to Restore Funds to Homeless Youth Continuum Programs
P g4	10:45 a.m. Thursday RESOLUTION Approving Ballot Title Language for People's Utility District Measure for the November 4, 2003 Election

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

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Wednesday, July 30, 2003 - 9:00 AM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(h) for Consultation with Counsel Concerning Current Litigation or Litigation Likely to be Filed. Only Representatives of the News Media and Designated Staff are allowed to Attend. Representatives of the News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Executive Session. No Final Decision will be made in the Executive Session.
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Thursday, July 31, 2003 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM **NON-DEPARTMENTAL**

- C-1 Appointments of Bill Hancock, Vickie Hendricks and Anne Potter to the MULTNOMAH COUNTY COMMUNITY HEALTH COUNCIL
- C-2 Appointment of Gale Castillo to the METROPOLITAN EXPOSITION AND RECREATION COMMISSION (MERC)

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-3 RESOLUTION Authorizing Private Sale of Certain Tax Foreclosed Property to Thomas G and Sheryl Pagenstecher
- C-4 Amendment No. 1 to Government Revenue Contract (190 Agreement) 0110972 with Oregon Department of Transportation, Providing Construction Funds for a Permanent Multi-Use Bicycle and Pedestrian Facility on the Morrison Bridge

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-5 Renewal of Government Revenue Contract (190 Agreement) 4600004221 with Oregon Commission for the Blind, Purchasing Vocational and Employment Services for Persons with Developmental Disabilities

REGULAR AGENDA - 9:30 AM

PUBLIC COMMENT - 9:30 AM

Opportunity for Public Comment on non-agenda matters. Testimony is limited to three minutes per person. Fill out a speaker form available in the Boardroom and turn it into the Board Clerk.

NON-DEPARTMENTAL - 9:30 AM

- R-1 Briefing on the Children's Investment Fund Allocation Committee. Presented by Commissioner Lisa Naito, Andy Olshin and Invited Others. 15 MINUTES REQUESTED.

DEPARTMENT OF HEALTH - 9:45 AM

- R-2 NOTICE OF INTENT to Partner with Metro Child Care Resource and Referral to Apply for Grant Funding through the Portland Children's Investment Fund to Expand the Safe 'n Sound Child Care Consultation Project
- R-3 NOTICE OF INTENT to Partner with Morrison Child and Family Services in an Application for Grant Funding from the Portland Children's Investment Fund to Expand the Healthy Start Services

DEPARTMENT OF COUNTY HUMAN SERVICES - 9:50 AM

- R-4 NOTICE OF INTENT to Apply for a Grant from Portland Children's Investment Fund to Expand the Existing Response to Children 0-5 Years Old who have Witnessed Domestic Violence, and to their Mothers

NON-DEPARTMENTAL - 9:55 AM

- R-5 Second Reading and Possible Adoption of an ORDINANCE Creating the Departments of Business Services (MCC Chapter 6); Finance, Budget and Tax (MCC Chapter 7); and Community Services (MCC Chapter 8); Abolishing the Department of Business and Community Services; Amending and Renumbering MCC Chapter 7 and Adding Chapters 6 and 8 to Realign Departmental Responsibilities

- R-6 RESOLUTION Consenting to Chair's Department Director Appointments
- R-7 RESOLUTION Establishing Fees and Charges for Chapter 6, Business Services, of the Multnomah County Code
- R-8 RESOLUTION Establishing Fees and Charges for Chapter 7, Finance, Budget and Tax, of the Multnomah County Code and Repealing Resolution 03-099
- R-9 RESOLUTION Establishing Fees and Charges for Chapter 8, Community Services, of the Multnomah County Code
- R-10 Budget Modification OSCP 04-01 Requesting Contingency Transfer to Restore Funds to Homeless Youth Continuum Programs. Presented by Chair Diane Linn, Commissioner Lisa Naito, Laura Bridges, Mary Li, Caitlin Campbell, Kathy Oliver, Ken Cowdery and Dennis Morrow. 30 MINUTES REQUESTED.
- R-11 RESOLUTION Approving Ballot Titles and Explanatory Statements for the People's Utility District Election on District Formation and Levy for Report [to be Submitted to the Voters at the November 4, 2003 Election]

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 11:00 AM

- R-12 Government Expenditure Contract (190 Agreement) 4600004396 with the City of Portland, for the Supervision, Collection and Administration of the Multnomah County Income Tax as Approved by Ballot Measure 26-48
- R-13 Government Expenditure Contract (190 Agreement) 4600004398 with the City of Portland, for the Supervision, Collection and Administration of the Multnomah County Business Income Tax Law
- R-14 RESOLUTION Approving Sub-lease of a Portion of County-Leased Space in the Blanchard Building to the Housing Authority of Portland
- R-15 RESOLUTION Approving a Lease of the Peninsula Building and Purchase Option to the Housing Authority of Portland