



Multnomah County Oregon

Board of Commissioners & Agenda

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JANUARY 13, 2005

BOARD MEETING

FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Opportunity for Public Comment on Non-Agenda Matters
P g2	9:30 a.m. Public Hearing and Consideration of a Resolution Approving Transfer of Tax Foreclosed Properties to Non-Profit Housing Sponsors for Low-Income Housing Purposes
P g2	9:50 a.m. Reclassifying Position and Moving it from Information Technology to Property Valuation
P g3	10:00 a.m. Springwater Community Plan Briefing
P g3	11:05 a.m. Reclassifying Three Positions in the Department of Community Justice
P g4	11:15 a.m. Executive Session

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Thursday, January 13, 2005 - 9:30 AM

Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES

- C-1 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to TODD W. DUNCAN
- C-2 RESOLUTION Authorizing the Execution of Deed D051993 for Repurchase of Tax Foreclosed Property by the Former Owners, JOHN D QUIGG & SUE D SULLIVAN

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.

OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS - 9:30 AM

- R-1 **9:30 TIME CERTAIN:** PUBLIC HEARING and Consideration of the Affordable Housing Development Program RESOLUTION Approving the Transfer of Tax Foreclosed Properties to Non-Profit Housing Sponsors for Housing Purposes

DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 9:45 AM

- R-2 NOTICE OF INTENT for Approval to Submit a Final Grant Request to the Mt. Hood Cable Regulatory Commission (MHCRC) for Full Funding of the Non-Recurring Costs Associated with the Establishment of More High Speed Wide Area Network Data Connections
- R-3 Budget Modification BCS-07 Reclassifying One Position and Moving it from Information Technology to Property Valuation
- R-4 Budget Modification BCS-08 Appropriating \$949,927 in Grants from the US Department of Justice to the Finance, Budget & Tax Office for Pass-through Payments to the Rockwood Neighborhood and Albina Weed & Seed Sites

R-5 **10:00 TIME CERTAIN:** Springwater Community Plan Briefing. Presented by Chuck Beasley, Ed Abrahamson and Terry Vanderkooy. 30 MINUTES REQUESTED.

R-6 Reallocation of Facilities Capital Project Funds FPM-02, Multnomah County Justice Center Chiller #1 Upgrade Project

R-7 Reallocation of Facilities Capital Project Funds FPM-03, Multnomah County Justice Center Sewer Macerator Project

DEPARTMENT OF COUNTY HUMAN SERVICES – 10:40 AM

R-8 NOTICE OF INTENT to Apply for a Centers for Disease Control and Prevention (CDC) Intervention and Evaluation Trials to Prevent Intimate Partner Violence Grant

R-9 NOTICE OF INTENT to Apply for Several Grants to Support the Family Check-Up Pilot Project

R-10 NOTICE OF INTENT to Apply for a National Institute on Disability and Rehabilitation Research (NIDRR) Field Initiated Project Grant

R-11 NOTICE OF INTENT to Apply for an Oregon Criminal Justice Commission 2004 Formula Grant

DEPARTMENT OF COMMUNITY JUSTICE - 11:00 AM

R-12 Budget Modification DCJ-04 Reprogramming \$162,422 in Funds Reserved from Former Forest Camp Closure into Expanded JSD Accountability Programs

R-13 Budget Modification DCJ-08 Reclassifying Three Positions in the Department of Community Justice

DEPARTMENT OF HEALTH - 11:10 AM

R-14 NOTICE OF INTENT to Submit a Proposal to the NIH Health Disparities Among Minority and Underserved Women Grant Competition

Thursday, January 13, 2005 - 11:15 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Conference Room 112

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(2)(h). 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. Presented by Agnes Sowle. 15-30 MINUTES REQUESTED.