

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

**Thursday, January 13, 2005 - 9:30 AM**

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

**REGULAR MEETING**

Chair Diane Linn convened the meeting at 9:30 a.m., with Vice-Chair Lisa Naito and Commissioners Serena Cruz, Lonnie Roberts and Maria Rojo de Steffey present.

**CONSENT CALENDAR**

UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER CRUZ, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-2) WAS UNANIMOUSLY APPROVED.

**DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES**

C-1 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to TODD W. DUNCAN

RESOLUTION 05-012.

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

RESOLUTION 05-009.

**PUBLIC COMMENT**

Public Comment was made and received for the record.

**REGULAR AGENDA**

AT THE REQUEST OF CHAIR LINN AND UPON MOTION OF COMMISSIONER ROBERTS, SECONDED BY COMMISSIONER NAITO, CONSIDERATION OF THE FOLLOWING ITEM WAS UNANIMOUSLY APPROVED.

## **NON-DEPARTMENTAL**

### **UC-1 PROCLAMATION Recognizing the Importance of Martin Luther King Jr. Day and Encouraging a Day of Service in Memory of Dr. King's Work and Sacrifice**

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF UC-1. COMMISSIONER NAITO READ PROCLAMATION. PROCLAMATION 05-011 UNANIMOUSLY APPROVED.

## **OFFICE OF SCHOOL AND COMMUNITY PARTNERSHIPS**

### **R-1 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**

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-1. HC TUPPER EXPLANATION AND RESPONSE TO QUESTIONS OF COMMISSIONERS NAITO AND CRUZ. CHAIR LINN AND COMMISSIONER NAITO COMMENTS IN SUPPORT AND APPRECIATION FOR THE WORK OF STAFF AND THE TECHNICAL REVIEW COMMITTEE. STEVE MESSINETTI OF PORTLAND HABITAT FOR HUMANITY, TESTIMONY IN SUPPORT AND APPRECIATION. SIMONE BROOKS, FORMER CLIENT AND CURRENT BOARD MEMBER OF PORTLAND COMMUNITY REINVESTMENT INITIATIVES, TESTIMONY IN SUPPORT AND APPRECIATION. COMMISSIONER CRUZ THANKED MR. MESSINETTI AND MS. BROOKS FOR THEIR LEADERSHIP. RESOLUTION 05-010 UNANIMOUSLY ADOPTED.

## **DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES**

### **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**

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-2. BECKY PORTER AND RICK JACOBSON EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN SUPPORT. NOTICE OF INTENT UNANIMOUSLY APPROVED.

### **R-3 Budget Modification BCS-07 Reclassifying One Position and Moving it from Information Technology to Property Valuation**

COMMISSIONER ROJO MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-3. BOB THOMAS EXPLANATION AND RESPONSE TO

QUESTIONS OF CHAIR LINN AND COMMISSIONER NAITO. BUDGET MODIFICATION APPROVED, WITH COMMISSIONERS NAITO, CRUZ, ROJO AND LINN VOTING AYE.

**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**

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-4. BOB THOMAS EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

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

ED ABRAHAMSON AND TERRY VANDERKOOY, WITH CHUCK BEASLEY AND KRISTY LAKIN, PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS.

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

COMMISSIONER ROBERTS MOVED AND COMMISSIONER ROJO SECONDED, APPROVAL OF R-6. DOUG BUTLER EXPLANATION. COMMISSIONERS NAITO AND CRUZ COMMENTS IN APPRECIATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

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

COMMISSIONER ROBERTS MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-7. DOUG BUTLER EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

**DEPARTMENT OF COUNTY HUMAN SERVICES**

**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**

COMMISSIONER ROJO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-8. CHIQUITA ROLLINS EXPLANATION. CHAIR LINN COMMENTS IN SUPPORT. NOTICE OF INTENT UNANIMOUSLY APPROVED.

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

COMMISSIONER ROJO MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-9. TRACI GOFF AND AMY BAKER EXPLANATION AND RESPONSE TO QUESTIONS OF COMMISSIONER NAITO. NOTICE OF INTENT UNANIMOUSLY APPROVED.

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

COMMISSIONER CRUZ MOVED AND COMMISSIONER ROBERTS SECONDED, APPROVAL OF R-10. TRACI GOFF EXPLANATION AND RESPONSE TO BOARD QUESTIONS, SUGGESTIONS AND COMMENTS IN SUPPORT. STAFF TO KEEP BOARD POSTED. NOTICE OF INTENT UNANIMOUSLY APPROVED.

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

COMMISSIONER NAITO MOVED AND COMMISSIONER CRUZ SECONDED, APPROVAL OF R-11. LARRY LANGDON AND TRACI GOFF EXPLANATION AND RESPONSE TO BOARD QUESTIONS, COMMENTS AND SUGGESTIONS. CHAIR LINN DIRECTED STAFF TO WORK WITH DIANNE IVERSON PRIOR TO SUBMITTING GRANT APPLICATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

**DEPARTMENT OF COMMUNITY JUSTICE**

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

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-12. DAVID KOCH EXPLANATION AND RESPONSE TO QUESTIONS OF COMMISSIONER CRUZ. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

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

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-13. SHAUN COLDWELL EXPLANATION AND RESPONSE TO QUESTIONS OF COMMISSIONER CRUZ. BUDGET MODIFICATION APPROVED WITH COMMISSIONERS NAITO, CRUZ, ROBERTS AND LINN VOTING AYE.

## **DEPARTMENT OF HEALTH**

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

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-14. NOELLE WIGGINS EXPLANATION. ROCKWOOD COMMUNITY HEALTH WORKER ALICIA LOPEZ, AND COMMUNITY PARTNERS DENISE JOHNSON, GONZOLA GONZALES AND STAR WATERS COMMENTS IN SUPPORT. COMMISSIONER NAITO COMMENTS IN SUPPORT. MS. WIGGINS AND MS. WATERS RESPONSE TO A QUESTION OF COMMISSIONER NAITO REGARDING LEADERSHIP BUILDING. NOTICE OF INTENT UNANIMOUSLY APPROVED.

## **DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES**

### **R-15 RESOLUTION Declaring a Portion of the Property Located at 3653 SE 34th Avenue, Portland, Oregon to be Surplus and Approving a Real Property Lease to Pacific University [Continued from January 6, 2005]**

COMMISSIONER CRUZ MOVED AND COMMISSIONER NAITO SECONDED, APPROVAL OF R-15 WITH AMENDED LEASE. DEBRA CRAWFORD AND DOUG BUTLER EXPLANATION AND RESPONSE TO QUESTIONS OF COMMISSIONERS CRUZ AND NAITO. RESOLUTION 05-005 UNANIMOUSLY ADOPTED, AS AMENDED.

## **ADJOURNMENT**

There being no further business, the meeting was adjourned at 11:27 a.m.

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**Thursday, January 13, 2005 - 11:15 AM**  
Multnomah Building, First Floor Commissioners Conference Room 112  
501 SE Hawthorne Boulevard, Portland

**EXECUTIVE SESSION**

Chair Diane Linn convened the meeting at 11:30 a.m., with Vice-Chair Lisa Naito and Commissioners Serena Cruz, Lonnie Roberts and Maria Rojo de Steffey present.

**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.**

EXECUTIVE SESSION HELD.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 11:48 a.m.

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