



Multnomah County Oregon

## Board of Commissioners & Agenda

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MAY 12, 13 & 14, 2009

### BOARD MEETINGS

#### FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	9:00 a.m. & 1 p.m. Tuesday Budget Work Sessions: District Attorney, Community Justice & Sheriff's Office
Pg 3	6:00 p.m. Wednesday Public Budget Hearing
Pg 3	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
Pg 4	9:45 a.m. Thursday Introducing the 2009 Rose Festival Court
Pg 4	10:30 a.m. Thursday 2nd Reading Ordinance Relating to Motor Vehicle Rental Tax
Pg 4	9:35 a.m. Thursday Proclamation Declaring May 17 – 23 as National Public Works Week
Pg 5	11:00 a.m. Thursday General Fund Revenue Forecast

Thursday meetings of the Multnomah County Board of Commissioners are cable-cast live and taped and may be seen by Cable subscribers in Multnomah County at the following times:

Thursday, 9:30 AM, (LIVE) Channel 29

Saturday, 10:00 AM, Channel 30

Sunday, 11:00 AM, Channel 30

(⬆ Portland & East County)

Tuesday, 8:15 PM, Channel 29

(⬆ East County Only)

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Tuesday, May 12, 2009 - **9:00 AM & 1:00 PM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **BUDGET WORK SESSIONS**

- W-1 **9:00 AM to 12:00 PM:** This work session will provide the Board with budget overview on the Multnomah County Public Safety Departments: District Attorney and Community Justice Fiscal Year 2010 Budget. In the Departments' presentation, the Board will first hear from the Citizen Budget Advisory Committee about its work and recommendations. **This meeting is open to the public however no public testimony will be taken.** Presented by County DA Michael Schrunck, DCJ Director Scott Taylor and Invited Others. 3 HOURS REQUESTED.

### **CABLE PLAYBACK INFO:**

**(East County Only)**

**Tuesday, May 12 - 9:00 AM LIVE Channel 29**

**Friday, May 15 - 8:00 PM Channel 29**

**Saturday, May 16 - 2:00 PM Channel 29**

**Sunday, May 17 - 11:00 AM Channel 29**

- W-2 **1:00 PM to 3:00 PM:** This work session will provide the Board with budget overview on the Multnomah County Public Safety Department: Sheriff's Office Fiscal Year 2010 Budget. In the Department's presentation, the Board will first hear from the Sheriff's Office Citizen Budget Advisory Committee about its work and recommendations. **This meeting is open to the public however no public testimony will be taken.** Presented by Sheriff Bob Skipper and Invited Others. 2 HOURS REQUESTED.

### **CABLE PLAYBACK INFO:**

**(East County Only)**

**Tuesday, May 12 - 1:00 PM LIVE Channel 29**

**Friday, May 15 - 11:00 PM Channel 29**

**Saturday, May 16 - 5:00 PM Channel 29**

**Sunday, May 17 - 2:00 PM Channel 29**

Wednesday, May 13, 2009 - **6:00 PM**  
Multnomah County East Building Sharron Kelley Conference Room  
600 NE 8th Street, Gresham

## **PUBLIC BUDGET HEARING**

PH-2 Public Hearing on the 2009-2010 Multnomah County Budget. Testimony is limited to three minutes per person. Fill out a speaker form available in the conference room and turn it into the Board Clerk. The Sharron Kelley conference room will be open one hour prior to the hearing.

### **CABLE PLAYBACK INFO:**

**(Portland Only)**

**Friday, May 15 - 8:00 AM Channel 30**

**Thursday, May 21 - 12:00 PM Channel 21**

**(East County Only)**

**Saturday, May 16 - 10:00 PM Channel 29**

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Thursday, May 14, 2009 - **9:30 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **REGULAR MEETING**

### **CONSENT CALENDAR - 9:30 AM**

### **DEPARTMENT OF COMMUNITY SERVICES**

- C-1 RESOLUTION Authorizing the Private Sale of a Tax Foreclosed Property to Randall B. Bateman & Patricia E. Bateman
- C-2 Amendment to South/North Light Rail Transit Project Steering Committee Agreement

### **REGULAR AGENDA**

### **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.

## **DEPARTMENT OF HEALTH – 9:30 AM**

- R-1 First Reading of a Proposed ORDINANCE Amending Multnomah County Code Section 21.406, Ambulance Staffing

## **NON-DEPARTMENTAL - 9:40 AM**

- R-2 Appointment of Robert Hardy, Martin Davidson, Barry Mattern and Nafisa Fai to the Multnomah County Community Health Council
- R-3 Appointment of Katie Lane to the Multnomah County Library Advisory Board
- R-4 **9:45 AM TIME CERTAIN:** Introducing the 2009 Rose Festival Court and Highlighting Rose Festival Activities in and Around Multnomah County
- R-5 RESOLUTION Supporting HB-2074 to Apportion Tax Supervising and Conservation Commission Operating Costs Among the Multnomah County Taxing Districts
- R-6 First Reading of a Proposed ORDINANCE Repealing MCC §§ 29.725 – 29.729, the Special Bridge Lighting Ordinance and Dissolving the Special Bridge-Lighting Committee
- R-7 NOTICE OF INTENT to Apply for Federal American Recovery and Reinvestment Act (ARRA) Funds Through the Oregon Department of Energy for the Revolving Energy Efficiency Fund (REEF)
- R-8 NOTICE OF INTENT to Apply for U.S. EPA West Coast Collaborative Diesel Emissions Reduction Program Grant Funding in the Amount of \$1,622,348
- R-9 Second Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Sections 11.300, 11.301 and 11.304 Relating to Motor Vehicle Rental Tax

## **DEPARTMENT OF COMMUNITY SERVICES - 10:35 AM**

- R-10 PROCLAMATION Declaring the Week of May 17 through May 23, 2009, as National Public Works Week, and Recognizing the Contributions of All Multnomah County Transportation Employees

**DEPARTMENT OF COUNTY HUMAN SERVICES – 10:40 AM**

R-11 BUDGET MODIFICATION DCHS-34 Increasing the SUN Service System, SUN Community Schools revenue by \$11,276 funding from the Coalition for Community Schools

**SHERIFF'S OFFICE – 10:45 AM**

R-12 First Reading of a Proposed ORDINANCE Amending MCC §§15.700-760 Relating To Alarm Systems

**DEPARTMENT OF COUNTY MANAGEMENT – 10:50 AM**

R-13 BUDGET MODIFICATION Project Reallocation FPM 09-07 Justice Bond Fund and Capital Project Reallocation

R-14 BUDGET MODIFICATION Fiscal Year 2009 Supplemental Budget

R-15 General Fund Revenue Forecast Update

**BOARD COMMENT**

Opportunity (as time allows) for Commissioners to provide informational comments to Board and public on non-agenda items of interest or to discuss legislative issues.