



Multnomah County Oregon

Board of Commissioners & Agenda

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MAY 18 THRU 21, 2009

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg 2	6:00 p.m. Monday Public Budget Hearing
Pg 2	9:00 a.m. Tuesday Administrative Briefing
Pg 3	9:00 a.m. Wednesday Budget Work Session
Pg 4	9:30 a.m. Thursday Public Comment
Pg 4	9:40 a.m. Thursday Recognizing the Work of the Oregon Human Trafficking Task Force and Supporting the Oregonians Against Trafficking Humans Campaign
Pg 4	9:55 a.m. Thursday Approving a Memorandum of Understanding Regarding Oregon State House Bill 3056
Pg 4	10:15 a.m. Thursday Agreement with the City of Troutdale for Land Use Planning Responsibilities within the City Inside the National Scenic Area

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 21

Saturday, 10:00 AM, Channel 29

Sunday, 11:00 AM, Channel 30

Tuesday, 8:15 PM, Channel 29

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Monday, May 18, 2009 - **6:00 PM**
Immigrant and Refugee Community Organization (IRCO) Gymnasium
10301 NE Glisan, Portland

PUBLIC BUDGET HEARING

PH-1 Public Hearing on the 2009-2010 Multnomah County Budget Hosted by the Coalition of Communities of Color. Testimony is limited to three minutes per person. Fill out a speaker form available in the Gym and turn it into the Board Clerk.

CABLE PLAYBACK INFO:
(East County Only)
Friday, May 23 - 5:00 PM Channel 29

Tuesday, May 19, 2009 - **9:00 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

B-1 Administrative Review Report – “An Agenda for Business Re-Engineering”. Presented by Jana McLellan, Chief Operating Officer and Carol Ford, Director, Department of County Management. 45 MINUTES REQUESTED.

CABLE PLAYBACK INFO:
(East County Only)
Tuesday, May 19 - 9:00 AM LIVE Channel 29
Friday, May 22 - 8:00 PM Channel 29
Saturday, May 23 - 2:00 PM Channel 29
Sunday, May 24 - 11:00 AM Channel 29

Wednesday, May 20, 2009 - **9:00 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

WS-2 This work session will provide the Board with its first opportunity to begin deliberation on proposed amendments to date. Representatives from the departments will be available to provide a short summary of what the proposed funding would purchase and to answer any additional questions. **This meeting is open to the public however no public testimony will be taken.** 3 HOURS REQUESTED.

CABLE PLAYBACK INFO: **(East County Only)**

Wednesday, May 20 - 9:00 AM LIVE Channel 29
Saturday, May 23 - 7:00 PM Channel 29
Sunday, May 24 - 8:00 PM Channel 29
Monday, May 25 - 8:00 PM Channel 29

Thursday, May 21, 2009 - **9:30 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM **SHERIFF'S OFFICE**

C-1 RESOLUTION Authorizing the Sheriff to Dispose of Unclaimed Property Pursuant to Multnomah County Code Chapter 15.650-15.656 for Firearm Disposal

DEPARTMENT OF COUNTY HUMAN SERVICES

C-2 BUDGET MODIFICATION DCHS-39 Reclassifying One Office Assistant 2 Position to a Health Information Tech Position in the Mental Health and Addiction Services Division's Medical Records, as Determined by the Class/Comp Unit of Central Human Resources

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.

SHERIFF'S OFFICE – 9:30 AM

- R-1 Second Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code Sections 15.700-15.760 Relating to Alarm Systems
- R-2 RESOLUTION Establishing Fees and Charges for Chapter 15, Sheriff, of the Multnomah County Code and Repealing Resolution No. 04-118

NON-DEPARTMENTAL - 9:35 AM

- R-3 Second Reading and Possible Adoption of an ORDINANCE Repealing Multnomah County Code Sections 29.725 – 29.729, the Special Bridge Lighting Ordinance and Dissolving the Special Bridge-Lighting Committee
- R-4 RESOLUTION Recognizing the Work of the Oregon Human Trafficking Task Force and Supporting the Oregonians Against Trafficking Humans Campaign
- R-5 RESOLUTION Approving a Memorandum of Understanding Regarding Oregon State House Bill 3056
- R-6 NOTICE OF INTENT to Apply to U.S. Department of Energy through the Clean Cities Program for a Grant Funded through the American Recovery and Reinvestment Act in the Amount of \$1,069,970.00

DEPARTMENT OF COMMUNITY SERVICES – 10:10 AM

- R-7 First Reading of a Proposed Special ORDINANCE Designating Disposition of Tax Foreclosed Property and Declaring an Emergency
- R-8 Intergovernmental Agreement with the City of Troutdale for Land Use Planning Responsibilities within the Portion of the City Inside the National Scenic Area

COUNTY ATTORNEY'S OFFICE – 10:25 AM

R-9 First Reading of a Proposed ORDINANCE Amending the County Comprehensive Framework Plan, Community Plans, Rural Area Plans, Sectional Zoning Maps, and Zoning Code Chapters to Adopt Portland City Code Titles 17.38, 24.50 and 24.70 in Compliance with IGA and Metro's Functional Plan

DEPARTMENT OF COUNTY MANAGEMENT – 10:30 AM

R-10 BUDGET MODIFICATION DCM-12 Appropriating \$3,700,000 General Fund Contingency Transfer for DCM Facilities for Downtown Courthouse Repair Projects and Tunnel Easement [**Rescheduled from April 16, 2009**]

DEPARTMENT OF COMMUNITY JUSTICE – 10:40 AM

R-11 BUDGET MODIFICATION DCJ-17 Appropriating \$7,296 from the Juvenile Justice Advisory Committee Title II Formula Grant to Provide Culturally Specific Mentoring Services

DEPARTMENT OF COUNTY HUMAN SERVICES – 10:45 AM

R-12 BUDGET MODIFICATION DCHS-35 Increasing Department of County Human Service's Community Services Division Budget by \$26,988 for the Energy Services Program

R-13 BUDGET MODIFICATION DCHS-38 Increasing Aging and Disabilities Services Division Federal/State Appropriation by \$15,000, in Additional Funding of a One-Time Only Grant from the National Association of Area Agencies on Aging, Digital TV: Keeping Seniors Connected

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.