



Multnomah County Oregon

Board of Commissioners & Agenda

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OCTOBER 29, 2009

BOARD MEETING

FASTLOOK AGENDA ITEMS

Pg 2	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
Pg 2	9:30 a.m. Thursday Resolution Adopting the 2009 Climate Action Plan in Partnership with the City of Portland
Pg 3	10:00 a.m. Thursday Resolution Urging the United States Congress and the President to Support the Development, Relief and Education for Alien Minor (DREAM) Act
Pg 3	9:20 a.m. Thursday Resolution Supporting the Housing Authority of Portland's HOPE VI Application to Revitalize Hillsdale Terrace Apartments
Pg 4	10:48 a.m. Thursday Fiscal Year 2011 General Fund Five Year Forecast

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Thursday, October 29, 2009 - **9:30 AM**
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY

- C-1 Appointments of Ernesto Dominquez and Chris Edmonds, Nay'Chelle Harris and Shalonda Menefee to the Multnomah County COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY

DEPARTMENT OF HEALTH

- C-2 Appointment of Jeffrey Dana to the Multnomah County VECTOR NUISANCE ADVISORY COMMITTEE

DEPARTMENT OF COMMUNITY SERVICES

- C-3 RESOLUTION Authorizing the Repurchase of a Tax Foreclosed Property by the Former Owner, Theodore A. Johnson

DEPARTMENT OF COUNTY HUMAN SERVICES

- C-4 BUDGET MODIFICATION DCHS-10 Reclassifying One 1.00 FTE Finance Specialist 2 to Finance Specialist Senior in Business Services, 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.

NON-DEPARTMENTAL - 9:30 AM

- R-1 RESOLUTION Adopting the 2009 Climate Action Plan in Partnership with the City of Portland. Presented by Commissioner Jeff Cogen, Kat West, Mayor Sam Adams, Susan Anderson, Michael Armstrong and Karol Collymore. 30 MINUTES REQUESTED.

R-2 RESOLUTION Urging the United States Congress and the President to Support the Development, Relief and Education for Alien Minor (DREAM) Act. Presented by Commissioner Jeff Cogen, Marissa Madrigal, Rebecca Shine and Invited Guests. 20 MINUTES REQUESTED.

R-3 RESOLUTION Supporting the Housing Authority of Portland's HOPE VI Application to Revitalize Hillsdale Terrace Apartments. Presented by Commissioner Deborah Kafoury, John Keating and Rachael Duke. 10 MINUTES REQUESTED.

DISTRICT ATTORNEY'S OFFICE – 10:30 AM

R-4 BUDGET MODIFICATION DA-2010-03 Appropriating \$95,162 from the US Department of Justice, Bureau of Justice Assistance, American Recovery and Reinvestment Act Grant Funding Program

COUNTY ATTORNEY'S OFFICE – 10:33 AM

R-5 Authorizing the Settlement of a Wrongful Death Claim Against Multnomah County

DEPARTMENT OF COMMUNITY JUSTICE – 10:37 AM

R-6 BUDGET MODIFICATION: DCJ-09 Appropriating \$151,636 from the US Department of Justice, Improving Community Response to the Commercial Sexual Exploitation of Children Grant in the Department of Community Justice's Federal/State Fund

DEPARTMENT OF COMMUNITY SERVICES – 10:41 AM

R-7 Second Reading and Adoption of an ORDINANCE Amending the Multnomah County Flood Hazard Regulations to Adopt Updated Flood Insurance Rate Maps and to Incorporate Changes to the State's Model Flood Ordinance

DEPARTMENT OF HEALTH – 10:45 AM

R-8 BUDGET MODIFICATION HD-08 Authorizing the Creation of One New Position, the Restoration of Three Positions, and the Adjustment of Two Other Positions within Corrections Health Division of the Health Department

DEPARTMENT OF COUNTY MANAGEMENT – 10:48 AM

R-9 Fiscal Year 2011 General Fund Five Year Forecast. Presented by Mike Jaspin. 45 MINUTES REQUESTED.

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.