



Multnomah County Oregon

## Board of Commissioners & Agenda

*connecting citizens with information and services*

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### DECEMBER 15 & 17, 2009

#### BOARD MEETINGS

#### FASTLOOK AGENDA ITEMS

Pg 2	10:00 a.m. Tuesday Food Policy Council Report
Pg 2	10:15 a.m. Tuesday Briefing on 2010 County State and Federal Legislative Agenda
Pg 2	11:00 a.m. Tuesday Briefing on Worksystems, Inc.'s County and Regional Efforts
Pg 2	11:30 a.m. Tuesday Annual Sustainable Development Commission Update
Pg 3	9:30 a.m. Thursday Proclamation Recognizing Sheriff's Office River Patrol Officers
Pg 4	9:40 a.m. Thursday Report of the Results of Portland Residential Limited Tax Exemption Programs
Pg 4	11:00 a.m. Thursday 1st Reading of an Ordinance Amending Code, Framework Plan; and Zoning Maps Relating to SEC, Zoning Overlays in Response to Requirements of Metro Title 13, Nature in Neighborhoods
<b>The December 22 through December 31, 2009 Board Meetings are Cancelled</b>	

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Tuesday, December 15, 2009 - **10:00 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **BOARD BRIEFINGS**

- B-1 Food Policy Council Annual Report. Presented by Weston Miller and Other Food Policy Council Members. 15 MINUTES REQUESTED.
- B-2 Briefing on Proposed 2010 Multnomah County State and Federal Legislative Agenda. Presented by Phillip Kennedy-Wong, Intergovernmental Relations, and Jeff Boothe and Kevin Doran of Holland and Knight Law. 45 MINUTES REQUESTED.
- B-3 Briefing on Worksystems, Inc.'s County and Regional Efforts. Presented by Andrew McGough, Executive Director Worksystems, Inc. 30 MINUTES REQUESTED.
- B-4 Annual Sustainable Development Commission Update. Presented by Justin Yuen and Leslie Carlson, SDC Co-Chairs and Kent Snyder, SDC Commissioner. 15 MINUTES REQUESTED.
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Thursday, December 17, 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 LIBRARY SERVICES**

- C-1 BUDGET MODIFICATION LIB-04 Redistributing FTE among Several Library Page and Library Clerk Positions in the Central Library, Systemwide Access, and Neighborhood Libraries Divisions

### **DEPARTMENT OF COUNTY MANAGEMENT**

- C-2 BUDGET MODIFICATION DCM-11 Reclassifying One Position in the Division of Assessment, Recording, and Taxation, as Determined by the Class/Comp Unit of Central Human Resources

- C-3 Intergovernmental Non-Financial Agreement No. 30000379 with the City of Portland Regarding the Operation and Joint Use of Electronic and Communications Systems

**SHERIFF'S OFFICE**

- C-4 RESOLUTION Authorizing the Annual Designation of a Portion of Compensation as a Housing Allowance for Chaplains Serving Inmates and Employees of the Multnomah County Sheriff's Office

**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 PROCLAMATION Recognizing Multnomah County Sheriff's Office River Patrol Enforcement Program and Officers for their Outstanding Performance and Contributions During the 2009 Boating Season, and for being Honored by the Oregon State Marine Board with Two Life-Saving Awards, an Outstanding Volunteer Award and Program of the Year Award
- R-2 Second Annual Report of the Results of the City of Portland Residential Limited Tax Exemption (LTE) Programs. Presented by City of Portland Commissioner Nick Fish and Kate Allen, Housing Policy Manager, Portland Housing Bureau. 20 MINUTES REQUESTED.

**DEPARTMENT OF COUNTY MANAGEMENT – 10:00 AM**

- R-3 BUDGET MODIFICATION DCM-10 Approving General Fund Contingency Transfer of \$392,706 to Pay Assessments to Multnomah County from the Portland Mall Revitalization Project Local Improvement District

**COUNTY MANAGEMENT/INFORMATION TECHNOLOGY – 10:03 AM**

- R-4 NOTICE OF INTENT to Apply to the State of Oregon Department of Energy for an American Recovery and Reinvestment Act Energy Efficiency and Conservation Block Grant

### **DEPARTMENT OF HEALTH – 10:06 AM**

- R-5 NOTICE OF INTENT to Submit a Grant Application for up to \$150,000 to the National Institutes of Health Unique Interactions Between Tobacco Use and HIV/AIDS Research Opportunity

### **DEPARTMENT OF COUNTY HUMAN SERVICES – 10:09 AM**

- R-6 BUDGET MODIFICATION DCHS-17 Increasing Aging and Disability Services Division Federal/State Appropriation by \$85,989 in U.S. Administration on Aging Grant Funding and Adding One New .50 FTE Program Coordinator Position
- R-7 BUDGET MODIFICATION DCHS-19 Increasing Aging and Disability Services Division Federal/State Appropriation by \$147,472 in U.S. Administration on Aging Grant Funding and Adding New 2.00 FTE Positions
- R-8 BUDGET MODIFICATION DCHS-22 Transferring \$210,000 One Time Only General Fund Contingency to the Department of County Human Services, Program Offer 25133, Housing Stabilization for Vulnerable Population, to Implement the 30 Families in 30 Days Initiative, Mary Li, 20 mins

### **COUNTY ATTORNEY'S OFFICE – 10:30 AM**

- R-9 First Reading of a Proposed ORDINANCE Amending Multnomah County Code Chapters 11.250-11.256 to Provide for a Vehicle Registration Fee for Construction of a New Sellwood Bridge

### **DEPARTMENT OF COMMUNITY SERVICES – 10:40 AM**

- R-10 RESOLUTION Directing the Department of Community Services to Investigate the Use of a Construction Manager / General Contractor Method of Delivery for the Sellwood Bridge Replacement Project
- R-11 First Reading of a Proposed ORDINANCE Amending MCC Chapters 33, 35 and 11.15; the Multnomah County Comprehensive Framework Plan; and the Multnomah County Sectional Zoning Maps Relating to Significant Environmental Concern, Zoning Overlays in Response to the Requirements of Metro Title 13, Nature in Neighborhoods