



Multnomah County Oregon

## Board of Commissioners & Agenda

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### APRIL 27 & 29, 2010 BOARD MEETINGS HIGHLIGHTS

**REVISED**

10:00 a.m. Tuesday Board Policy Discussion Briefing on Unincorporated Multnomah County Rental Housing Ordinance
10:40 a.m. Tuesday Board Policy Discussions Morrison Bridgehead Properties Roundtable Policy Discussion
9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
9:30 a.m. R-1 - PUBLIC HEARING to Consider and Approve the 2010-11 Consolidated Plan and Annual Action Plan for Community Development Block Grant (CDBG) Grant
9:50 a.m. R-3 - PROCLAMATION Declaring the Week of May 2 through May 8, 2010 as "Public Service Recognition Week" and "National County Government Week" in Multnomah County, Oregon and Recognizing the Contributions of All Multnomah County Employees and the Essential Public Services they Provide
11:05 a.m. - R-9 - PROCLAMATION for Stand Up Against Racism

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Tuesday, April 27, 2010 - **10:00 AM**  
Multnomah Building, First Floor Commissioners Boardroom 100

**BOARD POLICY DISCUSSIONS**

**HEALTH DEPARTMENT – 10:00 – 10:40 am**

**PD-1 Briefing on Unincorporated Multnomah County Rental Housing Ordinance.**

*Presenters: Lila Wickham, Program Manager; Robert Reardon, Housing Specialist & Rosa Klein, Health Education - Environmental Health Services (40 min)*

**NON-DEPARTMENTAL – 10:40 am - Noon**

**PD-2 Morrison Bridgehead Properties Roundtable Policy Discussion.**

*Presenters: Brett Taute, Facilities; Michele Gardner, Motor Pool; Ian Cannon, Bridge Shop; John Thomas, County Attorney; Rich Swift, Fleet; Warren Fish, Chair's staff. (80 min)*

Thursday, April 29, 2010 - **9:30 AM**  
Multnomah Building, Commissioners Board Room 100

**REVISED**

**REGULAR MEETING**

**CONSENT CALENDAR - 9:30 AM**

**NON-DEPARTMENTAL**

C-1 Appointment of Commissioner Deborah Kafoury to the Portland Children's Levy Allocation Committee.

**COUNTY HUMAN SERVICES**

C-2 BUDGET MODIFICATION DCHS-32, Reclassify One 1.00 FTE Administrative Analyst to an Office Assistant Senior in the Mental Health & Addiction Services Division, as Determined by the Class/Comp Unit of Central Human Resources.

**HEALTH DEPARTMENT**

C-3 BUDGET MODIFICATION - HD-32 Authorizing Three (3) Position Re-classifications within the Various Divisions of the Health Department 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 limited to three minutes per person unless otherwise designated by the presiding officer. This is a time for the Board to hear public testimony, not for Board deliberation. Fill out a yellow speaker form available at the back of the Boardroom and give it to the Board Clerk. Unless otherwise recognized by the presiding officer, testimony is taken in the order the forms are submitted.

**COMMUNITY SERVICES – 9:30 am**

R-1 PUBLIC HEARING – Consider and Approve the 2010-11 Consolidated Plan and Annual Action Plan for Community Development Block Grant (CDBG) Grant.

*Presenters: Mary Li, Community Services Manager & Carol Cade, Housing Development Specialist. (10 min)*

- R-2 RESOLUTION 2010-049 Approving The Multnomah County Road Maintenance & Operations Manual And Authorizing Its Submission To The National Marine Fisheries Service.  
*Presenter: Roy Iwai, Water Resources Specialist. (10 min)*

**NON-DEPARTMENTAL – 9:50 am**

- R-3 PROCLAMATION 2010-Declaring the Week of May 2 through May 8, 2010 as “Public Service Recognition Week” and “National County Government Week” in Multnomah County, Oregon and Recognizing the Contributions of All Multnomah County Employees and the Essential Public Services they Provide. (15 min)  
*Sponsor: Chair Jeff Cogen.*  
*Presenters: Travis Graves, Patsy Moushey*
- R-4 Briefing on the Multnomah Food Initiative, Presentation of the Multnomah Food Report and Update on the Multnomah Food Summit and Next Steps. (15 min)  
*Sponsor: Commissioner Judy Shiprack*  
*Presenters: Keith Falkenberg, Rachel Banks, Community Wellness & Prevention; and Kyle Curtis, Montevilla Farmers Market*
- R-5 Briefing on Oregon Partnership Community Response to Minor in Possession with Video.  
*Sponsor: Commissioner Judy Shiprack*  
*Presenters: Donna Libernday, Education Director; Emily Moser, Parenting Programs Director; Raina Daniels, Youth Programs Coordinator; plus Youth Reps from Oregon Partnership (15 min)*

**HUMAN SERVICES – 10:35 am**

- R-6 BUDGET MODIFICATION DCHS-31 Increasing Domestic Violence Services Division Federal/State Appropriation by \$237,018 in Transitional Housing Recovery Act Grant Funding and Increasing One Program Development Technician Position by .15 FTE  
*Presenter: Chiquita Rollins, Program Manager (10 min)*

**HUMAN SERVICES – 10:45 am**

- R-7 NOTICE OF INTENT: SAMHSA Mental Health Transformation Grant.  
*Presenter: David Hidalgo, Sr. Operations Mgr. (10 min)*

**NON-DEPARTMENTAL – 10:55 am**

R-8 RESOLUTION Establishing an Interdepartmental Work Group on Children & Families in Foster Care.

*Presenter: Joshua Todd & Gerry Burns (10 min)*

R-9 PROCLAMATION for Stand Up Against Racism.

*Sponsor: Commissioner Kafoury*

*Presenters: Hector Roche, Chair's Staff; Eric Brown, Exec. Dir., YWCA's Stand Against Racism Program; Robert Phillips, AAEOE/Diversity Advisory Council; Carolyn Edgett, Managers of Color; Carol Ford, Vital Aging Network; Sue Ziglinski, Employees of Color; Rodney Gibbs, Pride Respect Integrity for Sexual Minorities (PRISM) (20 min)*

**ADJOURNMENT – 11:25 am**