



CITY OF  
**PORTLAND, OREGON**

**OFFICIAL  
MINUTES**

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF PORTLAND, OREGON WAS HELD THIS **25TH DAY OF JANUARY, 2006** AT 9:30 A.M.

THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Leonard, Saltzman and Sten, 5.

OFFICERS IN ATTENDANCE: Karla Moore-Love, Clerk of the Council; Ben Walters, Senior Deputy City Attorney; and Robin Long, Sergeant at Arms.

<b>COMMUNICATIONS</b>		<b>Disposition:</b>
73	Request of Barbara S. Caplan to address Council regarding January 2006 National Mentoring Month (Communication)	<b>PLACED ON FILE</b>
74	Request of Kenneth Loch to address Council regarding the next renaissance (Communication)	<b>PLACED ON FILE</b>
75	Request of Jay Boss Rubin to address Council regarding new citizens-based acceptance initiative (Communication)	<b>PLACED ON FILE</b>
76	Request of Joseph Walsh to address Council regarding treatment of our National Guard and body armor (Communication)	<b>PLACED ON FILE</b>
77	Request of Douglas Turner Sr. to address Council regarding homelessness (Communication)	<b>PLACED ON FILE</b>
<b>TIME CERTAINS</b>		
78	<b>TIME CERTAIN: 10:00 AM</b> – Accept summary report and results of Project Homeless Connect and thank supporters and sponsors (Report introduced by Commissioner Sten)  <b>Motion to accept the Report:</b> Moved by Commissioner Adams and seconded by Commissioner Sten.  (Y-5)	<b>ACCEPTED</b>
<b>CONSENT AGENDA – NO DISCUSSION</b>		

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<p><b>79</b> Statement of cash and investments November 17, 2005 through December 14, 2005 (Report; Treasurer)</p> <p>(Y-5)</p>	<p align="center"><b>PLACED ON FILE</b></p>
<p><b>80</b> Accept bid of Hollinger Construction, Inc. for the Riverview Pump Station Rehabilitation Project for \$649,122 (Purchasing Report - Bid No. 104744)</p> <p>(Y-5)</p>	<p align="center"><b>ACCEPTED PREPARE CONTRACT</b></p>
<p align="center"><b>Mayor Tom Potter</b></p>	
<p><b>81</b> Appoint Don Geddes, Mark Hylland, Greg Theisen, Simon Tomkinson, Bonny McKnight, Dennis Wilde, Alan Beard, Tom Skaar, Don Hanson, Jeff Perala to the Development Review Advisory Committee for a term to expire January 25, 2009 (Report)</p> <p>(Y-5)</p>	<p align="center"><b>CONFIRMED</b></p>
<p align="center"><b>Office of Management and Finance – Purchasing</b></p>	
<p><b>*82</b> Authorize an Enterprise Site License Agreement with Environmental Systems Research Institute, Inc. to provide Geographic Information System software, software maintenance and technical support (Ordinance)</p> <p>(Y-5)</p>	<p align="center"><b>179884</b></p>
<p align="center"><b>Office of Neighborhood Involvement</b></p>	
<p><b>83</b> Amend a grant agreement with The Green G Service Company LLC dba Goodbye Graffiti for additional graffiti abatement services using General Fund dollars (Second Reading Agenda 58; amend Contract No. 36228)</p> <p>(Y-5)</p>	<p align="center"><b>179885</b></p>
<p align="center"><b>Police Bureau</b></p>	
<p><b>84</b> Amend contract with Michael Kemp to increase scope of work and compensation to train officers in use of firearms and less lethal weapons (Ordinance; amend Contract No. 35520)</p>	<p align="center"><b>PASSED TO SECOND READING FEBRUARY 1, 2006 AT 9:30 AM</b></p>
<p><b>85</b> Amend contract with Donnoe and Associates for additional assessment centers for officer promotions (Ordinance; amend Contract No. 35716)</p>	<p align="center"><b>PASSED TO SECOND READING FEBRUARY 1, 2006 AT 9:30 AM</b></p>
<p align="center"><b>Commissioner Sam Adams</b></p> <p align="center"><b>Bureau of Environmental Services</b></p>	
<p><b>86</b> Authorize a contract with CH2M HILL for professional engineering services for the Columbia Boulevard Wastewater Treatment Plant Dry Weather Primary Clarifier Expansion Project 6905 (Ordinance)</p>	<p align="center"><b>PASSED TO SECOND READING FEBRUARY 1, 2006 AT 9:30 AM</b></p>

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<b>87</b>	Authorize a contract with David Evans and Associates, Inc. for engineering services for design of an upgrade of the Umatilla wastewater pump station and influent sewers Projects No. 6240 and No. 6872 (Ordinance)	<b>PASSED TO SECOND READING FEBRUARY 1, 2006 AT 9:30 AM</b>
<b>88</b>	Authorize a contract with David Evans and Associates, Inc. for professional services for design of the Harney wastewater pump station upgrade Project No. 8065 (Ordinance)	<b>PASSED TO SECOND READING FEBRUARY 1, 2006 AT 9:30 AM</b>
<b>89</b>	Authorize a contract with West Yost & Associates for engineering services to prepare a preliminary design report for the upgrade of the Ankeny Wastewater Pump Station Project No. 7833 (Ordinance)	<b>PASSED TO SECOND READING FEBRUARY 1, 2006 AT 9:30 AM</b>
<b>Commissioner Randy Leonard</b>		
<b>90</b>	Authorize a contract and provide payment for construction of the Well 38 Pump Equipment and Site Improvements Project in the Columbia South Shore Well Field (Second Reading Agenda 63)  (Y-5)	<b>179886</b>
<b>REGULAR AGENDA</b>		
<b>91</b>	Accept bid of James W. Fowler Company for the Columbia Blvd Wastewater Treatment Plant Outfall Line Repair Project for \$7,462,883 (Purchasing Report - Bid No. 104782)  <b>Motion to accept the Report:</b> Moved by Commissioner Leonard and seconded by Commissioner Saltzman.  (Y-5)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>Mayor Tom Potter</b>		
<b>92</b>	Appoint a Vision Committee to facilitate the community development of a 30-year vision to guide Portland's future (Resolution)  (Y-4, N-1, Leonard)	<b>36372</b>
<b>Office of Management and Finance – Bureau of General Services</b>		
<b>93</b>	Authorize lease for office space for the Bureau of Environmental Services Tanner 3 Sewer Separation project (Second Reading Agenda 66)  (Y-5)	<b>179887</b>
<b>94</b>	Authorize lease for office space for the Bureau of Environmental Services Hollywood Sewer Relief and Reconstruction project (Second Reading Agenda 67 )  (Y-5)	<b>179888</b>
<b>Office of Management and Finance – Purchasing</b>		

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<b>95</b>	Authorize price agreements with Crescent Electric Supply Company, Fastenal Company, Platt Electric Supply, Inc. and URS Electronics, Inc. for annual supply of maintenance, repair operations and electrical supplies (Second Reading Agenda 68)  (Y-5)	<b>179889</b>
<b>Police Bureau</b>		
<b>*96</b>	Extend expiration of drug-free zone designations until March 15, 2006 (Ordinance; amend Code Section 14B.20.020)  (Y-5)	<b>179890</b>
<b>*97</b>	Extend expiration of prostitution-free zone designations until March 15, 2006 (Ordinance; amend Code Section 14B.30.020)  (Y-5)	<b>179891</b>
<b>*98</b>	Apply for a \$581,435 Justice Assistance Grant from the Bureau of Justice Assistance, Office of Justice Programs to reduce crime and improve public safety (Ordinance)  (Y-5)	<b>179892</b>
<b>Commissioner Dan Saltzman</b>		
<b>Parks and Recreation</b>		
<b>*99</b>	Authorize a Shared Use Agreement between the Woodstock Neighborhood Association, the Office of Neighborhood Involvement and the Bureau of Parks and Recreation for Woodstock Community Center (Ordinance)  (Y-5)	<b>179893</b>

At 11:27 a.m., Council recessed.

**January 25, 2006**

A RECESSED MEETING OF THE COUNCIL OF THE CITY OF PORTLAND,  
OREGON WAS HELD THIS **25TH DAY OF JANUARY, 2006** AT 2:00 P.M.

THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Adams, Leonard,  
Saltzman and Sten, 5.

OFFICERS IN ATTENDANCE: Karla Moore-Love, Clerk of the Council; Linly Rees  
at 3:50 p.m., Deputy City Attorney; and Robin Long, Sergeant at Arms.

<b>100</b>	<b>TIME CERTAIN: 2:00 PM</b> – Safety Recognition Day award presentation (Presentation introduced by Mayor Potter)	<b>Disposition:</b>  <b>PLACED ON FILE</b>
<b>101</b>	<b>TIME CERTAIN: 3:00 PM</b> – Consider the recommendation of the Hearings Officer to amend Ordinance No. 167766 to remove the conditions related to the previous land division to allow for development of Tract A along SW Lancaster Road (Hearing; LU 05-132348 PUD LDS EN M)  <b>Motion to accept the Hearings Officer’s decision and findings and direct staff to bring an ordinance back for Council consideration:</b> Moved by Commissioner Leonard and seconded by Commissioner Adams. (Y- 5)	<b>ACCEPT HEARINGS OFFICER’S DECISION; PREPARE ORDINANCE FOR FEBRUARY 1, 2006 AT 10:30 AM TIME CERTAIN</b>

At 4:02 p.m., Council recessed.

**January 26, 2006**

A RECESSED MEETING OF THE COUNCIL OF THE CITY OF PORTLAND,  
OREGON WAS HELD THIS **26TH DAY OF JANUARY, 2006** AT 2:00 P.M.

THOSE PRESENT WERE: Mayor Potter, Presiding; Commissioners Leonard,  
Saltzman and Sten, 4.

Commissioner Saltzman arrived at 2:07 p.m.

OFFICERS IN ATTENDANCE: Karla Moore-Love, Clerk of the Council; Kathryn  
Beaumont, Senior Deputy City Attorney; and Robin Long, Sergeant at Arms.

<b>102</b>	<b>TIME CERTAIN: 2:00 PM</b> – Accept Staff Report and Recommendation and Order of Council for Walter D. Pelett Measure 37 Claim (Report introduced by Mayor Potter; Claim No. 05-153585 PR)  <b>Motion to accept the Report and Order of Council:</b> Moved by Commissioner Leonard and seconded by Commissioner Adams.  (Y-5)	<b>Disposition:</b>  <b>STAFF REPORT AND RECOMMENDATION ACCEPTED; ORDER OF COUNCIL ACCEPTED</b>
<b>103</b>	<b>TIME CERTAIN: 3:00 PM</b> – Accept Staff Report and Recommendation and Order of Council for Kevin Howard, East Bank Storage LLC Measure 37 Claim (Report introduced by Mayor Potter; Claim No. 05-153588 PR)  <b>Motion to accept the Report and Order of Council:</b> Moved by Commissioner Leonard and seconded by Commissioner Adams.  (Y-5)	<b>STAFF REPORT AND RECOMMENDATION ACCEPTED; ORDER OF COUNCIL ACCEPTED</b>

At 3:10 p.m., Council adjourned.

GARY BLACKMER  
Auditor of the City of Portland

By Karla Moore-Love  
Clerk of the Council

For a discussion of agenda items, please consult the following Closed Caption File.

**January 25, 2006**  
**Closed Caption File of Portland City Council Meeting**

This file was produced through the closed captioning process for the televised City Council broadcast.

Key: \*\*\*\*\* means unidentified speaker.

**JANUARY 25, 2006                      9:30 AM**

**Potter:** Good morning, everybody. Welcome to the Portland city council. Before we begin our official part of the meeting, each week we ask our community the question, how are the children? We believe that when the children are healthy and well, our community is healthy and well. And many communities around the world, when they greet each other, instead of asking, "how are you?" they ask "how are the children?" so today, as our usual occasion is, we invite experts in to talk about our children. And we have a young woman today, her name is mita, could you please come up, and olga, why don't you come up with her. Thank you for being here.

\*\*\*\*\*: It's an honor and a pleasure. Thank you very much.

\*\*\*\*\*: Just state your name, that would be helpful.

**Maira Alondra Navarette Rodriquez:** Good morning. I am mira, and i'm a student at roosevelt high school. I'm in the spanish english international school program. I chose this program because I thought it would be a good idea to be with more people that speak spanish and english. I would feel more comfortable and maybe do better in my grades, and I do. And I really like it because I have spanish class, which helps me with my spanish, and my writing, and last year I participated in miracle theater, and I really enjoyed that. I think it was a really great experience, and this year i'm going to do it again. I don't know what to write about yet, but i'm working on that. Miracle theater is gathering students, high school students, bilingual, from all over Portland, and helping them create their own story, and then later turning that story into a performance, and it's really exciting. I liked it. This year i'm trying to figure out what i'm going to write, and how to perform later, and I hope you guys will join us. Our performances are going to be in april, the 17th and the 18th. That's really exciting to just go watch. Yeah. Thank you so much for inviting me and letting me share something about myself. Thanks. Have a good day.

**Potter:** Thank you. You did very well. I know you said you were nervous. Tell us a little bit about miracle theater.

**Olga ?:** The group is located in southeast, and it's dedicated to providing hispanic arts and culture, theater primarily, to the northwest, the Portland area, and also there's a touring program that goes around the country. The company has been around for 22 seasons, and we do about seven plays a year, some of them are in english, spanish, some are bilingual, and it's celebrating hispanic culture as best as we can.

**Potter:** Thank you.

\*\*\*\*\*: Thank you.

**Potter:** You did a really good job.

\*\*\*\*\*: Thanks.

**Potter:** Thank you very much.

\*\*\*\*\*: Thank you very much, all of you. [gavel pounded] council will come to order. Karla, please call the roll. Roll call. [gavel pounded]

**Potter:** Please read the first communication.

**Item 73.**

**Potter:** Please come forward. Did you want the other folks up here too?

\*\*\*\*\*: I think we're fine. Thank you.

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**Carolyn Becic:** I'm the executive director of Oregon mentors. It's my pleasure to talk a little bit about mentoring this morning. First I want you to think for a moment about how you parent your children, or how you are a grandparent to your children. How much do you encourage them, express your belief in them, tell them they have amazing opportunity to be anything they want to be? Contrast that with some of the children in our community. They may not know their fathers, their mother may overtly or subtly give them the message that they expect that young person to drop out of high school, get pregnant, and live a life on minimum wage employment. So the young woman I'm talking about is not the one I brought with me today, but a little girl Selena, every week that her lunch buddy showed up and had lunch with her and the message she gave her is, "I believe in you. I believe in your potential, I believe in how articulate you are, how well you read, and that you could be a lawyer, you could be a city councilman, a judge, you could be anything you want to be." and imagine for a moment if every child had a mentor like that. We would be building a lot fewer jail cells and we would be graduating a lot more children from college. Our mission is to expand quality programs that provide mentors for young people. We are the statewide catalyst to have more mentors in children's lives. We talk a lot about rigor, relevance, and relationship in our educational system. Mentors are one of the solutions to those problems and those challenges. Thank you for having us here today. Thank you for what you've done through Schiff and other mentoring programs, and appreciate being able to speak to you.

**Potter:** Thank you. I'd like to read this proclamation. January 2006, this is proclaimed to be national mentoring month by the national mentoring partnership, in cooperation with hundreds of local mentoring organizations throughout the United States, and whereas research has shown that mentoring has a definite impact on young people by increasing attendance at school, improving rates of high school graduation, and college attendance. And decreasing involvement with drugs, alcohol, and violent behaviors. Whereas mentoring is a proven effective strategy to match a caring responsible adult with a child to provide guidance and build confidence, stability, and direction for that child, and whereas the celebration of a mentor can month in Portland will emphasize the importance of mentoring and recognize with praise and gratitude the many residents already involved in mentoring, and whereas the celebration of a mentoring month in Portland will encourage more people to volunteer as mentors to the benefit of children in this community. Now therefore I Tom Potter, mayor of the city of Portland, the city of roses, do hereby proclaim January 2006 to be mentoring month in Portland, and encourage all residents to observe this month. Thank you so much.

**Adams:** Congratulations.

**Potter:** Please read the next item, Karla.

**Item 74.**

**Potter:** Thank you for being here, sir. Please state your name when you speak. You have three minutes.

**Kenneth Loch:** Kenneth Loch. I've been in the community for about four months, will be here until April, May, visiting. I'd like to -- being in the community I'd like to share some information that should be a value to the community, if not today, in the future. It concerns the next renaissance that we'll enter into. This renaissance is actually already begun. This renaissance is understood as another paradigm, it's understood as a whole different time-space relationship. It actually began when I witnessed an enlightenment. That was reserved -- reserved for the genius. We understand this enlightenment through the philosophy of aesthetics, and I witnessed this enlightenment through my participation with art, with painting. It's pretty basic information that I'm sharing. It concerns the history of art in relation to the evolution of the human consciousness. Primarily through the abstract art movement of the 20th century. My enlightenment is based on the understanding of how painting is an exercise, and how it integrates the mind, body, spirit, and soul. And an example I can give, a good example of an artist who was part of this evolution, there's an art term called an avant-



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garde, which is the first wave of artists, was Jackson Pollack, and I'm not sure if you know who he is, but he was getting involved in kind of the exercise. He -- there was also an artist named Kadinsky, who brought in the concept of the nonobjective art movement. I just -- what I represent is an artist who kind of got on to that wave and actually am claiming to be the last of the avant-garde, who kind of finished the race. It's funny for me because I have to explain I finished a race, and a lot of people don't know the race was taking place. What I also provide is the understanding of effusion in relation to the exercise of painting with the exercise of tennis. And I fuse art with athletics. In this renaissance the educational standard will be based on the integration of all disciplines. I make myself available to this community freely, my name is Kenneth Loch, my last name is Loch, no breaks.com is my website. Thank you.

**Potter:** Please state your name when you speak. You have three minutes.

**Item 75.**

**Jay Boss Rubin:** Jay Rubin. This is about Burnside Street. All my life I have relished my time spent travelling on Burnside Street, rain drizzling down and fog creeping up the windshield, taillights growing along like electric stove burners. Burnside is us as a city. The state of Burnside more than any other street reflects who we are as a city and how we perceive each other as Portlanders. The November 2005 Bureau of Planning Assessment is right on the money. Burnside ties it all together. The Pearl Old Town Chinatown, the emerging district surrounding the brewery blocks, my most beloved Skidmore Fountain are all dynamic naturally evolving neighborhoods in downtown Portland. Are those not enough I asked the development arms of the city government? The idea suggests Burnside could become another signature shopping street complete with boutiques and bistros for all the outdoor dining we do in the rain. Skid Row Hobos will disappear. Is Burnside more needed as a signature shopping street or as the street that it already is? Burnside historically has served as the essential function to the city of Portland. Burnside ties everything together. Burnside, the two-way boulevard, is our backbone, our spine which gives us balance and integrity from a transportation perspective and symbolically. Burnside Street connects all the aspects of downtown Portland. The idea of Burnside as a barrier may have been true in the 1880's, south of Burnside you're safe and proper and in the good Lord's pocket. Across the great barrier in the old North End with the flop houses, ownership yum dens more than a century ago, Burnside was the barrier between those two worlds. As someone who has worked for the past three years on the supposed boundary of this barrier, the intersection of Third Avenue and Burnside, the barrier is no longer in place. I've seen tens of thousands of old, young, rich, poor, healthy, drunk, drugged, and disabled Portlanders hop, skip, and jump across Burnside all day and all night long. I've personally crab walk across Burnside Street as there's plenty of time to do so during the traffic signals. I can do a demonstration after my three minutes. So if we adopt this new proposal, this proposal would begin -- to begin embracing Burnside as it is, we'll need a name for it. I propose we call it the acceptance initiative. The cost is zero dollars and zero cents, though it does call for widespread citizen involvement. We should accept Burnside instead of changing it. Compare that to the approach of spending millions to change it. I'd like to make a final reference to the primary goal listed in a P.D.C. document -- create a place to walk, congregate, work, live, visit, eliminate the barrier between neighborhoods and along Burnside. Humanize Burnside. Could I have about 20 more seconds?

**Potter:** Go ahead.

**Rubin:** Thank you. Burnside already is the main stitch running through downtown Portland's diverse and harmonious urban geography. It is so representative of our collective hopes and dreams, desires and fears, strengths and weaknesses, sights, sounds, and smells, Burnside screams out our collective humanity. If PDC can't see, that they're trying to develop Portland into a city totally disconnected from her history and identity. A few potholes on Burnside Street are not enough to risk erasing all that. We should accept Burnside instead. Tinker with it if you have to,

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but please keep burnside a two-way street, a Portland backbone so Portland can stand up straight. Thank you.

**Potter:** I think commissioner Adams requested you to illustrate the crab walk for us. [laughter]

**Rubin:** It's performed backwards and on all fours. A lot of people say there's a lot of problems across burnside, that it's difficult to cross the street. And it's possible to crab walk across the street legally during the 20 seconds allotted by the changes in traffic patterns. I don't think we should spend \$17 million to change the best street in Portland.

**Potter:** Thank you.

**Leonard:** Just stop. Don't give sam ideas. Just leave it alone.

**Potter:** Thank you for being here. Have you three minutes.

**Item 76.**

**Joseph Walsh:** Joseph walsh. Mr. Mayor, members of the council, this is a repeat visit. I first came before you on august 10 when I -- with a simple request. I asked you me timothy adam higgins our governor to fly our half-staff -- our flag at half-staff to honor our troops. The mayor said he would take it under advisement. It's august -- since august, there are is have person more than 400 families who have loved a loved one. -- lost a loved one. We have just found out the body armor is in the news again. This time the marines have completed a study that says 80% of the marine deaths could have been avoided if the marines had proper body armor. 80%. I am a vietnam vet. I spent nine years in the navy. From 1962 to 1971, the height of the war. I am asking all vets to stand up on these issues. And recognize that our national government has abandoned our troops and our veterans. I have just learned last week that a veteran who fought for two years with the v.a -- went to v.a. Because he was depressed, he was having trouble, he was hallucinating, and he fought the system for two years. The day he was granted total disability, he blew his brains out. He will not show up on any statistic. None. Divorce, family violence, iraqi vets living along the streets are all under -- not your problem? This city, like every other city, will receive the vets coming home, the department of defense did dump them on you. You will pay the price. You will see them on the streets. I have three requests from you this time. First, contact the governor and ask him to hold hearings on the treatment of our national guard. Second, set up a committee of veterans here in the city to find out what is the real true story of what's happening. And third, pass a resolution to bring our troops home as soon as possible. This war is our national disgrace. Thank you.

**Potter:** Thank you, mr. Walsh. Please read the next item.

**Item 77.**

**Potter:** Thank you for being here, mr. Turner. Please take a seat and state your name when you speak. You have three minutes.

**Douglas Turner Sr.:** Ok. My name is douglas turner. Sir, I have a reading and visual disability, so if it becomes necessary, i'm not going to try to finish the documentation that i've assumed you've received a copy of. I don't think the importance of it is at this point in time warranted. However, I would like to at least address the first page of the document as limitedly as possible following my -- the basis upon what brought me down here. So in limited access, viewed some of the future ending homelessless program, and i'm very impressed with it, and I really mean that, from the bottom of my heart. However, there are some other concerns outside the surface level picture, so to speak, that would not in and of itself present itself such that it would become visually apparent and cognitively apparent, and I say that in your professional capacities, to you people. Especially as busy as you are. But this documentation and its introduction has been prepared and is presented with a view toward approaching the problems of and associated with immediate homelessness caused by at various points in time, governmentally authored acts of racial and class-based discrimination. I don't want this to turn into a slinging match, because it's never intended for that. So what i've done is I went to "the Oregonian," I didn't copy, and requested a copy of

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documentation that addresses the issue of discrimination, but in a very positive manner. It's not intended to bring about some of the subject matter that's contained specifically in the documentation. But if it was all right for "the Oregonian," and our fair city, and people, and in fact our statewide community to address it, it should be all right for me to limitedly address it in an unprofessional but respectful capacity. And that's all it's intended. The first page that I was able to copy off of the ending homelessness is this particular document, I know it's kind of hard to see it. But it has a picture of some area downtown Portland, I assume, but it states that it -- the program manager is heather lions. Moving on down to the section where it says visions, the institution -- the institutions that serve people experiencing homelessness must change. Sir, I directly have been the victim of a situation which i'm not sure but it appears to me was intended in a discriminatory manner to reduce me to the state of homelessness. I was incarcerated for approximately 8.9 years. The matter of incarceration is under federal litigation right now, i've entered litigation. The aspect of it all comes down to this. Sir, myself and a good number of other people who are living currently in residencies that are sponsored by central city concern and very good programs and residencies, have experienced, sir, blockages in the system that are going to and threaten to reduce us to homelessness. And we're fighting for place. We're struggling to get back into the community. For me it's my first integration into the community. I was irresponsible, I didn't recognize the importance of being a member of the community, and so i'm 50-some years old, but i'm awake, and i'm willing to work, and i'm willing to put myself out there on the line of observation and scrutiny, and to meet the expectations of the community. Well, there's other people, sir, that are trying to do so too. And it says, rather than shuffling homeless people from service to service and back to the street, the aim of all government agencies, and I stress this with all due respect, is -- ought to be -- and they list nonprofit and institutions in the homeless system, must be first get homeless people in to permanent house can. Sir, I was denied access to a program --

**Potter:** You know you're over a minute now. Over your allotted time.

**Turner:** Oh, i'm sorry.

**Potter:** That's ok, but I want to tell you, thank you very much for coming in here. We really appreciate you being here.

**Turner:** I'd like to return, so i've rescheduled myself.

**Potter:** You do that. We'll be here to listen to you.

**Turner:** All right. Thank you.

**Potter:** Thank you, mr. Turner. Is that it for the communications?

**Moore:** That's all.

**Potter:** We'll move to the consent agenda. Do any commissioners wish to pull anything from the consent agenda? Not hearing any, do any members of the room, anybody in this room wish to pull any items from the consent agenda? Please call the roll.

**Adams:** Aye. **Leonard:** Aye. **Saltzman:** Aye. **Sten:** Aye.

**Potter:** Aye. [gavel pounded] we'll hear the 10:00 p.m -- 10:00 a.m. Time certain. Please read item 78.

**Item 78.**

**Potter:** Commissioner Sten.

**Sten:** I'm going to ask kathleen from my staff to come up, and I think two things are very important when you do something new and innovative. One is to review it and evaluate it and see what worked and what did not, particularly if you're thinking about doing it again, in the case of project connect, I think it was a real success, and we would like to do it again. And probably most importantly, to thank people for all of their work. So I wanted to take a brief few minutes of the council's time to walk through what happened last week, thank or sponsors and supporters and volunteers and talk about some lessons learned and with a we'll do to move forward. The council knows, but the audience may not, we had an event called homeless connect last tuesday. It was the

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culmination of the first year of the 10-year plan to end chronic homelessness in Portland. Our honorary cochair, commissioner cruz-walsh is here with us, and thanks, serena. In the first year of the plan, we've done this a lot at council, i'll walk through it quickly, we've had 600 homeless people get off the street permanently. About 250 housing units and a variety of successes that I think whye were beyond what I had hoped would be a very aggressive year. So it's going very well.

One of the things that it struck myself and others, i've been approached a lot, I know the mayor and commissioner cruz-walsh have as well, the amount of people in Portland who want to help on homelessness. They say, I see you're doing this 10-year plan, how can I help? In addition to sending money to transition projects, I have struggled for exact things people can do. Because you can't exactly say, why don't you move somebody into your basement? That's happened, but generally not something I can recommend. So we started looking around the country at national models and we found projects connect from san francisco. Essentially the idea was to get all of the services that we could, not all of the services people need and one of the lessons we learned, we ran out, invite community volunteers to help. We had 400 people, we turned away volunteers signed up to help all day long and we had close to what we think was 1,000 people show up to try and get those services, which shows the overwhelming need. We had thought we might get 500, for example, we had 100 pairs of eyeglasses donated by lens crafters, they were gone within hours. We had some things that lasted all day long, and some that did not. But what I would say at the end of the day was that the spirit was really, really amazing in the room. It was a wonderful event, and it was a chance and I think the connect was a two-way connect. It was to connect the homeless up to services they needed, but perhaps more importantly in my mind, it connected the mainstream community to the problem. And give people a chance to sit and talk. We had urban from literally the c.e.o. of providence medical systems doing intake to mayor Potter, and commissioner Adams, among other notable luminaries. And commissioner Saltzman as well. So it was a chance to -- commissioner Leonard was there in spirit. [laughter] it was a chance to really see what things were about and to have a conversation. And perhaps an anecdote i'm going to share, I had something happen where I was asked by a photographer, would you take a picture for a newsletter. And I said sure. Why don't you take a picture with clients? Sure. And I -- there's was a friendly looking guy, and I grabbed him and said, would you be interested in taking a picture with me. And he said, I don't know about with you. [laughter] and I said, it's for a good cause, and talked him into it. And the two of us were taking a picture and talking, and he looked at me and said, when did you go additional you went to high school in Portland, I said yeah, I went to grant, 1985, and he said, I was at cleveland in 1984. He says, did you wrestle? And I said, yeah. And we wrestled each other. So you start to think of what the course of 20 years can do and the old --

**Leonard:** Did he ask you where you went wrong?

**Sten:** Yeah. That's the funny part. We caught up and we had a lot of mutual friends, we could not remember who won. We were in the same weight class, and I know neither of us one the city championship. We were both clear on that. But then about two minutes later hi gone over to say goodbye to the federal administrator who was here for the deal, and I told him the story. And he says, that's wild. A guy you used to wrestle in high school. And so I said, where he is he, and I start to point, and there he was with a big group of people pointing at me. It was a very human connection, lots of people -- people are smart enough, lots of lessons and interesting thoughts that can come from that.

**Adams:** I was actually standing near his group and he was saying, isn't it sad, look, he's in politics. [laughter] so disappointing. Not true.

**Sten:** Yeah. And there were comments about both our teeth. [laughter] I think that what I saw here was that something that I knew was true, but actually was actualized, was that Portlanders are ready to take this on. We have been swamped with emails, students who saw out t.v. Who want to help. We're going to do it again. I expect the sponsorship will grow not get smaller. The next event is

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going to be targeted at families, something that commissioner cruz has been working on very aggressively. That's actually takes more logistics even than working with single adults. We have a report we're going to share with people. I am not going to read the list of sponsors, though people can find it on the website, because it's three pages long. We had hands on Portland was amazing with volunteers, when we ran out of food northwest natural didn't blink and said they would cost up the cost of extra food. So it was just one thing after another. Our own city i.t. Department was incredible. They put 50 computers together with free internet access for people to reach out and do things, did that without blinking, and apparently absorbed that in the overhead just fine. Medical professionals were there, the downtown chapel was almost a pretty amazing sight. We had volunteers working on people's feet, washing their feet, solve real problems. So it just goes on and on. I think i'll stop here and send it over to kathleen and sarah.

**Kathleen Gardipee:** Thanks, commissioner Sten. For the record, Kathleen gardipee, i'm an aide to commissioner Sten and was involved in the planning of the project homeless connect. On january 17 we -- Portland hosted its first project homeless connect. It was a massive undertaking that two months earlier we start planning and we were not sure we could get it done. But a whole group of very overscheduled people as it is came together and made it happen, and there are some planning team members here that I really think need to be recognized and we'll ask them to say a few words at the end if they'd like to. On the second page of your thing are the people who really did yeoman's work in terms of getting this done. As you can imagine, it was everything from how are we going to research -- how are we going to research housing availability to -- does anybody have a microphone. It was just this -- it was a massive, we need food powder, it was just a massive undertaking, very detailed. I'd like the members to stand who are in the room. Doreen binder from transition projects, she ran the intake section. She got -- we tried to get community leaders to do that section so there could be an understanding of the issue. Rob lowe from central city -- rob lowe. Bob lowe, also a hollywood actor. [laughter] he's here from central city concern. And he ran the employment section and helped with the veterans' issues. Who else is here?

**Sara Culp:** Kim tierney from the west side health clinic from Multnomah county did an excellent job taking on the entire medical and dental section and coordinating that. Monica from the Oregon law center recruited herself, a bunch of attorneys to help out with clients, various legal issues. Sean derrickson took on substance abuse and alcohol and drug, and a mental health sections of the day. Mindy coolidge from hands-on Portland, they went above and beyond in coordinating volunteers.

**Gardipee:** They did a website.

**Culp:** Didn't know how to coordinate volunteers.

**Gardipee:** Who else is here? Kathy gordon and tara and margaret bax were also huge helps in getting the details. And mary lee. She was in charge of logistics for the day. If there were any problems, everybody went to her. I just want to make sure they're recognized. I'll go briefly through the numbers, and then some of the lessons learned. Maybe you can talk about lessons learned and i'll do the numbers. There were 900 people that were welcomed through project homeless connect. 26 people all day long from 10:00 to 3:30 they did intake. There was always 26 people welcoming people. There was between 12 and 20 people at the exit interview. The exit interview asked, did you get the services you want, what did you think of today, if we do it again next time what would you like to see. And found out a little bit more data about them. We had 10 people all day entering data so we could have these statistics and try and understand the issue. We had 400 volunteers, 1300 people were served by the Oregon food bank and by northwest natural in a cafe that was decorated by an events company who tried to make it not so institutional, more homey. There were more males than females that came through. The most requested assistance was medical attention. There were 386 people who were given housing counselling, and there was some shelters space available that some people went to that night, but there was no housing available for anybody, nobody left with keys. 41 people were given bicycles by the community

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cycling center. 500 tri-met bus passes were given for follow-up appointments, so the hospitals and some of the attorneys were taking referral appointments at the exit interview they'd say, you have an appointment tomorrow at ohsu, at legacy, at kaiser, wherever, and they'd hand them a bus ticket so they could get there. 120 clients asked for legal assistance, and there was a big request for Oregon i.d.'s, because it's very difficult to get, especially after 9-11, Oregon identification. We had tried to make it possible during project homeless connect to have that available so we could give it to them.

It costs \$26 to get an i.d. you can't get anything, you can't get housing, you can't get any service without an Oregon i.d. Lots of people came hoping they would get there, and we weren't able to work through the bureaucracy. So the state gave \$750 to transition projects so they could work with 30 people to try to get i.d.'s, and we'll address that as we go further. 30 people -- 33 people had eye exams, 100 people, 99 people got new glasses. Veterans were counseled, 50 people applied for food stamps. And there was 36 referrals to substance abuse treatment, and there were 25 dogs and five cats who were given vaccine and basic treatment. They were held for the clients, they were given leashes and collars. There was a woman who volunteered to groom the pets. It was a massive undertaking of a lot of people. On page 7 you can see the percentage of people, the most requested services that day versus how many people got it. Then we'll go through the sponsors, which erik is right, it's way too long to go through but it's an amazing compilation of businesses and agencies who came through. Lessons learned.

**Culp:** Hi. For the record, my name is sara culp, i'm an aide to mayor Potter. I just wanted to thank all of the commissioners that came and volunteered personally. I thought that was really important, and all of the business leaders that helped out and stepped up on that day. As well as the hundreds of volunteers. It was amazing. We know from our last street count in Portland there were about 2300 people on the streets on any given night in Portland. And it's amazing to me we know what works to get them off the streets, but our system is just totally maxed out from cuts at the state level, at the federal level, so we're going to have to continue to come together and figure out how to solve this problem locally. And this event totally demonstrated with about 1,000 people showing up out of at least 2,000 or more that are on the streets that there is a need, and people want to get off the streets, and they want to get help. So it's just something I think to keep in mind as we move into the next budget session how we're going to solve these problems locally. We didn't have any additional housing resources available on this day, but that was obviously one of the biggest needs that people had there besides the on-site medical and dental care. One of the most important lessons I think we saw was that the one-stop model for services, having all of these things in one place where people could come, that's what we did for the welcome center, for katrina evacuees, and right after all of that hubbub with hurricane katrina, we had our local community saying, why can't question do this locally for our own people that need these services? And having them all at the coliseum for this one day, though it was a monumental feat to get that organized, showed that people really appreciate that and that it's a benefit for our community, for people who have a hard time with transportation, have limited time, you know, with jobs, they're trying to hold them down, but they need to navigate their way through all of these services. The 10-year plan to end homelessness has a call for an access center, and that's sort of the next piece of the plan that we're going to be working on over the next year or so, and hopefully with the momentum that this day brought forward, we can maybe push that a little harder and get a local center where we can co-locate services where people can have a place to go during the day when the shelters close in the morning and where they can engage with service providers and they can get themselves the help they need to get off the streets. So I hope everybody keeps their eye open for opportunities with the access center. And then the next thing we saw that even though we marketed this day as much as you can market to single homeless adults, we did have a lot of families show up with kids, and so our focus for the next one along with Multnomah county will be focus more on families with children, and the unique needs and services they have.

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**Gardipee:** 22% -- we calculated about 22% of the clients that came through that day have dependent children.

**Culp:** And finally, I just want to thank all of the service providers who are here and who helped out at this event who do this work every single day anyway, and just sort of helped bring it all into the forefront for the community on this one day.

**Gardipee:** That's our report. If there's any questions we can also have some other people make a couple comments and then we'll be finished.

**Potter:** Thank you very much for your efforts.

**Adams:** Great work.

**Sten:** Would anybody else like to testify that's here? Please, kim. Doreen? Commissioner cruz?

**Adams:** Commissioner cruz, come on.

**Sten:** Cruz-walsh.

**Kim Tierney:** Kim tierney, the clinic manager with the health care for the homeless program with Multnomah county health department. I just -- I think my email may have gotten lost with all the updates, so I wanted to make sure you had the statistics for medical as well. Over 300 people went through the medical section, medical dental section, 265 received medical services. 60 of those received podiatry. Meaning -- many of thome received multiple services, so they may have come in for dental, medical, immunizations, diabetic screening, podiatry or any combination. We saw city people -- 60 people with podiatry, a lot of the people are on their feet a lot and they're needing the foot care and that area. We did 200 immunizations. We provided 22 medical dental appointments on site, and 50 appointment were given for follow-up. And we had approximately 90 follow-up appointments for new patients who had never been seen before. I think one of the things that's very striking in terms of being different between Multnomah county and san francisco is that san francisco, most of the people that went through project homeless connect at least by the eighth time, that most of them, there were 250 people seen in medical, only two of them had not seen -- had not been affiliated with a medical home, they didn't have a primary care provider. And our situation, 90 people out of the 265 that went through medical, 90 people did not have any kind of medical care and needed to get affiliated with, because they had some sort of chronic condition. It's not just that they were healthy and need an appointment. So I think it really demonstrates the tremendous need and lack of access for medical care. And dental was very striking. People lined up for dental before they could get in. Soy just wanted to stress that.

**Doreen Binder:** I'm doreen binder from transition projects. -- binder from transition projects. I organized the intake. I have to tell you, before I say anything, kim did an unbelievable job. I mean, we all worked very hard, but to put that medical and dental, and I think mary put the vision together, but i've never seen anything like it. And being at the intake and hearing what people wanted, it was -- sam, were you there, it was incredible. People wanted medical and dental, and what was interesting last night, my son is actually in dental school, finishing up in six months, thank god, but I had some of his fellow students over last night and we were talking about this project. And they were very sad that they weren't there. So if the families are smart, they will contact them. As we talked about it, I think as commissioner I know erik, commissioner Sten said, you know, I was asked repeatedly, is this just a p.r. Issue. And I think p.r., if -- and i've said this before, if it's p.r., slash, education, absolutely. This was a tremendous educational piece for the community. At one point -- at intake I had -- we had unbelievably wonderful volunteers, and commander benson was there, and chief foxworth, and I thought, nobody, nobody is going to sit in front of these guys. And they really, one man sat down in front of chief foxworth and just gushed over him. He was so happy to have him there. Somebody actually asked for his autograph. It's very interesting. It was an interesting day. But to see michael shrunk and chief foxworth and russ danielson sitting in a row doing intake. So I think that we did the wonderful thing for the homeless

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population, but I think we did a wonderful thing for the community. And I think it was a tremendously successful day.

**Serena Cruz-Walsh:** Hi, everyone, good morning, serena cruz-walsh. It's hard for me to remember my new name as well. I don't want to take very much time because it's really a day to celebrate the tremendous efforts of the committee that came together to put all of this work together that pulled off an operation that was just extraordinary. And I don't know fits been said already, but our project homeless connect in Portland was second only out of all 26 or 24 cities that pulled off project homeless connects, ours was second only to san francisco. Who has done it multiple times. So we really need to be proud of the team that pulled together this effort and then put it into operation. It was extraordinary. And then I just have to share with you, it really was so much about the stories for that day. I did intake along with many of you, for four hours that day, and so listening repeatedly to the stories of people, we talk passionately about homelessness and ending homelessness in this community, but when you get a chance to hear about the woman who spends three days walking around being on buses, not letting herself sleep because she's scared of the violence, that would take place, and one time woke up without her pants on and a place -- won't let herself do that again, it's scary, the situation that people are in. And it's -- it makes us all the more committed to the urgency of this matter, not -- I know we get it, but when we hear it that directly, we know how important it is for us to take action immediately. And I am very excited about our next effort. The work for families. Because it will build on those folks who didn't get access into this particular effort and folks who we don't often see. So to really get a chance to touch and connect with this invisible segment of the homeless is going to be really amazing, and again, will give us the opportunity to leverage commitments from the community that we can't otherwise get access to if we don't have an event like this. Ohsu stepped up to give 30 slots for taking on new patients. And they were reserved, if I remember, for those patients who were most serious. So we didn't cut osha break. We actually gave them and made sure to prioritize those slots for though patients who needed the most 11. So being able to get access to those kinds of resources that this kind of event pulls together is really important for all of us as we have all said. So I will be quiet and really glad to celebrate with all of you.

**Tierney:** I do want to acknowledge that providence and Oregon health sciencing university really were real players in this, and I really appreciate it, and particular providence's leadership in getting others on board. It was exciting.

**Potter:** Thank you all. Thank you, commissioner.

**Sten:** Would anybody else like to testify?

**Bruce Broussard:** Bruce broussard. I'd like to commend commissioner Sten for the many years that he's been spending on trying to resolve this issue of homelessness. It's a tough situation. In fact, any of us can get in that situation, and so I really commend you for that. I was thinking as I was listen can to some of the comments, a lot of times we do mentorship for a lot of the kids. And a lot of the folks tend to forget that we do the kids thing, we feel good about it and we're very much involved, but what about membership for the homeless? If we could get folks to pick up mentorship along that particular line, because some folks are very compassionate about the situation. A lot of times people are walking down the streets, they give them money, but there might be some folks as you might be able to develop if you will a mentorship for homelessness, and maybe that might be a way to solve some of the problems. Thank you.

**Potter:** Thank you, bruce.

**Sten:** Thank you.

**Potter:** Is that it? Do I hear a motion to accept the report?

**Adams:** So moved.

**Sten:** Second.

**Potter:** Please call the vote.



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**Adams:** I want to add my thanks for the leadership of commissioner Sten on this effort. We are indeed very blessed to have someone who has been on this issue and has such a deep level of expertise, for as long as you have the leadership of the mayor, in helping to support that, the leadership of county commissioner serena cruz-walsh. It was doing intake for the short amount of time I did, reaffirmed my experience much coming in to contact with folks that describe themselves as homeless in the city, and that is these are sometimes troubled, sometimes down on their luck, but these are just regular people. And there but for the grace of god and good fortune, go a lot of us. So it was absolutely inspiring to see such a turnout, to see government come together -- governments of various stripes and divisions, come together and work so seamlessly. I was very proud to be a public official that day, and very proud to do intake under doreen, who was quite the drill sergeant, I must say. I was very impressed. So thank you all very much. Aye.

**Leonard:** Apparently I need to do double duty next time to make up for my absence.

**Potter:** Yeah.

**Leonard:** I was actually helping with project clean slate that day.

**Adams:** That's a good one too.

**Leonard:** It does strike me the similarity as i'm hearing this described between the two approaches, I don't know that they're the same population, but it's striking to me to listen to -- because I had never heard this explained so in-depth before, both approaches, and I didn't hear if we're going to do this again? We are. And I don't know if there's any possibility of a coordination or any kind of synergy to be gained with talking about it, though council knows our offices are in the Portland building on the ground floor. And it sounds like a lot of the same people are involved too. So it's a very fascinating approach, both of these programs are taking. And I am very supportive, and as I said, you can count on me being here next time no matter what i'm doing. Aye.

**Saltzman:** I want to thank mayor Potter and commissioner Sten, and all the people who served on the steering committee and the sponsors, too. It's really an impressive turnout and was -- it's an aime impressive event, one we definitely need to do probably at least eight times if that's how many san francisco has done and they're still making a dent there. But I guess -- I think all of us, similar to what commissioner Adams and Sten said, all of us appreciate what a narrow line can often divide us from those who appear to be doing well, like ourselves, and people we've grown up with who have taken a different path. And I had an experience similar to that very recently when I caught a cab here in town and turned out the person driving the cab was somebody I went to high school with, and certainly driving a cab is a very respectable profession, but I know this person had gone through hard times in life, and it was just great to sort of reconnect with him and I -- I could hear him saying, we're really proud of you, dan. So it's just those types of little experiences we all have every day in our lives that makes us appreciate how for the yacht we -- fortunate we r. But makes us rededicate ourselves to those who are less fortunate than ourselves. Good work. Aye.

**Sten:** I don't think the city and county can end homelessness, but I think the community can. The interest in doing so was really overwhelming for me, even though I knew it was out there. So we'll do this again, and I knew at worst, which is more than enough, this was an education and public relations opportunity in a way to kind of build things, but it turned out to be I think something that hazardous a -- adds a lot of value. It's an efficient way for a lot of the people to get into things, there's a social element to it. I think this will become a very integral part of our 10-year strategy from here on out. And we didn't know if we would do it again because we didn't know fit would work. I want to specifically thank kathleen, who does not historically work on these issues on my staff, and I pulled her into this, and to some extent I think not knowing the scale of the issue was a plus because she kept pushing and prodding and on a very, very talented planning committee, who made her work possible. I then also wanted to share with the community, i've been talking with mayor Potter about this, and my colleagues, we are going to be bringing back in the bumper port, which is an internal thing, it's essentially when we adjust the budget, to the city a request from

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contingency for additional \$400,000 in funds that are essentially running the work of the 10-year plant with -- it's essentially a fund to help with emergency rent assistance, to help with deposits and all of these pieces. What's happened is though we're through the first year of the 10-year plan, it doesn't coincide with our budget. We're halfway through this year's budget, and a little under halfway through this year. We ran out of money I thought was going to be based on historical trends if we really ramped up our work, last all year. So the mayor has come forward and said he would like to bring that forward in the midyear, so I expect that that will assuming we find that and get it through council, will allow us to get a couple hundred more people off the street before we get to the July 1 next fiscal year, and then we'll be debating in the upcoming budget over the next two or three months what the next steps are in terms of fiscal allocations for the full calendar year. So it's with great pleasure and actually a lot of humility, having seen what's out there and how much we have to do that I vote aye.

**Potter:** I too want to thank Erik Sten for his leadership on this. I think that our council needs individual counselors to really have a passion in a particular area, in different areas, and I think commissioner Sten has exemplified his commitment to affordable housing and homelessness. So I really want to thank him. I had an interesting experience when I was out there at Project Homeless Connect. I was standing outside with Philip Mongano, the federal guy supporting this, we were shaking hands with the people waiting outside to come in. It was really interesting. I was looking at them, and I saw mothers with babies in baby strollers, I saw vets who had served their country, I just saw a lot of different interesting people. This one fellow said, "could you help me get -- change my Oregon i.d.?" and I looked at his i.d. And I said, "what is it that you want to change?" he says, "when I went in to DMV the first time, they put on there for my residence, living under the Burnside bridge." and he said, "that has prevented me from getting a job." so we had people from D.M.V. There and I asked him to contact them so he could see if they could change his i.d. And when he had originally got that i.d. He had asked them to take it off and they wouldn't do it. So shame so that person at D.M.V. But those are the kind of things I think homeless people are confronted with. A kind of discrimination we don't think a lot about. We think, that's their problem. I think there's a lot that government and citizens can do to remedy some of those problems. And I was -- I'd been thinking about it ever since, and I know that Erik is considering having a place where we can do this on a full-time basis. I know that's in the distant, but wouldn't it be nice that we won't have to just do this once or twice a year, but where people can go and get these kind of services, any time they're in Portland and they're homeless, they can go down and get their problems taken care of. We know that when their medical problems are taken care of, there's fewer emergency room visits that cost hospitals, and so it makes dollar cents, but it also makes human sense. That really is the best way to treat people. And I believe that our community will be judged on how we treat those who are unable to care for themselves, or need our help. And I think that Portlanders should be proud, not just of their city, but of themselves, how they stepped up to this and really did a tremendous job. I look forward to the next one, and some future date when commissioner Sten is able to get it together enough to actually put together a center like this that could do it on a 24-hour basis, I would support it. So Portlanders, be proud of your community, because you did something really good that day. Aye. [gavel pounded] on to the regular agenda. Please read item 91.

**Item 91.**

**Adams:** If I could just preface this, this is the contract from the bureau of environmental services that I'm not sure since the -- we've been working with the winning bidder since the decision was made by the selection committee, so there is updated information. I want to make sure that council has updated information on the MWESB participation. Is it up here somewhere?

\*\*\*\*\*: That's the form here you're talking about, I believe.

**Adams:** Yep.

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**\*\*\*\*\*:** It's entitled "good faith effort compliance form checklist." it's a revision from the one that was originally submitted.

**Adams:** We've been working with the contractor to improve the performance on mwesb in partnership with the staff and others, have gotten the percentage of mwesb subcontracts up to a point that i'm supportive of this moving forward.

**Jeff Baer:** Thank you, commissioner Adams. I'm jeff baer, the acting director with the bureau of purchases, and good morning mayor Potter, members of city council. Before you, to do a little brief overview this, is for the columbia boulevard wastewater treatment plant outfall line repair. We did our traditional low bid process, which we received a bid from the james w. Fowler company in the amount of \$7,462,883, and at that time when they submitted their bid documents to us, they had identified that it was .1% minority women and emerging small business subcontract opportunities. And since that time we wanted -- after we knew we were going to recommend the award to them, we wanted to talk to them to see if we could increase that number up, and since that we have had some real good discussions with the firm, and they have really strived to increase that number significantly. And we think we've got a much better number to present.

**Adams:** It is now 31.9%.

**Baer:** The number right now is 31.9% of the percentage of minority and women-owned business enterprise subcontracts out of the total subcontract opportunity that we had identified, which was six different divisions of work on the particular project.

**Potter:** Very good.

**Baer:** I'll stop there, and I have bill ryan from b.e.s. In case you have any questions related to the projects specifically.

**Potter:** Any questions from commissioners? Thank you very much.

**Saltzman:** We only received one other bid?

**Baer:** Two bids, yes.

**Bill Ryan:** It's a very specialized type of work. Most of the contractors that do this work are located in california. They're doing the relining work in the water lines.

**Potter:** Other questions? Thank you folks, very much.

**\*\*\*\*\*:** Thank you.

**Potter:** Do we have a sign-up sheet? Does anybody here wish to address the city council on this issue? Ok. Do I have a motion to accept the purchasing report?

**Leonard:** So moved.

**Saltzman:** Second.

**Potter:** Please call the vote.

**Adams:** Understand there's a representative from the company in the audience. Is that right? Thank you for your good work with our folks in getting the utilization of mwb participation up. Really appreciate it. It's a core value of the entire council. Thank you. Aye.

**Leonard:** Aye. **Saltzman:** Aye. **Sten:** Aye.

**Potter:** Aye. [gavel pounded] please read the next item.

**Item 92.**

**Potter:** Could you please come forward? I want to introduce this. This is a very important item for all of us. We're going to be working over the next year to create a vision for Portland for the next 30 years. So the work that occurs over the next few years is important for all of us. Portland lasting -- last engaged in a big picture look at our future about 15 years ago. Today we're a much more diverse community. Many of us and our neighbors were not living here in Portland 15 years ago, and the community needs to reassess and plan for the next 30 years. This vision will provide a road map for the future, it will help give our council and our community direction, and we hope to capture Portlanders' imaginations by leading them to civic engagement and by activating a love for Portland. We'll do this with the leadership of a citizen committee that we will appoint today. This

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resolution appoints the vision committee, citizens who can best guide the conversation for Portlanders. The vision committee will guide the development of Portland's vision project, we'll do this by tapping the time and talents of 56 community leaders appointed here. The chairs for the project are sheila martin, director of the institute of metropolitan studies, and marvin kaiser, dean of arts and sciences at Portland state university. We also part of the goal is to select new leadership from the community so that we can build leadership capacity within this group and within our community. The committee, the vision committee will serve as spokespeople for the project and products, encourage their communities to be involved, synthesize information ideas, and recommend a vision to council by april 2007. So leisl, you're the director of this project, could you fill in any spots I didn't mention?

**Liesel Wendt:** I'm liesel Wendt project director for the vision project. I wanted to give you an overview of the time line. April 2007 may seem like a long ways off for creating a vision, but our goal is to create a strong vision by engaging as many Portlanders as possible and to do that with intention and with outreach is going to require the time and talents of the committee and also of yourselves as we go forward with the project. So first of all we have a community grants program that's currently available for community organizations to help us with the outreach this spring and summer, and that's the first wave of what we hope to be kind of talking to the first round of Portlanders, if you will. And we have had tremendous amount of interest in the community grants program. We've had over 200 people representing 175 community organizations in 10 different workshops, and looking forward to those being due next week. During the summer we'll analyze the information with the help of the committee, and in the fall go back to the community with what the values that came out of the spring and summer outreach campaign, coupled with the research that we'll be doing with the help of the progress board and members of the committee. Ultimately the -- about a year from now the commission committee will create a vision that they'll have another opportunity to bring back to the public for public reaction to next spring and bring it to you by april of 2007. We also hope during that time period to engage other partners like Multnomah county, like other institutions that will hopefully adopt the vision during that time period as well. And the committee itself has actually met twice, and I wanted to -- there's been great moments with the diversity you see on that list, their bios that are there, of community members really taking ownership of the action plan that will come out of the strategic visioning work they plan on doing. One of the new members said u. What's to prevent this from being a document that sits on a shelf? And the other members said, it's us. This isn't going to be a to do list that we deliver to city council, it will be a vision, but we will have ownership in making this vision real and implementing the strategic action items that come out of this. So there's a lot of commitment from those members, they're already putting in time in educating the community in their community groups about the project, and about taking ownership and creative ideas on how we will engage Portlanders. So there's some great energy there. We're developing the engagement plan right now, and the committee will have a february 11 retreat. That will be an opportunity where they will adopt their engagement plan, their communication plan and set pieces into motion for the spring and summer. It's very much driven by those community members, we're facilitating the process as staff that will really taking our leadership and direction from those community members. The folks that are working on the engagement plan, I think it's really important to emphasize to you the diversity of people on that committee. We have a fellow who is an intel engineer living on the southwest side of Portland working with a low-income grass-roots single mom on the southeast side, and they're coming up with some common values around the engagement plan, but certainly speaking to reaching as many people as possible in different communities and in people's own communities. So it's an exciting group of people to be working for, essentially.

**Potter:** Thank you. Do the commissioners have any questions?

**Saltzman:** Who decides who gets the community vision grants?

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**Wendt:** The grants committee of the larger vision committee. So there's a group of community residents who will be making -- that are members of the vision committee that will be making those decisions.

**Potter:** Talk a little bit about how the money will be going out. Have you made any appropriations yet to specific groups? Tell us how that works.

**Wendt:** The deadline for the grants program is January 31. We're making available grants from 1,000 to \$15,000, and we're asking community organizations to tell us the best way to reach their communities. We're asking them to ask vision questions, and collect that information. Aside from that we're leaving to it them to tell us how to gauge their populations. So, for example, youth organizations who want to do events, or youth organizations doing mentoring, or there's been lots of orthopedics organization was ideas, the ideas are wide and varied, but we're leaving it to their discretion in terms of the outreach strategies that they employ. So there's room for creativity and trying new ways of reaching out to people.

**Saltzman:** How much money is available for the community visioning grants?

**Wendt:** 200,000 is the total pot.

**Saltzman:** With all due respect, how do you make sure that organizations getting these grants really have the purported outreach to the communities that they represent themselves as, and secondly, how do you prevent sort of -- what quite frankly I would imagine would be some flaky ideas that are designed to sort of support a secondary objective than the community itself, but here's a grant fund, we'll supply it, let's figure out how to fit our square peg into that round hole so we can get some money to support our arts fair, or whatever.

**\*\*\*\*\*:** That's a great --

**Saltzman:** How do you prevent the flakiness and make sure organizations who portend to represent communities really do represent communities?

**Wendt:** We've been pretty straightforward in the application process itself in terms of asking organizations what their qualifications are for working with whatever population they propose to work with and asking them to tie their strategy to their experience and tie their budget to that strategy. We will also be working with them, so grants committee members will be assigned to each different project that's funded. So we're not going to give the money to them and then not be involved throughout the process. So the committee members and staff will be working with organizations throughout. We've also partnered with technical assistance for community services, which is a local nonprofit that provides services so nonprofits, so all of the grantees have the opportunity to go through technical assistance training through tax, through the duration of their project, which means they'll have access to board development financial management, networking with other nonprofits in the community throughout the course of the project. Which is for some of the smaller grass-roots organizations that I anticipate will be funded, will be a great asset for them, because normally they wouldn't have the means to particularly -- participate in or pay tax to take part in that training. So that will be a great opportunity for them.

**Saltzman:** I guess that begs the question, if we're going to be giving money to organizations that need help in board development and things like that, how are they going to do what they intend to do, which is outreach to communities or get people involved in the visioning process, if they're -- and I ask these questions having served on the children's investment fund for five or six years now, and -- five years, I guess, and struggling with a lot of these same questions. First, are there going to be contracts with these organizations that have specific outcome measures?

**Wendt:** The contracts or the grants will be held through the office of neighborhood involvement. And then our staff and community volunteers will be working again with the grantees, so each grant will be assigned different folks. They'll have outcomes they'll be telling us we anticipate reaching x number of people, and this is how we propose to do that. And they'll work with them throughout the duration. It's six months they'll have the grant funds. The tax piece, we're asking them for their

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qualifications in the grant application process, but we're also providing that technical assistance as a means to develop their leadership and to support them throughout the project. We wanted to make sure we weren't just giving funds to large established organizations with tried and true methods, we do recognize that there's some strategies out there that may work for the populations we most want to reach, so there is some sort of a risk factor in trying out some of those new strategies. The way we hope to mitigate that is to have community volunteers, staff, and tax, we're really trying to create a strong network to support them throughout the grant application, but also while encouraging new and different ways of engaging folks. So there's a two-edged sword if you many on that. But we certainly hope to create as many successful new opportunities as possible throughout the course of the grants.

**Potter:** I'd like to add to that, part of this process is to build a capacity of the community, to be able to work on developing their particular communities ability to work with government, to work with each other to solve problems. So building a capacity to a community is a very important part of all this, and often when -- when i've talked to a lot of our different communities, difference, a lot of folks in the refugee community have very little experience having come to america in the last five to 10 years, don't have the experience on how to go about doing this. This provides assistance to them so that as we complete our visioning process, we're also developing the capacity of our community to be able to do more for itself and also on how to approach government with problems.

**Wendt:** And one of the things I wanted to emphasize, we asked for people to try new partnerships, but we didn't require it. And part of that was based on experience of both the office of neighborhood involvement and others who have been in partnerships where you create a partnership because somebody said create a partnership. So we're asking people to do it when it makes sense. Part of the grant's workshops, what we wanted to do was to bring neighborhood associations, small business associations, nonprofits together, so those groups often don't meet in the same room or come together to say, if we're doing this in northeast Portland, what are you doing and how can we work together? And how can we take some of the ideas that come out of the outreach and visioning and make them happen in our own communities. So there's an element to that as well. So we will continue throughout the six months to bring the grantees together so they can build off of each others' good ideas throughout the project.

**Saltzman:** The duration of the grants is six months?

**Wendt:** March through august. We'll be doing other engagement strategies as well.

**Saltzman:** Thank you.

**Potter:** Other questions?

**Leonard:** What is the amount of money that we have identified with staff and other costs to support this initiative? Do we know?

**Wendt:** For this year, including the community grants, it's \$600,000, and that includes staff at the planning bureau who's doing some of the research for us, and preparing for the city's strategic plan as well as staff in the mayor's office, and the community grants, and the meeting support to bring together the different community members. And some funds for some of the research components, we're analyzing the feedback from 100,000 Portlanders so that we have some support terror thate that as well.

**Leonard:** The 600,000, is that an allocation, or an identification of what staff are being assigned to this project?

**Wendt:** There was \$150,000 special appropriation last year, and then there was also funds through the office of neighborhood involvement supporting the grants and supporting the main staff for the project.

**Leonard:** And that adds up to \$600,000?

**\*\*\*\*\*:** M-hmm.

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**Leonard:** Thank you.

**Wendt:** And we'll be looking for additional funds elsewhere, because in order to engage as many people as we want, to we'll need to find some other friends and other support in other communities. So leveraging, for example, free rental space, we'll be moving to a community-based office later in february, looking for other community partners to help with some of the engagement strategies and some of the research that we'll be doing, we'll be lukiing to other partners for that.

**Leonard:** The \$600,000 is the limit on the city's contribution?

**\*\*\*\*\*:** For this year, m-hmm.

**Leonard:** And next year there will be a similar allocation?

**Wendt:** Without probably the community grants, unless you choose to support that.

**Leonard:** How much is that that you need?

**Potter:** We'll be bringing those amounts during the budget discussions.

**Leonard:** Do we know approximately when that is?

**Adams:** The grant amount is an ongoing amount identified in the o.n.i. Budget.

**Wendt:** For \$200,000.

**Adams:** It was \$500,000, and what we choose to use the grants on focus them on is obviously the choice of the commissioner in charge and the council. Because erik and I are the ones that carved out that ongoing pot of half a million dollars every year along with the mayor. Is that accurate?

**Potter:** Yes. Other questions? Thank you. Thank you for what you do.

**Adams:** Thanks. If you're kind enough to give a briefing to my staff and I on the whole project, I think it's exciting "fhm magazine," many ways, and we've also as I mentioned to you, we have the regional transportation plan that's a regional effort that sort of overlaps with this that's well beyond the city, and we have a number of other sort of plans out there. So we'll do everything we can to help facilitate coordination on those regional efforts with this effort and whatever we can do to help.

**\*\*\*\*\*:** Thank you very much.

**Potter:** Thank you. Other questions? Did we have a sign-up sheet for this?

**Moore:** We did, but no one signed up.

**Potter:** Anybody from the audience wish to speak to this matter?

**\*\*\*\*\*:** Just for fun I was wondering if you could clarify what [inaudible]

**Potter:** We normally don't have questions from the audience. What I could do is perhaps if you were to approach leisl she could answer your question. Would that be ok? Ok. Please call the vote.

**Adams:** I want to thank the mayor and his team for all the efforts to put this process together. It's a lot of work, but very important work, and I think that the work and alignment that will come from having a vision for the city will be invaluable. So aye.

**Leonard:** This is very difficult for me, because I have a deep amount of respect for the mayor and his goals for the city, but really, it's exactly for that reason that i'm struggling with this proposal. And I think this is kind of philosophical more than anything else. I think each of us get elected here based on what it is that we explain to the voters we want the city to look like. And I think that is our way of communicating our vision for the city. And iv happen to know that tom Potter has some very specific ideas of what this city ought to look like and how it ought to interact with its citizenry. And I think we have developed over a century a very progressive bureaucracy that is probably more in touch with our citizenry than most any other major city in the united states. I'm also confronted daily with a challenge in terms of a lack of resources to do the things I know this community wants to have done. We heard an excellent report based on commissioner Sten's work on homelessness here a few minutes ago. A lot of what needs to be done in homelessness is to provide money to pay for housing for people. We're working on an initiative in old town, the mayor and I are right now, with the task force the council adopted, that will culminate in us eliminating

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some really bad landlords that are taking advantage of some of our most vulnerable citizens. One of the reasons we can't move forward right now is we realize that if we do what we can do and cause the tenants to be displaced, there's no place else for them to live. And it isn't that there isn't any other place for them to live, it's that we lack the resources to come up with an alternative place for them to be. Those -- each of those initiatives i'm describing are a part of the vision that the whole council has. And I could be completely off on this. I will acknowledge that my viewpoint can be, and I hope will be proved to be wrong when this process is done. But I do think people appreciate having us articulate for them what we think this community should look like, and that we work and use our resources to accomplish that. I am concerned not so much by the process by the -- but the money that's going to be dedicated to it, given the other needs. I would, in the best of all circumstances, if all things were equal and we had the money to provide the housing for the folks in the community that needed it. We had the money to help with health care for people that we've heard here today need it, this is something I could support. But I just honestly am struggling -- struggling to be able to get to the place where I can support this given the commitment it takes in terms of finances with all the various things that this city has on its plate. So reluctantly and -- but i'll also say that this discussion we're having here I think is good. I think it's good to have different points of view on some of these approaches, and causes all of us to think a little bit more about how we're approaching particular issues, and so I appreciate the opportunity to do that. But unfortunately I just am concerned about the money dedicated to this project, and for only that reason cannot support it. No.

**Saltzman:** I think as mayor Potter indicated in his opening remarks, it's been a while since Portland has engaged in some sort of process. I thought that was mayor bud clark that was in here a minute ago, who was I believe the leader of the last process in 1986 as I recall.

**Adams:** That's frank byrd.

**Saltzman:** No, somebody who was here that left. Looked like the former mayor. It's been a while, and I do think it's fair to ask what does Portland want to be when it grows up, and it's time to take another look, because Portland is growing up in many regards. I have some of the same reservations commissioner Leonard expresses, as was probably apparent in my line of questioning, but the \$200,000 for the community visioning grants, for instance, not be wasted and pilfered, and that's a frank assessment of my concerns. I've met with some people who have I think very genuine ideas of how to reach out and involve people who are not the people that typically get involved. They're not the people that go to meetings, they're not the people that belong to any kind of an organization, but they do, if the information is put in front of them, and that's the key, chances are they may get involved. So looking for those real genuine, looking for those gems out there who have a good idea and not necessarily the backing of sort of the political infrastructure that often goes with winning grants, not having a board of directors who are important people in the community, because i've seen too many times where we give money to organizations that pretend to represent certain cross-sections of the population, and that's not true. They represent a small group of people who are dedicated and will show up to the meeting that we fund to be hosted by that outreach group, they'll show up for that meeting but they're really the same people over and over again. So I think the challenge here is really going to be to, how do we get our citizenry involved, and not just the sort of usual suspects. And really, because that's only -- that's what's going to make a true vision for this city. To get as many people involved as possible, the money is going to drive certain people to apply for this money, and I will be dubious as to how that money is really going to benefit the visioning process. I accept what the mayor said about the need to do some building of capacity to deal with us in the city, and I accept that too, but i'm going to be keeping one eye open on where those grants are going and how they're being used, and how they're performing once they're given those grants. I think it's crucial to the success of the visioning project because if that



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money is not spent wisely and getting the benefits, it's going to cast doubt on I think the entire efficacy of this process, which I think is an important thing. So with that caveat, I vote aye.

**Sten:** Well, I do support this, and it's -- I think -- I don't think that's happened up here, it's no comment on anybody's thoughts with my colleagues, it's easy to kind of see these things as soft and perhaps not going somewhere, but I think this really is a very deep and sincere effort to get at kind of what is the community want to do, how do we involve more people. And I think since mayor Potter has been here for about a year, I am increasingly pleasantly surprised by the number and quality of people that are finding their ways into the system, on to boards, at meetings, emailing me, all of whom I don't know. And i've been in public office for a while, and have met a lot of people and am out there a lot, and there is a groundswell of people getting involved. So the proof is in that as far as i'm concerned. And also I think that I will leave it to the mayor to articulate how he plans to do these things which he began to do last week at the city club I thought quite effectively, but this is not a standalone project. I've come to appreciate he does have a strategy on a number of these pieces coming together, and it will take a little bit of time and frankly a little bit of willingness to invest some money on things that people might criticize and have a little faith in the community that they can understand the bigger picture. I think mayor Potter is leading us in the right direction on this project and i'm pleased to vote aye.

**Potter:** I appreciate the comments of the commissioners on this, and certainly we will be bringing back to you on a regular basis reports about who is being awarded the contracts, and what will occur as a result of that award in terms of outcomes. But the bigger picture of this is that every community needs to have a vision of who think are -- who they are, who they ban to be, and where they want to be in the future. My biggest concern about our community that if we don't have a vision and a plan for the future, then the future will happen, but it won't be planned, it will be because of outcomes that were perhaps beyond our understanding or expectation. Our city is changing. If you look at the list of people on this, you can see that it's a very diverse group. And our community is becoming more diverse. So I am hardened by the fact that all of these folks are willing to go back into their communities and talk to their communities that traditionally have not had much engagement. One of the men on here is vladimir golovan. He's the president of the russian and ukrainian chambers of commerce in Portland. A group of people that have not had a lot of contact with city government. And their commitment is to make sure that they fully engage those communities in this visioning process. Because they are going to be our future, and that we have to accommodate and make sure that as we make policy decisions, that we understand the implications not only for downtown Portland, not only for our neighborhoods, but those people who live in every area of our city. And perhaps aren't as familiar with how government functions. And so I see the double advantage of having the vision as one as stated, but secondly, to build a capacity within our community to really become a stronger community, to understand where the common good crosses many lines, business and communities, and through common good to be achieved by working together. That is a successful and positive community. Soy look forward to working with the vision committee to reporting back to this council about how the money is being spent, I appreciate the concerns about that, but I think that they will see that the money is spent to develop our capacity to come together as a community. To create that vision. And to participate in solving the issues we will be confronting in the future. So I understand and I also recognize that this will be one of the most important things I believe that our city has done in a long time. And I encourage every citizen to become engaged in this process. I've said I want 100,000 people in the city to be engaged in this, we could have 200,000, all the better. But many communities in our country, including hillsboro, Oregon, and other communities directly in the area and vancouver, british columbia, have done this in the last few years. It's really given the citizens a sense of purpose and common identity in terms of where they want to go. So i'm looking forward to the outcomes of this,

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sharing it with our council and with our community. I vote aye. [gavel pounded] please read the next item.

**Item 93.**

**Potter:** This is a second reading. Vote only. Please call the roll.

**Adams:** Aye. **Leonard:** Aye. **Saltzman:** Aye. **Sten:** Aye.

**Potter:** Aye. [gavel pounded] please read the next item.

**Item 94.**

**Potter:** Second reading, vote only. Please call the roll.

**Adams:** Aye. **Leonard:** Aye. **Saltzman:** Aye. **Sten:** Aye.

**Potter:** Aye. [gavel pounded] please read the next item.

**Item 95.**

**Potter:** Second reading, vote only. Please call the roll.

**Adams:** Aye. **Leonard:** Aye. **Saltzman:** Aye. **Sten:** Aye.

**Potter:** Aye. [gavel pounded] please read the next item. It's emergency vote.

**Item 96.**

**Potter:** I've asked for this extension because the committee that is working on developing the new ordinances has not completed their work and we need some additional time in order to make sure it's done right. A lot of the concerns that I have are still out there, and I want to make sure that not only I am comfortable, but you folks will be comfortable with what we come up with. So i'm asking your support in extending it until march 15.

**Saltzman:** Who is on the committee that's drafting this?

**Potter:** Is there staff here to refer --

**Saltzman:** Just categorically.

**Potter:** It's primarily stakeholders. For instance, we have mike from the citizen crime commission, former deputy district attorney. We have citizens from various parts of Portland. As you know, the police bureau is asking to extend this from the two areas of downtown and north and northeast Portland to also 82nd avenue, because of the tremendous increase they've seen in both prostitution and drug dealing along 82nd. So we have representatives from those areas, we've held three public meetings to date and received both written and verbal input from them. And we're at the point where we're -- they're still working on it, but not to the point i'm satisfied.

**Saltzman:** District attorney's office, are they part of the group too?

**Potter:** I think, so but i'm not sure.

**Saltzman:** Thanks.

**Potter:** Other questions? Do I have -- do we just vote on this?

**Moore:** There was a sign-up sheet, but nobody signed up.

**Potter:** Thank you. Please call the roll.

**Adams:** Aye. **Leonard:** Aye. **Saltzman:** Aye. **Sten:** Aye.

**Potter:** Aye. [gavel pounded] please read the next item.

**Item 97.**

**Potter:** This is the other half of the last one. Was there a sign-up sheet?

**Moore:** There was, but no one signed up.

**Adams:** Aye. **Leonard:** Aye. **Saltzman:** Aye. **Sten:** Aye.

**Potter:** Aye. [gavel pounded] please read the next item.

**Item 98.**

**Potter:** Is there anyone, staff to talk on this issue?

**Moore:** There is.

**Bob Del Gizzi:** Good morning. My name is bob del gizzi, senior financial analyst with Portland police bureau. With me is kezia macAlistaire. I want to thank you for hearing this public statement regarding the proposed grant application. The u.s. Department of justice has announced the

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availability of grant funds to state and local units of government through the Edward Byrne Memorial Justice Assistance Grant. Which has replaced the Byrne grant and the local law enforcement block grant programs. The JAG program allows state and local governments to support a broad range of activities to prevent and control crime and improve the criminal justice system. Funding distribution is based on population and crime statistics as well as law enforcement expenditure data.

There are six purpose areas under JAG. Law enforcement programs, prosecution and court programs, prevention and education programs, corrections and community corrections programs, drug treatment programs, and planning evaluation and technology improvement programs. The city of Portland together with Multnomah county and the city of Gresham is eligible to apply for a total joint amount of \$581,345 in JAG program funds. Portland in these two other jurisdictions -- units of local government are listed together as three disparate jurisdictions. As such each had to come to mutual agreement as to how the funding would be distributed between them. That negotiated distribution was in order proportions of the 2005 Justice Assistance Grant, which in turn was based on prior years block grant division of award allocations. The dollars will be divided with \$298,253 going to Portland, \$229,628 going to Multnomah county, and \$53,554 going to the city of Gresham.

**Kezia MacAlistaire:** Good morning. Kezia MacAlistaire, the grants analyst for the Portland police bureau. Additional information on the JAG program is that the required memorandums of understanding have been drawn up stating that Portland is the designated fiscal agent and lead applicant and that the funds will be distributed as Bob had mentioned, the M.O.U.'s will be submitted with the application, and the deadline for which is March 2, 2006. The JAG has a nonsupplanting requirement. It may supplement existing funds for program activities, but cannot replace nonfederal funds that have been appropriated for the same purpose. Portland police bureau proposes its JAG award be used to continue funding of those law enforcement programs currently funded by the 2004 local law enforcement block grant and the 2005 Justice Assistance Grant once those funds have been exhausted. JAG program resources would allow the support of law enforcement efforts performed by these limited term positions to continue through December of 2008. The proposed programs are continued funding of two limited term information and referral specialists in the detectives division, continued funding of one limited term payroll two in the fiscal services division. One -- continued funding of one limited term grants analyst, continued funding of one limited term program specialist in web services internet mapping in the planning and support division. Multnomah county proposes to fund staff equipment and supplies within department of community justice, district attorney's office and/or the sheriff's office. Gresham proposes to use their funds with -- to fund the following with ice portion of the JAG award with upgrading software in mobile data computers, laptops for investigators in the field, tasers, integrated biometrics identification system access, and microfilm reader equipment. The block grant advisory board will receive the proposed list of projects before March 2 of 2006. The advisory board members are representatives from the following organizations. Multnomah county court, Portland public schools, Multnomah county district attorney's office, Multnomah county sheriff's office, and Coda drug and alcohol treatment and recovery centers of Portland. Thank you.

**Saltzman:** What was the first item?

**MacAlistaire:** Two information and referral specialists. So continued funding until December of 2008.

**Saltzman:** These are existing positions we already have?

**MacAlistaire:** They are funded under the 2004 local law enforcement block grant, and then the 2005 JAG funding, which we currently have. So it would be continuation.

**Saltzman:** Is this just a one-year grant we're applying for, or a multiyear?

**MacAlistaire:** The grant period is October of 2005 through September of 2009. So it's a very long period of time.

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**Saltzman:** Is that \$500,000 an annual amount or the total amount?

**MacAlistaire:** It's a total amount.

**Saltzman:** Oh, I see.

**Potter:** Other questions?

**Adams:** Good presentation.

**Potter:** Thank you.

**\*\*\*\*\*:** Thank you.

**Potter:** Emergency vote. Karla, has anybody signed up to testify?

**Moore:** I didn't have a sign-up sheet.

**Potter:** Does anybody wish to testify on this. Please call the roll.

**Adams:** Aye. **Leonard:** Aye. **Saltzman:** Aye. **Sten:** Aye.

**Potter:** Aye. [gavel pounded] thank you.

**\*\*\*\*\*:** Thank you very much.

**Potter:** Please read the next item.

**Item 99.**

**Potter:** Thank you for being here.

**Lisa Turpel:** Good morning, mayor and commissioners. I'm lisa turpel, the manager work force and community alliances for Portland parks and recreation. And I wanted to thank you more than anything for the opportunity and the belief in us that we could coordinate a partnership together with the friends of the woodstock neighborhood association, and I think many of you have been very involved with us, of course our commissioner dan Saltzman has been encouraging us in this direction, as well as other -- at other transition sites. I believe commissioner Leonard, you were in many ways a catalyst for this. A couple years back, maybe 18 months. Of course our mayor, rumor has it lives in the woodstock community, and there's something about a dunk tank with commissioner Adams.

**Adams:** I'd rather not talk about that.

**Turpel:** So I know that many of you have been involved. And interesting listening to the presentation on the mayor's visioning process, certainly projects like this, partnerships like this really do tie in to community involvement, and one of the wonderful things is that out of this project we have surfaced a number of unusual suspects into the -- into public process. So i'm really happy with that. I would like to introduce, and if there are any questions we can comment on them for you, lonnie port is here today. She is the project chair on the friends of the woodstock community center side of things. She has just been a delight to work with, and really has a lot of organizational skills and is with -- has whipped this friends group into shape. We're really very lucky to have her. In fact, so lucky we recruited her at parks to be on our budget evaluation committee this past year. So if there are questions, we hope this can be the poster child of many transition sites.

**Potter:** Would you like to say a few words?

**Lonnie Port:** I'd just like to echo lisa's comments, that it's been a really good experience for me. I've been delighted to see how much Portland parks and rec seems to really want to see this effort succeed. When I came aboard there had been some backward steps and some of the groups had been a little bit dishearted, and they felt like the city was a little bit against them in wanting to at the the -- see the center close, but in the last two years i've been a part of the group I have been pleasantly surprised by how much I see Portland parks and the city wanting to help us succeed. And it's been a great eye-opener for me and the community.

**Adams:** Thanks for all your work.

**Potter:** Yes. Other questions? Do we have a sign-up sheet?

**Moore:** There was, but no one signed up.

**Potter:** Thank you, folks very much. Emergency vote, please call the roll.

**Adams:** Good job all around. Aye.

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**Leonard:** I think it's important to highlight a couple things about this that I think are excellent examples of how the city can work and get to this place that the mayor has described as breaking down the silos. What was basically preventing woodstock community center to open after all the discussion is the silos. And we had a building in a community that the community loved and used that parks didn't have enough money to sustain. And what we started talking about a couple years ago is moving other city services are that weren't necessarily related to the office of neighborhood involvement or to parks into the building to pay rent. And so that's what we've done. And this is an excellent example of how we can take properties that are for the community to use, and we have other examples throughout Portland like this, particularly in southwest Portland, that parks doesn't have the resources to keep open and get other bureaus who do work in the community to get out of this mind-set of being centralized in downtown and work out of the neighborhood they're assigned to, and we pay rent to help keep it open. So I am beyond thrilled that this has been successful, because it -- e I think demonstrates to the citizenry what the city -- that the city is smart and is collaborative, and is willing to be creative in how we use the money we have to get the most bang for the buck. This is definitely an example of that. And i'm just thrilled that I don't live in woodstock, but I go through it every day on my way home, back and forth.

**Potter:** You got to note to go through woodstock?

**Leonard:** After today's vote it may be revoked, I understand that. I might have to take number 9 through powell rather than number 10 through woodstock, but this is really thrilling to me and i'm really happy that communities here and parks is getting this. And i'm realizing this isn't a threat, but a really an opportunity to do other things like that in other areas where we have potential closures come up. Thank you. Aye.

**Saltzman:** I really think this is the type of -- friends of woodstock community center is setting the path that the parks bureau with the city council support wants to embark upon with a number of areas, and that is we need to galvanize friends of type groups to help us support the mission of Portland parks and recreation. There's simply no two ways about it given the budgetary situation we face in parks, and indeed that we face with the city's general fund. So we can do that, I think we dock that in a manner that will work, will not violate core values of what Portland parks and recreation is all about. So I want to thank particularly lonnie port for stepping forward and being such a strong leader and also serving on our budget committee, and thank the parks bureau. When we had a parks budget meeting in early december where we invited the public to help us shape the parks budget knowing that we had to cut at least a million or \$2 million in our next year's budget submittal, in response to a question at the tail end of the session, I said, don't worry, we won't ask volunteers to clean restrooms. I quickly heard from lonnie and friends of the woodstock community center that they in fact do clean restrooms. So I apologize for that statement, and I wanted to say that we appreciate the work, that's not a direction we're going to generally go into, but we realize sometimes we have to be flexible in what we're asking volunteers to do. But so I stand corrected and apologize for my statement that was insulting I think to some of the woodstock community center folks. I'm pleased to vote aye.

**Sten:** Great job. Aye.

**Potter:** Commissioner Adams, 100 restrooms in 100 days. [laughter] this has got great potential.

**Adams:** Thank you, mayor.

**Potter:** I would like also to thank the friends of woodstock. And there are rumors that I am a resident there and that's -- they're certainly true. I love woodstock, and I think it's a great neighborhood. And the reason it is is because of people like friends. So I think -- and I also want to thank commissioner Leonard for his early involvement in making all of this happen, because we wouldn't be here today discussing it if he hadn't. So we -- it is the prototype as commissioner Saltzman indicated, in terms of how communities can be engaged in keeping their community centers thriving and open, and productive in their communities. So my congratulations to you folks,

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and I think a job well done. Aye. [gavel pounded] that's the last item on the agenda. We're recessed until 2:00 p.m. today.

At 11:27 a.m., Council recessed.

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2:00PM

Good afternoon, everybody. Good afternoon, everybody.

\*\*\*\*\*: Good afternoon.

**Item 100.**

**Potter:** All right. This is a great group. Well, welcome to the 11th annual safety recognition day. We're glad you're here -- you're here with us to celebrate Portland's impressive safety culture and the honor the accomplishments of those employees who have above and beyond to make this possible. The safety of our employees is utmost important. Through the diligence of city employees we've made great strides in reducing axe and injuries. During 2005 we had an outstanding reduction in overall claims. It takes everybody's participation in a cooperative effort for such a dramatic accomplishment. As mayor, i'm committed to a safe workplace for all of our employees. The safety of our employees is of utmost importance to the functioning and well-being of our community we appreciate the leadership and support of our management teams. Shall we begin? See, the reason that the other commissioners send me out here is I get to make all the mistakes, and then they can learn from my mistakes. The first award, today the Portland police bureau recognizes nurse laura herring for establishing programs for infectious disease control and procedures for emergency exposure treatment. She's conducted hundreds of training classes for bureaus focusing on the exposures that officers may encounter on the street. For her consistent dedication to the men and women of the Portland police bureau, nurse laura is presented with the unsung heroine award.

**Adams:** Yeah: [applause]

**Potter:** Are we supposed to let them say a few words? [inaudible]

**Adams:** Only 10 minutes each, I think. [laughter]

**Potter:** That's a no, I assume.

**Adams:** My people get 10 minutes each.

**Potter:** The next award is the Portland police bureau, is being recognized today for achieving a significant reduction of losses during fiscal year 2005 against an average of the previous three fiscal years in the following two categories. Fleet liability, 31%. Workers' compensation, 31%. Here to receive the recognition on behalf of the bureau is mike palmer. In appreciation of the police bureau's safety committee, where it's worked to improve workplace safety, officer gary manougian, officer kevin frazier, criminalist joel mann, laura herring, mike palmer, officer rick deland, officer dale janzen, detective pandra parks, and elise worland, please come forward, folks. [applause] in recognition of the office of management and finance committee for its developments to implement a hazard communication policy and procedure manual, the committee has arranged for online employees access to material safety deet sheet solutions, which provides critical msds information on demand. The committee will provide training to all o.m.f. Employees about the website during 2006. Members of the committee, please come forward. Carol timper, dana reafsnyder, jason fitzgerald, doug stickler, paul wallman, and lonnie turner. [applause] in recognition of the bureau of technology services, communication and networking division for safety management, as evidenced for six years with no lost days from work due to injury, this team of 12 individuals maintains 13 radio sites throughout the Portland metropolitan area and services all of the city's security video systems. Operations include installing radios, sirens, and m.d.t.'s in all fire and police vehicles, all portable radios and the radio dispatch equipment at numerous bureaus and other government agencies and accessing radio towers, in some cases climbing as high as 440 feet to effect repairs. That's brave. The radio shop team is successful because it's established a strong safety culture. Our commitment is evidenced by ensuring that the team has all the appropriate equipment, thorough training, and not skimping on safety protocols just to increase production. Here to accept this

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award on behalf of the whole team is the radio shop supervisor, mark ford. [applause] 440 feet.

Wow. Ok. Commissioner Sten, your turn.

**Sten:** Good afternoon, everybody. Next up is Portland fire and rescue. Their job is to keep all of us safe. I think you'll see a theme today of efforts that have been going on in recent years to keep them safe and to keep the bureau fit. First up, we're going to recognize the Portland fire and rescue safety committee. And i'll just ask everybody who is here to come on up. John nohr, bob walker, john derr, jeff von allmen, kevin shanders, michelle coefield, shawn roberti, dan buckner, jim forquer, travis chipman, marty getch, steve danna, ray majhor, janet woodside-gomez, jamey banks, and jesse perry. This is no indication that the chief runs a one-man committee. And on the theme I was mentioning of keeping our people healthy and fit, today we would like to recognize the superior safety management efforts of emergency medical system supervisor janet woodside-gomez and firefighters jamey zeigler and orlando gomez. What they did is developed an eight-hour functional training program designed to prevent shoulder, low back and leg injuries among firefighting personnel. The program incorporates an array of inexpensive, we want to point out, fitness equipment that improves core stabilization, balance, coordination and multi plain nascar movements. They had a tight timeline and limited budget to pull this off, but got it done by october of 2005 and presented it at the safety symposium last year, and showing that even things done quickly and for relatively low cost, are very valuable, which I think is a theme of today. This program will be used throughout the country and in canada. Congratulations. Thank you. [applause] janet can just stay up here. She's done a lot this year. Our next one goes to a similar and related effort, I would say, which is the Portland fire and rescue pure fitness trainers, being recognized today for what we call a creative solution. This is a very dedicated group of firefighters.

What they've done is actually, on their own time, taken classes to become certified athletic trainers, and then they've basically gone back into the bureau and done individualized plans and fitness strategies with both the sworn and nonsworn employees of Portland fire and rescue. Since we've started this program, it's absolutely clear that the overall number of injuries has gone down and the work hours have gone up. So it's been a significant and also I think fun program. So again, congratulations. Janet woodside-gomez is part of that one as well. Come on back up. Including bill barrie, fred ellison, orlando gomez, bryan profit, jason kelly, kris rotan, terry munro, kari schimel, mariya efsaeff, ryan gillespie, kerry killner, stu johnson, kim kosmas, james zeigler, michelle coefield, and janet woodside-gomez. I can't guarantee they'd be willing to train you, but you could ask. And I think our final award is really where the dollars show up for doing the right work, as well as the human achievement, which is significant reductions. The fire department has achieved significant reductions for 2005, rated by an average of the last three fiscal years, whether you have a good year or bad year, and general liability is improved by 46%. Fleet liability by 15%. And workers' comp by 40%. So I think that's pretty spectacular numbers. You know, there's a lot of issues out there about disability and retirement, and those kind of things. This is pretty darn important. Chief sprando? [applause]

**Leonard:** Good afternoon, everybody. When the mayor asks, you guys are pretty loud. Good afternoon, everybody.

**\*\*\*\*\*:** Good afternoon.

**Leonard:** Thank you. Jeez. I get to do two bureaus today. The bureau of development services and the water bureau. Let's start off with the safety committee. The members are kimberly parsons, if you could come forward when I call your name. Stan scotton, janel piercey, mike mccoool. I always like saying his name. I said this last year, if I was born and got to pick my name, i'd want to be called mike mccoool. Jeff eldrege, denise kleim, adrienne edwards, and kylie hammon. Accomplishments for 2005 exclude, but are not limited -- include but are not limited to successfully completing the bureau's first risk incentive program to reduce targeted losses, implementing a survey to identify where employees see a need to focus safety efforts. The committee has an



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exceptional 80% of return of all completed surveys. They coordinated training of safe execution of the building emergency plan during emergency situations, increased employee awareness of safety and wellness issues by publishing several safety articles in the biweekly newsletter. Actively supported such citywide events such as safety boot camp, safety conference, and the new safety net quarterly newsletter. I've pleased to present this award to you on behalf of the city. Thank you. [applause] so jeff eldrege, is jeff here? Jeff, come back up. In recognition of the safety leadership and support that jeff eldrege has provided to the bureau of development services safety committee as a management represent, jeff sets the example for safety from actions as simple as reminding employees to make safety a priority on the job, to increasing his professional knowledge and skill by pursuing educational opportunities like the safety committee boot camp, governor's occupational safety and health conference, and the citywide safety committee conference. Jeff brings a positive and supportive attitude to the committee and as makes insightful contributions to safety committee projects and issues. Jeff, thank you very much. [applause] kylie? In appreciation of kylie hammon's contributions to the bureau of development services safety programs, including, but not limited to, overseeing fleet safety, becoming the bureau's ergonomic expert and successfully implementing its ergonomic projects and programs, supporting and participating in the citywide safety committee conference. Kylie is a wonderful resource, always willing to take on important safety-related issues and doggedly pursue them until successfully addressed. For these reasons, we honor her today as our unsung hero. Thank you, kylie. [applause] paul scarlett, our new director of the bureau of development services. He must be doing pretty well, because he's getting an award. The bureau of development services is recognized today for a significant reduction of losses during fiscal year 2005 against an average of the previous three fiscal years in the following categories -- general liability, reduced 41%. Thank you, paul, very much for all the good work you did. [applause] yes? [inaudible]

**Leonard:** Ok, got you. Ok. So i'm going to give three different awards to three different groups, and come on up separately. This is what i'm going to read here, applies to each of the three groups. In appreciation of their ongoing efforts to improve safety and health throughout the bureau, Portland waterworks would like to recognize the following three safety committees. If first I could have the safety committee come up, which is jerry baarspul, tom chambers, jeff guard, kate leatherbarrow, eric hofeld, lonnie turner, mark boyko, chuck baarspul, frank galida, jamal abusneineh. Want to try that again. Jamal abusneineh. Did I do good?

\*\*\*\*\*: Just jamal.

**Leonard:** Yeah. And terry wenz. Thank you for your great work on behalf of the city and your dedication to the safety committee. [applause] now we have the -- if the bull run safety committee could come up, which is brews bulick, dave reynolds, tim grandle, craig mcmillen, jamey teatsworth, andrew degner, roberter alter, rick ehlert, and steve schenk. Steve schenk is apparently - where's he?

\*\*\*\*\*: Hiding:

**Leonard:** Well, jeez, that's how you act when we promote you. We're waiting, steve. [laughter] I think next year he's sitting down here, what do you want to bet? He thought "i'll just go up here and no one will notice." the bull run safety committee is a great group of people, and I don't -- raise your hands if you've never been to bull run. You've never been there. Well, I was amongst that group until last july. I've been up three times since. And -- thank you, steve.

\*\*\*\*\*: Really?

**Leonard:** And steve actually was one of my tour guides one of the times. And it is a tremendous experience and something one of our program -- part of the program at the water bureau is to get all employees up to bull run. We're working on a program -- that used to apparently be a regular thing that occurred that we got away from a number of years ago, but we want everybody to come up and

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see what a wonderful place these guys get to enjoy as part of their regular work cycle. So thank you for all you do up there. It's great. [applause] come here and say that.

\*\*\*\*\*: I told the commissioner that we're a great committee that is made better by the support of steve schenk.

**Leonard:** Yeah: [applause] so if the interstate safety committee could come forward, which is kathy always worth, bill dyer, dave gilbey, james hulse, nikki villebrun-nelson, mike popp, susan wood, stan belszinski, jason freadman, larry griffiths, dave johnson, nancy nold, robin smith, rick cardoza, eric fullan, jeff guard, kelli mulholland, gregg olson, and darrel willis. The interstate group is where we do most of our construction and maintenance out on in the field, even security forces located over there. Thank you for all the good work that you guys do. [applause] kevin suell. [applause] here he comes. How are you, kevin?

\*\*\*\*\*: Doing good.

\*\*\*\*\*: Good.

**Leonard:** You were down here on the main floor when I called you. That didn't go unnoticed. In recognition of kevin suell, commercial motor vehicle trainer with Portland waterworks, for taking the initiative to help newer employees and apprentices prepare for their commercial driver's license examinations. Kevin takes a lot of pride in his work as evidenced by his daily vehicle and equipment inspections and the cleanliness and good repair of his vehicles. We recognize him today for his safety leadership. Thank you very much, kevin.

\*\*\*\*\*: Thank you.

**Leonard:** So could we have mark edwards, ival castle, and shon ponder come forward, please. How you doing? In recognition for safety management of the water bureau's industrial painters, mark edwards, oval castle, and shon ponder for their work with the Oregon osha and the bureau's safety managers while undertaking a major project to remove lead-based paint from the kelly butte water tank. They provided considerable knowledge, experience and helped implement the necessary precautions required to work in full personal protective equipment, including respirators. They completed the project without a problem. Oregon osha commented this team was one of the best-prepared work groups they had ever worked with. Thanks, guys, very much for your work. [applause] thank you. Susan wood? Susan wood is being honored today as the water bureau's unsung heroine. Susan is a member of the g.i.s. Mapping group. In 2005, she helped plan for and coordinate the safety and staffing the safety committee booth at the fair. Right, chief sprando? We don't say manning. We say staffing. That's where I learned that. Susan continues to be a steadfast safety advocate. Her most recent activities include planning and coordinating the bureau's pedometer fitness challenge planned for kickoff during 2006. Thank you very much for your work, susan.

\*\*\*\*\*: Thank you.

**Leonard:** Stan pace, tom gogas, gordon penner, and james duckett. In recognition of four employees from the water bureau's meter shop, stan pace, tom gogas, gordon penner and james duckett, who work on small water and large meters in high traffic areas throughout Portland every day without incident. These employees have a reputation of being careful to observe all safety protocols. They take time to identify service work that is best performed during offhours and schedules time accordingly, often coming in early to accommodate conditions. We appreciate their flexibility and safety mindness, and they're true unsung heroes of safety. Thanks, guys, very much. So if we could -- david shaff, it's you. Come forward. In recognition of the Portland waterworks for achieving a significant reduction of losses during fiscal year 2005 against an average of the previous three fiscal years in the following categories -- general liability, 9%. Workers' compensation, 18%. Here to receive the award on behalf of the bureau is the director, david shaff. [applause] is this what i'm waiting on? Do I do this now? [inaudible] making fun of me.

**Adams:** No, we're not making fun of you, really.

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**Leonard:** Yes you are. This is the award i've been waiting to give. Mike stuhr, please come forward. Jeff greenwood, kevin suell, jonathan georgeades, kelly mulholland, come forward, please, as I call your name, todd humphrey, trisha 'nole, willie doran, dave ken cal, dave kendall, jerry baarspul. Those are from staff. And greg gallagher and steve arthur. Where's mike stuhr at? Is he hiding?

\*\*\*\*\*: I don't know.

**Leonard:** Ok. The year 2005 has been forever marked by hurricane katrina as one of the most tragic natural disasters in our nation's history. The water bureau has worned to participate in lending aid to the postkatrina cleanup and restoration of new orleans water distribution system. Over 70 employees responded to the call for volunteers, including two employees from cityfleet, who were willing to travel to that devastated area to live and work for as long as 30 days at a stretch, rendering aid where they could. The first response team left in october, returning in november as volunteers from a second response team were dispatched to relieve them and carry on the restoration work. The second response team arrived home safely the first week in december. These volunteers were exposed to multiple on-the-job hazards, including contaminated soils and materials, contaminated confined spaces and vaults, fallen trees, downed power poles, respiratory concerns, and of course all the loose critters. The teams worked 12 to 16 hours each day, six days a week, with no lost time or highly serious injuries or vehicle collisions. In addition, they came home with a clearer understanding of life's priorities and most importantly the value of working as a team. The lessons they have learned and brought home will be shared throughout the city and their experiences will serve as a model in the event of any major catastrophe in our own region. Accepting this on behalf of the many water bureau volunteers and those who participated in the response team program are jeff greenwood, kevin suell, jonathan georgeades, kelly mulholland, todd humphrey, trisha 'nole, willie doran, dave kendall. And from cityfleet, greg gallagher and steve arthur. [applause] and apart from the written script, these are amongst the most dedicated employees I have ever worked w and i've worked with some pretty dedicated employees, you might remember. And nobody has anything on these folks. So thank you very much. I'm very, very proud of you, as is the mayor and the rest of the council. Thank you. [applause]

**Saltzman:** Hello. I want to say that in years past I used to have the most awards, when I had the water bureau and b.e.s., but this year i've only got a small pile, so I want to take a brief minute to just thank risk management division, particularly tracy, lonnie and jamal for putting together such a great event, where we really get to honor all of you for helping keep us all safe and sound. And I think we should just give them a round of applause. [applause] and I particularly love the infectious enthusiasm they all have for this event and the meticulous attention to detail, down to our talking points, and these nice cloths on the table. I've never seen that before. They think of everything. So it's my pleasure to recognize some of Portland parks and recreation division. I want to first recognized the continued efforts and participation of the Portland parks and congregation safety committee for their continued work to improve safety and health for all of the bureau employees as well as the citizens to use the facility. Members of the recreation committee include kevin mattias, lori higgins, nancy report, jenny birt, nannette nelson-furman, and sheryl juber. The next group is the operations committee. And that includes stacey lauer, mike reverman, done mctaggert, tom henn, kevin stoecker, greg hally, paul lacroix, bart christensen, and barbara aguon. Portland parks and recreation recognizes zari santner today for her ongoing and highly visible support and safety leadership. As director of the bureau, she made the time to attend the safety committee conference in november, and for safety recognition at our bureau staff meetings in january. Zari promotes safety and health as a priority in our organization. [applause] in recognition as partners in prevention for the joint efforts of dick ragland from the office of management and finance, and lance wright and mark mckinney from Portland parks and recreation to redesign the flowerbeds on the front side of city hall, which is right below my office. I had a lot of chance to watch that work

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in progress. This area is difficult for employees to safely access, especially when it's necessary to bring in equipment. The team made such improvements, so that the area does not have to be accessed as frequently. Additionally, the improvements enhanced efficiency and cost savings by planning lower maintenance foliage. So congratulations for all your work. [applause] Portland parks and recreation, recognizing barbara aguon as an unsung heroine. This is great. She stopped to render first aid at the scene of an auto collision. Upon realizing that one of the drivers involved in the collision was not showing evidence of any vital signs, barbara quickly retrieved an a.e.d. From her vehicle and upon determining the need proceeded to apply a defibrillation shock to the victim. Sadly, the driver was too badly injured to be revived. However, because barbara chose to stop and respond with the best technology available to nonmedical professionals, as can be comforted by knowing that everything that could have been done to save this person's life has been done. Barbara is a true heroine and we thank her for her remarkable courage, presence of mind, and willingness to render aid. Thank you. [applause] in recognition of Portland parks and recreation, for significant reduction of losses, for achieving a reduction of claims during fiscal year 2005, against an average of the three previous fiscal years in the following category, fleet liability, a reduction of 33%. And here to receive this award is zari santner, director of the bureau. [applause]

**Adams:** I just want to tell everyone at the outset, colleagues in the office of transportation and all its bureaus, the bureau of environmental service, what an honor it is to work with you, and whether you're winning an award today or not, the fact that so much time and attention is taken and concern is given for the safety of the employees of all these bureaus, many of which do very dangerous work, having been down in the sewers myself, I can tell you very dangerous work, I just want to tell you how grateful I am and we all are. So the first award, in recognition of the continued participation and efforts of the bureau of environmental services, water pollution control lab safety committee, if the following people would please step forward. John mcgregor, dallas fowler, charles lytle, paul schuberg, mike haaser, jennifer schackelford, dan van meter, brett hulstrom. I apologize to everyone in advance for mangling your names. Congratulations. [applause] all right. Next, if the following people could come please step forward. Dan bangle, neil choate, in this case navel, laurie allen, phil choate, pat darby, gary hodge, curt obermeyer, kim mattson, jennifer miles, jon bole, tom holloway, rick mccooy, yvonne mcclain, terry tice, teresa waters. In recognition of the bureau of environmental services construction and design safety committee for its continued efforts to exceed regulatory compliance requirements and improve the bureau's management and construction safety. The committee has developed safety-related policies, contract language and training recommendations in an effort to make b.e.s. Construction projects safer places for citizens, contract workers, and city employees. The work group that the construction inspection group that this committee represents has not had a time -- this is the important part -- has not had a time loss accident since 1999. Congratulations, everybody. [applause] thank you. Congratulations, everybody. All right. In the following people would now step forward. Paul schuberg, armon coleman, randy tomsik, dan clark, steve death death, tammy mumger, chris bamford, john petty, rick davis, jim morris, dave remillard, willy park, monica anderson, susan wheaton, dwyane sangar, jim sanderson. In recognition of the bureau -- excuse me. In recognition of the columbia boulevard waste treatment plant safety committee for having assisted the bureau of environmental services with achieving osha's sharp status for four years in a row -- and that's not easy to get. In addition to investigating incidents, the committee takes it one step further and also targets safety near misses. The committee's latest efforts have been to work towards achieving certification under Oregon osha's voluntary protection program, establishing a dedicated budget for safety committee sponsored activities and incorporating a new work order program to help track and monitor safety related work. I've had a chance to see this committee in work, and it's an awesome group. Thank you very much. [applause] thank you. Would greg hettman please come forward? In appreciation

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of greg, environmental services waste group operations and maintenance supervisor, for safety management for his outreach efforts to engage offshift employees in the bureau's safety processes. Offshift employees do not always receive the same level of attention as day shift employees. Thanks to greg's efforts to make safety a priority for everyone, the bureau's outstanding safety culture is better integrated throughout the waste treatment plant. Thank you, greg. [applause] good work. Would mike lombardi step forward? As the senior inspection of the swan island pump station, mike has taken a lead role in managing the day-to-day safety aspects on this challenging environmental services project. If you've been to see, you'll know what we mean when we say challenging. Working with the contractors, his fellow inspectors and other key players, mike has taken several steps to keep safety a priority during the construction of this massive concrete structure. Mike has made sure that safety plans are in place for many of the hazards that can be found on the project and that people are aware of the potentially dangerous conditions. Mike's efforts have helped keep safety a value for everyone that works on the pump station project. And we thank him today for his superior safety management. Congratulations, mike. [applause] would ed fitzgerald please step forward. Ed fitzgerald. The bureau of environmental services would like to recognize battalion chief ed fitzgerald of the Portland fire bureau for excellent safety management in providing support, training, and technical expertise on the tunnel construction project for many years. As the primary contact with the Portland fire bureau tunnel rescue team, ed has helped project contractors develop, implement, and maintain emergency rescue plans. His extensive knowledge, efforts, and ready availability, combined with his work, his ability to work cooperative, has gained the respect and praise of these contractors. Ed's assistance has resulted in the development of rescue teams that have a much higher level of expertise and readiness for dealing with tunnel emergencies. Congratulations, chief.

\*\*\*\*\*: Thank you.

**Adams:** Good job. Maybe we should take a break or something. There's so many safe people out there, we are very grateful. In recognition of bill sterling. Bill, would you please come forward. Environmental services waste group public works supervisor for demonstrated safety leadership, bill not only supervises, but actively participates in complex safety processes in order to model safety and integrating safety into work operations. For example, bill participated in a group lockout operation which is a method used to control for the unintentional release of hazardous energy. That's good. I was worried there for a second. To spotlight the importance of observing, and adhering to strict safety protocols. In addition, he's known for I want grating safe work practices into standard operating procedures and readily advises employees to take the time to consider safety issues in the work preplanning. Congratulations, bill. [applause] all right. Would dean marriott please come forward. The bureau of environmental services is pleased to recognize its director, dean marriott, for safety leadership. While safety is every employee's mission, the success of the safety program is primarily determined by the support and commitment of its top management. Since 1994, under dean's leadership, safety has been a top priority throughout the bureau. Thanks to dean's commitment to safety as a core value, the bureau has developed a highly recognized safety program, both in the public and private sectors. Awards and recognitions include, but are not limited to, recognized five times by the water environmental federation for excellence in safety management and the lowest frequency for employee injuries. The bureau was selected from both public employers over an area of five states in the pacific northwest. That's one. Two, recipient of Oregon osha's large employer award for both public and private employers in 2002 for safety performance and low injury frequency. Three, the wastewater group was certified four consecutive years under Oregon osha's safety and health achievement and recognition program, which is no small feat. Four, workers' compensation claim rates have been reduced nearly 50% in the past 10 years and the bureau's rates continue to remain one of the lowest of the larger bureaus. This award clearly marks the success that dean has allowed the bureau employees to achieve in establishing and

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maintaining a safe, health, and energizing place to work. Congratulations, dean, and the entire team. [applause] all right, would ben lemke please come forward. In recognition of his reputation for modifying and customizing equipment and processes specifically to improve safety of his fellow employees. You're accepting it for him. Today the bureau would like to recognize ben for his most recent improvement, a sifting-assist device to safely move heavy industrial panels, thereby reducing employee exposures to back and shoulder injuries. Here to accept the award is bill serling. Bureau of environmental services, creative solutions, would like to honor water pollution control lab manager lytle, who has been a strong advocate and participator in safety committee issues and is a forward-thinker when it comes to potential safety concerns that could affect his lab associates. Most recently, chuck promoted the newly-installed man down alarm system so that if an emergency should occur while someone is working alone in the control lab 9-1-1 will automatically be summoned to the facility. Congratulations, chuck. Would dave pagel and curt obermeyer come forward? The bureau of environmental services would like to honor dave pagel, the inspector at the woods emergency project, with the support of curt obermeyer, his senior inspector, for safely managing hazardous challenges and exposures while working on this incredibly difficult project. The woods emergency project has numerous hazardous exposures that required rapid, innovative solutions. Working closely with other bureau staff, bottom of maintenance, utilities and contractors, dave and curt have helped keep the public and workers safe. This effort includes innovative approaches in the following areas -- taking steps to set up the original sewer bypasses so no one would need to enter the most hazardous confined spaces. Determining an alternate bypass plan put into effect when the sewer collapsed, thus preventing public exposure to sewage and kept heavy flows from damaging streets, other utilities and the buildings from sewer flood damage, directing the construction of systems to protect the public from the hazards of sinkholes, bypass lines and pumps, working on weekends and well into the night, they've kept the system flowing and the streets open without anyone being injured while work on and around this incredible challenging project. Congratulations. That's amazing. Willie park, please come forward. The bureau of environmental services recognizes willy park, operator of the wastewater group, as an unsung hero. Willy demonstrates his concern and dedication for his fellow employees by entering and tracking work requests that point out unsafe or potentially unsafe conditions. He will quickly follow up on situations that he can resolve himself. He brings energy to the process and represents his craft well through his participation and hard work in the waste group safety committee's meetings. Congratulations, willy. Good job. Smile. [applause] would ted roos please come forward. As an inspector on many large and difficult construction projects, ted has been selected as an unsung hero for always making safety a priority at work. As a matter of professional integrity, ted works closely with contractors that are involved on his projects, making sure that they make the first effort, the best effort, to keep their workers and the public safe. Ted addresses issues up front and firsthand with the people at his sites, so that safety concerns are addressed without delay. Congratulations, ted. Good job: [applause] would renee williams please come forward. In recognition of renee, who has been instrumental in promoting our workplace safety culture by developing a timely safety performance record keeping system, she creates safety performance information documents that are easily understood by bureau employees. No small tasks. These documents have helped employees better understand the bureau's safety performance data so that they can better learn from that information and correct undesirable risk-taking behaviors. Congratulations, renee. That's awesome.

\*\*\*\*\*: Thank you.

**Adams:** Good job. [applause] would the following people please step forward. Bill clark, tia grubbe, lyle canham, bill long, jim kost, markhammer, john parker, tom clough. In recognition of the employees of the structures section, for making a serious commitment to safety management, these employees developed and organized, employee-led, prework stretching program from which

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they continue to benefit. They are dramatically -- and they have dramatically reduced their workplace accidents and incidents and continue to look for creative ways to eliminate workplace hazards. Congratulations to the entire team. Amazingly good work. Smile for the camera. All right. Glen swenson, would you please step forward. For safety leadership, the bureau of maintenance recognizes glen swenson for playing an active role in safety training. He developed the curriculum for the crane training program, led out in the prework stretching program, and continues to show leadership in the medic first aid program as a lead trainer. His contributions have a continued positive impact on work teams throughout the bureau of maintenance. Congratulations, glen. Good job. Smile. One more. [applause] all right. Could I have the following folks please come up. Mark hiatt, chuck morrow, walt robinson, and marv navarro. On tuesday, april 19, at approximately 10:00 a.m. In the morning, one of the bureau of maintenance's employees lost consciousness and collapsed while working in the equipment yard. These three employees, mark hiatt, chuck morrow, and walt robinson, and one cityfleet employee, mark navarro, rushed to his aid, contacting 9-1-1 and administering c.p.r. This employee had suffered a severe heart attack and was in a life-threatening situation. Thanks to the quick response of these employees, response teams from the Portland fire bureau, american medical response, and the medical staff of emanuel hospital, this employee's life was saved. We're specially pleased to report that the employee has since recovered and has returned to full-time work duty. Thank you very much. [applause] good job.

**\*\*\*\*\*:** Sam irving, would you please come forward. In recognition of the maintenance bureau for achieving a single reduction of losses during fiscal year 2005, against an average of the previous three fiscal years in the following categories -- general liability, reduction of 24%. Fleet liability, a reduction of 50%. Workers' compensation, a reduction of 43%. Congratulations and keep up the good work, sam. [applause] for work in 2005, including but not limited to, identifying employee hazards and performing hazardous analysis and implement improvements, developing work site emergency kits for employees and going the extra mile by helping employees develop kits for their own home use, funding a means to improve safer garage access for deputies, who use bicycles, identifying a pattern of shoulder injuries for motor scooters and subsequently developing a maintenance system that's resulted in reducing injuries to almost nonexistent, working with the local footwear vendor to provide specialized services, designed to alleviate foot and back problems common to walking deputies, we are very grateful. Congratulations to the bureau of traffic systems management, parking enforcement division safety committee. [applause]

**Potter:** Obviously this was put in place by sam. I'd like to introduce the two folks with me. The Oregon osha administer administrator, michael wood, and the osha sharp program manager, mark hurliman. They've asked to be here today for a special reason. It's in appreciation of paul schuberg and lonnie turner. Could you folks come up, please? This is for their service on the Oregon sharp alliance board of directors, part of the Oregon osha, in that they have been -- these folks have been recognized as safety leaders. Paul schuberg has served on the alliance board since 2004. In 2005 he received the chairmanship. Lonnie stepped forward to complete paul's term as region one delegate. Last month they were each re-elected to a two-year term on the alliance board. Thank you, folks. Now i'd like to recognize -- which first? Mark, please.

**\*\*\*\*\*:** Good afternoon. I'm mark hurliman, the v.p.p. And sharp program manager for Oregon osha. Sharp program, the safety and health achievement and recognition program, is what would here to talk about today. The Oregon sharp alliance is a nonprofit organization whose mission is to promote health and safety management and cooperation among companies and government for the betterment of all Oregon workers. The leadership provided by both paul and lonnie has been greatly appreciated, and has contributed to the continuing success of the Oregon sharp alliance. As a safety and health professional, i'm amazed at the energy -- the tireless energy that paul and lonnie provide, not only to city of Portland employees, but to employees of Oregon employers as well.

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Their gracious mentoring to others, their willingness to serve as resources in order to improve safety and health conditions in the workplace has been nothing short of phenomenal. Thank you very much. Michael?

\*\*\*\*\*: I was given two sentences in the script, and told I had limit myself to that time. I've now used one of them. I want to just add my thanks and to tell everyone here that the contribution of these gentlemen is impressive, because it goes beyond their job. It's a personal level of dedication. It's also an impressive commitment by the city, because the city allows them to work to the benefit of employers and workers, not only in the city of Portland, but throughout the state of Oregon. And that is an important achievement. It is an important mark of partnership. And the energy and enthusiasm that they bring to it is why we are recognizing them as safety leaders today. [applause]

**Potter:** Now it's jacket time. This is a very special time to award our top drivers in the city for 2005. It's my honor to first introduce to you one of Portland's finest police officers, sergeant charlie brown. Charlie, could you come forward? [applause] good to see you, charlie. In april, sergeant brown will celebrate 25 years of service with the bureau, a career in which he has received numerous letters of commendation that praise his consistent professionalism and compassion, especially when dealing with unfortunate and difficult situations or simply helping members of the community. Sergeant brown is the model of good driving practices demonstrated by his exemplary on-the-job driving record and personal motor vehicle history. Additionally, he has served for many years as a valued member of the Portland police bureau's honor guard, which is a select group of officers who represent the bureau at public events, memorials, and officer funerals. Sergeant brown is well respected by his fellow officers and the bureau's staff. They know that he will bring the same level of compassion, professionalism, and model driving with him to work each and every day. Congratulations, charlie.

\*\*\*\*\*: Thank you.

**Potter:** I'm not sure they got the right size for those shoulders. Next recipient, the office of management finance, is proud to recognize dana reafsnnyder. Dana, could you come forward? As its top driver for 2005. [applause] dana has been employed by the city for over 14 years. During his employment, he has never been involved in an accident or received a citation for any type of violation on or off the job. That's a sergeant over there. You may want to thank him, too. As lead mechanic, he is required to drive between 52 facilities spread between council crest and the timberline lodge radio site. He operates a one-ton, full-size van on paved and unpaved surfaces, in city and rural traffic. Dana sets a fine example to be emulated by the rest of his crew for safe defensive driving. He is truly above all others in our division, deserves this award. [applause]

**Sten:** Next up from Portland fire and rescue, if mike house could come forward. There he is. He's taking his jacket off to make room. I like that. I think a lot of you know mike, an alert and safe driver who takes great pride in his job. He's consistent about pretrip inspections and always has his rig absolutely perfect. He was recently awarded his 25-year service pin, and I think that pin shows the experience he has and the way he takes care of things and sets an example for all of us. If you know where engine 13 is, it's on northeast we'dler, right about ninth, and feel free to stop by and see our driver of the year and his crew, mike house. [applause]

**Leonard:** Kathy davis, can you come forward, from the bureau of development services? We are pleased to honor kathy as its top safe driver of 2005. Kathy has worked with the bureau since 1987.

You have to stand over here and look out here. You're being shy. Currently she is a senior building inspector in the facilities permits program. As part of her daily work, kathy drives many miles while traveling to numerous locations throughout the city to perform inspections for customers. Kathy has successfully completed the city's smart driver defensive driver training, and she she's put into practice the skills she's learned. Kathy's driving record has been safe both on and off the job for many years. We're grateful to kathy for working safely and for representing stith so well. Thanks, kathy. [applause] looks good on you. Ok, how you doing? Arlon is accepting this



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coat on behalf of al barbera, selected as the bureau of water's top safe driver for 2005. Al has been selected by his peers in recognition for his long history with the bureau, and without significant vehicle or equipment accidents. As a backhoe operator, al works within close proximity of traffic, parked vehicles, structures, underground utilities and people. The hazards he faces every day are numerous and constant, yet al manages to successfully avoid any accidents. We at the bureau are proud of al for his ongoing safe driving and operating record. And i'm sure you'll give to this al. Great, thanks.

**Saltzman:** I understand i'm the safest driver on the city council, so i'm pleased to accept the jacket - - no. Portland parks and recreation is pleased to announce that it has selected ken carr as the top safe driver of 2005. Ken, there you are. Ken has worked for the bureau for over 16 years. He is careful, thoughtful, plans ahead, and respects city property. Generally a safe person, he has exemplified courtesy and care behind the wheel of park and recreation's vehicles. He's an experienced driver and has driven many different kinds of vehicles and equipment. Ken's diligence about his driving represents the city well. [applause]

**Adams:** The bureau of environmental services is pleased to honor shawn anderly, waste group electrician, as its safe driver of the year. In his career with the city -- congratulations. [applause] in shawn's career with the city, he has maintained a spotless motor vehicle record and has not been involved in any collisions. This recognition comes as no surprise to shawn's colleagues. Shawn is known for being a courteous driver who is well respected by his peers. Shawn drives regularly, providing mobile electric service to bureau pump stations and performing other on call field duties. Shawn gets the job done safely regardless of adverse weather, roadway hazards, or emergency situations. Congratulations, shawn. [applause] john kaiyala, the bureau of maintenance is proud to honor john as its top safe driver of 2005. John is a construction equipment operator with the bureau. Over the course of 26 years of bureau driving, john has had one preventable accident that occurred early in his career. And it involved commissioner dan Saltzman. [laughter] that will teach you to brag. He is an instructor in our commercial driver's license training program and is a much-safe trainer by our less experienced drivers. His support of our crew leaders makes him a valuable asset to our team. John continues to distinguish himself as a role model for workplace driving safety. Congratulations, john. Good work. [applause] ok. Would ken swails please come forward? The bureau of systems management, park enforcement division, is pleased to honor ken as its top safe driver of 2005. Ken has been a parking enforcement officer for 13 years and has an exemplary driving record. He is one of the division's instructors for teaching new scooter officers how to drive our three-wheeled vehicles safely and with confidence. Ken, like all our vehicle officers, spends most of his day in his vehicle in heavy traffic, maneuvering close to cars, doing the difficult job of timing vehicles, being aware of various violations, watching for pedestrians, and monitoring other traffic. Ken performs all these duties in the high pressure environment of a parking enforcement officer, never knowing when a citizen will be coming up to talk about a citation -- "ken, i'd like to talk to you about my citation" -- sometimes in a confrontation manner. That doesn't happen very often, does it? Just this morning. Ken is a great example of all the best attributes of a parking enforcement officer. We're very honored to award you as top safe driver of 2005. Congratulations, ken. [applause]

**\*\*\*\*\*:** A couple more remarks before we leave. I'm cheri greenwood, the shortest risk manager on the plant, and it's difficult following in the shadows of giants, those who received awards, and not just the prestigious political giants we have here, but literally giants. A number of you will notice that we have this safety net newsletter. This is a new newsletter that will be out there in front for you to take a copy of. You will notice that mayor Potter and mike wood are both standing on boxes. That's why I look so short in the picture, otherwise I would be much taller. On the reverse side you will see a picture of tim grewe receiving a shot. He had to hold that for two pictures. I think that's going to greatly affect my promotional opportunities in the future. But I do appreciate

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you all coming and celebrating the safety culture that we have. It's unusual. It's unique. We are an exceptional city in that regard. And it's start basically with our mayor and with our commissioners. And their support and the support of the directors, the managers and supervisors and right down to the guys that met a couple of weeks ago in their rain gear, in the middle of the night, at the back of a truck for a safety tailgate briefing. That's what makes a difference. And that's what makes us a tremendous city that takes safety and its culture really seriously. And its had significant results. We've had other cities, and even states, that have called and asked for our programs, basically our drivers program, our ergonomic program, the safety pledge, which you will note outside, and the mayor and every commissioner has signed that safety pledge, and so have a number of you, or most of you, in your own offices and buildings. And our infectious disease and occupational health program, just to name a few. Before I finish today, I want to recognize some people. I want to recognize tom feely for his continuous support and good humor, I assume it was good humor. And his basically day-to-day support. And again, john hoffman's group. Tracy and lonnie and jamal, but particularly tracy because she's made -- put together such hard work to make today's program, and bless your heart, tracy. There are just a couple of graphs i'd like to show you today. These graphs represent the past 10 years, the potential savings are calculated by taking the average cost of a claim in 2005 times the difference in the number of claims between 1996 and 2005. The first graph that you're now looking at shows a 40.3 reduction over the past 10 years, or an estimated annual savings of \$283,000. The second graph, which is our workers' compensation program, has over the past 10 years received a 45.4% reduction in citywide claims, an estimated annual savings of \$948,000. The third graph will show torts and general liability, this is a very complex area, it varies according to many, many different issues that play in, but nonetheless over the last 10 years, and this is amazing, we've had a 30.7% reduction in our tort and general liability claims with a estimated savings of \$961,000. We also have brought back around -- a little over \$800,000 in subrogation, that is third-party recoveries. If you have any -- any interest in details in these statistics, our office would glad to provide that for you. There is -- this is not just about saving money, which we have done, but it's also about saving people and preventing the injuries that might occur, so that everyone goes home safe at night and can have a safe and hopefully fruitful retirement some day. The programs I want to just state today in closing is first, one, where one of our staff was driving to work the other day, she passed some city maintenance workers who were out working early in the morning. They were wet. They had their rain gear on. One slipped and got water into his waders. And she pulled in to a mall ahead and she got some doughnuts and coffee and she came back and she gave them to each one of the individuals, and they all thanked her and called her their little angel. That's our tracy hammer. [applause] i'm telling you this story, because commitment to safety is not alone without the compassionate response and caring for each and every one of its fellow employees. I think we saw that in the story. There's just a few groups I want to recognize. First is what we call the risk management advisory council. Now, there's some of you here. Would you guys stand. I don't know if anyone will. Come on, stand up. Yeah: [applause] up there. Hi, mike. The risk management advisory council, or what I call the seven amigos, get together and they share ideas and resources between bureaus, interbureau, a great effort to produce a safety-type program for the city as a whole. So that's what rmac's chief charge is. We also have safety net. Would the members of safety net -- are they here? Please stand. Ok, everybody stand, come on. Safety net is representatives from every bureau that come together, and they actually put many new ideas into place. Out of that came our safety pledge. Out of that has come this year the safety net quarterly, and many other wonderful ideas. And I wonder if anybody here who's a member of a safety committee, would you -- anybody -- everybody that's a member of a safety committee, would you please stand. Come on, please. Yes: Bravo: Wow: Bravo, because you're the guys that really -- yes. Thank you. You're the ones that really make this work. And you really come to each one of your bureaus and do a little safety evaluations, inspections, and helpful

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to everyone in your bureau, and actually getting a wonderful safety culture going. And it has to start that way. And these individuals have made our safety conference very successful, too, and we really do appreciate that. Just one little story. Monday I was in olympia. I was going down the halls, and I ran into one of my old staff members, and he gave me a big hug. It was steve simmons, whose family lives in new orleans. And he would visit his family and bring back chicory coffee and beignets, and I said how's your family? He said his mother's house had nine feet of water in it. This is really hard for me to say. Anyway, I said, well, you know, steve, in the city of Portland, we sent a group of people from our water bureau and our fleet to come and help the pickle of new orleans, and steven started crying. He said, "thank them for me." so all of you that were in new orleans, would you please stand. We really want to thank you. Thank you. [applause] and steven thanks you. That's it, folks. We have a wonderful reception in the lobby for you. Thank you very much for coming this year, for your time and your patience, and keeping safety right there at the top of our conscience in every single thing we -- conscious in every single thing we do. Thank you very much.

**\*\*\*\*\*:** Good job.

**Potter:** Council will convene in five minutes.

At 3:20 p.m., Council recessed.

At 3:50 p.m., Council reconvened.

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**Item 101.**

[Gavel pounded] [roll taken]

**Potter:** Please read the item.

**Linly Rees:** This is council consideration of a hearings officer's recommendation so we will suggest testimony if any heard as follow begin with a staff report for approximately 10 minutes. After that the applicant has an opportunity to speak for 15 minutes. Then council will hear from applicant. Hear from persons who open pose the applicant's proponent for three minutes each.

**Potter:** Do any council members have any ex parte contact to declare? Do any members of the council have questions or other preliminary matters that need to be address before we begin this hearing? Ok. Let's begin. Staff.

**Kimberly Parsons:** Kimberly parsons, staff with bureau of development services. This is my presentation. It's a pud amendment land environmental review. Applicant requests to amend ordinance 167766 to remove conditions of approval related to previous land division to allow a hearings officer approved three-lot land division. The site is woodlee heights tract a on the screen. It's west of southwest lancaster and zoned r-10-c and p. And then this is just a recent aerial photo of the site so the remaining portion of woodlee heights subdivision has been developed and is south of tract a. Brief land use history on the site. Originally cu 35-80, city council approved a zone change subdivision of pud for 63 lots and 33 townhouse units. One of the conditions of approval of that case was lot access was prohibited from southwest stevenson and southwest lancaster. That approval included an ordinance and that was required for the zone change and that ordinance also includes conditions related to the land division. In 1993, lur 93-00658-pu, en ad, council approved an amendment to that original subdivision to create 23 single family lots within the multidwelling tract. The ordinance for that case amended conditions and aloud one of the lots to access southwest stevenson and lancaster. So this is a site plan for the 1980 approved plan and it's showing the 33 townhouse units with access from a driveway. And then this is the amended plan for 1993, and this has a couple public streets provided access to a number of the lots and then also has one lot with access from southwest lancaster. So in 2005, applicant requested to amend the subdivision and pud again and this is the site plan for the hearings officer approved subdivision and pud amendment. There's a total of three lots. Two of the lots have driveways with access to southwest lancaster and one lot has access from southwest 19th. The hearings officer is the review body for the planned unit development and subdivision review. The hearings officer found the applicable approval criteria have been met. The hearings officer approved that case with conditions. They approved three lots and environmental resource tract, the environmental review for disturbance area and a modification to waive the turn around requirement on southwest 19th. The appeal period for the hearings officer decision ended december 29, 2005. And no appeals were filed. The hearings officer also included a recommendation summarize city council, the original ordinance approved the zone change and multiblind tract and there was the amended ordinance that changed the multidwelling tract to 23 detached housing lots. Findings for that land use review stated that conditions of those ordinances applied more to the pud and subdivision rather than to the zone change. That previous case had a condition that accessed southwest lancaster was prohibited. Currently, there's no approval criteria that would prohibit access to southwest lancaster. P-dot responded to that case and had no issues with the access to southwest lancaster. And then conditions of those original ordinances and land use reviews either no longer applied or are addressed by the current approval criteria that are applied to do subdivision and pud -- the hearings officer recommends the city council to amend amendments 167766 and remove conditions related to the previous land division. So the council alternatives are to accept the hearings officer decision and findings and direct staff to bring an ordinance back for council consideration; tentatively accept the hearings officer recommendation with modifications and direct staff to return with revised findings and an ordinance; or tentatively reject the hearings officer's recommendation so that the

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condition from the prior ordinance remains in place and direct staff to return with revised findings. That concludes my presentation. Answer any questions if you have any at this time.

**Potter:** Any questions? Thank you. Applicant, please come forward. Thank you for being here. You have 15 minutes, sir, and please state your name and address.

**Jerry Palmer:** My name is Jerry Palmer. With Alpha Community Development. I am representing Jerry McKinney, the applicant. My address is 9600 S.W. Oak, Suite 230 Portland, 97223. I have a history with this. I was actually an engineer in 1980 with the Woodlee Heights. I was involved in the 1993 case, back here in, with beginning of 2006. I guess it's 12 and a half year changes occurring. But I do want to make sure that the council, mayor and council understand that we concur with the staff recommendations, that we concur with the hearings officer's recommendations. I do want to assure ourselves that the record for this hearing includes the file from the hearings officer decision. I assume it would. On that basis, I think there's sufficient findings to support a positive approval for this amendment. The history -- I don't want to belabor but the history has been a result of an awful lot of discussions with the neighborhood and with the direct neighbors of Woodlee Heights. It's been contentious. It's contentious in 1993, and wound up being in a civil lawsuit even though they had a positive vote on the land use action and that's what held up the subdivision. Subsequent to that, there's a change in the ordinance that allowed us to not meet the minimum density under the Southwest Plan because of the plant site possession. That's why we are at three. Went to 33 to 23 to three. The neighborhood, the neighborhood association and the Woodlee Heights neighborhood association have been right at our elbow working with us consistently and we are pleased with the association we have had with them. Thank you.

**Potter:** Thank you, sir. Are there any supporters of the applicant?

**Moore:** No one signed up.

**Potter:** Any opponents of the applicant?

**Moore:** No one signed up.

**Potter:** The applicant's rebuttal, would you like to make a rebuttal? Ok. So then we have to ask for a motion at least to accept the hearings officer's decision and findings and direct staff to bring an ordinance back for council consideration or tentatively accept the hearings officer's recommendation modifications and direct staff return with revised findings on the ordinance. Third, tentatively reject the hearings officer the recommendation so they remain in place and direct staff to return with revised findings. Do I have the motion?

**Leonard:** Move to accept the hearings officer's recommendation.

**Saltzman:** Second.

**Potter:** Please call the roll.

**Adams:** Aye.

**Leonard:** Aye.

**Saltzman:** Aye.

**Sten:** Aye.

**Potter:** Aye. [gavel pounded] we will recess until 2:00 p.m. --

\*\*\*\*\*: We need to set the date.

**Potter:** I'm sorry. Ok. When will that be?

**Moore:** That will be February 1 at 10:30 a.m.

**Potter:** Thank you. Recessed until 2:00 p.m. tomorrow afternoon. [gavel pounded]

At 4:02 p.m., Council recessed.

**January 26, 2006**  
**Closed Caption File of Portland City Council Meeting**

This file was produced through the closed captioning process for the televised City Council broadcast.

Key: \*\*\*\*\* means unidentified speaker.

**JANUARY 26, 2006                      2:00 PM**

**Potter:** Call the roll. [roll call taken] please read the 2:00 p.m. time certain.

**Item 102.**

**Potter:** Please state your name for the record and your presentation.

**Chris Dearth:** Good afternoon. I'm chris dearth, the city's measure 37 program manager, and i'm here to present two measure claims this afternoon. These are the first two of four claims that we've received against the city's sign code. The one -- the first one I will address this afternoon is brought by walter pelett of liquidators, located at 823 southeast third avenue. The property was purchased march 8, 1982. The regulations challenged are the 1998 sign code changes. Compensation demanded is \$216,000. And the referred resolution is -- of the claimant -- is to waive the sign regulations. To locate this for you, this property is just off of the morrison bridge onramp, just south of morrison there between second and third in the inner southeast industrial area. This is what the property looks like, the face that would have the sign that is proposed by the claimant. You can see the onramp to the bridge there. The claimant has proposed a sign of 25 feet high by 188 feet wide on two faces of the building, facing the onramp. And this is approximately what it would look like if it were granted. It would be 4700 square feet total on the two faces of the building there. Now, this claim is the first that you've seen against the sign regulations, but we analyzed this and the other sign claims just the same as we do all other measure 37 claims that you've seen before. There are five elements that we review. The first one being ownership. We look at who owns the building and when they became the owners of the building, whether there are any exemptions that apply to this from measure 37. Some have in the past. Whether the city regulation that they are challenging has actually been enforced, whether there has been a restriction of use of the property since the property came into ownership of the current owner or the claimant, and whether that restriction has produced a reduction of value in the property. First ownership, we've examined ownership documents for this property, and we have determined that walter pelett is the current owner and that he acquired the property on march 8, 1982. There are no exceptions under measure 37 that apply to this claim. The regulation has been enforced the claimant presented an application to the city for a 4700-square-foot wall sign, which you saw previously there. And then we look at whether any sign -- the city sign regulations have actually restricted the use of the property since the purchase of the building. And we look back at the 1982 regulations under chapter 33, and they read, in part, where the location of the sign or symbol is 100 feet or less from the traveled roadway of a bridge or bridge approach, then the sign or symbol shall not exceed 100 square feet in the face area. The sign regulations today read very similar to that under chapter 32. Sign faces within 100 feet of the willamette river bridges or bridge approach ramps and that are visible from the bridge or bridge approach ramp may not need 100 square feet in area. So from that we have to conclude that there has been no restriction in use since the purchase of the property in 1982. The claimant, again, has claimed \$216,000 in compensation due to the sign code regulations, but our conclusion is that since there has been no restriction of use there has not been any reduction in value either. So our recommendation to you would be to deny this claim for compensation. Be happy to answer any questions if you have any. I hope you've received three letters from chris thomas, who is the attorney for this claimant and the others, the other sign code claimants. Our city

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attorney's office has reviewed those letters and their legal arguments. City attorney's office still agrees with our recommendation to deny this claim. If you have any questions of them, Tracy Reed from the city attorney's office is here to address those.

**Leonard:** Well, my question is more, I would not have thought that a sign regulation fell under the umbrella of measure 37, given that that --

**Dearth:** We have explored it. And because it's a land use, technically it is a land use regulation. It does fall under measure 37. So the claim is valid in that respect, because it's a land use regulation, the city sign codes fall under the land use regulations. Historically I can't tell you why that is, but that is the case.

**Leonard:** Ok.

\*\*\*\*\*: Ok?

**Potter:** Thank you. Would the claimant please come forward. Thank you for being here, sir. Please state your name when you speak. Also, you have 15 minutes.

**Chris Thomas:** Thank you, Mr. Mayor. My name is Chris Thomas. I am actually legal counsel for Skyline Media, which is the owner's representative in the -- actually the two cases today and two that are going to be in front of you next week. I'm going to be very brief. I just want to be sure you understand our position. In 19-- staff is correct that the applicable regulations you go to, if there were to be a waiver, would be the 1992 regulations. Where we disagree with staff's recommendation on, and Tracy may or may not address this, is whether there were any regulations -- excuse me, 1982 regulations. Whether there were any regulations in 1982 that apply to the sign that my client wants to put up. There were two sets of regulations then. One set dealt with on-premises advertising signs and the other that dealt with outdoor advertising signs. The regulations that the staff has cited to you is the fallback regulations that they say aren't any different than what is in place today. Actually are regulations specifically by their terms apply to onsite advertising. There were a separate set of regulations that applied to outdoor advertising that were more restrictive. Actually those regulations in 1982 were declared unconstitutional by Judge Frye in a federal district court case. I'm not -- I haven't seen the judgment in that case. I believe, as I indicated in my letters, that's still in effect, but the point that we make is -- and what we believe is correct -- is that because of that court case, and even if it weren't for that court case, we think it still would be true, those regulations which purportedly apply to outdoor advertising signs were unconstitutional, so there were no regulations that fall to them. So our fallback is to a completely unregulated condition. That's the simplicity of our position. I know that you're still involved in some pending sign litigation with Now Clear Channel, I believe, a.k.a. Media, I guess technically, and I don't know if this particular sign relates to that case, the next one we will talk, the three will. Anyway, that's our situation. That's sort of what our position is. I'd be happy to answer any questions, but other than that I think you have the issue in front of you.

**Adams:** So you're saying that the -- this particular sign is an onsite sign, not an outdoor ad sign?

**Thomas:** What we've applied for in those days would have been called an outdoor advertising sign. Would just be a painted wall sign for whatever. Not onsite. What I'm saying the only valid regulations that were left on the books after the federal court case were the regulations that applied to onsite signs.

**Potter:** Any questions?

**Thomas:** One other thing, because I know there's been discussions about how to handle murals in the future, one of the problems I think you're going to run into under measure 37 is the fact that the city has had difficulty, because it's wanted to not allow commercial advertising, billboard-type signs, had a pattern of adopting regulations which were subsequently ruled unconstitutional, and with measure 37 I think that's going to want to make you want to be even more careful about that. You don't want to keep seeing Joe Willis.

**Potter:** Thank you, Mr. Thomas.

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**\*\*\*\*\*:** Thank you.

**Adams:** We're making joe willis a lot of money.

**Potter:** Is there anyone signed up to testify on this?

**Moore:** No one signed up.

**Potter:** Is there anyone here who wishes to testify on this matter? Could we have the city attorney's office up to respond to this issue, please?

**Tracy Reeve:** Good afternoon. I'm tracy reeve from the city attorney's office. As mr. Dearth said we have viewed mr. Thomas' letters and the issues that he raises, and our conclusion is that the staff report is still the correct way to go. It is the accurate analysis. You know, this is the -- the reference litigation is over almost 25 years ago now, so it's very technical and complicated. I'll try to keep it really simple, but there are a few reasons why we think that the position the claimant has asserted is incorrect. First of all, the purpose of measure 37 is to protect the reasonable expectations of property owners at the time they purchase as to the allowable uses of the property. Here the ownership date for measure 37 purposes was march 8, 1982. The first judgment was not issued until after that ownership date, august 30, 1982, so at the time this property was purchased there wasn't -- there hadn't been any invalidation at all of the sign regulations, and those were in effect. There is some question as to whether counsel would have the authority to accept the position and say we're not going to apply any regulations, we're going to act as if there were no regulations in effect, because the measure 37 statute says that it's -- either the use is permitted at the time the property was purchased or a waiver of the current regulations. But there isn't any authority to waive the regulations in effect at the time the property was purchased. Both of the lawsuits that were referenced by mr. Thomas were settled by the city, and the party that had brought those lawsuits, which was at that time ackerley, subsequently a.k. Media, subsequently clear channel. The intent of the settlement agreement was clearly that those cases, both at the time they were dismissed, the intent was to resolve those cases by the negotiated resolution to have all of the pending litigation dismissed, including the referenced judgment. Yesterday mr. Thomas sent a letter saying that he's investigating the court file and doesn't believe that one of the state court judgments was ever vacated, or the case dismissed. We've not had time to track that paper trail down, but regardless we don't believe a court today would find that that judgment to be enforceable against the city, even if there was an oversight in securing the intended dismissal. Certainly ackerley could not enforce that judgment against the city given the settlement agreement. We don't believe a court would give greater rights to say it was enforced. We don't believe that that judgment would be technically enforceable. In any event, as mr. Thomas indicated, what was invalidated were provisions relating to outdoor advertising signs as contrasted with onpremise signs. In analyzing the measure 37 claims, staff applied the more lenient onpremise sign regulations, not invalidated by either case mentioned. When the claims were submitted here, the claimant didn't identify whether they were an outdoor advertising sign, which would be an offpremise sign, or an onpremise sign, because there were constitutional problems after the date the property as acquired. With the outdoor advertising sign, staff applied the more lenient on-premise signs, and even with the more sign regulations that were legal at the time, this use would not have been allowed in 1982 when the property was purchased. And it wouldn't have been allowed under the outdoor advertising signs, but that wasn't the regulations they were looking to. And finally, even prior to the stipulated dismissal of the cases as a result of the settlement agreement that I mentioned, judge frye, who was the federal judge who had enjoined enforcement of the sign regulations, subsequently vacated that judgment and lifted that injunction. In a nutshell that's the reason that we believe the staff analysis is correct on this case. No questions?

**Potter:** Questions? Thank you very much. Asking if there's a motion to accept the report.

**Leonard:** So moved.

**Adams:** Second.



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**Potter:** There's a second. Karla, please call the roll.

**Adams:** Aye. **Leonard:** Aye. **Saltzman:** Aye.

**Potter:** Aye. [gavel pounded] the next one is a 3:00 p.m. Time certain.

**\*\*\*\*\*:** Yes. [inaudible]

**Potter:** We're recessed until 3:00 p.m. [gavel pounded]

At 2:22 p.m., Council recessed.

At 3:03 p.m., Council reconvened.

**Potter:** Karla, please call the roll. [roll call taken] Karla, please read item 103.

**Item 103.**

**Potter:** Staff, please come forward. State your name when you testify.

**Chris Dearth:** Once again, Chris Dearth, measure 37 program manager. I'm sorry, I scheduled both of these for an hour, not knowing how long they would take. Next week we'll correct that. The next claim is very similar to the one you just saw, so I'll be very brief with it. This is for East Bank Storage. Kevin Howard is the general manager -- general partner there. Again, to summarize, this is located at 215 Southeast Morrison. It was -- the property was purchased July 1, 1992 this time. The regulations challenged are the same, the 1998 sign code. Compensation demanded is \$792,000, and the preferred resolution for the claimant is to waive the sign regulations. This property is just across the Morrison onramp on the north side this time between Second and Third Avenue. This is what the sign face -- the face of the building looks like today. This is what the applicant has applied for, a 50x200-foot sign. And it would look something like this if it were allowed on the side of the building. It would be 10,000 square feet. Again, the same elements, ownership, exemptions, enforcement, restriction of use and reduction of value, the same as we do for all measure 37 claims.

Conclusion on ownership is that East Bank Storage is the owner and did purchase the property on July 1, 1992. Our conclusion with exemptions, once again, is that there are no measure 37 exemptions that apply to this property. The city regulations have been enforced. They applied at the same time for their sign permit, September 7, 2005. Once again, we look back at the sign regulations to see whether there's been a restriction in use. In 1992, the regulations were almost identical. Again, limited to 100 square feet on this property. And the sign regulations today, as you saw before, are also 100 square feet. So our conclusion is the same. There's been no restriction of use since the purchase of the property. And once again, as they claim, \$792, but our conclusion is since there's been no restriction of use on the property since they purchased it, there's been no reduction in value either. And our recommendation is the same, to deny this claim for compensation.

**Potter:** Questions from the commissioners? Could the claimant please come forward? Mr. Thomas, please state your name when you testify. You have 15 minutes.

**Chris Thomas:** Mr. Mayor, members of the council. I'm Chris Thomas. Again, I'm legal counsel for Skyline Media, the owner's representative here. Very simply, I'm trying to think who of you would have been here at the time -- well, you probably know about this anyway. There was, prior to 1992, shortly before that -- none of you were on the council at the time. There was a distinction in the sign code between painted wall signs and painted wall decorations. This is the mural painted wall sign issue. So the regulations we fall back to, if there were a waiver, would be regulations that distinguished between those two types of paintings on walls. Our position is that that distinction at the time was unconstitutional, therefore you could put painted ads on walls of any size, just as you could put painted murals on. I think you probably know that there was a lot -- there is still a lawsuit in which A.K. Media got a judgment, consistent with you I just said, that said you can't make that distinction, that went up on appeal, came back on procedural issues, and is now pending. And Ms. Reeve gets to go back to trial on that case in a couple of weeks, I believe. Or at least fairly soon.

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down the road. I have to say, I wouldn't, because of that, I wouldn't expect staff to be saying you ought to concede that your regulations back then were invalid, since that's still an issue that's alive in that case. I wouldn't expect you to either, but nevertheless that is our position, and it may be that once that case is completed that will show one way or the other whether we're right or not. There is one other thing which I think staff maybe didn't realize at the time, although in our -- my letter on this case, that you should have, I did bring it up. There also was allowed at that time, you could have temporary banners without size limitations. And you cannot have them now, except with severe limitations that make them impractical for at least my client's purposes, and as long as you have them, you could have them up, you had to rotate them out, wait, and put them back up again. That can be used as a outdoor advertising medium. My client has done that in the past. That is, without addressing the wall sign distinction, that is a loss of use of the property that is still something that has happened, because you've eliminated that banner right, or at least severely restricted it when you amended code back in 1998. So we would like to be able to fall back to those regulations. So other than that, i'd be happy to answer any questions.

**Potter:** Questions? Thank you, mr. Thomas.

**\*\*\*\*\*:** Thank you.

**Potter:** Is there anyone signed to testify on this matter.

**Moore:** No one signed up.

**Potter:** Is there anyone here who wishes to testify on this matter? Ok. I need a motion to -- for the report.

**Leonard:** So moved.

**Adams:** Second.

**Potter:** Seconded. Karla, please call the roll.

**Adams:** Aye. **Leonard:** Aye. **Saltzman:** Aye.

**Potter:** Aye. [gavel pounded] the last item on the agenda. We're adjourned until next week.

At 3:10 p.m., Council adjourned.