



CITY OF
PORTLAND, OREGON

OFFICIAL
 MINUTES

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF PORTLAND, OREGON WAS HELD THIS **1ST DAY OF JULY, 2009** AT 9:30 A.M.

THOSE PRESENT WERE: Commissioner Fritz, Presiding; Commissioners Leonard and Saltzman, 3.

OFFICERS IN ATTENDANCE: Karla Moore-Love, Clerk of the Council; Tracy Reeve, Senior Deputy City Attorney; and Ron Willis, Sergeant at Arms.

Motion to elect Commissioner Fritz as President of the Council: Moved by Commissioner Saltzman and seconded by Commissioner Leonard. (Y-3)

DUE TO THE ABSENCE OF TWO COUNCIL MEMBERS EMERGENCY ORDINANCES WERE NOT CONSIDERED THIS WEEK AND ITEMS WERE NOT HEARD UNDER A CONSENT AGENDA	Disposition:
COMMUNICATIONS	
909 Request of David Regan to address Council regarding anti-camping ordinance and using idle public land for camping (Communication)	PLACED ON FILE
910 Request of Ulisher Hardiman to address Council regarding towed vehicle (Communication)	PLACED ON FILE
911 Request of Michael Van Kleeck to address Council regarding planning and community involvement (Communication)	PLACED ON FILE
912 Request of Lisa Maxim to address Council regarding Mayor Adams and César Chávez name change (Communication)	PLACED ON FILE
913 Request of Nick Christensen to address Council regarding the impact of economic development around Triple-A stadiums (Communication)	PLACED ON FILE
REGULAR AGENDA Mayor Sam Adams Bureau of Planning & Sustainability	

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<p>914 Establish a new Original Art Mural regulatory and permitting program (Second Reading Agenda 907; create new Title 4, amend Titles 3, 32 and 33) (Y-3)</p>	<p>182962</p>
<p>Office of Management and Finance – Human Resources</p>	
<p>915 Create a new Nonrepresented classification of Senior Treasury Analyst (Ordinance)</p>	<p>PASSED TO SECOND READING JULY 8, 2009 AT 9:30 AM</p>
<p>Commissioner Dan Saltzman Position No. 3</p>	
<p>Bureau of Environmental Services</p>	
<p>916 Amend contract with Parametrix for additional work and compensation for the SE 83rd Ave Wastewater Pump Station, Project No. E08376 (Ordinance; amend Contract No. 37227)</p>	<p>PASSED TO SECOND READING JULY 8, 2009 AT 9:30 AM</p>
<p>917 Authorize a contract and provide payment for construction of Marine Drive Pump Station Upgrade, Project No. E07444 (Second Reading Agenda 882) (Y-3)</p>	<p>182963</p>
<p>918 Authorize a contract with David Evans and Associates for engineering services for the design of the Hayden Island Pump Station Upgrade, Project No. E07445 (Second Reading Agenda 883) (Y-3)</p>	<p>182964</p>
<p>919 Amend Intergovernmental Agreement with the Institute for Tribal Government at Portland State University for services associated with the Portland Harbor Superfund Site (Second Reading Agenda 905; amend Contract No. 36462) (Y-3)</p>	<p>182965</p>
<p>Commissioner Amanda Fritz Position No. 1</p>	
<p>Office of Cable Communications and Franchise Management</p>	
<p>920 Authorize a settlement for \$15,300 in utility license fees with Verizon Northwest Inc. (Ordinance)</p>	<p>PASSED TO SECOND READING JULY 8, 2009 AT 9:30 AM</p>
<p>Commissioner Nick Fish Position No. 2</p> <p>Portland Parks & Recreation</p>	

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<p>921 Amend the South Park Block 5 Support Agreement with the Portland Parks Foundation to allow the Foundation to provide a marker identifying the Park not to exceed \$27,000, and allow the Director of Portland Parks & Recreation to negotiate and execute any further amendments to the Support Agreement (Ordinance; amend Contract No. 52984)</p>	<p>PASSED TO SECOND READING JULY 8, 2009 AT 9:30 AM</p>
<p>922 Authorize an Intergovernmental Agreement with Multnomah County Animal Services to provide funds for Enforcement of Leash and Scoop Laws in City Parks (Second Reading Agenda 902) (Y-3)</p>	<p>182966</p>

At 9:51 a.m., Council adjourned.

LAVONNE GRIFFIN-VALADE
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.

July 1, 2009

WEDNESDAY, 2:00 PM, JULY 1, 2009

**DUE TO THE LACK OF AN AGENDA
THERE WAS NO MEETING**

July 1, 2009
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.

JULY 1, 2009 9:30 AM

Leonard: I think our first order of business is electing a new council president.

Saltzman: I would nominate commissioner Fritz for that position.

Leonard: Second. Would you like to give a speech?

Fritz: I'd like to thank my entire fan club who's watching. Mom and dad are watching at cherry wood village.

Leonard: I hope your next six months are unlike the last six months. [laughter] Karla, please call the roll.

Saltzman: Thank you, commissioner Leonard, for your service. Aye.

Leonard: Aye.

Fritz: Aye, and thank you for your service.

Leonard: You're welcome. Congratulations.

Fritz: All right.

Leonard: Pressure's off.

Fritz: Pressure's on for me. First communications. Please read the title for item 909.

Item 909.

David Regan: Good morning.

Fritz: Good morning and welcome back and state your first and last name and you have three minutes.

Regan: I'm david regan. A citizen activist. I like how you changed the mantel. It's like student government. High school flashback. I've been before you a few times already and i'm just going to be the broken record and remind you what we'd like to see happen. Which is emergency camping be allowed. I would like to praise mr. Fish, who is not here today, for a couple of things he's doing. He went out of his way to get housing vouchers freed up for veterans so veterans can start to get housing and we thank him for that. And didn't he meet with some success in that? I haven't heard. I believe he did. Does anyone know? I think he did. And then I would also want to thank him for asking his director of the coordinating committee to end homelessness, sally erickson, to call a july 9th meeting to consider alternatives. Emergency camping isn't immediately on the table, but the people invited suggested they're going to consider it. And i'd like to ask each you to encourage commissioner Fish, to encourage the city to allow emergency camping. My friends and I changed our names to something catchier so we're not so easily dismissible. Green Oregon work sites initiative. Not a -- we're just trying to get you to have a discussion. And my friends at grows and I have conducted interviews of homeless people and of them, some of the darker side -- we've talked to a dozen women who have been forced into prostitution. It's their sleeping with people they don't want to sleep with so they can be housed. And i've talked to half a dozen young men. Same situation. Please do something. Allow them to camp. In 2005, p.s.u. Masters of urban regional program, met with commissioner Saltzman and produced an inventory of agriculturally appropriate land around the city. A lot was set aside as not appropriate, could be looked at again for mere camping. Our long-term goal is to work toward self-support. That's real dignity. We've been meeting with people at dignity village and talking with them about self-support and donations drying up and starting to realize, you can't pull the ladder up behind you. And be ungrateful.

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You've got to work. Most of the newly homeless have a work ethic. Still working but unable to afford housing. Thank you.

Fritz: Thank you for your testimony. Karla, please read item 910.

Item 910.

Fritz: Is mr. Hardiman here? Then please read item 911.

Item 911.

Fritz: Good morning, and thank you for coming. Please state your first and last name and you have three minutes.

Michael Van Kleeck: Michael van kleeck. Death is not the only way to lose your life. Nice greeting, huh? That's how we greet overseas visitors coming to Portland at the airport. I've taken this time at council intending to speak about an idea how taking advantage of our new non-stop flight to amsterdam, we could lead to Portland being the model city by creating a canal district in vanport using dutch technology, but we have a big hurdle. Death is not the only way to lose your life: That's the poster when you come through passport control at p.d.x. If you're an overseas visitor, you've been subjected to half an hour of instruction videos and retinally screened before you've seen the first evidence of Portland. And the first evidence you see is death is not the only way to lose your life. I'd like to encourage the city council to take a look at how people see Oregon, Portland, when they first come to the airport. How these visitors who bring the type of leadership that might help us get out of our spiraling unemployment situation. Let's take a look at how we greet them. There's no welcome to Oregon. No beautiful picture of mount hood. No -- nothing, no music playing or anything to give you the feel of Portland. It's death is not the only way to lose your life. After these people have been fingerprinted and retinally scanned. Is that the way we want to treat our friends? I'd like to sit here and talk about how we can follow what's been happening in japan and china where land is being reclaimed from the ocean for cities and the same way it's been happening in the netherlands and we have land in the north Portland dying for it. It's the under-used land that was once vanport. We can build a brand new city using dutch technology to create a canal district up there but we need to get the dutch traveling here. I spoke to several people in holland while I was there and they will not be traveling to the u.s. They don't want to be fingerprinted and retinally scanned and don't want to be told that death is not the only way to lose your life. We in Portland should work with t.s.a. To clean up the port of entry and stand up to the federal requirements that are failed policies of the bush administration that require us to treat our guests like prisoners. We should be welcoming to people from overseas at our airport. Thank you.

Fritz: Thank you very much. Item 912.

Item 912.

Fritz: Is ms. Maxim here? Moving to 913.

Item 913.

Fritz: No mr. Christensen? Thank you. Before we move to the regular agenda, commissioner Saltzman has a statement to make to mark the first council session in july.

Saltzman: Thank you. Today, july 1st, the flag of the city of Portland is lowered to half staff to honor 17-year-old fernando chávez who was shot june 6th while trying to recover his stolen bike. He was a student at cleveland high school where he played football and he was a good student and we will miss him and we're pleased we can honor his life by lowering our flag today. Thank you.

Fritz: Thank you, commissioner Saltzman. Absence of two members of the council, there's no consent agenda today. Please read the title for item 914.

Item 914.

Fritz: This is the second reading, please call the roll.

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

Fritz: Aye. Item 914 -- 5, rather.

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Item 915.

Fritz: Mayor Adams is absent and we have staff to tell us about this.

Kenneth Carter, Bureau of Human Resources: I'm kenneth carter from [inaudible] and this ordinance creates a new classification of senior treasury analysts and i'm happy to answer questions.

Leonard: Reclassifying an existing position?

Carter: The request we received, yes, there's a treasury analyst and that classification will remain, and then the incumbent will compete for the new classification.

Leonard: I guess my question is are we creating a brand new position that does not have anybody in it?

Carter: No, there are two treasury analysts and now one will be reclassified to the senior analyst. I think the intent of the treasury division is to have one in the treasury analyst and someone in the higher classification of the senior analyst.

Leonard: We're not increasing the number by one, just upgrading one person?

Carter: That's right.

Leonard: Thank you.

Fritz: And what's the extent of the salary difference?

Carter: The senior will be a grade 8. It mirrors what we have in the debt analyst series.

Fritz: Ok. Commissioner Saltzman, did you have any questions?

Saltzman: No.

Fritz: Does anyone wish -- thank you very much. Does anyone wish to testify on item 915? Seeing none, this passes to second reading. Please read the title for 916.

Item 916.

Fritz: Thank you. Commissioner Saltzman.

Saltzman: Thank you, madame president. This ordinance amends a city contract with the consulting firm parametrix to provide additional design services and services during construction for the s.e. 83rd avenue sewage pump station. This is part of the larger lents sanitary sewer extension project. I would urge support.

Fritz: Does anyone wish to testify on this? Council discussion? I just had a comment. As scott gibson of environmental services was helpful to my staff in answering questions and this is good work. This passes to second reading. Please read the title for item 917.

Item 917.

Fritz: Second reading. Please call the roll.

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

Fritz: Aye. Item 917 is approved. [gavel pounded] please read the title for 918.

Item 918.

Fritz: Second reading. Please call the roll.

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

Fritz: Aye. [gavel pounded] item 918 is approved. Please read the title for 919.

Item 919.

Fritz: Second reading. Please call the roll.

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

Fritz: I have a few comments. I want to thank the tribal government institute and our partners for their work on the Portland harbor site. I've come to appreciate the dedication and expertise all the tribal staff and it's contributed to our understanding and extent of the contamination which affects people and wildlife and we change the goal. It's through collaboration and cooperation we're able to identify solutions that restore and clean the river for Fish, wildlife and people and as commissioner in charge of the healthy river rivers which comes into being today, even those staff is not there yet, I look forward to continued collaboration as we work forward with action to

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reestablish a vibrant harbor. Aye. [gavel pounded] item 919 is approved. Please read the title for 920.

Item 920.

Fritz: This is my ordinance from the office of cable communications and franchise management. And it would normally have been on the consent agenda because it's a routine act of our office doing really great work to make sure everybody pays their fair share. Verizon pays utility license fees in Portland. A group of cities, and Verizon provides telecommunication services to more than 25 cities participating including a small number of customers in Portland. The audit showed that Verizon miscoded addresses and did not pay fees on revenues from bundled services. Verizon will only sign the settlement agreement if all cities agreed and all cities have said they would approve the settlement. And similar to other settlement agreements approved by council and thank the cable office and the city attorney in the diligence in ensuring that Portland receives the fees we're owed. Does anyone wish to testify on this item? Any council discussion? It moves to second reading. Please read the title for 921.

Item 921.

Fritz: Commissioner Fish is excused. Please come forward and tell us about this.

Allison Rouse, Portland Parks and Recreation: Good morning, my name is Allison Rouse, policy director for parks. When according to the park's naming policy he received the right to name the park and that name was put forward to the bureau's naming policy and approved at council about a year ago and became necessary to make a park sign commemorative marker. And they had a relationship with Mr. Schnitzer and he had a particular artisan he would like to work with and we would like to amend the support agreement with the foundation so they can handle that process, do the design and development and deliver using the line item we had already in our construction budget. So this ordinance will reduce our expenses but reduce the amount of the first payment on Mr. Schnitzer's donation by the equivalent amount and the marker will be delivered in time for installation in the park to be completed later this summer.

Fritz: Thank you very much.

Rouse: Uh-huh.

Leonard: You said you had an amendment?

Rouse: This is an amendment to the support agreement that the bureau has with the foundation, uh-huh.

Fritz: Thank you. Does anyone wish to testify on this? Then it passes to second reading. Thank you. And item 922. Please read the title.

Item 922.

Fritz: This is a second reading. Please call the roll.

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

Fritz: Aye. Item 922 is approved. [gavel pounded] and that's very nice and speedy. Council is adjourned until Wednesday, July 8th at 9:30 a.m.

At 9:51 a.m., Council adjourned.