



CITY OF
PORTLAND, OREGON

**OFFICIAL
MINUTES**

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF PORTLAND, OREGON WAS HELD THIS 3RD DAY OF APRIL, 2002 AT 9:30 A.M.

THOSE PRESENT WERE: Mayor Katz, Presiding; Commissioners Francesconi, Saltzman and Sten, 4.

OFFICERS IN ATTENDANCE: Karla Moore-Love, Clerk of the Council; Harry Auerbach, Senior, Deputy City Attorney; and Officer Peter Hurley, Sergeant at Arms.

Commissioner Saltzman arrived at 9:38 a.m.

Item No. 308 was pulled for discussion and on a Y-4 roll call, the balance of the Consent Agenda was adopted.

305 TIME CERTAIN: 9:30 AM – Presentation of the Housing Connections web-based database and award recognition of community partners as part of the national 2002 Community Development Week celebration (Presentation introduced by Commissioner Sten)	Disposition: PLACED ON FILE
306 CONSENT AGENDA – NO DISCUSSION Vacate a certain portion of NE 15th Avenue, under certain conditions (Ordinance by Order of Council; C-9985)	PASSED TO SECOND READING APRIL 10, 2002 AT 9:30 AM
Mayor Vera Katz *307 Amend contract with Grandma's Place to extend contract and increase compensation (Ordinance; amend Contract No. 32091) (Y-4)	176353
Commissioner Charlie Hales *308 Authorize agreement with Burlington Northern and Santa Fe Railway Company for modifications at the railway crossing of Leadbetter Road and Rivergate Spur track associated with the new Multnomah County Corrections facility (Ordinance)	REFERRED TO COMMISSIONER OF PUBLIC SAFETY

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Commissioner Dan Saltzman		
*309	Authorize contract with Limno-Tech, Inc. for regulatory compliance technical assistance and Project Impact Grant Implementation (Ordinance) (Y-4)	176354
*310	Amend contract with CH2M HILL in the amount of \$100,000 for watershed modeling services (Ordinance; amend Contract No. 33184) (Y-4)	176355
*311	Amend contract with KnollGROUP, Inc. to change the vendor name to Cappelli, Miles Wiltz Kelly Ltd. and to increase funding for the second year of the Regional Coalition for Clean Rivers and Stream public awareness and media campaign (Ordinance; amend Contract No. 33571) (Y-4)	176356
312	Adopt a Waste Reduction Program and enter into an Intergovernmental Agreement with the Metropolitan Service District so the City can receive Metro Waste Reduction Challenge Funds in the amount of \$236,168 in FY 01-02 (Ordinance)	PASSED TO SECOND READING APRIL 10, 2002 9:30 AM
Commissioner Erik Sten		
*313	Agreement with Portland YouthBuilders for \$500,000 for a comprehensive youth community service program and provide for payment (Ordinance) (Y-4)	176357
City Auditor Gary Blackmer		
314	Approve Council Minutes for January 3, 2001 through June 27, 2001 (Report) (Y-4)	APPROVED
REGULAR AGENDA		
315	Amend City Code, Property Tax Exemption for Residential Rehabilitation and New Construction of Single-Unit Housing in Distressed areas, to carry out the recommendations of the Housing and Community Development Commission (Second Reading Agenda 280; amend Code Chapter 3.102) Motion to accept the amendment to consider only the income of the person whose name is going on the deed and hardship exceptions to the owner occupancy requirement are allowed: Moved by Commissioner Saltzman and gaveled down by Mayor Katz on a Y-4 roll call.	PASSED TO SECOND READING AS AMENDED APRIL 10, 2002 AT 9:30 AM

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<p>316 Establish \$160,500 as the maximum price for a newly constructed single family house eligible for limited property tax exemption in a distressed area (Previous Agenda 281)</p>	<p align="center">CONTINUED TO APRIL 10, 2002 AT 9:30 AM</p>
<p align="center">Mayor Vera Katz</p>	
<p>317 Recommend to the Oregon Department of Revenue that it adopt an interim rule for calculation of urban renewal collections that extends payment of tax increment throughout the City (Resolution)</p>	<p align="center">REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>
<p>318 Recommend to the Oregon Department of Revenue that it adopt an interim rule for calculation of urban renewal collections that confines payment of tax increment to urban renewal areas (Resolution)</p>	<p align="center">REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>
<p>319 Authorize Intergovernmental Agreement between the City of Fairview Oregon Police Department and the Portland Police Bureau to provide access to the Portland Police Data System (Second Reading Agenda 285) (Y-4)</p>	<p align="center">176358</p>
<p>320 Authorize Intergovernmental Agreement between the Oregon Department of Human Services, Child Abuse Hotline and the Portland Police Bureau to provide access to the Portland Police Data System (Second Reading Agenda 288) (Y-4)</p>	<p align="center">176359</p>
<p>321 Pay civil rights claim of Judith Ritt (Second Reading Agenda 303) (Y-3; N-1, Saltzman)</p>	<p align="center">176360</p>
<p align="center">Commissioner Charlie Hales</p>	
<p>322 Accept report in accordance with ORS 279.103 for evaluation of General Construction Work for Stacy and Witbeck, Inc. for construction of Portland Streetcar project (Report; Contract No. 31987) Motion to accept the Report: Moved by Commissioner Saltzman and seconded by Commissioner Sten. (Y-4)</p>	<p align="center">ACCEPTED</p>
<p>323 Accept report for final completion and acceptance of Stacy and Witbeck, Inc. Contract No. 31987, Contract Amendments No.1 through 13 and 16 and all related change orders (Report; Contract No. 31987) Motion to accept the Report: Moved by Commissioner Saltzman and seconded by Commissioner Sten. (Y-4)</p>	<p align="center">ACCEPTED</p>
<p>*324 Agreement with the State of Oregon, Motor Carrier Division, to participate in the Continuous Operation Variance Permit program for oversize/overweight vehicles and amend City Code to reflect this change in permitting practice (Ordinance; amend Code Section 16.70.650) (Y-4)</p>	<p align="center">176361</p>

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<p>325 Amend Property Maintenance Code to conform to other code requirements, correct and clarify code language and remove archaic language (Ordinance; amend Code Title 29)</p>	<p>PASSED TO SECOND READING APRIL 10, 2002 AT 9:30 AM</p>
<p>*326 Adopt a fee schedule for State of Oregon mandated plumbing permits for medical gas systems and one and two family dwelling residential fire suppression systems (Previous Agenda 299)</p> <p>Motion to accept amendment to whole dollar amounts in the Total Valuation of Construction Work to be Performed section, change 25% of medical gas systems permit fee to 25% of the plumbing permit fee and change the effective date to April 3, 2002: Moved by Commissioner Sten and seconded by Commissioner Francesconi.</p> <p>(Y-4)</p>	<p>176362 AS AMENDED</p>

At 10:56 a.m., Council adjourned.

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WEDNESDAY, 2:00 PM, APRIL 3, 2002

DUE TO LACK OF AN AGENDA
THERE WAS NO MEETING

GARY BLACKMER
Auditor of the City of Portland

By Karla Moore-Love
Clerk of the Council

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

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Closed Caption Transcript of Portland City Council Meeting

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

Key: ***** means unidentified speaker.

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Katz: The council will come to order. Karla, please call the roll. [roll call] commissioner Hales is on business. Let's take consent agenda items. Any item to be removed off the consent agenda?

Katz: You need four people for the consent.

Katz: Okay. Item 308 is removed. Anybody else want to remove any other item off the consent agenda? Okay. Then we'll hold off on the consent agenda until we have one more commissioner. Let's do, then, 305.

Item 305.

Katz: Come on up, tonya.

Sten: If I could just briefly introduce tonya parker, it's community development week, and we have a short but important presentation on two things. Awards that have happened for great work that's gone on in the last year, and a preview of I think maybe the most exciting development that's going to happen in the next couple weeks, and I think for those who just came in, it follows on an announcement that a major manufacturer of wind turbines is moving to Portland. This is maybe 800 more jobs this community gained thanks to the mayor's efforts. The reason I wanted to take a second is right before tonya starts I wanted to ask for just a moment of silence from the crowd, unfortunately this weekend john engles, the community development director in beaverton, died completely unexpectedly of a heart attack. A very, very close friend of many people in this room. I thought it would be appropriate to ask for 30 seconds of silence in his memory and in recognition for the work he's done. [silence]

Sten: It was a real loss, but john would want us -- want us to carry forward. With that i'll ask tonya to start.

Tonya Parker, Director, Bureau of Housing and Community Development: Good morning. I'm tonya parker, the director of the bureau of housing and community development. Good morning, mayor and commissioners.

Katz: Good morning.

Parker: The bureau of housing and community development and our many community partners are here this morning to celebrate with you community development week 2002. It's part of a national celebration to showcase the many benefits of federal community development block grant funds. I want to take this time to thank the u.s. Department of housing and urban development, particularly our local hud office, for their financial support to the city. Lead hazard control grant and continuum of care support of housing program. They would be hard pressed to do this work without hud support. The purpose of this week is threefold. To highlight local projects and activities that have effectively used funds to improve our community. To educate the general public as well as elected officials about the advantages of these valuable funds, and finally, to emphasize the importance of continued cdbg funding, because this fiscal year the \$5.1 billion program took its first cut in more than a decade. This year's theme for the week, uniting communities across america, is reflected in the slide show of photos flashing before you of local projects, businesses, and organizations that have been supported by cdbg funds. They include the new townhomes at rosemont, reach paint-a-thon, apartments in outer northeast, the russian

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community activities on southeast foster road, and la nueva grocery. The value of these funds in Portland is clearly evident. \$1, -- the national program was enacted as part of the 1974 housing act. Since then, over the past 27 years, Portland has improved a re -- or rehabbed nearly 25,000 housing units and improved 75 miles of streets and sidewalks, helped to develop and improve 43 parks, and community centers, and assist close to 30,000 individuals each year through job placement and work force development, homeless services, capital improvement projects, housing related services and youth employment. We make sure each and every dollar goes the extra mile. This morning I am pleased to honor several organizations -- honor several organizations who have also worked creatively to use these funds over the years to do the same. I'll now give the floor to commissioner Sten and mayor Katz.

Sten: The first set of awards, and the good news, which may be bad news for the presentation, there are so many people working on these issues, we've got few a few people to recognize. I'll try and give everybody credit and do it in a relatively speedy fashion. But there's been a lot of work going on in the last couple of years to really focus in on the issue of first-time buyers. I think just about anybody would share the perception that in this country buying a home is really the fastest and only way and for many working families to security, and unfortunately the dream itself has become much, much more difficult in this community to some extent due to our success. It's a livable, wonderful place, people want to live here, and prices are much higher. We're seeing a lot of first-time families having to put off that important purchase for a very long time. Some of the work to solve that will be around funding sources that we'll all be talking about. Some of the work is also simply reaching out to people, connecting with folks and helping them figure out that they could actually buy a home in today's market if they take the right steps. And there's been, and you look at the faces all around us, using the hud dollars that doug and joy helped make sure that we can get, a huge contingency have been working on this issue. Our first set of awards is to thank people for the home buyer fairs. We've been working on first-time buyers for about 12 years, but over the last two years, we've seen a new approach, and it's really been a joint collaboration of bhcd and the Portland housing center, and then a whole group of community activists. Bernie foster was the first, he's going to have to come forward at some point, with an african-american home buyer fair, which was followed by a latino home buyer fair and the asian home buyer fair. And those are the three events we really want to recognize today. As difficult as homeownership has become for working families, it's unfortunately much worse for minority families. The rate of homeownership among minority families in this town has significantly behind majority families, and as a result, we felt and really this came from the community groups an extra effort had to be made. To make this work, we hull -- we actually worked with the scanner, the asian report e. Realtors, lenders, marketers and others throughout the community who cared about these issues. The Portland housing center was the fiscal sponsor, had staff support, and helped put the fairs together. And bhcd put up a little money and expertise, but the community made it happen. In two years alone, and I think this is an amazing demonstration of the desire people have to invest in this community and to put down roots and stay there and make some money while they're doing it, 3,000 people have attended the fairs. And a huge percentage of those have also followed up. It's a really open event, we're not trying to track people and make them register, we're trying to get them inspired to come forward. We don't know for sure how many followed up, but I can tell you from all the realtors that are here, the response was overwhelming. If anybody had a chance to see it last sunday's Oregonians in the home section featured a story of a young family that bought specifically through being inspired through the fair. I've asked today, the cochairs of each of the programs to come forward. I'll read everyone's name, and we'll hand out the plaques in a group and give you a chance to say something if you'd like. There's -- as I said, there's a lot more individuals that probably deserve these awards, but on behalf of everybody that's worked so hard on these fairs, it's been a couple hundred people,

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we're going to keep going in the years to come, bernie foster, and vicky bell from the african-american home buyer fair, please come forward. [applause] jorge fred, shelly, melanie, and clara from the latino home buyer fair. [applause] jamie and felicia from the asian home buyers fair. [applause] and peg from the housing center. [applause] and on behalf of everyone, particularly on behalf of the -- all the citizens who were actually able to buy a home through these efforts, thank you to everyone, and you came up and got the certificates and sat down, but I would like to invite anyone to share a few thoughts with us, what we're doing right and wrong, if you'd be interested. I'd say as -- come on up. As mr. Foster and ms. Andrews come forward, it's not a coincidence two of the spark plugs of these efforts also happen to be publishers of two of this community's most important newspapers, the scanner and the hispanic news. It's a remarkable expense of -- sense of how -- all three of them. It's not a coincidence these three newspapers came together and said, you know, at the same time they're doing front line journalism work, they are also doing community service. I think it's no coincidence these publishers are the spark plugs of why we have these home buyer fairs that have made such an impact.

Bernie Foster: Let me say thank you. My name is bernie foster. I want to thank you are for the opportunity. I just want to say to you that I think the city over the years has tried to do a tremendous job, but on the other happened, I think as a march -- as the market changes, we cannot consistently do things the same way. I 30 has to be new creative ways of doing things, marketing, and outreach. I think we can outreach the same way that we did 15 years ago, and if you look at some of the city charter and so forth, it's been really 35, 40 years ago. I think those times have changed. I simply say I want to thank you, erik, for the opportunity when you listen to us, and we talk about it, what you did say, you said make sure we sell some homes, and I think we have done that. I appreciate you taking a risk and looking at the new ways of doing things and being creative along those lines. And to the city council as well. Thank you.

Katz: Thank you. [applause]

*****: I'm the cochair of the asian-american home buying fair. I'd like to thank the city, the housing development, the housing -- hud. I started three years ago and it's gaining momentum. Hopefully this year will be a lot bigger than last year. I'd like to thank our committee, the asian-american committee that put this together, for all the work they've done. I thank the city council for their support. Thank you very much. [applause]

Katz: Thank you.

*****: And on behalf of the latino community, i'd like to thank the mayor, the city council, and especially you, erik, you know, i've worked with erik since he was -- before he was in the city council.

Katz: When he was a child. [laughter]

*****: I consider him my child too. But it's been a pleasure working with all of you, working with the city. There's still a lot of needs out there in our community, and I do want to mention that our latino home buying fair is this sun day. It's going to be -- sunday at Portland community college. I want to come all of you to the event. We're planning to attract over a thousand people, so we're hoping for a great event. We do know that the past latino home buying fairs have been successful. Not only successful events, but the follow-up that has happened after the fair has been very successful also. In getting people to their -- to buying their first home. I have an intern that works for a the paper who moved into her first home this month, and she attended last year's fair. That makes me really excited. Thank you very much. [applause]

Katz: Thank you. The next group we're going to honor are our one-stops. Many of you know that with -- before I start, there's -- commissioner dearrojo, serena cruz, they are here. I don't know if anybody else is here from the county commission. I just want to recognize them and thank them for being here. We reorganized Washington county chair, Multnomah county chair and i, the --

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reorganized several years ago the work force development board. It is now called work systems inc. And we established one-stops. And we're here today to recognize the one-stops. The work force connections, west side one-stop, north-northeast one-stop, and southeast works. You all know I don't have to tell you that this community and this state has been hit very hard by the recession. Oregon's recession is the largest in the country. And hardest hit are families that don't necessarily have all the connections that many of us have to move from one job and one employment opportunity to another. And so there is one place for them to go, and that's to one-stops. And at these one-stops, what you will see if you spend a little bit of time are a group of agencies working together to provide the skills and the opportunities for families and individuals that are unemployed, and who are desperate to find employment to make ends meet for their families. The people at the one-stops give hope to those walking through the doors. And the skills of the people that enter the one-stops vary. Some need just resume skills, some need job training skills, some need social service skills, and in the back room of some of the one-stops, they're actually training people for jobs in occupations that are in need of trained people to do their work. They build people up, they give people confidence, they polish up their skills, and they get ready for jobs out in the community. Now, with the recession, it's probably been a little bit more difficult for them. And we understand. But I think today's announcement gives you a heads-up that eventually within the next year, probably close to 1700 jobs, and so be ready of the be ready at least for the first 500. So these are our unsung heroes who are on the direct lines of providing those kinds of services. Their track record is exemplary. They have surpassed their goals set for the year, and I want to honor all of them today. So will representatives from all the one-stops, I don't have your names, please come up and receive your award. [applause]

Katz: Don't go away, because some of you i'm going to ask to come up as representatives. Okay. Will the directors of the one-stops come on, take a seat, talk to us for a second or two?

Heide Walker: Thank you for this. I think it's really especially important for the folks that are here, the staff we brought with us today are the people hanging out in the resource rooms with folks who are unemployed, and like you said, the numbers have been staggering, and we're probably about 40% over what we expected to be at this point in the year for people who were coming into resource rooms. These are the people who are really making that work. With the same amount of resource and staff, resources that are available. So it's -- there's the honor. [applause] one other thing about city of Portland money and as it connects with some of the work force investment money, especially with the youth and adult program areas, the city money is critical to round out the edges of the federal funding. You all know it comes with some pretty stringent restrictions and requirements and that when city money is involved, we're able to do -- provide a much more flexible service and literally work with anyone who walks through the door. So thank you for your ongoing support of work force.

Katz: Thank you.

Kelly Walker: I just want to tag on to what heidi said, i'm kelly walker with work force connections, yesterday I said in our staff meeting that I automatic truly honored to be working among them. They are the most incredible, hard working folks I have ever encountered. And when we asked them to do more, they figure out how to do it with grace, and even though their case loads are double what they used to be, they're just an incredible group of folks. So thank you very much for this honor.

Katz: Thank you.

Lori Melrose, Central City Concern, West Portland: Again, my name is lori melrose, i'm with central city concern west Portland one-stop. Heidi and kelly have both thanked our staffs, and I think that they are certainly the unsung heroes in all of the work that gets done each and every day. So on behalf of my staff at west Portland central city concern, we thank you for this honor, and also

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for the individuals who are seeking employment each and every day in affordable housing. We thank you for the work you're doing.

Katz: Thank you. We have one more.

Pamela Murray, Portland Community College, North/Northeast One Stop: Hi. My name is Pamela Murray, I'm with Portland Community College in the north-northeast one-stop. I also just want to acknowledge to our staff members who are behind here who are on the front lines and doing a lot of the work in the one-stops. What I also wanted to say is that not only does your funding help us to support people as they initially go into jobs, it also helps us to support people as they're moving up into their career pathways. That I think is key to helping people move out of poverty and buy homes. So I appreciate your support.

Katz: Thank you very much. [applause] there is a connection between the two. And that's why we're celebrating the work that all of you have done. Those of you that are getting ready -- people for good jobs and salaries so they can afford to buy a home.

Sten: Thanks. Our final set of awards goes to the team. It's an amazing team that did the Rosemont redevelopment in north Portland. If you have not had a chance to see what's happened to this old abandoned building and vacant site, I really hope you'll go take a look. It's extraordinary. We've -- the first two awards were focused on helping individuals. The Rosemont redevelopment will help a lot of individuals, but it really about physical revitalization and trying to take abandoned space and make it work for all members of the community in a beautiful fashion. I think -- I don't mean this in any expense to all of the many great projects, but in my estimation, Rosemont may be the point where we got it all right. Where we took all of the things we've learned and the mistakes we've made, and it's maybe not perfect, but it's pretty close. We did a lot of -- put a lot of different pieces together, worked well with the neighborhood, lots of different income levels. It's very exciting. Specifically, we are celebrating community development block grant week. The help we get from the federal government. These funds, which all of this amazing team I'm about to describe used, actually went to build new streets and sidewalks, to save and rehabilitate the old building, to secure land for the Portland Community Land Trust, to subsidize new home buyers that were low-income, to support a contractor support program to help minority and emerging businesses, and provide administrative support to manage the projects. I'm looking at Doug, who makes sure we're spending this money right, and saying, we've got a lot of different objectives achieved out of this one. It was not an easy project, but it went relatively fast for how much we got done. It was essentially -- this site is seven different projects all in one place. 100 subsidized senior units with a new addition that matches it architecturally, 18 new family-sized rental units, ten new homes that were sold to very low-income people by Habitat for Humanity, seven new homes sold to moderate income through Host Community Development Corporation, and ten new homes that were sold on the open market. As you go there and look at these homes, you're not going to know the difference. They're all beautiful. Still to come we anticipate a new head start facility will be built within the next year, and there's another 20 market rate homes that should be completed in the next 18 months. So it's going to continue to grow and change. The land under the senior housing, the family rental housing, the Habitat and the host homes is now part of the Portland Community Land Trust, which is a new model to help with permanent affordability, and 20% of the entire budget, and this is quite a compliment to Tom Walsh and Company, the primary developer and the housing development centers contractor program who work under this, 20% of the project budget was awarded to minority women-owned and emerging subcontractors. I think it really set a new standard for a community business benefit in this field, which is very, very important. Most of those subcontractors received some technical assistance from the housing developments contractor support program and they also -- which is also supported with CDGB funds with a separate allocation. It's all coming together in my mind on this one. I'm now going to read out a lot of names. I hope you'll bear with me shall

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because I think what's important is two things. One that we recognize just about everybody although i'm sure we'll miss some of the many, many good people who work order this. The second is I think by listening you kind of get a sense of what it actually takes to pull off a winning project of this scale that really does benefit the neighborhood and people of all incomes. It's an incredible team. First, tom walsh of tom walsh and kinship. -- company. I'll ask people to come up as I read them. We'll let a few people talk and then take a group picture. Anna geller. Diane luther. This was the team that formed rosemont community developers, and they were really the lead developers on this whole project. From the Portland development commission, we had beruti, komi, karen, andy, and tyrone who all work order various stages of this. Whoever is here, come up. The Portland community land trust included mary bradshaw and kate and jennifer. They not only start add new organization during this time, but in doing sow negotiated all of the lease arrangement was three different groups of nonprofits. From habitat for humanity, mike jones, and from host development, dennis o'neill, who provided the home buyer opportunities. Staff from the housing development centers contractors support program included tony jones and leslie schwartz, who handled the 20% new standard that we've now set. Not least from housing urban development, our friends at the federal government, doug and joe, who helped us track, account and get a lot of approvals on a lot of different tricky things to pull this all of, and very much appreciate their help, and it's -- they make what can be a tough task of working through all the federal regulations very easy. So very much thank you. And then of course the piedmont neighborhood association. I know tom is here and I think others are who worked very hard to help make this all happen. We're not going to name all the names, but I also want to mention that wells fargo, the wells fargo foundation, noah, the federal home loan bank of seattle, Oregon housing and community services, state farm insurance, habitat international, the enterprise foundation, the state historic preservation office, and the city housing development inc., this sounds like the oscars, that's because -- [laughter] it's all true. So again, with that long of a list I probably missed someone, but I want to thank this whole team, and if this seems like quite a big deal to you, and it's not making sense, it's because you haven't been to the development. Go out there and take a look. It's absolutely extraordinary. Good job, everyone, and our hats are off. [applause]

Katz: Tom, I know you love doing this. [laughter] no. You. Tom walsh, come on down and talk to us. Representatives of the neighborhood association, who else?

Sten: Tony, did you want to say anything about the contractor work?

Katz: And the contractor work. Come on up. Talk to us.

Tony Walsh, Tom Walsh & Co.: In a short nutshell, there are three reasons why this project worked. Tom, the neighborhood, tony jones from the contractors support program, and steve from bhcd. We used to have a curly-haired member who sat on the council who said, so long as nobody worries about who gets credit, it's amazing what can happen. Tom, tony, steve, they are the keys that made this happen. Without them, simply there would be no project.

Katz: Thank you.

*******:** I want to thank the neighborhood association and the residents who seven years ago articulated the vision for rosemont that you see today. I want to thank the city staff, who looked at that vision and swallowed hard and said yes, we'll give it a shot. Then I want to thank the development team especially, tom walsh, anna geller, diane luther, who looked at that investigation that the neighbors articulate and said, yes, but you have to be our partners. We thought that was a great idea, but we didn't know they'd really take us up on it, because when they got the contract, tom walsh called me and said, you have to be at a meeting every tuesday morning and help make our decisions. We couldn't believe we had a contractor like that. So I want to thank the developers and the city for letting rosemont happen.

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Tony Jones, Coordinator, Contractors Support Program: Good morning. My name is tony jones, i'm the coordinator of the contractors support program. And the first thing I want to say is to achieve maximum participation of minority women and emerging businesses, you need commitment from the owner, from an owner who won't back down when going gets tough, who stays in the game, and says, we're going to do this, and makes sure it happens. And my hat's off to tom walsh and walsh construction for staying in the -- construction for staying in the game and making it happen. It's more than just counting the 20% minority women and emerging business participation. This whole effort piggy backs on comments you've made earlier, vera, on wealth creation and creating jobs and economic opportunities for minorities and communities of color. So they have the freedom and the economic resources to make key choices in their community that impacts their lives. So that's what this is all about, is creating wealth for the community. And so I appreciate having the opportunity to work with this great team and work with the great contractors that we worked with in making this happen. I also want to thank the Portland development commission and the bureau of housing and community development for supporting our efforts in making this happen and providing the technical assistance to the contractors. Thank you.

Katz: Thank you.

Sten: Does anybody else want to say anything?

Katz: Let's -- tom, sit down. I don't get to do this very often. [laughter] he doesn't usually show up to events like this.

Sten: Doug, do you want to say anything, from hud?

Katz: Come on up. Before we continue, i've had the opportunity to work with tom walsh, and I understand what he does, because I was one of his partners in doing that. But he is -- has the vision to make these things happen, and he will force you to sit at the table and solve the problems and reach your goal. And sometimes during all of this we never -- we didn't agree with everything that tom did or wanted to do, but we worked through it, because this man, when he says he's going to get something done on time, on budget, like he railroaded the light rail to the max, and the max to the airport, is an incredible developer, and we're very fortunate in this community to have him. [applause] okay. Let's proceed.

Doug Carlson, Director, Community Development, HUD Programs: Good morning. It's a beautiful day in the neighborhood. Thank you, mayor Katz, and thank you, members of the commissioner. I'm doug carlson, and i'm the director of community development for hud's programs in the state of Oregon. I'm finding a -- fighting a cold, so i'm going to be brief. I think doing a project like rosemont really takes three things. It takes funding, and the funding came from numerous sources for this project, not just from hud. It takes partnerships, and erik has mentioned many of those partnerships and for every one he mentioned there's probably two dozen more that were formed. And it takes leadership. And that comes from you, and that comes from the people like tom walsh and others who have work order this project. We're just really happy to be part of I Portland's on the forefront, as usual. This is beautiful, historic project. It is providing housing for people of all incomes, it's a model for any other community in the country to follow. And we're very happy to participate in it, and we couldn't do it without all the partners who are there. Thank you.

Katz: Thank you.

Mary Bradshaw, Portland Community Land Trust: I'm mary bradshaw, and i'm from the Portland community land trust. I just wanted to very quickly say that when this project without the vision to be able to include the land trust, there would not be 11 families out there currently, and hopefully many more to come, that were able to realize their dream of homeownership. And they could have never done it without a model like the land trust. And if it had not been for the vision of the city, the vision of the rosemont community developers, and just the acceptance of the

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community to want to try something new to be able to help folks who had been blocked out of the market, they wouldn't be having their own homes right now. And I would encourage everyone to go out there and see how special it is. You can't tell what's land trust. You can't tell what's habitat, you can't tell what's market rate. It's a truly special, wonderful neighborhood. This is a chance for folks to have that american dream. So thank you.

Katz: Thank you, everybody. Okay. [applause]

Sten: tonya, come back up. I wanted to briefly, mr. Walsh stole my thunder, but I want to make sure one thing was on the record. This project proceed precede both myself and tonya parker's time working request the bureau, and it was under gretchen kafoury and steve ruddman. Four years ago they said they had an opportunity to buy this land and I advised them thoroughly not to do it. I said it was too complicated, the neighborhood was so difficult and the city would never be able to pull this off. I was right, the city wasn't, but I was wrong and the community could do it. So I wanted to thank gretchen and steve and the rest of the staff who have worked very hard on this. Don't write their own names into the list of people to thank when they compile them. So thank you. Our final piece to finish our community development week celebration today is actually a look to the future. And andy miller and tracy are here to show us a demonstration of a website, and it's a lot more than a website, it's a new way of doing business, that is going to be unveiled in about two weeks. You're going to see it today. It will be online in two weeks. Simply put, and I won't stale their thunder, we've had one major problem that we faced in this community for a very long time, which is despite the fact we do a relatively good job, great job in many cases of building and providing affordable housing, it's hard to find. And actually literally people who are in need of housing spend hours and hours trying to drive around to different sites, look at it, and one of the things that's bothered me for years and years is that for a variety of good reasons, a bad thing happens, which is people pay an application fee over and over and over to different properties, and so what we've been working on with the grant from the federal government and local funds, is the idea of housing connections, which is a web-based and I think many of you have heard me and others give speeches about how technology could be used for good things, but we're -- I think we're slow to actually get there. This is one of those cases where this housing connection site I think really has the power working with each of you out there who work with the community and directly with people who want to go to the website themselves, a chance to really find the housing that you need in one place, apply one time, and for example, as i've work order issues of displacement and other issues, one of my big concerns while we look to find more money, to buy more housing units, families in need right now get connected to the housing units that do exist. I'm convinced on any given day a family may northbound great need. There may be a vacant unit in the community but that connection isn't being made. With that, I don't want to overplay what we've asked andy and tracy to do, but i'm very excited about in housing connections tool, which we're unveiling today.

Parker: Before I start, we reserved some seats here in the audience because when we were testing this, you'll be able to see the more finer details from the screen above. If you guys want to move outside here into the audience.

Andy Miller, Bureau Housing and Community Development: Actually, they may want to stay where they are. We're going to make some brief introductory remarks. If you're not seeing the site real clearly you may want to swing out and see it.

Katz: Thank you.

Miller: I'm andy miller from the bureau of housing and community development. Let me start by saying it's a pleasure to be here today. H to bring you some good news from the city of Portland that involves computers. We know there's -- [laughter] we often get bad news this, is good news. We hope. Hopefully this one will work.

Francesconi: You could have left that part out.

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Miller: I have the job of just giving some real brief background to sort of set the stage. I was here before you a year -- about a year ago when we first received the federal grant, made some promises that hopefully today we can deliver on. And those promises were to deliver housing connections. So what is the system? It's a new approach. As Erik said, it's using the web to create a platform that creates a housing information system that's accessible by anyone. It's a common platform for the region's affordable housing system. Something that report after report after report has said we needed. Most recently the city club report on affordable housing said we need some commonplace for people to go. It's essentially to create the same kind of one hitch stop you just heard about in the work force environment in the housing environment. And to do it in a virtual environment. It has three components. Phase one, we're going to unveil today, is the housing locator people can use to find affordable housing. Phase two will be the housing problem-solver. That will come this fall where we integrate on to the ability to find units, the ability to find services and assistance that help people overcome barriers to getting into our keeping affordable housing. Phase three is the housing connector. We anticipate rolling that out in about a year and that will include the components that commissioner Sten alluded to, the single application online for affordable housing. Just some basic key facts for background. The system is a regional system. It will house housing opportunities in four counties. It features rental, home buyer, and accessible housing units. So it's not confined just to low-rent housing. It can be accessed anywhere within the region as long as there's internet access. So we anticipate it being used at public libraries, community centers, and schools. What it will provide is smart access to over 10,000 units of affordable housing and instant access to over 150 service providers that can assist people in overcoming the kind of problems they're having in getting or keeping housing. It uses cutting edge web design and technology, Chris Icamp has joined us, he's from the corporate GIS division of the city of Portland. They've been fantastic project partners, and I know Chris is excited for you to see all the work he's done on building the site. The site is nothing new. It doesn't provide any new service. What it does is compliment and support the existing housing system. The key partnerships I won't read them out, but they're all here. We've worked extensively with HUD funds to make this site possible. We've had excellent cooperation from the regional jurisdictions. We have a special partnership with the housing authority of Portland, all of their units will both not only be in the system, but they'll actually provide access to the system at three sites within the city of Portland. Within the next few months. So they will develop work stations and kiosks where people who don't have internet access can come and get on the site and have some help using it. With that said, enough in the background, let's get right to the site and take a look at it. Oops. I'm going to turn things over to Tracy, who's going to take you on a little tour, and how is that coming through on your monitors?

Katz: Not very good.

Parker: If you want a clear view, there's quite a few visual features, you might want to step back.

Tracy Lehto, Bureau Housing and Community Development: We just want to give you a sense of what the interface of the site is going to be like. I'm going to spend a little time on the home page, and then we're going to get into a sum of searches. That will give you a better sense of the kind of information that housing connection legislation provide for our low-income citizens who are looking for housing in the community. We're trying to keep the home page simple and friendly. We've got interface that's are slightly different for each of our three core user groups. As you know, renters are a core user group, but landlords and property management companies also have to be a core user group, because we have to get them to list their properties in the system so there's information for renters to find. And we're having a lot of success. We've got a lot of support from landlords and property managers so far. Agencies are also a core user group, so they'll have slightly different tools as well. You'll note there's a quick search on the home page. We want folks to be able to jump right in and do searches to find out what the site is going to deliver them. You'll also

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note a log-in. Just to point out, property management companies and landlords certainly need secure access to their data, only they control their data so they'll have to have an accountant log-n but renters aren't required to log n certainly some folks are hesitant to do that or identify themselves so they can search unanimously. The only time which citizens or renters would need on log in is when they need to save information, which we allow them to do, which is -- like lists they've created. Also when we get to the point of online rental application. Let's go ahead and go in and do a couple searches, andy. Actually first what i'll do is walk you through the different ways that folks can actually search the site. The first point is, when you're searching for housing, location tends to be pretty important. So we want to give people several different options in which -- the way in which they define their search. The location search is kind of your standard city breakout. Northeast, southeast, there's beaverton, hillsdale, clackamas, that kind of thing. By address, allows people to actually draw a circle around a point, so if they want to live within two miles of their child care or their workplace, or their mom's house, they can search for a housing opportunity within that radius. And the third search is by school. Something that andy certainly heard a lot when he began talking about the project, school mobility is a problem that's tied to housing crisis. So when families ran into a housing crisis, often their children are moved from school-to-school and in some cases children are being moved three to four times. Certainly you can imagine that's not particularly good for kids when they're trying to focus on their education. So we allow folks to actually -- parents can search within the current school attendance area where their child is currently going, then they can see what opportunities are there before they have to look at other outside school area. After folks define location, certainly unit size is typically a big piece, so there's not anything too complex here. We're trying to list all of the opportunities, anything from an sro, studio, up to larger single-family homes. Availability. We wanted people to be able to search today. Folks need housing today, certainly landlords and property managers can list housing opportunities that are available today. You'll see 30 days or less, that's more after typical time line when people give notice. And then we allow people to search for properties where there's a wait list. For most of the folks not housing community they know some of the best properties in the city to actually get in you typically have to get on a wait list. We can let people be proactive, they can find a good housing match and get on the wait list at a couple of properties and increase their chances of getting in. Rent is pretty straightforward here. And then there's accessibility. As we started talking about housing connections, a group of folks came to us and said, look. We're having problems. We've got great units out there that have got wonderful accommodations, they've become vacant, and what happens is our community members who need those accommodations aren't finding those units. So they're being filled with people who don't need those accommodations and folks who need wheelchair access aren't finding those units. So they encouraged us to list accessible housing on the site. We developed five definitions so we could clearly define exactly what the unit's accommodations were so people could find the best match for their situation. If you'll go ahead and click 0 the "more" options, the five core areas in which people might be looking for housing. We know there are other factors that people need to include. One of which is they may be the recipient of a section 8 voucher holder. That's a great thing, so the first step is to get your voucher, but the second step is finding a landlord in the community who will take that voucher. So we will allow landlords to note they take or accept section 8 vouchers. There are a couple other great programs in the community ready to rent and fresh start that help folks overcome those barriers, but landlords need to choose to participate in that system. Or that program, so they can allow -- make a note they participate and renters can search for programs, properties that take those. Let's see. Certainly we know there are a lot of properties in the community where you've actually paid 30% of your income for rent. And a lot of our agencies tend to try to find those for their clients. Agencies can just search for those units. Affordable units for sale. Another point that

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came up as we were developing this site is that often when the cdc's are developing affordable housing units, they're looking for folks who may not necessarily know that they could become homeowners. Often they think they're just looking for their next rental unit. So what we're doing is listing affordable units for sale in the system, so if I were to say I can afford up to \$900 for rent and there was an affordable home for sale, there was an estimated payment at that rate, that will come up. So people will be clued into, they may be able to purchase a home and they'll be pointed to the Portland housing center. And they can get more information there. And then certainly we want to let folks know about units that have been built after 78 because of lead hazard issues. There's a bunch of other features. People can really define their search, define -- to find exactly what they need. What we feel is if folks can find a good match in housing that's going to increase their housing stability. So let's go ahead and do a couple of searches, andy. So we're going to do one or two searches and we're going to do some scenarios. I think one issue that's of concern in the community right now is some displacement issues. So we're going to do a scenario, let's say it's a family with three kids, and they live over off of interstate in Portland. And they've gotten notice their landlord is going to sell their house, the price is around \$180,000, that's outside of their price range. But they want to stay in the community because they've got ties there, they've got child care there, friends and family there. So they can use the by address search and they can actually -- they say, I want to be within a mile of where i'm at now. I need a three-bedroom, and I need it -- in this situation they would probably look for 30 days, but given we don't have the availability in the system, we're going to do any. And they can afford up to \$900 a month. That's pushing it, but fits the right place they'll pay that. And they don't have any accessibility needs. Let's see what they find. This is the moment of truth. [laughter] I spent hours testing this yesterday. Of course this scenario did not come up. Does somebody know what the cross street would be? Let's try that.
*****: 5520.

Lehto: Thank you. All right. So obviously we still are doing testing and doing some bugs. But this will give you a sense of what would be returned. So in this situation, three properties were returned. Folks get a little map to see, okay, this was in fact the area I was envisioning I wanted to look for housing in. And the search results returned these mini-snapshots of the properties, so they get the basic information, like rent, availability, type. Other information like rental terms. Then they can actually go in and see more details of the unit. Let's click full details. So in addition to the basic information about the property, we want to give people a lot of information, because this is an important choice they're making about where they want to live. So we certainly have a lot of text information. We talk about just the layout of the property, we give them rental terms information, which is important. So you might get the right rent, but if there's a large security deposit, that might not be the best match for your situation. We're also providing some visuals. This particular property doesn't have a photo uploaded, but landlords and property managers can upload photos. We also have maps so people cannot only get a sense of the property, but the neighborhood. We have the ability to add grocery stores, which we'll try right now. So there are grocery stores. Folks can get a sense of where the closest schools are, bus lines, et cetera. It's not just what the property is like, but is the neighborhood right. As we scroll down the screen here, you can just see there's more information. They find out who to contact to make the next step. They get more detailed information about the property amenities. And also, what we don't have uploaded here, but the property managers can also actually upload screening criteria and rental's -- applications. This isn't the actual online process, but people can open up the screening criteria. Now they've found a place that looks good, but if they're not even in the ballpark for the screening criteria, they really shouldn't waste their money or time applying. So they can actually pull that information up and see if they should take that next step. And if they need to get the application in their hand and it's uploaded, they can print it out right there. Let's do another search. The next search we're going to

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do is going to be a school scenario. This is a single mom and she has a kid in school, and the kid goes to widmere, which is out in outer southeast Portland. She needs a two-bedroom, any availability, and she can afford up to 700 for rent. This is a good example of where there's actually an affordable homeownership opportunity that comes up in the search. So rose cdc has developed some really attractive townhouses in outer southeast. And this single mom could get in for between 600 and 650 for a month. That's within the range she was expecting to pay for rent, but she could actually purchase a home. As you know, purchasing a home when you're ready is the most -- the best step you can take as far as -- towards being stable in your housing. This is a good example where there is photos, you can get a sense of what the photos look like. They can also upload other graphics like floor plans and layouts so people can get a sense of the properties. And it sounds like folks need to go, we want to leave a couple minutes for questions.

Sten: Thanks. Why don't I open it up to questions from the council.

Katz: Wonderful. Thank you very much. We just corporately made a decision on how to add to -- from the Portland maps, from the crime mappers, overlay this, and then sell it. [laughter]

Saltzman: License it and sell it.

Miller: We've had some of those discussions internally. What -- one thing we have looked at is marketing it nationally. We've had a lot of inquiries from other cities, and potentially being an application service provider, because this, there are nationally other sites that try to replicate some of this functionality, but from what we've seen at least, nobody's gotten nearly as far as we have.

Katz: And you really ought to be congratulated. Glen and the folks at i.t. And -- good work, everybody. Very impressive. One of our industries is e-commerce, and so let's think about how we can further promote the city and sell the material if you can, and then let's see if we can get an award. [laughter] we're shameless. Shameless.

Saltzman: In that order.

Katz: Thank you.

Sten: For anybody watches this on tv, the site goes live --

Miller: The site will be live on the internet, it's actually live right now on the internet for landlords, and we've been making a lot of contacts with them to get as many properties loaded in. We will launch it publicly on the internet for everybody the week of april 15th, and then look in the first or second week of may for a major launch event and celebration. The -- to which we'll try and draw some press and maybe lay the ground work for the kind of award you're talking about.

Katz: Make sure we link it to our city sites, each one of us has a website, the city has one, make sure we make those connections.

*****: Great. Thank you.

Katz: Thank you. [applause]

Parker: I just want to say thank you to everyone who's here. For me this feels like the biggest group hug i've seen in a long time. I just want to now invite everyone to join us in the atrium, where we have a reception and also to see the tables where other community development block grant funds contractors have set up information booths as well as to be able to test the website individually.

Francesconi: We don't get to vote, but is it all right --

Katz: Real quick, because I need to get out of here and we'll lose a quorum.

Francesconi: I just wanted to add my thanks, and appreciation, but especially commissioner Sten. I think it was said just a minute ago, resources, partnership and leadership are the three things. I think it also -- the only fourth one is a vision. What's so refreshing today and so exciting about this is that you all have a common vision which is we are one community. We're not the most livable community until we're the most livable community for everybody. You've all focused on this. The physical design, so you are all to be congratulated for having that common vision. So thank you.

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*****: Thank you.

Katz: Thank you, everybody. Thank you, and thank you for doing the work and we look forward to next year's presentation. We're going to have this annually?

*****: Yes, it is.

Katz: We'll look forward to it. We just announced we're going to have another one next year. Thank you, everybody. All right. Let's get back to the consent agenda item 308.

Item 308.

Katz: Commissioner Hales wanted this referred back to his office. Any objections? Hearing none, [gavel pounded] let's vote on consent agenda.

Francesconi: Aye. **Saltzman:** Aye. **Sten:** Aye.

Katz: Mayor votes aye. [gavel pounded] all right. Let's move out as quickly as possible. Thank you, everybody. All right. We're at our regular agenda. Let's read 315 and 316.

Items 315 and 316.

Katz: Let me try to set the stage for where we are today. During the discussion last week, there was some questions with regard definitions. I think there was some compromises that commissioner Sten and commissioner Saltzman worked out, but there's also amendments that I think there is division on the council. So why don't we start with the amendments that you all both agree.

Saltzman: Yeah. I don't know if you've got this, but this is a raw copy of the amendments. I believe we all agree, in fact i'm not planning to offer an amendment on the one we disagree, although I will state my preference for it again. Related to homeownership using this property tax abatement program, I think several points were worthy of clarification that we discussed at the last meeting. One of those being for sure that somebody who qualifies under this property tax abatement program in terms of their income, that we truly look at only their income, not the income of any other residents in the household, and not the income of any cosigners to the loan. So it's truly only looking at the income of the person whose name is going on the deed. That's what my first amendment does. That's in subparagraph d. The second amendment is a subparagraph e, these structures we've changed the rules now, so they are going to be owner occupied. But I think we all agree there ought to be some exceptions to that when they make sense. One of those exceptions being if you're called for active military duty, another one being temporary relocation, care for ill parent or dying parent or something like that. Or sudden relocation caused by an employer. So this amendment simply says that hardship exceptions to the owner occupancy requirement are allowed, may be granted, pdc will be the ultimate arbitrator of that for that request, to decide whether it fits into the appropriate criteria or not, and this spells out what some of those exceptions should be. So those are the two amendments. I don't think there's any disagreement on them, they're simply clarifying the discussion we had last week.

Katz: Right. And on the hardship amendments, there is language, but not limited to. So that if you don't see your particular hardship, it's imbedded in this. Commissioner Sten, did you want to comment?

Sten: No. I think they're all good improvement and meet the intent of the spirit of what we're after.

Katz: Good. Thank you, commissioner Saltzman, for doing that. And let's take a roll call on the amendments.

Francesconi: Aye. **Saltzman:** Aye. **Sten:** Aye.

Katz: Mayor votes aye. [gavel pounded] and this passes to third reading. All right. Let's get on to both of them passed to third reading and we'll vote on them next week. 317. And 318.

Items 317 and 318.

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Katz: At about 20 after 7:00 this morning I got a call -- come on up. I got a call from ken and drew and tim, and what i'm going to do, i'm going to tell you ahead of time, i'm going to ask for this to be referred to my office for another week, and you're going to hear why.

Ken Rust, Bureau of Financial Management: Good morning, mayor, members of the council. Ken rust, the bureau of financial management. We've had discussions with the council over the last week and have been reviewing the different options at the department of revenue is considering for calculating urban renewal collections in this post-shilo inn environment. One of the things we discovered late yesterday is that we believe that there is some errors in the calculation of the tax bill impacts that we have discussed with you for the dor option 2, and the effect of that we believe would be to overstate the tax bill impacts. It's a complicated issue to try to resolve. It's going to take some time for us to work through the numbers and bring back the information for you to review. But based on our belief that we think the numbers are overstating the taxable impacts, we want to be able to correct that information and review that with the county and then bring it back to you to make sure that when you look at the two options you have full information, complete information, and that you then understand the differences between the two. The impacts on both the city, other governments, taxpayers, and pdc as a whole. So I think it really reflects the fact that this is a complicated issue, and we would like to make sure the information is complete before you act on it.

Katz: And let me just add that I think it's fair to say that I haven't talked to any of you on this from conversations the council probably would have been split on this, and i'd rather have a united front come in terms of their recommendation. If we can get there. This is new information. I will bring something back -- we'll take a look at it and we'll make a decision next week. However, there are citizens -- are there citizens here that wanted to talk to us about this?

Moore: I think there is.

Katz: Okay. Let me open it up to questions from the council members first and then we'll hear some testimony.

Francesconi: I have no questions, but I guess I have two other suggestions if you're going to bring it back, if it end up -- the other thing we need is a clearer sense of the benefits. In other words, what tax increment projects would not happen, or the types of projects that would not happen. So I think we need more information from pdc in order to make this decision. And then the third piece is that we have to make sure that there's some public adequate time for some public input on this. So if the timing allows it, mayor, I think maybe it would be good to wait another extra week or so just to make sure we have time for public --

Katz: There is a whole list much questions that I asked ken to address at the appropriate time that included the information by urban renewal districts we did not get at the work session. There are also the question in terms of what impact is this going to have going forward on levy capacity for the city for the schools, for the county. Things that were not necessarily discussed just because we didn't know enough, and that ken shared with me at our regular weekly meeting. And I wanted to make sure the council has that information. So when and if this comes back you'll have that information. Commissioner Saltzman?

Saltzman: I guess I have to wonder at some point are we belaboring a point here, and we're going to be belaboring this point beyond any meaningful deadline for dor to make a decision. I think based upon some of the discussions we had yesterday, at least there's probably two of us up here who prefer that we not take a position at am on one option or the other, especially given that we are probably going to be will the option we might coalesce around would be the minority option. I don't know how much time and effort we need. I don't think any change in the numbers is going to alter my desire that we not take a position on either one of these options.

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Francesconi: But I want some accurate numbers. This is very important. So I appreciate you doing this, mayor.

Katz: Okay. Let's open it up for public testimony. I know I did Oregon online, and I know -- is eva hampton here? I know she was interested in it. Come on up. Who else is -- wants to testify? Okay.

Jeff Taschman, 6585 SW Parkhill Dr., 97201: Mayor Katz, members of the commission, my name is jeff tashman, I live on southwest park hill drive. I've been working with the Portland development commission and the county and the city on -- with a group of both a technical group and a policy group or legal group regarding the shilo options. And I wanted you to be aware of the fact that there is this venue at which these st. Louis have been debated and are continuing to be debated, and there have been analyses prepared by the county that we've all looked at and massaged. You I also represent the association of Oregon redevelopment agencies, which represents urban renewal agencies across the state. That group has sent comments to the department of revenue indicating their support for the second option of the shared value option. The last thing I wanted to say is that I have completed calculations of the impact on taxpayers of the two options compared to the current system, and this is on a model that's being coordinated with the county and checked with the department of revenue, and as many of us expected for profits that are not close to compression, meaning their assessed value lower than their real market value, neither the current system nor either the options results in any change. You get -- those property owners will pay the same amount of taxes under current system in either of the options, because you're just moving taxes around and if there's no compression impact, that's how it works. For profits that are near compression, those are properties that are assessed at close to or at their real market value, there is a reduction. Either option there's a reduction in taxes from what they're paying now to what they would have paid under either option one or two had that been in place this year. So the point is that at least for the snapshot of this year, which is as far as most of us have gotten, there's no increase that results. There's no tax increase to the taxpayer that results from any of these options. The only differential is that some properties will see reduced taxes, some properties won't see reduced taxes. There's no increase.

Katz: And that's -- I guess that's some of the information, I want to make sure the council gets accurate information from the office of finance and management, and -- okay. It makes everybody's job a little easier. Jeff, if you're right.

Francesconi: If I understand you, it's going to be less money for tax increment. If it stays even, or going down, then your testimony here is after shilo, it's going to cost less money for tax increment. I find that hard to believe.

Taschman: It will raise less money for tax increment, it's not the same level of dollars is not going to cost less. It's what -- it's a reduction in dollars coming in to urban renewal. That correspond respond to the lower tax these people are paying.

Francesconi: That's the issue I thought was in front of us. Okay. We obviously need some clarity.

Katz: We will. Thank you. Thank you. Anybody else want to testify? Any objections for taking it back into my office for at least another week? All right. Hearing none, so ordered. [gavel pounded] all right. Let's move on. 319.

Item 319.

Katz: Roll call.

Francesconi: Aye. **Saltzman:** Aye. **Sten:** Aye.

Katz: Mayor votes aye. [gavel pounded] 320.

Item 320.

Katz: Roll call.

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Francesconi: Aye. **Saltzman:** Aye. **Sten:** Aye.

Katz: Mayor votes aye. [gavel pounded] 321.

Item 321.

Katz: Roll call.

Francesconi: Aye. **Saltzman:** No. **Sten:** Aye.

Katz: Mayor votes aye. [gavel pounded] 322.

Item 322.

Katz: Anybody want to testify? Any questions? Roll call.

Francesconi: I just want to make --

Katz: Make a motion to accept the report.

Saltzman: So moved.

Sten: Second.

Katz: Roll call.

Francesconi: Just a quick comment. In light of tom walsh's incredible record about a 20% minority contracting, which is really good on that earlier presentation, stacy and witbeck and tri-met are really to be congratulated, because I think they're around 30%. So I don't know if that's exact precise number, but it's pretty close. They've done a fabulous job that along with tom walsh should be a model for us. Aye.

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

Katz: Mayor votes aye. [gavel pounded] 323.

Item No. 323.

Katz: Anybody want to testify on this? Roll call.

Saltzman: I move acceptance of the report.

Katz: Second?

Sten: Second.

Francesconi: Aye. **Saltzman:** Aye. **Sten:** Aye.

Katz: Mayor votes aye. [gavel pounded] 324.

Item 324.

Katz: Does anybody want to -- come on up.

Mark Lear, Portland Office of Transportation: My name is mark, i'm with the Portland office of transportation and I manage the traffic investigation section. I just wanted to say something briefly about this intergovernmental agreement. I think it's a rare win-win between the Portland office of transportation and the trucking industry. We haven't had a lot of those in the last few years. Portland will be the first city that's going to be entering what's called the continuous operational variance permit program. It regulates trucks that are over 80,000 pounds and up to 105,500 and also some overwidth trucks. We're working cooperatively with the Oregon trucking association to allow -- to a fill -- facilitate our entry into this program. We're going to be able to identify ten structures that are weight limited under 80,000 pounds, identify ten structures that are weight limited -- 40 structures that are limited at 80,000 pounds, not up to the 105,500, which will save us the problems we've had on the sauvie island bridge and some of the other problems. So that's a major win for us and the trucking industry. We're also doing something no other jurisdiction has done, which is to identify preferred truck routes. We're working on a new process, putting truck signs around the city where we don't want trucks, we're working with the trucking companies and neighborhoods especially dispatchers and saying, here's where we want trucks here's where we don't. It's really working well. The trucking companies generally don't want their trucks on local streets except for the local part of the delivery. And the third thing which is important for us in these tight financial times is we'll end up getting \$6 per permit back to the city even though we won't be issuing the permit. It's sort of money that can go into this program. We're estimating there will

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be 15,000 permits, so ongoing bits a \$90,000 revenue hit to us which we can put into the program. So we can do more enforcement at the bridges, people like Steve can do more analysis of the structures. So it's going to be a good -- it's a good example of the cooperation.

Katz: Thank you. Do you want to say anything? Questions?

Saltzman: These permits -- you said the enforcement issue, where is the enforcement angle? We don't want trucks overweight going over structures they're not supposed to. Now they're supposed to get a permit from us?

Lear: They would get a permit for -- from us and they would say, you can't go over these structures based on these weight limits. We do our enforcement through the police division. There's some limits they have in doing some of that enforcement they don't have scales, some technology they need and training. We'd like to put this money into that. In the short term we're going to do cooperation with other counties in the state to do enforcement.

Katz: We can pick up some additional dollars if we enhance our enforcement, but we may not have all the necessary equipment. So if we can plow that back into the equipment, we may be able to do something.

Saltzman: Is this the same police unit that does motor carrier safety inspections?

Lear: Yes.

Saltzman: We can make a lot of money there, too.

Katz: In fact we were talking about shifting this over to the police bureau, but pdot is doing a good enough job on at least moving this forward. So they'll deal with that and we'll deal with the enforcement if they can raise enough resources for us to have the equipment to do the enforcement.

All right. Anybody else want to testify? Roll call.

Francesconi: Good work. Aye. **Saltzman:** Nice work. Aye. **Sten:** Good job. Aye.

Katz: Mayor votes aye. [gavel pounded] 325.

Item 325.

Katz: Remove archaic language is music to all of us. Anybody want to testify? Any questions? This passes on to second. [gavel pounded] 326.

Item 326.

Katz: All right. Anybody want to come in from opdr and testify on this? All right. Come on up. The reason I asked is because -- has this been an amendment to 326?

*****: There is a slight amendment.

Katz: Okay. Then we -- why don't you discuss the amendment.

Ray Carriage, Office of Planning and Development Review: Basically on April the 1st -- Ray Carriage, opdr. Two legislative additions came into effect. The first one was a result of house bill 3384. This bill transferred responsibility for this for the plan review inspection of medical gas and vacuum systems from the fire bureau to local building departments. The second change house bill 2912, this bill required building departments to inspect residential sprinkler systems in new houses that have fire department access approximate or fire flow problems. We had -- the first comment was in our fee proposal we had 19 dollars and 47 cents, their proposal would we round that up or round that down and we have done that, and that is --

Katz: That's the amendment. All right. Take a motion on the amendment.

Sten: So moved.

Katz: Any objections? Hearing none, so ordered. [gavel pounded] thank you. Does anybody want to testify? If not -- it's -- [inaudible] i'd like to see that, because i've checked this one out. Roll call.

Francesconi: Aye. **Saltzman:** Aye. **Sten:** Aye.

Katz: Mayor votes aye. [gavel pounded] thank you. And we stand adjourned.

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At 10:56 a.m., Council adjourned.