



CITY OF
PORTLAND, OREGON

**OFFICIAL
MINUTES**

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF PORTLAND, OREGON WAS HELD THIS **9TH DAY OF MAY, 2007** AT 9:30 A.M.

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

Commissioner Leonard arrived at 9:46 a.m.

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

On a Y-4 roll call, the Consent Agenda was adopted.

COMMUNICATIONS		Disposition:
495	Request of Amanda Fritz to address Council regarding reasons to Vote No on all Charter measures on the ballot (Communication)	PLACED ON FILE
496	Request of Anne Witte to address Council regarding the application for permit of Hempstalk (Communication)	PLACED ON FILE
497	Request of Andrew Hangerud to address Council regarding permit for Portland Hempstalk event (Communication)	PLACED ON FILE
498	Request of Tim Pate to address Council regarding permit for Portland Hempstalk Show (Communication)	PLACED ON FILE
499	Request of D. Paul Stanford to address Council regarding permit for Portland Park for Third Annual Portland Hempstalk Festival (Communication)	PLACED ON FILE
TIME CERTAINS		

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500 TIME CERTAIN: 9:30 AM – Portland Rose Festival Association update (Presentation introduced by Mayor Potter)	PLACED ON FILE
*501 Grant revocable permits to the Portland Rose Festival Association to perform activities relating to Portland Rose Festival 100th anniversary celebration from May 11 through June 15, 2007 (Ordinance) (Y-4)	180948
502 TIME CERTAIN: 10:00 AM – Mayor’s message for FY 2007-08 proposed budget (Mayor convenes Budget Committee)	PLACED ON FILE
503 TIME CERTAIN: 10:15 AM – Accept City Small Business Advisory Council annual report to City Council (Report introduced by Mayor Potter and Commissioner Adams) (Y-4)	PLACED ON FILE
CONSENT AGENDA – NO DISCUSSION Mayor Tom Potter Office of Management and Finance – Human Resources	
504 Create a new represented classification of Records Specialist and establish an interim compensation rate for this classification (Second Reading Agenda 459) (Y-4)	180939
Commissioner Sam Adams Office of Transportation	
*505 Grant revocable permit to North Portland Neighborhood Services to close N Philadelphia Avenue between Lombard Street and N Ivanhoe Street on May 12, 2007 (Ordinance) (Y-4)	180940
506 Authorize an Intergovernmental Agreement with the Oregon Department of Transportation and Metro for the NE Columbia to NE Lombard Street Freight Connector Study (Second Reading Agenda 467) (Y-4)	180941
507 Grant revocable permit to Dan & Louis Oyster Bar to close SW Ankeny Street between 2nd Avenue and 3rd Avenue from June 15, 2007 to June 16, 2007 (Second Reading Agenda 468) (Y-4)	180942
508 Grant revocable permit to Champ Car World Series to close NW Johnson Street between 11th Avenue and 12th Avenue on June 8, 2007 (Second Reading Agenda 469) (Y-4)	180943

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Commissioner Randy Leonard

Water Bureau

- 509** Authorize an Intergovernmental Agreement with Metro for digital aerial photography of the Bull Run watershed (Second Reading Agenda 470)
(Y-4)

180944

Commissioner Dan Saltzman

Parks and Recreation

- 510** Apply for a \$270,000 grant from Oregon State Marine Board Facilities Grant Program to make major repairs to the River Place Dock (Second Reading Agenda 473)
(Y-4)

180945

- 511** Accept a \$100,000 Land & Water Conservation Fund grant from Oregon Parks & Recreation to rehabilitate the pool in Pier Park (Second Reading Agenda 474)
(Y-4)

180946

Commissioner Erik Sten

Fire and Rescue

- 512** Authorize Intergovernmental Agreement with Tualatin Valley Fire & Rescue for apparatus refueling (Second Reading Agenda 476)
(Y-4)

180947

REGULAR AGENDA

- 513** Confirm appointment of Linda Jefferson as the Fund Administrator of the Fire and Police Disability & Retirement Fund (Resolution introduced by Mayor Potter and Commissioners Adams, Leonard, Saltzman and Sten)
(Y-4)

36506

Mayor Tom Potter

- 514** Reappoint Sue Dicile to the Mt. Hood Cable Regulatory Commission for term to expire May 31, 2010 (Report)
Motion to accept the Report: Moved by Commissioner Sten and seconded by Commissioner Leonard.
(Y-4)

CONFIRMED

Office of Management and Finance – Business Operations

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*515 Pay claim of Anne Nguyen (Ordinance) (Y-4)	180949
*516 Pay claim of Siltronics Corporation (Ordinance) (Y-4)	180950
Commissioner Sam Adams	
Office of Transportation	
517 Form a Motorcycle and Scooter Citizen Advisory Committee and adopt by-laws for committee structure and purpose (Resolution) (Y-4)	36507
518 Create a local improvement district to construct street and bridge improvements from the Columbia Slough to Alderwood Road in the NE 92nd Drive Local Improvement District (Previous Agenda 429; Hearing; Ordinance; C-10020) Motion to accept an amendment to restore the Trip Volume Assessment Methodology in lieu of the Square Footage Assessment Methodology adopted by Council on 3/28/07: Moved by Commissioner Adams and seconded by Commissioner Sten. (Y-3; N-1, Leonard) Motion to overrule remonstrances: Moved by Commissioner Sten and seconded by Commissioner Adams. (Y-4)	CONTINUED TO JUNE 06, 2007 AT 2:00 PM TIME CERTAIN AS AMENDED
Commissioner Dan Saltzman	
*519 Amend the FY 2006-07 budget by \$500,000 to support property acquisition and site development for the Miracles Club (Ordinance) (Y-4)	180951
Parks and Recreation	
520 Authorize acceptance of a Conservation Easement from Oregon Health & Science University for approximately 42 acres of real property situated on Marquam Hill (Second Reading Agenda 488) (Y-4)	180952

At 11:47 a.m., Council recessed.

GARY BLACKMER
Auditor of the City of Portland

By Karla Moore-Love
Clerk of the Council

May 9, 2007

A RECESSED MEETING OF THE COUNCIL OF THE CITY OF PORTLAND,
OREGON WAS HELD THIS **9TH DAY OF MAY, 2007** AT 2:00 P.M.

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

Commissioner Sten arrived at 2:07 p.m.

OFFICERS IN ATTENDANCE: Susan Parsons, Acting Clerk of the Council; Linly
Rees, Deputy City Attorney; and John Holly, Sergeant at Arms.

<p>521 TIME CERTAIN: 2:00 PM – Accept a report on the Worksystems Inc. System Alignment Committee and give an update on the future budgetary impacts of workforce development for the City, Multnomah and Washington Counties (Report introduced by Commissioner Adams)</p> <p>Motion to accept the Report: Moved by Commissioner Leonard (Y-4)</p>	<p>Disposition:</p> <p>PLACED ON FILE</p>
<p>522 TIME CERTAIN: 2:45 PM - Authorize contract with Dignity Village to manage transitional housing campground at Sunderland Yard (Previous Agenda 480; Ordinance introduced by Commissioners Adams and Sten)</p> <p>Motion to accept the amendment: Moved by Commissioner Sten and seconded by Commissioner Adams. (Y-4)</p>	<p>PASSED TO SECOND READING AS AMENDED MAY 16, 2007 AT 9:30AM</p>
<p>REGULAR AGENDA</p> <p>Mayor Tom Potter City Attorney</p> <p>523 Replace Code Section Obstructions As Nuisances with new Section Sidewalk Obstructions (Second Reading Agenda 491; replace Code Section 14A.50.030)</p> <p>(Y-4)</p> <p>Motion to reconsider the vote on item 523: Moved by Commissioner Leonard and seconded by Mayor Potter: (Y-4)</p> <p>(Y-3; N-1, Leonard)</p>	

At 3:33 p.m., Council recessed.

GARY BLACKMER
Auditor of the City of Portland

By Susan Parsons
Acting Clerk of the Council

May 10, 2007

A RECESSED MEETING OF THE COUNCIL OF THE CITY OF PORTLAND,
OREGON WAS HELD THIS **10TH DAY OF MAY, 2007** AT 2:00 P.M.

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

OFFICERS IN ATTENDANCE: Susan Parsons, Acting Clerk of the Council; Kathryn
Beaumont, Senior Deputy City Attorney; and Ron Willis, Sergeant at Arms.

		Disposition:
524	TIME CERTAIN: 2:00 PM - Consider the proposal of Kinh Thi Nguyen, property owner and Michael Lahti, applicant and the recommendation from the Hearings Officer for approval of a Comprehensive Plan Map Amendment and Zoning Map Amendment for property located at 3811 SE Belmont Street (Hearing; LU 06-148895 CP ZC) Motion to accept the Hearings Officer's recommendation including the conditions in the note to the permitting review staff. Moved by Commissioner Leonard and seconded by Saltzman. (Y-4) (Y-4)	ACCEPT HEARINGS OFFICER'S RECOMMENDATION
*525	Amend the Comprehensive Plan Map designations and change zoning at 3811 SE Belmont Street at the request of Kinh Thi Nguyen and Michael Lahti (Ordinance; LU 06-148895 CP ZC) Motion to accept the ordinance: Moved by Commissioner Leonard and seconded by Saltzman. (Y-4)	180954

At 2:19 p.m., Council adjourned.

GARY BLACKMER
Auditor of the City of Portland

By Susan Parsons
Acting Clerk of the Council

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

May 9, 2007
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.

[The following text is the byproduct of the closed captioning of this broadcast. The text has not been proofread, and should not be considered a final transcript]

MAY 9, 2007 9:30 AM

* * * [roll call]

Potter: I'd like to remind folks prior to offering public testimony to city council, a lobbyist must declare which lobbying entity he or she is authorized to represent.

Item 495.

Amanda Fritz: I'm amanda fritz, speak only for myself. Citizens of Portland, please vote no on all four ballot measures on the may election. Portland's charter is its constitution. If you haven't read the current charter and all the proposed changes, please vote no. I'm shock and outraged that neither the ballot nor the voters' pamphlet shows the actual language Portlanders are being asked to enshrine in our charter. Three of the measures have had barely any review and discussion in the community. The glossy mailers arriving in Portland households this week are slick p.r. Designed to influence voters rather than give accurate information. This process for making charter changes is wrong. I asked Portlanders to vote no on 2689 which would allow 15 unelected citizens handpicked by the council to refer more charter charges to the ballot any may or november. Constitutional changes are at least as important as property tax hikes. They should require either a double majority or to be on the ballot only in the general election of even years. Turnout so far this year is 9%. In last year's even year primary the total turnout is less than 36%. Changes could be approved next tuesday with the affirmative vote of less than 30% of the electorate. That's wrong. Citizens please vote no on 2689. Measure 2690 would reduce the Portland civil service protects for staff and citizens. The voters' pam fret says it stream lines outdated language but it cuts out important value statements such as providing all citizen was a fair and equal opportunity for public service and improving efficiency and economy of the agencies of the city. What is outdated about this language? Please vote no on 2690. 2691 has received the most attention so i'll just say unless citizens wall at -- want all future mayors to have much more power, vote no. 2692 changes the lines of authority for the Portland development commission. The commission has done many good things since its adoption into the charter in 1958. 2692 -- to solve ill-defined problems within p.d.c. Making the council the budget committee for the city's urban renewal agency would make Portland the only city in the state without citizens being required by state law to have an equal number of representatives on the budget committee with elected officials. That fact has not been discussed with the community. Your budget process with p.d.c. Was exemplary, why is this measure even necessary? And why are you supporting house bill 3404 at the legislature which would lock in to state law the requirement for the council to be the budget committee instead of leaving that choice to Portland voters? Please vote no on this measure also. I thank commissioner Sten for testifying on house bill 3104 at the senate work group hearing yesterday. Asking them to delay the vote on this bill until after the will of Portland voters is known. But why change state law to take that right away from future Portlanders? And I ask all three of you right here and now to promise that if measure 2692 fails, you will ask for house bill 3104 to be tabled and withdrawn from consideration by the legislature. Will you each please make that promise?

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Adams: Yeah.

Potter: You're here to make a statement.

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

Item 496.

Potter: When you speak, state your name for the record. You each have three minutes.

Anne Witte: I'm ann witte, speaking at the request of the hemp and cannabis foundation. Ken magee, the d.e.a. Agent, federal drug enforcement agent for the head of the office here in Portland, attended a marijuana event weekend before last. He was extorting individual medical marijuana patients to give up their addiction to marijuana and take jesus into their hearts and jesus would cure their pain. The federal government has become the face of the right wing fringe at this time. It is the d.e.a. Which is behind the moves to stop the hempfest in Portland. I urge you, the citizens of the city again urge you to say no to the d.e.a. And yes to hempstock, thank you.

Item 499.

Douglas Paul Stanford: My name is douglas paul stanford, i'm speaking about the hempstock festival. We have approached the parks department about approving a permit for our third annual event. And we were told there was according to a letter we received from the security officer for the parks department, quote -- widespread use of marijuana and alcohol, end quote that. Was the reason they were denying our application for an event. We did not see any alcohol use at our event, and there was not widespread use of cannabis there. We did provide a space for medical users in a tent where we carded them to come in and use medicinal cannabis. The city officer asked us not to do that, but we have a letter from alyse marshall dated 2001 saying we don't need the permission of the city to do something that's legal under the -- is it ok if I can have him bring up a copy of that email?

Potter: Bring up a copy?

Stanford: Yeah. There's an email here.

Potter: Give it to the council clerk.

Stanford: We want to have an event at delta park east on september 8 and 9. We're told now we're not going to be allowed to have an event. Dan Saltzman's aide, who works in the parks department, told me several d.e.a. Agents had come in to his office and encouraged them not to issue this permit, and the city in a meeting that andrew and I had about a month ago told us they weren't going to allow us to have a permit to put on our third annual event. We've already signed tommy chong to be the emcee of the event. We have john trudell lined up as one of the participants, and we want to put on our event. So I was told by this aide to mr. Saltzman that we should come to the city council, express our concerns about the parks department not allowing us to have this event, and ask you folks to urge the parks department to issue the permit for our event. And we specifically had a policy of no use of marijuana in public, no alcohol, and we made that very public during our talks from the stage during our event. At the event we didn't have any sorts of problems. It's very peaceful, two-day event last year, no one complained at the time. It wasn't until we went before the parks department here in the past two months that these problems have surfaced according to their representation of that. So i'd urge you to have the parks department issue a permit for our event at east delta park on september 8 and 9, which is a saturday and sunday, so we can have our third annual event. Thank you.

Item 497.

Andrew Hangerud: My name is andrew hangerud. I was one of the event coordinators last year. I personally walked through the events many times during the two days supervising the existence of this event. I actually only came across one person attempting to use cannabis and I asked them to not use it, and that we had specific policies regarding using cannabis in a public place, and in public view, according to o.r.s. 475. So i'm just basically here to reiterate what paul just said, and that's where I stand.

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Potter: Thank you.

Item 498.

Tim Pate: Morning gentlemen, tim pate for the last oh, my word, 20 years i've been working in the crisis business. For 14 years I lived in eugene, I was chairman of the board of directors of whitebird clinic there, served there nine years. For nine years I also ran the rock medicine team for the grateful dead, and my band, I write music for promotion and television so for 16 years i've been opening the seattle hempfest. When we started we had 3,000 people, now we'll have 150 to 200,000 people a day for a two-day event. We've attempted here in Portland to do the same thing -- to have a peaceful event that works well with all of the locals. We have a good working relationship with the police in seattle, and have for a very long time. Last year and the year before I actually opened hempstalk here in Portland, and in fact, it's good to see all the rose festival people here, because I -- my band actually closed the rose festival last year on tuesday the 6th. I am very interested in seeing a peaceful event again. Last year I not only opened the show, I managed the stage and with the cooperation of others was the emcee for the show. I've been in front of a lot of 19 my lifetime, and that was a peaceful crowd. Any incidents that I heard of -- we took action as needed. I felt like we had everything under control. If there was any problems with drinking in the area, it was not of us, it was people who were there in the park do-to-do their own thing, and they weren't of us, nor were they in our area. Because I was there observing. I feel that any charges against us were laid late and were not -- we were not given ample opportunity to correct any issues if there were issues, which we would be happy to do. To respond to anything that we needed to in a timely manner. And so therefore since we did request a permit and that permit was denied, we feel it's important for us to come before you and ask your support. We feel like this is a free speech event that is vital to our community, and that -- I ask for your support. Thank you, gentlemen.

Potter: That was it for the communications? We'll move to the consent agenda. Do any commissioners wish to pull any items from the consent agenda? Does any member of the audience wish to pull any items from the consent agenda? Please call the vote.

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

Potter: Aye. [gavel pounded] please read the 9:30 time certain.

Potter: And also 501.

Items 500 and 501.

Potter: We have the rose festival president, and they're going to give us a brief status report on the 2007 rose festival.

Jeff Curtis, Rose Festival Association, Executive Director: Thank you, council. Jeff curtis, executive director.

Leslie Goodwill-Baldwin: Leslie goodwill-baldwin, president of the Portland rose festival association. ¶¶ [applause]

Goodwill-Baldwin: A little bit about the rose festival -- expect the unexpected this year for the centennial that. Was the legendary carnival king of the festival. We had him kick off the presentation this morning because may 31 he'll officially kick off the centennial rose festival when he lands on his river flotilla at waterfront village.

Leonard: We thought he might have been part of the last group. [laughter]

Curtis: This will be an extravagant recreation of the early rose festivals when we had a king. And we certainly want you as council to be there on this historic occasion when we open the festival on may 31. We'll send out invitations to you very soon. I'd like to give up my seat now to another special guest that we have before you this morning from our colorful past. The leader of Portland in 1907, mayor harry lane.

Potter: You've held your age very well, mayor.

*******:** Thank you very much. I appreciate that. Good morning, mayor Potter. It's nice to see you again. Good morning council members. It is is a pleasure to be here today. A century of

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celebration. How amazing. I scarcely believe how the time has passed. 102 years ago for that matter, I mayor harry lane, proclaimed this city needed a festival of roses as well as a test garden to showcase the beautiful roses so beloved by my friend, mrs. Henry pittock.

*****: Thank you, mayor lane.

*****: As with the rose itself, a festival has to be carefully nourish and groomed tonight best it can be.

*****: Thank you for celebrating the rose festival with us.

Potter: Thank you.

Adams: You were around 100 years ago?

Potter: It shows, too.

Adams: No.

*****: Commissioner Sten, thank you so much for helping us.

*****: It is overwhelming for me to be here on the eve of the centennial rose festival and to see how it has flourished over a century. Organizations like the Portland rose festival association, the royal rosarians, and the rose society started by mrs. Pittock have all done a great service to our fair city, to our residents and marcus tubbs of -- millions of visitors. On behalf george ann and myself we're proud to be part after rose festival history, ask we're honored to be invited back to take part in the centennial celebration. And to the city council of Portland, I would like to say thank you for the great job you're doing to take care of one of the world's most wonderful and livable communities. It's a big job, and you are to be commended for your dedication. More than 100 years ago, they dreamed the Portland -- that Portland would become the summer capital of american, and now thanks to you and thanks to the annual rose festival, that dream has come true. I look forward to the next 100 years. Thank you.

Potter: Thank you, mayor.

Curtis: That really shows the tone of this year's rose festival centennial celebration. Both historic, as well as fun-loving. I would now like to introduce the president of our board of directors.

*****: Good morning, mayor, commissioners. In just a few short weeks the rose festival will officially start. In many ways it's like we've been planning this festival for 100 years. The festival itself was born out of a centennial. The world's fair celebrating the centennial of the lewis and clark expedition. In those days fairs like this always celebrated some big event. The one -- the lewis and clark exposition was held one year after the st. Louis world's fair which celebrated the centennial of the louisiana purchase. For 100 years people have been coming to Portland for the rose festival. We did miss a few years for world war I and world war ii, and when they were constructing p.g.e. Park, and -- but if you -- however you count the years, we've still been going for 100, and that's something to be proud of. And we're going to celebrate this year. We often mention how the rose festival has helped this community when recent storms caused by economic downturns and the iraq war and the constant threat of terrorism, but one of the things we've learned is that the rose festival has always helped Portlanders through hard times. Here's a quote -- perhaps it may not seem right that anybody should be so happy when there's so much misery in the world. I feel our men in the services of our country would approve our carrying on in an effort to keep beauty and courage alive in the america we love. That was said in 1942. By queen shirley fouler. After the start of world war ii the u.s. Government wanted events like the rose festival to continue in order to keep up the spirits of the citizens here at home. So even though the big outdoor events were cancelled, the festival went on. Let me tell alittle bit about what we're going to do this year. First of all, the rose festival association and the royal rosarians are coproducing the biggest gala of the year, the centennial ball. This is like the balls held 100 years ago, and -- in honor of rex. It's going to be a fantastic party with pink martini as the featured entertainment, and it's already sold out. Mayor harry lane and georgiana pittock were part of a living history character program that we delivered to school kids around Portland over 700 children were participating -- participated in the

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living history curriculum, and this is the first time we've attempt a program such as this. We will be having a sen continual exposition, a fair highlighting rose festival history with features like historically themed parade floats, vintage cars, and festival memorabilia on display. We'll also have is a past courts reception and a queen -- a wall of queens photos. For over a year we've been working on a motion picture documentary, and I believe mayor Potter, you were interviewed for the documentary. It's been partially produced by local students in a six-month-long educational program. This movie, "from one rose," will premier thursday, june 7, at the historic hollywood theater. It will be an amazing event that goes back to the 1940's glamour of hollywood with red carpet and velvet ropes. We also have rose festival favorites like the three parades, waterfront village, will all include features related to the 100 years of rose festival. The grand floral parade will be bigger than ever, going from 3,000-5,000 participants. Some highlights include a patriotic victory parade with an actual world war ii tank, a huge yellow submarine float featuring the beatles, and we'll also feature our 1957 queen, who will be driven by her original benson driver, the abramoff one of our board members. -- brother. Are we proud to be here today on the wake of this year's festival? I know I am. I know the people sitting in the audience are, and we're not afraid to say so. I'm very proud to lead the board of directors of this association and to work with outstanding professional staff we employ. I also know how lucky I am to work with the leaders of our fellow organizations, the royal rosarians and the Portland rose society. I'll be seeing you all in the weeks to come, and if I forget to thank you, when I see you for the support of the rose festival, i'd like to do that right now. Without the support of the city and thousands of people from this community, the Portland rose festival would never have lasted two years, let alone a thousand -- 100. Hopefully a thousand:

Potter: Just seems like a thousand.

*****: Sometimes. Thank you again for having us here today. It gives me great pleasure to introduce the stars of our show, the 2007 rose festival court. [applause]

Rose Festival Court: sara saul; jin Ting Wu; Mercedes white calf; Margaret Drew; Chelsea linn; Elizabeth larson; Sascha-Eden Preston; Kaia range; Tiffany loanzon; Ellen robson; Hong Le; Audra Shaw; Brooke bell

*****: Hello. We are the 2007 rose festival centennial court. And we would like to introduce ourselves and share some rose festival history.

*****: Hello. My name is sara, i'm from st. Mary's academy. This next fall i'll be going to Oregon state university and majoring in biology. I love to tap dance and sing and you can fine me singing the national anthem for p.g.e. Park. Now it is true that the first rose festival was held in 1907. But back then it was referred to as the rose carnival and fiesta and borrowed frat decisions of mardi gras.

*****: I'm jen. I volunteer, enjoy photography and the arts and plan to attend Portland state university to major in international business and medicine. The rose festival court and queen are a special tradition with the rose festival. From 1908 to 1913, a king reigned over rosaria. He was a local citizen chosen each year to represent the rose festival. And his identity was kept secret during his festival appearances. Until he was unmasked at the grand ball just like we're doing this year.

*****: Hello. I'm mercedes from jefferson. I plan to go to film school. I hope to one day run for governor of this great state. The rose festival court has been important to the rose festival since 1914. But it wasn't until 1930 that the princesses were chosen from Portland high schools. The rose festival is proud to have partnered with Portland schools for more than 75 years. Thank you.

*****: Hello, i'm margaret from parkrose. I'm involved in my school's choir, the captain of the dance team, and I love theater. This fall i'm attending Oregon state to major in graphic design and music. The first junior parade was actually held in 1907. It was called the east side street carnival of masquerade and children's parade. In 1936, the junior parade became an official part of the

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Portland rose festival's calendar. By 1939, more than 5,000 kids participated. And today it is one of the oldest and longest all-children's parade in the world.

*****: Hello, i'm chelsea from david douglas. I'm a member of the national honor society and also a dance captain for the varsity dance team at my school. Next year I plan to attend brigham young university hazard where i'll study science and dance. 1942, 1945, were difficult times for our nation as we fought in the war. During this time all major outdoor events were cancelled, including grand floral parade n 2007, we'll hon Oregon repertory singers the principleseses that missed the opportunity to ride on a float in those years. Look for the war-time princesses float and the greatest generation section of the grandest grand floral parade in a century.

*****: I'm elizabeth from lincoln. I love travelling and working with children and hope to one day teach kindergarten in foreign places, such as africa or latin america. Many people have fond memories of the 1950's. One of the greatest things to happen in our country during this time was the opening of disneyland. In 1956, the grand floral parade honored the opening of disneyland by representing the theme park with many of the floats.

*****: I'm sasha from roosevelt. My school I volunteer for blood drives, and have received the honors academic ward. I love to sing, dance, and make people laugh. The parade has had many marshals. Some were great citizens, some were celebrities and some represented community spirit n 1961 the grand marshal was loren green from "bonanza" and instead of riding in a car he rode a horse. This year the grand marshal is you. Regular people chosen to ride in the parade and represent the community.

*****: I'm chiropractorra. I love to play my flute and enjoy dance. And plan on attending american university in Washington, d.c. To major in international relations and utilize my japanese and spanish language skills. The waterfront village has been an important part of rose festival history since its official start in 1958. In 1970, it found its current location at the governor tom mcall waterfront park next to the beautiful willamette river. This 11-day event has continued to be the best -- a major source of revenue for the nonprofit rose festival association.

*****: I'm tiffany from cleveland. I hope to major in broadcast journalism and become a t.v. Personality. I'm copresident of the asian club and captain of the dance team. The very popular starlight parade has had an interesting history with the festival. In 1907, the first illuminated parade was held on decorated trolley cars. Until 1973, it was known as the merry parade but was dropped from the schedule when it became a little too merry. In 1976, the bicentennial starlight parade was create and continues to grow as the fun-loving nighttime parade.

*****: Hi, i'm ellen from franklin. I love visual arts and hope to one day pursue a career in graphic design or the culinary field. I love reading and writing and serve as a senior class secretary at my school. I look at the -- as you look at the rose festival court, you see great diversity. That wasn't always the case. It wasn't until 1980 that the first african-american queen was selected. Her name was robin marks and she was from lincoln high school. Since then, the rose festival court continues to be as diverse as the city we live in.

*****: Hello, i'm ha. I'm in leadership and yearbook. I have had three years of varsity tennis n 1984, the rose festival took a traumatic step and included a major sporting event on its calendar. The indy car series drew world class drivers and tens of thousands of spectators. This race exists today and is known as the champ car grand prix of Portland.

*****: Hi, i'm audra from madison. I'm the editor in chief of my school's newspaper and also the president of our national honor society. In my free time I enjoy traveling, watching movies, and making cookies. Did you know the rose festival air show was started in 1933 at the swan island airport? This event returned to the rose festival in the 1980's. In 1992 the ruperto gonzaga-gamas came to town. Escorted by the united states air force as soon as they entered u.s. Air space. This was the first time the russian fighter jets have already advice -- ever visited the west coast. 9 rose

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festival stopped producing the air show in 2003 but the event continues in hillsboro and is known as the Oregon state air show.

*****: Hi, i'm brooke from wilson. Next year I plan to attend colorado state university and major in biochemistry and go to med school to become a doctor. I enjoy performing comedy, making movies, and studying the outdoors. The rose festival has been an important part of our community for 100 years now. And we hope that you will continue to enjoy the rose festival traditions for the next 100 years. But for now, join us as we celebrate this once in a lifetime event. The Portland rose festival centennial. Thank you. [applause]

Curtis: Thank you very much for this opportunity today. We're about to produce the most significant festival we've ever produced and the city of Portland has been a huge partner over the years, and I want to thank you for your leadership for the years as well as specifically this year. Your increased commitment has made a huge difference to produce the grandest grand floral parade of all time, as well as the most significant festival ever. Thank you very much.

*****: Thank you.

Adams: Good work.

Potter: Thank you very much, folks. We're very, very proud of our Portland rose festival.

Sue Klobertanz, Director, Revenue Bureau and Rosarian: Mayor and council, although I proudly wear the white uniform, i'm here representing you as the revenue bureau director and item 501 that you have before you approves the permits for all of the wonderful events that you just heard about. I can't really add any more than you've already heard this morning about the centennial celebration, but would I like to thank both the rose festival and don from my office for streamlining this permit process for these events. In the past years you've seen many, many pages and multiple ordinances. We've streamlined that and now I just ask for your approval on item 501. Thank you.

Potter: Thank you. Please read item 501 again and then we'll vote out.

Item 501.

Potter: Emergency vote, please call the vote.

Adams: I'm pleased to be able to vote for this and want to thank the staff and the board of directors and the royal rosarian and the princesses for everything that you're doing to make this centennial very, very memorable, and i'm very excited to learn who will be the rex Oregonius. I obviously need speech therapy. But i'm still, I can't pronounce it, I can't wait to find out who it will be.

Leonard: Sam might have been part of that first group. I was pleased earlier this year to introduce a resolution granting another -- \$250,000 for this annual -- this centennial celebration of the rose festival. And it's going to be very exciting as the events unfold, and the community really gets to enjoy one more year the wonderful event that is the rose festival. So thank all of you, and the women that appeared before us today, you're all very impressive and we're all very heartened that you are going to be the future of our city, state, and country. So thank you very much. Aye.

Sten: It's very exciting and fun. It was a great presentation. Definitely a teaser for I think all that's going to come, and I think you're all doing terrific work, and thanks so much. I'm very impressed with what you're doing and look forward to seeing how you do in all your events this year and in the years to come. I think our city is in good shape with you leading us. So thank you. Aye.

Potter: I want to extend my thanks. All of you good folks that every day contribute to our community, this is such a special event. Not just for Portland, but for Oregon. And i'm having the honor this year of marching in the rose festival parade with over 70 Oregon mayors. And they're showing their support for rose festival, but also that it's an Oregon event, not just a Portland event. I want to thank the rose princesses this morning. My wife and I sponsored a breakfast with them, and I enjoyed the conversation with them. They're very sharp young women, and my only ask is after they finish their colleges, that they come back to Portland to live, because we want them here. And as always, the royal rosarians are also at so many different functions to represent the city and

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to welcome our special guest to Portland. I really appreciate what you folks do for our city. I'm looking forward to a great rose festival, and mayor lane, I forgot you, thank you so much. You and mrs. Pittock for being here this morning, and we appreciate your participation. I look forward to seeing you in the parade as well. So I vote aye. [gavel pounded] thank you, rose festival. [applause] if you wish to leave before the rest of the business, that's fine. If you don't, you may be bored a little.

Item 503.

Potter: Please read the 10:00 a.m. Time certain.

Potter: I'm convening the budget committee for the purpose of receiving the budget message. Community members have copies of the message today. This budget is the product of months of work by the city council, community advisors and residents, our bureau staffs and the office of management and finance. I believe it meets the -- our shared goals of stabilizing core services, rebuilding critical infrastructure, creating a vibrant business climate, improving livability, and engaging the community in their government and civic life. I want to thank my colleagues on the council and everyone in our community for helping shape this budget. The meeting of the budget committee is scheduled for thursday, may 10, at 6:30 p.m. At robert gray middle school. Where we'll hear public testimony on the budget. It's located at 5505 southwest 23rd. I look forward to seeing you all there. I am reconvening this group as the city council. Please read the 10:15 time certain.

Potter: Thanks for being here, folks. It's my understanding ted turner will not be able to testify today.

*******:** Right. He was held up because of a business engagement.

Potter: Commissioner Adams wishes to make some remarks.

Adams: Mayor, tom Potter and myself are the cosponsors of this action item before you. I just wanted to say a few words up front beginning with thank you. I attend your meetings regularly, and along with former city commissioner jim francesconi, I was chief of staff with the support of mayor vera katz we created the small business advisory committee. It's been now four years, time flies. So I wanted to thank you for your service and your predecessor's service. It's been a great year, thanks to the support of the mayor and the city council. It's been a great year for improving the conditions for small businesses in the city of Portland. We are committed as a council to continuous improvement and with your help and the lively discussions that you always have on all the issues, I know we're going to keep going, but I wanted to at the outset thank you both and the entire committee for all the work that you do.

Jackie Babecky-Peterson: Thank you very much. Time for our report. My name is jackie, I i'm the chief financial officer for yellow color house, located close in southeast Portland on water and taylor. This is my colleague, veronica.

Veronica Satalich: I'm an owner of Stratton company. We're located in southwest Portland on hamilton.

Babecky-Peterson: We also have a couple other of our members who are here. Stewart, chuck jones. So i'd first of all like to thank you very much for your continued support, and that signed statement, commissioner Adams. It's really great. We were created in 2003 to serve as voice for small business in Portland, and we're continuing to grow and strengthen and define our role to advise the city and continually advocating for policies, issues, regulations -- when somebody is a member it's certainly not in name only. They make a huge contribution to our city. Last november we began putting together our action platform because we felt like we had to bring up issues that we think really address the underpinnings of what makes and will help make small business successful in our city. Our city is very dependent on our economy is very dependent on the activities of small businesses, and the things we can do that help them grow and prosper extremely important. We do this throughout work of two work groups, and two committees. And so between us we've compiled

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this platform and I just would like to walk you through some of the things that are in our action platform. The -- we've decided not to rank these in any way. So the order in which they're given d.o.t. Does not mean the order by which they're important to us. They're all equally important to us, and we've avoid even numbering them in any way. Our first action plan I want to talk about is developing a business -- the business web portal, and when we looked around we can see Portland online business website had huge potential when you go to the charge of the -- to the sbac to find ways to communicate with many, many small businesses throughout the city. The internet is certainly the answer and we took a look at that tool and felt like there were ways it can be used to strengthen and help small businesses be successful. So one of the things we've been having our action platform is we want to encourage the city to make an even more focused investment in developing and enhancing that existing website. It should be constantly updated and it should include programs and resources that encourage and support job creation and retention. It should be enhanced, and our dream is that it have features such as a blog. We'd like business toes perhaps be able to talk to each other and share issues that they have, and share advice. It should certainly have information about loan fund programs and help people understand what they qualify for. Much lesses when available, but what they might qualify for and what's worth applying for. We thought eventually we'd like to see have it a method for testifying here at city council. Because very often it's very hard for small businesses to break away from their businesses and come down here and express what they have to say. We certainly thought it should have information about taxes, permits, licensing, green business opportunities, and other business support programs. In many times as a small business council we have felt like one of the problems is not a need for new programs, but a need for people to understand what is already available to them. Because there is quite a bit. And that outreach, you know, through a web portal would be a good way to do that. We made a request for a budget allocation of \$560,000 over the next three years for the enhancement, maintenance, and marketing of that website, and we can't find ourselves approved in the current budget. So we're going to continue on with what we're doing and come back with another request. Our communications committee is working very hard on this, and we want to give many thanks to the person that's in charge of the web program, laurel buckman. She's meeting with the communications committee and together they're working on enhancements that can be done without more budget funds being appropriate to the thing. To the program development. Also that committee has gone out and they've been researching web sites and other -- in other cities, and they've been identifying best practices, and which cities team to have good programs, they've been sharing that with. We're looking for a report. We think that could be used for a model for what we really want to create. A second part of our action platform that I know you've been working on, i'd love to give thanks to your office and to warren for working so strongly on this with us, is continuous funding of the apnba for capacity building. Like I think much of the city as we too are committed to our strong neighborhood way of organizing ourselves, we think that's a piece that makes Portland very unique and the city that we all love, and we'd like to see atpnba that represents the business districts, not just the neighborhoods t. Become more strong and more viable and more successful. And so the funding that has gone to help begin that process we are very grateful about and are very hopeful that funding will continue for two or three years to help that organization get on its feet, develop itself, and then become sustaining. We're working on that very strongly with apnba themselves. That's going to remain on our agenda.

Satalich: I'd also like to start by thanking you because one of the things we're aware of is all the city personnel that meet with us all the time, that's a commitment on the city's part because we have experts at our hands at almost every meeting as we dive in to work so the work we do really does have meeting -- meaning, and our ideas are well vet and well thought through. We appreciate you investing people's time like that. So the areas i'm going to cover is access to financial resources, and I believe this is also an area you've already moved on. We believe that the availability of

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capital financing is essential to a healthy business. And we are advocating new financial opportunities for storefront improvement programs that are outside the urban renewal areas. And I believe that you've already moved also in that direction, but we think it's critical that that be available to businesses outside the traditional urban renewal areas. We have also started some work around sustainability, and in this work we're really more in the formation stages. We want to actually build on the work that commissioner Saltzman's group, the o.s.d. Department is doing. But we believe that small businesses are both uniquely positioned in Portland. We could really be the leader in green small businesses because we're already the leader in green so many things. So we think there's a unique opportunity, but we also think that small businesses have a challenge terms of time and education and understanding even what sustainability means or what it could mean to their business or what those opportunities can mean. So we plan to do some work with p.d.c. And the office of sustainable development to find out how we could help small businesses. And we'll probably be coming back with an idea about that sometime in the next year. One of the items that we've taken on that we feel strongly about is business mitigation. Disruption mitigation. We're concerned that businesses close to public work projects end up bearing the economic impact for the entire communities. And we feel that any project that would affect those businesses, the health and well-being of those business necessary those construction projects and things like that, we feel that there should be -- we have actually recommended to you that there be a job impact assessment so we're actually looking at how those businesses are being impacted. We have several other points, we think there should be low-interest loans, maybe some grants to help those businesses, because we all hate those stories about folks that go out of business because of a six-week construction project or a six-month construction project. So we know that you also are interested in this. And the last item i'm going to cover is the small business bill of rights. This has been probably some of the more heated discussions we've had. It remind me sometimes of what -- the bill of rights may have been like when it got worked in in the founding of our country. We had very differing opinions, probably the most heated debate i've been present to. We are taking it out after all those months of discussion and debate to business groups to see where they're at with it. And there is a place where this state is a leader in so place and we could be a leader, and the city could be a leader in how you work with small businesses. Because small businesses just don't have yet a cohesive whole some voice. And I believe the city in the last five years has really started to engage small businesses. So this would be another way to just get dialogue going and get small businesses involved with you.

Babecky-Peterson: We're working on right now taking out to many business groups and explaining it to them, and getting it ratified. Is as you know, we've been work ought business license fee reform. We would like to thank tar reand sue with their work and assistance. We have looked at a lot of numbers, and really our -- are in strong appreciation for the reforms that have passed this year. We think that is quite a landmark activity that has taken place. It's something the city can be proud of that we can point to and say, wow, look what we did. And we think this is just a huge factor in how businesses look at us as a region and certainly the city itself. So we are also committed to not saying that's a done deal, we're now going to put it over in the completed column. We're going to continue to talk about increasing the owners' deduction to 125,000 as we've talked about before. We're going to be encouraged the adoption for a method for indexing and reporting data on the latest reforms of grocery receipts exemption, continued work. We're going to continue to coordinate between us the bureaus and other business organizations to develop the policies that support reforming of business tax structure throughout. The cost of doing business work group is continuing to research and work on this -- the city's tax structure. We've also participated in Multnomah county's business income tax reform discussions, and we're a pretty integral part of their recent discussions of lining up their -- the business income tax with business license fee changes. Another part of our action plan is to work on regulatory reform and we'd like to thank susan --

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susanne, she's been a warrior for small businesses. A voice that explains things to them. I think we all hand her cards out. She's been fabulous working with the businesses. And we don't have exactly how we're going to move forward on the action platform around regulatory reform, but it continues to be an issue in businesses, and want to expand and grow, and change. I want to stay in the same location, but expand their facility. They still run into issues around that. Overall we're very pleased with the year that we have had. We feel like this move to being very proactive is not over. We've got some new thoughts that we will be adding to our action plan this year. But again, our accomplishments for the last year we want to report to you the bill of rights is certainly at the top of that. The action platform is right along with it and when we take it out we want you to know that many small businesses are extremely interested in what we're doing, and they are excited that these actions are happening for small business. We've also participated on several city and county committees and subgroups. Containers in the right of way, budget advisory, Multnomah county business income tax, we've been there. Our members show up when they're requested and testify, and sit around the table and make sure the voice of small business is there. We've talked about the city business license fee. We've been advocating for the funding and support of apnba and when the funding continues to be there, we're going to continue to work with their staff and their people supporting them as they grow the organization. We've helped design and issued a public survey to get feedback from various business community about their experience dealing with city agencies. We wanted to know what we could learn that would help us understand business issues when they're working with city agencies. And be able to deal -- identify some obsolete or inconsistent or duplicate business regulations. So that study will become a basis for what we do in our reform ideas. We held a planning and visioning retreat in march and we've set our goals and priorities and directions for the coming year, and we've also met quarterly with the city council liaison and with the city bureau of small business liaisons. Their names are in the back of the action plan or the report that we're sending you, and as veronica said, they've been absolutely helpful at every turn. We couldn't have done what we've done without them. Before I conclude i'd like to also give special recognition and thanks to jennifer and jordan who served with us at every committee meeting, every sbac meeting. They're just absolutely tireless in helping us achieve the things we wanted to achieve. Helping us find and recruit new members, creating a process for us. And we just couldn't do the work we do without them in conclusion, we're really looking forward to another good year. We're going to continue our outreach efforts, we're going to continue our advocacy and service, and we're working all the time on becoming much more focused on our proactive stances and we want to continue to encourage all of you to involve us early and things are going to affect business. At this point we feel like we've earned our stripes as far as being a group that you can bring an idea to and we give you reasoned and fair and thoughtful feedback on the impact on will be thinking about it. And we hope you'll continue to seek our advice and the earlier the better. We're going to continue outreach efforts and for recruiting new members, we have five open slots, we'd like to be full a year from now, and that's one of our goals. So we thank you for your support and are certainly open to any questions you may have.

Adams: Just a comment. One of our action items is that -- the construction impact. For my two bureaus we're going to be putting together a group committee to be looking at that and see how to move that forward and evaluate that idea. So I just want to make sure you knew that.

Babecky-Peterson: That's wonderful. All you have to do is look out the window and see the impact that our growth is having on little businesses. We just feel like the few should not have to sacrifice so that we can wind up with an even more beautiful city.

Potter: It's a report, I need a motion to accept.

Adams: So moved.

Leonard: Second.

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Adams: I wanted to add my thanks and admiration for Jennifer's great staffing over the years. And thank you for that. Also great addition to the council team effort is Cove Ineaston from the mayor's office. And then of course I want to thank Warren Jimenez from my staff who does these issues very, very well. Thank you Warren. Pleased to vote aye.

Leonard: I'm very pleased with the work you all do too. Susan Barr, you're right, has been a fantastic advocate for streamlining permitting and other issues affecting small businesses and we have worked very hard at that bureau to streamline the permitting process and make it a bureau where you go to have a project done that they actually help you find solution and not set up obstacles. And I think there's nothing better we can do to help small businesses than to make sure that the least of their problems will be getting a permit if they want to finance an expansion or relocate. And that's our goal and I think we're doing pretty good at getting there. So I appreciate all of your work and happy to vote aye.

Sten: I also want to thank you. You've really moved this committee, which I think has always been needed, but probably began more as a voice of sort of things that need to be done in a group that's doing those things. It's a real pleasure to work with you. I look forward to the it -- it. Aye.

Potter: I want to thank you for the report. It's an excellent detailed report. And lots of good things in there. It is small business that is the backbone of the Portland business community. And we know that it's one of the responsibilities of this council to make sure we support our small businesses. Also want to thank the members, 20-plus members of the SBAC for all that you folks do on a regular basis. As soon as I vote I think there was a sign-up sheet for this, wasn't there?

Moore: I did I not have a sign-up sheet for this one.

Potter: I forgot if there are people to testify. I appreciate what you folks do. And there's a number of things in the proposed budget that will I think enhance what you folks are doing. Both in and out of the U.R.A.'s as well as provide better advice to the small businesses with the Lewis and Clark legal law clinic at P.D.C. So I think there's good things on the horizon. I look forward to working with you folks. I have enjoyed the experience. I vote aye. [gavel pounded] thank you. Is there anybody here waiting to testify on this matter? Thank you. [applause] please read the next item.

Item 513.

Potter: I'm pleased to introduce a resolution with the rest of the council appointing Linda Jefferson as the administrator of the fire, police, disability retirement fund. Linda is exceptionally qualified for this position. She has over 40 years of both public and private sector insurance and risk management experience with the last 19 years managing the city's workers' compensation program. I have the utmost confidence she'll be able to lead FPD&R and finish implementing all of the changes to the fund approved by voters last November. I hope you'll join me in confirming Linda's appointment.

Yvonne Deckhard: For the record, Yvonne Deckhard. Today I'm here as the chair of the board of trustees for the FPD&R. We actually approved Linda and Linda's had an opportunity over the last week to meet with all of our unions, some of our employees, with other members of the board 101. And I'm just here today to answer any questions that the council may have about process and transition. But to basically say the board is excited about Linda's appointment and is very supportive of this.

Potter: Linda, welcome to city council, and to your new position.

Linda Jefferson, Fire and Police Disability & Retirement: Thank you very much, Mayor Potter. I'm quite honored to be here today. While I've been here for a long time and have known all of you some more than others, I've been very much a -- an advocate for the individuals who go through a very difficult process if they're injured on the job. They are re-- their recovery and return to work and I just really appreciate the opportunity to extend that to another branch of the organization dealing with our sworn officers. And I'd like to thank you for your confidence and your support.

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Potter: Questions from the commissioners? Thank you for being here. Do we have a sign-up sheet?

Moore: I did, and no one signed up.

Potter: Is there anybody here who wishes to testify on this matter?

Robert King, President, Portland Police Association: Robert king, president of the Portland police association. I think we've come a long way. The reforms in fpd&r, many changes have been made, and i'm excited about the changes that are in the process of being made. I think the new board has taken on the challenge and is revising all sorts of rules that are going to help in the operation of the fund. I've met with linda, I knew of linda during the citizen review process, and was impressed with her interaction with the group, her experience and her expertise, and her personality, and in meeting over coffee just recently, it's really clear that as you say, mayor, she bring as tremendous experience to the job and much-needed I think structure. There's a transition period now for claims that are in the patrol says, and I know that over time what we're looking forward to and hoping for is that those rules are more clearly spelled out, that there are time lines that are put in place and that are adhered to. There's clearer communication with members about what the rules are and what the process is and what the appeals process looks like. And that over time fpd&r becomes more efficient and more credible in a way that will be good for officers and for I think really for all of us. So I was excited about linda's appointment. I have committed to her to help her be successful in the new position, and will do that in any way that I can. And work with evonne and the board in implementing other changes that need to be made. To make the whole process more effective.

Dave Benson: I'm dave benson from the commanding officers association. First I want to join with robert about -- I knew linda when she was interim manager of our benefits fund, and she directed the lmbc which is an unwieldy group sometimes at best, having been a member of it for 15 years, I think. Linda is one of the nicest people, honestly, i've ever met in my life. She's a tremendous person, she listens, she's compassionate, she cares, and that's the kind of person we need as executive director of the fund. That said I was a rather vocal opponent of the process to appoint a director, and when we get to picking new directors for critical conditions, I would hope we would think a little bit more about the process and maybe look at options for the process of selecting directors. But that said, she absolutely has my support. I will do everything I can to help make her successful. Thank you.

Potter: Thank you, folks. Appreciate it. Further discussion? And there are no other sign-ups. Anybody wish to testify? A resolution, please call the vote.

Adams: Well, congratulations. I've ever confidence that you will do a great job. I've had the opportunity to work with you in a variety of different positions that you've held over the last 19 years at least, 13 years i've been around here, so anything that my team or I can do to assist you we stand ready to help. Good luck to you. Aye.

Leonard: Until the fire service there's a real goal toll put firefighters out of business by having fire safety be so effective that you never see a real firefighter show up at your business or your house n that same vein the perfect workplace for firefighters and police officers would be that they would never have to interact with the disability fund that. They stay healthy, that they are able to perform their duties, but occasionally there are firefighters and police officers that are injured. And linda and I had a chance to talk about this in my office, and I want to share what I expressed to her, because I think it's something very important for particularly linda's position to appreciate. Firefighters and police officers are an unusual bunch of people to be found minimal in my description. The average person is not interested in doing the things they're required of a firefighter or police officer in theo a daily basis. With that you get a group of men and women who are extremely proactive, often it's called bravery. I refer to it more as a personality trait that is inherent in their psychological matchup. And when they get injured, it is a very difficult thing for men and

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women who are used to taking care of people, who are used to delivering bad news to people, who have lost a family member, who are used to doing things that are the definition of what most of us think of as heroes on a day-to-day basis. When they're injured and need help from somebody else it is a very, very difficult thing for them to ask for the help, and is a very difficult thing when a process becomes so cumbersome that they feel powerless. And i'm familiar with firefighters and police officers who had that experience over the years in a number of different systems that exist in the state and the country for treating injured fire and police. Notwithstanding the very public shortcomings that have been publicized of a very, very few who have taken advantage of this system, I have always been proud that first and foremost tried no make sure that our injured firefighters and police officers receive the care they needed. My only expectation of linda and this new board is simple -- that you treat every firefighter and police officer fairly. Sometimes that means saying no. To app claim. Other times that means saying yes. Even if public opinion you think might not support the claim. That's why -- that's why the system is there, to treat those men and women fairly. And that sounds easy, but it's a very, very difficult thing to do. I am convinced after meeting with linda and being on the receiving end of some very effective lobbying by a very close friends of hers that is also very close to me, that she is the right candidate for this job, so i'm very pleased to support you and I look forward to working with you and i'm confidence that the things that I describe to you are something that you carry with you whether I made those comments or not. So I appreciate very much your willingness to step up in this very trying time for firefighters and police officers, and provide this service. Aye.

Sten: This is a tough and important job, and we're really I think at an historic moment where we're going to make this new system work or we're going back to having fights. No matter what we pass, no matter how smart it is, people make it work or they don't make it work. I've seen perfect systems not work with people not cooperating, and so I -- this is a critical job, and I think linda is the right person to do. This i'm excited to support this vote. When -- we've worked around each other but don't really know each other, so hi a chance top sit down with ms. Jefferson last week and I started off by kind of joking and ask the same question I asked evonne, "are you sane to want this job? Have you a good job and you're doing good work and all of your supervisors seem to highly recommend you, why do you want to go over to this thing and take out?" and she convinced me this was -- she actually told me "this is what I do, this kind of work, and i'm excited to take on this challenge." and I was impressed. I made a couple reference calls because I didn't want to vote on this until I was sure I felt comfortable. I usually do trust the recommendations so I started from a premise that would make sense, but I talked to somebody who knows you well, and I said, "but she seems so nice. This is really tough." and she said, "believe me, she's exactly -- she knows exactly how to stand her ground and be fair." so I think that that's exactly what we need in this position. So have you my full support as well as my offer to help wherever we can, and I think this is going to work. I'm actually very happy that you are staying and that you want this job, and I think you're going to do very well. Aye.

Potter: I want to extend my thanks to the folks who found you, and to you for applying. Like commissioner Sten, you wonder sometimes why people take on these challenges, but you look up here and we've taken on different challenges too. So I really respect that. As I looked at your background and your current work, it was impressed with how you have really managed your organization so well. And the awards that you have won for the professionalism in your organization, and I expect to see those same things at fpd&r. And like the rest of the council, our -- we see that role as being a fair and impartial administrator of that fund, that protects people who put their lives on the line in and that we would expect the fund tone sure that when their claims are legitimate that they're honored and we know you're going to do that. Once again I want to thank you for that, and I look forward to working with you. To make sure the fund lives up to its

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promises, both to the members as well as to the community. Thank you, and I vote aye. [gavel pounded] please read item 514.

Item 514.

Potter: I'm pleased to remember your reappointment to the mount hood regulatory commission based on the endorsement of commissioner Saltzman, who can't be here today, and her many years of great work with the commission. Sue's current term expires may 31. For those of you who don't know, the mount hood cable regulatory commission develops and regulates cable service franchise agreements and manages public benefit resources and assets related to the agreement. So sue, thank you for being here this morning. Would you like to make a statement to the council?

Sue Dicile: Just briefly. Thank you for this reappointment. I was surprised when I was reminded that this would be my fourth appointment, so i'll be going on to 10 years on the cable regulatory commission. So I guess time flies when you're having fun. We have a lot of interesting work ahead of us. We've got new f.c.c. Requirements on franchising and we're fortunate to have some companies wanting to pursue that. That means we may have additional competition here in the city for consumers. That's good news. And then probably, this is out of school, mayor Potter, but i'm going to beg your intell generals. You've got on your desk a request from Portland community media to -- for a funding package of \$66,000 for a coordinator for youth services. That position has been spackled together with grants. Those grants have expired. We're looking to bring more stability to this program of bringing youth into media and media education, and use of media tools. And i'm sure you didn't expect me to lobby you in this process, but I do hope you'll consider it. It's a small package to allow us to leverage that large and valuable resource. We have over there on martin luther king boulevard for hundreds of kids. And I don't think I need to tell you the importance of media literacy and access to media tools for all of us, but especially for young people who might not have access to such tools otherwise. So thank you for your indulgence.

Potter: I've known sue many years, and she does speak her mind, and I really respect her for that. And you've -- you've contribute add lot to our community. Not just through the regulatory agency, but just as a citizen. I really appreciate what you do.

Dicile: Thank you.

Potter: Was there a sign-up sheet for this?

Moore: I did not have one.

Potter: Is there anybody here who wishes to testify on this matter? This is a report I need a motion to accept.

Sten: So moved.

Leonard: Second.

Potter: Please call the vote.

Adams: Thank you very much. I appreciate it. Aye.

Leonard: I actually really miss having the office of cable and franchise in my portfolio. I very much enjoyed getting to understand better the cable system until Portland. It's fascinating. And I was really pleased to be able to be at the grand opening at the new remodeled studio on m.l.k., and so I got a chance to see the stations where the young folks actually learn, and I think that's actually a tremendous program, bringing much benefit to the community. So it's really -- I used to call it cool to have that office assigned to me. I remember -- i've never described another assignment as cool, but it was very cool, and I enjoyed it a lot, and I miss having it. So I appreciate you signing up again. Thank you. Aye.

Sten: Some would say you've made permitting cool. [laughter]

Adams: Only a few.

Sten: Some would not, however. I'm actually reasonably confident that the cable companies do not miss me having the cable office. But I did enjoy it very much myself. And a large part was working with sue. I may have appointed you to that first term 10 years ago, because I had the cable

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office, just over 10 years ago. And I want to say this is probably among the reappointments I would be most enthusiastic to make. Sue has just been a tremendous champion for consumers and citizens, and actually was the articulate voice behind a decision that I actually think changed some telecom policy for the better nationally when we stood up to at&t on open access. She was describing why this needed to happen. And the fact you've still got the energy to keep pushing is terrific. And so it's just a great pleasure and good to see you. Aye.

Potter: I said what I think, sue. You're doing a great job, and I will take under advisement your recommendation.

Potter: I vote aye. [gavel pounded]

Item 515.

Potter: This is an emergency ordinance. Is there staff here?

Mark Stairiker, Risk Management, OMF: As I explained in my memo, this is a 3 vehicle mva on I-5 going south when our fire employee was reaching for his cell phone and traffic in front of him stopped, and he was unable that stop in time, and he rear ended ms. Nguyen and pushed her into the car in front of her. She was driving her mercedes benz. She was not injured fortunately. Her car is under repair at the body shop. Submitted an ordinance for \$6247. The only thing -- a lot of times, when these cars are in the shop, there's additional damage, so there could be some more which our city appraiser will approve, and then there could be a supplemental payment, as I explained in the memo.

Potter: Questions?

Adams: There could be a supplemental payment?

Stairiker: That means it could actually cost more than what we know of at the time we submit the ordinance. There could be some hidden damage which is discovered after the vehicle is broken down.

Adams: Got it. Thanks.

Potter: Further questions? Do we have a sign-up sheet? This emergency bill, please call the vote

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

Potter: Aye. Please read item 516.

Item 516.

Mark Stairiker, Risk Management, OMF: As I explained in my recent memo, this was a situation where one of our water trainees did in fact make a mistake and did perform an incorrect shutoff and siltronics up there on northwest front avenue did lose its water supply for 1.25 hours, and they did have a plant shutdown. They've documented their claim at the 15,202, and their claim is in line for payment. We admit to making a mistake unfortunately. And there has been changes made at the water bureau, as I understand it, to make sure that the trainee does report to the supervisor and the procedures have been updated.

Potter: Next question comes from the commissioners? Is there a sign-up sheet?

Moore-Love: No. I did not have one.

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

Potter: Aye. Please read item 517.

Item 517.

Potter: The motorcycle and scooter commissioner would like to speak to this matter.

*******:** [laughter]

Adams: Thank you, mr. Mayor. In april, 2005, a group of citizens came together with concerns about how motorcycles and scooters are planned within the city of Portland. I met with that group on a number of occasions, and their primary concerns were around parking. Two years ago, when the mayor appointed me as transportation commissioner, I think there were less than a dozen motorcycle or scooter parking spaces in the city. And as you can see driving around, especially in

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the central business district, we have increased that number significantly. But this is going to be a growing mode and, with proper vehicle, it is a very green mode for us to be incenting folks to use. So we want to recognize motorcycles and scooters in our decision-making process in a more upfront and sustained way. And so you have before you my proposal to create a motorcycle and scooter citizen advisory committee. It joins advisory committees in transportation for pedestrians, for safety, and for bikes. So I think that the group that we're looking at actually appointing to this will serve the city well. I'm especially concerned about safety because, relatively speaking, up to this point the percentage of scooters and motorcycles amongst the other motorized vehicle traffic has been relatively small. That is increasing very rapidly, and I want to make sure we are on top of the safety issue in a precautionary way. I appreciate the consideration by the city council in appointing this -- creating this committee.

Potter: Are there people signed up?

Moore-Love: We have two people. Patrick layshock and julie goodrich.

Potter: Thanks for being here, folks. When you speak, please state your name for the record.

Julie Goodrich: Julie Goodrich with the scooters community.

Patrick Leyshock: Patrick leyshock.

Zach Christiansen: Zach christiansen with the motorcycle community.

Courtney Olive: Good morning. Courtney olive, motorcycle community.

Leyshock: I'd first like to thank everyone for the opportunity to speak to council. Unfortunately heather knight is not able to be here today. She's another member of our group. In april of 2005, the Portland mercury started a community forum. Over 100 people attended, including commissioner Adams. After listening to our concerns, commissioner Adams issued a challenge. He said, I think the motorcycle and scooter community has to provide clear arguments to council. We will look to you to present a compelling case that an increase of motorcycle use means reduced congestion, reduced pollution, and a safe alternative to single occupancy vehicles. I'll look forward to hearing from you. The group here, along with heather, accepted that challenge. We've worked hard in the last couple years, meeting at least quarterly with city officials. We'd like to thank especially ramon corona and dan bauer with the city. They've been outstanding to work with. We've had a number of successes, and we've identified a number of next steps, as commissioner Adams noted. We've also received favorable response from other city governments, including seattle, boston, and atlanta. We're excited to work with the city for three primary reasons. First, as commissioner Adams noted, Portland is facing a potential rider safety issue. As ridership increases and as sales increase, it is likely going to be an increase in accidents and fatalities. Portland should proactively address motorcycle- and scooter-specific safety concerns. The second reason we're excited to work with the city is that there are a number of benefits that accrue to increased ridership. Two of them include greater fuel efficiency when compared to automobiles and also increased efficiency of existing transportation infrastructure. The third reason we're excited to work with the city is that Portland is a city that's not afraid to innovate. It's part of the city's personality. Portland has the opportunity to become a national leader in motorcycle and scooter safety transportation policy. As commissioner Adams earlier noted, Portland should be a proving ground for newer technologies. I want my office to reflect that. In close, we hope that -- in the hope of continuing our efforts, we are pleased to present the members of council with a resolution and bylaws to normally create the motorcycle and scooter citizen advisory committee. These dock also have been prepared in consultation with Portland's office of transportation, endorsed by city officials. We ask that you approve them so that we can continue doing our part to help make Portland the city that works. Thank you for your time. We'd be happy to answer any questions.

Potter: Next question comes from the commissioners? Thank you for being here today and thank you for being willing to participate.

Adams: You've really done a great job. Thank you.

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Potter: Do we have another -- is this the sign-up sheet?

Moore-Love: That was all.

Potter: Good. It's a resolution. Please call the vote.

Adams: I want to also thank, in addition to the advocates -- I want to thank the mercury, who hosted that initial forum. It was a great discussion, and the amnesia was just packed to the gills. I was surprised. I also want to thank commissioner blumenauer's office, represented at that meeting as well and who has served as a good technical sounding board for us. Dan ramon, more great work. I appreciate it. Council appreciates it. And i'd like to thank roland shipowski from my office on this as well. I'm very excited to get going on this. Aye.

Leonard: I'm very happy to support this. Aye.

Sten: I'm looking forward to seeing what you do. Great work. Aye.

Potter: Aye. Thank you very much, folks. Please read 518.

Item 518.

Potter: Commissioner Adams?

Adams: Thank you, mayor. Members of the city council, after last week's -- i'm sorry. The last time that we considered this issue, i've had the opportunity to study -- continue to study the issue, and I think, like members of the city council, i'm seeking a fair balance among the potential impacted stakeholders in how to proceed with this. I'm convinced that this l.i.d. Is important, and I note that the average assessment rate of less than 2 cents per square foot is very modest even when compared to -- compared to other l.i.d.'s that have been formed, including residential l.i.d.'s. The fact that the fire department supports this project in addition to providing additional everyday access and options for access -- you know -- convinced me that the l.i.d. Is necessary. In terms of how to put together an assessment methodology that is fair to all the parties, between the last time we considered it and today, I want to offer an amendment that will restore the trip volume assessment methodology in lieu of the square footage assessment methodology adopted by council on 3/28/07. In the absence of approving this amendment, presumably the port would not withdraw it's remonstrance, and therefore the port of Portland's remonstrance with defeat the formation of l.i.d., and council would lose jurisdiction. Not with standing the port's remonstrance, I believe their assertion, if consistently applied, would effectively eliminate the port's assessment, which is port is obviously not asking for. The port of Portland has indicated that they would be agreeable to restoring the trip volume assessment methodology and would withdraw the remonstrance if approved. Properties not developed as of january 1, 2007 pay a higher trip rate, which is 115% of the base rate of \$235 and 57 cents for an effective rate of \$270.90. Similarly, properties which were developed as of january 1, 2007 pay a lower trip rate, 88% of the base rate of \$235.57 for an effective rate of \$207.55. This amendment also provides a reduction for all properties whose owners -- whose owners who initially remonstrated against l.i.d. Information, which is not the case with square footage methodology against which the port of Portland has remonstrated. Properties not yet developed will likely develop to their highest and best use sooner than properties with existing development will. And similarly will likely achieve their assessable trip volume sooner than will existing developed properties. Therefore, the rate differential essentially reflects a timing premium in achieving future and potential benefit afforded by the l.i.d. In which the maximum estimated trip volumes will be achieved. The effect of this amendment is that the port would bear an additional combined estimated assessment of \$128,071.90 with two other property owners absorbing an increase of \$1704.85. This results in a significant offsetting reduction of \$129,776.75 or 11.6% for all other property owners within the l.i.d. Those are my opening thoughts. Andrew.

Andrew Aebi. Local Improvement District Administrator: Thank you, commissioner Adams. Andrew aebi. Thank you, commissioner, for reading the amendment very well. The remonstrance that we've received by the port covers the 82 properties owned by the port of Portland, represent 74.1% of the district, 80.8% of the assessable area of the local improvement district, and 80.8% of

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the estimated assessment of the local improvement district. The reason that the percentages are the same for assessable area and the estimated assessment of course is because of the assessment methodology was amended to be square footage on march 28. So those two persons are the same. The 80.8% percentage is in excess of the 60% threshold by city's charter, which defeats formation of the l.i.d. A copy of remonstrance is attached as exhibit k in the amendment, and you have recapped those points, so i'll move on to exhibit l. If you look at exhibit l in your amendment, that has a map of the properties that remonstrated in pink, mostly north of the slew, and the properties in green did not remonstrate by the filing dead line. That's just a reap of the remonstrance. Recapping the amendment, as you noted, the result of this would be \$128,000 shipped to the port. The port has indicated they would not be opposed to that shift. There's two other property owners who have very small shifts of three figures. As you mention, the average rate, if you look at all the square footage in the l.i.d. Would be about 2 cents per square foot. If you narrow it down to the assessable square footage, it's about 7 cents per square foot. There's a fair amount of exempted properties such as wetlands areas. But I just wanted to put that figure in context for you, because we really are talking about slicing the pie, a pretty small pie relatively speaking. So you will of the effective per square footage rates in the l.i.d. Are in square foot range, the average being less than a dime a square foot. I just wanted to compare that to some other l.i.d.'s that we've either considered creating or have already created. I had a meeting in north Portland a couple months ago, and I talked to those property owners about paving one block of street. Their effective assessment rate would have been \$14 per square foot of property. So you're comparing an average assessment here of less than a diameter square foot on an effective basis with a residential l.i.d., had it moved forward, that would have been \$14 per square foot. Even a recently-assessed l.i.d. In lents has 62 cents per square foot. The rate of a diameter square foot is a small portion of what we were able to provide in lents in a low-income area. So moving forward, if council adopts this amendment, then the property owners would be assuming that the port withdraws their remonstrance. The property owners would be notified of this change, and we'd come back one last time on june 6 for presumably a final vote to approve or not approve the l.i.d. Adopting this amendment today does not preclude council from ultimately not forming the l.i.d. On june 6. I would also note that all of the property owners were notified of the previous change and to a square footage methodology and will be notified of moving it back to the trip volume methodology with the multiplier applied, and we will notify all the property owners, and they will have a chance to digest that change. Any questions for council?

Adams: Just to confirm today, it, a vote on the and many and notification and then a final vote for the council?

Aebi: Yes.

Potter: Actually, isn't this a nonemergency and moves to a second reading? So we would vote on the amendment, but that would then move to the second reading.

Aebi: Right.

Potter: Next question comes from the council. Thank you. Is there a sign-up sheet on this?

Moore-Love: We do. We have 11 people signed up. Come up three at a time. Steve wells, john hannah, and john hoagland. They'll be followed by sini apostle, cynthia george, and john tessler.

Potter: Thanks for being here folks. When you speak, if you could keep your remarks to two minutes, it would be appreciated. Please state your name. Thank you.

Steve Wells: I'm steve wells with trammell crow company. We're the developer of cascade station, which is the north 117 acres of the port-controlled 450 acres. We represent about 81 of those acres now. P.d.c. Controls the other 35 acres. We are in support of the l.i.d. With the trip volume allocation which we believe is, for our properties, a much more fairway that allocate the cost of the l.i.d. The cascade station development between public and private funding has contributed \$100 million of street infrastructure and rail infrastructure over its life both from the initial installation of the improvements and at the time we changed the zoning in the last couple of years, the new

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mitigations that we had to contribute at eight or nine different locations within the city. We're supportive of this if it's fair. We're supportive of the 15% premium on undeveloped land, which I believe primarily targets our properties. We think that's a fair compromise. But if you go to square footage allocation, it dramatically skews -- because we do have a lot of property, and it's fairly densely trip generating on an average during the day. But mostly uses the mount hood interchange and the i-205 connections from airport way. We believe that it inappropriately skews the trips and the cost to our projects. So we believe trip volume is a much more fairway to assess it in this case. Thank you.

John Hogleund: My name is John Hogleund. I'm the president and g.m. of Aerocraft North. I am in fact a Portland small business owner. I spoke in the last meeting where the council adopted the amendment to move to square footage. Our company's position is that we don't see any benefit to us in this I.I.D., and our first wish would be that it would be benched and not happen. When the port remonstrated, I would like you to table the project based on the port's remonstrance. Now, I would ask again that you stand by your earlier vote and consider the square footage amendment versus this new proposed trip volume which I just saw for the first time this morning. So just really quickly, case in point, my business per this most recent amendment, the assessment to me would be just under \$40,000. That's this new amendment. The square footage amendment puts my cost closer to nine. So we're a six-year-old business, still trying to catch hold and get going, and that kind of a dollar difference is very significant to a business the size of mine. Thank you.

John Hannah: Mayor Potter, commissioners, my name is John Hannah. I'm president of Yo Cream International. We're on the northeast corner of 87th and Columbia. First of all, I'm very pleased that consideration is being given to this egress to the north. Couple years ago or several years ago, there was a hazardous chemical spill to the south of us. Evacuation to the south was unavailable because of the accident, and there was virtually no way out quickly to the north because a road wasn't available. And so, from safety standpoint, we are very, very interested in this I.I.D. And we think it's -- it's of great benefit to the area. I was puzzled by the square footage method that was being considered, but it seems appropriate in my experience that the cost should be related to use benefit, and so I'm an advocate of what's been presented today in that regard. But nevertheless, whatever is considered in that regard, we are again excited that ultimately this road will take place for the safety of all the employees in this manufacturing area. Thank you.

Potter: Thanks for being here, folks. Please state your name for the record when you speak, and you each have two minutes.

Cynthia George: Thank you. My name is Cynthia George. I'm the property manager on northeast Marx. I'm just going to read my statement there. National Storage Centers was opposed to this I.I.D. Based on the assessment methodology. Having the additional access from 92nd would not be a benefit to our facility. Our first preference was to [inaudible] the project. The assessment was prohibited to us in the first place and, in the second place, we believe the information gathered for this trip assessment is inaccurate. In the spirit of fairness and cooperation of our neighboring businesses, we did agree to stand by the methodology approved at the last meeting. Since the project will benefit the retail developments, we feel the square foot methodology is appropriate with the port's administration against the square foot methodology and if there is no other proposals put forth, National Storage would support the I.I.D. Just going away. Thank you.

John Tesler: John Tesler, representing Ventura Foods. Our position is that the I.I.D. improvement is really not needed. It will not help our business. The trip methodology even that has been modified is not accurate, because I just noticed an adjacent business that has probably as many or more vehicles traffic than we do is only going to pay less than 10% that we're going to be charged. I think it's disproportion. It's not allocated appropriately. A trip permit needs some -- trip permit needs some better method. I notice the port of Portland has a large employee parking lot just on the other side of where the road is going to go through, and I think that would benefit them more than

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any of the businesses south of the columbia slough. If we can't defer this vote or this l.i.d. Until maybe a year after the killingsworth, lombard or the columbia boulevard is constructed and see how that runs, we need to find another method. Thank you.

*****: Thank you, sir.

Lise Glancy: Good morning, mayor Potter and members of council. My name is lise glancy. At the previous three council hearings on the 92nd drive l.i.d., the port expressed support for the l.i.d. On april 18, we remonstrated against it because of cost to the port. That increased our share of the total project cost to \$1.9 million out of the total project cost. We remonstrated because the methodology -- we believe the shift does not represent special benefit of the l.i.d. And it's unfair. The port is more than willing to pay our fair share. We're not willing to pay a non fair share. With respect to the special benefit, I would say that yo cream, a property owner south of slough, as you heard, initiated the l.i.d. The primary rationale was the need for ultimate emergency access for these properties. The Portland fire chief testified to this on february 28. Currently, 92nd drive dead ends at alderwood and south of the slough property owners have only one access to columbia boulevard. The extension of 92nd alderwood with this l.i.d. Will provide them with multiple access points through cascade station, and I believe steve wells talked about the investment in the transportation infrastructure there. While the improvements to 92nd would help the overall transportation system, flow in the area, including port properties, access by a 92nd drive would be the fourth choice of access for the port and for tenant properties. In our remonstrance, reasked the transportation department to -- we asked the transportation department to explore a new methodology. We believe that it the fair assessment approach, and we urge your support of that.

Potter: Thank you.

Potter: Could you read the names again? Carla, we seem to be short one here.

*****: Mr. Parks also had to step out for a moment.

Potter: Thanks for being here, folks. State your name for the record when you speak. You each have two minutes.

Todd Thompson: My name is todd thompson, and i'm general manager for the Portland operations of international paper at 9111 northeast columbia boulevard. I came before city council along with other business owners on march 28 to compromise and support the 92nd l.i.d. Based upon a fair alternative allocation method that was accepted and approved by city council. Our position is that there is no special benefit in terms of freight movement for international paper with the extense of 92nd avenue -- 92nd drive to alderwood. The increased traffic volume will actually hinder our business delivery system and mobility. Although we are still opposed to the l.i.d. Regardless of cost, international paper is willing to compromise and support the l.i.d. On the basis of the prior approved modified square footage methodology. This methodology is fair since the major beneficiaries from this project will be retail developments north of the slough who want the additional access and traffic volume versus industrial businesses south of the slough who are actually hindered by the traffic volume. We have been involved in a cooperative effort with the other businesses in the l.i.d. To formulate this modified square footage proposal which achieves a more equitable distribution. Logic, we see no reason for the port to gain further exception due to their having three alternate access points. The difference in these additional access points do not relate directly to connecting -- by connecting to alderwood as the exclusive and private road that both acme and owens illinois are currently using. Also these business owners are not receiving a 100% discount or exemption. They still will have an allocation. Even though the properties north of the slough do not have multiple access points, the fact remains that the retail development in process is the primary beneficiary. We feel everyone has had a full opportunity to propose a different slice of the pie in prior hearings and that city council has listened, reviewed, and made a determination that the majority finds appropriate. International paper has been upfront in our approach, proposals, methodology to work in the spirit of cooperation. Since the modified square

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footage method was approved on march 28, we have had no opportunity to review the new proposal with the affected business others. In fact we have reached out to the city and port to understand their position. We feel this puts international paper at an unfair disadvantage as we are trying to work in good faith. In summary, we feel the city should move ahead with the prior approved modified square footage methodology and not add any further meetings, hearings or delays that will only cost more time and money. Thank you for your time and consideration.

Dean Phillips: Thank you honorable mayor, council members. Dean Phillips with the firm of Davis, Wright, Tremaine. I'm appearing on behalf of international paper. It is somewhat surprising that we're here in this position but we didn't have notice of that revised proposal, and we had tried to work very cooperatively with the property owners. The notice was as late as yesterday that there was going to be a revised proposal. I only received a copy of it this morning. So we haven't really had an opportunity to digest this, but bottom line is that this simply reduce it is the original assessment by the amount of 11.6%, which is not sufficient, we think, to reflect any benefit that might be received for these improvements. The copy of the map that you have received as part of the proposal I think goes along with the old saying that a picture is worth 1000 words. Well, this picture is worth 10,000 words. You see the heavy black lines on this map is where the improvements are going to occur. There is one small portion of that improvement which touches the bridge that is on the south side of the slough. All of those other improvements on that heavy black line are on the north side, which is going to benefit the Trammell Crow development and the port of Portland development. Of course they want to support this, because it shifts a large portion of the assessment to the southern property owners that are already developed out. They have by far the largest opportunity to recoup these costs with a new development that is going to take place. All of this green area to the north is potentially new developed parcels, but yet they want to shift the majority of this assessment -- I can't say the majority, because they're taking the majority of the assess. But it's still not enough under the trip volume assessment approximate he they want to shift as much of course as possible to the southern owner properties. We came back with what we thought was a very fair proposal. We reviewed it with the port before we presented it. We came to council. Council reviewed it, discussed it, and passed on it. We don't see any reason to go away from that original proposal other than to try and pass it by the port. It's going to do all of the development on the north side. Once again, we think your initial decision was the correct decision. We don't see any reason to go back on that decision. And if you want to honor the port's remonstrance, then let's just kill the project. Thank you.

Chris Cournoyer: Mr. Mayor, council, my name is Christopher Cournoyer. I represent a small property owner on the south side of the slough, Tom Saunders. The comments that have been made emphasize all the points we made earlier. There is no question this is a landlocked odd piece of property when it comes to the area owned by port and Tom Medical Crow. You can look at the green area of that map and realize that that is one of the largest tracks of undeveloped retail space in this community, and it happens to be immediately adjacent to the Columbia River and immediately adjacent to the only viable traffic-free sort of access from Washington, which is route 05. It makes that property very, very valuable per square foot, and the only limitation on the value of that properties is limited access because of the slough on one side, the river on the other, the freeway on one edge, and the airport on the west end of it. There is no doubt in my mind that the beneficiary of this improvement of the 92 I.I.D. is going to be the port of Portland and Trammell Crow. There is no doubt that retail space is going to be very, very valuable property and that the represents assigned to those properties are going to reflect very good value for the port of Portland. They're going to be making money off of this in a very large way. They can take these costs and project them forward to tenants. We don't have much traffic, and we are struggling businesses trying to exist under the current financial strains that are there. Adding these additional costs to these outside businesses where there are no benefits and likely detriments to their operations is unfair. And if you are

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consistent with your view that small businesses should be protected, you should be looking at the answers that you've given previously suggesting that the port of Portland pay the lion's share of this. The port of Portland can still pass these costs on to their prospective tenants on this very valuable property. Thank you for your time.

Potter: Thank you, folks.

*******:** Tim parks is here.

Tim Parks: I'll keep this brief, and I apologize for having to step out. The Carol Wilson Fine Arts is a south property owner and basically concurs with the opinions of these three gentlemen up here previously and support their positions entire live. I'll just leave it at that. Thank you.

Potter: Thank you, folks. Do I hear a motion? Oh. Go ahead.

Aebi: Thank you, Mayor Potter and Andrew Aebi. I will be very brief. We did provide notice of the hearing that originally was scheduled two weeks ago that got postponed today, so we provided notice of the originally scheduled hearing. We provide notice of the postponement to today. I did inform international paper when the port remonstrance had been received. I have returned all phone calls from property owners and have been available and willing to meet upon their request, so we have endeavored to be responsive to the property owners and will continue to do so until such time as council finally disposes of this item. I just wanted to briefly mention something. Council voted earlier today on a claim related to somebody's water service being shut off for a little over an hour and what that cost was to business. I would submit to the council that, if we have another situation where, be it a traffic jam or an emergency response issue and people can't get in and out of the area in this I.I.D., the cost of business interruptions is going to be quite great, and I think that I.I.D. Assessment will start to look very small as opposed to the cost of shutting down business while you're waiting for the traffic jam to be cleared. And finally I would just note several of the firms in the I.I.D. Are publicly traded firms with market capitalization, and if I were representing those firms, I would not want to be ignoring the safety risks being trying to address with this I.I.D. And put some portion of my firm's market capitalization at risk. So I would submit to you that the best thing to deliver shareholder value and to minimize risk to the firms in the I.I.D. Is to take care of the safety risk and go ahead and approve the I.I.D. Thank you.

Potter: Council, discussion?

Adams: I move my amendment.

Sten: Second.

Potter: Please call the vote.

Adams: Aye.

Leonard: If this were a movie, it would be called the I.I.D. That wouldn't die. We've heard more testimony and debate on this than, I'm pretty sure, any other I.I.D. We've had before us in the last few years, and I've lessened very carefully. I've listened to the port's concerns, the concerns of the other property owners, and I guess where I am coming down is -- and obviously I am very sensitive to the issue of emergency access, egress, and those kinds of issues. Having said that, this is an area that's developing as we speak, and I do agree that Cascade station that we see today will not be what it will be even a year from now or two years from now, and I think probably the piece that finally got me to a place where I felt like I was comfortable taking a position was the testimony that asked that we wait a year to see how what is occurring plays out. I mean, I've gone back and forth on this a number of times in the last few weeks and in even listening this morning. But I think that, for a variety of reasons, I'm persuaded that the impact on small businesses, although it may be fair from a calculation point of view, is somewhat onerous at this point. I'm not sure that the formula that we're looking at today would necessarily be the same formula if Cascade station were built out more than it is today. That may change the formula based on trips. So I'm not going to support the motion but not because I prefer the other language that's there. I think I actually am persuaded that the project probably shouldn't happen right now. It probably is something that is needed to happen

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soon, but I think that taking a snapshot of the area at this point in time is an unfair analysis by which to ascribe cost given the rapid development that is occurring out there. No.

Sten: Well, this has been a tough one. I voted against the last version because I think trip generation is the right methodology is right for paying for road capacity, and so I think this is a better way to do it. Vote aye.

Potter: I think this is also a public safety issue. I think it needs to be resolved. I think this is probably the best way to do it. There is no perfect way, but I think this does it. I vote aye.

Aebi: Before we move on to the next item, to the extent the amendment's approved, the port would need to just formally withdraw their remonstrance.

Adams: Did they just formally withdraw their remonstrance?

*******:** Yes.

Potter: This is nonemergency. Move that a second reading. When is the second reading?

Aebi: We need a motion to accept this into the record.

*******:** We probably should

Aebi: Let's just accept the motion to accept the port's withdrawal of the remonstrance.

Sten: So moved.

Adams: Second.

Potter: Call the vote.

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

Potter: Aye.

Potter: Second reading, what is the date on that?

Moore-Love: That will come back on may 16—I'm sorry, June 6.

Potter: June 6 at what time?

Moore-Love: Morning session ok? The 9:30 session.

Potter: Ok. Thank you. Please read the next item.

Item 519.

Potter: Emergency ordinance. Mr. Saltzman isn't here, but his staff is.

Shannon Callahan, Commissioner Saltzman's Office: Good morning. I'm Shannon Callahan of commissioner Saltzman's office. Last year city council allocated \$500,000 to help the miracles club find a permanent home on northeast Martin Luther King Jr. Boulevard. This ordinance is unnecessary. We move to move the funds from the general fund to the contingency account to another internal account at the city, a special appropriations account for miracles. However, this doesn't authorize the release of any funds. We will have to bring back a grant agreement for your approval, and then we anticipate doing that next week to release an initial amount of funds in \$500,000 to allow miracles to purchase the property on Martin Luther King Jr. Boulevard that has been identified that it hopes to develop.

Leonard: So can you give us an update as to precisely what -- I know for a while it was the clinic that has been discussed recently.

Callahan: No. Actually this is three lots actually on just a block up from the miracles club's current home that are actually undeveloped lots from a private individual that they are purchasing from, and they will be entering into an agreement with a developer to actually develop this property specifically for their needs.

Leonard: Ok.

Callahan: So it is not involving any government property.

Leonard: Great. Thanks.

Potter: Further questions? Is anybody signed up to testify on this matter?

Moore-Love: No one is signed up.

Potter: There is emergency vote. Please call the vote.

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

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Sten: I really believe in this and appreciate commissioner Saltzman's office for getting it done.

Potter: Aye.

Item 520.

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

Adams: I think this is the first time we've ever had the chambers completely empty except for staff.

Leonard: You've finally run everybody out of here.

Adams: Yes. My fault. Aye.

Leonard: Aye.

Sten: Aye.

Potter: Aye. Recess until 2:00 p.m.

At 11:47 p.m., Council recessed.

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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.

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Potter: Please read the 2:00 p.m. Time certain.

Item 521.

Potter: Mr. Adams?

Adams: Thank you, mayor. Members of the city council, the issue we're going to hear today is not just an issue of important public policy but to me also has a personal aspect as a family who went through tough times as Oregon went through recessions. Growing up in newport, my family sought assistance, training assistance, educational funding assistance, just plain old public housing and food stamps. And through that personal experience at the time, I got to know firsthand how difficult it can be for folks that are trying to improve themselves and get through tough times to access the public services that are available to them or potentially available to them and how disaggregated they can be, how fragmented they can be. And so I asked the mayor to appoint me to work systems, s.w.i., in an effort to try to improve services to the unemployed and underemployed in Multnomah and Washington counties, which is the service area of s.w.i. S.w.i., also known as work systems, incorporated is probably one of the least known services or agencies serving the unemployed or underemployed. Six months ago, we reported that s.w.i. Had completed a three-year strategic plan that sets forth advocacy and engaged advocacy and engagement around five goals that will aid in preparation of training of a skilled local workforce. Since that time, we have formed subcommittees to focus on accomplishing these five goals, and i've taken on chair of the systems alignment committee, and my job is to work with the stakeholders and providers and clients, which include both businesses and those individuals seeking to move up the economic ladder to align the resources and services to better serve them and therefore improve the economic vitality of the community. What you're going to see and hear out of our initial investigation of what's out there is over \$150 million in federal, state, and local resources going to the effort of improving opportunities for the unemployed or chronically underemployed. And what you are going to see is the opportunity to spend that money better, to the benefit of more people, and our economic vitality as a whole. So i'm very excited about sharing this report with you. It's going to seem very wonkish and very inside baseball with more acronyms than anyone should have to endure, but it is also very important. And my work in this area is done in partnership with james poulson, who's chair of the board of s.w.i., and anna mcgraw, who's the executive director, and we've done amazing things to turn this organization around. Me in the last two years, you in the last four years, and I wanted at the outset of your presentation to thank you for all of those efforts and your commitment to improving the performance of not just s.w.i. But all of our sort of partner providers in this area. Thank you.

*****: Thank you.

James Paulson: Thank you. I'd like to start by saying thank you, commissioner Adams, for your participation in helping us to kind of drive this forward. It's with your help and insight and input that's really helped us kind of execute on a lot of things that you'll hear from today. Again, i'm james paulson, and I wear two hats as I come before the city council today. One hat is the chairman

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of s.w.i., and the other hat is the manager of recruitment for kaiser permanente. I'm sorry that I won't be able that stay for the entire presentation because I am double booked, but I think it's kind of interesting, the other engagement that I have to make, it's actually to be a keynote speaker to a program that's our pathways to health care careers. What this program is, is a joint venture between s.w.i. And the health care industry. What we're really doing is we're looking at youth and getting youth engaged in health care careers and helping them understand what careers are out there. Many of the youth that are served in this program are youth that are coming out of outside in and other alternative programs, and so we're really trying to engage with those folks in a way in which they can then benefit much more long-term for themselves and for our community. So i'm really excited about the opportunity to speak to these kids, because kaiser, as a participant in this program -- a participant in this program, we're very -- we like the program a lot. [laughter] Now, andrew is going to talk to you a lot about a lot of the different specifics on programs and so forth, but really what I wanted to do is come here and really talk to you from an industry/business standpoint. Yes, I do work in health care and so forth, but we really -- at s.w.i., we really look at the entire spectrum. And even within health care -- you know -- there's a care delivery side and then there's the rest of the city as we like to talk about that are employees of ours. One thing, when you talk about workforce and the city, you need to talk about all of the workforce. I think that one of the things that we're really working on is really trying to address all workforce, whether that's the workforce of the -- workforce of tomorrow -- you know -- the high tech jobs, the glamorous workforce. But I think we can't lose sight of the nitty-gritty workforce that we need to engage with, the dislocated workers, the people who, for whatever reason, kind of fell off the, quote-unquote, standard out of employment. And that's a lot of people that we serve. And when you look forward and you look at -- you know -- oh, well, there's going to be all the baby boomers leaving and we're going to need nurses and this, that, and the other, I want to point out we're going to need a lot more than nurses going forward. We're going to need welders, people in customer service jobs. We're going to need all jobs top to bottom, and we really need to get involved in training that next wave of workforce so that they will be competitive both globally as well as competitive just here within our community. And I think that a lot of the work that we're doing here at s.w.i. is really to build that foundation. Thank you for the opportunity to speak.

Andrew McGough: Thanks, james. And, mr. Mayor, thanks for inviting me today. And commissioner Adams, I really appreciate the opportunity. This is going to be slightly wonkish. I'll try to be as less wonkish as possible.

*****: As entertaining as possible.

McGough: I'm in good company. Without further ado, i'll just go through this presentation. And certainly, if you have questions, please feel free to stop me at anytime as commissioner Adams mentioned, we just recently passed a strategic plan. We came before the council about six months ago and shared the goals in that plan, and really my discussion today is about some of the progress we've made towards the achievement of some of those goals. As commissioner Adams also mentioned, he has agreed and has done a tremendous job in leading one of the real important foundational committees related to the achievement of the goals in those plans, and that's this system alignment committee. If you'll notice, as commissioner Adams mentioned, that committee consists of about 38 community members, many on the board. So, again, it's an array of public and private reputation on this committee to try and wrestle with the issue of what's out there for workforce development, and are we lined up in a way that really makes highest and best use of the resources and also results in the kind of services that business and job seekers and workers really need? And I guess the first thing I would point out is one of the good things about the plan is, by design, the committees were designed to allow non board members to participate on the committee. By design. And I think this is a really good example with 38 community members. Bhcd is part of

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this. Multnomah county, Washington county. Whole array of service-providing organizations as well as business associations.

Adams: Unions?

McGough: Pardon me?

Adams: Excuse me. And union?

McGough: Oh, yeah. Labor reputation. It's a great mix of people. It's the kind of table that we need to really have a substantive discussion about how are these skill development efforts really lining up with the short and long-term needs of the economy. So it's a really good mix. But one of the first things that the committee said we need to do is we need to understand the environment. What's the environment look like? So a couple months ago, we issued an r.f.p. Competitive r.f.p. Econorthwest was selected to do the work, and I provided you a full copy of their presentation which they delivered on april 13, but i'm just going to point out a few highlights of that. They were engaged to sort of do an inventory of funding sources and providers, measure those investments, and also categorize the services in some broad categories. And I also provided those for your edification later on. But some of the key findings, they found about 80 service providers in this community, meaning the city of Portland, Washington, Multnomah counties, were engaged in some form of workforce development. They examined 2000 expenditure line items and over 150 million dollars in annual resources invested in these activities. Of those resources, about 71% are federal.

34 --

*****: 71 million.

McGough: Oh, yes. I'm sorry. 71 million, 48% federal. About 34 million in state resources, 37 in local resources. And 6.1 million in other resources, which are really like foundational dollars and other grants to small organizations. The primary service providers in the community that are delivering services related to those resources are -- break down into four prime categories.

Community colleges, state and local governments, not-for-profit organizations, and school districts.

The school district's a bit of an anomaly. That's really focused on carl perkins money, which is vocational/technical dollars that go directly to k-12. But nonetheless they fit in that category of workforce development. Well, even though we did this work, there is significant mystery that remains that I think is really going to frame the work of the committee moving forward over the next year or so. It's a pretty big question, and it's really how many people are served by this system? Who does the service, and at what cost? Because part of the thing that we found is we have very little or no capacity to talk about unduplicated counts of people. So if you're serve the by one program, they're very -- we have lots of data that will tell you program a served 15 people at a cost of \$30,000, but it doesn't tell you if those people accessed other resources in order to achieve that outcome, and that's really the picture we need to paint in order to establish kind of benchmarks I think we need to move forward. Our next steps, obviously this is a very new report to us and, as staff to the committee, we are meeting with econorthwest next week, as a matter of fact, to go through all those 2000 line items one by one, reaffirm how they categorized those costs, and just sort of generally clean up the data. But the committee also recommended three motions to the board that they overwhelmingly approved, and that is we need to look at what are the outcomes that we're all trying to achieve? And can we define some common performance measures for these broad array of programs and services engaged in workforce development? And I think commissioner Adams is really doing a great job of leading that conversation forward, 'cause it's a tough one to get to. But I think people really feel there is some big opportunity there. Second is really looking at the funding organizations and trying to come up with some language that we can agree to. And I say "we," because we are really a funding organization ourselves but language that we might be able to insert into contractual agreements or other service agreements that helps us better define the outcomes that we're all commonly charged to produce. And then finally this notion of trying to look at common data systems. And people get edgy about that, but -- you know -- technology is

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much different today than it used to be, and "common" may be a misnomer. It's really about sharing data in a much more sophisticated way than we currently do it. So I'd like to kind of shift from that to a good story and another major accomplishment, and this is about a telephone number. But it really starts with a story that I hope you'll indulge me. But a few months ago, I was asked to - the city club was thinking about doing a forum on workforce development and education, and they have those researchers. They get the research committee together, and they sit around the table and they call in local people who are engaged in that, and they ask them questions. And so they asked me to come, and I was talking to the group, and there was a guy there, and he's just kind of nodding his head and he's kind of putting his hands up there. He's clearly frustrated. And I finally he just says, this workforce stuff, it just doesn't work. He says, I had a company in here yesterday, and that company contacted -- they needed marine welders. And that company contacted the public system, and they couldn't get them anything. And so this guy -- you know -- he had a big demand, so he went to south america and he imported these welders. And, by the way, he had to pay those welders \$6 more an hour than he would pay a domestic welder. So -- you know -- this notion that they're actually saving money just went out the window. So I kind of hemmed and haed and put my tail between my legs and went back to my office, and I was thinking about that, his question. So I got to my office and I called my friend at the Oregon employment department, christian taylor, who's a great labor market economist, and I said, christian, can you look aught your data system and tell me how many people you have with six or more months of welding experience who are currently actively seeking employment? Christian did his thing, and he told me he had 1080 people. So what that says to me is there's some fundamental disconnect between those that are seeking workers and those who are managing the data and managing the pool of people who might be qualified to fill that job. So what this telephone number does for us is, I think, it answers three really important requests of the business community. And frankly I don't think these requests are unique to the business community. I think they transcend that to job seekers and workers as well. What do you really want out of the public system? You want a qualified worker. You want a single point of contact. And you want accountability. And I think that this telephone number helps us do that. So today, if you're looking for an employee or if you're an organization and you're looking for an employee in the Portland metropolitan area, because this number does include clackamas county, and you call this number, a live body picks up the phone, and this he say, how can I help you? And someone says, i'm looking for welders. They log that name, and so now we have a place to go to see whether or not the system actually delivered on that request. And we know who's supposed to do it. But what this numbers does is helps to consolidate the provision of business services, because if you look at this nasty-looking diagram, it's actually pretty conservative approximate picture of how business services were actually delivered in the region up until march 1 of this year. Because we actually did a look a while back, and I would probably argue that there's probably about 300 people in this community whose job it is to job develop. So this could be a much messier picture. But what we've evolved to today is more of this kind of picture. So not only did we create a single telephone number. What we did was we reorganized a state agency into industry teams. So now there are a team of, say, five people assigned at the Oregon employment department whose job it is to serve the manufacturing industry, whose job it is to serve the health care industry. And so these folks are organized to be that single point of contact and be that accountability structure that we need to know whether or not these services are actually working. And so, I mean, from a systems perspective, this is where it gets wonkish, commissioner, but I can't help it. But there's a lot of value in trying to move sort of the aircraft carrier. And I think that's really what we do at worksystems, and we're trying to do it behind the scenes, because we used to invest in a lot of job developers and business services, but we don't have to do that anymore, and we can target our resources to training people, which is where we think we get the biggest return for our investment. So the next phase -- actually, I want to just give you another specific example. So these industries

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teams, they're put together. I'm on the management committee of an organization called manufacturing 21, which is a group of metals industry and related manufacturers in the region, and they're advocating a lot for workforce programs. I took them to one of those meetings, introduced them to the team, and three of their members, gunderson, vigor, ecklund marine industries, said, hey, we still need welders. Can you help us? These guys did a customized recruitment. They pulled people from that data system, and they did a customized recruit, and it resulted in 33 interviews for gunderson, 33 for vigor, and 20 interviews for ecklund. They did a post service customer satisfaction survey, and they scored their highest ratings on these things for quality of candidates and communications and follow-up. Now, the real sort of other thing that we're waiting for us, on July 1, what they'll do at the Oregon employment department is they will pull from their unemployment insurance data system, so they will be able to do an exact match of all of the people who are actually hired out of this process. No one can do that except for the Oregon employment department. So in terms of accountability and trying to fill out, well, did this thing really work, this is the best way to do that is by using the unemployment insurance data system. So the next phase in this system development work is about training, and it is about increasing access to training for disadvantaged people, for people who are working and they're not making enough money to support themselves or their family. And how do we increase that? So what we've done is, because we save some money at worksystems, we've created what we call a training fund, and that fund is going to be targeted to high growth, high demand occupations in our community. And really what it's going to do for me, I think, is I can be very explicit with industry now about what we're going to do with our investments. So, for example, we'll stay on the welder track. Since I have connections with manufacturing 21 and other industry organizations around the city, I will convene those folks, because we've done a lot of research on what are the high-growth occupations, and so we want to validate that data and say, ok, you need this kind of welder and you need this. Ok. We have \$300,000, for example, that we're willing to invest to fill those openings. What can you bring to the table? Because creating these kinds of public/private partnerships is the only way we're going to be able to sustain these kinds of changes in our community over the long haul. And frankly I think industry is ready and willing to step up, and it doesn't necessarily have to be a resource contribution. So, for example, over the years, we've made significant investments in things called career pathways, which are really chunking down college curriculum that allow people to get short-term certificates and engage them in a career path in high-growth industry. Well, if we cut a deal with an employer, for example, and said, look, we'll pay for rungs one and two on the ladder, and will you pay for rungs three and four? Really to get those investments employers already make and targeting them into certifications for people really get us both the end result that we want, which is highly qualified workers that, if a given company goes down, we know they're still in a position they can go out and get a job somewhere else. We think it's a deal industry is ready to cut and they're ready to come to the table to help us out. So that's kind of some of the base accomplishments that we've seen over the year. We do have a few challenges. We get our money primarily from federal sources, and this year we received a 27% cut or just over \$2.7 million to the region in resources that come from the federal government to provide these services in real numbers. Theories abound. Some blame cellphones. Others blame the breakdown of the ozone. That means about 700 fewer adults will receive training in the community, about 150 fewer youth, 950 fewer individuals placed into jobs, and about 460 fewer current workers will receive upgrades to help them be more competitive in the workplace. I'm not quite sure what we do about that, although I am a firm believer that it is about partnerships somehow down the line. And I do think that we have to reconsider our -- our overreliance on federal resources to get some of this work done. And I guess just, in closing, I still think there's a lot of opportunity for us. I think that this system alignment work that commissioner Adams is pushing forward is really, really a fundamental key to figuring out how we use the resources that we have in the most effective way. And then also

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looking to enhance these public/private partnerships and building these broader regional relationships, working with our colleagues across the river, working with some folks down in clackamas county. It really is about the labor shed more and more as opposed to sort of jurisdictional boundaries. And then finally I think this continued coordination with economic development, because we do know that workforce is increasingly a driver of economic development as opposed to an afterthought. So the better we can do in terms of promoting our regional workforce, I think the more competitive we're going to be in terms of business expansion and relocation. So thank you very much. I really do appreciate the time.

Adams: I wanted to add that, if we fail, what we risk is -- 'cause our efforts are targeted at chronically unemployed or underemployed. If we fail, what it means is that the companies that are looking for these workers for some of these higher-wage jobs, they'll continue to go to -- they'll continue to recruit from outside the area and we risk further solidifying this sort of economic underclass of the folks that are already here. So the risk of failure is pretty profound.

*****: I would agree.

Adams: We've been joined by one of the new members of the board of education for the state of Oregon and former city commissioner. I was wondering -- I didn't work this out ahead of time, but I was wondering if you wouldn't mind saying a few words from your perspective, how you feel about efforts under way. And welcome.

Jim Francesconi: Thanks. It's nice to be here again. It's nice to see all of you. Mayor, members of the city council, commissioner Leonard, commissioner Adams, commissioner Sten. It's actually been very heartwarming for me and invigorating to be on the education and training side since leaving you. You do very important work, and part of me missed it. Education and training for all of our citizens is something that you all care about, and it's something i've been able to focus on since leaving you, in a variety of capacities. One of the things that's becoming clear to me as -- you know -- it's been tremendous, all the advocacy that you've done for k-12 -- and that's the fundamental building block here. It kind of pains me when I see at the legislature, through community college and higher ed getting pitted against k-12 instead of kind of moving together. Because of your advocacy there and other things, i'm confident that we're going to get closer to the governor's budget, if not exceed it, for community colleges and higher ed, and then we can again -- without taking it from k-12, and then we can move forward together. But as i'm listening to this terrific presentation by andrew, one of the things that's been -- i've been becoming increasingly aware of is commissioner Adams' remarks here at the end. What do we do about all those people that are already graduated that are stuck in these dead-end jobs that can't afford health care? Statistics are as high as 70% or 80% of the uninsured for health care are working people. So what do we do about them? The governor proposed \$10 million, which the "oregonian" recently called measly, for training for the underemployed, that we've got to figure out strategies to reach. The truth of the matter is there's no constituency. There's no advocates for those people. There isn't. So i'm much less confident that that training fund is going to get any money. So, as i'm listening, part of the reason there haven't been ad cats -- advocates is it is harder for working people to advocate for themselves. Yes, that's true. But another part is it's been harder to find accountability in the worker, to explain it the way andrew just did and to communicate it 'cause you all want to do something on workforce, 'cause you understand low-income housing is important, but you also understand giving people the ability to earn higher wages is as important. Not more important but as important. Because there's no systems in place, you don't know how to access it. You don't know how to be champions for the workforce. Well, andrew has just given you a way. He didn't tell you his background is as an economist. He's also trying to advocate for the employment division to do their part, which is do the job placement so he can free up resources from other systems for the training and invest in the people. And so, with commissioner Adams' leadership on making systems accountable, there is now that question that's starting to be answered so then the

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rest of us can kind of step up and do our part. What was a little -- what could be misinterpreted from the presentation you just saw was, when I saw the \$150 million, I thought, well, there's a lot of money already out there. Let's just redirect that. The problem that -- what didn't come through is all that money has so many strings attached on it. So food stamp money -- you know -- if you're in a gang, you get money. If you have federal -- if you're high risk, you're in the money. The problem is the unions understand this and there's labor management training in the apprenticeship programs, which is terrific, but if you're not in one of those programs, you're stuck in a dead end job and you don't have any of these strings attached that all that 150 million has, there's nothing for you. So, again, this wasn't rehearsed either with Andrew or with Sam, but I appreciate -- Commissioner Adams. But I appreciate the opportunity. What we need, I think, from you are two things. One is we need more champions like Commissioner Adams to step up and rally around. We've got to figure out a way to get more training for working people who are underemployed, and we've got to figure it out about how we're going to do that. Secondly, we need to -- you need to get yourselves a position where you can leverage that 150 million and make it more effective. So part of it is the work of the committee. But if you put a little -- and I know it's past your budget process, and this wasn't -- but in the next cycle, if you could consider how to put a little bit of resources in this that's up restricted, that puts you in a stronger position to leverage the 150 million. And some of that money can be directed at those statistics about who he's had to cut back, so you can simultaneously affect people that you want -- working people -- and put yourself in a position to go to others to leverage the 150 million. So that would be my suggestion. Thank you for giving me the opportunity.

Adams: Best wishes in your new position on the higher ed board.

Francesconi: There's going to be a new strategy about higher ed in Portland and the connection with Commissioner Adams, you and I are meeting about that, but I'd like at some future point to come back and talk with you about that as well.

Adams: Thank you. Thank you, Andrew.

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

*****: There was a sign-up sheet, and we don't have anyone signed up.

Potter: It's a report. I need a motion to accept.

Leonard: So moved.

*****: [laughter]

Potter: I didn't want to do my own report.

*****: You almost had to.

*****: I know.

Adams: Again, thank you to the great team at S.W.I. pleasure to work with you. Thanks to Warren Jimenez on my staff who works with me. Jane Aames who works on higher education. And thanks to the mayor for giving me this assignment. Aye.

Leonard: Excellent report. I appreciate all the work that's being done. I agree with the comments that these are really strategic investments that bring huge returns back to the city if they're done right. So, again, thanks very much. Aye.

Sten: I feel we're optimistic and look forward to working with you on this. It's good to see Commissioner Francesconi. I agree with all that you said and particularly the point that there's a lot more will than there is understanding how to implement it. I think if you can get this system, which I think has done good work but is not accessible to even people pretty off the track -- sophisticated, I think it could exponentially jump. The cost of not doing so you outlined very eloquently. I look forward to hopefully helping get this there. I feel we're in good hands. Aye.

Potter: I really like the fact that it's strategic. It's outcome based. It's focused. And that it can demonstrate the efficacy of these programs. So I'm very pleased with this, and I really wish S.W.I. and the good folks there the best in the next year and also appreciate

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commissioner Adams' leadership there. Thank you. Aye. We've got a couple minutes, so we'll go to the regular agenda. Read item 523.

Item 523.

Potter: Second reading vote only.

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

Potter: Aye. My watch says it's about two minutes till. I think it's ok to read the 2:45.

Item 522

Potter: Commissioners Adams and Sten.

Adams: This has been definitely a partnership project with a number of bureaus and council offices in the city. Chief of which is commissioner Sten's office and his staff. The reason why i'm involved in addition to a personal point of passion is, as transportation commissioner, dignity village was situated on land that is overseen by the office of transportation. I thought, by way of introducing this, i'd just give a very quick background and highlights of the current agreement that's before the city council for their consideration, and then I believe we have -- do we have people signed up to testify?

*******:** Yes.

Adams: Ok. In 2002, dignity village was formed on odot land. Mostly it was -- it is a camp without structures -- permanent structures or semi permanent structures.

Sten: It actually started down in the waterfront.

Adams: Started down on the waterfront and --

*******:** [inaudible]

Sten: Then it began to rain.

Adams: Then it began to rain.

Potter: You want him to start out?

Sten: I think you're doing great. I'm enjoying it very much.

*******:** [laughter]

Adams: In trying to resolve the issues, campers were settled temporarily in sunderland yard. Sunderland yard is a piece of property near the airport that the Portland office of transportation uses largely for the storage and processing of lease materials. After a search for an alternative location turned up no alternatives in 2004, council designated part of the sunder land yard for camping under state statute that allowed that designation in the event of housing shortages. 2005, 2006, negotiations for the city -- with the city for a management agreement were initiated. The desire on both pdot's part and on the part of the leadership at dignity village to try to improve their situation within the site, the overall sunderland yard site, and to make improvements to the campground just seemed like a good thing to do. The new agreement, whereas before there was not an agreement but there was just a council, there was an agreement that this is built upon, and some of the changes and improvements to the earlier agreement is this is not a lease but a management agreement. It runs until 2010. It sets basic rules and standards that have been discussed with all the parties involved. It sets the maximum occupancy at 60. It provides for quarterly reports from dignity village to bhcd, fair housing and community development tracked the number of people moving into the village and the outcomes, when achieved, of people reaching out. The goal of this is to -- the goal of dignity village is to provide transitional residence for people seeking to leave homelessness. So, with that introduction, why don't you fill in.

Sten: Thanks, sam. Commissioner Adams and roland and his team really stepped in to help negotiate this agreement. I've worked less closely this year, because they've been taking the lead, and I think they've done a terrific job, which is why I wanted to have sam share that. But this is something I have been working with for a long time and i'm actually very proud of and think it's turned into one of those unique Portland stories. I haven't actually read the whole thing, but there's a story in "willamette week" today about how other cities are now coming to Portland to study

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dignityville large. We get studied on many things. To be just kind of short and to the point perhaps, I think most people, myself included, thought dignity village was, in the beginning, truly a protest and then turned into an experiment and was one that perhaps did not seem likely to work but seemed well intentioned. And what's happened over the years is that it's worked very well and turned into a great safe place for people who need it and a stepping stone for people to get back to where they're trying to go. It's been criticized a lot. I think most of those criticisms tend to come from people who have not had a chance to go to dignity village and learn what it's all about and also high think purposely at times blind themselves some of the alternatives. As much progress as we're making -- and we're making great progress in this community on trying to end the institution of homelessness -- we're nowhere close to having done that and nowhere close to having enough housing. Dignity village has taken that and given people a place to go. I think the reason dignity village has succeeded -- and there will be people here far more qualified to talk about why it's succeeded because you're actually there -- it is creates community. I think one of the things we all need is a sense of acceptance and community and a place to be, and I think nobody in our society probably lacks that more than a person who's homeless and on their home. Dignity village has given people -- i'd be the first to say you sometimes get some of the individualists at dignity village and some of the folks who don't as easily adapt into some of the systems that we have out there, and I think that's perfectly great. That's what dignity village has done is given people a place to be. I'm very proud of it. It's also -- there's been a huge debate, too, is dignity village the answer to homelessness. I don't think anybody in this room would say it's an answer to homelessness. I think it's a response for a relatively speaking small group of people. There are thousands of people who are homeless to what I still consider an unacceptable situation. I don't think that we're working towards is having dignity village for everyone, but we work towards broader goal. Dignity village has been terrific. And it's a solution that came from the people themselves as well, and that's what I think is real interesting about it. We've threatened to have an agreement for five years now. [laughter] and neither side has ever made good on that threat, so I believe sam Adams has brought us to that point today where we actually do have an agreement. I think this is good. I would say, in wrapping up, though, that the sense that we have not had a formalized, signed agreement should not imply that we have not had working rules, relationships, and a whole series of, I think, testing and striving, and there has been a very clear relationship between the city and dignity village. There's been clear agreements with the police and other providers, and those have all worked very well. This is really a formalization in a lot of ways of, I think, something that has been working. I guess sometimes you -- you know -- I know some couples don't want to get married because they feel that will lose the magic. By formalizing things. So I suspect maybe we've waited for a while to get this down on paper, but I think it's a system that's been working very well. By any stretch of the imagination is the most cost-effective thing that people have put together in a long time. My hat's off, and I think roland's going to come. And give us a presentation. Is that right?

*****: Yes.

Roland Chlapowski: Good afternoon. I am roland chlapowski. I am commissioner Adams' director for -- policy director for transportation. It's amazing that i'm up here right now. We've been working toward there's for a really, really long time, and it's good that it's finally coming to and end that i'm very, very pleased with. Before we really go into the substance, though, I also want to say that this has been a great effort from multiple bureaus and multiple offices. Erik's office has been really great with really a whole series of different folks who have been involved, whether it's jim all or bob or people before. And also with this move and with the management agreement which sort of go hand in hand, it's only because of the cooperation of many city bureaus that we've been able to pull this off. I have to thank the water bureau, bhcd, d.e.s., and pdot for everything that they have done. I also want to just note that andy miller from bhcd is out sick today, but he has been a very, very great resource in this as has the city attorney's office, ben walters. So sort of

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going into this really quickly, sam went through a lot of the history. I just want to talk about a couple of the highlights of the management agreement and sort of why I think that this is something that people of all political stripes would like. This is a sort of fully legalized relationship that will now sort of very, very clearly outline rules in the nature of their relationship that dignity village has with the city. Dignity village is also going to now have their own sort of independently purchased insurance, which is good for them and good for us in that it clearly delineates this liability involved one of the most important things and something that sam was very keen on having me make sure was a part of this is the reporting requirements. As erik said, it's important that dignity village is truly transitional housing. And it's part of an overall strategy, and it doesn't become something that people sort of linger in for a while. And so this now will make sort of quarterly reporting requirement, bhcd -- bhcd is going to be pulling together the form with all of the information which will touch on a lot of things, but mostly it's going to sort of track who's been in there how long and sort of what is the rotation of people. Also, with this move and the management agreement, we are going to be dismantling some of the current buildings and rebuilding them. They'll be up to fire code. They'll be up to building codes. We're taking care of storm water, safety access, and basically we're -- this is a huge step forward for dignity and basically going through all the hoops of permitting that other entities have to go through as well. And really quickly, we're putting in or we're working with dignity village to also make them more self-sufficient in the payment of or in the using of utilities. So now they are going to have their own metered water and sewer. They're going to have their own electricity. And so the responsibility for that is also clearly delineated. And they -- again, and this is mostly provided through in-kind services from different city bureaus, and so, again, I have to thank water. Bhcd, d.e.s., and pdot for everything they've done. So now jill jacobson, who has been the project manager for the sunder land yard masterplan, is going to touch on that a little bit, and then we can have some -- if you have any questions, we can answer them. But then we have some folks from dignity village who would like to talk.

Adams: Before you begin, I just want to underscore my thanks to you. This is your background and your training and is not necessarily in developing or helping to manage a temporary campground, and I just want to thank you for your willingness to stretch and to accommodate what I think is an important project with very -- that fills a very important need. Thank you for all your work.

Jill Jacobsen: Thank you. I am the program manager for the sunder land recycling facility, so I was here last year presenting the masterplan for the expansion of the facility. Part of that master planning process, we were considering the relocation and the improvements to the campground. And that, we started working well over a year ago with members of the dignity village and their reputation to make sure that the improvements met their needs and their expectations, and I think that worked really well. Roland would attend the meetings. We'd have representatives of bds, any other agencies. The fire bureau as contacted, the police bureau to make sure the developments and improvements we put in made sense and met expectations and city codes and was workable for dignity village. Dignity village has an architect that worked with them for the actual design and layout of the facility. So we basically gave them a box and said, this is your area. And they designed that and set that up. We did coordinate with the other infrastructure bureaus in the installation of those improvements. As roland mentioned, it will be advantageous for everyone that she have a separate utility. We got a separate mailing address. They have their own address now. These types of things will add to their organization as giving it credence and credibility. Somebody mentioned other agencies interested in this. There's some counties came down last week. There are some counties around olympia, and they have 13 people, public agency reputation, who came down to look at what we're doing and how well it's working and why it's working, and I thought that was great that we were able to share that message with them. Somebody else mentioned the "willamette week" article. There is an article in "the Portland tribune," and it's posted on msnbc.com today, so

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it's making international news, and I think that that is a good thing. Anything else I needed to cover?

Chlapowski: No. That's it. But the one thing I would say is, with the delegation from thurston county, they were really am mazed at sort of what we were able to get out of really minimal sort of public investment. And so, when all is said and done, we estimate that there's going to be \$70,000 of these in-kind contributions. People going to permanent housing, that's about \$3500 per person to go from being homeless to being in permanent housing, which is -- Sten 10 that would be a bargain, but I think you guys added a zero. It was andy. I caught his numbers. Theories abound. Some blame cellphones. Others blame the breakdown of the ozone. It's 350.

*****: 350.

Sten: It's actually cheaper.

*****: Great.

*****: Thank you, commissioner.

*****: Yeah.

Potter: Is there a sign up sheet?

*****: Yes, there is. We have eight people signed up. Come up three at a time, please. Tim mccarthy, william courier, susan parker. And they'll be followed by aaron smith, jack o'connor, and gina hatcher.

Potter: Good afternoon, folks.

*****: Good afternoon.

Potter: Thanks for being here. When you speak, if you'd state your name for the record, and you each have three minutes.

*****: Want to go first?

*****: You go ahead.

Tim McCarthy: Hello. My name is tim mccarthy. I'm a resident of dignity village, and I would like to say "thank you" to all the commissioners and to the mayor for bringing this up at this time. It has been a long process. I have been one of the few with dignity village that has met with all of the groups that have -- that's doing the infrastructure and the moving of the village. And since we've gotten the fence down, we've already moved some of the structures to the new site, so we want to say "thank you" for that. I think that it's about time. Five years is a long time. Even though it was on a hand shake. And it was a very good deal at the time, but putting it in paper and signing it means a lot not only to us but, I think, to the city. And we have other people coming from -- we've had people here from chico, california, and boise, idaho, and that that was also looking at the model of dignity village to start and set one up in their communities. And what's amazing to me is the service providers in the other cities that are coming to us to ask us. It's not the homeless people that are coming necessarily to ask us how we're doing. It's the people in -- on the boards and the commissions and commissioners of their cities and that they have the time and everything to look down at what we're doing, then they've gotten themselves an idea, because they talk to us, with the city as well as us. And I just want to say "thank you" to everybody again, because we never say "thank you" enough, I don't think. We never pat people open the back for a good job well done. And I would like to also take this opportunity to say "thank you" to jill. She has been a pleasure to work with. We holler at each other across the fence.

*****: [laughter]

McCarthy: The neighbors do. So that's pretty good. The calls and police calls and everything in the sunderland neighborhood has dropped again this year. There was -- it was 40% lower than it was last year. I mean, i'm not going to say that dignity village is the main reason, but we don't have as much crime in our neighborhood of sunderland as what was before, even including the marine drive area. So I would just like to say again thank you.

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Susan Parker: I guess it's my turn. My name is susan parker. I'm the chairperson of dignity village. I'm new here. I haven't been there as long as a lot of the other people. I wasn't really prepared or had any idea what I was going to say, but you're just like I am, just a person up there. We're doing such good -- they're doing such a great job out there. We had a fire drill last night for the first time. We got 50 people out of the village at 2:00 in the morning in four minutes and 10 secs. We need to know that we can get out if we have a fire. We have all sorts of things in place for the safety of the village and the people around us. We have a good working relationship with the Portland police department and police bureau. The warden at the jail is so pleased with what we've done there in the last six months that he's beyond words. He comes over and brings us coats and coffee in the morning. I don't really know what to say. Just I hope it can work well with you and that we can get this contract signed. People here are working hard building and working with the community. We have a relationship with concordia university and with Portland state and with Portland news builders, and everyone's really supportive in the neighborhood. There are people in the neighborhood that like us, that are all around us. We try to make that a good -- I don't even know what to say.

*****: "good neighbor" policy.

*****: I guess that's it. Jill's been great. I'm just new, so I don't know a lot. History, just what's happened for me and for the people there. That's all I have to say.

William Currier: My name is william currier, and i'm a member of dignity village. I'm also an honorable discharge veteran of the united states armed forces. I'd just like to say, if it wasn't for dignity village, me personally, I don't know where i'd be right now. Probably locked up in 5 c in the mental ward at the v.a. Just from going bonkers from living out on the streets out here. It's been an amazing experience for me. I just have a short statement from another veteran who wasn't able to be here that is an actual success story from dignity village, so if you'd give me a couple minutes, i'd just like to read the statement, and that's all I really have other than thank you to everybody involved. The statement is from a man named israel. I'm sorry. My glasses. First I would like to thank the city council for allowing the time to listen to my statement. I want to apologize for my absence, but as I tell you my story about dignity village, you will understand. I came to Portland to try to start over, try again, to quit drinking and using. When I arrived at dignity village, I quickly found work and started to get to know some of the head council at the village. They have greet and had no tolerance of drugs arrest violence. At first I started great and then began to drink and use and had an incident which included some violence, so I received 24 hours out, then a period before the council to be reprimanded or punished approximate they gave me 30 days out and going to treatment or some kind of presenting documentation so I can prove i've done something. I thought to myself, these people have gotten to know me and care enough not to let me go and try to help me. So I thought the to myself, wow, what a wake-up call. I just got kicked out after homeless camp. I really have to stop my using and running from the problems, because I have lost everything I care about. So I went to the v.a. To get help and signed up for their satp, which is substance abuse unit program. But there was a waiting list, so I would have to wait a little while. I finally got in and got both satp and ptsd disorder problems handled there. I got a lot of answers to my questions. In these programs, I myself and because of a great counselor by the name of dan and great doctors that treat me, I believe i've worked through most of the problems and i'm almost ready to begin living in sobriety. When I was released, all I wanted to do was come to dignity village and thank them and say -- thank them and to stay and help in any way I can. He would like to involvement of the v.a. In getting the veterans the help they need to get their lives back from whatever illnesses they suffer, whether it be physical, psychological, recovery or housing assistance. We know have an n.a. Meeting at the village, and i'd like to start an a.a. meeting at the village also. There are so many things I would love to see happen while i'm here to try to end the problem and insanity of how alcohol, drug use can trap you in the simple grief from losses. Fond

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discovery of the drug and self-medication of one's self, you lose yourself to the illness, and then you get self-idolization of one's self. You believe you are a failure and full of shame, represent and blame and many more. But with the proper education of one's problems, and him lifting himself, distinguishing the difference between feeling and reality in his life, it's become longer manageable. He can then begin to live. So that is why I am unable to be here before you, for I have a 2:00 appointment at the vancouver v.a. for my outpatient treatment and groups. One of their therapies, thanks to dignity village and which of the people there, I would like to present my certification of achievement that I am very proud of and especially thankful for any peers in my treatment. At this time, I am unable to work because of my treatment but, because of dignity village, I have a clean and safe place to stay until my treatment is complete and I begin to work again. So I especially thank dignity village, the city council in helping dignity village in any way they can so I and with the famous saying of forrest gump, that's all I have to say about that. And here is his real certificate of achievement. He's actually done a great positive thing. Just for the record, i'd like to say that dignity village was a savior to me, and i've seen multiple, multiple success stories come from there just in the last three months i've been there. I'm a success story, as I said, because i've been there three months and just got ratified as a fund raising guy, so i'm going to be the guy to try to bring in the money.

*****: That's great.

*****: Thank you very much, guys.

Adams: Great testimony. Thanks.

Potter: Thank you.

*****: Next is aaron smith, jack o'connor, and gina hatcher. They will be followed by aaron zuber and danielle lyons.

Potter: Thanks for being here, folks. When you speak, state your name for the record.

Gina Hatcher: Hi. My name is gina hatcher. I'm a resident of dignity village, and I can honestly say now that i'm clean and sober for the first time in my life. I didn't do it for anybody else but me, and dignity village has enabled me to do that. I now have a safe place where I can sleep. I don't have to worry about being raped, robbed, killed, anything. I have a support system, friends, family. I have a home. And I really am grateful to all of you for giving us a chance to prove to you that we can do this. And we can do this without having -- you know -- interference from -- you know -- people that mean well but have no idea what we've been through. If you have not been homeless, you have no clue what it is like. It is one of the most degrading experiences to be homeless and not to have anyone want to try to help you, even yourself, because i've been there. But now jack and I - - jack is my fiance, and jack and I now have a home. We're working towards having a real life instead of a lifestyle. We have a life. We don't use anymore. We don't drink. We have a wonderful place to live. You wouldn't -- I pretty much don't have anything else to say other than you will not believe the change when he shows you a before picture of himself. Thank you.

Potter: Thank you.

Jack O'Connor: Hi. I'm jack o'connor. Thank you for having me here and thank you for everything. It's great to see that, from the highest level to the lowest level in life, we come together. But we're not that low.

*****: [laughter]

Adams: We're not that high.

*****: [laughter]

*****: [inaudible]

*****: [laughter]

O'Connor: I've just recently completed super, and I am clean and sober. I did have a beard. You wouldn't recognize me from, oh, two weeks ago from today. But I feel better. I know I can do better, and what dignity village has done for me is it's given me not just dignity but integrity. It's

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given that back to me, because I didn't have capability of taking a shower, even using a rest room properly. I was living in the woods in a tent 'cause i'm a cowboy, but now i'm a businessman. It's what you perceive yourself to be, too. And I have to oh to dignity village -- i'm from houston, texas. I've never seen anything like that before. Portland has the greatest resources i've ever seen, too. I wish a lot of cities would follow the lead of Portland for this. I'm not sure if the big cities are ready for that yet, but at least places like sacramento, california, or austin, texas, or -- but the big cities need is, too, because they've got more problems on their plate. But I do owe it all to dignity village. A lot of it. A lot of it's within me, of course, but I didn't have the resources. And I plan to be there until the end of the summer to help them build a future for the next people coming in. And I also see something else there, too, that I realize that some people -- it may be transitional, but for some people this is their destiny, too. They're in wheelchairs, but they don't belong sleeping under a bridge trying to survive. There's no -- humans, especially in america today, no human should have to be subjected to that. And with all this working together, like we're doing, we can really accomplish a nation. That's all I have to say. Thank you.

*****: Do you have a picture of before?

*****: Yes.

*****: You have to see this. [laughter]

*****: Could you give it to sue over there? And she'll bring it up to us. Thank you.

*****: Just trying to embarrass me.

*****: [laughter]

*****: No. Just make an example of one of the many things you can accomplish at dignity village.

For some, it might be drug and alcohol counseling as you've heard today. For some it might be simply a place to stay for a couple months so that you can get cleaned up, shaved, showered. You can actually get a job in the first place like you were talking about earlier today. Having those resources available. Most of what I had to say went out the window. I haven't been involved in dignity village very long or wasn't aware of what the general public feeling was about it, so I thought i'd have to come here and sell the idea of it. I had all that planned out, and it went out the window as i've seen the course of today that there are really people who care about this and have the will to make it happen, to do things for us, and I thank you very much for that.

*****: You bet.

*****: I was originally going to speak about the need for looking at all the different roots, the things that cause homelessness and how this is addressing several of them. One thing i've been hearing a lot is the idea about the transitional housing, and that's very important for some people. That might be all they need is simply the access to those resources. But there are other roots that have to be dug out. It will not function for everyone for everything they need, because it has not yet come to the place where I can fulfill those needs. As jack needs, it was just a place to clean up, shower, shave. Someplace to get through treatment and zoo the things he needed. Other people need more resources that are harder to find. As long as they can't get those, they'll be stuck there. And i'm working on that myself right now. But it's definitely the first step. It's a lot of resources. And the intangible, it provides a place where people can bring something together for themselves, which is something I have seen in no other place you can go as a homeless person. You can go to a shelter that somebody else created for you, but it doesn't give you the opportunity to realize you can do something for yourself and give you that initiative, and maybe I can do something more. I see a lot of that happen at the village. People come there. They start participating and realize they can make a change in life, and they take it even further. I'm really glad it's there, and i'm glad I found it. I think that's about all I have to say.

*****: Thank you.

*****: The really neatest thing about it, too, also is it offers more than any shelter i've ever seen is that we will take in a person with -- couples. We'll take in animals. We'll reach out. And plus

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being from that bridge, under that bridge, coming to here, we -- the last one that want to put you back out there. We know what it's like. It's a unique way to come together. And for all of us, too. I mean, even for the -- from the police to our neighbors to the jobs out there that are waiting for us, it's just a really unique way. I've never seen anything like it. It's phenomenal, and it's great to see that has come finally in america. Thank you, god bless you.

*****: God bless you.

Potter: Thank you, folks.

*****: Good job.

*****: And aaron zuber, danielle lyons.

Potter: When you speak, would you please state your name for the record, and you each have three minutes.

Aaron Zuber: I'm aaron zuber. I'm proud to say i'm a former resident of dignity village. My wife and I came into need of some assistance when we first came here. When we first moved to Portland, we had a bunch of stuff -- actually everything we had taken from us, and there was no one else out there willing to help. There was no one willing to take couples. There was no one really willing to help. There was resources like you would not believe and a list of things that you can do and things that you can -- but everything seemed to come to a dead end. And when you go from -- you know -- having a structure and a plan of something to do and something comes up in life that -- you know -- is un. Ed and then all of a sudden you're homeless -- you know -- it give you a completely different perspective. I'm not going to go too much into the story of how we became homeless. I'm extremely thank you to y'all for allowing this whole thing to come about. If it wasn't for that, I couldn't tell you where I would be. My wife and I are currently out. We both work. We do a lot of things out in the community. We're expecting a baby soon. And if it wasn't for dignity village and the people there, we wouldn't be able to be sitting here or even sitting in the house that we're in or making the money that we're doing. And -- you know -- unlike a lot of the other stories you hear, it really has nothing to do with drug use or anything else. It's just a different perspective of housey become homeless. A lot of people think of homelessness as drug addiction and all this other negative stuff. Sometimes life, sometimes things just happen. And we're -- you know -- happy to say that we're one of those stories where we just needed someone. We needed someone. We needed some people. We needed something to help us. We got all that from dignity village. From the individuals there all the way to the individuals there, from different people, we had support there but didn't have any support for -- we don't really have much family in our lives, so that kind of was another barrier. Once we became homeless, there was nothing else, and dignity village did provide that. The people there were as supportive as much as they could be. We're sitting before you today -- we weren't even there -- we were there about eight months and were able to go from being completely homeless and having nothing to having a home, jobs, and being completely prepared for a baby as much as we can be financially and everything else. We tried to get here today after being at work and doing baby appointments and everything and just finding out about this meeting that we had to be here for today, and we wanted to be here so bad, and then we had I and my pregnant wife running mere basically today to get here. So I commend her a lot, man, 'cause we're toward the end. We've only got about five more weeks before we have our baby.

*****: Wow.

*****: And I can't thank you enough. I'd never seen anything before in my lifelike this, and i've lived in a lot of different cities, and the homeless problem has always been a problem, but this is the first city that I actually see that they're doing a positive change. If it wasn't for them, I don't know where i'd be. Dignity, thank you very much. You guys, thank you, and that's all i've got to say.

Danielle Lines: My name's danielle lines. I'm also a former resident of dignity village. When we moved to Portland, I had never been around the street life or street people, so this is a huge shock to me. But when we got out to dignity village and we started meeting some of the people, they were

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really welcoming. They made me feel safe and comfortable. They gave us a place where we can keep our stuff and also go out and get jobs. The people there help out a lot. If it wasn't for them, I don't know if we would have ever -- you know -- been able to get to where we are. So they were a big help. You know, I don't have much of anything as a family, and i've never had anybody to support me, to be able to say -- you know -- you can do this. You can get out of it. But when I was there, it's been a really big help. I just want to say "thank you", guys, for working with them and thank you to dignity village.

*****: [applause]

Potter: Congratulations on your baby.

*****: Thank you.

*****: And that's all.

Potter: Ok. Does anybody here wish to testify who didn't sign up? Ok. Any closing comments? This is a nonemergency, moves to a second reading.

Adams: Well, I just wanted to thank roland chlapowski for my staff who's been working on this issue for two years and with jill and the other good folks at pdot. Roland, I really appreciate all your efforts on this.

Linly Rees: Commissioner Adams, I see an amendment in my packet. Is that something you would like to deal with today?

Adams: Yes.

*****: Ok.

Sten: I'd move the amendment.

Adams: I second the amendment.

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

Potter: Aye. I want to thank you folks for being here. You are inspirational. The things that you say can only come through experience and living life. There's just several things that really struck me. The previous couple had mentioned the fact that it wasn't a lifestyle. It was a life. That really struck me, because that's absolutely true. Reengaging in life is different than having a lifestyle. And it was great to hear the story of the young couple that is moving out on your own and they have jobs. Those are the kind of stories that I hope that dignity village keeps talking about and accumulating, because these are the things that encourage people to make that step, to think -- like the young man who wanted us to see his achievement certificate. Those are the kind of steps that I believe really make a difference in people's lives. And -- you know -- this program has taken a lot of hits from people, and I remember going out there one time. It was rainy, and tim let me build or help build some of the cob houses, and I was just so impressed. I was just impressed with the heart of the people out there. And so i'm your biggest defender. Well, not biggest. You have other folks here, too. But i'm just so pleased with where you folks are, and I think this is one of those programs -- it's like commissioner Sten says is that we really get good value for the dollars that the city invests in this. The reason we do is because you folks make it work, and you support each other, and you show that not only are you responsible but that you're caring and loving people. So thank you for that.

Sten: I would just say, mayor, I made my comments on the front end, and I guess that was before you all testified. I do get asked from time to time -- everybody on the counsel sill has been a strong supporter, and I wanted to again thank pdot for putting all this together and roland and the team. But I tell you, I mean, next time I get asked by somebody -- you know -- why do you support this, et cetera et cetera, i'm just going to get the tape of your testimony. I mean, it was very powerful. I don't know what else could be more powerful than people coming in and saying, this is what happened. This is how I changed. And -- you know -- there's a sincerity and a genuineness to it that you can't make, up, and I think i've now got my solution. I've got all kinds of ways I explain dignity village to various audiences. One thing I do say to everyone is, well, just go out there. If

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you go out there and don't like it, we're all humans and have different points of view, but when people get exposed to who you are and what you're doing, their notion of what's going on changes dramatically. My new argument in favor of dignity village is going to be a tape of you guys talking, and i'm not going to say anything. Thank you.

*****: Are we not moving?

Potter: No. This moves to a second reading.

Leonard: I would like to make a couple comments as well because commissioner Sten -- [music playing]

*****: That's an introduction, by the way.

*****: [laughter]

Leonard: Hard to interrupt booker t. and the m.g.'s on your phone. I did go out shortly after I arrived on the council and toured dignity village in late 2002 and was actually so taken and impressed by what I considered to be a really healthy community, a community that really exemplified caring for one another that I brought my stepdaughter back who had heard me talk about this at home, was writing for school on a project about dignity village, so she and I went back there again and toured it, and then I was really appreciative of the various city folks that were identified as helping out earlier in the remarks today. But one that was left off that I need to include is the bureau of development services who actually, early on in my tenure here, actually received a complaint by radio show talk, lars larsen, and after us conferring together, they rejected the complaint based on the state building code, which I -- was the beginning of a number of really creative things that the bureau was able to do to really do the right thing for the community. So I want to continue to thank them for their work with sam and erik on what I consider to be this really great community, and i'm reminded that hillary clinton says a lot that it takes a village to raise a child, but it also takes a village to take care of each other. And after we are done being children and are grown up, there are times when each of us needs the help of our community to get us through hard times, and dignity village is such a place, and I would agree with commissioner Sten that those that question that ought to take him up on his challenge and go visit it. I was glad I took him up on his challenge. It certainly changed what I had been reading and heard about dignity village for me. And I have to tell you I was really concerned from a fire safety point of view before I went out, but I was also very impressed by the concern that each of you had for each other's own safety. And so I felt very assured, when I left, that you're all in each other's safe hands and would take care of each other. So I really appreciate this more than probably I can express, how much good you all do for each other and the community. Thank you.

Potter: Well, this is continued to a second reading.

*****: Right. And since there's no p.m. Session next week, it will be -- have its second reading at the 9:30 meeting next wednesday, may 16.

Potter: Wednesday, may 16 at 9:30. You'll just have to stay in suspense until then.

*****: [laughter]

Leonard: Before we adjourn today, mayor, i've been trying to think of a creative way to excuse a vote I took earlier. I can't think of one, so I just have to say I made a mistake.

*****: [laughter]

*****: You changed your mind. Gosh.

*****: I'm sure you did.

*****: But I wasn't going to say anything.

Leonard: Fortunately commissioner Adams did.

Adams: Now I congratulate him for coming around.

Leonard: I was going to ask for ewe man news consent to change my vote on item 523 from yes to no.

Potter: What do you guys think?

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Adams: I think we should probably --

Sten: I think we should consider it for a few minutes.

Adams: What's the rule?

Leonard: Technically, I could reconsider the vote 'cause I was on the majority side, reconsider the vote, and then vote and then --

*******:** That would be the appropriate way to have it recorded. Otherwise forever and after, you'll be a yes vote.

Leonard: Ok. I would move to reconsider the vote of item 523.

Potter: Seconded. Call the roll.

Leonard: This is just a vote.

Sten: A vote on the move to reconsider?

Adams: Commissioner Leonard owes us all a favor now, doesn't he.

Potter: And I thought of what he could do.

Adams: Aye.

Leonard: And believe me, all of that weighed in my consideration.

*******:** [laughter]

Leonard: I thought about it a long time and thought I guess I better be in there. Aye.

Sten: Aye.

Potter: Aye.

Potter: Could you please call the roll on 253?

Adams: Aye.

*******:** Are you sure you're only going to do this once?

*******:** We're not going to do this twice.

*******:** Think you could do it again.

Leonard: Unbelievable. No. Thank you. I am preoccupied by a project. I'm sorry.

Sten: Aye. God, there's so many things to say, but i'll say no to them.

Leonard: Your discretion is appreciated.

Potter: Aye. We're recessed until 2:00 p.m. tomorrow afternoon.

Leonard: I'm sitting here writing -- [laughter]

At 3:33 p.m., Council recessed.

Captioning performed by lns captioning www.lnscaptioning.com

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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.

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MAY 10, 2007 2:00 PM

Potter: Prior to offering public testimony to city council, a lobbyist must declare which lobbying entity he or she is authorized to represent. Please read 2:00 p.m. Time certain.

Item 524 and 525.

Kathryn Beaumont: I have several announcements to make before we begin the hearing. Today's hearing is to consider the hearings officer's recommendation on a proposed comprehensive plan map amendment and zone change. Testimony concerning the hearings officer's recommendation will be heard in the following order. We'll begin with the staff report by sylvia kate, the bureau of development services staff for approximately 10 minutes. Following the staff report the city council will hear from interested persons in the following order. The applicant will go first and will have 15 minutes to address the council. After the applicant, the council will hear from individuals or organizations who support the applicant's proposal. Each person will have three minutes to speak. Next the council will hear from persons or organizations who oppose the applicant's proposal. And again, each person will have three minutes. If there is testimony in opposition to the proposal the applicant will have five additional minutes to rebut testimony given in opposition. The council may then close the hearing, deliberate, and take a final vote on the hearings officer's recommendation. If the vote is a tentative vote, the council will asset future date for the adoption of findings and a final vote on the hearings officer's recommendation. If the council takes a final vote today, that will conclude the matter before the council. There are two matters today for the council to vote on. One is the hearings officer's recommendation, and the second is the ordinance implementing the hearings officer's recommendation. Today's hard of hearing is an evidentiary hearing. This means that anyone who may submit new evidence to the council in support of their arguments, this evidence may be in any form such as testimony, letters, petitions, slides, photographs, maps, or drawings. Any photographs, maps, drawings, or other items you show to the council during your testimony should be given to the council clerk at the end of your testimony to make sure that they become a part of the record. Any testimony in evidence that you present today must be directed toward the applicable raw approval criteria or other criteria in the city's comprehensive plan or zoning code that you believe applied to the decision. The b.d.s. Staff will fight applicable approval criteria as part of their staff report. If you fail to raise an issue clearly enough to give the council and the parties an opportunity to respond to the issue, you'll be precluded from appealing to the land use board of appeals based on that issue. Finally, if the applicant fails to raise constitutional or other issues relating to proposed conditions of approval, with enough specificity to allow the council to respond, the applicant will be precluded from bringing an action for damages in circuit court to challenge the conditions of approval that. Concludes the end of my statements.

Potter: Do any members of the council wish to declare conflict of interest? No council members have a conflict of interest to declare. Do any members of council have any ex parte contacts to declare or information gathered outside of the hearing to disclose? No council members have ex

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parte contacts to declare. Do any members of the council have any questions or matters that need to be addressed girlfriend we -- before we begin the hearing? B.d.s. Staff, please come forward. 10 minutes.

Sylvia Cate: Good afternoon, mayor and commissioners. I'm sylvia cate, the assigned planner for this review. The proposal is to amend the comprehensive plan map and change the zoning on the site from r-1, multidwelling residential, to c.m., mixed commercial and residential. The site consists of two lots comprising 8,333 square feet. It is currently developed as a paved parking lot. The applicant also owns three lots directly east of the site where redevelopment is planned. The requested c.m. zone allows mixed use projects that incorporate commercial uses with residential units on busier streets. The intent of the mixed commercial zone is to foster development that is supportive of transit use and provides a buffer between busy streets and residential neighborhoods. While providing additional housing opportunities in the city. The requested c.m. zone fits well with the surrounding zoning. There is storefront commercial to the south, neighborhood commercial 2 to the east, multidwelling r1 to the west which is a house, a 45-foot maximum height for buildings, which is the same height limit for the c.m. zone. One block to the southwest of the site are more c.m. zoned lots. This is a site plan showing the basic footprint of the project plan for the site. Parking for the residential units will be provided at grade behind the ground floor commercial space with access into the parking area from southeast 38th. Landscaping will be provided along the west and north property lines in compliance with the development standards for the c.m. zone. These conceptual elevations depict the general configuration of the proposed mixed use project. The facade facing southeast belmont will have commercial space along that street with storefront windows that will wrap around the corner and also run along part of southeast 38th. Access into the residential parking will be behind the commercial space. Approval of this zone change does not approve the specific design of the building. Based on the applicant's submittal, staff analysis, responses from the service agencies, and support from the belmont area business association, the hearings officer found that the proposal meets all of the applicable comprehensive plan goals and policies as well as the applicable approval criteria found in title 33 at 810.050 and 855.050, and therefore he recommends approval to you. The next few slides will be a virtual tour of the site and immediately surrounding properties. The site is a paid parking lot with multi and single dwelling development to the west and north respectively. Abutting the site directly north of the single dwelling residence. And abutting the site to the west is a multidwelling residential use. This is a view looking west down southeast belmont next to the site. These houses along the north side of belmont street were built near the turn of the century and are on r1 zoned lots, several have been converted to small apartment houses. Directly east of the site along southeast 38th avenue is a commercial building on property also owned by the applicant immediately to the north of this building are single dwelling uses and development. This view is looking directly east along southeast belmont towards southeast 39th avenue. The commercial property is also owned by the applicant or on the left -- and are in the process of being redeveloped with a mixed use building utilizing ground floor retail and residential units above. The requested zone change will allow a second building that will compliment the redevelopment to the east. The single dwelling houses that are kitty corner from the site along a south side of southeast belmont are in the c.n.2 zone and many are small businesses. With an approval of the requested change to the c.m. zone, the applicant proposes a development project that includes a three-story mixed-use building with retail on the ground floor and a total of 12 condominium units, six each on the second and third floors. Because the requested rezoning meets all of the applicable approval criteria, the hearings officer recommends approval of the comprehensive plan map amendment and the concurrent zoning map amendment. This concludes staff's presentation. Are there any questions?

Potter: Thank you. Could the applicant please come forward? You have a total of 15 minutes.

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Genevieve White: Genevieve white. Sylvia covered the description very well. I would just like to add that kim has owned this property for over 15 years and has been -- kind has had an owner-ran store there, so she knows the neighbors well. And she'd like to keep it a neighborhood oriented business. And that the neighbors have also been very supportive. We've been going to the neighborhood association meetings for about a year since the very beginning of the concept of this project and have incorporated their ideas into our design. She mentioned the business association has written letters of approval. And would I also like to point out that our elevation does not show, but on the north wall -- the mayor makes me nervous. I'm a little shaky. On the north wall the steps, the elevations are stepped back so it's not just a flat plane. So it won't be right up abutting the house. It steps back so it's not quite so intrusive. Are there any questions?

Potter: Any questions? Thank you very much. Is there any person here who has signed up to support the application?

Parsons: We don't have any sign-ups.

Potter: Any person who opposes the application? Then we'll go into deliberation and discussion.

Leonard: I'd move to accept the hearings officer's recommendation, including the conditions in note to the permitting review staff.

Saltzman: Second.

Potter: Please call the vote.

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

Potter: Aye. [gavel pounded] do I hear a motion to accept the ordinance?

Leonard: Move to accept the ordinance.

Saltzman: Second.

Parsons: Let me read that into the record first.

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

Potter: Aye. [gavel pounded] both motions pass. The issue is resolved. We're adjourned until next week. [gavel pounded]

At 2:19 p.m., Council adjourned.