



CITY OF  
**PORTLAND, OREGON**

OFFICIAL  
 MINUTES

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF PORTLAND, OREGON WAS HELD THIS **8TH DAY OF SEPTEMBER, 2010** AT 9:30 A.M.

THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.

At 10:00 a.m., Council recessed.  
 At 10:15 a.m., Council reconvened.

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

Item No. 1227 was pulled for discussion and on a Y-5 roll call the balance of the Consent Agenda was adopted.

<b>COMMUNICATIONS</b>	<b>Disposition:</b>
<p><b>1217</b> Request of Charles E. Long to address Council regarding Paulson, politics and betrayal - the end of baseball in Portland (Communication)</p>	<b>PLACED ON FILE</b>
<p><b>1218</b> Request of Michael Krupp to address Council regarding Clean &amp; Safe, spitting on sidewalks and maximizing parking fines (Communication)</p>	<b>PLACED ON FILE</b>
<p><b>1219</b> Request of David Morrison to address Council regarding proposed Clear cell tower at Mt. Tabor Middle School (Communication)</p>	<b>PLACED ON FILE</b>
<b>TIMES CERTAIN</b>	
<p><b>1220</b> <b>TIME CERTAIN: 9:30 AM</b> – Terminate tax exemptions for properties under the Single-Unit New Construction and Residential Rehabilitation, Transit Oriented Development and New Multiple-Unit Housing Limited Tax programs (Resolution introduced by Commissioner Fish) 30 minutes requested</p> <p><b>Motion to amend to accept Substitute Exhibit A:</b> Moved by Commissioner Fish and seconded by Commissioner Fritz. (Y-5)</p> <p>(Y-5)</p>	<p><b>36813</b> AS AMENDED</p>
<p><b>1221</b> <b>TIME CERTAIN: 10:15 AM</b> – Update the City of Portland Sustainable Procurement Policy (Resolution introduced by Mayor Adams) 15 minutes requested</p> <p><b>Motion to delete last “BE IT FURTHER RESOLVED” paragraph:</b> Moved by Commissioner Fritz and seconded by Mayor Adams. (Y-5)</p> <p>(Y-5)</p>	<p><b>36814</b> AS AMENDED</p>

<p><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p><b>Mayor Sam Adams</b></p> <p><b>Bureau of Transportation</b></p>	
<p><b>*1222</b> Grant revocable permit to Polish Library Building Association/Polish Festival to close N Failing St between N Interstate Ave and N Montana Ave from 10:00 a.m. on September 24, 2010 until noon on September 27, 2010 (Ordinance)</p> <p>(Y-5)</p>	<p><b>184093</b></p>
<p><b>*1223</b> Authorize grant application to the Environmental Protection Agency for \$465,000 for development of the Sustainable Transportation and Access Rating System (Ordinance)</p> <p>(Y-5)</p>	<p><b>184094</b></p>
<p><b>*1224</b> Authorize contract with Con-way Properties, Inc. for Sunday Parkways sponsorship (Ordinance)</p> <p>(Y-5)</p>	<p><b>184095</b></p>
<p><b>*1225</b> Authorize an Intergovernmental Agreement with Metro and accept a grant in the amount of \$171,520 for SmartTrips North and Northeast (Ordinance)</p> <p>(Y-5)</p>	<p><b>184096</b></p>
<p><b>*1226</b> Authorize applications to the Oregon Department of Transportation’s Transportation Enhancement Program for the Safe Routes to Powellhurst-Gilbert Neighborhood Schools and Clinton to the River projects (Ordinance)</p> <p>(Y-5)</p>	<p><b>184097</b></p>
<p><b>*1227</b> Authorize contract with Alta Planning + Design to provide project development services for street design projects to implement the Portland Bicycle Plan for 2030 (Ordinance)</p>	<p><b>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</b></p>
<p><b>*1228</b> Authorize a one-time addition to pay for transferred Portland Development Commission employees for purchase of July 2010 and/or August 2010 monthly transit pass (Ordinance)</p> <p>(Y-5)</p>	<p><b>184098</b></p>
<p><b>Commissioner Dan Saltzman</b></p> <p><b>Position No. 3</b></p> <p><b>Bureau of Environmental Services</b></p>	
<p><b>*1229</b> Authorize Intergovernmental Agreements with Columbia Land Trust and SOLV to implement acquisition and restoration activities in the Baltimore Woods Connectivity Corridor as directed by Ordinance No. 183822 (Ordinance)</p> <p>(Y-5)</p>	<p><b>184099</b></p>

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<p><b>*1230</b> Accept a grant of \$39,145 from East Multnomah Soil and Water Conservation District for Veteran's Creek Restoration (Ordinance) (Y-5)</p>	<p><b>184100</b></p>
<p><b>Commissioner Randy Leonard</b> <b>Position No. 4</b> <b>Bureau of Development Services</b></p>	
<p><b>1231</b> Correct and clarify code language to better address community noise impacts (Second Reading Agenda 1208; amend Title 18) (Y-5)</p>	<p><b>184101</b></p>
<p><b>Bureau of Water</b></p>	
<p><b>*1232</b> Designate and assign a parcel of City owned property as public street right of way (Ordinance) (Y-5)</p>	<p><b>184102</b></p>
<p><b>1233</b> Authorize Intergovernmental Agreement between the Portland Water Bureau and the Portland Development Commission for purchase and installation of public restrooms (Ordinance)</p>	<p><b>PASSED TO SECOND READING SEPTEMBER 15, 2010 AT 9:30 AM</b></p>
<p><b>1234</b> Extend the lease agreement with Modular Space Corporation for modular units at the Water Bureau Interstate Facility (Ordinance; amend Contract No. 40947)</p>	<p><b>PASSED TO SECOND READING SEPTEMBER 15, 2010 AT 9:30 AM</b></p>
<p><b>1235</b> Authorize contract with Murray, Smith &amp; Associates, Inc. for the design of the Fulton Pump Station Replacement project (Second Reading Agenda 1209) (Y-5)</p>	<p><b>184103</b></p>
<p><b>Commissioner Nick Fish</b> <b>Position No. 2</b> <b>Portland Housing Bureau</b></p>	
<p><b>*1236</b> Authorize three subrecipient contracts totaling \$393,561 for the provision of services in support of affordable housing and provide for payment (Ordinance) (Y-5)</p>	<p><b>184104</b></p>
<p><b>REGULAR AGENDA</b> <b>Mayor Sam Adams</b> <b>Bureau of Planning &amp; Sustainability</b></p>	

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<p><b>*1237</b> Authorize a grant agreement with Clean Energy Works Oregon, Inc. to deliver high-quality job creation, energy savings and carbon reductions through the expansion of Clean Energy Works Portland to jurisdictions around Oregon (Ordinance)</p>	<p><b>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</b></p>
<p style="text-align: center;"><b>Bureau of Transportation</b></p> <p><b>1238</b> Create a local improvement district to construct street, sidewalk and stormwater improvements from NE 76th Ave to NE 79th Ave in the NE Alberta St Phase I Local Improvement District (Second Reading Agenda 1210; C-10037)</p> <p>(Y-5)</p>	<p style="text-align: center;"><b>184105</b> AS AMENDED</p>
<p style="text-align: center;"><b>Office of City Attorney</b></p> <p><b>1239</b> Amend Legal Services Agreement with Ball Janik, LLP for outside counsel (Second Reading Agenda 1205; amend Contract No. 38231)</p> <p>(Y-4; N-1, Fritz)</p>	<p style="text-align: center;"><b>184106</b> AS AMENDED</p>
<p style="text-align: center;"><b>Office of Management and Finance – Business Operations</b></p> <p><b>*1240</b> Authorize charitable organizations eligible to participate in the City's 2011 Combined Charitable Campaign (Ordinance)</p> <p>(Y-5)</p>	<p style="text-align: center;"><b>184107</b></p>
<p style="text-align: center;"><b>Commissioner Dan Saltzman</b> <b>Position No. 3</b> <b>Bureau of Environmental Services</b></p> <p><b>1241</b> Authorize contract with CH2M HILL for professional engineering services for the Columbia Boulevard Wastewater Treatment Plant Secondary Process Improvements Project No. E08909 (Second Reading Agenda 1212)</p> <p>(Y-4; Fish absent)</p> <p><b>Motion to reconsider:</b> Moved by Mayor Adams and seconded by Commissioner Fritz. (Y-5)</p> <p>(Y-5)</p>	<p style="text-align: center;"><b>184108</b></p>
<p style="text-align: center;"><b>City Auditor LaVonne Griffin-Valade</b></p> <p><b>1242</b> Assess property for sidewalk repair by the Bureau of Maintenance (Second Reading Agenda 1216; Y1072)</p> <p>(Y-4; Fish absent)</p> <p><b>Motion to reconsider:</b> Moved by Mayor Adams and seconded by Commissioner Fritz. (Y-5)</p> <p>(Y-5)</p>	<p style="text-align: center;"><b>184109</b></p>

At 10:23 a.m., Council adjourned.

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**LAVONNE GRIFFIN-VALADE**  
Auditor of the City of Portland

By Karla Moore-Love  
Clerk of the Council

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

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<b><u>WEDNESDAY, 2:00 PM, SEPTEMBER 8, 2010</u></b>	
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<b>DUE TO LACK OF AN AGENDA THERE WAS NO MEETING</b>	
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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 and should not be considered a verbatim transcript.

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

**SEPTEMBER 8, 2010      9:30 AM**

[gavel pounded]

**Adams:** Good morning, everybody. Welcome to the council chambers of the Portland city council. We'll come to order, today is wednesday, september 8th, 2010. It's 9:30 a.m. Good morning, Karla.

**Moore-Love:** Good morning, mayor.

**Adams:** How do you like this weather?

**Moore-Love:** Fine.

**Adams:** Please call the roll. [roll call]

**Fish:** I have an announcement before I cast a vote. If you're here today to appeal an issue of tax abatement, if you're here from the public and intend to testify and appeal on a tax abatement issue, please let us know, because we have staff -- raise your hand, of course, you would. With we have a staff person who can take a look at the particulars of your case and see if we can resolve it without the necessity of a hearing. If you're here on an appeal, please see our team before the hearing. Aye.

**Adams:** We have three communications. Please read the title for 1217.

**Item 1217.**

**Adams:** Mr. Long, please come forward. Nice to see you again.

**Charles E. Long:** My name is charles long. As I approached civic stadium monday, I saw two young boys with their parents in tow eagerly heading to the ballpark. Each wearing a baseball glove. I asked them if they were intending to catch a ball today. They assured me they would. As early as I can remember I also was enthralled of baseball. Our national past time. I still am. But the demise of baseball in Portland and its cause is like a great tragedy. There are more questions than answers and there's hardly time to list them. Much less discuss them. A sports columnist in monday's "the Oregonian" broached the issue. The leadership in the city stinks and that -- after the game today, professional baseball in Portland goes away, maybe forever. There is something about this that doesn't feel right. Mayor Adams has the big desk, but he ends up no show. On anything that matters. We have these silly bike laws and 613 million Portland bicycle plan, but what Portland doesn't have is a triple-a baseball team where you can bring your family. I keep hearing that baseball will return to Portland some day. It will never happen with the current mayor and city council around. Without baseball, without a ballpark, without leadership, without city government willing to think big, we're left with a place that doesn't feel headed much anyplace at all. Perhaps it was providential the day after baseball died in Portland, the heavens shed tears and who will these boys emulate while wearing their gloves to the ballpark? Perhaps they'll emulate the street gangs on killingsworth. Thank you.

**Adams:** Thanks, mr. Long. Please read the title for communications item number 1218.

**Item 1218.**

**Adams:** Mr. Krupp, welcome to city council. Please have a seat.

**Michael Krupp:** Thank you. I would like to narrow the conversation to the spitting issue. And leave the others aside for now. I grew up in new york and for a long time, even there, that's considered disgusting so I don't understand why our beautiful city tolerates it. And more importantly, how the police and everybody put those gloves on before they even talk to person a lot of times, because of bodily fluids they might get on them. I watch these kids and everybody, spitting leak they're all on baseball teams. Speaking of baseball, like they're pitching for some

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major league team and I think it should be enforced from a public health standpoint, a, and b, from the chamber of commerce, tourists kind of thing, it would be nice to be the only city that doesn't like spitting. I don't know how new york is right now. I can imagine it's a low priority there. That's all I have to say. Thank you very much. I hope you take these things to heart. Because I don't speak on my behalf. Thank you very much.

**Adams:** Thank you, mr. Krupp.

**Adams:** Karla, please read the title for number 1219.

**Item 1219.**

**Adams:** Welcome back, mr. Morrison.

**David Morrison:** Thank you. I'm here to ask the city council to deny the company clear permit to install cellphone tower next to mount tabor school at s.w. 6th and ash. Will the city do it and require a resolution requiring a 1500-foot distance between a cell tower and a school or daycare center? Studies show an increased risk of cancer that exposures below the ftc guidelines. Younger people are more vulnerable to these types of radiation. It's important to minimize and not increase exposure of children to microradiation. The proposed cell tower is adjacent to the outdoor playground of the school. The city would be hypocritical and jeopardizing the health of children and staff at the school. A school in new york is filing a lawsuit alleging that 30 students and teachers have been diagnosed with some illness, cancer or leukemia caused by cellphone antennas. This is not an isolated case. A study published in the american journal of industrial medicine reveals that dirty electricity was the likely cause of a cancer cluster in a middle school in california. I've copied you part of a u.s. Military document that lists 23,011 studies on radio frequency and microwave radiation done prior to 1972. That document lists 145 biological effects of radiation effects on humans. A few are death, increased amount -- decreased fertility. Liver enlargement, altered blood flow rate, functional and pathological changes in the eyes. Hemorrhage and lungs, liver, gut and brain. And degeneration of all body tissue and headaches and restlessness and cranial abnormalities and impotence, lack of concentration, dizziness, hallucinations, loss of memory, changes in blood glucose, thyroid enlargement and 115 more. The u.s. Government and the telecom industry are aware of these studies. It's time to fight this in spite of the 1996 telecommunications act and do your moral and legal duty to protect children and others by denying this permit and letting it resolve in the courts. There's enough science and the time is right to act bravely on behalf of the lives of our children, rather than feeding the \$4 trillion telecom industry. When is it time to stand up and fight? Thank you.

**Adams:** Thank you very much.

**Fritz:** May I comment on that? Thank you, mr. Morrison for your passion on this. One clarification. It was the school board that chose not to allow antennas. I spoke with david wu at the labor day picnic on monday and he's moving forward with responding to our question last year on asking the national health bodies to look at whether there are health impacts of cellular facilities and i'm hopeful we'll be able to get movement on that shortly.

**Morrison:** Thanks.

**Adams:** We'll consider the consent agenda. I will pull 1227 back to my office. Any other items on the consent agenda that anyone wishes to pull? All right. Karla, please call the vote on the consent agenda.

**Saltzman:** Aye. **Leonard:** Aye. **Fritz:** Aye. **Fish:** Aye.

**Adams:** Aye. [gavel pounded] consent agenda is approved. Can you please read the title for our first time certain, scheduled for 30 minutes. Resolution item number 1220.

**Item 1220.**

**Adams:** Commissioner Fish.

**Fish:** Thank you, mayor, before I introduce the panel, if you're here today to challenge the termination of the tax abatement, if you're a member of the public here to appeal the recommended

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termination and here, please raise your hand. Ok. I don't see anyone. Because we can have that conversation off line to see if we can avoid a hearing. Mayor, as you and my colleagues know, the Portland housing administers the tax abatement, previously run with the bureau of planning and sustainability. We're committed to transparency in all we do, and today, we're coming forward with a series of recommendations concerning the termination of tax abatements which no longer qualify under our code. Presenting are margaret van vliet.

**Margaret Van Vliet, Director, Portland Housing Bureau:** Margaret van vliet, director of the housing bureau. I'll be brief and turn it over to andrea in a minute. I want to set the context about our work around accountability and transparency and sort of doing administrative cleanup around the tax abatement programs. We provide a report to council and the county board of commissioners on activities connected to the programs and separately from that we audit the files each year to ensure compliance and properties that are no longer in compliance because they've transferred ownership or the individuals have become over-income or whatever the circumstances. It's our duty to move to terminate the abatement so that we capture revenue. That's what this is about and i'm pleased to introduce andrea who will walk you through briefly what this is about. And we have a few changes. Andrea has been with the city of Portland housing bureau for a number of years and recently promoted her to program manager overseeing single family and home ownership programs.

**Andrea Matthiessen, Portland Housing Bureau:** Andrea, with the Portland housing bureau and we wanted to make sure you felt comfortable with the process that at the -- that the Portland housing bureau used as it evaluated these properties. These tax exemptions and the terminations we're proposing under this resolution are something we take very seriously and there has been quite a bit of communication on the part of the bureau with the potentially impacted property owners. So the resolution you have in front of you includes tax exemptions under four separate programs. The single family new construction, the single family rehab program, the transient oriented and the multiple unit. Originally, the list attached as exhibit a includes 67 individual properties. We removed six and have a net increase of one property for 68 proposed terminations. 62 of those fall under the single family new construction tax exemption program. Three under the single family rehab. Two under the new multiple unit housing program and I believe it was provided to council, the average estimate the value of the tax exemptions is about \$1,400 per year. For an estimated value of a little over \$100,000 that will be added back onto county's tax rolls if every one of these proposed terminations is approved. So state and -- state statute and city code require a certain number of program requirements. Including that these properties are located within the designated home buyer opportunity area and require that the properties are owner-occupied and households meet certain income requirements, and under 100% of medium family income. About \$70,000 for this year. And that the properties are sold to the buyer under the current price cap of \$275,000. So those are the primary elements that we're looking at for compliance. When we began the audit, which we do every year, about 1400 properties were looked at to make sure that they were meeting these various program compliance and we identified 95 of those properties that were potentially out of compliance for one reason or another. And so those households received written communication from the Portland housing bureau requesting written proof that were in compliance of those 95 properties communicated with, 68 -- excuse me, yeah, 68 did not respond with the specific required program documentation. And those are the ones that you'll see included on the proposed termination list attached to the resolution. So those properties, specifically, received via certified mail a letter from the housing bureau stating our intent to terminate the tax exemptions they're receiving and letting them know they had the right to appeal the proposed termination and depending on the program, the appeal process is slightly different. Single family appeal directly to the Portland housing bureau while the transit-oriented and the new multiple would appeal to you directly today. And so what you have in front of you is the final proposed termination list. Once



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you approve it, it goes to Multnomah county and they terminate the tax exemption and then property tax bills are sent out october 15th.

**Fish:** A housekeeping matter. Would you like us in connection with our deliberations to adopt this separate sheet as the substitute exhibit?

**Matthiessen:** Yes, thank you.

**Adams:** All right.

**Fish:** I would move the substitute exhibit a with the resolution.

**Fritz:** Second.

**Adams:** Moved and seconded. Any discussion on the motion? Anyone wish to testify. Karla, please call the vote on the motion.

**Saltzman:** Substitute?

**Adams:** Yeah.

**Saltzman:** Aye. **Leonard:** Aye. **Fritz:** Aye. **Fish:** Aye.

**Adams:** Aye. [gavel pounded] motion is approved.

**Saltzman:** You said 1400 properties. Is that the total?

**Matthiessen:** That's the universe of properties that were included with the audit when it began.

**Saltzman:** Some of the categories, the reason for termination says no acq response.

**Matthiessen:** That's the application that the property owner would be required stating they won't rent the property and if in cases where they've not made an application to the program where there's a transfer from one eligible property owner to another, we wouldn't be able to extend the tax exemption to the subsequent buyer.

**Fish:** On page two, it refers to an owner named Fish. Commissioner Saltzman leaned over and asked me whether I was moonlighting with any rental properties. That's unrelated to the commissioner in charge, right?

**Matthiessen:** Yes.

**Fish:** Thank you.

**Adams:** There's an Adams as well, and that's not me.

**Fish:** Mayor and colleagues, one other detail I'd like to share with you, which is while today's action is limited to our annual task in reviewing compliance for eligibility for these tax abatement, Margaret and I are currently in a conversation with Chair Cogen, which we call the big look, where we're reviewing the utility and cost benefit of all of the city's tax abatement programs and we'll be coming back this fall for recommendations for both legislative and administrative changes to more closely align our abatements with city council policies. That's a preview of something we'll be discussing on a higher level later this fall.

**Fritz:** There's a -- it says we get about \$99,000 in additional property taxes for not doing the abatements. Does that go into the general fund? The money we now get?

**Matthiessen:** I don't know the answer. I would think so.

**Adams:** Our share?

**Fritz:** Yes, we have to collect it from the county.

**Fritz:** Thank you very much. Thank you for your good work. It's great, Commissioner Fish, that I think sometimes people think we hand out tax abatements willy-nilly and I think -- this is the second time we did this annually to check up and make sure they're going to people who really need them and I appreciate your work very much.

**Fish:** This is a resolution, so we'll take a roll call.

**Adams:** Anyone here who wishes to testify on 1220? All right. Please call the vote.

**Saltzman:** I want to thank you for doing good work on behalf of taxpayers to make sure that people are not taking advantage of property tax reductions and not meeting the criteria for doing that, this is a great exercise, thank you. Aye.

**Leonard:** Aye.

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**Fritz:** This is a lot of work to go through these, one at a time. 1400 odd properties and I particularly appreciate the person who came to testify and found that -- indeed, your request has been taken care of. Although it's a big program, it's one homeowner at a time and I greatly appreciate the fact that even up to the last minute, you've made changes and making sure you've got it right. Thank you very much. Aye.

**Fish:** Aye. This is not the first time that andrea has come before us with a presentation, but you understand why margaret and I feel strongly about her work and why she received the promotion. Congratulations. This is detail-oriented work and it's not sexy but it's important how we manage our tax abatement program. Thank you. Aye.

**Matthiessen:** Thank you for that recognition. I appreciate that. But I want to recognize marilyn hurtly who has spent an inordinate amount of hours in the evenings and weekend, going through homeowner by homeowner.

**Fish:** Thank you, marilyn, very much.

**Adams:** I want to thank you, commissioner Fish, for doing this important, maybe not the sexiest work in city government, but very important work as it relates to accountability and transparency. So thank you, and thanks to the team and the bureau of housing for delivering. Appreciate it. Aye. [gavel pounded] so approved. Can you please read -- I don't see the right people in the room. So let's go to the regular agenda.

**Item 1237.**

**Adams:** Unless there's objections, i'd pull 1237 back to my office. So done. [gavel pounded] please read the title and call the vote for 1238.

**Item 1238.**

**Saltzman:** Good work, andrew. Aye.

**Leonard:** Aye.

**Fritz:** Thank you for your diligent work. Aye.

**Fish:** Go pilots: Aye.

**Adams:** Block by block, we're slowly getting sidewalks and stormwater improvements. Aye. [gavel pounded] please read the title and call the vote on 1239.

**Item 1239.**

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

**Fritz:** So as I stated last week, I can't support this. No.

**Fish:** Aye.

**Adams:** Aye. [gavel pounded] 1239 is approved. Can you -- looking around. Can you please read the title and call the vote for 1241.

**Item 1241 roll.**

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

**Adams:** Aye. [gavel pounded] 1241 is approved. Please read the title and call the vote for 1242.

**Item 1242.**

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

**Adams:** Aye. [gavel pounded] 1242 is approved. Christine, are you here to speak on 1240?

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

**Adams:** Ok. Karla, can you please read item 1240 and I will wing it.

**Item 1240.**

**Adams:** So on may 24th, 1989, the city council established standards for -- and guidelines for conducting charitable fundraising campaigns and that policy has served us well and you'll see background information provided to the city council and made public, the organizations eligible to participate in the 2011 combined charitable campaign and i'd ask the city council to consider approving that list. Is there anyone who wishes to testify on item 1240? Any discussion from the city council? This is an emergency ordinance, Karla, please call the vote on 1240.

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

**Fritz:** Thank you for winging it, mayor and a good explanation. It is important for the public to know that city employees do a lot in our community, both in volunteer time, above and beyond their work time and also in donating to these good causes and I encourage all city employees to donate even a small amount because we want as many participating as possible and the public to look at these organizations and consider volunteering or donating money. Aye.

**Fish:** It's a great list. The city works because it's easy to sign up as I can attest and while I don't want to single out any particular one, I know there's an outstanding challenge within this building to get 100% participation in work for art and I would encourage my colleagues at the staff and leadership level to join that challenge. Aye.

**Adams:** If I recall correctly, even though the recessions was hitting all of -- the recession was hitting all of us in terms of elimination of positions, I believe giving was up 11% among city employees so -- inspiring and as my colleagues mentioned, let's hope we can do more. Aye. [gavel pounded] 1240 is approved we have a time certain. We have a 15-minute recess. The morning moved faster than I thought. Because we can't do it before 10:15. [recess]

At 10:00 a.m., Council recessed.

At 10:14 a.m., Council reconvened.

**Adams:** We've come back for a 10:15 time certain, which is a resolution. Please read the title for item number 1221.

**Item 1221.**

**Adams:** I'm pleased to submit this to the city council for consideration. It builds on the incredible innovations in both procurement and in the bureau of planning and sustainability to keep Portland at the forefront of sustainable procurement, and to do it in a cost effective way. I'll turn initial comments over to christine moody.

**Christine Moody, Purchasing Manager, Bureau of Purchases:** Thank you. I'm here to provide an update to the city's sustainability procurement policy and recognizing that purchasing decisions have a critical role in meeting sustainability goals. The policy was originally implemented in 2008 and over the past two years, we've provided direction on including sustainability specifications criteria construction contracts related to emissions reduction and recycling of terms and office supplies and task chairs and requirements for architectural or engineering on new construction or major renovation. Stacey Foreman has played an integral role in this policy. Creating a centralized employee website that provides guidance for making sustainable purchasing decisions and received over 11,000 views in the past year. I wanted to recognize stacy and her good efforts.

**Adams:** Stacy, thank you. [applause]

**Moody:** This policy update authorizes the creation of sustainability procurement standards and what is not a green product and supports the city's efforts to obtain leed. And upped to include disabled veteran-owned firms and state certified and mwesb firms and human impacts and strengthens between procurement services and the bureau of planning and sustainability to provide improvements from developing standards for the most common products and services that the city purchases. We'll be able to implement better tracking to meet leed documentation requirements and develop case studies and appropriate help to provide more information to the city employees and perform compliance with the improved standards and I look forward to working with the bureau to provide resources for the contracting needs and demonstrate leadership in sustainable procurement.

**Adams:** Go ahead.

**Susan Anderson, Director, Bureau of Planning and Sustainability:** Susan anderson, director of the bureau of planning and sustainability. I want to thank stacy and jeff. And, no, she should be in the bureau that does the work for purchasing and we were glad when they hired her. Eight or 10 years ago, the office of sustainable development was really about the only voice out there

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promoting green in city government and those times are long gone and should be. Now it's running rampant in every bureau, looking for ideas and actions that different bureaus can take about energy efficiency, green practices and buying green products so the sustainable procurement policy is a great example of cooperation among office of management and finance and many bureaus and I believe that the procurement policy is an essential component for how the bureaus do business and take sustainability and make it just standard operating procedure. That's how it should be. And make sure that day-to-day operations are in sync with our policy, with the climate action plan and green building policy. As a city and city council, you adopt goals and policies every week up here.

This is the kind of action that actually takes those policies and makes it real, makes it so we get the job done and walk the talk. That's important. My office will continue to work closely with omf in terms of products and practices. So I want to come here and testify and say thank you to christine, to jeff, to stacy, they make my job a whole lot easier. When i'm out promoting Portland as the place that's green and sustainable and walk the talk, the kind of work they're doing makes it so it is easy to do my job. So thank you.

**Adams:** Thank you, both. Council, discussion, questions?

**Fritz:** I think it's terrific and I read through the policy and thought it was pretty much perfect. I couldn't think of anything I would suggest to add to it. And in that vein, the last be it further resolved that the chief procurement officer is authorized to approve future updates. I would like to delete that, because the previous one said you'll be responsible for doing updates. If you can think of something even better, I want it to come back to council so we can celebrate it and let everybody know about it and so there is a periodic re-airing of the policy and reminding of folks on that. With your permission, mayor, I move to delete the last be it further resolved and the "and" before it.

**Adams:** Call the vote.

**Saltzman:** Aye. **Leonard:** Aye. **Fish:** Aye. **Fritz:** Aye.

**Adams:** Aye. Motion is approved. Anyone wish to testify on 1221? Karla, please call the vote on resolution 1221.

**Saltzman:** I want to thank christine and stacy and jeff and your capacity as procurement leaders in our city and susan anderson for her direction and it's a good policy and it's getting better all the time. I appreciate the diligence paid to these issues of how we consume and build things. So thank you. Aye.

**Leonard:** Aye.

**Fritz:** I know it's a lot of work gone into developing a policy like this and indeed, as susan said, it's where the rubber hits the road and the implementation of our wonderful policies are -- and how we do the procurement, so I greatly appreciate your work on this. Aye.

**Fish:** Thank you for your good working.

**Adams:** We have a great team working on this. Aye. Resolution is approved and we're adjourned

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**Moore-Love:** Reconsider.

**Adams:** Oh, sorry, sorry, sorry. I move to reconsider number --

**Item 1241 and 1242 reconsidered.**

**Fish:** 1240.

**Adams:** -- 1240 and 1242. Do we vote on the reconsideration.

**Leonard:** Yes.

**Moore-Love:** You should.

**Adams:** The motion's been made. Is there a second.

**Fritz:** Second.

**Adams:** Moved and seconded. Please call the vote on the motion.

**Saltzman:** Before --

**Leonard:** Before we do that, can I ask the purpose?

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**Adams:** Commissioner Fish had stepped out of the room and he wants to vote on it.

**Leonard:** Don't we allow people to vote after --

**Moore-Love:** After it's been voted on?

**Leonard:** No?

**Fish:** I asked, it's an informal practice.

**Leonard:** I've done it before, but that's fine.

**Moore-Love:** Reconsidering the vote.

**Leonard:** Ok.

**Moore-Love:** Voting on 1241.

**Adams:** The motion to reconsider the vote on 1241, yes.

**Item 1241 reconsidered roll.**

**Saltzman:** Aye. **Leonard:** Aye. **Fritz:** Aye. **Fish:** Aye.

**Adams:** Aye. [gavel pounded] can you please call the vote on 1241.

**Item 1241 roll.**

**Saltzman:** Aye. **Leonard:** Aye. **Fritz:** Aye. **Fish:** Aye.

**Adams:** Aye. [gavel pounded] moved to reconsider -- 1242. Is there a second.

**Fritz:** Second.

**Adams:** Moved and seconded. Can you please call the vote on the motion to reconsider.

**Item 1242 reconsider roll.**

**Saltzman:** Aye. **Leonard:** Aye. **Fritz:** Aye. **Fish:** Aye. **Adams:** Aye. [gavel pounded] can you please call the vote on 1241.

**Item 1242 roll.**

**Saltzman:** Aye. **Leonard:** Aye. **Fritz:** Aye. **Fish:** Aye. **Adams:** Aye. [gavel pounded] approved. We're now adjourned for the week. Thanks.

At 10:23 a.m., Council adjourned.