



CITY OF
PORTLAND, OREGON

OFFICIAL
 MINUTES

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF PORTLAND, OREGON WAS HELD THIS 6TH DAY OF JULY, 2011 AT 9:30 A.M.

THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Leonard and Saltzman, 3.

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

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

DUE TO THE ABSENCE OF TWO COUNCIL MEMBERS EMERGENCY ORDINANCES WERE NOT CONSIDERED AND ITEMS WERE NOT HEARD UNDER A CONSENT AGENDA	Disposition:
REGULAR AGENDA	
<p>692 Amend the Business License Law to create non-refundable youth employment tax credit program dedicated to eligible local businesses that support career-related-learning experiences in City schools and a non-refundable tax program to employ foster youth (Second Reading Agenda 677; Ordinance introduced by Mayor Adams and Commissioner Saltzman; add Code Sections 7.02.880-882) (Y-3)</p>	184716
Mayor Sam Adams	
Office of Emergency Management	
<p>693 Amend Code to improve coordination of the City emergency management system (Previous Agenda 681; replace Code Chapters 3.124, 3.125, 3.126, 15.04 and 15.08 and repeal 15.12) 15 minutes requested for items 693-697</p>	CONTINUED TO JULY 13, 2011 AT 9:30 AM
<p>694 Adopt revision to Basic Emergency Operations Plan (Previous Agenda 682)</p>	CONTINUED TO JULY 13, 2011 AT 9:30 AM
<p>695 Adopt 2011 Alert and Warning Annex (Previous Agenda 683)</p>	CONTINUED TO JULY 13, 2011 AT 9:30 AM
<p>696 Adopt the 2011 Flood Response Appendix (Previous Agenda 684)</p>	CONTINUED TO JULY 13, 2011 AT 9:30 AM

July 6, 2011

697 Adopt the 2011 Terrorism Appendix (Previous Agenda 685)	CONTINUED TO JULY 13, 2011 AT 9:30 AM
Office of Management and Finance	
698 Authorize a Letter of Agreement with the City of Portland Professional Employees Association that amends the July 1, 2010 to June 30, 2013 Labor Agreement between the parties (Ordinance) 10 minutes requested	PASSED TO SECOND READING JULY 13, 2011 AT 9:30 AM
699 Create a new represented premium assignment classification of Striper Operator and establish an interim compensation rate for this classification (Second Reading Agenda 669) (Y-3)	184717
Commissioner Dan Saltzman Position No. 3	
Bureau of Environmental Services	
700 Authorize a contract and provide for payment for the construction of the SE 12th & Gideon Sewer Reconstruction Project No. E08661 (Ordinance)	PASSED TO SECOND READING JULY 13, 2011 AT 9:30 AM
701 Authorize contract with the Columbia Slough Watershed Council for \$215,000 for Columbia Slough-related outreach and education (Second Reading Agenda 691) (Y-3)	184718 AS AMENDED

At 9:52 a.m., Council adjourned.

LAVONNE GRIFFIN-VALADE
Auditor of the City of Portland

By Karla Moore-Love
Clerk of the Council

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

July 6, 2011

WEDNESDAY, 2:00 PM, [DATE], 2011

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

July 6, 2011
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.

JULY 6, 2011 9:30 AM

Adams: Who's in charge of transportation? Karla, how are you?

Moore-Love: I'm well.

Adams: Did you have a good fourth of july?

Moore-Love: I did.

Adams: What did you do?

Moore-Love: I went to fort vancouver.

Adams: That's hard to get in.

Moore-Love: It wasn't, I was surprised.

Adams: Really?

Leonard: They recognized you.

Moore-Love: Yea. (laughter)

Adams: You are a star.

Leonard: Let her in.

Adams: Let her in. Can you please call the roll. [roll call] [gavel pounded]

Adams: Commissioner Fritz asked me to read the following statement. She's absent on city business while working on planning for changes needed in reducing the unnecessary interactions between police and people experiencing mental illnesses. We have no communications. And we have no -- what do you call that?

Moore-Love: Time certians.

Adams: We have no Time certians and no --

Saltzman: Consent.

Adams: Thank you. And no consent. Can you please read the title for -- oh, this is -- and second reading. Please read the title and call the vote for 692.

Item 692.

Saltzman: Well, i'm very pleased to support this initiative. I want to thank mayor Adams and his staff for including foster youth employment opportunities in this tax credit improvement and it is -- I think we've carefully limited it in terms of the number of tax credits available for business. To encourage businesses to employ youth and particularly foster youth. Unlike most youth, foster children do not have the family network to support them as they make the transition into adult hood and the long term outcomes are bleak. Employment opportunities can be a real key to helping these youth have a brighter future and I look forward to having this opportunity for this program to work with the department of human services, and foster youth, and potential employers to see if we can connect job opportunities with these youth. I'm very pleased to vote aye.

Leonard: Aye.

Adams: Well, I want to thank commissioner Saltzman for working with us to put together this pilot and the inclusion of foster youth I think is a great inclusion. As mentioned, it is a pilot. We'll learn more as we move forward. And hopefully come back to council with an even more polished version for next summer. But i'm very pleased to be able to get this underway and begin to learn. Aye. [gavel pounded] 692 is approved. Can you please read items 693 through 697. We'll not be voting today.

Items 693, 694, 695, 696, and 697.

July 6, 2011

Adams: As mentioned at the last meeting, we have three hearings and next week, the -- the wish and hope is that nick will get -- we've got amendments from commissioner Fritz, got them yesterday. We'll put them into underline and strikeout versions for folks to receive as soon as ellen can get them done. Today or tomorrow. And hopefully, next week we'll be able to attach emergency clauses to each one of these and our -- that need to be -- that need it. And we'll vote as emergencies amend next week. We'll make amendments next week and then vote as emergencies.

Carmen Merlo, Office of Emergency Management: The following week.

Adams: No next week.

Merlo: Next week. O.K.

Adams: I'm going to ask if anyone wants to testify today. Can you summarize the changes in the amendments.

Merlo: Thank you. Carmen merlo, department of emergency management. We met yesterday with the mayor and commissioner Fritz's office and i'll highlight some of the changes. We're putting back into code the definitions of emergency and major disasters, consistent with Oregon state statute. We're going to add the office of neighborhood involvement as a formal member of the emergency management steering committee and making other changes to certain definitions in city code. And then requiring an annual report to city council as part of our periodic update to the disaster policy council. Key changes.

Adams: Ok. Any discussion from council? Anyone wish to testify on this set of city council calendar items? All right --

Saltzman: I have a question, can you explain to us, what the terrorism appendix accomplishes?

Merlo: Sure. These are not tactical operational plans. These are more general frameworks of how the city is going to respond to a terrorist event and we've outlined consistent with the national incident management system, the lead agency. In this case, the Portland police bureau is the lead agency to work with the federal bureau of investigation. It outlines the roles and responsibilities of the Portland police bureau, everything from perimeter control, maintaining evidence, obviously investigation, crowd control, and then working with Portland fire to do mass casualty or mass fatality, triage. Warning to the public, and I can't think off the top of my head about other key bureaus. There are several, public health being one of them. The major one, but outlines generally how the city will respond to a terrorist event.

Saltzman: Fully consistent with the resolution we passed on the participation and the joint terrorism taskforce?

Merlo: I'm glad you mentioned that, commissioner Saltzman. We completed the appendix prior to council's vote to rejoin the terrorism taskforce. I don't think that requires any changes to the appendix we made, but ellen and I are going to both take a look and see if anything needs to be changed as a result of the council's decision to rejoin the taskforce.

Saltzman: Ok. Thanks.

Adams: All right. If there's no one who wishes to testify on this set. Moves to a third reading and vote next week. [gavel pounded] please read the title for non-emergency ordinance, 698.

Item 698.

Adams: Welcome.

Patrick Ward, Bureau of Human Resources: Good morning, mayor Adams, commissioners. Patrick ward, labor coordinator with the bureau of human services. The ordinance before you will authorize a letter of agreement, making three amendments to our labor agreement with the city of Portland professional employees association. The issues were raised during the negotiations, but leading to the current agreement that remained unresolved, the parties agree it's in our mutual best interest to resolve these issues at this time. And bhr recommends the authorization of this letter of agreement.

Adams: Questions from council? Anything you'd like to add.

July 6, 2011

Gerry Verhoef, Water Bureau: Just that -- good morning, mayor Adams and councilman. City of Portland professional employees association and water bureau employee. [laughter] a lot of our constituents had issues over this not being allowed when the contract was finalized and now that we have it back in place, it's being used a lot already, so it's great to have that back and we appreciate h.r. Staff working with us to come up with a great resolution on this.

Adams: Great, thank you for your partnership. This is non-emergency ordinance. Anyone wish to testify on 698? All right. Moves to second reading next week. [gavel pounded] please read the title and call the vote for item number 699.

Item 699.

Saltzman: Aye. **Leonard:** Aye. **Adams:** Aye. [gavel pounded]

Adams: Can you please read the title for non-emergency ordinance item number 700.

Item 700.

Adams: Commissioner dan Saltzman.

Saltzman: Thank you, mayor. This ordinance relate to the city's project to upgrade and protect existing sewers within the taggart drainage basin in southeast Portland and combined sewer overflow and tabor to the river program goals. It was accelerated so it could happen prior to the construction of the Milwaukie light rail. If you have any questions, we have kurt Robinson here from the bureau to answer any questions.

Adams: Any questions or discussion? Anyone wish to testify? Moves to a second reading and vote next week. [gavel pounded] please read the title and call the vote for item number 701.

Item 701.

Saltzman: Aye. **Leonard:** Aye. **Adams:** Aye. [gavel pounded]

Adams: Consistent with local law, I move that commissioner Fritz, amanda Fritz, serve as council president for the next six months.

Saltzman: Second.

Adams: Moved and seconded. Any discussion. Please call the vote.

Saltzman: Aye. **Leonard:** Aye. **Adams:** Aye. [gavel pounded]

Adams: Congratulations, commissioner Fritz. And we are adjourned for the week. [gavel pounded]

At 9:52 a.m., Council adjourned.