



CITY OF  
**PORTLAND, OREGON**

OFFICIAL  
 MINUTES

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF PORTLAND, OREGON WAS HELD THIS 19<sup>TH</sup> DAY OF JUNE, 2013 AT 9:30 A.M.

THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.

OFFICERS IN ATTENDANCE: Karla Moore-Love, Clerk of the Council; Roland Iparraguirre, Deputy City Attorney; and Jim Wood, Sergeant at Arms.

On a Y-5 roll call, the Consent Agenda was adopted.

<b>COMMUNICATIONS</b>	<b>Disposition:</b>
576 Request of Wade Varner to address Council regarding homeless ideas (Communication)	<b>PLACED ON FILE</b>
577 Request of Jason Kersten to address Council regarding homeless ideas (Communication)	<b>PLACED ON FILE</b>
578 Request of Michael Krupp to address Council regarding an appointment with the Mayor and honesty in government (Communication)	<b>PLACED ON FILE</b>
579 Request of Marcy Houle to address Council regarding Forest Park (Communication)	<b>PLACED ON FILE</b>
580 Request of Catherine Thompson to address Council regarding restore health and safety of Forest Park (Communication)	<b>PLACED ON FILE</b>
<b>TIMES CERTAIN</b>	
*581 <b>TIME CERTAIN: 9:30 AM</b> – Adopt budget adjustment recommendations and the Supplemental Budget for the FY 2012-13 Over-Expenditure process and make budget adjustments in various funds (Ordinance introduced by Mayor Hales) 15 minutes requested for items 581 and 582 (Y-5)	<b>186099</b>
582 Authorize temporary operating loans between various funds to provide interim funding to cover lags in federal, state and other grant reimbursements (Resolution introduced by Mayor Hales) (Y-5)	<b>37022</b>

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<p><b>583</b> <b>TIME CERTAIN: 9:45 AM</b> – Accept report on 2013 Summer Free for All program (Report introduced by Commissioners Fritz and Fish) 15 minutes requested <b>Motion to approve the report:</b> Moved by Fish and seconded by Fritz. (Y-5)</p>	<p><b>ACCEPTED</b></p>
<p><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p><b>Mayor Charlie Hales</b></p> <p><b>Bureau of Planning &amp; Sustainability</b></p> <p><b>*584</b> Authorize an Intergovernmental Agreement with the State of Oregon to receive Quarterly Census of Employment and Wages data from the State Employment Department (Ordinance) (Y-5)</p>	<p><b>186092</b></p>
<p><b>Office of Management and Finance</b></p> <p><b>585</b> Accept bid of Cedar Mill Construction Company, LLC for the Portland Building Generator Infrastructure Upgrade in the amount of \$639,500 (Procurement Report - Bid No. 115480) (Y-5)</p>	<p><b>ACCEPTED PREPARE CONTRACT</b></p>
<p><b>*586</b> Authorize contract with Standard Utility Contractors, Inc. for \$638,200 for the Bureau of Environmental Services - Fanno Pump Station Fiber Optic Construction project (Ordinance) (Y-5)</p>	<p><b>186093</b></p>
<p><b>587</b> Grant a franchise to WCI Cable, Inc. for telecommunications services, for a period of ten years (Ordinance)</p>	<p><b>PASSED TO SECOND READING JULY 24, 2013 AT 9:30 AM</b></p>
<p><b>588</b> Grant a franchise to SFPP, Inc. for a period of 20 years to use the right of way to provide pipeline services (Ordinance)</p>	<p><b>PASSED TO SECOND READING JULY 24, 2013 AT 9:30 AM</b></p>
<p><b>589</b> Consent to franchise transfer from Portland LFG Joint Venture to Rivergate LFG, Inc. to construct, operate and maintain pipeline facilities within City streets (Second Reading Agenda 553) (Y-5)</p>	<p><b>186094</b></p>
<p><b>Commissioner Nick Fish</b></p> <p><b>Position No. 2</b></p> <p><b>Bureau of Environmental Services</b></p> <p><b>590</b> Authorize the Bureau of Environmental Services to acquire certain easements and other real property interests necessary for construction of the Safeway Pump Station Remodel Project No. E10292 through the exercise of the City's Eminent Domain Authority (Second Reading Agenda 556) (Y-5)</p>	<p><b>186095</b></p>
<p><b>Water Bureau</b></p>	

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<p><b>591</b> Authorize an Intergovernmental Agreement with The Regents of the University of California for laboratory services for Cryptosporidium and Giardia scat analysis (Ordinance)</p>	<p><b>PASSED TO SECOND READING JUNE 26, 2013 AT 9:30 AM</b></p>
<p><b>Commissioner Dan Saltzman</b> <b>Position No. 3</b> <b>Portland Housing Bureau</b></p> <p><b>592</b> Revise the resolution approving and terminating Limited Tax Exemptions for properties under the Homebuyer Opportunity and Transit Oriented Development Limited Tax Exemption Programs to correct Exhibit A (Resolution; amend Resolution No. 37019)  (Y-5)</p>	<p><b>37021</b></p>
<p><b>Commissioner Steve Novick</b> <b>Position No. 4</b> <b>Bureau of Transportation</b></p> <p><b>*593</b> Extend the date of the privileges for regular disabled parking permits (Ordinance; amend Code Section 16.20.640)  (Y-5)</p>	<p><b>186096</b></p>
<p><b>*594</b> Authorize an Intergovernmental Agreement with Portland State University for participation in the fellowship program (Ordinance)  (Y-5)</p>	<p><b>186097</b></p>
<p><b>Commissioner Amanda Fritz</b> <b>Position No. 1</b> <b>Portland Parks &amp; Recreation</b></p> <p><b>*595</b> Authorize contract with GreenWorks, P.C. for design and construction administration services for the proposed Werbin Park Development Project at a not to exceed amount of \$177,199 (Ordinance)  (Y-5)</p>	<p><b>186098</b></p>
<p><b>REGULAR AGENDA</b></p> <p><b>Mayor Charlie Hales</b> <b>Bureau of Police</b></p> <p><b>*596</b> Accept a grant in the amount of \$220,000 and appropriate \$26,000 for Fiscal Year 2012-13 from the Oregon Department of Justice and the Oregon High Intensity Drug Trafficking Areas program for Portland interdiction efforts (Ordinance) 10 minutes requested  (Y-5)</p>	<p><b>186100</b></p>
<p><b>Office of Management and Finance</b></p>	

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<p><b>597</b> Authorize price agreements with DRW, LLC and CMTS, LLC to provide construction inspection and engineering support services for a 5-year contract total not to exceed \$3,500,000 each (Procurement Report - RFP No. 114975)</p> <p><b>Motion to accept report:</b> Moved by Saltzman and seconded by Fritz.</p> <p>(Y-5)</p>	<p><b>ACCEPTED PREPARE CONTRACT</b></p>
<p><b>598</b> Adopt the City of Portland's Civil Rights Title VI Plan (Second Reading Agenda 572)</p> <p>(Y-5)</p>	<p><b>186101</b></p>
<p style="text-align: center;"><b>Commissioner Steve Novick</b> <b>Position No. 4</b> <b>Bureau of Transportation</b></p>	
<p><b>*599</b> Amend Intergovernmental Agreement with the Oregon Department of Transportation to change the completion date for pedestrian safety improvements at the intersection of NW Naito Pkwy and Flanders St (Ordinance; amend Contract No. 30002457)</p> <p>(Y-5)</p>	<p><b>186102</b></p>
<p><b>*600</b> Authorize At-Grade Crossing Agreements with Union Pacific Railroad Company to utilize railroad right-of-way for new roadway and sidewalk crossings at SE 8th Ave, SE 11th Ave and SE 12th Ave for the Portland-Milwaukie Light Rail Transit Project (Ordinance)</p> <p>(Y-5)</p>	<p><b>186103</b></p>
<p><b>*601</b> Increase contract with Harper Houf Peterson Righellis by \$80,000 and extend termination date to June 30, 2014 to complete the SW Multnomah Blvd Bike/Pedestrian Improvement Project (Ordinance; amend Contract No. 30001392)</p> <p>(Y-5)</p>	<p><b>186104</b></p>
<p><b>*602</b> Amend contract with Civilworks Northwest Inc. for Change Order No. 5 in the amount of \$163,963 including contingency for construction of the SW 11th Ave Project from SW Gibbs St to SW Gaines St (Ordinance; amend Contract No. 30002877; C-10039; C-10040)</p> <p><b>Motion to amend findings and directives requested by staff to clarify administrative authority, correct contract number and account for Unit Price Increase #2 of \$5,000:</b> Moved by Fish and seconded by Novick. (Y-5)</p> <p>(Y-5)</p>	<p><b>186105</b> AS AMENDED</p>
<p style="text-align: center;"><b>City Auditor LaVonne Griffin-Valade</b></p>	
<p><b>603</b> Assess property for sidewalk repair by the Bureau of Maintenance (Second Reading Agenda 571; Y1080)</p> <p>(Y-5)</p>	<p><b>186106</b></p>

At 11:25 a.m., Council recessed.

June 19, 2013

A RECESSED MEETING OF THE COUNCIL OF THE CITY OF PORTLAND, OREGON WAS HELD THIS 19<sup>TH</sup> DAY OF JUNE, 2013 AT 2:00 P.M.

THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.

Commissioner Fish arrived at 2:12 p.m.  
Commissioner Saltzman left at 3:07 p.m.

OFFICERS IN ATTENDANCE: Karla Moore-Love, Clerk of the Council; Ian Leitheiser, Deputy City Attorney; and Jim Wood, Sergeant at Arms at 2:00 p.m. and Mike Cohen, Sergeant at Arms at 2:15 p.m.

<p><b>604</b> <b>TIME CERTAIN: 2:00 PM</b> – Transmit East Portland Action Plan annual report (Report introduced by Mayor Hales) 1 hour requested for items 604 and 605</p> <p><b>Motion to accept report:</b> Moved by Fish and seconded by Fritz. (Y-4; Saltzman absent)</p>	<p><b>Disposition:</b></p> <p><b>ACCEPTED</b></p>
<p><b>*605</b> Authorize \$100,000 total in grant agreements for the Office of Neighborhood Involvement East Portland Action Plan 2013 grant agreements: \$52,600 in Civic Engagement Grants Program and \$47,400 for the General Grants Program (Ordinance introduced by Mayor Hales)</p> <p>(Y-4; Saltzman absent)</p>	<p><b>186107</b></p>

At 3:36 p.m., Council recessed.

June 20, 2013

A RECESSED MEETING OF THE COUNCIL OF THE CITY OF PORTLAND, OREGON WAS HELD THIS 20<sup>TH</sup> DAY OF JUNE, 2013 AT 2:00 P.M.

THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.

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

	<b>Disposition:</b>
<b>606</b> Conduct a Proposed Use Hearing on State Shared Revenue (Hearing introduced by Mayor Hales) 15 minutes requested for items 606-611	<b>PLACED ON FILE</b>
<b>607</b> Certify that certain services are provided by the City to establish eligibility for State Shared Revenues (Resolution introduced by Mayor Hales) (Y-5)	<b>37023</b>
<b>*608</b> Approve accepting funds from the State of Oregon under the State Revenue Sharing Program for the fiscal year beginning July 1, 2013 and ending June 30, 2014 (Ordinance introduced by Mayor Hales) (Y-5)	<b>186108</b>
<b>*609</b> Approve creating the Education Urban Renewal Area Debt Service Fund, 42 <sup>nd</sup> Avenue Neighborhood Prosperity Initiative Debt Service Fund, Cully Boulevard Neighborhood Prosperity Initiative Debt Service Fund, Parkrose Neighborhood Prosperity Initiative Debt Service Fund, Rosewood Neighborhood Prosperity Initiative Debt Service Fund, Division-Midway Neighborhood Prosperity Initiative Debt Service Fund, and the 82 <sup>nd</sup> Avenue/Division Neighborhood Prosperity Initiative Debt Service Fund, and closing the Cable Fund and Private for Hire Transportation Safety Fund (Ordinance introduced by Mayor Hales) (Y-5)	<b>186109</b>
<b>*610</b> Adopt the annual budget of the City and establish appropriations for the fiscal year beginning July 1, 2013 and ending June 30, 2014 (Ordinance introduced by Mayor Hales) <b>Motion to consider changes to the Approved Budget in Attachments B, C and D as filed:</b> Moved by Fritz and seconded by Saltzman. (Y-5) (Y-4; N-1 Fritz)	<b>FAILED TO PASS</b>
<b>*611</b> Approve levying taxes for the City for the fiscal year beginning July 1, 2013 and ending June 30, 2014 (Ordinance introduced by Mayor Hales) (Y-5)	<b>186110</b>

At 2:46 p.m., Council adjourned.

June 20, 2013

AN EMERGENCY SPECIAL MEETING OF THE COUNCIL OF THE CITY OF  
PORTLAND, OREGON WAS HELD THIS 20<sup>TH</sup> DAY OF JUNE, 2013  
AT 4:10 P.M.

THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz,  
Novick and Saltzman, 5.

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

EMERGENCY SPECIAL MEETING	Disposition:
<p><b>*610</b> Adopt the annual budget of the City and establish appropriations for the fiscal year beginning July 1, 2013 and ending June 30, 2014 (Ordinance introduced by Mayor Hales)</p> <p><b>Motion to reconsider item 610:</b> Moved by Fritz and seconded by Saltzman. (Y-5)</p> <p>(Y-5)</p>	<p><b>186111</b></p>

At 4:15 p.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.

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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.

**JUNE 19, 2013      9:30 AM**

**Hales:** Whenever you talk about parks you're dealing with a boisterous crowd, so i'm not surprised but good morning and welcome. Please call the roll. [roll call taken]

**Hales:** Communications items first, 576.

**Item 576.**

**Hales:** Good morning, wade.

**Wade Varner:** Good morning. Thank you for allowing me to talk to you. I'm wade varner, president of homeless against homelessness in america. We are been coming to you for over two years now talking about the homeless issue we have. We also stated we have come up with a way to help with not cost to the city. Helps 70 people each day and every day it costs about a dollar a day because porta potties are expensive this. Have helped about 25,000 plus people last year so we have taken right to dream has taken that many people off the streets and how much would that cost the city to do that? How much are you paying other social service agency to do that? That's the biggest thing. We have the money put away and ready to put our proposal into motion. We need is a place easily accessible to services downtown. We have been talking with other organizations, activists and homeless community that will work with the homeless to help themselves given the hand up. We all know things for women have gotten especially bad lately. Last week was a disaster of unprecedented. That was crazy. The housing report according to the housing reporting 387,000 will be taken away from the housing budget this next year. Homeless families have risen 18% in two years. Homeless women have risen 22% in two years. The percentages come from 2013 point in time count data. Incarceration drives people from the Portland area because the police exposure, lack of treatment on demand and cost of jailing one homeless person in Multnomah county for a year is \$4856. That comes to about \$404 a month. We use that money it could be effectively used to help people get through difficulties or get housing but as long as we see police and private security used to harass the homeless so much they leave town rather than be constantly harassed both these numbers are unacceptable. We are closing things for our children and homeless yet the horses and the pool stay. We have long history of trying to give the homeless a hand up, not a hand out. I would like to continue by proposing the same city ordinance that seattle has that allows nonprofits to help the homeless. If we could get that passed in Portland a few people in each neighborhood, churches and nonprofits could adequately house people in each neighborhood. Once again we need to get this off the grounds. It's two years ago. We have been at it for two years. We need to see things changed to help the community give a hand up, not a hand out. All we're asking for is the ability to put a place because we have the nimbies. The presbyterians tried in sellwood. Are we going to recriminalize homelessness where we're jailing people and spending that money we should be spending on housing and the homeless?

**Fish:** Before you leave can I correct one thing? In fairness to the mayor and council, housing bureau this past budget cycle got 100% of their budget asked. The cut I think you're alluding to is something called sequestration. Sequestration is something that congress did. They picked the most unattractive cuts they could find on the theory that they would never allow it to go forward. It went forward and it has been a hammer on homeless people, but this council did fund 100% of the housing request.



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**Varner:** 100% from last year but homelessness is up 20%. When you have people like me and right to dream 2 and all the religious and nonprofits, if you allow us to put in the same law that seattle has so we can put each place can take a few people so you don't have big clumps of homeless, you don't have the security problems. If we spent the money that we spend on security against the homeless private security against the homeless for the homeless we wouldn't have a big homeless population, we would be down to the punks, the junks and the drugs. All we're asking for is have faith in us, the houseless community, or the formerly houseless community, have enough faith in us to do it. Two years r2d2 has been down there that's a lot of people. 25,000 people served for no cost to the city. We can do twice that next year if you allow us. Thank you.

\*\*\*\*\*: Appreciate it. [applause]

**Hales:** Next, please.

**Item 577.**

\*\*\*\*\*: Jason is getting worked on. Wish him well. Thank you. 578.

**Item 578.**

**Hales:** Mr. Krupp? Not here? Okay. Good morning.

**Michael Krupp:** Although understandably unable to meet me last month while the wolves met in the dark back rooms to divvy up the spring budgetary lamb our children's future put into the deep freezer of unshared wealth no less gleeful in june. This body is a riding corpse, a momentary microcosm of all that ill the our world. The little local lords of liquidation devise better ways to desanguinate our home, the city of peace. I have been to israel. It isn't. We are. In your fervor to seize the biggest, bloodiest pieces of the pie a feeding frenzy ensues and of course your banquets are held behind closed doors. You share the names of low pressure shame the names of alumni like u.s. Senator ron wyden, democrat from Oregon, the only significant thing about you is your insignificance. Like any infectious virus you exist only en masse using my people and our mothers' world to reproduce. Each of your children is capable of only one task, to mass deprivation of the good to your greed. You sit here today asuit and timely self-deportation of salmon randy. You nearly fill a vacuum. You are a vacuum stance of coincidence through the vacant windows of your eyes I address father phil, little poppy diablo, all toasty warmed under his five star pent gram, slamming single malt with kissinger, brzezinski and falwell. Admirals and generals, dunn and bradstreet, lockheed, filthyers who of war, howlers of hell. You are municipal alveoli. [audio not understandable] mission of war. The very one excoriated by the immortal dr. King, the hoover of all that sucks, the paper trained lap dog in the marble lobby. [audio not understandable] in the square having routed six feet under.

**Hales:** Okay.

**Krupp:** Our own living room now looking like kuwait after saddam.

**Hales:** Thank you. Time's up. Thank you for your points.

**Item 579.**

**Hales:** Good morning.

**Marcy Houle:** Good morning. Thank you for the opportunity to speak to you about a place i'm particularly concerned about, Portland's forest park. I'm here to tell you briefly why this place is very special and so deserving of our attention and continued care. The hard part is trying to condense my 30 years of studying and writing about this place in three minutes. The primary point I would like to get across is this. I would love a renewed commitment, excitement over this special place that was first conceived by the olmsted brothers in 1903 and later others to be an urban wilderness. The three founders were clear in their thinking. In the 1920's wrote Portland needed a wilderness park. He was the man that gave us the pacific crest trail and first wilderness areas in the northwest. Another pioneering scientist for decades advocated for a wilderness within our city where the feeling of uninterrupted sanctuary could be preserved. Together with the third founder, dean cannon, hundreds of citizens strove against significant odds to give us the forest park we're so

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fortunate to have today. Since the park's creation in 1948 it's been carefully stewarded to make sure its unique values have remade intact. And this culminated when the city of Portland supported the writing of an amazing and comprehensive plan, the document, the forest park natural resources management plan to protect this place in perpetuity. In 1995 this plan written by scientists became land use law. The goal statement of the plan should be posted at every trailhead for it captures what this park really means to Portland. Forest park is an unparalleled resource where citizens can enjoy peace, solitude of an unspoiled urban wilderness while allowing passive recreational and educational use without degrading natural resources. It is america's premier urban forest. You see, forest park was created to be unique. Even though it was large it was not conceived to be an amusement park rather to entry an entirely different park experience, low impact, pass of use with conservation of native resources its highest priority. It was created to be a place where Portlanders can find beauty, tranquility, quiet and spiritual refreshment but if it is to remain that way it's important to recognize its unique properties. I have come up with a quick way to help remember. A, all together. Scientists have determined it's more interior habitat or native eco-systems all together than any other city park in the words. B, birds. It has a great diversity of birds and mammals. C, corridor. Forest park is the only city park in the nation with a connecting wildlife corridor. So i'm continually grateful that past years of Portland have had the determination to maintain these extraordinary values for 70 years. Now it's up to us and to you to renew our commitment to protecting this remarkable one of a kind urban wilderness and I know future generations will thank you.

**Hales:** Thanks very much.

**Item 580.**

**Hales:** Good morning.

**Catherine Thompson:** Hello. I actually gave you some written material earlier and I made a mistake on one of the ordinances so I have a revision of that if you don't mind I'd like to give it to you.

**Hales:** Give it to karla.

**Thompson:** And also pictures of the signs in the park. I'm catherine thompson, a pediatrician, a physician. I'm a member of the Portland academy of pediatrics. Many groups have been writing letters concerned about safety. It kind of started with the single track committee where people anticipated safety issues if single track occurred. What I discovered as I spent time in the park is that's happening right now. I really think it's a crisis. That's why i'm here today. Basically, there's several problems. The reason i'm coming to you is I think there's policy issues and ordinance issues that need to be addressed. Policy aspect there's very good guidelines in the northwest in the management plan about cyclists. They need to be on very specific trails, not all of them. They have to be eight feet wide. There has to be good line of sight and they can't dump on to a pedestrian trail. There's also a comment that pedestrians that people in the park need to be safe and feel safe. That's just not happening now. Another visionary thing that came to the management plan as user pressures came along which they anticipated that things that were very active kinds of activities like single track should be diverted to other parks in the city to really preserve the beauty and the sanctuary of the park. So there's some pictures there of the signage in the park. Right now the main signage in the park is one that refers to ordinance [code] 16.26.250. That ordinance expired in 1992. If you google it you'll see two entries on the web by cyclists that basically say this is no longer in effect. So that's really a problem. Even I wrote about maple trail. Very pleased to see a lot of restoration had been done, but the sign they put up is the same sign that is no longer in effect. Our research which -- this is now applied to vehicles in the park, bikes are subsumed under the vehicles there. Those aren't posted anywhere. So when you go to enforcement without accurate signage the law says the range can put up signs and until there are signs you can't do any enforcement. Once the signs are up then he could give a warning and if there's a second violation he

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can exclude somebody from the park. I talked to the ranger mccoey. He said he hasn't excluded a single cyclist during his tenure there. The enforcement isn't working. It's not working. Marci and I have called other cities where they have shared trails or exclusive trails. You need a much larger force to do that. We're really asking you to make this safety issue important because 92% of the use of the park are pedestrians and right now they don't feel safe. So one of the things that we have done is started to circulate a petition casually that we're going to submit to you. It's in its preliminary state. We have about 250 people that signed it giving information about how people are feeling about the park and that something really needs to be done to protect the pedestrians.

**Hales:** Thank you. We look forward to that. Thanks for this information. Appreciate you bringing this to our attention.

**Fritz:** Dr. Thompson if you could e-mail me the revised version I would appreciate that.

**Hales:** Time to move to consent calendar. I don't believe we have any requests to remove items from the consent calendar. None? Then roll call on consent, please.

**Fish:** Aye. **Saltzman:** Aye. **Novick:** Aye. **Fritz:** Aye. **Hales:** Aye.

**Item 581.**

**Hales:** Good morning.

**Andrew Scott, Director, City Budget Office:** I'm Andrew Scott. The overexpenditure ordinance is what we do at the end of every year. It's when bureaus have a chance to look at current or projected expenditures if they are in excess of appropriations, move funds or make other technical adjustments in the budget. There's not a whole lot in this year's overexpenditure ordinance. Exhibit 4 in the ordinance submitted, this is the general fund reconciliation report, it should be in your packet there are three items off that report I wanted to highlight. The first is a \$10,000 request coming from the city budget office for funding debt management, it appropriates \$10,000 to pay for interest on business license refunds. This is a technical change in the way these interest payments are accounted for when the city has to give refunds we obviously pay interest on that. In the past that interest has come out of the net revenue. It's now being accounted for as an actual interest expense and needs to be budgeted in that way. This \$10,000 comes out of contingency again to make sure we have money to cover that expense and we'll be dealing with this in the future. It's a technical change in the way it is accounted for. The two other items on there have to do with police bureau. There's a little over \$700,000 coming out of comp set aside for retirement bridge funding. Again, we talked about this during the budget process. We were going to provide bridge funding next year to the police bureau, but the retirement incentive program was successful and they had a number of early retirements. And so instead we need to pay for those costs this year for the voluntary retirement program but we save that money next year. It's just moving it forward in the fiscal year. Then finally \$500,000 going to police to cover personal services funding requests. Again, this is money coming out of police bureau share of the compensation set-aside. As they've been looking at their overall budget for the entire year, they believe this is what they need to make sure they don't overspend. You may recall in the spring bump we gave them \$500,000 less in order to put pressure on overtime costs. Police has been working hard to reduce those and they are reviewing and reconfiguring their overtime system, but we anticipate they would need this through the end of the fiscal year. Then finally, outside of general fund discretionary there are just a couple of general fund nondiscretionary items to note. This is about \$1.1 million in new revenue coming in, in the revenue bureau which again is sort of this is a technical change in terms of how we deal with cable funds based on an audit finding and revenue coming in for procurement services and also into Portland parks and recreation. Finally back on the voluntary time and incentive program 1.5 million total coming from bureaus into the health fund to fund those early retirements, about \$770,000 is general fund. Again that's also being accounted for in here there are a number of non-general fund changes but I won't go through those in detail unless you have specific questions about them.

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**Hales:** \$500,000 comp set aside for the police bureau is not assured that will all be spent, it's to prevent overexpenditure.

**Scott:** That's right. It's a very large bureau with a very large budget, a very small percentage. So we want to absolutely make sure they have enough in there, but I know they are continuing work hard to keep the costs down.

**Hales:** Remind me. Between the police bureau and the rest of the bureaus in the retirement incentive program did we end up spending more or less than we originally estimated for the retirement incentives? I think it's more because we got more.

**Scott:** We actually didn't have an estimate of -- we weren't exactly sure what the takeup would be. Bureaus did have to fund this out of their current year existing budgets. So that's the 1.5 million coming from existing budgets. Again, with the exception of police bureau which was in a different situation because of next year's bridge funding. We moved that forward and essentially save the money.

**Hales:** I recall \$1.2 million item in the police bureau fy-13-14 budget item. Now it's 700,000 here because they occurred earlier.

**Scott:** I don't remember the exact 13-14 number but this is moving those expenses forward and providing savings in 13-14.

**Hales:** Bottom line, the retirement center program worked. It was effective. Not just in the police bureau. A number of places. More than a number of bureau managers thought it would be. Other questions for staff?

**Fish:** What are the final legally mandated events between now and finalizing our budget?

**Scott:** This is the final sort of 12-14 event in the current year budget for the over-expenditure ordinance. This afternoon we will have regarding the 13-14 budget the tax supervising and conservation commission hearing. Tomorrow at 2:00 there are a number of legal steps we go through having to do with state revenue sharing, creation and enclosure of funds and final adoption of the budget. That will all happen tomorrow.

**Hales:** Any other questions of staff? Thank you. Anyone signed up to talk on this item?

**Moore-Love:** Yes. Joe walsh.

**Hales:** Come on up.

**Joe Walsh:** I'm joe walsh. I represent individuals for justice. I spoke on this before. As an organization we are very much against the entire budget. We think you took the wrong direction. We think --

**Hales:** Joe, this is this year's budget we're talking about.

**Walsh:** Okay. But you have the capacity not to go in the same direction all the time. And one of the things in that presentation that I heard that bothers me is that in your budget you have your departments, and in your departments, you have a safety net. Just like you were talking about the \$500,000 for the police department is for a projected overtime. They have enough money to cover it so somebody made the decision to say \$500,000 is enough. My contention is this. If you keep each department and they have a contingency fund and then you turn around for the entire budget and say we need millions of dollars for a contingency fund in case we run out of money you're multiplying. You just have money sitting there while people are on the streets. That's not human, so stop it. Our organization begs you to say, you know what? We got \$2 million set aside for contingency fund for the budget. If the police have to go to all of these protests in the hundreds then we're going to pay for it. I would suggest you cut it down to 50. That's our argument. Your budget is so weird it makes no sense. You keep doing the same things over and over this year, next year, next year, until you start getting run out of office. That's what we should do. You two are up for election and I would be concerned because people are really getting fed up and they are getting to know what you're doing. You're doing your pet projects and screwing human beings. That's what you're doing. Thank you.

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**Hales:** Thanks. Good morning.

**Charles Johnson:** Good morning. I'm Charles Johnson. That's always a tough act to follow. I think it is important for us to remember that we're making the current budget that's ending and however many departments end up with surpluses that are unallocated contingency funds, the most important thing to remember is what commissioner Fritz talked about eloquently that we are failing to serve some very needy communities, women and youth who are victims of human trafficking and sex trafficking, and I think one thing Mr. Walsh mentioned that is a concern, the mayor even somewhat shares it, there's confusion among the people in the budget. I'm not sure that there's much clearer communication at least when you get your IRS packet there's a pretty pie chart in the back. That's something that I have not really seen in the budget communicating during the missions that I have come to to know what's revenue, what's allocated for reserves, for contingencies. So hopefully that's something that can be better communication with the people on the budget issue because I know that many of us who are at a loss for what is available in reserves, what's not really there, what survived in contingency, and lack of transparency is especially problematic for people who are in the most at risk communities who see nothing except that the city does nothing for emergency overnight shelter and then finds the one -- finds the one place that does it. I'm sure you'll be making a better decision about that during the next few weeks. Thank you.

**Hales:** Thanks. Anyone else signed up? Any further council discussion? Roll call on the emergency ordinance.

**Fish:** Aye. **Saltzman:** Aye. **Novick:** Aye. **Fritz:** Aye. **Hales:** Aye.

**Item 582.**

**Andrew Scott, City Budget Director:** Still Andrew Scott, city budget director. This authorizes operating loans between a number of funds and the grants fund. The purpose of these loans, the city established a grants fund when we implemented SAP, as best financial practice. All grant expenditures and revenues are recorded in this fund. Because most grant revenues are reimbursable after the fact the fund through most of the year sort of maintains a negative cash balance because the city's fronting the money for the expenditures. We get reimbursed later. When that reimbursement happens during the fiscal year it all nets out. When it crosses over fiscal year, however, accounting principles and Oregon local budget law requires that funds at the end of the fiscal year cannot be negative, thus what we have done the last couple of years and are continuing to do this year is funds that are essentially responsible for the expenditure but the revenue hasn't received yet make a temporary loan to the grants fund. It really is a loan on June 30th with the intent to pay back on July 1. Again, sort of a one-day loan that occurs again to keep the fund out of the red. This is a technical issue to make sure the fund ends the fiscal year without negative cash or fund balance.

**Hales:** Questions? Thanks very much. Anyone signed up on this item?

**Moore-Love:** Yes. Floy Jones.

**Hales:** Good morning.

**Jones:** Good morning. My name is Floy Jones. I'm here representing water accountability trust and reform. As you know that's the ratepayer group Anderson et al. versus city of Portland addressing misuse of ratepayer funds as you know Mayor John DiLorenzo wrote to the city on the 17th so I'm going to read that letter into the record, addressed to city attorney Terry Thatcher. It states it has come to my attention that the agenda for city council meeting Wednesday, June 19<sup>th</sup> calls for discussion action item on 582 authorizing operating loans from various city funds to other purposes pending receipt of federal grant in particular the resolution calls for and then it addresses the two items, sewer operating funds to the grants fund of 365,000 and the same for the water fund to the grants fund, in the amount of 700,000, both of these state that their due by June 30<sup>th</sup> of 2014. Be it further resolved that the primary source of repayment of the loans collectively mentioned above is earned and deferred revenues for reimbursement of eligible grant expenses. We believe that use of water and sewer funds for these purposes violates the charter provisions at issue in our lawsuit for

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the following reasons. The charter does not authorize these funds to function as a lender. The terms of the loan are such that should the federal government refuse to move forward with the grants due to sequester or other budget reasons there is no source of repayment. Both lending and the uses to which the loan funds will be put are outside the scope of permitted uses for these funds. We ask that city council pull this resolution from the agenda or remand it in such a way to eliminate the provisions that require the sewer and water funds to loan the above referenced amount. Should council adopt the resolution we'll file a supplemental complaint to this particular -- to add this particular to the list of expenditures we believe were made illegally from these two funds. Thank you for your time concerning this matter. This is from John DiLorenzo. We did receive a response from Terry Thatcher. In one paragraph he says speaking to repayment of this he said if not however the water and sewer funds will still pay for the work because the work was all done to improve or repair water and sewer systems, so why is it that the money needs to be moved from the water bureau ratepayers are going to pay for this in any case.

**Hales:** Thank you.

**Fish:** Mayor, could we make this part of the record as well?

**Hales:** I have it here. I think actually I want to read this letter into the record since this has been brought up because it's important the public know the city attorney responded to this concern and it says it's addressed to mr. Delorenzo. And it says, Dear John, I'm in receipt of your letter. In it you threaten to file additional claims in the above referenced law suit should the city council approve certain interfund loans from water and sewer funds to the city grants fund. We cannot prevent you from moving to amend your complaint. I would urge you to reconsider however. There's no legal basis to challenge the proposed enter fund loans. A claim against the loans would be frivolous. To begin with you misunderstood the purpose of the loans. This is actually laid out in recitals to the ordinance to which you object. The loans simply pass money temporarily to cover the expense of water and sewer work the city expects will eventually be paid for from grant proceeds. The city budgets all grant revenues and expenditures into a separate grants fund. Since grant reimbursements are typically received after work is completed the city must in essence front the money for grants projects and get paid later. As a result the grants fund often runs a negative cash balance during the year. Under law and generally accepted accounting principles, city funds cannot carry negative cash balances at the end of a fiscal year thus the city arranges loans such as those you question from the responsible operating funds to the grants fund to cover the grants fund's negative balance on June 30.

According to state budget law these operating loans must be repaid in the following year. Typically the city makes loans for this purpose on June 30 and repays the operating funds the following day, July 1. The city reasonably anticipates that it will receive grants to pay for the water and sewer work involved here. If not, however, the water and sewer funds will still pay for the work because the work was all done to improve or repair the water and sewer systems. Second in any case you are wrong on the law. Under the Portland city charter city council may exercise any power or authority granted to the city by statute, general or special or by this charter and may do any other act necessary or appropriate to carry out such authority or exercise any other power implied by this specific power granted. State statute contains the provisions of the local budget law. Among other authorities granted to all municipalities by the state budget law is the following. It shall be lawful to loan money from anyone fund to in other fund of the municipal corporation whenever the loan is authorized by official resolution or ordinance of the governing body. In short the city may make interfund loans from and to any of its funds pursuant to the provision of this law. I think it has been resolved legally and want to make sure we got this into the record. Any further discussion? Further testimony? Roll call.

**Fish:** Aye. **Saltzman:** Aye. **Novick:** Aye.

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**Fritz:** To me the most pertinent sentence in the letter the Mayor just read was the sewer and water funds would be paying for this even if we don't get the grant. It's an appropriate loan and appropriate use of funds. Aye.

**Hales:** Aye. Okay, now our next time certain.

**Item 583.**

**Hales:** Good morning, mr. Abbate.

**Fritz:** Good morning. I'm commissioner fritz, the commissioner in charge of parks and recreation, newly appointed. It's so fun to be introducing this presentation although I do see a wide grin on the face of commissioner Fish. [speaking simultaneously] I need to recognize up front commissioner Fish has done an enormous amount of work to prepare for this in his former capacity as parks commissioner. I'm honored and pleased to introduce this report on the city's summer free for all program. The summer free for all is part of what makes Portland the special place that it is. Big thank you for the support of our generous sponsors and grass roots committees from our great city. We are continuing more than a century old tradition and it's the 7th year of movies in the park. I have greatly enjoyed attending all of the events or many over the past four years in my capacity as commissioner in charge of neighborhood involvement. I'm looking forward to being in charge of parks. Thank you to mayor hales and my colleagues for continued funding for this important city program. Because of this 100,000 children in Portland will receive free lunches in the parks. These are children who would otherwise go without lunch. Thank you. I particularly want to thank nick Fish for his leadership of this program. He brought together under one program a variety of free family oriented park activities which we now call summer free for all and he's worked for years to grow sponsors and support for the individual program activities. Commissioner Fish will now offer some remarks and then we will turn it over to our parks director, mike abbate.

**Fish:** Thank you, commissioner Fritz, for that great introduction. I have been having my pity party over the transition in my bureaus but as I said to linda and arlene this morning if parks is going to migrate to someone else in this council I can think of anyone more suited, someone more likely to move this and other programs forward. In fact, commissioner Fritz told me the other day that she attempts to go to each and every one of the programs and we'll hold her to that. [laughter]

**Saltzman:** I wouldn't bet against it.

**Fish:** I'm going to reserve the bulk of my comments for after the presentation but I would like to simply tee this up by saying that in the four and a half years that I had the honor of leading the parks bureau, there were few things that gave me greater pride than this program. This is the essence of what the bureau does right. It's about public-private partnerships. Prior to 2010, we had a hodgepodge of summer programs but there was no unifying theme. So the bureau brought them together under the banner of summer free for all. What I think the public perhaps doesn't fully appreciate or know is that this is one of the most significant leverage opportunities that we have at the city for every dollar that the city invests in this the private parties and public spirited businesses generate another \$5. A total budget of about \$1.4 million every year. Not surprisingly, I believe it's most popular program that the city of Portland administers. Commissioner Fritz has already taken -- commissioner Fritz has already taken this to the next level. It did not take her long. I believe this is the first all spanish program or at least the online version now is in multiple languages, so she's bringing her value of access and inclusion to this work to ensure there's no barriers to participation. When the program is over I would like to do a shout-out to the number of people who have worked tirelessly and unsung to do this and highlight a couple of events I hope our colleagues will join us at this summer. Thank you for your kind words.

**Mike Abbaté, Director, Portland Parks and Recreation:** Thank you. Commissioners and mr. Mayor, i'll tell you about the goals and programming of summer free for all, a bit about the access and equity work associated with the program, and tell you about our incredible sponsors and volunteers that make this happen. You'll hear from a few of the partners after my remarks. The

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goals of summer free for all include equity, access, community building and all within an umbrella of entertainment. When that economic crisis hit a few years ago, Portland parks and rec with the help of our partners raised funds and expanded summer programs to provide positive family entertainment. At the the lowest point of the economy it became even more important to provide healthy and active recreation opportunities for our community. So together with the council's assistance summer free for all has been there when families have needed it most. It's really the residents of Portland who create and make these event happen. The public involvement process has resulted. We have 47 organizing committees around the city that raise hundreds of thousands of dollars each year. They help choose which bands and which movies to show at various parks. Then hundreds of volunteers act to actually pull off these events. David douglas, centennial and Portland public schools are active partners and as commissioner mentioned thanks to the council for especially on the summer lunch program extending it in the next year's budget. We appreciate that very much. Summer free for all's focus on equity has allowed us to challenge many past assumption. We're using what we have learned to adapt our organization to a changing city. So couple of highlights. One I call bringing parks to the people. As you know, one out of every five households in Portland does not have access to a nearby park, so if we just had our programs in existing parks a number of -- a large portion of our citizens wouldn't be served, so hence the expansion of our mobile playground program where we actually take facilities and programming out to sometimes parks, sometimes apartment complexes throughout the city. In addition it's a city-wide celebration. In our city you'll find many, many languages that are spoken other than english. Commissioner Fish brought attention to the program guide that's in spanish. But we have spanish movies. We have russian language movies. We have huge variety of types and styles of music that are represented. Thanks to partnership with east Portland action plan and Multnomah county we also have those promotional materials in seven languages. Finally we're employers for Portland parks and recreation. Summer free for all requires a huge staff. We have changed our hiring practices so our summer free for all staff reflect the communities that we serve. We removed barriers of communication. We have adapted our employment application process sos we can hire folks from the communities that we're going to be providing these services, and so it's been a great thing. Our employees know the neighborhoods that they serve. Folks in the neighborhood understand that they have a friend in the city. Our access and equity work is ongoing and we're in sort of a constant improvement process. We'll look at the results and probably make more changes as we move forward. All of our play ground zero, movies and concerts are free to the public but as the commissioners mentioned it takes money to make that happen. It's only possible because of the generous contributions of our sponsors and our volunteers. As commissioner Fish mentioned, \$5 of private money for every dollar of city money. Frankly, it's those 47 grass roots committees around the city that do the bulk of the heavy lifting. I mentioned about the volunteers. We couldn't pull this off, it's not just the money, it's a program. Those take staff and people at the events and setup. Thank you very much to the volunteers. Commissioner Fish is going to thank some -- commissioner Fish is going to thank some of the key folks involved from Portland parks and recreation staff but we appreciate his leadership in setting the goal and the vision for that program. The work we do every year is a long-term investment in community liveability. June 27th at peninsula park we'll be celebrating the centennial of peninsula park, a great event. We have events from 11:00 a.m. To 11:00 p.m. So nobody can miss an opportunity to go to peninsula park and celebrate 100 years. We just had an event to celebrate a great donation and volunteer work in restoring the rose garden there. We hope you'll get outdoors with your family and your friends and make memories with us this summer. I'll turn it back to commissioner Fritz to introduce our invited.

**Fritz:** We're now going to hear from a number of our sponsors and long time supporters. Thank you for being here.



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\*\*\*\*\*: Good morning.

\*\*\*\*\*: Good morning.

**Claudia Knotek:** Mayor, commissioners, i'm claudia knotek, I managed community relations, charitable giving and partnerships for new seasons market. It's a pleasure to be here today. New seasons market has been a long-term partner with the summer free for all program. In our parks we believe that all of our neighbors should have access to fun, safe summer event like concerts in the park. Our parks are our gathering places. They are places where our children go to play, where they get to experience nature, enjoy sports, picnics, really develop true community. These are the places where you interact with someone you never even knew was your neighbor. You sit down at a concert in the park and there's a conversation going on. You realize this person lived two houses down and you didn't even know them. Employees and staff here at new seasons market have helped us along the way choose the parks that we're going to be partnering with. Most of our partnerships have been with regards to the concerts in the park and we have made a concerted effort to ensure that the parks that are most in need are the ones that receive our funds. There are certain parks that have lots of businesses that really can do it without the help, but there are also parks that rely on businesses here in the community to help them make sure that the concerts actually happen there. We found that the relationship that new seasons market has developed with Portland parks and recreation is a real partnership. Our customers love seeing us. They love seeing that we give to the things that are important to them and Portland parks and rec is truly one of those things that's important to them. We also get the opportunity for community coordinators to go out into the parks and hand out whatever is the freshest or most delicious from the produce and get a chance to actually have interactions with the neighbors. We think our mission alliance so well with Portland parks and rec. Health, access to nature and what's natural, families, friends, and fun. In gathering with your neighbors to enjoy a movie or concert. We look forward -- I love hearing amanda is going to be there but we look forward to seeing all of you participate in one of the summer free for all programs and watch for us. We'll be out there. I think they are starting bypassing out cherries in just a couple of weeks. Thank you for this opportunity and for your leadership.

**Fritz:** Thank you.

**Rodrigo Lopez:** Good morning. I'm rodrigo lopez, regional vice president for comcast here in Portland. Survived a winter here in the northwest and i'm quite excited about running these ongoing programs that are going to support the community in the summer. Part of the culture of our company has been to support the communities where we live, work and play. In this instance this is a great opportunity to support so many people that otherwise would not have another form of family safe entertainment that they can have access to. It's been a few years of partnership. I'm excited to continue that tradition and find ways to continue to support the programs that benefit so many as many things that we do, we tend to focus on what we can do to ensure the health and well-being of our communities. So on behalf of comcast i'm honored to be here to represent our employees who are quite excited personally i'm looking forward to attending with my family some of the events and home we get a chance to meet new neighbors that I now have. Thank you.

**Fritz:** Where did you come from that you described surviving a Portland winter?

**Lopez:** Salt lake city.

**Fritz:** Thank you for being here today.

**Arlene Kimura:** Good morning. I'm arlene kimura. I live in east Portland. As part of the neighborhood system in east Portland action plan I have been very happy to be involved in the whole parks summer free for all series. Couple of years ago we decided we needed some playground activities for our children who don't have traditional park space and the park staff worked with us. Work with us on funding, on hiring and we have tremendous involvement from community members that finally realize that government officials of the city of Portland at least are really just like them. So we have our summer free for all east Portland version translated into seven

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other languages besides english, a lot of it done with volunteers going door to door handing them out. We thank you very much and we thank park staff for their help.

**Fritz:** Thank you for being here today.

**Kimura:** I would be remiss in not saying thank you to Multnomah county too.

**Fritz:** Arlene was instrumental in raising money for extending our playground program. We really appreciate it. Thank you for being here.

**Pamela Weatherspoon:** Good morning, mayor, commissioners. Thank you so much for allowing me to be here. I'm extremely passionate about parks. I'm responsible for community relations at legacy emanuel and randall children's hospital. I also have the pleasure of doing some work for legacy health as well. I have been very involved with the planning of the concert series for many years. Ever since I started at legacy emanuel four years ago. The partnership with legacy health and importantly parks in the summer free for all is extremely important for our organization. It's our mission to have good health for our people, our patients, our community and the world. This partnership really explains that and shows that. We have also supported other parks other than just dawson park. When legacy emanuel was buildings the new randall children's hospital we brought out one of our physicians to speak about the changes and the great work that was going to be happening at randall children's hospital. We also brought out an ambulance and allowed the kentucky to play in that ambulance. Through good samaritan hospital we have supported the wallace park concerts for many years. This last year we also supported harper's playground by sponsoring the xylophone. Over the years I have been on the committee to help plan dawson park concerts and have seen those concerts thrive and grow over the years. The image has changed and the environment in that park. When I started we only had three concerts in that park. Over the years we have grown that into last summer when we added the addition of a movie. There's hundreds of people who come out to dawson park during the summer and it's been just a joy for me to be able to see it grow and thrive throughout the year years I have been involved. I think the summer free for all programming is extremely important for our community and legacy emanuel is committed to continue to support this programming and I think it's a great thing for our community. I have to also state that we also are supporting the revitalization of dawson that's going to take place this fall. I'm really excited to see how that's going to help revitalize that park that is what we see to be our backyard of legacy emanuel. Thank you so much again for allowing me to be here. I hope you will come out this summer. We have a great lineup in dawson. That will be starting on july 10 and legacy emanuel will be the title sponsor of the concert on the 17th with curtis delgado. I would love to see you there.

**Fritz:** Thank you.

**Nick Hardigg:** It's great to be here. I'm nick hardigg with the Portland parks foundation. Mr. Mayor, commissioners, including three former parks commissioners, thanks a lot. It's great to be here with pamela and to recognize as I start their gift to dawson's revitalization, a gift of \$200,000, a major investment in the community. As you know, Portland did not become a great city by accident. Neither has the park system that in many ways defines that greatness. It takes a committed and informed public to keep our park system strong. Summer free for all, it's free recreation programs, concerts and it's movies are really testament to that greatness, their scope, their excellence, their reach into our communities as well as how they are funded. Sponsorships from our generous business community ably raised by the staff of Portland parks and recreation and 47 neighborhood committees, individuals who have banded together to collect donations for free evenings where families can get together in a park, spread out a blanket and enjoy a movie or concert together on public land. Summer free for all is a beautiful thing. It's testament to the vitality of the city and its citizens' love of parks. Portland parks foundation is pleased to be a visible presence at nearly all of the 100 free for all events that are going to happen this summer helping to collect donations and keep this proud tradition alive but the parks foundation also thinks that we can

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do better for our parks. As director abbate mentions one of five families don't live within walking distance of a park or playground. There's a shortfall creating a backlog of maintenance issues that undermines our parks' legacy. These are tough economic times, tough budgetary times. But we feel that we can help Portland to do better. Take, for instance, the play ground zero that we do, half of our playgrounds are nearing the ends of their useful lives and will need to be replaced in the next ten years. Our park system is great. But vigilance is required to protect our common legacy. Portland parks foundation will be helping to raise funds for summer free for all events all summer long but we will also be working to raise awareness of the challenges of our parks system and the communities that they serve. This october we are also organizing the largest volunteer event in Portland parks history. It will engage dozens of park supporting groups and hundreds of volunteers to embrace and volunteer for the parks that they love during two days of service. This volunteer effort is being called park age. [audio not understandable] we salute the council's commitment and our system is great. But that greatness is also at risk. Thank you.

**Fish:** May I make one comment? I would be remiss without just commenting about each of our final two speakers. First to thank nick for his outstanding leadership at the foundation. There's a way that all of us can support the foundation. It's part of our employee giving program. Employee charitable giving program. We all have the option of check ago box to support the foundation. Nick, thank you for your tremendous support and leadership. Pamela, you said something which was even by your standards of modesty a bit of an understatement when you said legacy was supporting dawson parks revitalization. I had the honor of being at pdc, testifying in support of moving forward with that project, and the truth is that the budget got value engineered to a point where there weren't sufficient funds to pay for a children's fountain. That park is at the heart of an historically african-american community, it's where bobby kennedy announced for the presidency in the state of Oregon. It would have been a shame not to have a children's water feature. That's where legacy stepped up and made a six figure contribution to make that possible. I want to publicly thank you because we know how much work you do in the trenches and thank your host organization for tremendous support for our kids in that community.

**Weatherspoon:** Very excited about that.

**Fish:** It will be known as the legacy children's fountain. At a time legacy celebrates their centennial.

**Fritz:** Does anyone else want to testify?

**Moore-Love:** We have three people who signed up.

**Hales:** Come on up. I see linda. Are the others here? You may get the last word.

**Linda Robinson:** Okay. I'm linda robinson I live in east Portland and serve on the parks board. I just wanted to make some acknowledgements particularly of parks staff for some of the work going on two years ago I was really pleased. I missed a meeting and when I heard about what happened at the meeting, they were excited about the idea of they heard that the attendance was low at some playground programs in east Portland but most of the neighborhood activists didn't even know what was happening. They approached parks and they said, can we work with you to pick sites and to publicize these events so it will be more successful and we'll get services where they are needed. They stepped up and did it. It was something that had not happened before. But I want to acknowledge jeff and tim for the work they did coming out to east Portland, meeting with a group of us some of whom are not very sophisticated in terms of working with city bureaucrats, and we worked hard to get permission and to find locations like church grounds, apartment complexes, school grounds, and offer to take these playground programs into our undeveloped parks through this mobile playground. If you look at the schedule more than two-thirds of awful the playground programs are in east Portland but that is because we raised the funds to rent additional vans and staff them and equip them and get permission to do these on private property. So this was really important. They also worked hard with us to revise the application process for young people who will be staffing these playground programs. Things like the application said dob. A lot of 19-year-

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olds applying for their first job had no idea that dob stands for date of birth. Making it simpler so it wasn't the kind of application you fill out for a full-time long term job. We were able to hire an additional 22 people from east Portland which was a real first. We helped distribute it through youth groups that we know could identify high caliber young people that would be good for these positions. We worked together to pull this together and to actually make it happen. Thank you.

**Hales:** Thank you.

**Fritz:** Great example of community enthusiasm partnering with park staff to make really good things happen. Do any of my colleagues have further comments?

**Hales:** We need a resolution to adopt the report.

**Fish:** So move.

**Fritz:** Second. Thank you.

**Hales:** Further discussion? Roll call.

**Fish:** Commissioner Fritz, thank you for bringing this forward. This is my favorite presentation of the year, a chance to say thank you to a lot of wonderful people. What is the magic for me of this program is that it has reached the heights that it has achieved because 100 small neighborhood businesses have joined arms with fortune 500 companies like nike and larger companies like comcast and great health care systems like legacy to make sure that almost a half million people in Portland every year have access to great music and film, swim, rock climbs, for hungry children to get a meal. That's what Portland does best when we all link arms. We all contribute according to our ability and we create community. I can't think of a more conspicuous example of this. Last year sponsors contributed over \$300,000 to make this program fly. They did so in a year when everyone was hurting because of the economy. I know commissioner Fritz said next year this will not be any easier to raise that funds, but someone just noted we have four current or former parks commissioners on this body and steve, if you play your cards right, someday you too will be a part of it.

**Novick:** Commissioner Saltzman has been waiting for years and years.

**Fish:** I just want to offer a couple more personal observations. A number of years ago we almost lost the Washington park summer festival. There was a lot of press about it, and it actually coincided with me first being assigned the bureau. It turns out there was a big public uproar about that and we learned not unlike some other recent sites where we have seen the public weigh in loud and clear about their priorities and values, the public said that this is important and we have to find a way to get it done so I would be remiss if I didn't acknowledge the role of gordon and daimler. Over time this has grown, and the most conspicuous area of growth has been serving hungry children. I thank emily york on my team and the partners for hunger free Oregon and all the folks who helped leverage the dollars out of Washington to help fund these meals and all our friends in local school districts who opened up their kitchens to cook these meals, for general fund money and making it ongoing so there's no gap in the summer between when kids get get out of school and go back to school. That's a tremendous accomplishment. There's a couple of events I hope to see commissioner Fritz at. I'll be keeping track of her attendance. She and I will be going to a number together. We'll be looking for a couple of events in east Portland where we can come out and celebrate with you and arlene. We'll also be attending a first, which is thursday, august 1st, in Washington park. The first time the Portland gay men's chorus has ever performed in a public park. They will be joined by former governor barbara roberts and by commissioner Fritz, who I understand has quite a voice. That's one you won't want to miss. I'll also be attending with amanda the Portland jazz festival in northwest later. I think my son has his eye on a couple of films throughout the city. It's an extraordinary set of programs and there are a lot of unsung heroes who never get credit for this day. Our speakers were very gracious in mentioning some but I would like to mention all of them if I could. This is the honor role of unsung heroes. I'll leave one name for last. Judith, david, aaron, barrett, joan, alicia, mark ross, jennifer yocum, mark, sue, the

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incomparable nick, jesse bond -- let me see if I missed anyone off that list. If I did I apologize. Did I mention aaron? Yes. So there are others. These are the core group, but I have left one name for last. In all of our work you hope that there is someone who is part of the team. You don't hope. It just happens this way. There's always one person that is just as passionate and just as committed as everyone else but seems to from time to time go above and beyond. There's one person in this group that I didn't mention who I believe time and time again has gone above and beyond, and it's the heart and soul of this program, and that's jeff milkes. Jeff, would you please stand? Jeff is the south zone manager, which I understand is a full-time job. But he's also really our point person. I can't tell you how many times he gets a phone call because there's some glitch in some part of the city that happens when you're running hundreds and hundreds of these programs. He's also responsive, always on the site, always with good cheer. I don't know how he keeps his marriage and family life afloat because he works these unbelievable hours. Actually you bring most of your family with you. That's the secret. Jeff is an example of a public servant who represents the best of our community and he would never seek recognition for his work and never ask to be singled out above everyone else because that's not his style. But today I want to say a special thank you to jeff for everything he has done to make summer free for all a great tradition. Thank you. I'm proud to vote aye.

**Saltzman:** Well, thank you. This summer free for all really gives us time to see Portland's parks shine. You have done a great job. Want to thank all of our private sponsors including the foundation and city council for continuing to support this and expanding the summer lunch program. Great work. Aye.

**Novick:** Just a couple of things. Thank you so much to all of our partners and to parks employees for making this stuff happen. I do want to note that although many of us in Portland have a healthy skepticism of big corporations in addition to many, many local businesses who support summer free for all we should note there are some big corporations like daimler, pacific power, wells fargo, schnitzer steel that are supportive. We should note occasionally big, fat corporations do good things and this is one of them. I have to note that my favorite parks event trek in the park is coming to the end of its five-year mission this summer. To note that trek in the park, the trouble with tribbles, is going to start august 3, friday and saturdays continued through august 25th. I miss no opportunity to hype that event because it's such a totally wonderful Portland event and extremely well done. I just want to say to the summer free for all, live long and prosper and i'm pleased to vote aye.

**Fritz:** I learned my american accent watching star trek in england. That's a nice connection I wasn't aware of. It's truly an honor to be the parks commissioner in a long line of parks commissioners including the incomparable mike lindbergh who I was talking with earlier this week that it's such a great assignment. Thank you, mayor hailes, for that. Thank you, commissioner Fish, for all your work over the last four years. It has grown immeasurably and its value. Portland parks are our spaces. You have a home if you're lucky enough to have one, your job is just yours. The parks are our spaces and they belong to all of us. They belong to the people who congregate there at the whether they come from the neighborhood or not. They are inspirational places that are well cared for by our park staff and where this great program brings people together to give people a date and a time to come together to celebrate our parks. Thank you, jeff, for all your work on this. There are some neighborhoods in Portland that don't have a community park, and so I encourage those folks watching today to go to the nearest park and start organizing. Arlene and linda are living proof that if neighbors get together and ask, quite often if it's possible to get something done by patching together different funding sources and going out and asking then we're going to be able to do it, but often it doesn't start without a neighborhood person saying, I want one of those. So please, let's look to that and work together. I'm very much looking forward to attending as many of the events as I can. I will not be climbing the rock wall no matter what you pay me. [laughter] I am very interested in the legacy kids ambulance. I'm going to look out for that. That's a wonderful opportunity for

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kids to get the concept, not just shiny fire trucks that they could get into a career in paramedics, that they could become health care workers and others. That's something I will be looking for. It's free to participants. It's not free. It's dependent on taxpayer funding and by donations from individuals and businesses. The foundation is a great partner in helping us to raise those funds, and so it's everybody who puts their dollar or their change into the bucket which I will be helping to pass around at as many of the events as I can. We're all in this together and i'm looking forward to it. Thank you for your partnership. Aye.

**Hales:** Churchill said we shape our houses and afterwards they shape us. That was 67 years ago and since then psychological researchers confirm the places we live in shape our consciousness of who we are and how we relate to each other as people. We have talked about that here today. In fact, I think that's a profound effect that our parks system has on us as citizens. I spent a lot of time the last 20 years in one capacity or another trying to explain Portland to other places. There's some things that are obvious. We have a light-rail system that works great, we have an urban growth boundary that work great, but from one of the secret weapons in why we're great is our park system. In fact, not just that it's beautiful and accessible and in most of our neighborhoods more to come, but that we gather there as neighbors and that we think that's normal. That's not true in most american cities. Anywhere near to the extent that it's true here. It isn't going to happen by passive management of those green spaces. That's an important piece of the work. We have to have them in good condition but this active programming that brings us together in those shared spaces I think not only great for kids, great for families, great entertainment whether you're a trekkie or a classical music fan, or both. But it's also this profound knitting together that happens to us as a community because of that programming. So the fact that we as a city and we have partners who get this and who are willing to invest in that shared enterprise really is important about who we are and how we work as a place and how we work as a community of people. Look forward to seeing you all in the parks this summer as well. Aye. Good work. Thank you all. All right, we are to the regular agenda. Item number 596.

**Item 596.**

**Moore-Love:** Accept a grant in the amount of 220,000 and propose rate \$26,000 for fiscal year 2012-13 from the Oregon department of justice and the Oregon high intensity drug trafficking areas program for Portland interdiction efforts.

**Hales:** Do we have a presentation on this or available for questions or both? Come on up, please. Good morning.

**Lt. Robert King, Portland Police Bureau:** Good morning.

**Hales:** Welcome.

**King:** Good morning, mayor hales. Excuse me. Commissioners. I'm lieutenant Robert king with the Portland police bureau assigned to the drugs and vice division. I would like the other two folks to introduce themselves.

**Jose Gonzalez, Portland Police Bureau:** Jose gonzalez, assigned to work fort Portland police bureau assigned to the metro gang task force.

**Cathy Rosetto:** I'm cathy rosetto. I work for the drugs and vice condition. I'm a senior admin specialist.

**King:** Mayor, with respect to the \$220,000 grant that hida provides in funding to the drugs and vice division these funds are used largely for over time and other approved expenses but in a tough budget time they allow Portland police bureau to conduct drug investigations that get at mid- to upper level drug dealers and in effect we are dismantling what we're calling drug trafficking organizations that deal largely in heroin and methamphetamine and cocaine. So these resources, this 170,000 in particular, allows the drugs and vice division, hida inderdiction team to be at our airports, train stations, bus stations, airports and interdict large amounts of drugs and money, allowing us to money. That allows us to make arrests, conduct investigation, take dangerous drugs

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off our streets and allows us to seize a certain amount of money used in forfeiture for the police bureau for a variety of purposes like training and other items like equipment. So this money has been really critical to us being able to provide a level of service that we think really helps keep Portland safe. We're here to urge you to accept this grant so that we can continue to do this important work.

**Hales:** Thank you.

**Gonzalez:** This is the first time I have ever been in front of the city council. For the metro gang task force this helps us do investigations. The shootings we have in the city of Portland, basically helps us to prevent those shootings. We feel this helps the officers and investigators to be up there, provide information, help the community and as over all a great assistance for us. It may be obvious but it should be stated that drug deals don't happen on a shift cycle. So this use of overtime dollars we are very concerned about total cost of overtime in the police bureau as we should be, but this is one of those situations where there's no way but for keeping people on the job at that location to really finish dealing with a criminal situation. Over time it's a critical tool in being able to do that. These things don't happen on a schedule. They take time and surveillance. That's exactly why this flexibility to be able to do the work this way seems to me smart. Glad we're doing it this way.

**Hales:** Other questions from the council? Thank you. Do we have people signed up to talk?

**Hales:** Still here? This is an emergency ordinance. Roll call.

**Fish:** Aye. **Saltzman:** Aye. **Novick:** Aye. **Fritz:** Aye.

**Hales:** Thank you very much. Aye.

#### **Item 597.**

**Christine Moody, Procurement Services:** Mayor, commissioners, christine moody, procurement services. In response to interest raised by city council at the march 20 council meeting the request for proposals for construction, inspection and engineering support services was modified to include corporate responsibility evaluation criteria. This criteria item allocated rfp points to state certification as a prime and or subcontractor. Address as -- diversity and community involvement efforts and sustainability in business practices. The city received six proposals. They were review, evaluated and scored by a five-person evaluation committee that included a representative from the minority of value waiter program. Drw, llc, and cmts, llc, were responsive to all the requirements and received the highest evaluation scores. In addition to including the corporate responsibility criteria procurement services and Portland bureau of transportation also arranged to broaden the amount of contracts that would be awarded for these services to two contracts rather than one resulting in one contract being awarded to drw, a state certified emergent small business. Recommending that council authorize five-year price agreements to drw, llc, and cmts, llc, for not to exceed \$3,500,000 each. At this point I will turn it back over to city council if you have any questions.

**Hales:** Questions? Good work. Thank you. This is a report, so we need to adopt the report. Is that correct? There was no one else to testify? Motion, please.

**Saltzman:** So move.

**Fritz:** Second.

**Moore-Love:** I didn't have a signup sheet.

**Hales:** Roll call.

**Fish:** Aye. **Saltzman:** Aye. **Novick:** Aye. **Fritz:** Aye. **Hales:** Thank you. Aye.

#### **Item 598.**

**Hales:** Second reading and roll call.

**Fish:** We had a chance last week to make comments about this work and I want to thank Shoshanah Oppenheim and I just want to reiterate what I stated last week that this is a very ambitious plan with broad ranging implications and I am concerned that it is significantly underfunded. And so we'll be tracking this to make sure that there are adequate resources to handle

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the outreach, implementation phase and also the complaint adjudication portion of this. And frankly when I heard Shoshanah talk about how she was going to divide up her time, I think short of cloning herself, she's going to have a very hard time meeting the basic requirements of this plan. When we adopt a plan I think it's important that we actually implement it. And this one again is very ambitious, far reaching. I look forward in the at least, within the next 6 months to get an update to see whether in fact she has the tools and resources she needs. Otherwise I feel it's an outstanding piece of work and I'm pleased to vote aye.

**Saltzman:** Aye.

**Novick:** Aye.

**Fritz:** Thanks to everyone involved. I share commissioner Fish's concerns and also recognize that every bureau is responsible for preparing a title vi plan. It is incumbent upon each of us to work with our staff to do that. There will need to be a well coordinated implementation strategy and the ada coordinators will need to get the support and training that they need. I am like commissioner Fish hopeful and somewhat daunted by the task ahead of us. There is much stuff to do. Appreciate the office of equity and human rights in partnering with the bureau of human resources to get this work done. Aye

**Hales:** Well done. Aye.

**Fish:** Mayor, before you gavel down, Shoshanah is here. I want to be absolutely clear on something. There may be some confusion about whether bureaus are in fact under this plan required to do title vi plans. Could we suspend the rules on that?

**Hales:** Suspend the rules on that. We will take your clarification of that and complete the item.

**Oppenheim:** Sure. The idea, this is a citywide plan. This plan supplements any responsibilities from bureaus to do additional work for developing their own plans. This will be the citywide plan and there is work outlined in the plan for the bureau directors that the liaison and myself to do, outlined in the plan, but it is not expected that each bureau will develop their own plan.

**Fritz:** Each bureau will implement the plan. And that gets done in a different way in each bureau.

**Oppenheim:** Exactly.

**Fritz:** I appreciate the clarification. Each bureau needs to figure out what does this mean for my bureau, how do I do my community outreach and all the accessibility that's called for.

**Oppenheim:** Absolutely. I don't want you to think that each bureau would have to bring forward their own title vi plan.

**Hales:** You will be reporting back to the council, how often do you expect over the course of the year?

**Oppenheim:** In the plan we outlined a triennial review where we would come to council, but I'm available to brief the council as needed.

**Hales:** Great. Thank you. With that clarification, we have adopted the report. Now item 599. Please.

**Item 599.**

**Rich Newlands, Bureau of Transportation:** I'm rich newlands with the bureau of transportation project management division. This is in relation to an intergovernmental agreement with the state of Oregon, grant to fund pedestrian improvements at the intersection of northwest naito parkway and flanders road. When we originally applied for the grant, we were operating under one set of rules from the state's railroad crossing division, which had changed -- which has made this project much, much more complicated, hence why we are extending the termination of the iga.

**Novick:** Could you elaborate on that a little bit? Is it an issue whether odot will allow us to make certain improvements within --

**Newlands:** That question, as well as the overall project budget to account for changes to a railroad crossing that may well be required. So, it's, again, much more complicated project than we originally envisioned.



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**Novick:** We need more time --

**Newlands:** To still work through the issues. And now the railroad is involved --

**\*\*\*\*\*:** That always speeds things up.

**Hales:** All right. Thank you. All right. Any other questions? Thanks. And has anyone signed up to testify?

**Moore-Love:** I did not have a sign up sheet.

**Hales:** Emergency ordinance.

**Fish:** Aye. **Saltzman:** aye. **Novick:** Aye. **Fritz:** Aye.

**Hales:** This is complicated stuff. Six trips to negotiate with the railroad -- whenever you get the state and railroads together, it is complicated. Aye. 600.

**Item 600.**

**Hales:** Must be railroad day around here.

**Jean Senechal Biggs, Bureau of Transportation:** Good morning. Bureau of transportation. We're here today to ask council to authorize the at-grade crossing agreements with union pacific, either specific to three crossings in southeast Portland, southeast 8th, southeast 11th and 12th between division street and powell boulevard. Light rail, run parallel to the pacific tracks at these locations. And so, to build the light rail, we need to modify these intersections. We have developed a design in partnership with trimet and -- and improvements will include new crossing gates, traffic signals, signage, sidewalks, and the result of that will have a much safer set of crossings at these locations for pedestrian, cyclists, and motorists. But to build these, p-dot didn't have adequate right of way at these locations to build everything. So, these agreements actually authorize our use of union pacific right of way for these purposes. And also address our future maintenance obligations between us, the railroad and trimet. The construction of the crossing begins july 15th. Trimet's contractor and union pacific crews will be working side by side building these improvements. I'm here if you have any questions.

**Saltzman:** What does it mean to remove an at-grade crossing? What is the alternative for --

**Biggs:** So, the agreement also refer to crossings, existing crossings that we are closing. It means removing those improvements. So, just east of where eighth and division street are, is ninth and division place. Sort of the corner of the fore building. Those are crossings that we've wanted -- we've decided to close because just warranting to make safer crossings there now that we will have light rail as well as the freight tracks. It means removing the improvements at the gates, crossing panels, concrete panels between the railroad tracks and the signage and things like that. Rebuilding the sidewalks there completely. There won't be a street through there anymore and division place and ninth.

**Saltzman:** There won't be a street that intersects with the rail.

**Biggs:** Correct.

**Hales:** So we will have less total crossings in this area once that is all done?

**Biggs:** Ninth and division place, that crossing is being removed. It is really for safety. The other piece we're getting out of it is that we will be able to move forward with a quiet zone application because of the improvements and the gates and all of the signage and median islands that were put in and that will allow street engineers to not have to sound their horns as they go through this part of southeast Portland. Something that the neighborhoods have really been looking forward to.

**Saltzman:** If you are heading eastbound on division street and you want to get over to powell boulevard, how do you do that?

**Biggs:** You can turn at eighth or at 11th and head south to powell.

**Saltzman:** Okay.

**Hales:** Just not ninth place anymore.

**Fish:** Dan, are you concerned about getting to the bagdad?

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**Saltzman:** No.

**Biggs:** It's exciting. A lot of work coming up this summer.

**Hales:** Okay. Other questions? Thank you very much.

**Biggs:** Thank you.

**Hales:** Anyone signed up on this?

**Moore-Love:** Did not have a sign up sheet.

**Hales:** Emergency ordinance. Roll call.

**Fish:** I would note, commissioner novick a lot of people in the media are looking for signs where you are going to be tilting as the new transportation commissioner. This improves the safety of pedestrians, cyclists and motorists, we will have to wait another day to find out where your priorities lie. Aye.

**Saltzman:** Aye.

**Novick:** Aye.

**Fritz:** Thank you for your work. I know the community will be very happy -- aye.

**Hales:** Amen to that. Extra bravos to get in the condition of more quiet zones. Aye. Thank you. 601.

#### **Item 601.**

**Hales:** Welcome back.

**Rich Newlands, Bureau of Transportation:** Great to be back. This is another contract amendment, our flexible services contract we have for design engineering services. The project in question in the southwest Multnomah bike/ped project. Environmental services to provide sidewalk and bicycle improvements. Design and project scope expanded as the bureau of environmental services wanted us to add more work of theirs to the overall project. Which means we need to expand our scope of work, and, therefore, the dollar amount and end date of the contract with harper houf to complete the work. It makes most sense not to change our design engineering firm at this point in time.

**Hales:** Similar situation on the next item?

**Newlands:** I'm not aware of that.

**Hales:** Okay, sorry.

**Novick:** This is yet another that pbob is doing for commissioner Fish.

**Newlands:** Correct.

**Fritz:** Environmental services paying for it?

**Saltzman:** I think they're paying for it.

**Fish:** Another example of unique collaboration commissioners and infrastructure bureaus.

**Hales:** Roll call on the emergency ordinance.

**Fish:** Aye. **Saltzman:** Aye. **Novick:** Aye.

**Fritz:** It is good when our bureaus can work together to do a bunch of things all at once to minimize disruption in neighborhoods and I know this project will be greatly appreciated, aye.

**Hales:** A nice level bikeway that will be a lot safer. That's great.

**Newlands:** We are very excited about the project.

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

**Hales:** Aye.

#### **Item 602.**

**Hales:** Good morning. Welcome.

**Andrew Aebi, Bureau of Transportation:** Good morning, mayor hales. Project manager for the southwest 11th manager project. Could we switch over to the presentation over here? While karla is setting that up, I wanted to walk council through five technical amendments on the advice of the auditor's office and procurement services. I will enumerate these here. Thank you, Karla. I have two of the five amendments written down here in the memo that Karla is passing out. Directive

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a., we're amending chief procurement officer and auditor to be city engineer to execute the change order. Second one is to change on directive b, chief procurement officer to mayor. Those are the two that are written down. The other amendment that i'm respectfully requesting, finding number 4, we want to change the contract number identified ending in 2862, we want to change that to 2877. Finding number 6, we want to increase the amount starting with \$36,000 to \$41,000. And then the final amendment, finding number 11, we want to decrease the amount starting with \$47,000, and reduce that to 42,000.

**Fish:** Move the amendment.

**Novick:** Second.

**Hales:** Discussion on the amendments? Anyone to testify? Roll call on adopting the amendments ascribed and provided.

**Fish:** Aye. **Saltzman:** Aye. **Novick:** Aye. **Fritz:** Aye.

**Hales:** aye. Now to the project itself.

**Aebi:** The amendment that you just adopted keeps the contract amount unchanged. So, switching to this presentation here. A little bit of a complicated project here. When we started the southwest 11th avenue project and kicked it off in the summer of 2010, the purpose of the project was to complete a sidewalk connection from gibbs to gaines on southwest 11th avenue. Close to ohsu which is the largest employer in the city of Portland and the fourth largest employer in the state. When we kicked off the project in 2010, we had an estimate of \$1,173,000 for this project. And as of yesterday, we had spent \$377,000. So, we are very significantly below budget. The issue that we had was as you know, pbob has been going through some very severe budget reductions in the past couple of years. This project was among many projects funded with general transportation revenues which had a funding cut. And when we went out to bid for this project, despite the project being under budget, we only bid out what we could afford with the available funds at that time in the budget. And we had no paving budget to speak of to backfill the reductions on the project. So, now that we have paving dollars available to backfill the project, rather than going out for a separate solicitation and waiting three or four years to save up the money to complete the project, we have the contractor starting next week to do the paving work. Most of the sidewalk work is complete. I will show you that in a minute. What we would like to do is button up the whole job, be done with it and only disrupt the neighborhood once. If you look at the map on the presentation there, the areas, sidewalks that we already planned for are shown in pink. And the new sidewalk that we want to add as part of change order number five shown on the dashed red line. Similarly, the planned paving budget, where the bulk of the dollars are, the area where the bulk of the dollars are shown in blue. Additional paving area we want to add is shown in green. Here is a picture of what the street looked like before we started. You can see that the parking is pretty chaotic there. Pedestrians have to walk out in the street. It took a lot of resources of our partner operation folks to police the chaotic parking up in the area. Next slide is a picture of the street that I didn't take, but one of the neighborhood residents advocating for sidewalks, trucks, and put that together for us but it shows how the pedestrians are forced out behind the parked cars, between the parked cars and the bus going down the street. And by the way, there is a bus going down the street every 15 minutes every day of the year. It's one of trimet's frequent service routes. The last slide shows you on the left, you can see the new sidewalks that we have already built and we're planning to build move if you approve this change order today. Slide on the right, shows a family walking down the newly constructed sidewalk. And if you look, you can see the existing pavement there. All cracked and alligatored. And that pavement is in bad condition. I really want to emphasize, that is not pavement the contractor put there. It has been around for decades. Starting next week that pavement will go away and it will be reconstructed to proper city standards. When we designed this project, we were assuming nine inches of asphaltic concrete, which people know better as blacktop. When we opened up the road,

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we found as little as four inches of asphaltic concrete. Less than half of what we expected. Aggregate base, we found as little as three inches, seven was specified. The road that has all of the trimet buses going over it is much, much thinner than what we anticipated when we opened up the road. And this project is really a threefer because we are adding the new sidewalks, reconstructing the pavement so that it gets rid of the liability for maintenance operation, and thirdly when we opened up the road we found some sanitary sewer laterals in extremely poor condition and arguably if they were to have leaked, bes would have had to go in and replace them and they probably would have wound up reconstructing the entire road on their own in the process of reconstructing them. I should also add we found leaking oil tanks in the right of way, which are now gone. So, this has been a bit of a nightmare project in terms of what we found. We are significantly under budget and we would like to button it up and not disrupt the residents more than once. On a final note, I was very pleased when I got this project assignment. I'm a former homestead resident. When I lived in homestead I didn't have sidewalks to walk on when I went to the bus. So it has been very gratifying on a personal level to work on this project. We do have anton vetterlein, a member of the homestead neighborhood association, and he is here to talk to you about this project and i'm happy to answer any questions that you might have.

**Hales:** Thank you, andrew. Welcome.

**Anton Vetterlein:** Good morning, mayor hales and commissioners. Representing homestead neighborhood association. The homestead neighborhood association has been working on trying to get sidewalks up there since 2006. We put together a committee and started working on that. And eventually got something that you all approved. A plan that pdot took over. The Marquam Hill plan called for sidewalks on 11th and other streets near ohsu but no funding was identified. And creation of a small parking meter district on the hill became the funding opportunity. And as andrew had mentioned, originally planned to do all of 11th in one project, but because of the budgetary issues that got split into two phases. We are happy to return to the original intention of having sidewalks on both sides of 11th avenue for its full three-block length. 11th avenue is the only north/south street that is a through street in that part of the the neighborhood, the residential non-ohsu part of the neighborhood. And as andrew said, it is a trimet bus route number 8. Frequent service. There is a bus running up there every 15 minutes or over 18 hours of the day. Because of the proximity to ohsu and the va medical center it is a very constrained and competitive parking environment with cars parked willy nilly, partly on private property. Partly in the right of way. Of course the loser in that equation is the pedestrian who is forced out in the street. As you can see from the picture, it is a pretty narrow -- between some of the parked cars with the traffic going through there. So, this creates a much better pedestrian environment that will bring commissioner novick down firmly on the side of pedestrians, I hope, at the expense perhaps of some of the people who like to park up there. And it will just connect the neighborhood together in a way that we haven't had before. There are many apartments in that area. Low to medium density apartments. They're occupied by many students and employees that work at ohsu and va medical center. It is a pedestrian district in terms of how it functions. There are people walking all over there. Homestead neighborhood, we have a high level of pedestrian, you know, commuting because of that proximity to the hospitals there. Zoning in marquam village could support much higher densities. There's R1 and CM mixed commercial zoning along 11th avenue, and storefront commercial nearby. And the neighborhood would like to see higher density in there. We would like to see more development. More neighborhood supporting commercial retail businesses because it would hopefully take some of the pressure off the need to drive up to the hill if people who work and go to school at ohsu, could live up there and then the neighborhood could, you know, have some businesses that we wouldn't have to drive off the hill to go to. That potential has been largely untapped since we upzoned the area as part of the southwest community zone process about 15 years ago. Hopefully, these sidewalks will help kind

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of catalyze development and make it a more attractive environment for that sort of thing. And, yeah, that's all I have. Urge you to vote for that.

**Hales:** Thank you. Any questions?

**Fritz:** Tell me again, where is the extra money coming from?

**Aebi:** We had initially budgeted this project only with parking meter revenue. And that only dribbled in. That allocation for this project only dribbled in at \$71,250 per year. So the arrangement that we made internally within pbot, subject to council approval, we will take a very small slice of the paving money that the council approved for next fiscal year and backfill the budget with that and then we will use the parking meter revenue money in the outlying years that we otherwise would try to save up to come back and do another contract in three, four years. We're just going essentially to repay the paving budget. A new street, requires a lot less maintenance, we don't have to worry about inflation, we lock in the bid prices, etc. When we bid the contract, we built 55% of the planned pavement area and 52% of the planned sidewalk area. Cranking it up from a little over half to all the way with adopting, approving this change order.

**Hales:** Thank you very much. And no one else to testify, right?

**Moore-Love:** No one else signed up.

**Hales:** Emergency ordinance. Roll call.

**Fish:** Thank you, andrew. Aye.

**Saltzman:** Yeah, sounds very exciting, aye.

**Novick:** Thank you very much. Obviously we need to do work like this all over the city. Exciting in this instance, we are able to do more than we expected aye.

**Fritz:** Thank you for taking the time to be here, tom, and for your ongoing support of the neighborhood. Aye.

**Hales:** Great project and great neighborhood -- and work smarter like this and get it all done. That's great work. Really like it. Thank you. Aye. [gavel pounded]

**Fish:** Aye. **Saltzman:** Aye. **Novick:** Aye. **Fritz:** Aye.

**Hales:** Aye. And we are recessed until 2:00 p.m.

At 11:25 a.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 and should not be considered a verbatim transcript.

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

**JUNE 19, 2013      2:00 PM**

**Hales:** Call the roll please. [roll call].

**Hales:** Commissioner Fish is going to be a little late. We will go ahead with respect for your time get started. Let's take up the first item. Should we take them together perhaps?

**Items 604 & 605.**

**Hales:** Welcome everyone. This is a real success story of citizen engagement and city working in partnership with people who care about a community who take a big difference. We appreciate all that you are doing and looking forward to hearing your report today. Laurel we will turn it over to you to get us started. All right. Come on up.

**Mike Vander Veen, Co-Chair, East Portland Action Plan:** Hello. My name is mike vander veen. I will hear from my fellow co-chair at the close of the report. All of us setting aside time and taking this opportunity to be here together is an example of the healthy partnership that we started in 2007. I participate in the epap since the beginning and appreciate each of you and your dedication and service to the city of Portland. I thank the city for asking me to serve and grateful to live in a city that empowers willing residents to be partners in the city's work. All of us take our role in this healthy partnership very seriously. As you can see from the slide, charge of epap to provide leadership and guidance to public agencies and other entities, address -- improve liveability in east Portland and prevent displacement. 19 more epap participants are here today to share the annual report. Our advocate is here, too, advancing the power point slide and being the awesome support staff that she is. Her integrity and -- wonderful city staff that you have hired and that we get to work with. I'm really excited about our partnership. Partnership that the city started and one that we all stepped up to participate in. You can see on the committee and representative slide, that we are -- there are many engaged participants. 60 participants at general monthly meetings, and where we agree on concrete steps to take to complete action items in the plan. We have 14 committees and 25 issue representatives that work on action items between the meetings and report at the meetings. You have all been there. Making space for the community to work with the city is not an easy task. I serve as an issue representative on the public involvement advisory council. I know many of the challenges city public involvement staff face. Core service of public involvement woven through all of the bureaus and offices that the city provides started the epap effort. And helps to keep our partnership going. Keep it strong. Why east Portland though? Why are we talking about east Portland? Geographically east Portland comprises 20% of Portland. This area has 25% of the city's population, 40% of students and highest percentage of immigrant refugee and new Portlanders. The city's budget mapping data correlate to the results of an auditor's community survey. Low marks in neighborhood liveability, transportation, parks, housing, planning, and subsequently lead to additional flier and police expenditures and that creates more calls for service. City -- east Portland revenue per user is only 80% of city average. East Portland's population was projected by city staff to grow by 41,000 households or 90,000 persons over the next 25 years, outpacing all other districts. It is critical that funding decisions on infrastructure and bureau spending be indexed to this growth, as well as to changing demographics. Targeting resources toward east Portland will generate positive return on

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investment for the city as a whole. In meetings with each of you personally, we have proposed that the city adopt a goal that east Portland attain parity in overall liveability with the rest of the city within 10 years. We look forward to working with you as a partner, as a healthy partner to make that happen. Thank you so much for your time today. And i'm going to yield to joyce with our arts and culture sub committee.

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

**Hales:** Thank you very much.

**Joyce Ley:** Good afternoon again mayor hales and commissioners. East Portland arts and culture collective sub committee of epap was formed to engage east Portland communities by using art and also goals were established by the sub committee. First to recognize and support unique aspects of the distant cultures in east Portland. Secondly, to grow the infrastructure needed to support the arts and third to expand visibility for local arts and culture in Portland. We are currently creating a catalog of east Portland artists, painters, musicians, crafters, poets, chefs, and the list is going to go on. If you are an artist, you will be included. We plan to use this as a tool by which to advocate for the utilization of east Portland artists for projects throughout the city. We are also working with several ethnic groups to organize and realize an international art festival for summer of 2014. We are currently attempting to strengthen the community identity within east Portland and the pride in our neighborhoods by identifying the property owners of vacant, primarily business properties, and by doing so, then asking them if they would be willing to allow local artists to create window art that would reflect the area. We believe this will serve a couple of functions. First of all, it will reduce vandalism, and, secondly, just by the visibility of artists being around and something in that window, will give the image that there is occupation or that the buildings are occupied and then also it will hopefully make them more attractive to potential buyers and renters. In conclusion, we will continue to work with rack, with travel Oregon and Portland tourism to advocate the promotion of east Portland festivals, events, and artistic showings. Our goal is to help epap meet several community building action items, such as the annual event to celebrate ethnic cultures in east Portland, developing source of community pride and identity, and create the positive media stories for and about Portland, east Portland. Thank you very much again for your time and for your continued support of east Portland and east Portland action plan.

**Hales:** Thank you, joyce. Welcome.

**Brian Lockwood:** I am brian lockwood. Good afternoon, council members. I am co-chair on east Portland's bicycle committee. As in year's past, we have made significant progress in providing a basic struck for mobility in east Portland. Flex funding application recently for 100s and 150s route which is a little more rural. Festive i-205 breakfast on the bridge event. Rides are planned and open tore community members to realize firsthand the -- new routes -- a marked effort to further representation on the pedestrian advisory committee. And bicycle advisory committee. Congratulations to arlene comara who will speak later for her appointment last friday. Valuable asset when the bac opens up for applications this fall. We worked on outer powell and have great appreciation that the -- wonderful -- initiating safety improvements and prepared to actively work with the city and state to see the funding needed to address this particular high crash corridor in our local neighborhood. Crossing powell three times last friday by foot with my daughter was a harrowing experience for us. Bicycle -- sidewalk ended abruptly was traumatic for my daughter. We take pride in our communities, may a similar crossing not come our way.

**Hales:** Thank you all, appreciate it. Good afternoon.

**Cassie Cohen:** Hi, good afternoon. I'm cassie cohen, director of groundwork Portland and we helped coordinate the brownfield sub committee of epap, the purpose of which is to guidance and decision making for the east Portland project. It invites diverse east Portlanders to the new development of underutilized, potentially contaminated properties into community assets

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eventually. We kick this off with students, high school students from David Douglas, and an alternative high school where the school district. Students took inventory. Walked around a 10 block radius of the school, took inventory of sites, fields, and they recently completed an art installation with youth visions for east Portland to be installed at one of these sites soon. Last August, we had a visioning workshop which Commissioner Novick was able to attend for a moment and it was nice to see him. And got people's visions for what they would like to see and what some of the needs are out there. From -- from this workshop and sub committee discussions over many months, we have come up with some preliminary program ideas for at least four sites, with also support and in kind leveraged support from environmental designs and national park service rivers and trails that are supporting us in the planning and the design aspects and programming, which has been great. And we have been in dialogue with city bureaus, water bureau, bureau of environmental services to determine how to move forward on some potential parks or gathering basins. One is off of 123rd and Powell. A little bit of a funky space, but we're seeing if we can make something happen there, communication about that. Other ideas include sites for multi-uses such as a teen and youth center. Combined with small businesses and space open, green space for playground, sports field. Native garden, and -- enterprise with the native community and others which you will be hearing about others about some of the other ideas. Thank you so much for the city support. And also providing interpreter services. We have had two siblings recent newcomers from Iraq that have been able to participate regularly in our sub committee. The last meeting, Arabic, Spanish, and English simultaneously. That has been remarkable to have that access.

**Fish:** Can I make one observation? Now that the bureau of environmental services and water are located under one commissioner, used to be under Dan years ago, I was struck when you talked about the brownfields remediation and park. I don't want to put a downer on the conversation. Two storm clouds on the horizon and we will need your help on this.

**Cohen:** Okay.

**Fish:** First is the city has been sued by some water users, and part of the lawsuit challenges each and every part of the gray to green infrastructure and the environmental component of BES spending. You may have an opinion on that, as well as an appropriate expenditure under our charter, but that may be a constraint in the short term. Superfund, gray to green, every green investment that BES makes has been challenged. That is a question, a legal issue and a policy question. The second is the mayor and I learned in the last couple weeks, if you read the local newspaper, there is an effort afoot to take the water and sewer functions in the city away from city and put them in some other entity. Now, that ultimately will probably be -- it will be decided by the voters, but one of the questions that it will raise is with respect to the environmental stewardship and values embedded in the policy, who will make the decision about the nexus between good policy and spending and rate payer dollars? Frankly we are going into uncharted water here where we will have a heated discussion about both. You said in passing, and it seems so perfectly understandably normal but greening up some browned fields and making these investments, what you and I may think is reasonable and necessary under the charter and part of our environmental vibe, is not only subject of a lawsuit currently, but maybe the subject of a charter fight. So, I would stay tuned as we learn more about that. You may have a strong view on that subject.

**Cohen:** Thank you for alerting us. Hopefully we can talk more about that. Let me introduce Natalia. I think I got your name wrong.

**Natalya Sobolevskaya:** Good afternoon commissioners and Portland mayor. The mission of the east Portland action plan is to promote culture and diversity as an important community asset in east Portland. The purpose of our civic engagement sub committee is to recognize cultural and civic engagement workshops, advocate for east Portland culture and -- school district for distribution -- seven different languages for all schools east Portland, students grade K-12.



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Vocational workshops -- Portland parks and recreation, hiring of youth in diverse community of east Portland who speak different languages. For this there are programs to engage young people by epap. Engagement grants program, public involvement communities, included specific language appropriate ways. In conclusion, I want to thank you for the opportunity you supported us to work with city bureaus, such as Portland park and recreations, participate in this partnership advocacy and improvement to enhance here in east Portland and our home. Thank you for your attention. Economic development will be next.

**Nick Sauvie:** Good afternoon. Nick, active on the economic development sub committee and work for lentz community development. I'm here to talk about epap's work to improve the economy of east Portland. In the past few years, these poor neighborhoods have had council support and we look forward to working with you in the future. Strong employment centers and neighborhood business districts need complete transportation networks, parks, public facilities, and quality housing for their workers. This right here is probably the sub committees most important accomplishment this last year, east Portland economic development assessment, and in this, we -- real strengths in east Portland, from 2005, to 2009, employment in east Portland grew by more than 7,000 jobs and this is during the biggest recession in the last 75 years. During that period, we saw job growth of more than 50% in several sectors, including arts, entertainment, recreation, information, professional scientific, and technical services, and that educational services. We also, one out of every five jobs in east Portland is related to health care, rapidly growing sector. And unfortunately we also learned that nine out of 10 east Portland workers commute out of the area for their job. It is really important that we train our workers better so that they can compete for family wage jobs at the same time as we need to grow the number of jobs here. One of the priorities we set in economic development assessment was to use community benefits agreement so that east Portland residents, people of color, and neighborhood - the city is doing this right now, and the powell butte water project and we would like to see more community benefits agreements. So more of our people can get trained for good jobs. Last but not least, four of our business districts, neighborhood prosperity initiative areas, historic park, westwood, jay district, midway, 122nd, those districts as well as gateway and urban renewal districts working with pdc on revitalizing those areas. We would like city to continue to invest in those special project areas. Jane jacobs is one of my favorite writers. Great american cities, one of the best analysis of how urban economies work. She wrote, places to work, underlying must be a continuity of people who have forged neighborhood networks. These networks are a city's irreplaceable social capital. Thanks you for your investment in epap, which is our neighborhood's irreplaceable social capital. Next up, karen gray, sam breyer, and jean demaster.

**Hales:** Thank you very much.

**Fritz:** I want to call out something that natalia said in terms of the grants. The first to my knowledge that are not required to be in english, and I think that is a tremendous step forward that puts the onus on the city staff to translate. The second item is about the grants and I think it shows in the variety of folks who have been able to apply. That was a ground-breaking thing that you chose to do and I really appreciate it.

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

**Karen Fischer Gray:** Good afternoon, mayor hales and city commissioners. My name is karen gray, superintendent of the park rose school district and planning and sustainability commissioner. Today it is my privilege to report to you on behalf of the east Portland action plan with the specific topic of the gateway economic development education center. I have been an epap member from its beginning. Proudly. I would like to share with you a time line of events and activities of the east Portland action plan with regards to the gateway education city since the last time we presented to the city about a year and a half ago. We met with mayor adams to develop a request for interest. That was an idea that he had in order to determine what the real

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interest was in the project. When the proposals came in for the rfi, we sat with the mayor's staff, and the mayor and our team, and reviewed the different applications of people interested in the project and there was some interesting and excellent groups of people. In december of 2012, mayor brought up a memorandum of understanding to the city council to get some kind of support, at -- gateway education development center but we believe that was pretty much put on hold as the transition happened between mayors. That is my understanding of what happened at that memorandum. Soon after our new mayor was put into office, we met with his staff regarding the future hopes of the gateway education center. And what I would deem is sadly it appears that the pdc support for the project was pulled and also seems that the city has kind of pulled its interest, even though it is in the Portland plan in more than one place as an economic development strategy and strategy for neighborhood development. East Portland action plan gateway education center has long been discussed and in my opinion and many of our team, eventually it needs to become real. This week we had a meeting with mike mills from the Oregon solutions, and there will be a new municipal partnership project through epap for an assessment with Oregon solutions of potential partners for this project. And we will do a more thorough investigation of real potential partnerships for this project and to determine if there are next steps for the gec. We plan to work with Portland state university to find someone to develop a rock-solid business plan for the project, something that we have really been missing and something that we need to be able to shop this around with potential partners who are serious and have serious dollars for this. And we hope that Oregon solutions will help us. Finally, what we need is the support and interest once again from the city of Portland for this project. It is in the Portland plan as a strategy for economic development and to develop healthy connected neighborhoods. Gateway education center would be in the gateway metro regional center as a location. And it is also an eco-district. It will serve the needs of east Portlanders, keeping people that live in east Portland working in east Portland there by developing this crucial part of our city. Thank you very much.

**Hales:** A quick comment. Still very interested in working on the project, on a notion that city office space is going to be a component of it was not a good idea. A time when we're shrinking our work force. Let's look for scenarios that don't involve building another city office building or assuming that this will be one, and I think there are probably lots of ways to make it succeed.

**Fischer Gray:** Thank you for saying that. That renews my hope and determination to be a partner with the city. This is a very difficult piece to go forward with without city support, at least some kind of city support and also the county. There are other things, and I won't go on and on because there is no time, but we will contact health occupations and hospitals, and ohsu back into the project, and also school districts who were original stakeholder partners in this. My privilege to introduce to you sam breyer, superintendent of centennial.

**Sam Breyer:** I have the pleasure of speaking about the education sub committee which just began in october of 2012. Representative group of participants include superintendents of three school districts. Former retired educators. Representatives from metropolitan family services, Multnomah county library, urban league, children's institute and active community members. First accomplishment over the past eight months was to establish a goal and purpose statement which can be challenging with a large group. Support the academic success of all students in east Portland, advocating for equitable distribution of resources and building communities that help all families thrive. The purpose is to advocate for effective strategies and to prioritize action items in the epap that relate to education. Strategies and actions are built around strengthening and increasing partnerships. We recognize that k-12 systems, doing a lot of work to improve strong school systems also require strong community links, and a strong community requires strong schools. Strategies, the work that we hope to accomplish is to increase parental involvement in schools and their access. Increasing availability of and access to early childhood education programs. And the availability of child and youth-focused programs as well. While doing that,

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we advocate for culturally competent service that fully support and address the needs of the diverse population that we serve in east Portland. We have met twice in the spirit of strengthening those existing partnerships. We have met twice with the Multnomah county library to understand the services they offer and figure out how the library and schools specifically can partner together to bring more library service out to east Portland. We have worked with bureau of planning and sustainability to review how our priorities match up and gain feedback on how those work together. We met with staff recently, just last week, from Portland children's to discuss the allocation of future levy funds and how that works in east county and our schools. To meet with representatives to share the -- education priorities and legislation in salem as well. Our work is well underway. I'm excited about it. It is my pleasure to introduce jean demaster.

**Jean DeMaster:** I'm the co-chair of the housing sub committee. Also work at one of the agencies in east Portland. The goal, one of the goals of the east Portland action plan is to increase the prosperity of east Portland. And our goal in doing that is to both increase the incomes of low income people who are there, and bring more middle income and upper income people to east Portland to live and to work. So, the housing sub committee has as its goal to ensure there is housing there for middle income and upper income people when they come to live in east Portland, and at the same time ensure that there is safe and decent housing for low income people, preserve the low income housing and ensure that as more upper income people come to east Portland, the way we have seen in other neighborhoods. Our goal is both to make sure there is plenty of mixed income housing and one of the things we looked at first was a list that said east Portland had more affordable housing than any other area of the city. As housing providers we hear that all of the time. More tax abatement in east Portland. We took it upon our self to look at the tax records for the city of Portland and look at how much tax abated property there was for affordable housing. We found that east Portland does not have a significantly larger amount of tax abated properties for low income housing than any other area of the city. In fact, we're second. We are not first, we're second. All areas of the city have an equal amount. We wanted to be sure that we told everybody that that myth is not true and people should stop saying that. Legislative priorities, support for zoning, we looked at supporting the legislation that would prevent discrimination based on section eight housing. Our third area of interest was to look at for the coming year, increasing amount of minority and low-income homeownership and at the same time we would like to look at a pilot project that would involve identifying some of the rental properties in east Portland that are the most troublesome to the tenants to live in them. Find a way to renovate them so it is safer housing for the tenants who live there and makes the housing in those neighborhoods more attractive to other people who live in the neighborhood and community. These are our goals for the coming year.

**Fritz:** Could you just tell me what area of the city has the highest tax abated property?

**DeMaster:** North. I would be happy to send you the report.

**Fritz:** Yes, thank you.

**Fish:** That would be great. This has clouded the conversation for a long time. Do you think one of the challenges the confusion that people make understandably between what they think is a tax-abated property but actually is just a poorly maintained market rate housing? There is a fair amount of substandard housing in east Portland. The irony is that people are not calling to complain about stuff that Nick Sauvie or you are building. They are complaining about the market rates, the private stock.

**DeMaster:** Sometimes when people say affordable housing, they mean poor quality housing. When we say affordable housing, we mean high quality housing for low-income people. We think those two definitions are contradictory for many people. So we want to clear up the definition for people.

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**Fish:** I'm glad you have done that. You and I have been in a lot of forums and meetings where that mythology obstructs a useful discussion about whether to make investments. Thank you note for legislators for re-upping the tax abatement program for homeowners. It was amended. It is no longer targeted to just distressed areas. That doesn't preclude investments in east Portland, but it doesn't mandate just in areas that are distressed. I guess the theory from our friends in east Portland was if we're going to truly create opportunity, let's allow that program to be used in hillsdale, as well as maybe -- and so that we're creating a range of opportunity. It has passed, it just is no longer restricted to distressed areas.

**DeMaster:** Inclusionary zoning, throughout the whole city, not just east Portland. Low-income population is not concentrated in anyone neighborhood but throughout the city.

**Fritz:** One final piece of good news I want to highlight in the budget we will be adopting tomorrow. The mayor, at my request, has added a position for an additional inspector has been funded for the enhanced inspection program.

**DeMaster:** We were very pleased to see that.

**Fritz:** Your advocacy has been very helpful in this presentation. It shows that we are all working together towards the same goals.

**DeMaster:** It really means that low income people have a voice to say something is wrong that housing is so sub-standard. Thank you.

**Hales:** Thank you.

**DeMaster:** The next group, anna, from the multi-cultural center committee, tom, from the operations committee, and bob ernst from the structures committee.

**Hales:** Good afternoon.

**Anna Volkova:** Good afternoon commissioners and Portland mayor hales. I'm here to tell you about east Portland multi-cultural center. East Portland action plan formed this sub committee because there is a big interest among diverse community members in east Portland. A little bit of history. Many interested people met in 2012 to consider using marshall high school as a temporary facility for multi-cultural center. A little bit of information on eastpdx.com, there is an article about this event. The idea didn't work out, but many of us are interested in and willing to work to make an east Portland multi-cultural center become a reality. Anita yap and gauri shankir who is an architect and singer from nepal developed a survey as to what people want and developed the information based upon that survey. Portland university architectural design students interviewed people and did research available east Portland properties and international designs for multicultural centers. With this information they put together design recommendations and gave an amazing presentation at Portland state university last month. They will give a final project presentation and exhibition in east Portland in December. You are welcome to attend. Also other committee members express interest in the east Portland multi-cultural center. This will not come easy, but we have seen community members accomplish great things in east Portland. Thank you for your attention and tom lewis will speak next.

**Tom Lewis:** Good morning or afternoon, mayor, and city council members. I am speaking for the operations committee. We are comprised of representatives of each of the east Portland action plan committees and to at-large members of which I am one. We meet four times a year. And we're charged with development and execution of the east Portland action plan strategies and approve through consensus by the general body. We also meet with elected officials to advocate for those established strategic priorities. And then functions as an east Portland action plan decision-making body in time sensitive situations. And that is the picture of our housekeeping piece. So I can't claim much excitement as these other folks have. With that, I will introduce bob earnest, with structures committee.

**Bob Earnest:** Good afternoon mayor hales and commissioners. Thank you for inviting us to give our annual presentation today. My name is bob earnest, I live in east Portland and volunteer at

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senior centers and work primarily with seniors. I have been a part of the east Portland action plan, since 2007, in december. It actually snowed that day. That was a memorable event. Structures committee has put together a document that we use as a framework of how we conduct business. If tom thought his was exciting, this is really exciting. One of the unique features of the structures committee is we developed early on a belief that we can use a consensus model for decision making and we have been able to maintain that throughout and it works well. It is a little more challenging than an up and down, yes/no vote situation, but it invites conversation and it invites participation at a different level. We conduct a monthly orientation, meeting that we follow each of our east Portland action plan meetings and we extend an invitation to new members and new attendees to consider joining the east Portland action plan and we give them an overview of how all of the pieces fit together and what their participation level may be, and how they want to become involved. We invite participation from community in east Portland to share their -- ideas and participate in all of our activities. Thank you for inviting us today.

**Hales:** Thank you all.

**Earnest:** I would like to introduce chris, hector, and david.

**Chris Scarzello, Bureau of Planning and Sustainability:** Good afternoon council members.

Planning and sustainability, I represent east Portland, a member of the technical advisory committee who meets four times a year. As you can see from the slides, technical advisory committee is comprised of city bureaus and other agencies that work in east Portland. Organizations who participated in the original crafting of the east Portland plan, organization's -- commitment to the assigned action items. In the last year, we have moved sometimes beyond this role to do some real collaboration and project dollars. For example, the Portland police bureau, gateway community policing center, east Portland action plan for new use, Portland water bureau coordinator, epap grant awardee to transport folks to community events. And Portland parks and rec added a sidewalk to the gilbert heights school park project allowing students an option to walk to school in addition to being bused. And the epap, you heard earlier, epap civic engagement partnered with Multnomah county health to print brochures in seven languages. Technical advisory committee -- additional advocacy. At one of the -- Multnomah county shared information, budget cuts to the -- epap to advocate to restore that funding. Technical advisory committee role has consisted in large part by the advocacy of the epap and their understanding of budgeting processes. They recognize that action items are implemented as part of bureau projects and those projects take money. Progress is being made, we, the city, need to pick up that pace. Thank you for your time and attention today and I would like to introduce hector.

**Hector Osuana Mondragon:** My name is hector, the community organizer for environmental justice Oregon and interim facilitator for the transit riders subcommittee advocates to approve access, affordability, safety, infrastructure for transit riders with an emphasis on east Portland. Public transportation system that cares, values lives -- thank you for providing us this opportunity to communicate our insight, concerns, solutions, organizing and advocacy work that we have been undertaking. With the cooperation with a small grant from the east Portland action plan, help of the transit rider sub committee and environmental justice Oregon, east Portland bus stop project began with a focus of evaluating bus stops and bus riders, Portland state university students helped with two tools. Bus rider, east Portland bus stop assessment, utilizing, and engaged in conversations, educate people about the infrastructure, value the stops, end goal on having the community prioritizing bus stops to improve in east Portland. Throughout the project, active engagement, identification, data collection, and prioritization. With the help from east Portland community members, we completed our initial screening of over 150 bus stops in east Portland and collected over 220 bus stop surveys in 2012. Honed in on the hot bus stops -- stops higher daily boarding figures from spring and fall 2012, trimet passenger data census, close proximity to the community assets such as housing, grocery stores, community centers, medical facilities,

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libraries and schools, with -- and then we categorized areas in clusters along several major corridors, like foster, powell, stark, halsey. And on tuesday, may 14th, 2013, rosewood initiative building, we had our community meeting in which 50 people participated and by a voting process, community prioritized the three following bus stops. Southeast powell and 122nd. Southeast powell and 127th. And southeast foster and 82nd. East Portlanders vocalized that having access to safe, affordable, reliable and frequent service is essential to find and keep employment, housing, education, medical care, and recreation. Our community has -- all of you have taken a charge towards improving the safety and essential amenities for east Portlanders. Hence, your commitment to keep funding east Portland community will aid riders that depend on the bus service because we will have shelters to protect riders from rain and other harsh weather conditions, have benches to provide riders a comfortable option while waiting, especially for seniors, children and security so that riders feel safe waiting for the bus and assure visibility so that the riders will not get passed by. Enhance safe access to and from bus stops. Further more, supporting such action supports the following action items from the 2009 east Portland action plan. Develop prioritize improvement to existing transit stops and expand city of Portland and trimet partnerships, sidewalk improvements with transit stop improvements. So, your support and city of Portland goals of improving the safety, health, and inclusive approach that benefits most impacted and it aligns with the grant for the southeast foster improvement and future 2016, 2017 pending grant funding that will improve southeast powell boulevard. Hence, east Portland bus riders want to thank you for your time and commitment for developing a just and equitable city.

**Fritz:** Before you pass it off, have you written a letter or could you draft a letter that the council could sign to trimet supporting your prioritization --

**Mondragon:** That will be arriving to you very shortly.

**Fritz:** Good. Thank you. Commissioner novick, when we did the street light changes last year, led street lights in areas, I mentioned that I would like to prioritize starting with the areas that most need the better lighting. I hope that that is happening and that you will be getting the brighter lights soon.

**Novick:** Thank you.

**David Hampsten:** Commissioners, and mayor, i'm david hamston, east Portland representative to the -- two active transportation committees. Both of whom you have already heard from. Our efforts are also coordinated with our 13 neighborhoods through the east Portland land use and transportation committee, and through the coalition, and our efforts with four other district collisions especially with swini. For the first time ever, epap signed a joint letter with the lutc and ethno-chairs group and other district coalitions throughout Portland advocating that the city council, you, approve the creation of a year-round pbob bureau advisory committee. I would strongly urge you, with the new director, to move forward with that. Since city council adopted the east Portland -- implementation strategy on april 18th, 2012, those of us who advocate for transportation improvements in east Portland have been working with our community partners to get projects implemented, to get other projects funded for future years. To be quite frank with you, we are joyful in getting the countless miles and infill sidewalks on busy streets in east Portland. Thanks to pbob and to the city council. We already have seen an upsurge with residents walking more along the streets. Recently, additional priorities for future sidewalk fundings, should new stimulus money suddenly be available. You never know. We have been talking with pbob about making walking on existing busy streets safer, as it will be many years before many of them get sidewalks. Working with our partners at pbob and trimet, by 2018, we will have over \$9 million in additional improvements using o-dot and metro money, regional economic opportunity funds. The east Portland's access to education employment project include several miles of new community green ways, new sidewalks, and various transit stop improvements throughout east

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Portland. And now arlene will talk about our municipal partnership projects and larry will talk about our grants.

**Hales:** Thank you very much.

**Arlene Kimura:** Good afternoon. Thank you very much. Municipal partnership project. For east Portland, action planning members, that allows the community members to inspect and influence municipal agencies in not only project execution but policy decisions that involve the community members as well as the agency staff. An example of this does help us with capacity, playgrounds with the parks bureau, civic engagement to develop that kind of partnership of who are going to be the advocate helping with the outreach material. Another partnership that was developing prosperity partnership gave money that was matched by pdc for the four east Portland npi's and we appreciate that. Web site upgrade for office of neighborhood involvement at the east Portland office. That, again, committees that are involved, worked with epno to get the style and kind of upgrade that were needed to make use easier for us. We really think this is an important factor in building community and building capacity and community for persons who don't want to interact with government. We have had success and a much higher level of comfortability among those people who for this project is vital to our mission in east Portland. With that, I would like to introduce larry who will talk about our grants.

**Larry Kotan:** Hello, chair of the epap grant and sub committee. Every year, we elect to earmark a substantial portion of the funding to activate small and important community projects throughout east Portland. Drive processes, general grants and civic engagement grants. General grants, east Portland residents and organizations a mechanism to address specific action items in the plan. I will talk about 2012 first. As you can imagine, general grants is a very popular program. Example of projects funded in 2012, youth and parent mentoring. Community garden. Support for the neighborhood prosperity issue on division street. Support for the rosewood initiative and several projects in the park rose, centennial, and david douglas school districts. Next slide, applications for the 2012 general grants far exceeded the \$54,498 that we actually had available. Ultimately we were able to fund 13 of 25 applications. 39% of the funding requests. City received excellent value on its investment, \$500,000 in donated time, material, resources about a nine to one match. We're excited about that. In regards to our civic engagement grants now, these are specifically earmarked for culturally and diverse specific programs and must address one specific east Portland action plan item, 2.3, develop and hold leadership and civic engagement programs for east Portland citizens to build capacity -- participation and partnerships. 2012 grant recipients here on this slide. We had 10 proposals for civic engagement grants last year. We were able to fund seven of them, representing 46% of the request by dollar amount. Civic engagement grants are all about next steps in leadership development. So the value of these grants really endures well beyond the grant cycle. I will yield to two grand recipients to talk about their programs, one from general grants and one from civic engagement plants. Latino learning community and lao community.

**Hales:** Thank you. Thanks very much.

**Hongsa Chanthavong Buddhatham:** Good afternoon. Through this grant, partnership with aram lao community civic engagement in order to certain community connection and leadership development, as well as organizers, leadership. We have brought together over 100 leaders and their members -- we will try our best to provide a positive example to engage in different activities to meet the needs of our community. We are going to work together to effectively community needs and meet these needs to community involvement and participate in east Portland action plan. Thank you for your support and all you have done to make our efforts a great success.

**Hales:** Thank you.

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**Claudia Carrillo and Rose Hernandez (spoke through translator) Comunidad Latina para el Aprendizaje/Latino Learning Community Conexión Latina:** Good afternoon mayor and commissioners.

**Carriollo/Hernandez:** It is important that the grant funds be approved because with them we hold our workshops and we guide our communities so that they can become familiar with how the different government systems work.

**Carriollo/Hernandez:** In our last workshop, a person who had been hit by a car and the driver didn't have a license or insurance, and this person told us that she felt helpless to see that the people who were supposed to be helping her, in this case, the police, didn't do it. She said she felt bullied because she didn't speak English, and what's more the police told her she should shut up because if not they were going to arrest her. And so the person that caused the accident only received a traffic ticket. And with that experience, she got in contact with us, how to become familiar with her rights and learn more about laws. In our workshop, we talk about different types of leadership, leadership, community leadership, neighborhood leadership and ways to advocate. Our community has their own experiences and they don't talk about it because of fear. Very important as an organization to continue getting workshops and in this way we can make sure that the Latino community is more informed. And to be able to do this, we need to ensure that the workshops are in their language, with child care -- to create participating leaders that get involved with decisions in the neighborhood. In our workshops, we usually have about 25 consistent attendees, and about 38 children. We offer child care as well.

**Hales:** Thank you.

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

**Kotan:** Hi, Larry, with 2013 grant review. I'm back. Good afternoon.

**Hales:** Just pull up another chair if you need one.

**Kotan:** Okay. Now we discuss grants for the previous year. I'm going to touch on recommendations for 2013 grants. Our sub committee rated and discussed these proposals, referred them to the larger group, approved there and we bring them here in front of you today for approval. General grants, include awards for the African-American Alliance for Homeownership, Community Alliance, Ecology in the Classroom and Outdoors -- Nonprofit Association of Oregon, Division Midway Alliance, Northwest Housing Alternatives, Opal, Outgrowing Hunger, Portland Audubon Society, Rose Community Development, Wisdom of the Elders -- 13 of the 35 applications that we received. As you can see, we are only able to fund 29% of them this time by dollar amount. We estimate a great return as we should have about a 7-1 ratio in leveraged and donated time and materials. For civic engagement for 2013. Our recommendations include the Lao American Foundation, Faith Community Church, Community Alliance, Urban League of Portland, African-American Alliance -- on the civic engagement side, that represents seven of the 10 applications that we received and we are projecting that we will fund 64% of the requests by dollar amount. It is important to remember that the civic engagement grants are intended to act as an initial step to engage culturally specific communities. Projects -- civic participation -- really just vitally important. Once again, I will yield to more grant awardees and introduce Rose High Bear of Wisdom of the Elders.

**Rose High Bear:** I hope you can hear me. Yes, honor Mayor Hales and commissioners, and I have met most of you at one time or another. I'm also a member of the round table. We represent Portland's 45,000 Native Americans in this metropolitan area. 90 largest Native American community in America. Formed 20 years ago. Native American cultural preservation, multimedia education, and reconciliation. We have a number of projects. Probably recorded 300 Native Elders, historians, cultural artists over the years and produce a -- series curriculum, which we use as a model, made for Native people, multimedia, and our most recent project is the project requesting funding for the gardens. We are located right on the east side of the natural area. A very



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beautiful space. We have a third of an acre there. We have developed a garden. I don't know if you know it or not, but native americans in Portland, lowest economic group of Portland and we are concerned about their health and their wellness. And we recognize this on gardening and making a connection with the world of nature helps them to heal, strengthens health and wellness for everyone, especially including our people, many of who are not in their original homeland. Major way of working with them is to reconnect them through gardening, provide garden plots and training and offer -- opportunities such as involvement with farmers markets. We're developing activity -- putting on some harvest celebration. We call it listen to the -- we are teaching our community how to make -- you don't need antibiotics if you have -- we are producing booklets, a map of our property with what is located there. You can achieve health and wellness through the different plants. And so, the last part of our project, history project, and we are recording several people in the east side of Portland, history of Portland from their memories. Some of these native americans and we are hoping to share that with our community. Thank you so much.

**Hales:** Thank you. Good afternoon.

**Reverend Renee Ward:** That's okay. I can introduce myself of St. Johns All Nations Church of God In Christ I think you know me. Good afternoon, mayor hales, commissioner Fritz, commissioner novick, and commissioner Saltzman and commissioner Fish. I am going to pass over to my colleague in order of the conversation that will present today.

**Pastor Cliff Chapel:** Good afternoon. Thank you for having us mayor hales and commissioners. My name is pastor cliff chapelle, st. John's all nations church of god and christ. A program called man up, addresses violent behavior by dealing with trauma. And to underscore the need of what this program is all about, my colleague reverend ward, just left a memorial service held in honor of one of our young people that recently was gunned down on our streets, and so, what we're doing is -- it has been said that a picture is worth 1,000 words. This, indeed may be true. When it comes to the complexities of providing services to the community impacted by domestic violence, there still exists the ambiguity on how to create a picture of health among a disenfranchised community, lacking in culturally specific resources and services in neighborhoods like east Portland, where there remains a high level of domestic violence occurrences.

**Ward:** On this afternoon, we are pleased to announce through the generosity of the east Portland action plan, epap, communities, office of neighborhood involvement, city of Portland and other community partners, man-up, a program established some years back and it is called about you, self care, self discovery, picked up a paint brush to begin work on a master piece, to create a new palate to inform, educate, and motivate, as well as promote healthy life-styles among these specific populations. Man-up will offer services to supporters of dv prevention. About self-care, we offer services to female survivors and offenders of dv and supporters of dv prevention. Collaboration will ensure that specific services are accessed and delivered to families and individuals who have currently or previously been impacted by domestic violence.

**Chapel:** We just came here to extend our heartfelt appreciation to each of you for your -- for providing the funding for us to offer and facilitate a culturally specific domestic violence prevention related services and resources to east Portland. A special thanks goes out to our advocate for such an outstanding job in helping us get to this point. As well as to the members of epap.

**Ward:** We look forward to returning enthusiastically with a report of our numerous successes as a result of our efforts and alliances cultivated in east Portland, off the paper and off the record, I would just like to say, first of all, this is my first time meeting you mayor hales. We thank you so much for all of your confidence, but I also have to put out, I did just come from this celebration of andreas jones Dixon. Yesterday, I had an opportunity to do a ride along in east Portland, as part of my community triage to get to know the community, and on behalf of the Portland police

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bureau, I wanted to show my support as well as my colleagues. We know that the overlapping results from gang violence, put gang in front of violence, domestic in front of violence, it is still violence and it is happening in east Portland. And I ask for your continued support of epap as well as all of the stakeholders involved in preventing violence in east portland thank you. Now I will introduce Arlene kimura.

**Hales:** Thank you all. Thank you very much.

**Kimura:** Thank you very much. This is the last time today.

**Hales:** Last time today.

**Kimura:** Yes. In closing, I want to express appreciation from all of the epap members for the commitment to the advocate position, operation, projects, to the 279,692 fiscal year 2011-2014 budgets and the bureau partnerships. Side note, we were able to as a group, epap and partnership with pbot, o-dot, metro influence \$19.2 million of spending in east Portland. With mobile parks we were able to with the cooperation of the parks bureau and Multnomah county, almost \$35,000 in spending that would not have happened. And with the npi's to support the creation of economic development generating process. Thank you for that. This request is to accept this verbal east Portland action plan annual report and to authorize \$100,000 in total grant agreements for the office of neighborhood involvement, east Portland action plan 2013. Grant agreements of \$52,600 in civic engagement grants, and \$47,400 for the general grant program. And we thank you for your support.

**Hales:** Thank you. Thanks everyone. Great presentation. Council comments before we take up the acceptance of the report and ordinance.

**Fish:** I have one question. The other day a land use, design review matter came to council. We were having a spirited discussion about what our role was. Are we referees, this, that? In terms of the grant allocations, you have set up the process, you have a grant committee, you screen them, you've made your recommendations. You are tracking performance. I just want to get clarity about what is our role to bless the whole process or is it an administrative function to authorize the distribution? It seems to me we've delegated to you to provide the committee function. I want to make sure I understand what our appropriate role is.

**Lore Wintergreen, Office of Neighborhood Involvement:** Role at this time is for you to authorize us, as you said, the grants review committee reviews them, they made a proposal for recommendations to the full epap for consents on these grants and dollars. And then the role, my understanding of the city of Portland, city council and mayor is to authorize us to be able to release those funds to the grantees.

**Fish:** You set up the process, the committee has done its work, the full board has done its work. No one has objected to any of the grants. You've had no controversy in that regard. It comes to us as just a matter of authorizing the distribution of the funds. Is that fair?

**Kimura:** Administrative function. Yes. But you have to do it, not us.

**Fritz:** And then later in the year you provide a report to us.

**Wintergreen:** We have to provide an annual fiscal report every year, and then say this set of grants will in december, 2000, december, 2014, will have to give a final report. I as an advocate check in with the grantees and now the grant committee is assuming that responsibility of members of the grants committee, assuming responsibility to partner with some of the different grantees to check in with them periodically. We often attend if they're having workshops or events we attend those. And then I as staff have responsibility for grants management. I'm the official grants manager.

**Fish:** We have other grant-making processes in the city, where people have a formal right to object if they don't get selected. But in this instance, we don't have anyone who did not get selected who has objected to the process or the selection.

**Wintergreen:** I have not made any record of that. It is allowable with this grant's process as well.

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**Fish:** Thank you for a refresher on the ground rules.

**Hales:** Yeah, think that's important. Even though we have delegated this and it has been properly done, responsibility to make sure that grants are competitively awarded, and they were. Make sure that there is a grants manager overseeing the expenditure of the funds, and if somebody didn't like what the committee had done, that they have an avenue for --

**Fish:** Can I take a second crack at this one? Feel more like a referee on this one.

**Hales:** I think you're right.

**Fish:** That's progress. That is progress.

**Hales:** Thank you. Thank you very much. Other comments before we take a motion to adopt the report?

**Fish:** I move the adoption of the report.

**Fritz:** Second.

**Hales:** Further discussion? Anyone else to testify?

**Moore-Love:** No one signed up.

**Hales:** Roll call.

**Fish:** Thank you for an excellent and detailed report to council. Thank you for your stalwart advocacy during our budget process. For those of us who feel so strongly about your work, outreach, advocacy budget forum, throughout the city, communications that we received, enormously helpful. I'm proud that this council funded epap again, and i'm also proud that we softened the budget note so as not to make explicit that we are on any particular time line and that ultimately the council will decide when this enterprise sunsets. I said this before, and I guess I say it each time we get together, think there were two or three planning exercises during my tenure on this body that changed the relationship between city council and city hall and the community. One is probably concordia plan. Which I think has been phenomenally successful, and I think this likewise is an exercise in community building, strengthening communication. Parks and housing, we had regular conversations about staying on task. Now that I have -- my office has moved to the bull run, i'm assuming that we will continue to have those conversations on water, sewer, and the arts, and I thank you, all of you for your public service and your dedication to this cause. East Portland is on the rise, and I think this particular plan is part of why we are making progress. I'm very pleased today to vote aye and also mayor, actually two items.

**Hales:** Separately on the emergency ordinance.

**Fish:** Comment both. I am very pleased after having listened to the presentation on the grants to support the recommendations of the grant-making committee. Aye.

**Novick:** First of all, I have to voice one disappointment for all of those associated with the east Portland action plan, I feel we as a city should have a commitment of making obvious puns -- the comment that wintergreen is a life saver. [laughter] That is my one criticism. I really appreciate the discussion of all of the transportation needs in east Portland, including more sidewalks, more access to transit, better transit service. The auditor and the media have rightly focused a lot of attention on our enormous deficit in basic street maintenance that you pointed out that we also need to address needs that go beyond maintaining the streets we already have. We need additional sidewalks. We need additional bus service. And I have to tell you you might already know this, but the depressing news that I had reiterated to me last week that if we have more bus service, then we are going to have more wear and tear on the pavement and more maintenance needs because buses actually punish pavement. So, one thing I would ask you to do is join our folks at pbot making the point to trimet that we hope they work with every other transit agency in the country, to build a double axle bus, left wear and tear to the payment. Add that to your list of east Portland priorities. Double axle buses. We are going to have to raise additional money to address all of these transportation needs. We know that you will be our allies in advocating for additional money. And I will be happy to say that we need additional money to address the

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specific needs of east Portland and to point out that the people of east Portland contribute disproportionately to our property taxes because in our weird statewide property tax system, people whose properties were worth about the same in 1995 as they are now, pay much higher taxes than people whose properties have dramatically increased in value since then. There is going to be an effort in this legislature to address that property tax inequity that didn't wind up going anywhere for a variety of reasons. But I promise you that I will advocate for additional resources for east Portland and to continue to point out that east Portland actually contributes disproportionately to one of our major sources of revenue. Having made those rambling points, i'm pleased to vote aye.

**Fritz:** Thank you all for taking time off out of your day off of work, away from your families to be here on wednesday afternoon. Particularly for all of the time you spend on this project. A report like this takes an hour and a half to give but it takes the entire year to build the projects and the information that goes into this report. And it is amazing community organizing project which you, yourselves have organized. As commissioner Fish says, the vote in 2009 adopting the east Portland action plan was one of the first things that I did on the city council and it does turn out to be one of the best things that we did in the last four years. And council has to remain true to its commitment and so have you. I was fascinated with the information about the myth of the tax abated properties, that is good. I continue to hear the myth that council doesn't care about east Portland and that east Portland is not getting things done and those are two myths that need to go away. When the new Interim director of transportation proposed early in the budget process that we would not fund the sidewalk on 136th, I didn't get too upset because I felt that is just not going to happen. Indeed the community came out and it was a learning process. It was an opportunity for you once again to show that you east Portland has a voice and you know how to use it. I encourage you to keep doing that. Like other office of neighborhood efforts there is one valiant staff person who does an enormous amount of work and deserves a thank you. And I say like the other staff of office of neighborhood involvement, I see brian hoop here who worked on the contracts. So there is a lot of fiscal oversight of this money. \$279,000 plus change as they say, but that's a lot of money and you use it extremely wisely to leverage huge amounts of actual practical financial impact but also people work together to get things done. And I now have the honor of being in charge of the bureau of parks and recreation and also development services. Those are the bureaus that have resources that are necessary in east Portland and I am very much looking forward to working with you in my new capacity. I have been very pleased in the last year to see the increased collaboration between east Portland action plan and the east Portland neighborhood office. That's an ongoing question as to how things will continue to evolve in east Portland where folks in all kinds of organizations have very strong feelings about how things should be done. I am pleased to see you working together because as you do that, you have gotten more done, and you have been more effective in going to different jurisdictions. It's wonderful to see going to tri-met and the state and elsewhere, and becoming a model for the rest of the city. I want to have a southwest in action plan, and particularly, a southwest in motion plan for the area that I live which shares many of the challenges of east Portland having been annexed, 40, 50 years ago and does not have the streets and sidewalks and traffic lights and any of those amenities. My parents-in-law live in east Portland at the cherry wood village, so i'm a frequent visitor. I have been so glad to see the gateway fun-a-rama return this year and the increased vibrancy of the 82nd avenue parade. We had the parkrose centennial, was it last year or the year before. And time goes by, and yet, things keep getting done in east Portland, and I agree with arlene that the neighborhood prosperity initiative for the four focus areas are in east Portland, you have grasped that opportunity and run with it, too, and I continue to hear good things from the Portland Development commission about that. And again, we have more work to do as far as how we're going to reorganize input into the urban renewal districts with the Portland development commission, we can do that. We have established partnerships and especially

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with the established mechanisms of conversation. And that, that's the thing that, that gives joy to my heart, people know that they can contact us and you will get an answer. And that i, certainly, value the input that I get from the very communities in east Portland, about what it is that you want to do in your neighborhood. Because it is your neighborhood. And it's all of our city, and we all cherish east Portland, and it's you who are making this such a successful project, and I am very, very happy to vote aye.

**Hales:** Let me draw a connection between the budget that's going to get adopted tomorrow and, and this, this presentation in where we are in the action plan, and some things that are just ahead. It was necessary because of the, the historic difficulty of this budget that we scare people. Not that we meant to scare them, but we said let's open the books, let's ask the bureaus to come in with budgets that were 90% of this year in order to give us some choices. 90%, we have taken the 90% budgets we would have had 38 million of cuts. We did not need to make that, But given the chance to think afresh, as did the short-term and, and difficult but useful exercise of the assigning all the bureaus to my office while we did that budget. That was a time of anxiety, frankly. That we had to create, not because we were looking to create anxiety, but because we needed to make important choices. And then look at what we have heard here today in terms of, of both the comprehensiveness of this effort, and how inclusive it is, and how well it is doing in terms of leadership development, and some of the specific things that you are advocating for, like a gateway education center that are going to make difference in terms of the development of the plan, and, and now, let's look ahead, there is other places where we need to open the books, and scare some people, and make some, some important decisions. One of them is the future of the Portland development commission. How much, how much is the Portland development commission going to be job creating agency, how much of it is going to be a, a, a traditional redevelopment agency, and how much of it is going to be a neighborhood development agency. How do we do that and how do we pay for it in each case? Those are really big, important questions which, which I think what you are doing and, and the leadership that you have developed will help inform. So I hope that you will, I hope that you will not just keep Working on your own action list, but help to inform this discussion that we and others in responsibility around here like the Portland development commission members need to grapple with. What can we learn from, from the east Portland action plan experience that can inform the next chapter of, of the neighborhood suspect, that's a success here in the city of Portland. As we also need to, to reconsider and refresh that, that social structure, just as we have to reconsider and refresh the programmatic structure of the Portland development commission. So I hope this capacity that you developed for working together, including new Portlanders, new communities, and new leadership in the discussion, and having this, this discipline of working together, reporting back, reaching consensus, I hope that pays off. In helping us address, address those really important questions, and again, it will raise anxiety because it will involve change, but I think that you have proven with the east Portland action plan that, that it's possible to do things in a new way, and get great results. So, i'm very impressed, very pleased with the progress, and look forward to collaborating on, on this level and others over the next year. Thank you very much. Aye. [gavel pounded]

**Hales:** And vote on the emergency ordinance, actually, authorize the granted funds.

**Fish:** Aye. **Novick:** Aye.

**Fritz:** East Portland is the only area that will be getting grant funds in the upcoming budget, the small grants program in rest of the neighborhood system was not funded this year but i'm glad it's in your program because you will continue to remind us with your report next year how much good it does. And so, hopefully we can get the small grants back in the rest of the city because I think that they are, they are wonderful organizing tools as well as getting great things done in the neighborhoods. Aye.

**Hales:** Thank you all, aye. [gavel pounded]

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**Hales:** We are recess until tomorrow at 2:00 p.m.

At 3:36 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 and should not be considered a verbatim transcript.

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

**JUNE 20, 2013      2:00 PM**

**Hales:** Call the council to order for our thursday, june 20th session and ask you to call the roll, Karla.

[roll call]

**Hales:** We have a series of items all of which have something to do with adopting the budget and only one of which is the actual adoption of the budget. Some of these are required by state law. Like the hearing on state shared revenue, and that is our first item in order. So, bear with us while we're working through the technicalities of this. It is all about the budget. It is broken down into separate discreet decisions because of the requirements of the law and our own charter. So, if you would read the first item, Karla, we will take that up.

**Item 606.**

**Hales:** Andrew scott.

**Andrew Scott, Budget Director, City Budget Office:** and actually, I think we need a statement from you on this.

**Hales:** I have a statement here that I need to therefore read. Thank you. This hearing is held by the city council of Portland, Oregon, in compliance with the provisions of state shared revenue regulations. Ors 221.770. It is to allow citizens to comment on the proposed use of these funds in conjunction with the annual budget process. As proposed for council adoption, the fiscal year 2013-14 budget, anticipates receipts, \$13,819,575 from state revenue sharing, under ORS221.770. as has been the case in prior years, proposed that this revenue be allocated in equal parts to support fire prevention and police patrol services. Is there anyone here who wishes to be heard on this particular item this morning? Or this afternoon.

**Moore-Love:** One person signed up. Lightning.

**Hales:** Come on up. Good afternoon.

**Lightning:** My name is lightning. The concern I have is that we clearly are not looking at providing housing to the currently homeless as being considered a service. To establish eligibility for state shared revenues, the city must certify certain services are provided by the city. If there is no mention of the homeless in this resolution, is not the reduction of homelessness to be considered a service provided by the city? It is my understanding that the state shared revenue funds are comprised of approximately \$13,819,575. In cigarette and liquor taxes in 2013 and '14. As has been the case in prior years, it is proposed that this revenue be allocated in equal parts to support police patrol services and fire prevention. Again, reducing homelessness should be the city's number one priority with certain business owners claiming losses of ten to 30% attributed to homelessness, the overall losses could very well exceed the overall amount of the general fund. So I ask, is there any reason that the state shared revenue in the amount of \$13,819,575 could not be allocated in equal parts between police, fire, and Portland housing bureau to help reduce homelessness. Thank you.

**Hales:** Thank you. Okay. Anyone else signed up on this particular item? Then i'll close the hearing unless there is further council questions or discussion on the proposed use of state revenue

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sharing and we can take up the resolution that certifies that we meet the eligibility requirements for state shared revenue. Why don't you read that item Karla.

**Item 607.**

**Hales:** State law requires this action as well. Ors 221.760, requires municipalities and counties of over 100,000 in population to certify that certain services are provided, eligible to receive state shared revenue. The services certified by the city of Portland, police protection, fire protection, street construction, maintenance and lighting, sanitary sewers, storm sewers, planning, zoning and subdivision control as well as water. So, that is our proposed list of eligible services. Is there anyone signed up to testify on the resolution?

**Moore-Love:** I do not have a sign up sheet for this.

**Hales:** Anyone here to testify on that? Unless there is further counsel discussion we can take a roll call on the resolution

**Fish:** Aye. **Saltzman:** Aye. **Novick:** Aye. **Fritz:** Aye.

**Hales:** Aye. Approved. Okay. Now, next item is 608.

**Item 608.**

**Hales:** Okay. So this is the next step in this convoluted process and state law. We have a resolution that certifies that we meet the eligibility requirements, we have had a hearing to talk about what we can use the money for and now we have to by ordinance elect to receive state shared revenue for the upcoming fiscal year so that's the ordinance before us. Is there anyone signed up to testify on that one?

**Moore-Love:** I did not have a sign up sheet.

**Hales:** Council discussion. It's an emergency ordinance so we'll take a roll call on that.

**Fish:** Aye. **Saltzman:** Aye. **Novick:** Aye. **Fritz:** Aye.

**Hales:** Aye. Approved

[gavel pounded].

**Hales:** Item 609.

**Item 609.**

**Hales:** Okay. So, this is again a technical ordinance that has to be passed in order to create these specific funds. It also is an emergency ordinance. Anyone signed up to testify on the ordinance?

**Moore-Love:** I did not have a sign-up sheet.

**Hales:** Anyone want to testify on that? Further discussion? Then roll call on the emergency ordinance 609.

**Fish:** Aye. **Saltzman:** Aye. **Novick:** Aye. **Fritz:** Aye.

**Hales:** Aye. Now to the budget itself, item 610.

**Item 610.**

**Andrew Scott, Budget Director, City Budget Office:** At this point, we actually need a motion to entertain the changes in the approved budget –

**Fish:** so moved, as presented.

**Hales:** so this is a motion to adopt the changes in attachment a. No.

**Scott:** Sections b, c, d.

**Hales:** Okay.

**Saltzman:** I second it.

**Scott:** Great.

**Hales:** Discussion on adopting the amendment?

**Scott:** so at this point, mayor, now I will walk through a little bit of the detail. A lot of process there. Although it's worth about \$13 million in state shared revenue. And now we've closed and opened a number of funds and so we're good to go on the rest. What I will do today is walk relatively briefly through the adopted budget. What we normally do at this point is we walk through the change memo in terms of the major changes there. I will do that in just a minute. Although



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there is not a ton of changes. But I did want to spend a second on a document you should have in front of you and we have extra copies here as well. That sort of talks at a higher level picture about the city budget. There was some reporting in the last few days about the city budget that I think might have missed the mark in terms of exactly the situation that we faced and how we have addressed that, sort of moving forward and what's before you in the adopted budget. And so what this document tries to do, and this is the FY 2013 adopted budget summary of general fund changes. On the general fund side tries to walk through very high level sort of the process that we've gone through. What you can see on the first page there, as you will recall back in december, we were projecting about a \$25 million shortfall. There were a number of reasons for that that are listed. When we do an update the forecast as we do every year in april, the shortfall had fallen to \$21.5 million. That was an improvement, although that is still an extremely large ongoing deficit in the general fund. You can sort of see listed there on the end of page one and two what improved to get from that \$25 million down \$21.5 million. What I'm going to spend just a little bit of time on is on page two, and this is the adopted budget. These are actions that essentially are included in the adopted budget to bridge that \$21.5 million shortfall. The very first one I will note there is that there are bureau of deductions of about \$20.3 million. Again, these are reductions from current appropriation level targets. Current appropriation level as most of you know, for every bureau, it gets increased by inflation. But the idea is it's roughly meant to equate with current service levels. So we're providing a service this year. Certain costs are going to go up. Next year, through general inflation, through personnel, through pers, etc., that drive those costs up. What -- you know, again, the shortfall we have \$21.5 million comes off of that. Bureau reductions, are making up \$20.3 million of that.

**Fish:** On that point, you note that's over 142 fte's. When all of the bumping occurs at the end of the process, how many actual individuals do you expect will lose their jobs.

**Scott:** the latest estimate we had, actual layoffs, I think was 26. That is always a moving number. Because again, in a city of our size personnel changes happen every day. But I think it is worth stressing, and I think reporting might have missed, 142 positions are being eliminated and the reason why the number of layoffs are so low is that bureaus have held those vacancies for two reasons. One, we had a vacancy savings requirement this year, so there was some requirement. But bureaus also knew that these cuts were coming. And so very responsibly they have not filled positions in anticipation of that. The cuts would have been far larger had bureaus not been doing that. and what that means is there has been a service level reduction throughout the year as the vacancy numbers have increased. The 142 is a real reduction, it's a real reduction in positions in the city and it is a real reduction in work that's going to be accomplished by people who would have otherwise would have filled those positions. I think we have done it in a humane way, by the voluntarily retirement program and holding the positions vacant so that the number of layoffs is smaller. Although 26 is still a large number of layoffs, and particularly to the people in those positions. I wanted to note of the \$20.3 million, and again, embedded in that number is about \$3.5 million of pers savings. So arguably, that's not a service level reduction. The legislature and governor signed a bill that reduced those costs. But even the net amount there is about \$16.8 million. Of that 20.3, police and fire combined make up \$11 million. Parks, omf and pdc add about another \$5.2 million. The remaining bureaus make up the rest. So it is a significant amount of bureau reductions. I think contrary to some of the public perception of what may be out there about what's been happening. Cost of living allowances also contributed just under \$2 million, about \$1.75 million. Again, by reducing the cost of living from the projected 1.8 % to .9 %. Expand of control and administrative process review combined add about another \$1.5 million dollars of savings. And then finally, telecommunications revenue with the resolution of the century link lawsuit and realizing that the estimates we had were a little bit low. That is going to bring in about \$500,000 more. Then finally on the add back side, \$1.6 million to general fund contingency

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to more adequately fund that, so it's a little more appropriately sized given the size of the general fund. And then finally an innovation fund of \$1 million that is intended to invest in city innovations to generate future cost savings. What's included, and I won't go through it on page three and four, is a bureau by bureau breakdown of just general fund discretionaries. This is not total bureau budgets. This is not nongeneral fund budgets. It's just general fund discretionary break down. What it shows is the current year adopted budget. It shows what the bureaus at 100% of current appropriation level would have been and it shows in '13-'14 their ongoing one time and total and the change from cal. They're -- every bureau has a different story. We always caution a little bit when we put a summary table like this. There are certain functions that have moved between bureaus, so, other things that have happened. We can explain and crosswalk if there are any specific questions about these numbers. But I think it does, again, I wanted to be sure that the story wasn't lost. That to bridge our shortfall this year, bureaus have made significant reductions that have been in the proposed, approved and now the adopted budget. And finally on the last page, it shows a bureau by bureau break down of fte, to add up to that 142.25 which was the final number. So, with that high level summary, I will just hit a couple of highlights in the adopted budget. And what you will see in attachment b in the change memo that we filed with council, you can see those changes. Probably one of the biggest things between the approved and adopted, we have added about 20 positions. It was 162 fte, it is now 142. 11 positions in the bureau of development services. One of those positions, the enhanced rental inspector position is being funded out of general funds. That was coming from general fund contingency, budgeted contingency to bds. Bds added a neighborhood inspection position as well as other positions as well. BES, the bureau of environmental services added one position. The commissioner of public safety added one position. And finally, the fire bureau has added seven positions, most of which is bridge funding for the three months of july through october. Other changes of note in the change memo, is the health fund adding about \$1.5 million. We discussed yesterday in over expenditure ordinance, again this is part of the voluntary retirement incentive program. Bureaus, again, to the extent they had eligible people and approved those retirements, they transferred that money in the over expenditure ordinance and now the health fund is budgeting that next year. That program was successful in terms of getting those retirements. Those were the major changes in attachment b. Attachment C, again, has more detail in terms of which funds. And then, I would finally turn your attention to attachment D, which are the budget notes, and there are two significant changes in budget notes from what council passed in the approved budget. The span of control budget note has been amended just to deal with the date and to change a little bit in terms of how that process is going to run. And then the bureau of environmental services, community water stewardship program, budget note, was removed because the bureau of environmental services in the adopted budget is already identifying within existing resources, \$134,000 that council requested. Didn't need to be a budget note because they were already getting it done in the adopted budget. With that, I would be happy to answer any questions.

**Hales:** Questions for andrew or jeremy? Does this reflect the changes that everyone wanted to see? Okay. Thank you. And then do we have anyone signed up to testify on the budget itself?

**Moore-Love:** Yes, we have one person. Alan Ferschweiler.

**Hales:** Alan, come on up.

**Scott:** Actually Mayor, I think to the extent there are any amendments at all, do that before testimony.

**Hales:** Further amendments to put on the table? Okay. Thank you. Why don't we make room. Alan is bringing someone with him here. So, thanks. Good afternoon.

**Alan Ferschweiler, Fire Bureau:** For the record, president of the Portland firefighters association. Thanks for giving me a moment to speak. I have some handouts I would like to give to you. Real quick, and what those do outline some of the changes that are going to be starting on july 1st of this

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fiscal year. And so I want to highlight the first page that you see is the mapping staffing that we have for station eight and up in north Portland, with the changes that are going to happen there, they're going to go down from eight people down to four in that neighborhood association. The blue that's on the first page shows how we can get 16 firefighters there within eight minutes. If you look on page number two, that is where the difference becomes -- and what you see in red is the difference that happens in those neighborhoods. If you look at the neighborhoods of woodlawn, Portsmouth, university park, north kenton, and especially hayden island, you will see we'll no longer be able to respond and have 16 firefighters within 8 minutes. I think that shows specifically in those neighborhoods, page three and four shows you for station two out there also some differences. I just want to emphasize there will be quite a few changes for the two neighborhoods up there. I think there is a little bit of misrepresentation on how the union feels about the rrv program and I'd like to clear that up right away. Union is not against the program, we like the theories of it. We like how other departments around us have staffed it. Including Portland valley and vancouver fire. So, similar to them, we would love to see instead of reducing services to certain neighborhoods and putting in other neighborhoods, we would love to see the additional staffing to put that program in place. Again, we are not against the rrv program, what we are against is the increased level of service that will be provided for these neighborhoods -- some other stuff in the budget definitely concerning. Arson investigator almost being cut in half. Definitely more active of the arson units in the state, let alone in the northwest. Reduced by almost 50%. Second thing is the dive team. As we look at things, removing the dive team from downtown Portland with the number of instance that we have, that's something that you guys should look at again. So, again, just to be here, one of the big things that I want to be able to talk about was what happens on october 1st? I think that really -- today is the day. But october 1st is a large time for the city and the fire bureau. As we look at the safer grant, that's something as the council I would ask that you look into and applying for because we have bridge funding until october 1st. If we don't apply for that grant or we don't secure that grant, october 1st, the maps you see red right now, we will have to decrease the levels even more. I would appreciate you looking into that. I would hate to see any further cuts of that and I appreciate your time today.

**Fish:** Can I ask you a question?

**Ferschweilier:** Yes.

**Fish:** First, I want to publicly thank you for the time you spent with us during the budget process sharing your concerns and educating us about firefighter concerns about this budget, and I think you understand that it is our hope as the economy recovers that we can reinvest in basic services in our community. We hope that this is the budget where we stabilize the patient and we are seeing upticks in revenues and we look forward to investing in basic services and nothing can be more basic than public safety. You mentioned the safer grant which you talked to me about. Do you have some concern that the city is not aggressively pursuing that or are you just reminding us that we made a commitment to do so?

**Ferschweilier:** Work with the mayor's office has been consistent. Until that comes out with the final information, we can't commit to it. As long as it is everything that we have talked about, I feel secure that the city has given their support to it. Given the final recommendation from fema to make sure that we are eligible without the retention requirement the last puzzle piece before we do that.

**Fish:** You have been a strong advocate on this. It is our expectation to move on this. And if there is some glitch, I hope that comes back to council so that we can discuss it.

**Hales:** Yeah, that will be a big deal. Commissioner Saltzman and I want folks from a budget and bureau stand point, if there is a problem in the rules that come out from fema, that is a bigger than one commissioner issue.

**Fish:** We know that problem with the federal rule. I run the Water bureau. Thank you for putting that on the record. We will be vigilant in following that.

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**Ferschweilier:** If that does happen, I look forward to working with the council to find a resolution, if those rules do change, which we do not expect to, I would be more than happy to work to find a resolution on that.

**Hales:** We appreciate you being a constructive partner in difficult stuff.

**Ferschweilier:** Thank you.

**Hales:** Other questions? Thank you very much. Anyone else signed up?

**Moore-Love:** That is all.

**Hales:** Okay. I think we are ready to take a vote unless you have anything else that we need to do before we take action, Andrew. Just here to provide a drum roll after all of this work. Thank you.

Okay. Roll call on the budget, please.

**Moore-Love:** On the motion first, Andrew.

**Hales:** We've already put the motion to --

**Fish:** Motion to amend. Amendment on the motion --

**Hales:** Amend and then the budget itself. Thank you, Amanda.

**Scott:** It is a little different than the approved. On the adopted budget, since there were no amendments, you can take a straight vote on the adopted budget. I am getting a yes from the city attorney.

**Fish:** To make a motion to amend. That was the first thing we did. Now we have --

**Scott:** The motion to consider the changes as presented in attachments b, c, d.

**Fish:** Is that the main motion?

**Hales:** We haven't further amended. We have simply incorporated the previous amendments, right?

**Fritz:** Significant adjustments to the approved budget --

**Hales:** There were changes. We will do it the safe way and adopt the amendments incorporating all of the attachments and then we will vote on the approved budget itself on the actual ordinance.

Okay. Let's do it the safe way. Vote on the amendments, motion to amend.

**Fish:** Aye. **Saltzman:** Aye. **Novick:** Aye.

**Fritz:** I particularly appreciate the additional funding for enhanced neighborhood inspections in east Portland. Thank you Mayor, Aye.

**Hales:** Aye. Budget ordinance itself.

**Fish:** Mayor, this is the hardest budget that commissioner Fritz and I have worked on since we have been on the council, and it is your first budget. What made it especially hard is a structural problem that we inherited, which is the impact of the library district. I think in the last six months the community has gotten almost a ph.d. in compression and how the zero sum game works. I think the next time there is a measure before the public to create a district, we will have a more transparent discussion on the true implication of such a decision. Net result was that one body, the county, has a structural surplus, and one body, the city, has a structural deficit because of something called compression. That may be a fair tradeoff for having a library district, but it is, I think, fundamentally as Steve would remind us a function of a dysfunctional tax system. We have had to make incredibly difficult choices, and that includes cuts in public safety that frankly were not on the table two, three years ago. There are three reforms that incorporated in our process. I just want to highlight, again, Mayor, because you led us on one of the key ones. And that was zero based budgeting, I guess it is called modified zero based budgeting. You didn't take us down to the studs, but down to 90%. I don't remember a change that created more transparency in our process since I have been on the council than that. I think it actually changed the way the public and the council reviewed the budget, it changed the conversation, and I think, as I said, I hope that is a reform that you continue with. Because I think it has changed for the better, our budget process. Also shout out to commissioner Fritz for the second reform which I think had a fundamental change in how we did our budget, which is the independent budget office. It changed both the

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dynamics of Andrew's shop and how we relate to him and the experts but it also created another level of transparency in our process which I think greatly benefited. And third I want to give a shout out to Commissioner Novick, my partner in the subcommittee, the bridge funding concept -- when you ask subcommittees to come up with innovative ideas, the bridge funding concept, where we use one-time money to protect positions ahead of retirement so that we would not forfeit the gains we had made in our equity goals, I think that was a substantial improvement and a change. I want to call those three out. We talked a lot in prior discussions about the values behind this budget. I won't belabor them. In particular, what I appreciate during a recession, this budget reflects investments in safety net services, investments in strong neighborhoods, investments in healthy families and children. I think that is vitally important when people are being hammered by a recession. You have said many times, Mayor, that there is real pain in this budget. Andrew has reminded us. We take solace in the fact that even though 120 positions are being eliminated, that there are actually 26 human beings who will lose their jobs. They have families, mortgages, hopes and dreams and they are all people who are public servants. We deeply regret that anyone has to lose their job in this budget. Acknowledge, as Steve did the last time we came together, shared sacrifice. A cut in the cola, that is essentially a pay cut. And so everybody has come to the table to help us craft this budget and I want to thank our representative employees and our nonrepresented employees for being willing to do shared sacrifice. This is a tough budget. But I think it is a realistic budget and I hope, Mayor, it is a budget creating a strong foundation we start to reinvest as we see more revenue coming our way. I want to thank Andrew and his team for the job they have done. Thank Hannah and everyone on my team that worked so hard and all of the members of the public who emailed us, wrote to us, and came to -- I think we set a record for public hearings this team. Every time there was a public hearing and some issue got sharpened, I noticed a little change, so I think that tells people that your voice does matter and we tried to listen, in fact, we did listen and the public's voice was incorporated into the final decisions that we made. This has been a very difficult process. But I think we got to an outcome that we can all support. Mayor, this is your first budget and you came in with a few other things on your plate. I want to compliment you with the way you have led this process. Today I am pleased to vote aye.

**Saltzman:** I want to thank the Mayor and his staff and my colleagues up here and all of the public who helped shape this budget, and certainly the budget office. Certainly this is not a budget that we take deep joy in. It is the deepest budget cuts I've dealt with in my 15 years at city -- and this was an incredible task, daunting task, and we had to cut deep in general fund and we cut deep in enterprise funds, too, water, sewer, in order to keep rate increases at a tolerable level. I think a lot of the agencies, public safety agencies took cuts deeper than we would like to see. Through opportunities like the safer grant, we hope that we can restore some of the positions being cut, proposed being cut in the fire bureau. So, this is a tough budget. It took a lot of process, and I for one do not believe we are going to have to deal with as tough a budget in the next year or subsequent years as well. So, I'm pleased to vote aye.

**Novick:** They tell you you are not supposed to get into a fight -- today I'm going to do it anyway. Last night, I was at a neighborhood association meeting, city employee read an article that made him think that his bureau was the only bureau that had gotten cut. Overall the city budget was just fine. And as Andrew has laid out here today, that is simply not the case. We made serious cuts in this budget that will affect services in the city. The police bureau took a cut. The fire bureau took a cut. The office of management and finance took a cut. Smaller offices like neighborhood involvement, and the office of planning and sustainability were cut. I think sometimes to casual observers, if they hear that entire things are going to be eliminated and they're not, they draw the conclusion that nothing was really cut. But the fact that a whole thing doesn't go away doesn't mean there are significant cuts to things that remain. We did not eliminate the mounted patrol. We significantly cut the mounted patrol. We did not eliminate the property

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investigation unit of the police bureau. But it was significantly reduced. We did not entirely close any fire stations but we reduced service in some stations. Those are real service reductions. If you talk about comparing government budgets to family budgets, if a family has to move into a smaller house and get along with one fewer car and one less dog and buys less food, it's not like that family's circumstances didn't change -- the same for the city. I think that the mayor in his proposed budget has sharpened by the rest of the council and affected by the compelling public testimony that we had and input from city employees did a very, very careful and thoughtful job of balancing the budget with the resources that we had. But this is not a happy budget. And as commissioner Fish noted, we hope that the economy will improve and that will give us additional revenues, but part of the reasons for these cuts where it had to do with the vagaries of our strange property tax system, invented by don mcintyre and bill sizemore of the 1990s and until we can change that property tax system, we cannot expect to gain all of that revenue without some kind of significant tax reform. I want to thank the mayor and members of council for work in this difficult time. Thank all of the city employees and other citizens of the city who helped us come to a budget which I think is as responsible as possible given the difficult circumstances. But I do, again, want to reiterate, this is a not a happy budget. There are real cuts. And we understand that. And we need to get that -- we need to let all city employees know that this was shared sacrifice and we need to let the people of Portland know that there have been reductions in services, so they're not surprised when they see them in action. We did the best we could. But there are real cuts in this budget. Aye.

**Fritz:** I do support many of the choices that were made in the proposed budget, particularly full funding for the Portland housing bureau safety net which goes a long way towards meeting housing and shelter needs in our community. Clearly we cannot house all of the houseless people in the united states. We will continue to work to find places for those who are living on our streets today. I also support the restoration of some of the cuts in the office of neighborhood involvement which supports the infrastructure of community engagement in our city, which is possibly our most important infrastructure. And ongoing funding for the summer lunches for hungry children through Portland parks and the sun schools. Schools uniting neighborhoods, which are essential to so many working families. Definition of a board of directors is a group of persons chosen to govern the affairs of a corporation or other large institution. I didn't run to be on a board of directors. I run to be a city commissioner and I believe our commission form of government has many merits and i'm happy that we are returning to it. We don't have a city manager. With the adoption of this budget, we don't have a check and balance of the chief financial officer either. It is essential that there are commissioners in charge looking at the ins and outs of every single bureau in the budget process and throughout the year. We look forward to continued partnerships with the city staffs. One thing that has been great, I have gotten to know staff in a number of bureaus that I wasn't familiar with. So impressed, the public servants that we have in our community. I'm looking at two of them, andrew scott and jeramy patton from the city budget office. This has been the first run of the city budget office managing the process. I think you have done a magnificent job and I appreciate the mayor's embracing that form of sharing information. The entire office of healthy working rivers was cut. That is 15% of the 26 layoffs in bureaus that I was in charge of. Indeed, there are cuts in the community from programs that we're no longer getting pass-through funding for. When we're counting the number of layoffs, we need to look at which of our community partners are impacted. My comments on voting for the approved budget are posted on my web site, and I want to thank the dozens of folks who have emailed, me, stopped me in the street, otherwise communicated that I have been your voice in city hall, on issues such as human trafficking, friends of trees, and some of the watershed programs I will continue to support over my time left on city council. No.

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**Hales:** Tell you where i'm coming from on this budget and a lot of other issues. I love this city and I really appreciate the work that our city bureaus do in being there now for just about six months. I can't get from the dairy case to the checkout line in my neighborhood grocery store without getting button holed by a citizen or two and a lot of time it is to compliment the work our city workers do. Somebody who has been helped out, auto accident by emts, fire bureau, somebody who has gotten great service -- dealing with a problem in the neighborhood. A letter this week, complimenting one of our parking control officers for the courteous and thoughtful way they helped somebody out trying to figure out our parking meter system on the street. In fact, even paid their parking for them to show them how. Time and time again I get that affirmation as a Portlander about the great work that our workers do. It is painful to me, as it is to the rest of the council that we have to lay anyone off and we have to make these cuts in the budget. The good news is, and it isn't just happy talk, as dan said, I think this is the truth and that is what our economists tell us, that the economy is improving and our prospects as a city are rising, and, therefore, our ability to share not only prosperity as a city but do a better job with a better level of service in our own bureaus, grow with that. I came over to city hall this morning via a celebration of the opening of the new business in downtown Portland. Next week i'll participate in a celebration of the expansion of the great Portland business. It is happening around us. When I ran for office last year, there were no private sector cranes on the horizon. It was an endangered species for a little while. Both public projects and private ones under construction and adding positions in the bureau of development services, because fees supporting, and -- the pulse is rising and therefore so is our strength. I think we can look forward to budgets that maybe use some of the disciplines that were necessary in that very difficult budget. I don't have the same end results of the kinds of cuts that we have had to carefully manage this time. It has been difficult work. It has been done collaboratively and well by this council, both as individual commissioners and as members of the sub committees that I think function well and will continue to function as they work on issues like the span of control study and the other ideas that they generate in a short time. Again, I want to thank our staff, both in the budget office and bureaus and in my office and elsewhere that work so hard on this budget. Better days ahead. A good piece of work for now. Thank you all very much. Aye. [gavel pounded]

**Hales:** Thank you.

**Item 611.**

**Hales:** A very important item. Anyone signed up to testify on the ordinance relating to taxes to pay for all of this?

**Moore-Love:** I did not have a sign up sheet.

**Hales:** Any council discussion. Roll call on the ordinance itself.

**Saltzman:** Aye.

**Fish:** Aye.

**Novick:** As I think I had an opportunity to say a few weeks ago, holmes once said taxes are the price we pay for a civilized society. I think it is appropriate to vote separately on this item to remind ourselves that all of the public services that we value, fire, police, planning of sustainability, parks, office of neighborhood involvement, transportation, all of them are paid for by taxes and we appreciate the taxpayers for supporting all of these services. Aye.

**Fritz:** Taxes pay for services and I am very grateful to have had the resources that we have had timing out of the recession. Aye.

**Hales:** Aye. And we are adjourned. Thank you all. Good work. [gavel pounded]

At 2:46 p.m. Council adjourned.

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NOTE: COUNCIL CAME BACK AT 4:00 PM TO REVOTE ON BUDGET ORDINANCE AS IT IS AN EMERGENCY ORD. SEE AUDIO FILE FOR TEXT.

**JUNE 20, 2013 4:00 PM**

**EMERGENCY SPECIAL MEETING TO RECONSIDER ITEM 610**

[roll call]

**Hales:** Do I need to suspend the rules? OK, no, but I do need to call on the city attorney for a brief explanation.

**Jim Van Dyke, City Attorney:** Earlier this afternoon, the budget item, no. 610 failed on a 4 to 1 vote. And it failed because there was an emergency clause on the ordinance. The city code requires that in order to pass an emergency ordinance the vote must be unanimous. What we have done is you have called an emergency special meeting under the city code, this is 3.03.020. Notice of the public meeting has been given by the deputy auditor and the ordinary requirements for publication of the agenda and notice of special meetings do not apply under this code section. So that is how we got here today in terms of the meeting. The next item on the agenda will be to get the agenda item 610 back before the council and then after that there will need to be a vote on that particular measure. So under our rules the commissioner on the prevailing side of the vote may move to reconsider. That was commissioner Amanda Fritz and I understand that she will move to reconsider.

**Fritz:** Thank you. Mayor, I move to reconsider 610.

**Hales:** Thank you, is there a second?

**Saltzman:** Second.

**Hales:** Then we will move to vote on the motion.

**Van Dyke:** Vote on the motion to reconsider.

**Hales:** Would anyone like to testify before we vote on this motion? If not, then we'll take a vote on the motion.

**Fish:** Aye. **Saltzman:** Aye. **Novick:** Aye. **Fritz:** Aye.

**Hales:** Aye. Motion's approved.

**Van Dyke:** That brings us to reconsideration of agenda item 610. It is currently an emergency ordinance. In order for that to pass it must be a unanimous vote.

**Fish:** With at least four members casting—

**Van Dyke:** There must be at least four members voting in favor of the emergency ordinance.

**Fritz:** I'm prepared to vote in favor and I'll explain why at the vote.

**Hales:** Alright. Is there any discussion? Anyone wishing to testify?

**Moore-Love:** I'll read the title for 610.

**Item 610.**

**Hales:** Roll call.

**Fish:** Aye. **Saltzman:** Aye. **Novick:** Aye.

**Fritz:** I didn't realize this was an emergency ordinance. The mayor and I would have had the conversation that we just had 10 minutes ago earlier this week. But on a rare occasion I missed this was so because we had had the approved budget several weeks ago and so I was not thinking about this being an emergency ordinance. The mayor and I have just talked as I have mentioned previously, the sticking point in the budget for me was the cutting of funding for human trafficking services to janus youth and lifeworks now. The mayor and I have had a discussion about that and I will be looking into what services are needed this fiscal year for victims of human trafficking and bringing a proposal back to council at some point over the course of the year which would be funded from contingency, if the council chooses to agree to it. And with that assurance that there will be ongoing discussion of this item which is so important to me, I vote aye.



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**Hales:** Thank you, I appreciate that Commissioner Fritz, and look forward to a creative solution for this important public service. Thank you all for your understanding of the need to return to this process. I vote aye, and the budget is approved. And we are now adjourned.

At 4:15 p.m., Council adjourned.