



CITY OF
PORTLAND, OREGON

OFFICIAL
 MINUTES

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF PORTLAND, OREGON WAS HELD THIS **23RD DAY OF MARCH, 2011** AT 9:30 A.M.

THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fritz, Leonard and Saltzman, 4.

Commissioner Leonard arrived at 9:31 a.m.

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

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

<p>263 Request of Rachael Harris to address Council regarding Portland Homes for Heroes (Communication)</p>	<p>Disposition: PLACED ON FILE</p>
<p>264 Request of Dan Crider to address Council regarding Portland Homes for Heroes (Communication)</p>	<p>PLACED ON FILE</p>
<p>CONSENT AGENDA – NO DISCUSSION</p> <p>Mayor Sam Adams</p>	
<p>265 Reappoint Steven Straus as Commissioner to Portland Development Commission for a term to expire July 9, 2014 (Report) (Y-4)</p>	<p>CONFIRMED</p>
<p>Bureau of Planning & Sustainability</p>	
<p>*266 Amend Operating Agreement with Portland General Electric and ShoreBank Enterprise Cascadia for Clean Energy Works Portland on-bill repayment and loan processing (Ordinance; amend Contract No. 32000319) (Y-4)</p>	<p>184470</p>
<p>267 Authorize an Intergovernmental Agreement for 2011-13 with Portland State University in the amount of \$119,500 to execute the Single Family Weight Study for the Bureau of Planning and Sustainability (Ordinance)</p>	<p>PASSED TO SECOND READING MARCH 30, 2011 AT 9:30 AM</p>
<p>Bureau of Transportation</p>	

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<p>*268 Amend Intergovernmental Agreement with Oregon Department of Transportation for equipment and services and to extend termination date (Ordinance; amend Contract No. 30001817)</p> <p>(Y-4)</p>	<p>184471</p>
<p>*269 Grant revocable permit to Filmed by Bike to close SE Clinton St between SE 25th Ave and SE 26 Ave and SE 25th Ave between SE Clinton St and SE Ivon St from 3:00 p.m. on April 15, 2011 until 1:30 a.m. on April 16, 2011 (Ordinance)</p> <p>(Y-4)</p>	<p>184472</p>
<p>*270 Grant revocable permit to Red Dress PDX to close NW Hoyt St between NW 10th Ave and NW 11th Ave from 7:00 a.m. on April 16, 2011 until 4:00 p.m. on April 17, 2011 (Ordinance)</p> <p>(Y-4)</p>	<p>184473</p>
<p>271 Grant revocable permit to Terrapin Events to close SW Salmon St between SW Naito Pkwy and SW 2nd Ave and SW 1st Ave between SW Taylor St and SW Main St and SW Taylor St between Naito Parkway and 2nd Ave from 5:00 p.m. on May 7, 2011 until 2:00 p.m. on May 8, 2011 (Ordinance)</p>	<p>PASSED TO SECOND READING MARCH 30, 2011 AT 9:30 AM</p>
<p>Office of Emergency Management</p>	
<p>*272 Accept an Oregon Military Department, Office of Emergency Management, Department of Homeland Security, FY 2010 Urban Areas Security Initiative Grant to plan for terrorism events through planning, training and equipping First Responders (Ordinance)</p> <p>(Y-4)</p>	<p>184474</p>
<p>*273 Amend contract with Tiburon, Inc. for \$15,000 to provide additional Unit Status Interface services for Computer Aided Dispatch systems (Ordinance; amend Contract No. 30000789)</p> <p>(Y-4)</p>	<p>184475</p>
<p>Office of Management and Finance</p>	
<p>*274 Pay claim of Advantis Credit Union involving Bureau of Development Services and Bureau of Transportation (Ordinance)</p> <p>(Y-4)</p>	<p>184476</p>
<p>Commissioner Dan Saltzman Position No. 3</p> <p>Bureau of Environmental Services</p>	
<p>275 Authorize a contract and provide for payment for the construction of the Westside & Eastside Sewer Rehabilitation Project No. E09121 (Second Reading Agenda 256)</p> <p>(Y-4)</p>	<p>184477</p>
<p>REGULAR AGENDA</p>	

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Mayor Sam Adams		
Bureau of Transportation		
276	Vacate the alley between Blocks 23 and 24, Arlington Heights subject to certain conditions and reservations (Hearing; Ordinance; VAC-10071)	PASSED TO SECOND READING MARCH 30, 2011 AT 9:30 AM
277	Denial of a vacation request for a portion of SW Hillsdale Ct and a portion of SW 43 rd Ave south of SW Beaverton Hillsdale Hwy (Previous Agenda 244; VAC-10011)	PASSED TO SECOND READING MAY 4, 2011 AT 9:30 AM TIME CERTAIN
*278	Authorize PGE Park On-Street Parking Event District (Previous Agenda 259) 30 minutes requested (Y-4)	184478 AS AMENDED

At 9:46 a.m., Council adjourned.

LAVONNE GRIFFIN-VALADE
Auditor of the City of Portland

By Karla Moore-Love
Clerk of the Council

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

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WEDNESDAY, 2:00 PM, MARCH 23, 2011

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

March 23, 2011
Closed Caption File of Portland City Council Meeting

This file was produced through the closed captioning process for the televised City Council broadcast and should not be considered a verbatim transcript.

Key: ***** means unidentified speaker.

MARCH 23, 2011 9:30 AM

Adams: March 23rd, 2011. It's 9:30 a.m. Portland city council will come to order. Good morning, Karla. Please call the roll.

[roll call]

Adams: Quorum is present. We'll proceed with request for communications. Please read the title for item 263.

Item 263

Adams: Ms. Harris, hi, please come forward. Welcome to city council. We're glad you're here. Give us your first name and last name and we don't want your address or phone number and the clock in front of you will count down from three minutes.

Rachael Harris: Rachael Harris, Portland Homes for Heroes. Thank you for the opportunity to visit with you and share our information. Good morning, ladies and gentlemen, city council members. We're here today to share with you a program that has seen great success with hopeful purpose all across America. Homes for Heroes is a community-minded effort whose purpose is to provide real savings and discounts for workforce heroes who are buying and selling a home. Our workforce heroes include police officers and firefighters, teachers, military and medical professionals in our community. The founders of Homes for Heroes looked around and saw that -- heroes saw that many who made it possible for us to live in our community could not afford to buy homes in our community so they did something about it. Their mission statement is to provide extraordinary savings to local heroes who provide extraordinary services to our community every day. This type of hero support offers the opportunity for many of our heroes to invest in their future and the neighborhoods and communities of the greater Portland area now. We, at Portland Homes for Heroes, are expanded this to include every day quality services for building our lives here in Portland. Business leaders can show their support by becoming a friend of heroes. Friends of heroes show their recognition and offering their quality services at a discount of their choice. This type of support helps the hero while increasing the vendor's loyalty and patronage. We're announcing with a ribbon cutting ceremony in Portland this spring. Dates and location to follow with confirmation of Portland police, Portland fire, Portland public schools, city and state representations along with Homes for Heroes partner, KGW. An excellent job outlining more detail and testimonials of the program and benefits. Portland Homes for Heroes would like to request the recognition and endorsement of Portland city council as a community-minded service offered to our every day heroes to help support and promote a greater Portland today.

*****: Thank you.

Adams: Thank you very much, appreciate your testimony. I would now like to -- let's hear from item number 264.

Item 264.

Adams: Hi, welcome to city council.

Dan Crider: Good morning. My name is Dan Crider and I'm a Portland Homes for Heroes affiliate with an office at 67th and northeast Sandy and nationwide, over 250 affiliates helping workforce heroes have a wonderful experience when they buy or sell their home. Describing their experience with homes for hero, police sergeant Steven Blackwell and his wife, officer Katie Blackwell who are two-tour veterans of Iraq had this to say. Homes for Heroes, got us through the

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frustrating process of buying a home during a period when most of the inventory is short sale or foreclosed properties. In the end, we found our dream home. Especially now with all the economic uncertainty, we need to save as much money as we can and that's why I encourage my fellow police officers and military brethren to check out the extraordinary service and savings at Homes for Heroes. Wouldn't it be nice that heroes could afford to live in the same community they serve? In summary, Homes for Heroes meets the needs of our local workforce heroes in Portland by providing substantial savings when purchasing an home. Not only can we help our local heroes with a new home purchase, but we have programs that will help our local heroes prevent foreclosure on their current homes. If you know any teachers, police officers, firefighters, military or healthcare workers who are considering a new home purchase, we'll asking those people be directed to our website at www.Portlandhomesforheros.com also, I would ask the council's permission to provide them with updates of our progress in the marketplace. And please look for our Homes for Heroes emblem. We're very proud of it. Thank you this morning.

Adams: Thank you very much.

Fritz: Clarifying question. This is separate from the federal assistance program?

Crider: It's a separate program, we work with lenders who offer those programs and we provide the hero with the best possible lending resource, insurance resource, real estate resource so, that the transaction costs can be as little as possible.

Fritz: And it sounds like it's available to professionals other than those who would qualify for the federal program?

Crider: Could be, yes, it could be.

Adams: Thanks, appreciate you coming in. I will now consider the consent agenda. Does anyone wish to pull any items off the consent agenda? Call the vote on the consent agenda.

Consent Agenda roll.

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

Adams: Aye. [gavel pounded] Consent agenda's approved. Takes us to the regular agenda. We have no time certain. Please read the title for street vacation ordinance number 276.

Item 276.

Lance Lindahl, Bureau of Transportation: Good morning.

Adams: Good morning, how are you?

Lindahl: I'm well. I'm Lance Lindahl, Bureau of Transportation right-of-way acquisition section. Before you today is a proposal to vacate the alley between blocks 23 and 24, Arlington Heights. All the property from this vacation will revert back to the petitioners, Richard and Mary Rosenberg. Representatives from both the Transportation bureau and the Bureau of Development Services have reviewed this vacation proposal and found that the alley in question is very steep in nature and is not needed for future vehicular or pedestrian activity.

Adams: Any discussion from council? We have our vacation team in front of us. All right. This goes to a vote next week, right?

Lindahl: Right.

Adams: Unless there's someone here who wishes to testify on item 276 -- all right. It's moved to second reading. [gavel pounded] Please read the title for 277 and unless there's objections, we'll continue the hearing to May 4th at 9:30 a.m.

Item 277.

Adams: I know how much we all want to go through the discussion of this again, but the continuance is necessary to secure the proper -- well, the surveyor -- the surveying lines. Unless there's objection, it's continued to May 4th at 9:30 a.m. [gavel pounded] Can you please read the title for 278. Huh? Yes. It would be for second reading and vote. 277. It's continued to May 4th at 9:30 a.m. for a second reading and vote. 278, did you read that?

Item 278.

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Adams: Anyone wish to testify on this matter? Come forward. Have a seat over here. Hi.

Tom Turner: My name is Tom Turner, the public safety transportation and parking chair for the Goose Hollow Foothill League. To state --

Adams: You're good.

Turner: I'm good?

Adams: What would you like to tell us.

Turner: Just to clarify, the Goose Hollow Foothill League did not endorse this, the letter we put to the council. The reason for that was simply we requested more time to seek community input. It wasn't that we would either approve or disapprove of it. We just felt that the community input was in order to do that. The other thing that we did want to mention, if the council elects to pass this, that in the item, that grants the director of the Department of Transportation, if I could just go over that with just -- real quickly. We would ask -- we appreciate also the council has ended the ordinance to -- amend the ordinance for fee approvals has to come through you. We would only ask the same thing occur for item d, which would be to expand the boundaries as well, that the commissioner -- or the council has approval for that. Other than, we would request the stay until we could see actually what occurs over the next couple days and -- or month, and allow us to seek further community input. Thank you.

Adams: Thanks very much. Any questions from the group in front of us?

Saltzman: Could you have explain this second --

Adams: You can take your seat.

Turner: Thank you.

Adams: Yeah.

Ellis McCoy, Bureau of Transportation: That's a display that will be used later in my testimony.

Saltzman: Ok, go ahead, sorry.

Adams: I wasn't planning to have testimony unless council wants it.

Saltzman: Great.

Adams: If you want to --

*******:** Ok.

Saltzman: It says here that was stadium event today starts -- or the parking rate of \$1.60 an hour goes to 7:00 and \$3.50 an hour from 7:00 to 10:00. I thought, Sue, that you had followed up on an email to us, saying on the day of the stadium event, \$3.50 would start at 6:00 p.m.

Sue Keil, Bureau of Transportation: If a game is at 7:30, it does starts at 6:00.

McCoy: That's correct. What we're proposing, the new structure would start one and a half hours before the game.

Adams: Does this not reflect what you just said?

McCoy: That's an example.

Adams: So the numbers on here are not correct?

McCoy: That's correct, just an example. It might happen. What would show on the machine on any given event.

Saltzman: So this is actually on the parking machine?

McCoy: It would show on the parking machine, yes.

Adams: Other questions?

Fritz: I have some good conversation with Sue Keil over the last week and appreciate the time to do that and to put into the record your responses. My understanding is that the increased parking rates will also fund increased enforcement in the permit area, you'll be going from two to five inspectors in the permit area?

Keil: Right, and that would be for those areas adjacent to the event districts, where you have the residential parking permits. So we'll have five officers out in that area during the game.

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Adams: It will be in both.

Keil: Uh-huh.

Adams: Not just outside?

Keil: No, in the event district and in the adjacent.

Adams: The residential permit districts.

Keil: You bet.

Fritz: As well as the northwest district?

Keil: Right.

Fritz: That's helpful. And can describe what you're planning to do in terms of giving council information and in going back to the neighborhoods?

Keil: The first game is on the 14th, that's a Thursday. We have a debrief in the morning following that, and so we would be able to send you an email in the afternoon on that Friday, the next game is on Sunday, we have a debrief in the morning, on Monday, following that and we would be able to send you information Monday afternoon on those. Beyond that, let's see how it goes in those two. My proposal might be that we wouldn't come back until the end of the season but if there's other change that is required or you have other questions or something, we can come back sooner on that into a regular council session, if you prefer.

Fritz: Who would be the designated staff person if citizens have comments or I need to forward comments to you?

Keil: I think Kyle Chisek, who has been handling this, would be a good point on this.

Fritz: Are you planning to go back to the Goose Hollow and northwest district association?

McCoy: Yes we are.

Adams: We had to move fast because a lack of uptake on the transit passes and we did do outreach. We weren't able to make all the times on the meetings but we'll be going back to the full meetings with the experience of having done a couple of these.

Keil: If they have feedback, certainly they can give it to Kyle or me in the interim as well.

Fritz: Great. Thank you very much.

Adams: Alright, unless anyone else wants to testify, please call the vote on item 278.

Fritz: Well, thanks to Karla for forwarding a comment that came on the website at half past midnight. Got at 8:30 this morning. That's very efficient. Thank you very much. And indeed, the -- there was citizen comment. I'm comfortable this is a good approach to try and if there are -- there are the safeguards in place so it can come back to council quickly if there are challenges we hadn't anticipated. But in the meantime, I appreciate the good work that's been done. Thanks. Aye.

Saltzman: I'm pleased to support this. Aye.

Leonard: Aye.

Adams: I want to thank the council for their support on this, for moving quickly and the neighborhood for neither supporting or posing it, but seeing how we're in this together in making the game a good experience for all and maintaining the livability of your neighborhood. We'll continue to work with you on this, as we all experience it together. Aye. [gavel pounded] So approved. That gets us to -- we are -- [gavel pounded] We're adjourned. I beat your record. I beat somebody's record.

At 9:46 a.m., Council adjourned.