

**Minutes of the Board of Commissioners  
Multnomah Building, Board Room 100  
501 SE Hawthorne Blvd., Portland, Oregon  
Thursday, June 1, 2017**

**REGULAR MEETING**

Chair Deborah Kafoury called the meeting to order at 9:36 a.m. with Vice-Chair Jessica Vega Pederson and Commissioners Sharon Meieran, Loretta Smith and Lori Stegmann.

Also attending were Jenny Madkour, County Attorney, and Marina Baker, Assistant Board Clerk.

Chair Kafoury: WELCOME TO THE BOARD OF MULTNOMAH COUNTY COMMISSIONERS REGULARLY SCHEDULED MEETING.

Commissioner Smith: BEFORE WE GET STARTED THIS MORNING WELCOME EVERYONE FOR COMING TO THIS MORNING'S BOARD MEETING BUT I DO WANT TO GIVE A MOMENT OF SILENCE FOR THE TRAGEDY THAT HAPPENED ON THE MAX LAST WEEK FRIDAY. I WANT TO TAKE AN OPPORTUNITY TO LET THE FOLKS KNOW THAT WE CARE HERE AT MULTNOMAH COUNTY AND THAT WE RECOGNIZE THAT EVERYBODY IS FEELING A BIT UNEASY ABOUT WHAT HAPPENED TO SAY THE LEAST. IF WE COULD JUST GIVE ONE QUICK MINUTE OF SILENCE. THANK YOU, MADAM CHAIR.

**CONSENT AGENDA**

- C.1 Amendment 19 to Intergovernmental Agreement with City of Portland for Maintenance of County Roads in Unincorporated Western Multnomah County During FY 2017 – 2018
- C.2 Appointment of Dennise Kowalczyk to the Multnomah County DCS Citizen Budget Advisory Committee
- C.3 Appointment Mariel Savage to the Multnomah County Community Involvement Committee

Chair Kafoury: THANK YOU, COMMISSIONER. MAY I HAVE A MOTION ON THE CONSENT CALENDAR. COMMISSIONER SMITH MOVES, COMMISSIONER STEGMANN SECONDS APPROVAL OF THE CONSENT CALENDAR, ALL IN FAVOR VOTE AYE. [UNANIMOUS AYES] THE CONSENT CALENDAR IS APPROVED.

**PUBLIC COMMENT**

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person. This is a time for the Board to hear public testimony, not for Board deliberation.

Board Clerk: [READS NAMES] PLEASE COME FORWARD WHEN I CALL YOUR NAME.

Mr. Broussard: THANK YOU VERY MUCH. I AM BRUCE BROUSSARD. I AM HERE TODAY TO SAY THAT MEMORIAL DAY IS STILL WITH US HERE IN OUR CITY. WE NEED TO RECOGNIZE THE FALLEN SOLDIERS WHOSE THROAT WAS CUT. AND WE ARE STILL SUFFERING. THANK YOU VERY MUCH COMMISSIONERS FOR MAKING THAT POINT RIGHT UP FRONT. I AM ASKING TODAY THAT THE COUNTY HOPEFULLY TAKE THE LEAD AND TAKE THE LEAD ON LOWERING THE FLAG, LOWERING THE FLAG HERE WITHIN OUR CITY AND THE COUNTY. IF WE JUST LOWER THE FLAG TO HONOR NOT ONLY MY FALLEN BROTHERS BUT ALSO THE OTHER PERSON WHO ALSO FELL THAT WAY AND RECOGNIZE THEM. I KNOW THAT WE ARE HAVING TOUGH TIMES RIGHT NOW, BUT I THINK THAT THAT WOULD REALLY HELP US OUT IN OUR CITY. ANY COMMENTS ON THAT AT ALL? IS THAT FINE, OTHERWISE I HAVE A DETACHMENT OF MARINES AND MILITARY FOLKS THAT WILL COME UP THAT DO THAT.

Chair Kafoury: THANK YOU FOR THAT SUGGESTION.

Mr. Broussard: CAN I WORK WITH SOMEONE TO MAKE THAT HAPPEN?

Chair Kafoury: YES, PLEASE, LIZ SMITH CURRIE, SHE WILL HELP YOU. THANK YOU VERY MUCH, APPRECIATE IT.

Mr. Walsh: GOOD MORNING, I AM JOE WALSH. I REPRESENT THE INDIVIDUALS FOR JUSTICE. I WOULD ALSO URGE YOU TO LOWER THE FLAGS. THE CITY HAS SEEMED NOT TO DO IT. WE HAVE TO FORCE THEM TO DO IT. WE ARE HAVING TO PUT PRESSURE ON THESE PEOPLE TO DO IT, AND WE WILL PUT PRESSURE ON YOU TO DO IT. THIS WAS A VETERAN THAT GAVE HIS LIFE. THAT'S WHAT WE TALK ABOUT. IT'S EASY TO TALK ABOUT SANCTUARY CITIES. IT'S EASY TO TALK ABOUT PROTECTING PEOPLE. WHEN YOU STAND UP AND YOU DO IT, NON-VIOLENTLY, LIKE MARTIN LUTHER KING DID, LIKE GANDHI AND YOU GIVE YOUR LIFE, GODDAMN IF YOU LOWER THE FLAGS! I WANT THOSE FLAGS MOVED DOWN BECAUSE I AM A VETERAN. I SPENT NINE YEARS IN THE NAVY, TWO TOURS IN VIETNAM, JUST LIKE BRUCE. AND THIS GUY GAVE HIS LIFE! THIS GUY DESERVES THOSE FLAGS DOWN, AND THEY WON'T DO IT. BUT HE'LL LOWER THE FLAGS FOR OTHER REASONS BUT NOT FOR THE VETERANS. HE'S HAD TIME. HUMANISM.

Mayor Wheeler: THE FLAG IS BEING LOWERED TODAY. IT'S BEING LOWERED TODAY.

Mr. Walsh: ISN'T THAT AMAZING. THEY KNEW THAT WE WERE ARGUING IT, HE'S LOWERING IT. HE THREW OUT TERESSA YESTERDAY WHEN SHE ASKED TO LOWER THE FLAGS. HE'S A LIAR. YOU, SIR, ARE A LIAR!

Chair Kafoury: JOE PLEASE. WE'RE HERE IN THE COUNTY.

Mr. Walsh: ARE WE UPSET? DO YOU KNOW WHAT'S GOING TO HAPPEN ON SUNDAY? DO YOU HAVE ANY IDEA? HOW MUCH ANGER THERE IS IN THIS CITY? WE HAVE THREE GROUPS WITHIN A HALF OF A MILE, AND THIS AGGRAVATES IT BY ASKING FOR THE PERMITS TO BE REMOVED. THE FEDS ARE NOT GOING TO REVOKE THAT PERMIT. IT'S GOING TO GO OVER. HE SHOULD BE WORKING TO KEEP THE PEACE LIKE WE WILL BE DOING. WE GO TO THE PARK ON SUNDAY AND PREACH ON VIOLENCE. THIS JERK WILL NOT LOWER THE FLAG WHEN TERESSA ASKED HIM TO. THAT'S WHY WE HATE POLITICIANS. WE REALLY DISLIKE YOU BECAUSE WE CAN'T TRUST YOU, GODDAMN IT! WOULD YOU WE WERE OUR TRUST. YOU COME OUT ON SUNDAY. YOU STAND IN FRONT OF THE CITY HALL WITH THE THOUSANDS OF COCKTAIL LIBERALS WHO WILL MARCH AROUND IN CIRCLES. IT WILL BE SAFE. YOU CAN GO THERE. I'LL BE IN THE PARK TRYING TO KEEP THE PEACE. I DON'T GET PAID 100,000 OR A PENNY LIKE THIS ASSHOLE IN BACK OF ME.

Chair Kafoury: JOE I AM NOT GOING TO ALLOW THAT. JOE, PLEASE.

Ms. German: SO I CAME HERE I DON'T KNOW A MONTH AGO, MAYBE TWO. I ASKED YOU TO PLEASE PROVIDE SOMEBODY TO HELP US LOOK INTO WHAT IS THE SANCTUARY FOR OUR CITY. TO LOOK INTO DEFUNDING THE FLEET WEEK. THERE IS NO WAY THAT WE CAN ALLOW WARSHIPS INTO WHAT WE'RE CALLING A SANCTUARY CITY IN THE STATE. ESPECIALLY NOW. I WANT TO THANKS COMMISSIONER MEIERAN FOR STEPPING FORWARD TO HEARING OUR PLEA FOR THIS. I AM BACK TODAY BECAUSE OUR TALKS HAVE SORT OF DIED OUT AND I WOULD LIKE TO IMMEDIATELY REVISIT THOSE. I KNOW THAT WE PROBABLY CAN'T STOP FLEET WEEK THIS YEAR. I UNDERSTAND THAT. AS A COMMUNITY THAT HAS BEEN TRYING TO FIGHT RACISM AND TO SUPPORT HOUSELESS PEOPLE, PEOPLE OF COLOR, PEOPLE IN POVERTY, PEOPLE THROWN OUT OF THEIR HOUSES FOR RENT. LACK OF MONEY. WE HAVE TO COME TOGETHER AND GET REAL ABOUT WHAT'S HAPPENING. WE'VE BEEN TRYING TO TELL THE CITY FOR YEARS WITH PAST MAYORS THAT THIS EVENT THAT HAPPENED ON FRIDAY WAS GOING TO HAPPEN.

THAT OUR RACISM WAS SO PROFOUND THAT WE HAVE NOT SEEN POLICE ON THE POLICE FORCE WHOSE RECORDS WERE WIPED CLEAN TO WHOEVER THE NEW POLICE CHIEF IS COMING IN IS NEVER GOING TO KNOW THAT. THAT'S NOT SOMETHING THAT WE CAN TOLERATE HERE UNLESS WE EXPECT ANOTHER EXPLOSION OF VIOLENCE THAT HAPPENED ON FRIDAY. I HOPE THAT IT DOES NOT HAPPEN ON SUNDAY. IF WE ARE SERIOUS ABOUT SANCTUARY AND WE BETTER BE SERIOUS ABOUT SANCTUARY, I WOULD REALLY LIKE COMMISSIONER MEIERAN TO CONTINUE OUR TALKS AND FOR ANY OF YOU WHO WANT TO CONTINUE TALKING AND ADD TO THE CONVERSATION ABOUT DEFUNDING FLEET WEEK AND WHY THIS HAS TO

HAPPEN TO PLEASE LET ME KNOW BECAUSE THERE ARE MANY OF US WHO WANT TO TAKE PART IN THAT AND MAKE THAT HAPPEN.

Ms. German: I AM GLAD THAT THE FLAG IS BEING LOWERED. I DON'T THINK THAT THE FLAG SHOULD ONLY BE LOWERED WITH RESPECT TO A VETERAN WHO IS KILLED, BUT WITH RESPECT TO OUR COMMUNITY FIGHTING BACK AGAINST RACISM I IMPRESS UPON EVERYBODY IN THIS CITY, WHICH IS WHAT TERESSA WAS TALKING ABOUT IN THE CITY COUNCIL IN THE GALLERY THAT EVERY WHITE PERSON HAS TO START TO CONSIDER WHAT HAPPENS WHEN YOU DON'T STAND UP AGAINST RACISM. WHAT HAPPENS WHEN YOU MAKE IT A WAY THAT ONLY THE 6% OF PEOPLE OF COLOR IN THIS CITY ARE THE ONLY ONES RESPONSIBLE FOR RACISM, TO TAKE CARE OF IT. WE ALL HAVE TO BE RESPONSIBLE.

Chair Kafoury: THANK YOU. THANKS FOR COMING TODAY. THANK YOU.

Mr. Pissedoff: MY NAME IS INJURED AND PISSEDOFF. I HAVE A LETTER HERE FROM CASCADE MANAGEMENT THAT'S DATED MAY 25TH OF 2017, AND IT'S FORM 5380 AND 5382 ABOUT WOMEN'S RESIDENT MEMO VIOLENCE AGAINST WOMEN'S ACT VAWA. AND THEN ON THE SECOND PAGE, WHICH THE FORMS AT THE TOP OF IT, IT SAYS EXPIRES 6-30, 2017, SINCE MAY 27 WHEN I SUPPOSEDLY RECEIVED THE PAPER. IT EXPIRES AND GOES THROUGH AND DETAILS THE TWO FORMS THAT IT NOT ONLY APPLIES FOR WOMEN BUT ANY PERSON THAT LIVES AT THE APARTMENT THAT I LIVE AT. IN 2004 I'VE BEEN LIVING THERE SINCE DECEMBER 3RD OF 2004. AND IN 2010 NOVEMBER 15, THAT'S A PERIOD OF LESS THAN SIX YEARS I WAS ATTACKED SEVEN TIMES WITH MY SERVICE ANIMAL. I HAD A SERVICE ANIMAL BECAUSE I AM LEGALLY BLIND, AND THEY CHOSE TO DO NOTHING.

IN FACT, HAD A VALID RESTRAINING ORDER AFTER THE SIXTH TIME, AND THEY SIMPLY DISMISSED THE CASE SAYING THAT SHE DIDN'T REALLY MEAN IT. WELL AFTER THE SEVENTH DOG ATTACK I FELL AND BROKE MY LEFT HIP AND HAD TWO FRACTURES TO MY SPINAL CORD. I STILL DON'T HAVE BALANCE TO WALK. THE COUNTY AND THE CITY AND THE STATE HAS DONE EVERYTHING THAT THEY COULD TO BLOCK A CIVIL CONSPIRACY COMPLAINT. I'VE EVEN WROTE THE ATTORNEY GENERAL AT THE TIME. THEY ARE THE ONES THAT ENFORCED THE SERVICE ANIMAL LAWS, AND ERIK HOLDER WAS FIRED. I DON'T KNOW WHAT FOR BUT MAYBE IT WAS FOR THAT. ALL THESE PEOPLE AGAINST VIOLENCE, I DON'T QUALIFY FOR THAT APPARENTLY OR HUD ASSISTANCE. THESE PAPERS GO INTO DETAIL ABOUT THINGS LIKE THAT. I HAVE A LETTER, OR A NOTE FROM CARE-OREGON SUPPOSEDLY. MY TENDING PHYSICIAN, RIGHT NOW I CAN'T REMEMBER HIS NAME. ROBERT SOMETHING. I MENTIONED IT BEFORE. ONE OF THE THINGS THAT THEY WRITE IS ARE YOU SAFE. WELL AFTER THAT SURE. I WILL BE HANDING THESE IN.

Mr. Lightning: GOOD MORNING. I AM LIGHTNING. I REPRESENT LIGHTNING SUPER WATCHDOG X. THE ISSUE I AM GOING TO TALK ABOUT TODAY IS ON THE MUNICIPALITIES THINKING THAT THEIR LAND BANKERS. WE NEED TO START LOOKING AT YOUR INVENTORY OF ALL YOUR REAL ESTATE ASSETS SUCH AS GOVERNOR BROWN IS CURRENTLY DOING FOR THE STATE. WE NEED TO BEGIN TO LIQUIDATE YOUR REAL ESTATE ASSETS. IS YOU DON'T KNOW HOW TO MANAGE THEM. YOU DON'T KNOW HOW TO SELL THEM. YOU DON'T KNOW HOW TO CREATE PROJECTS THAT DON'T LOSE VALUE. I MEAN LET'S LOOK AT WAPATO. YOU ARE CURRENTLY APPRAISED AT 8.5 MILLION. YOU HAVE AN INVESTOR THAT CAME IN I THINK SOMEWHERE AROUND 10:00. YOU ARE IN IT FOR WHAT? 75 PLUS MILLION. SOMEBODY IS GOING TO TAKE THAT LOSS AND SUFFER THAT LOSS. IT'S THE PUBLIC, IT'S THE TAXPAYERS. IT'S WE THE PEOPLE. SHOULDN'T HAVE TO TAKE THAT LOSS. SOMEBODY ELSE SHOULD BE HELD ACCOUNTABLE.

YOU SHOULD HAVE E&O INSURANCE FOR YOUR ERRORS AND ADMISSIONS ON SUCH A LOSS ON JUST ONE PROJECT. THEN IF YOU LOOK AT THE CITY OF PORTLAND, CENTENNIAL MILLS, MILLIONS AND MILLIONS OF DOLLARS OF LOSSES. LET'S PUT THE HORSES OVER THERE FOR THE POLICE. ISN'T THAT JUST SPECIAL. HEY WHEN WE KEEP LOSING MONEY ON ALL OF THIS REAL ESTATE WE JUST TAX THE PUBLIC. THAT'S ALL WE HAVE TO DO. JUST RAISE THEIR TAXES. KEEP RAISING THEIR TAXES BECAUSE OF THE MISTAKES THAT YOU MAKE. THOSE ARE JUST TWO PROPERTIES. WE'RE TALKING OVER 100 PLUS MILLION IN LOSSES. 100 PLUS MILLION WOULD WIPE OUT EVERY ONE OF YOUR NET WORTH IN ONE SECOND. YET THE PUBLIC HAS TO COME IN AND PICK UP THE LOSSES. WE THE PEOPLE. RAISE OUR TAXES. INCOMPETENCE. INCOMPETENCE. INCOMPETENCE! INCOMPETENCE! INCOMPETENCE!

AND YOU KNOW WHAT THE BEST THING THAT'S EVER GOING TO HAPPEN IS GOVERNOR BROWN COMING IN AND PUTTING 5 BILLION WORTH OF REAL ESTATE ASSETS OUT TO THE PRIVATE SECTOR. WE NEED TO DO THAT AT MULTNOMAH COUNTY. WE NEED TO DO THAT AT THE CITY OF PORTLAND. INCOMPETENCE LOSSES, THE PUBLIC SHOULDN'T HAVE TO STEP UP AND SAY HEY WE'LL JUST PAY MORE TAXES FOR YOUR INCOMPETENCE! DO YOU EVER HAVE QUALIFIED BROKERS TO SELL THESE PROPERTIES? HALF OF THESE YOU DON'T BECAUSE YOU GIVE THEM AWAY. INCOMPETENCE! YOU CARRY THE LOSSES. THANK YOU VERY MUCH FOR YOUR TIME.

Chair Kafoury: THANKS FOR COMING. GOOD MORNING.

Ms. Raiford: ALL RIGHT SO FOR THE RECORD I AM TERESSA RAIFORD. I AM A LIFETIME RESIDENT OF MULTNOMAH COUNTY. I AM HERE TO TESTIFY TODAY IN REGARDS TO THE PEOPLE WHO LOST THEIR LIFE ON TRI-MET AND THE RIDERS WHO WERE TRAUMATIZED BY THE ACTIONS OF THE WHITE SUPREMISTS. A COUPLE OF MONTHS AGO WE CAME HERE AS AN ORGANIZED GROUP OF COMMUNITY MEMBERS, AND WE SPOKE ON THE RECORD TO YOU

DEBORAH KAFOURY AND THE REST OF YOUR COMMISSION, SOME WHO HAVE NOT, YOU KNOW, NO LONGER REPRESENTING US. WE TALKED ABOUT THE RACISM AND THE VIOLENCE AND THE HARASSMENT AND THE INTIMIDATION THAT'S HAPPENING THROUGHOUT MULTNOMAH COUNTY TO PEOPLE OF COLOR, AND THEN I SAW THE ARTICLES THAT FOLLOWED THAT, AND YOU GUYS MADE A STATEMENT THAT YOU HAVE NOT SEEN AN UPTICK IN THOSE ISSUES. THEN SO THEN WE HAVE THESE ISSUES. WE HAVE THE HOLLADAY PARK MURDER OF THE CHILD.

Ms. Raiford: WE HAVE HAD THE ISSUE WITH THE POLICE OFFICERS CHILDREN OR YOUNG ADULTS ON THE MAX TRAILS. WE HAVE WHITE SUPREMACISTS KILLING PEOPLE. WE HAVE BLACK MEN THAT ARE NOT ASSAULTED THIS OTHER GIRL. SEXUAL VIOLENCE AND RACE WHEN, WE BROUGHT THE CHILDREN HERE TO TALK TO YOU ABOUT WHAT WAS HAPPENING IN THE DAVID DOUGLAS SCHOOL DISTRICT. NO ONE IS TAKING THIS SERIOUSLY. WHEN WE BROUGHT THE SAME CHILDREN TO THE CITY HALL SO THAT THEY COULD SPEAK ABOUT IT. NO ONE IS TAKING THE CHILDREN SERIOUSLY SO WHAT I NEED TO DO IS SAY SOMETHING, AND I WILL FOLLOW UP WITH WHAT LIGHTNING SAID ABOUT INCOMPETENCE. WE HAVE MULTNOMAH COUNTY OUTREACH WORKERS. OK. SO IF WE WANT TO DO, TO DEAL WITH INCOMPETENCE THE FACT IS THAT AS LONG AS WE HAVE HAD THE GANG TASK FORCE AND ALL OF THESE PARTNERSHIPS AND MULTNOMAH COUNTY AND THE POLICE DEPARTMENT CITY OF PORTLAND THAT OUR CHILDREN HAVE NOT BEEN ANY SAFER, OUR COMMUNITIES ARE NOT ANY SAFER, AND SO WHEN WE TALK ABOUT INCOMPETENCE LET'S THINK ABOUT WHAT WE CAN DO WITH THOSE ASSETS.

WE HAVE THE BUREAUS AND THOSE POLICIES, AND LET'S CHANGE THEIR DIRECTIVES. INSTEAD OF THEM PROFILING OUR CHILDREN TO LOOK TO SEE IF THEY ARE GANG MEMBERS, SINCE SOME OF THE SCHOOL DISTRICTS CAN'T AFFORD TRAVELING BUSES LET'S MAKE SURE THAT THOSE SAME PEOPLE THAT ARE RIDING THE BUSES TO IDENTIFY THE CHILDREN THAT MIGHT BE A PART OF A GANG OR A TARGET, LET'S HAVE THEM BECOME SAFETY PATROL ON THE BUSES. CAN THEY BECOME BUS MONITORS AND ON THE BUSES TO PROTECT THE SAFETY OF EVERYONE ON THE BUSES? AS MULTNOMAH COUNTY OUTREACH WORKERS? TO MAINTAIN THE DECORUM ON THE BUSES SO THAT OUR CHILDREN AND OTHER PEOPLE THAT ARE MARGINALIZED AND ARE VULNERABLE TO THE WHITE SUPREMACY IN THIS MULTNOMAH COUNTY THROUGHOUT OUR STATE, CAN WE PLEASE CHANGE THE DIRECTIVES SO THAT WE'RE NOT IDENTIFYING AND CRIMINALIZING THE PEOPLE OF COLOR BUT THAT WE'RE USING WHATEVER RESOURCES WE HAVE TO PROTECT THEM. THANK YOU. [APPLAUSE]

Mr. Stoltz: MY NAME IS TODD STOLTZ. I LIVE IN A HOUSING SITUATION WHICH VERY THANKFUL FOR, BUT I LIVE IN HOLLYWOOD EAST, AND THEY REBUILT THE BUILDING. WINDOWS. AN HVAC SYSTEM IN IT. PUT SHOWERS IN. REDID

THE VENTILATION SYSTEM. THE HVAC SYSTEM, THEY HAVE GOT WINDOWS IN THE HALLWAYS. THE SYSTEM IS A SEALED SYSTEM. I GOT THEM TO PUT SIGNS UP TELLING PEOPLE NOT TO OPEN THE WINDOWS. THAT'S AS FAR AS THEY WILL GO, THEY CANNOT KEEP PEOPLE FROM OPENING UP THE WINDOWS, OK. I NEED SOMEWHERE TO WHERE SOMEONE CAN MAKE NO REGULATIONS. YOU WOULD NOT BELIEVE THE PEOPLE I CALDER, AND NOBODY REGULATES HOME FORWARD. WHATEVER. AND THEY DO IT, DO WHATEVER THEY WANT. YOU GUYS PUT SO MUCH MONEY INTO THIS HVAC SYSTEM I GOT DOCTORS NOTES TELLING US THE BUILDING NEEDS TO BE SEALED DOWN AND THEY WON'T DO IT.

Mr. Stoltz: I AM GOING TO EMAIL THEM, I WAS GOING TO EMAIL THE MAYOR, AND LET HIM KNOW A BIT MORE ABOUT WHAT'S GOING ON WITH SOMEBODY ELSE. EVERYTHING. BUT SOMETHING HAS TO BE DONE WITH THIS BUILDING BECAUSE I CAN'T BREATHE. THEY TELL ME TO PLUG THE HOLES IN MY APARTMENT. HOME FORWARD IS SCANDALOUS. YOU SHOULD HAVE SEEN THE PEOPLE THEY KICKED OUT WHEN THEY HAD TO REMODEL THIS PLACE. THEY HAVE NO REGULATIONS. I DON'T KNOW WHO TO TALK TO OR WHERE TO GO.

Chair Kafoury: MY STAFF, LIZ, CAN YOU RAISE YOUR HAND? CAN YOU TALK WITH HER, PLEASE?

Mr. Johnson: GOOD MORNING, FOR THE RECORD CHARLES BRIDGECRANE JOHNSON. A HEBREW EXPRESSION THAT MEANS HAPPY HOLIDAYS AND STUFF LIKE THAT. IN MILITARY PARK ADMINISTERED BY THE FEDERAL GOVERNMENT, SOME PEOPLE THINK THAT THEY ARE PASSING OFF WHAT THEY ARE DOING AS A DAY OF PRAYER AND FREE SPEECH. AND THAT MEANS THAT EVERYBODY AND EVERY FAITH OF COMMUNITY, I DON'T FOLLOW THE CHRISTIAN COUNTERS CLOSELY TO KNOW WHEN THE PENTECOST IS FOLLOWING, IF IT'S THIS COMING SUNDAY OR PAST SUNDAY. PEOPLE OF FAITH THAT BELIEVE IN GOODNESS NEED TO OPPOSE EVIL AND HATE AND RACISM REGARDLESS OF WHAT LANGUAGE IT DRESSES ITSELF UP IN. THE GENERAL UNDERSTANDING OF THE CONSTITUTION IS FREE SPEECH SITUATION IS THAT I AM FREE, ANYBODY IS FREE TO SAY THINGS ABOUT RACIAL INFERIORITY AND SUPERIORITY AND EVEN USE THE PEJORATIVE DIRTY WORDS. WE DON'T KNOW WHAT'S GOING TO HAPPEN BUT PEOPLE NEED TO SHOW UP AND COUNTER EXPRESS NON-VIOLENTLY THEIR LOVE FOR THEIR NEIGHBOR.

THERE IS A LOT OF PROBLEMS WITH WHITE PRIVILEGE AND WHITE CULTURE AND SOME OF THESE PEOPLE WILL TALK CRAP ABOUT WHITE PRIDE AND ETHNIC PRIDE AND YOU KNOW SOMETHING IS GREAT ABOUT IT BECAUSE THEY ARE SCANDINAVIAN OR GERMAN. THERE IS ONLY A TINY BIT OF WHITE PRIDEFUL THINGS THAT CAN HAPPEN. IN THE 1860S ENOUGH WHITE PEOPLE KNEW SLAVERY AND RACISM WERE DISGUSTING THAT THEY PUT THEIR LIVES

ON THE LINE AND WHITE PEOPLE SCREWED UP ALL THE WAY UNTIL 1950S. WHEN A FEW MORE WHITE PEOPLE, IS A FEW OF THEM PAID THE HIGH PRICE THAT BLACK PEOPLE HAVE BEEN PAYING EVER SINCE THEY WERE FORCED OVER HERE ON SHIPS FROM AFRICA. SO WE NEED TO PUT THESE VALUES INTO ACTION. WHEN MISS RAIFORD SPOKE, SHE SPOKE TO THE GENERAL TO WHAT'S GONE WRONG BUT WE NEED TO SAY THAT OUR FAILURES TO CONFRONT AND LIMIT RACISM HAVE KILLED RICKY BEST.

Mr. Johnson: THERE IS ONE PERSON ON TRIAL, LOUD MOUTH PERSON WHO WILL KEEP THIS COMMUNITY IN THE NEWS FOR A LONG TIME. HE'S DIRECTLY RESPONSIBLE, BUT WE ALL BEAR A BIT OF RESPONSIBILITY FOR THE DEATH OF RICKY BEST AND TO LISA -- I WILL NOT TRY TO SAY THE REST OF HIS NAME. THAT'S ENOUGH. WE KNOW HIS MOTHER. A SURVIVING HERO, MICHAEL FLETCHER. THEY HAVE GOT TO BE TROUBLED BY THE FACT THAT THE POLICE DID SUPPOSEDLY WHAT WE WANTED THEM TO DO AND SLOWLY DEESCALATED AND TOOK INTO A SITUATION A MAN ACTING DANGEROUSLY CONSUMING ALCOHOLIC BEVERAGES. WHY DOES THAT WHITE MAN GET THAT PRIVILEGE WHEN QUANTAS HAYES IS DEAD IN FEBRUARY. JUST THREE WEEKS AGO WE WERE HERE AND ALL THE DETAILS WERE NOT OUT ABOUT TYRELL JOHNSON KILLED ON TRI-MET BY TRI-MET POLICE. CLEARLY GIVEN A TOTALLY DIFFERENT STANDARD OF TREATMENT THAN WHAT THIS MURDEROUS WHITE SCUMBAG DID.

Ms. Gillis: I AM EDITH GILLIS. I LIVE IN MULTNOMAH COUNTY. I CARE DEEPLY ABOUT YOUR POSITION, YOUR FEELINGS, AND YOUR ABILITY TO MAKE THINGS BETTER. I AM PROPOSING TWO WIN-WIN SOLUTIONS. ONE WE ARE GOING TO BE TALKING ABOUT MAKING SURE THAT WE HAVE INTEGRITY AND TRUSTWORTHINESS IN OUR VOCABULARY AND OUR RESOLUTIONS ABOUT ALTERNATIVE AND SUSTAINABILITY GREEN ENERGY, THAT IT'S A JUST TRANSITION FOR JOBS, TO MAKE SURE THAT YOU DON'T CLAIM THAT SOMETHING IS GOOD WHEN IT'S REALLY BAD. INSTEAD WE FOCUS ON SOLAR AND WIND, THAT WE USE TURBINES CLEAN WITHIN OUR WATER SYSTEM, THAT WE USE BIO, THAT WE DON'T USE BIOMASS OUTSIDE. WE DON'T USE METHANOL OR METHANE SO-CALLED NATURAL GAS. ANOTHER WAY IN WHICH YOU CAN EARN TRUST AND RESPECT IS TO SHOW UP INDIVIDUALLY WITH YOUR STAFF AND YOUR FAMILIES. AT CITY HALL ON SUNDAY THE 4TH AND TO SAY THAT YOU STAND WITH PORTLAND UNITED AGAINST HATE, THROUGH THAT YOU EARN OUR TRUST AND RESPECT AND OUR WILLINGNESS TO PAY HIGH TAXES TO SACRIFICE FOR THE GREATER GOOD AND TO SHOW THAT YOU ARE COMMITTED TO MAKING MULTNOMAH COUNTY A PLACE WE WANT TO LIVE AND TO WORK AND TO INVEST AND WHY PEOPLE SHOULD NOT MOVE AWAY AND TAKE THEIR INVESTMENTS AWAY.

PLEASE SHOW UP ON SUNDAY. SHOW SOLIDARITY. MAKE SURE THAT WE KNOW THAT YOU ARE THERE WITH US. THE KING OF THE NETHERLANDS. WEARING A YELLOW STAR AND NAZI-OCCUPIED HOLLAND. WE HAD SENATOR

MERKLEY AT THE PORTLAND AIRPORT WITH MAYOR WHEELER SAYING NO TO HATRED AND YES TO JUSTICE. PLEASE SHOW US THAT YOU CAN EARN OUR TRUST AND RESPECT AND OUR COOPERATION. THANK YOU.

Chair Kafoury: THANK YOU. COMMISSIONER MEIERAN WANTED TO MAKE A QUICK COMMENT.

Commissioner Meieran: I JUST WANTED TO FOLLOW UP ON COMMISSIONER SMITH SAID IN THE MOMENT OF SIDELINE, THE MINUTE OF SILENCE THAT WE HAD EARLIER AND I CAME UPON IT THIS MORNING AND I FELT THAT I REALLY WANTED TO BRING THIS UP RIGHT NOW. BUT IT'S MR. FLETCHER WHO IS THE SURVIVE OF THE HATE CRIME WHO WAS THE SURVIVING HERO AND A POEM, A FEW LINES FROM A POEM THAT HE WROTE JUST TO KEEP THIS IN MIND AS WE PROGRESS FORWARD. I WON'T DO IT JUSTICE BUT I AM ALIVE. I SPAT IN THE EYE OF HATE AND LIVED. THIS IS WHAT WE MUST DO FOR ONE ANOTHER. WE MUST LIVER FOR ONE ANOTHER. I JUST WANT US TO KEEP THAT IN MIND AS WE CONTINUE TODAY WITH OUR REGULAR MEETING.

### **REGULAR AGENDA**

**R.1 Resolution Affirming Multnomah County's Commitment to Meeting Community Wide Energy Needs in Multnomah County with 100% Renewable Energy by 2050. Presenters: John Wasiutynski, Office of Sustainability; Mayor Ted Wheeler, City of Portland; Jagjit Nagra, Office of U.S. Senator Jeff Merkley; and Other Invited Guests.**

Chair Kafoury: COMMISSIONER VEGA PEDERSON MOVES, COMMISSIONER STEGMANN SECONDS APPROVAL OF R.1.

Vice-Chair Vega Pederson: I WOULD LIKE TO PROPOSE AN AMENDMENT.

Chair Kafoury: I NEED A SECOND.

Vice-Chair Vega Pederson: THANK YOU. IN A FEW MINUTES WE ARE GOING TO HEAR FROM SOME INVITED TESTIMONY THAT'S GOING TO GO INTO THE DETAILS OF THE RESOLUTION, SOMETHING THAT WE'RE DOING IN PARTNERSHIP WITH THE CITY OF PORTLAND. WE HAVE HAD A LOT OF DIALOGUE IN THE LAST FEW WEEKS ABOUT THIS RESOLUTION, AND BECAUSE OF THE REALLY IMPORTANT WORK THAT HAS BEEN DONE WITH DIFFERENT STAKEHOLDER GROUPS WE HAVE GOTTEN TO A PLACE WHERE WE CAN IMPROVE THE RESOLUTION BEFORE US WITH SOME CHANGES. SO THE FIRST CHANGE IS RELATING TO BIOMASS. AND THIS IS IN SECTION S OF THE RESOLUTION UNDER CONSIDERATION. THIS AMENDMENT IS ACTUALLY THE RESULT OF DISCUSSIONS BETWEEN COUNTY STAFF AND OUR COMMUNITY PARTNERS. THIS AMENDMENT WOULD OPPOSE THE USE OF BIOMASS THAT COMES FROM THE PUBLICLY OWNED LANDS WHILE PRESERVING THE

OPPORTUNITY FOR TRIBES, NATIVE POPULATIONS AND OTHERS TO USE BIOMASS IN A LIMITED AND CLEAN MANNER.

Vice-Chair Vega Pederson: THE SECOND CHANGE WAS ACTUALLY LANGUAGE CRAFTED IN CONSULTATION WITH OUR PARTNERS IN THE ENVIRONMENTAL JUSTICE COMMUNITY WHO SEEK TO ENSURE THAT LOW INCOME RATE PAYERS ARE PROTECTED FROM ENERGY COST IMPACTS THAT MAY ACCOMPANY THIS TRANSITION. ADDING THIS LANGUAGE TO THE RESOLUTION STRENGTHENS THE GOAL OF TRANSITIONING TO 100% RENEWABLE ENERGY BY COMMITTING THE COUNTY TO WORKING TO FIND WAYS TO MITIGATE INCREASED ENERGY COSTS ON LOW INCOME RATE PAYERS. AND THEN THE THIRD CHANGE THAT'S A PART OF THIS AMENDMENT IS A DIRECT RESULT OF THE FACT THAT IN A FEW HOURS IT'S EXPECTED THAT PRESIDENT TRUMP WILL ANNOUNCE THAT HE WILL BE WITHDRAWING THE UNITED STATES FROM THE PARIS CLIMATE AGREEMENT.

THIS IS A TRAGIC ACTION AND THE TRUE CONSEQUENCES OF THIS SHORTSIGHTEDLY MAY ONLY BE KNOWN IN THE DECADES AHEAD. HOWEVER THIS ONLY STRENGTHENS MY RESOLVE TO DO EVERYTHING THAT WE CAN AT THE LOCAL LEVEL TO REDUCE OUR GREENHOUSE GAS EMISSIONS. WHEN OUR FEDERAL LEADERS, THEIR RESPONSIBILITIES AT THE LOCAL LEVEL WE HAVE TO TAKE ACTION SO THE LAST CHANGE AFFIRMS OUR COUNTY'S OPPOSITION TO THE ROLL-BACK OF CLIMATE POLICIES AT THE FEDERAL LEVEL AND AFFIRMS THAT EVEN IF THE UNITED STATES IS NO LONGER A PARTY TO THIS AGREEMENT WE AT MULTNOMAH COUNTY WILL UPHOLD OUR COMMITMENTS. SO THOSE ARE THE THREE CHANGES IN THE AMENDMENT.

Mr. Wasiutynski: GOOD MORNING COMMISSIONER, I AM JOHN WASIUTYNSKI. I AM THE MULTNOMAH COUNTY DIRECTOR OF SUSTAINABILITY. TODAY THE BOARD IS CONSIDERING A RESOLUTION THAT WOULD AFFIRM OUR COMMITMENT TO REACHING 100% RENEWABLE ENERGY BY 2015. THIS COMMUNITY HAS TAKEN CLIMATE CHANGE SERIOUSLY FOR A LONG TIME, AND WE HAVE NEVER WAITED FOR OTHERS TO TAKE THE LEAD ON OUR BEHALF. IN 1993 THE CITY OF PORTLAND DEVELOPED A GLOBAL WARMING REDUCTION STRATEGY, IN 2001 MULTNOMAH COUNTY TEAMED UP WITH THE CITY OF PORTLAND, AND WE DEVELOPED A LOCAL ACTION PLAN ON GLOBAL WARMING, AND IN 2009 WE ADOPTED THE FIRST ITERATION OF THE CLIMATE ACTION PLAN WHICH WAS REAFFIRMED IN 2015. THESE EFFORTS HAVE PAID OFF. WE HAVE REDUCED OUR ADMISSIONS BY 20% AS WE WERE REPORTING LAST WEEK. BELOW 1990 LEVELS, AND WE'RE ALSO GROWING OUR ECONOMY AND THE REGION GROWING AT THE SAME TIME. THE EMISSIONS CONTINUE TO RISE.

WE HAVE SURPASSED SAFE LEVELS OF CARBON DIOXIDE IN THE ATMOSPHERE, AND THE IMPACTS ARE BEING FELT ALREADY. RISING FEES, SHRINKING ICE CAPS AND THE DANGEROUS AND RAPID DECLINE OF THE

GREENLAND ICE SHEET AND THE POSSIBLE EARLY SIGNS OF THE IMMINENT COLLAPSE OF THE ANTARCTIC ICE SHEETS OR SECTIONS OF IT. THESE ARE SCARY TIMES THAT WE LIVE IN BUT OUR ACTIONS HAVE NOT BEEN IN VAIN, OUR CLIMATE ACTION PLAN IS A GLOBAL TEMPLATE TO CHART THEIR PATH TOWARDS DECARBONIZED FUTURE, AND TODAY'S ACTION BY THE BOARD IS YET ANOTHER IMPORTANT MILESTONE. THIS IS A BOLD VISION THAT RECOGNIZES THAT THE ONLY VIABLE FUTURE IS THE FUTURE THAT'S FREE OF FOSSIL FUELS. THIS AIMS US AT A FUTURE POWERED BY RENEWABLE RESOURCES. I AM GOING TO GO OVER THE THREE MAJOR COMPONENTS OF THE RESOLUTION. FIRST IT AFFIRMS OUR COMMITMENT TO 100% RENEWABLE BY 2050, IT INCLUDES NOT ONLY THE ELECTRICITY WE USE BUT THE HEATING AND TRANSPORTATION FUEL IS VERY IMPORTANT.

Mr. Wasiutynski: A SECOND COMPONENT IS AN EARLIER GOAL OF REACHING 100% RENEWABLE ELECT. WHAT THE CHART YOU SEE HERE IS WHAT'S THE CURRENT DATA ABOUT THE MULTNOMAH COUNTY'S MAKEUP OF OUR CURRENT ENERGY MIX IS PROBABLY A BIT BEHIND THE TIMES BUT GIVES YOU A ROUGH ESTIMATE OF WHERE THAT 30% OF THE ENERGY COMES FROM RENEWABLE RESOURCES WHILE THE MAJORITY COMES FROM FOSSIL FUELS. HB1547, THAT WAS PASSED IN, DURING THE LAST SESSION, IS GOING TO REALLY MOVE US IN THE RIGHT DIRECTION AND WE'RE SAYING THAT WE WANT TO ACCELERATE THAT PACE AND, AND REALLY HAVE ALL OUR RESOURCES COMING FROM THE RENEWABLE AND WE THINK IT IS POSSIBLE WITH THE COMBINATION OF DEMAND MANAGEMENT, ENERGY EFFICIENCY, ENERGY STORAGE, AND PROBABLY ONE MORE THING BUT I AM SORRY, FORGIVE ME. I AM A LITTLE NERVOUS.

THE SECOND IS TO MOVE TOWARDS 100% RENEWABLE ENERGY IN ALL SECTORS, AND THIS IS A BREAKDOWN OF WHERE OUR EMISSIONS COME FROM CURRENTLY. AGAIN YOU CAN SEE THAT A LARGE PORTION COME FROM TRANSPORTATION FUELS. MOVING TOWARDS A VEHICLE ELECTRIFICATION AND CLEANER FUELS FOR OUR TRANSPORTATION SYSTEM IS CRITICAL. ESPECIALLY FOCUSING ON THE PEDESTRIAN AND THE BICYCLING INFRASTRUCTURE. FINALLY WE WANT TO RECOGNIZE THAT THERE IS A NEED FOR THE TRANSITION TO A RENEWABLE ECONOMY TO BE AN OPPORTUNITY FOR PEOPLE THAT HAVE BEEN LEFT BEHIND BY PAST ECONOMIC PROGRESS AND DEVELOPMENT TO HAVE A CHANCE TO PARTICIPATE IN THIS DRAMATIC TRANSFORMATION OF OUR ECONOMY. SO WE HAVE SET A GOAL IN THIS RESOLUTION THAT 2% OF THE ENERGY PROJECTS BE DEVELOPED BY COMMUNITY-BASED ORGANIZATIONS THAT SERVE THE COMMUNITY.

WE WILL HEAR LATER FROM ALLEN ABOUT THIS GOAL, I THINK. SO THIS IS SORT OF AN ACKNOWLEDGMENT THAT WE WANT ENERGY DEVELOPED LOCALLY. RENEWABLE ENERGY DEVELOPED LOCALLY, A GOAL OF REACHING 10% OF THE GENERATION FROM LOCAL RENEWABLE RESOURCES BUT WE'RE SAYING HERE TODAY THAT A PORTION OF THAT ALSO HAS TO BE ALLOCATED

TOWARDS INNOVATIVE PROJECTS THAT LIKE THE CENTER THAT WE HAVE IN THIS PICTURE. SO WITH THAT IS THE END OF MY SECTION OF THE PRESENTATION. I AM HAPPY TO REPORT THAT WE HAVE YOU HERE TO GIVE MORE CONTEXT FROM THE GLOBAL WARMING PERSPECTIVE. I COULD PROBABLY ADVANCE THE SLIDES FOR YOU.

Mr. Duncan: MADAM CHAIR, COMMISSIONERS, THANK YOU FOR INVITING ME TO ADDRESS YOU TODAY ON THIS ENORMOUSLY IMPORTANT RESOLUTION. I AM ANGUS DUNCAN, PRESIDENT OF THE BONNEVILLE ENVIRONMENTAL FOUNDATION HEADQUARTERED HERE IN PORTLAND. I ALSO CHAIR THE CITY OF OREGON GLOBAL WARMING COMMISSION, AND CERTAINLY ON A DAY WHEN THE TRUMP ADMINISTERING IS ALMOST GOING TO PULL US OUT OF THE PARIS ACCORDS, NO ONE NEEDS TO ASK WHY RESOLUTIONS LIKE THOSE PROPOSED AT THE COUNTY AND THE CITY YOU KNOW, ARE IMPORTANT, BUT I WANT TO UNDERSCORE THAT THE TRUMP ADMINISTRATION IS REALLY NOT THIS COUNTRY ON THIS ISSUE.

I DID A LITTLE EXERCISE. I ADDED TOGETHER THE STATES AND THE STATE POPULATIONS OF STATES THAT HAVE COMMITTED TO THE CALIFORNIA VERSION OF THE VEHICLE CLEAN FUEL AND EFFICIENCY STANDARDS. AND I ADDED THOSE TO THE STATES THAT HAVE ADOPTED RENEWABLE PORTFOLIO STANDARDS AND AT THAT POINT YOU ARE REALLY OVER 50% OF THE STATES OF THE UNION AND WELL OVER 50% OF THE POPULATION IF YOU THEN START ADDING IN ALL OF THE CITIES AND COUNTIES, PARTICULARLY URBAN ONES ACROSS THE COUNTRY, BUT ALSO MANY RURAL ONES ESPECIALLY IN THE MIDWEST THAT DEVELOP WIND AND RELY ON IT ECONOMICALLY. THEN YOU CAN SEE WHERE AMERICA HAS, YOU KNOW, PLACED ITS VOTE INTERNATIONALLY ON THE DEVELOPING RENEWABLES AND REDUCING THE GREENHOUSE GAS EMISSIONS. AS A PRACTICAL MATTER BOTH POLICY AND MARKET PULL ARE IMPORTANT IN THESE TECHNOLOGIES GAINING THEIR FOOT HOLD AND GROWING. BUT FOR THE TIME BEING IT'S GOING TO BE POLICY AT THE STATE LEVEL, AT THE COUNTY LEVEL, AND AT THE CITY LEVEL THAT IT'S GOING TO BE IMPORTANT, AND HENCE THESE RESOLUTIONS ON THIS DAY ARE MORE IMPORTANT THAN THEY MIGHT OTHERWISE HAVE BEEN.

SO HOW ARE WE DOING AS A STATE? WELL WITHOUT GOING THROUGH THE ENTIRE FIGURE IN FRONT OF YOU I JUST NOTE THAT IN 2013 WE ACTUALLY GOT BACK TO WITHIN WHISPERING DISTANCE OF OUR 1990 LEVELS OF GREENHOUSE GAS EMISSIONS, AND WE DID THAT LARGELY BECAUSE OF THE WORK THAT'S BEEN UNDERTAKEN IN MULTNOMAH COUNTY AT METRO, AT THE CITY OF PORTLAND. THE URBAN AREAS AND EUGENE AND CORVALLIS, THE URBAN AREAS OF THIS COUNTRY, OF THE CITY, THE STATE HAVE REALLY PULLED US FORWARD TO REDUCING THE GREENHOUSE GAS EMISSIONS. THE RURAL AREAS THAT ARE REALLY THE SITE OF THE DEVELOPMENT OF MOST OF THE WIND ENERGY IN THIS STATE ARE EQUALLY TO BE CREDITED WITH WHERE WE FOUND OURSELVES IN 2013. YOU CAN SEE THAT WE HAVE A BUMP

AFTER 2013, AND I WILL COME BACK TO THAT. I WANT TO TAKE US BACK IN EFFECT TO 2015 TO TRY TO DESCRIBE, WHAT WE HAVE DONE, JUST IN THE LAST TWO YEARS AND WHERE THE COUNTY AND THE CITY HAVE FIGURED MATERIALLY IN THAT.

Mr. Duncan: SO IF YOU BREAK DOWN OREGON'S EMISSIONS THERE ARE A LOT OF DIFFERENT SECTORS THAT WE HAVE TO ADDRESS BUT IF YOU REALLY -- IN 2015 IF WE FOCUSED DOWN ON THE MOST IMPORTANT PLACES TO START THEY WERE REALLY THESE TWO. LIGHT DUTY VEHICLES, CARS AND TRUCKS, 25% OF OREGON'S TOTAL GREENHOUSE GAS EMISSIONS. JUST THE ELECTRICITY THAT CAME FROM BURNING COAL, EXCLUDING GAS, INCLUDING WIND, AND EXCLUDING HYDRO, JUST THE COAL, ANOTHER 25% OF OUR GREENHOUSE GAS EMISSIONS. IT'S A LOT. SO WE STARTED WORKING ON THE UTILITIES IN PARTICULAR, AND THIS IS WHAT THE INTEGRATED RESOURCE PLANS COMBINED, PACIFIC POWER, AND PORTLAND GENERAL LOOKED LIKE IN 2015 WITH RESPECT TO THE GREENHOUSE GAS EMISSIONS. THE GREEN LINE IS THE LINE THAT THEY SHOULD BE ON TO MEET THE STATE'S GOALS.

THE BLUE LINE WAS THE LINE THAT THEY WERE ON SO EVEN THOUGH COAL HAS EASED OUT OF THE SYSTEM, AS LONG AS WE WERE CONTINUING TO BURN SOME COAL AND CONTINUING TO BURN NATURAL GAS, OUR GREENHOUSE GAS EMISSIONS IN THE UTILITY SECTOR WENT SIDEWAYS AND THIS IS CRITICAL NOT JUST FOR THE UTILITIES, IT'S ALSO CRITICAL FOR TRANSPORTATION AS WE, AS WE CONVERT OUR LIGHT DUTY FLEET FROM GASOLINE AND DIESEL TO ELECTRICITY, IT WILL NOT HELP US IF WE ARE PLUGGING OUR EV'S INTO THE SIDES OF COAL PLANTS. WE HAVE TO CLEAN UP THE UTILITY SYSTEM IN ORDER TO CLEAN UP THE TRANSMISSION, THE TRANSPORTATION SYSTEM AS WELL. SO IN THE FALL OF 2015 A NUMBER OF US SAT DOWN IN A ROOM AT PORTLAND GENERAL WITH THE PACIFIC POWER AND PGE AND WE NEGOTIATED WHAT ULTIMATELY BECAME SENATE BILL 1547. THIS IS A BILL THAT VICE CHAIR VEGA PEDERSON IS EXTREMELY FAMILIAR WITH BECAUSE SHE HAD TO CARRY A LOT OF THE WATER IN THE LEGISLATURE FOR THIS ONE. WITHOUT GOING THROUGH ALL OF IT I JUST WANT TO POINT OUT WHERE WE END UP. SO THAT TOP FIGURE, THAT'S THE ONE YOU JUST SAW BEFORE. THAT'S WHERE THE UTILITIES WERE GOING BEFORE SENATE BILL 1547.

AFTER WE NEGOTIATED THIS AGREEMENT TO BASICALLY BACK OUT ALL COAL DELIVERIES TO OREGON BY 2035 AND TO MEET AT LEAST 50% OF OUR ELECTRICITY LOAD WITH NEW RENEWABLE RESOURCES SO THAT'S IN ADDITION TO EXISTING HYDRO. WE ACTUALLY SEE THAT OUR UTILITY SECTOR WAS GOING TO DROP DOWN BELOW ITS TREND LINE FOR MEETING THE STATE'S GREENHOUSE GAS GOALS, WHICH I ADD ARE SOME OF THE MOST AGGRESSIVE ONES IN THE COUNTRY. WHAT THAT CHART DOESN'T SHOW IS THE 2040RPS KICKING IN THAT WOULD DROP THE ASCENDING LINE DOWN BUT THERE WILL STILL BE WORK TO DO. THERE WERE 20 PEOPLE IN

THE ROOM AT PORTLAND GENERAL WHEN WE NEGOTIATED THIS, BUT THEY WERE NOT THE ONLY PEOPLE IN THE ROOM. THE COUNTY WAS IN THAT ROOM. THE CITY WAS IN THAT ROOM.

Mr. Duncan: IN INDIRECT CONVERSATIONS BUT ALSO IN DIRECT LETTERS THAT BOTH THE COUNTY AND THE CITY SENT TO THE PG AND PACIFIC CEOS SAYING THAT WE NEED YOU TO SQUEEZE COAL OUT OF THE SYSTEM, AND WE NEED YOU TO REPLACE IT WITH RENEWABLE RESOURCES. HAD THOSE VOICES AND THE PORTS OF PORTLAND AND THE TRI-MET AND A NUMBER OF FOLKS IN THE BUSINESS COMMUNITY, HAD THEY NOT BEEN IN THE ROOM WE WOULD NOT HAVE THAT AGREEMENT, WE WOULD NOT BE ON THE ROAD TO MEETING OUR UTILITY GOALS. HERE'S WHAT PACIFIC POWER -- MIND YOU, THEIR FLEET RIGHT NOW IS ABOUT 65% COAL, SO THAT'S WHAT WE'RE GETTING IN THIS STATE. PACIFIC POWER SERVES. TWO-THIRDS OF THE ELECTRICITY IS COAL LIVE WIRE ELECTRICITY BUT BY 2030 YOU KNOW ALL OF THAT PACIFIC POWER COAL WILL BE OUT OF DELIVERIES THAT ARE COMING IN TO THE STATE OF OREGON. AT THAT POINT THEY COULD TURN AROUND AND SEND THAT COAL BY WIRE ELSEWHERE, BUT IN FACT, WHEN YOU LOOK AT THEIR MOST RECENT INTEGRATED RESOURCE PLAN THIS IS KIND OF WHAT IT LOOKS LIKE.

THEY ACTUALLY ARE LOOKING AT THEIR COAL FLEET AND THEIR INTEGRATED RESOURCE PLAN SAYS THAT THEY WILL BE OUT OF AT LEAST 50% OF THEIR COAL FLEET BY 2036. THEY WILL BE OUT OF A THIRD OF IT BY 2030, THE DATE THAT WE WILL NO LONGER GET COAL IN THE STATE. THAT'S NOT JUST REDISPATCHING THEM BUT TERMINATING THEM, AND OREGON'S ACTION IN SAYING WE DON'T WANT YOUR COAL-GENERATED ELECTRICITY INSIDE THE STATE OR IN MULTNOMAH COUNTY. WE DON'T WANT IT IN THE CITY OF PORTLAND, AND THESE WERE THE ASSERTIONS THAT REALLY LEVERAGED THIS OUTCOME. THE GREAT CONCERN OF COURSE THAT WE HAVE IS IF YOU SHUT DOWN THE COAL AND YOU REPLACE IT WITH GAS, YOU REALLY ARE CONTINUING TO MOVE THE LINE SIDeways, NOT DOWNWARD, SO PGE'S INTEGRATED RESOURCE PLAN, WHEN YOU MAPPED OUT THE CARBON CONSEQUENCES LOOKED A LITTLE LIKE THIS. YOU SHUT DOWN BOARDMAN. YOU REDUCED THE EMISSIONS. YOU REPLACED BOARDMAN WITH A RESOURCE PACKAGE THAT WAS GAS AND THE EMISSIONS WENT BACK UP. YOU ENDED THE DELIVERIES FROM COAL STRIP IN 2035. YOU TOUCHED BACK DOWN AND YOU IMMEDIATELY GO BACK ABOVE AGAIN. THAT DOES NOT GET US TOWARD EITHER YOUR GOAL OR AS A COUNTY TO THE CITY'S GOAL OR TO THE STATE'S GOAL. JUST LAST MONTH THIS IS JUNE, RIGHT?

SO JUST LAST MONTH BUT AFTER DISCUSSIONS THAT OCCUPIED MOST OF THE LAST EIGHT OR NINE MONTHS WITH PORTLAND GENERAL THEY ANNOUNCED THAT THEY WERE PULLING THE PERMITS FOR THEIR NEW GAS PLANT. THEY WERE NOT ELIMINATING IT. THEY WERE DEFERRING IT I THINK DEFINITELY BECAUSE THEY AGREED WITH US THAT THEY COULD FIND THE

RESOURCES THAT THEY NEEDED ON THE MARKET. THEY DID NOT HAVE TO BUILD A NEW GAS PLANT, AND WE EXPECT THAT AS ALTERNATIVE RESOURCES BECOME INCREASINGLY AVAILABLE AND COST EFFECTIVE THAT GAS PLANT WILL CONTINUE TO BE DEFERRED AND WE WILL NOT SEE GAS BACK IN THE SYSTEM. WE WILL MEET OUR UTILITY GREENHOUSE GAS GOALS. WE STILL HAVE TO DEAL WITH THE CARS AND THE CARS ARE A DIFFERENT PROBLEM FOR US. YOU DON'T SIT DOWN IN A ROOM AND NEGOTIATE WITH SEVERAL HUNDRED THOUSAND DRIVERS.

Mr. Duncan: WE HAVE TO DO THIS DIFFERENTLY AND RIGHT NOW WE ARE LOOKING AT THE END OF THE GREAT RECESSION PLUS LOW GASOLINE PRICES, DELIVERING MORE VEHICLE MILES TRAVELED IN THE LAST YEARS AND MORE CONGESTION AND MORE GASOLINE AND DIESEL CONSUMED AND MORE GREENHOUSE GASES COMING OUT OF OUR TRANSPORTATION SECTOR. WE ARE SEEING AS PEOPLE FEEL A LITTLE MORE PROSPEROUS AND THEY BUY NEW CARS, THE GOOD NEWS IS THAT THE PURCHASE OF ELECTRIC VEHICLES IS UP SUBSTANTIALLY, YOU KNOW, BUT FROM A VERY LOW BASE. THE PURCHASE OF NEW SUVs IS UP LESS SUBSTANTIALLY BUT FROM A VERY HIGH BASE. SO THE CONSEQUENCE OF THAT AND THIS IS REALLY WHAT IS DRIVING OREGON GREENHOUSE GAS EMISSIONS UP AGAIN IS TRANSPORTATION EMISSIONS ARE GOING UP. IT IS CRITICALLY IMPORTANT THAT WE CONTINUE TO WORK ON THE UTILITIES.

WE CONTINUE TO WORK ON THE TRANSPORTATION SECTOR. WE CONTINUE TO WORK ON THE HOUSING STOCK. THIS IS JUST THE LAST SLIDE THAT SAYS SO WE WORK SENATE BILL 1547 INTO OUR FIGURE. IT IS A DRAMATIC REDUCTION. WE ARE GOING SIDWAYS AND WE CONTINUE TO FEED OR STARVE THE BEAST. BUT WE ARE IN A POSITION NOW WHERE WE CAN DO SO. IF DONALD TRUMP WAS ELECTED EIGHT YEARS AGO OR EVEN FOUR YEARS AGO WE WOULD HAVE BEEN IN A MUCH MORE SERIOUS PICKLE THAN WE ARE TODAY BUT OVER THE LAST EIGHT TO TEN YEARS THE UNIT COST FOR WIND, FOR SOLAR, FOR LITHIUM ION BATTERIES THAT GO INTO ELECTRIC VEHICLES, THESE HAVE DROPPED BY 50 TO 80%. THEY ARE CONTINUING TO DROP TODAY. WE EXPECT THAT BY THE TIME THAT PG HAS TO LOOK AT ITS GAS PLANT AGAIN IT'S GOING TO HAVE MANY MORE OPTIONS FOR RENEWABLES THAN IT HAS TODAY AND FOR ENERGY EFFICIENCY. I WILL CLOSE WITH A READING OF A SENTENCE FROM THE "NEW YORK TIMES" JUST YESTERDAY, A SENTENCE THAT HONESTLY I NEVER THOUGHT THAT I WOULD LIVE TO READ OR SEE. IT QUOTES THE SECRETARY OF ENERGY PERRY. MR. PERRY HAS RAISED THE POSSIBILITY OF FEDERAL INTERVENTION IN ENERGY MARKETS TO PROTECT COAL AND NUCLEAR PLANTS AGAINST LOWER PRICED WIND.

Vice-Chair Vega Pederson: WE HAVE A COUPLE OF PANELS OF INVITED TESTIMONY TO COME UP. FIRST WE ARE GOING TO HEAR FROM MAYOR WHEELER AND JAGJIT NAGRA, A REPRESENTATIVE FROM MERKLEY'S OFFICE. AS THEY ARE COMING UP, I MISSED MY QUEUE A BIT EARLIER SO I WANTED

TO GET THIS ON THE RECORD. I FIRST WANTED TO START OFF BY THANKING YOU CHAIR AND MAYOR WHEELER FOR YOUR CONTINUED LEADERSHIP ON THIS ISSUE. AS WAS JUST YOU KNOW NOTED IT'S IMPORTANT THAT OUR LOCAL LEADERS STEP UP TO BE THE VOICES OF CHANGE IN TIMES LIKE THIS AND I ALSO WANTED TO THANK THE STAFF WHO HAS WORKED SO HARD ON THIS ESPECIALLY TIM AND JOHN IN THE OFFICE OF SUSTAINABILITY HERE AT MULTNOMAH COUNTY, THE MAYOR'S OFFICE, COMMISSIONER EUDALY'S OFFICE, AND I WANTED TO THANK OUR COMMUNITY ENVIRONMENTAL AND UTILITY PARTNERS WHO ARE PROVIDED THEIR IMPACT FEEDBACK AND PERSPECTIVES ON THIS MAJOR POLICY.

Vice-Chair Vega Pederson: THERE ARE MANY PEOPLE TO THANK. I JUST WANT TO CALL OUT SPECIFICALLY MAGGIE WITH THE COALITION OF THE COMMUNITY OF COLOR, ELLEN WITH VERDE, AND DEAN FUNK, AND SHEILA HOLDEN WITH PACIFIC POWER, WITH 350 PDX, AND ALSO MANY OTHERS. I KNOW WHAT WE ARE DOING IS MAKING A STRONG STAND, IT'S ALMOST IMPOSSIBLE FOR ME TO PUT INTO WORDS JUST HOW IMPORTANT I THINK THAT STEPS LIKE THIS ARE. WE KNOW THAT WE'RE NOT ONLY PROTECTING OUR COMMUNITY FROM THE IMPACTS OF CLIMATE CHANGE, REDUCING EMISSIONS AND SAVING MONEY AND CREATING ECONOMIC OPPORTUNITY, AND THOSE ARE THINGS THAT WE HAVE TO DO IN ORDER TO FACE THE REALITIES OF CLIMATE CHANGE. WE NEED TO TAKE THE STEPS BUT WE NEED TO MAKE SURE THAT WE ARE DOING THOSE IN THE RIGHT WAY AND IN AN INCLUSIVE WAY THAT LEADS TO A JUST TRANSITION, AND I THINK WHAT WE'RE DOING IS SETTING A REALLY STRONG EXAMPLE HERE AT MULTNOMAH COUNTY AND THE CITY OF PORTLAND IN DOING THAT AND TO DELVE INTO THAT FURTHER HERE IS MAYOR WHEELER.

Mayor Wheeler: THANK YOU COMMISSIONER VEGA PEDERSON AND CHAIR KAFOURY AND THANK YOU TO THE MEMBERS OF THE MULTNOMAH COUNTY COMMISSION. MY NAME IS TED WHEELER. I AM THE MAYOR OF THE CITY OF PORTLAND. I AM VERY HAPPY TO BE HERE TODAY TO SUPPORT YOU IN YOUR IMPORTANT POLICY INITIATIVE. IT'S TRULY WONDERFUL TO BE HERE AND TO SEE THE STRONG CONTINUED INTEREST IN WHAT I BELIEVE IS THE SINGLE MOST IMPORTANT GLOBAL ISSUE THAT WE COLLECTIVELY FACE. PORTLAND AND MULTNOMAH COUNTY HAVE PROVEN THAT WE CAN SIGNIFICANTLY REDUCE CARBON POLLUTION WHILE ALSO STRENGTHENING OUR ECONOMY, CREATING MORE EQUITABLE AND JUST COMMUNITIES, AND EVEN WHILE OUR POPULATION CONTINUES TO GROW RAPIDLY. MOST OF OUR ACTION HAS BEEN THROUGH THE FRAMEWORK OF THE JOINT CITY AND COUNTY CLIMATE ACTION PLAN WHICH WAS RECENTLY RECOGNIZED BY C40 AS THE STRONGEST CLIMATE ACTION PLAN IN THE WORLD. AS ONE OF THE WORLD'S MOST INSPIRING AND INNOVATIVE CITIES AND COUNTIES TACKLING CLIMATE CHANGE WE ARE HERE TODAY TO RENEW THAT COMMITMENT.

Mayor Wheeler: I AM CERTAINLY VERY COMMITTED TO THIS BOLD NEW AGENDA. TODAY MULTNOMAH COUNTY AND THE CITY OF PORTLAND ARE POISED TO ESTABLISH A GOAL TO MEET ALL OF PORTLAND AND MULTNOMAH COUNTY'S COMMUNITY-WIDE ENERGY NEEDS WITH RENEWABLE ENERGY BY THE YEAR 2050 AND ALL ELECTRICITY FROM RENEWABLE RESOURCES BY 2035. WE ARE HEARING FROM PEOPLE ACROSS THE COUNTRY THAT OUR WORK ON THIS IS ALREADY INSPIRING SIMILAR CONVERSATIONS AND COMMUNITIES ALL ACROSS AMERICA. THE RESOLUTION BEFORE YOU NOW AND THE RESOLUTION THE PORTLAND CITY COUNCIL WILL BE DISCUSSING TODAY AT 3:00 P.M. GOES BEYOND ESTABLISHING THESE NEW GOALS AND OUTLINES HOW OUR COMMUNITY CAN INTENTIONALLY AND EQUITABLY MOVE TO A 100% RENEWABLE ENERGY FUTURE. IT ENSURES THAT WE ARE SETTING OUT ON A JUST TRANSITION AS DESCRIBED PREVIOUSLY. THESE GUIDELINES FOR A JUST TRANSITION ARE THE RESULT OF AN INCREDIBLE AMOUNT OF COMMUNITY COLLABORATION. WE WILL CERTAINLY NEED TO CONTINUE TO REFINE AND CALIBRATE IN THE COMING MONTHS, YEARS, AND DECADES TO MAKE SURE THAT WE CONTINUE ON THE RIGHT PATH.

THE COUNTY AND THE CITY WILL REMAIN COMMITTED TO PARTNERING WITH OUR UTILITIES AS THEY HELP US TO ACCELERATE THE TRANSITION TO RENEWABLE ENERGY AND MINIMIZE THE DEPENDENCE ON FOSSIL FUELS. YOU HEARD FROM PRIOR TESTIMONY THAT THEY WILL HAVE TO WORK HARD TO ACHIEVE OUR CLIMATE GOALS WHILE BALANCING THAT AGAINST THE DESIRE TO KEEP UTILITY RATES LOW. I WANT TO THANK NORTHWEST NATUROPATHIC POWER, PGE AND THE OTHER STAKEHOLDERS WHO HAVE HELPED TO GUIDE AND SHAPE THIS POLICY. THE COUNTY AND THE CITY WILL REMAIN COMMITTED TO PARTNERING, WILL PRIORITIZE THE COMMUNITY-BASED DEVELOPMENT OF ENVIRONMENTAL INFRASTRUCTURE LIKE THE JUNE KEY DELTA CENTER AS WELL AS THE COMMUNITY-BASED DEVELOPMENT OF RENEWABLE ENERGY INFRASTRUCTURE. BY MAKING INVESTMENTS IN COMMUNITY-FACING ORGANIZATIONS TO BUILD CAPACITY TO LEAD SUCH DEVELOPMENT WE HOPE TO ENSURE THAT ECONOMIC, SOCIAL, AND ENVIRONMENTAL BENEFITS ARE LED AND SHARED BY LOW INCOME POPULATIONS AND COMMUNITIES OF COLOR. ALL PORTLANDERS AND RESIDENTS OF MULTNOMAH COUNTY WILL BE IMPACTED BY CLIMATE CHANGE.

THE COMMUNITIES THAT ALREADY FACE SOCIOECONOMIC AND HEALTH INEQUITIES WILL BE MOST SEVERELY IMPACTED BY THESE RISKS INCLUDING CHILDREN, OLDER ADULTS, AND PEOPLE OF COLOR, AND PEOPLE LIVING IN POVERTY. IN SUCH COMMUNITIES THEREFORE WILL REQUIRE INVESTMENT AND RESILIENCE THAT IS PROPORTIONATE AND ACCOUNTABLE TO THESE MORE SEVERE RISKS. IT IS VERY IMPORTANT THAT THIS POLICY PRIORITIZES THAT GOAL. NO MATTER WHICH WAY THE WINDS ARE BLOWING IN WASHINGTON D.C. OUR COMMUNITY HAS ALWAYS CONTINUED TO INNOVATE

AND IMPLEMENT AMBITIOUS POLICIES TO ACHIEVE LOW CARBON POLLUTION FUTURE, TO ACHIEVE A LOW CARBON POLLUTION FUTURE.

Mayor Wheeler: NOW OUR CLIMATE LEADERSHIP IS NEEDED MORE THAN EVER. AS THE FEDERAL ADMINISTRATION ATTEMPTS TO SET OUR NATION BACK DECADES WE WILL STAND FIRM AND STRENGTHEN OUR RESOLVE. WITH A CLEAR VISION FOR THE FUTURE WE CAN AVOID BEING LEFT TO THE WHIMS OF FATE. THANK YOU TO THE COUNTY COMMISSIONERS. THANK YOU CHAIR KAFOURY FOR YOUR LEADERSHIP IN HELPING US CHART THIS IMPORTANT COURSE TO A 100% RENEWABLE ENERGY FUTURE. AND THANK YOU FOR INVITING ME HERE TO BE ABLE TO SPEAK ON BEHALF OF THIS IMPORTANT POLICY.

Chair Kafoury: THANK YOU FOR COMING. GOOD MORNING.

Mr. Nagra: GOOD MORNING. GOOD MORNING CHAIR AND COMMISSIONERS. IT'S A PRIVILEGE TO BE WITH YOU. AS A PERSONAL ANECDOTE AND A RESIDENT OF MULTNOMAH COUNTY I AM PROUD THAT YOU ARE TAKING ON THIS INITIATIVE. I THINK THAT MY CHILDREN WILL BE THANKING YOU FOR IT IN THE FUTURE. SO UNFORTUNATELY SENATOR MERKLEY COULDN'T BE WITH US THIS MORNING BUT THERE IS A VERY IMPORTANT DAY. HE WANTED TO HIGHLIGHT IT WITH A LETTER THAT HE WROTE LAST EVENING, AND I WILL SHARE THAT WITH YOU NOW.

Board Clerk: WILL YOU PLEASE STATE YOUR NAME FOR THE RECORD?

Mr. Nagra: I AM SORRY, JAGJIT NAGRA AND I REPRESENT SENATOR MERKLEY IN WASHINGTON AND MULTNOMAH COUNTY. THANK YOU. DEAR CHAIR KAFOURY AND COMMISSIONERS, TO DEVELOP AND ADOPT A 100% RENEWABLE ENERGY RESOLUTION, IT SHEDS LIGHT ON THE SCIENTIFIC REALITY OF CLIMATE DISRUPTION, THE ECONOMIC GAINS OF GREEN AIR ENERGY RESOURCES, THE IMPORTANCE OF ENVIRONMENTAL JUSTICE AND THE BENEFITS THAT RENEWABLE ENERGY WILL HAVE FOR PUBLIC HEALTH AND WELLBEING. I COULDN'T BE MORE PROUD OF FOR YOU TAKING ON THIS CHALLENGE. AS YOU MAY KNOW I'VE BEEN DEVELOPING RELATED FEDERAL LEVEL LEGISLATION AND I WAS THRILLED TO ANNOUNCE THE INTRODUCTION OF THE 100 BY 50 ACT LAST MONTH. THAT'S THE FEDERAL LEGISLATION. OK. SAME NAMES. WITH AN INSPIRING COALITION OF PARTNERS REPRESENTING THE CLIMATE CHANGE AND ENVIRONMENTAL JUSTICE AND LABOR COMMUNITIES THE 100 BY 50 ACT CREATES A VISION FOR THE WORK THAT WE CAN DO NATIONALLY TO SHIFT TO 100% CLEAN AND RENEWABLE ENERGY BETWEEN NOW AND 2050.

LIKE YOUR RESOLUTION WE INVESTED A LOT OF THOUGHT IN HOW SUCH A TRANSITION WOULD IMPACT ALL PARTS OF THE AMERICAN ECONOMIC AND SOCIAL LANDSCAPE. AS A RESULT OF THAT PROCESS THE BILL ADDRESSES A

BROAD SET OF ISSUES INCLUDING PROGRAMS TO SPUR JOB CREATION AS WE BUILD INFRASTRUCTURE TO SUPPORT RENEWABLE POWER, AND CONVERT TO ZERO EMISSION VEHICLE FLEETS AND THE BILL WILL PROVIDE RESOURCES TO HELP WORKERS AND FOSSIL FUEL INDUSTRIES GAIN JOB SKILLS AND LAUNCH COMPANIES OF THEIR OWN. TO ADDRESS THE NEEDS OF MINORITY AND DISADVANTAGED COMMUNITIES THAT IF UNFAIRLY HAVE BORNE THE BRUNT OF POLLUTION IN THE PAST THE BILL HAS PROGRAMS TO HELP PEOPLE IN THOSE COMMUNITIES ACCESS THE BENEFITS OF RENEWABLE ENERGY QUICKLY AND AFFORDABLY.

Mr. Nagra: ONE THING THAT'S CLEAR IS THAT FOR THE FORESEEABLE FUTURE, THE BEST PROGRESS IN MOVING TOWARDS 100% CLEAN AND RENEWABLE ENERGY WILL TAKE PLACE AT THE STATE, REGIONAL, AND LOCAL LEVEL. THE RESOLUTIONS AT PORTLAND AND MULTNOMAH COUNTY ARE DEVELOPING ARE EXACTLY THE KIND OF LEADERSHIP THAT PEOPLE ALL OVER THE U.S. ARE LOOKING FOR. THANK YOU FOR TAKING THE FIRST STEPS TO CREATE THE KINDS OF CHANGE THAT SO MANY MERGES ARE HOPING FOR IN THEIR COMMUNITIES. PLEASE KNOW YOU HAVE MY COMPLETE SUPPORT, AND IF I CAN CONTRIBUTE TO YOUR EFFORTS I WILL BE GLAD TO DO SO. I WISH YOU CONTINUED SUCCESS AND AM EXCITED TO SEE THE PROGRESS THAT I KNOW YOU WILL MAKE IN THE MONTHS AND YEARS TO COME. SINCERELY JEFFREY A. MERKLEY, UNITED STATES SENATOR.

Vice-Chair Vega Pederson: NOW WE HAVE A PANEL OF INVITED GUESTS FROM THE ENVIRONMENTAL COMMUNITY. WHO IS UP FIRST?

Ms. Connelly: GOOD MORNING. I AM MEREDITH CONNELLY, THE OREGON POLICY MANAGER. WE ARE A REGIONAL NONPROFIT WORKING TO ACCELERATE THE CLEAN ENERGY SOLUTIONS FOR THE CLIMATE CRISIS. CONGRATULATIONS. WE ARE THRILLED TO BE HERE SUPPORTING YOUR COMMITMENT TO 100% CLEAN ENERGY. THIS SETS A VISIONARY AND ATTAINABLE GOAL FOR OUR REGION AND OUR COUNTY'S RESIDENTS ARE POISED TO REAP THE REWARDS OF CLEAN AIR AND LOCAL RENEWABLE ENERGY. IT'S ALSO A CRITICAL STEP TO ACCELERATE OUR SOLUTIONS TO CLIMATE CHANGE AND A JUST TRANSITION FOR ALL. MULTNOMAH COUNTY HAS REFLECTED THE BOLD LEADERSHIP AND ATTENTION TO EFFECTIVE CLIMATE SOLUTIONS THAT WE SUPPORT. FROM A CLIMATE, HEALTH, AND ECONOMIC STANDPOINT THERE ARE COMPELLING REASONS TO PASS THIS RESOLUTION. CLIMATE CHANGE IS HARMING OUR PEOPLE, NEIGHBORHOODS AND ECONOMY. IF WE DON'T ACT URGENTLY TO CURB THE GREENHOUSE GASES IN 80 YEARS OREGON WILL HAVE AS MANY 95-DEGREE DAYS AS TEXAS DOES NOW. IT'S PART OF WHY I DON'T LIVE IN TEXAS.

CLIMATE CHANGE ALSO THREATENS THE HEALTH AND PRODUCTIVITY OF OUR RESIDENTS. BURNING FOSSIL FUELS CAUSES ASTHMA, HEART DISEASE, STROKE, CANCER, AND IT RESULTS IN HUGE HEALTH COSTS FOR FAMILIES TO

BEAR. THIS POLLUTION IS PROJECTED TO CREATE 1.1 BILLION IN HEALTH RELATED COSTS TO OREGONIANS BY 2040. BY ADOPTING THIS RESOLUTION MULTNOMAH COUNTY WILL BECOME THE FIRST COUNTY IN THE PACIFIC NORTHWEST TO EMBRACE THIS LONG-TERM IMPERATIVE TO GO 100% CLEAN ENERGY. OUR REGION CAN BE POWERED BY 100% CLEAN ENERGY FASTER THAN ANYWHERE ELSE IN THE UNITED STATES. PORTLAND AND MISCONDUCTED COLLECTIVELY ACCOUNT FOR NEARLY A QUARTER OF ALL OREGONIANS.

Ms. Connelly PASSING THIS RESOLUTION TODAY WITH A 2035 TARGET MARKS A HISTORIC LEAP FORWARD ON OUR REGION'S JOURNEY TO CLEAN ENERGY. AS OUR GRID TRANSITION IS TO BE CLEAN AND CARBON-FREE SHIFTING OUR GASES TO BE FUELED BY CLEAN ELECTRICITY IS ESSENTIAL. THE SO YOUR GROUND-BREAKING COMMITMENT TO POWER OUR TRANSPORTATION AND RESIDENTIAL AND COMMERCIAL BUILDINGS SECTORS BY 100% CLEAN ENERGY BY 2050 PAVE THE WAY TO THAT RESILIENT FUTURE. THE RESOLUTION RECOGNIZES MANY NEEDED POLICIES TO REDUCE THE COUNTY'S EMISSIONS FROM THE TRANSPORTATION SECTOR WHICH IS 40% OF THE COUNTY'S CARBON FOOTPRINT, INCLUDING ACCELERATING THE TRANSITION TO ELECTRIC CARS, TRUCKS, AND BUSES, EXPANDING THE PUBLIC TRANSIT IN UNDERSERVED NEIGHBORHOODS AND HAVE THE PLEDGE TO COLLABORATE WITH TRI-MET TO COMPLETE A RAPID TRANSITION TO AN ALL ELECTRIC BUS FLEET.

THE WORLD NEEDS TO SEE LOCAL U.S. JURISDICTIONS SHOWING CLIMATE LEADERSHIP NOW MORE THAN EVER. AS WAS MENTIONED BEFORE GIVEN THE APPARENT INTENT TO PULL OUT OF THE PARIS CLIMATE AGREEMENT AS SOON AS TODAY WE APPLAUD MULTNOMAH COUNTY'S RENEWED COMMITMENT TO THE GOALS OF THE INTERNATIONAL ACCORD. THIS SENDS A STRONG SIGNAL TO THE INTERNATIONAL COMMUNITY THAT LEADING REGIONS IN THE U.S. ARE STAYING THE COURSE TO ADDRESS THE CLIMATE CRISIS. ON THE PATH TO 100% CLEAN ENERGY A COUPLE OF ADDITIONAL POLICIES THAT WE SUPPORT.

THE GOAL OF PRIORITIZING MEETING MORE OF OUR NEEDS THROUGH COMMUNITY-BASED INFRASTRUCTURE WITH A MINIMUM 2% TARGET BY 2035 AND LESS THROUGH PURCHASING RENEWABLE ENERGY CREDITS AS TIME GOES ON WHILE PROTECTING LOW INCOME RATE PAYERS. YOUR STRONG STANCE OPPOSING ANY INCREASE DEVELOPMENT OF FOSSIL FUEL INFRASTRUCTURE INCLUDING NO NEW FRAC GAS PLANTS OR LONG-TERM GAS CONTRACTS. URGING THE STATE TO ADOPT STRONGER BUILDING CODES, PARTICULARLY ALIGNING THEM WITH THE STATE'S GREENHOUSE GAS REDUCTION GOALS, WHICH AS YOU COMMITTED IN YOUR CLEAN ACTION PLAN, CLIMATE ACTION PLAN WILL ACHIEVE ZERO NET CARBON EMISSION THIS IS ALL BUILDINGS BY 2030. SO THANK YOU COMMISSIONERS FOR

POSITIONING THE COUNTY AS A LEADER IN THE TRANSITION TO CLEAN ENERGY ECONOMY THAT SUPPORTS AND BENEFITS ALL RESIDENTS.

Mr. Funk: CHAIR AND COMMISSIONERS ALL. MY NAME IS DEAN FUNK, I MANAGE THE GOVERNMENT AFFAIRS GROUP FOR PGE. I'VE BEEN THERE SINCE BEFORE THE FIRST PORTLAND, MULTNOMAH CLIMATE ACTION PLAN WAS INTRODUCED IN 1992. EITHER ME OR ONE OF MY COLLEAGUES HAS TESTIFIED IN SUPPORTED OF THE PLAN AT EVERY UPDATE I AM PROUD TO SAY FOR PGE. TODAY'S ACTION IS MORE IMPORTANT THAN EVER. IF THE U.S. DOES WITHDRAW FROM THE PARIS CLIMATE AGREEMENT IT IS DEFINITELY THE WRONG MOVE. PGE WAS AMONG THE FIRST COMPANIES TO ADVOCATE FOR CLIMATE LEGISLATION AT THE NATIONAL LEVEL AND THE IMPORTANCE OF A NATIONAL AND INTERNATIONAL RESPONSE HAS ONLY GROWN IN THE LAST DECADE. THE THREAT OF CLIMATE CHANGE DEMANDS AN INTERNATIONAL RESPONSE AND IS DISHEARTENING TO SAY THE LEAST TO SEE OUR COUNTRY MOVE BACKWARDS.

REGARDLESS OF WHAT HAPPENS AT THE FEDERAL LEVEL WE KNOW THAT OUR REGION WILL CONTINUE TO LEAD THE WAY BY FINDING INNOVATION, INNOVATIVE SOLUTIONS THAT STRENGTHEN OUR ECONOMY WHILE PROTECTING OUR ENVIRONMENT. WE ARE COMMITTED TO DOING OUR PART TO COMBAT CLIMATE CHANGE BY POWERING THIS REGION WITH CLEAN, RELIABLE, AND AFFORDABLE ENERGY AND WILL CONTINUE TO WORK WITH OUR CUSTOMERS TO MEET OREGON'S PROGRESSIVE CLEAN ENERGY STANDARDS. AT THE BEGINNING OF MARCH I WAS IN A MEETING WITH THE MAYOR AND OUR CEO JIM, THE VICE PRESIDENT FOR PUBLIC POLICY, DAVE ROBERTSON, ABOUT ACHIEVING THE STATE GLOBAL WARMING GOALS OF 80% REDUCTION OF GREENHOUSE GASES BY BELOW 1990 LEVELS BY 2050. PGE IS ON THE PATH TO MEET THOSE BUT BEYOND 2040 THINGS GET HAZY. MAYOR WHEELER OBSERVED, AND I PARAPHRASE WELL THAT'S FOR OUR KIDS TO FIGURE OUT THE REST OF THE WAY.

AN ACKNOWLEDGMENT I THINK THAT WE DON'T KNOW WHAT TECHNOLOGIES THE FUTURE MAY BRING. DESPITE THAT UNCERTAINTY WE ARE COMMITTED TO HELPING OUR REGION LEAD THE WAY IN THE EFFORT TO COMBAT CLIMATE CHANGE. IN EARLY APRIL AFTER A MEETING WITH CHAIR KAFOURY IT WAS ANNOUNCED THAT THE CITY HAD, AND COUNTY WOULD DO THE 100% RENEWABLES GOAL AND THE FIRST WORDS OUT OF OUR CEO, IF THAT'S WHAT THEY WANT TO DO THEN WE'RE GOING TO HELP THEM DO IT. BOTH MAYOR WHEELER'S COMMENTS AND JIM'S COMMENTS ILLUSTRATE SOMETHING IMPORTANT. REGARDLESS OUR REGION WILL CONTINUE TO LEAD THE WAY BY FINDING INNOVATIVE SOLUTIONS THAT STRENGTHEN OUR ECONOMY WHILE PROTECTING OUR ENVIRONMENT. AND WE ARE COMMITTED TO FIGURING OUT HOW TO BUILD A CLEANER ENERGY FUTURE AND FIGURE IT OUT TOGETHER. BUT THE CITY AND THE COUNTY AND OUR CUSTOMERS AND

COMMUNITY STAKEHOLDERS WHO CARE DEEPLY ABOUT THE FUTURE OF OUR KIDS AND OUR GRANDKIDS.

Mr. Funk: WHAT WE DON'T KNOW HOW TECHNOLOGY IS GOING TO EVOLVE IN THE COMING DECADES OR HOW WE'RE GOING TO MEET THOSE GOALS WE KNOW THAT WE ARE GOING TO DO IT IN A WAY THAT ENSURES AFFORDABILITY, RELIABILITY, AND EQUITABLE OPPORTUNITIES TO SHARE IN A NEW CLEAN ENERGY ECONOMY. I WANT TO THANK THE MAYOR, CHAIR KAFOURY, AND COMMISSIONERS VEGA PEDERSON AND EUDALY AND THEIR STAFFS FOR ALLOWING US THE OPPORTUNITY TO CONTRIBUTE TO THE PROCESS THAT CREATED THE FINAL RESOLUTION THAT WE SEE TODAY. AS WE MOVE AHEAD INTO UNCHARTERED WATERS IT'S EXTREMELY IMPORTANT WE REMAIN FLEXIBILITY SO THAT WE CAN FIND THE BEST PATH FORWARD TOGETHER. LET'S BE CLEAR NO ONE NOT EVEN THE MOST DISTINGUISHED ENERGY EXPERTS KNOWS EXACTLY HOW TO GET TO 100% RENEWABLE ENERGY RIGHT NOW. SO AS WE GO FORWARD WE ARE GOING TO HAVE TO BE NIMBLE AND MAKE SURE THE POLICIES ARE FLEXIBLE SO THAT WE CAN CONTINUE TO ADAPT AS TECHNOLOGIES ADVANCE. IT'S ALSO IMPORTANT THAT WE WORK TOGETHER. I WANT TO THANK COMMISSIONER JESSICA VEGA PEDERSON AND JOHN WASIUTYNSKI, AND I'VE BEEN WORKING ON PRONOUNCING JOHN'S NAME FOR THREE MONTHS.

Chair Kafoury: WE CALL HIM JOHN W.

Mr. Funk: THAT'S WHAT I CALL HIM BUT I WANTED TO PRACTICE BECAUSE THAT SHOWS THAT WE ARE PROGRESSING. AND NATHAN HOWARD AMONG OTHERS FOR FACILITATING INPUT FROM A WIDE VARIETY OF GROUPS. OVER THE LAST FEW WEEKS SEVERAL OF US FROM PGE MET WITH STAKEHOLDER GROUPS WHO MIGHT ACTUALLY NATURALLY BE SUSPICIOUS OF A LARGE UTILITIES' TO CLEAN ENERGY. OVER THE COURSE. MEETINGS WE BUILT UP MUTUAL RESPECT AND I HOPE THAT WE CAN CONTINUE TO BUILD THOSE RELATIONSHIPS AS WE MOVE FORWARD TOGETHER. I THINK THE RESOLUTION YOU ARE CONSIDERING IS MUCH STRONGER BECAUSE OF THE INPUT THAT WE RECEIVED OR THAT HAS BEEN RECEIVED. I HOPE THAT WE CONTINUE TO HAVE AN OPEN COLLABORATIVE PROCESS AS WE WORK TO IMPLEMENT THESE GOALS.

CUSTOMERS, STAKEHOLDERS AND PGE, WE ALL WANT CLEAN, SAFE, RELIABLE AND AFFORDABLE CLEAN ENERGY AND WE ARE ONLY GOING TO BE ABLE TO MAKE PROGRESS IF WE WORK TOGETHER. WITH RESPECT FOR THE INSTITUTIONS, FOR OUR CULTURE, AND FOR OUR UNIQUELY OREGON SENSE OF COMMUNITY COLLABORATION I BELIEVE THAT WE GOT TO TODAY ON THE SHOULDERS OF A LOT OF GREAT WORK DONE IN THE LAST 25 YEARS. I DON'T BELIEVE THAT PORTLAND IS THE RECIPIENT OF THE C40 BEST CLIMATE ACTION PLAN IN THE WORLD IN 2017 WITHOUT A COMMUNITY INCLUDING PGE

AND OUR CUSTOMERS BEING PULL FULLY COMMITTED TO TAKING THE INITIATIVE TO TAKE ACTION AHEAD OF THE CURVE.

Mr. Funk: I DON'T BELIEVE WE WOULD HAVE THIS TODAY NOR A CLIMATE ACTION PLAN THAT IS THE ENVY OF THE WORLD WITHOUT THE SURE STEADY, WISE, AND RELENTLESS WORK OF MICHAEL ARMSTRONG FROM THE BUREAU OF PLANNING AND SUSTAINABILITY. I WANT TO OFFER MY PERSONAL THANK YOU TO MIKE, AND I WILL DO IT THIS AFTERNOON FOR HIS WORK AND HIS DEEP INTEGRITY TOWARDS MAKING THE WORLD A BETTER PLACE. IT IS AN HONOR TO WORK WITH HIM OVER THE LAST TWO DECADES. WHEN I HEARD THAT HE WAS TAKING HIS LIFE'S WORK TO THE NATIONAL LEVEL I TOLD HIM THAT I DON'T KNOW WHAT I OR PGE CAN DO TO ADVANCE THE NATIONAL WORK BUT IT MAKES MORE SENSE IF WE ARE DOING THIS IN PORTLAND AND MULTNOMAH COUNTY IF IT'S BEING DONE NATIONALLY AND INTERNATIONALLY AS WELL. I HOPE HIS COLLEAGUES AT THE CITY AND THE COUNTY AND MY COLLEAGUES AT PGE WILL CONTINUE TO SEEK HIS WISE COUNSEL AS WE MOVE DOWN THIS PATHWAY, AND IRRELEVANT TO TAKE YOU TO AN INTERNAL MEETING A WEEK AGO WITH MY COLLEAGUES AT PGE. WE ARE PART OF A NEWLY FORMED WORK GROUP UNDER THE MEETING MONIKER "JOURNEY TO 100%."

THERE IS EIGHT TO TEN OF US AROUND THE TABLE AND I LOOK AROUND AND I REALIZE THAT THE SECOND OLDEST PERSON TO ME IS PROBABLY 20 YEARS YOUNGER THAN I AM. NOT SURPRISINGLY WITH ARGUABLY THE ISSUE OF THE TIME BEING ENERGY AND CLIMATE THE LEVEL OF TALENT WE ARE ATTRACTING IS NOTHING SHORT OF ASTONISHING. I KNOW YOU ARE SEEING IT, TOO, WITHIN THE CITY AND THE COMMUNITY. WITHIN PGE THERE IS A PALPABLE EXCITEMENT IN THE ROOM ABOUT TACKLING THIS CHALLENGE. PGE COINED THE PHRASE, "JOURNEY TO 100," AND I THINK IT CAPTURED WHAT MAYOR WHEELER SAID. WE ARE HEADED IN THE RIGHT DIRECTION BUT IT WILL BE A JOURNEY. AS I LOOK AROUND I KNOW WE ARE IN GOOD HANDS. FROM THE LEADERSHIP AT THE COUNTY AND THE CITY TO THE ACTIVIST ASKS STAKEHOLDERS TO OUR STAFF AT PGE WE HAVE A VERY SMART, VERY ENGAGED GROUP OF PEOPLE THAT ARE GOING TO LEAD THE WAY TOGETHER JUST AS MICHAEL ARMSTRONG AND OTHERS HAVE DONE FOR THE LAST 25 YEARS. WE'RE IN FOR THIS JOURNEY WITH YOU. IT IS A JOURNEY INTO THE UNKNOWN. WE CAN DO THIS TOGETHER BUT ONLY TOGETHER AS A COMMUNITY AS THE WORK TOWARDS THE RESOLUTION ITSELF DEMONSTRATED. SO LET'S GET GOING. THANK YOU.

Chair Kafoury: THANK YOU. GOOD MORNING.

Mr. Hipólito: GOOD MORNING CHAIR KAFOURY AND COMMISSIONERS. I AM ALAN HIPÓLITO, AND IN THE WORDS OF YOUR FRIEND AND MINE IT'S A BLESSING TO BE HERE WITH YOU TODAY. HOPEFULLY A DECENT AMOUNT OF TIME DOWN THE LINE SOMEONE WILL PICK UP THAT PHRASE AND START USING IT. SO I AM HAPPY HERE TO BE HERE TO SHARE OUR PERSPECTIVE ON

THIS VERY IMPORTANT RESOLUTION AS WELL AS HAVE THE OPPORTUNITY TO TALK ABOUT SOME OF THE WORK THAT WE HAVE DONE TO GET IT TO WHERE IT'S AT TODAY. WE REALLY APPROACH THIS RESOLUTION FROM THREE POINTS OF VIEW. THE FIRST IS WE WANT TO MAKE SURE THAT LOW INCOME RATE PAYERS ARE HELD HARMLESS DURING THIS TRANSITION. WE ARE VERY FORTUNATE TO BE ABLE TO WORK WITH THE COMMUNITY ACTION PARTNERSHIP OF OREGON, WITH NORTHWEST COALITION AND COMMUNITIES OF COLOR TO SUBMIT THE LANGUAGE OFFERED UP FOR AMENDMENT ABOUT HOLDING RATE PAYERS HARMLESS FOR PROVIDING TOOLS SO WE ARE SUPPORTIVE OF THAT OUTCOME.

Mr. Hipólito: WE ALSO RECOGNIZE THAT THIS IS A RESTORATIVE OPPORTUNITY RIGHT. THE LANGUAGE SPEAKS ABOUT THE LACK OF BENEFIT THAT COMMUNITIES OF COLOR AND LOW INCOME PEOPLE HAVE RECEIVED FROM OUR ENERGY ECONOMY TO DATE AND OUR TRANSITION TO RENEWABLES TO DATE AS WELL AS THE RISKS THAT OUR COMMUNITIES FACE BY BEING ON THE FRONT LINES OF CLIMATE CHANGE AND THE LACK OF PARTICIPATION IN CLIMATE POLICY-MAKING. SO THERE IS A COUPLE OF ASPECTS TO US THAT ARE RESTORATIVE THAT WE ALSO WANT TO HIGHLIGHT FOR YOU. ONE WE UNDERSTAND THAT FOR MANY REASONS WE ARE GOING TO MEET SOME OF THESE GOALS, A GOOD AMOUNT OF THESE TARGETS BY BIG PROJECTS DONE BY BIG CONTRACTORS WITH BIG INSTITUTIONS. IF PORTLAND STATE AND PGE AND JOHNSON CONTROLS COME TO YOU AND SAY THAT WE WANT TO SOLARIZE PSU IT'S GOING TO BE A HARD PROJECT TO SAY NO TO FOR A LOT OF REASONS.

SO WE WANT TO SEE VERY, VERY AGGRESSIVE MINORITY WOMEN-OWNED SOCIAL ENTERPRISE PARTICIPATION STANDARDS IN THESE KINDS OF PROJECTS WHETHER THEY ARE FULLY OR PARTIALLY FUNDED BY THE PUBLIC SECTOR AND WE WANT TO SEE SIGNIFICANT WORKFORCE DIVERSITY TARGETS IN ANY OF THESE PROJECTS. THAT'S A LOT OF WORK. WE ARE GOING TO NEED TO DO IT TOGETHER. I WANT TO SPEAK ABOUT A NEW OPPORTUNITY THAT WE FEEL THIS RESOLUTION OPENED UP. THAT'S FOR INCREASED USE OF COMMUNITY-BASED RENEWABLE ENERGY, INFRASTRUCTURE. THIS IS A VERY, VERY, VERY SMALL PART OF WHAT WE ARE DOING. THIS IS A MODEL THAT ALLOWS US TO FULLY ENGAGE COMMUNITY IN THE DESIGN OF THIS KIND OF INFRASTRUCTURE. WE KNOW IT CAN EDUCATE OUR YOUTH AND PROVIDE THEM WITH ACCESS TO STEM COURSEWORK AND TO ENVIRONMENTAL CAREERS.

WE KNOW IT CAN MAKE A DIFFERENCE IN CONDITIONS ON THE GROUND AND OUR COMMUNITIES FROM AREAS AS WIDE AS HEALTH TO HOUSING TO ECONOMIC OPPORTUNITY. SO THE PROVISION THAT'S IN THE COUNTY'S RESOLUTION AROUND THE COMMUNITY-BASED DEVELOPMENT OF ENVIRONMENTAL INFRASTRUCTURE IS FUNDAMENTAL TO OUR SUPPORT FOR THIS RESOLUTION, AND I THINK THAT YOU COULD SAY THE SAME FOR THE

COMMUNITIES OF COLOR, AND HE WILL BE HERE TALKING A BIT LATER. SO WE HAVE A LOT OF WORK TO DO. FROM OUR PERSPECTIVE WE WANT TO SEE THAT NUMBER GROW. WE WANT TO SEE IT ACCELERATE BECAUSE WE KNOW THAT MANY INNOVATIONS ARE COMING. WE KNOW THAT CHANGES ARE COMING. WE KNOW THAT COMMUNITIES OF COLOR ARE ABOUT A THIRD OF OUR POPULATION IN THE COUNTY AND HALF OF THE POPULATION IN OUR SCHOOLS.

Mr. Hipólito: THE YOUNG PEOPLE ARE COMING AND WANTING TO DO WORK IN THIS AREA AND LEND THEIR CREATIVITY AND INNOVATION SO WE KNOW THAT WE CAN MAKE THAT HAPPEN AND WE ARE LOOKING FORWARD TO WORKING WITH YOUR STAFF. WE HAVE APPRECIATED THE OPPORTUNITY TO WORK VERY COLLABORATIVELY WITH THE CITY AND COUNTY STAFF TO GET THE RESOLUTION TO WHERE IT IS TODAY. WE ARE GOING TO HAVE TO HAVE THE STAKEHOLDERS AT THE TABLE TO GO FROM WORDS THAT WE WORKED VERY HARD TO THINK UP RIGHT AND TO TURN THOSE INTO PROGRAMS THAT MAKE A DIFFERENCE. WE KNOW THAT THIS VISION MAY NOT BE THE ENERGY SYSTEM THAT SOME FOLKS THOUGHT THAT THEY WOULD BE REGULATING OR OPERATING OR FINANCING. SO BRING THOSE TO THE TABLE. TELL US WHAT'S GOING ON. TELL US WHAT YOUR BUSINESS MODEL IS AND HOW WICK WORK WITH THAT TO DEPLOY THESE RESOURCES TO THE COMMUNITY.

ONE THING THAT WE DON'T WANT TO HEAR IS THAT THIS IS NOT FEASIBLE. WE CANNOT DO THIS KIND OF STUFF. WE KNOW THAT WE CAN. THAT'S THE SAME KIND OF THINKING, IF WE THOUGHT THAT WAY WE WOULD HAVE A FREEWAY RUNNING BY THE WILLAMETTE RIVER. WE WOULDN'T HAVE A 25-ACRE LANDFILL TURNING INTO A PARK IN CULLY. WE WOULD NOT HAVE THE JUNE KEY DELTA CENTER. OUR SONS WOULD NOT BE ABLE TO MARRY THEIR BOYFRIENDS AND OUR DAUGHTERS WOULDN'T BE ABLE TO MARRY THEIR GIRLFRIENDS AND WE'D NOT BE ON THE CUSP OF A COMMUNITY OF COLOR. SO WE ARE READY TO GET TO WORK. [APPLAUSE]

Chair Kafoury: THANK YOU. GOOD MORNING.

Ms. Reback: GOOD MORNING. THANK YOU FOR HAVING ME HERE TODAY. MY NAME IS MIA REBACK, AND I AM A STAFF ORGANIZER WITH 350PDX. WE ARE A GRASSROOTS ORGANIZATION BUILDING A CLIMATE MOVEMENT OF THOUSANDS OF PEOPLE THAT ARE COMMITTED TO BOTTOM UP ACTION TO ADJUST THE CLIMATE CRISIS. AS WE KNOW CLIMATE CHANGE IS HERE, AND IT'S THE BACKGROUNDS NOISE MAKING EVERY ISSUE WORSE. SO WE MUST ADDRESS THE CLIMATE CRISIS IN ORDER TO BRING ABOUT A SOCIALLY JUST AND LIVABLE FUTURE FOR ALL OF US. IN DECEMBER OF 2015 ALMOST 1,000 PORTLANDERS MARCHED ON WHAT MUST HAVE BEEN THE WETTEST, RAINIEST DECEMBER DAY AT THE CULMINATION OF THE PARIS CLIMATE TALKS. TO CELEBRATE THE AGREEMENT BUT ALSO TO RECOGNIZE THAT THE REAL VALUE OF PARIS WAS GOING TO BE AN IMPLEMENTATION AND THAT

SOLUTIONS TO IMPLEMENT PARIS TO MEET THE GOALS OF LIMITING GLOBAL WARMING TO BETWEEN 1.5 AND TWO DEGREES CELSIUS WERE GOING TO COME FROM THE GROUND UP.

Ms. Reback: IT WAS ALWAYS GOING TO BE LOCAL AND STATE LEADERSHIP HELPING US GET THERE. PARIS ALWAYS HAS BEEN AS GOOD AS OUR IMPLEMENTATION AND SO THIS LATEST BLOW-BACK WITH TRUMP'S ANNOUNCEMENT OF PULLING OUT WHILE SHOCKING AND DEVASTATING DOES NOT CHANGE THE COURSE OF ACTION THAT WE HAVE ALREADY KNOWN THAT WE NEEDED TO TAKE. SO I AM PROUD TO BE HERE TODAY DOING JUST THAT. WHEN THE PARIS CLIMATE AGREEMENT SET A GOAL TO LIMIT GLOBAL WARMING BETWEEN 1.5 AND TWO DEGREES CELSIUS WHAT IT RECOGNIZED IS THAT THERE IS A FINITE AMOUNT OF FOSSIL FUELS THAT WE COULD BURN. KNOWN AS OUR CARBON BUDGET. AND THAT WE CAN BY SETTING GOALS TO LIMIT WARMING PARALLEL THAT TO HOW MUCH FOSSIL FUEL THAT WE CAN BURN, SO REALLY AMAZING ANALYSTS HAVE CRUNCHED THE NUMBERS AND THEY HAVE FOUND THAT IN ORDER TO HAVE A 66% CHANCE OF MEETING THOSE GOALS OF TWO-THIRDS ODDS TO MEET THOSE GOALS WE HAVE TO COMPLETELY TRANSITION OFF OF ALL EXISTING FOSSIL FUELS INTO A 100% CLEAN AND RENEWABLE ENERGY SOCIETY.

THE CLIMATE ACTION PLAN, OUR AWARD-WINNING PLAN REDUCES THE GREENHOUSE GAS EMISSIONS BY 3% EVERY YEAR IN ORDER TO MEET AN 80% REDUCTION BY 2050. THIS IS A GREAT GOAL, AND I AM REALLY PROUD THE CITY AND COUNTY ARE ON THE WAY TO MEETING THAT IN SPITE OF THE STATE BEING BEHIND ON MEETING THOSE GOALS. AS CLIMATE CHANGE IS GETTING WORSE AND THE CLIMATE SCIENCE IS DEVELOPING OUR ACTIONS MUST ACTUALLY BE BOLDER AND MORE AMBITIOUS WITH THE LATEST STUDIES SHOWING THAT REDUCTION RATE HAS TO BE CLOSER TO 6 OR 10% EACH YEAR IN ORDER TO MEET THOSE GOALS LAID OUT IN THE PARIS CLIMATE AGREEMENT. SO I AM REALLY PROUD THAT WE ARE HERE BUILDING OFF OF THAT CLIMATE ACTION PLAN, BUILDING OFF OF THE CITY OF PORTLAND POLICY TO SAY NO TO NEW FOSSIL FUEL INFRASTRUCTURE IN THE CITY OF PORTLAND AND REALLY LOOKING AT OUR ENERGY SYSTEM HOLISTICALLY. BUT WITH POLICIES, THE DEVIL IS IN THE DETAILS SO I WOULD LIKE TO TOUCH ON A FEW KEY POINTS REFLECTED IN THE RESOLUTION TODAY THAT TAKE THIS BOLD VISION AND REALLY LAY SOME FOUNDATIONAL GROUNDWORK TO IMPLEMENT IT IN THE BEST WAY FOR OUR COMMUNITY.

I WANT TO COVER THE COMMENTS OF ALAN HIPOLITO AROUND EQUITY IN THIS RESOLUTION. WE ARE EXCITED TO SEE THAT 2% GOAL FOR COMMUNITY-BASED RENEWABLE ENERGY AND WE HOPE THAT WE CAN MEET IT SOONER AND BUILD ON THAT GOAL AND ADD MORE COMMUNITY-BASED ENERGY AS IT IS A KEY WAY THAT THE LOCAL ECONOMIES CAN BE STRENGTHENED AND THOSE LEFT BEHIND IN THE ECONOMY CAN BENEFIT FROM THIS JUST TRANSITION. WE ARE ALSO WANTING TO ECHO SUPPORT FOR PROTECTIONS

FOR LOW INCOME RATE PAYERS. THAT'S CRITICAL AS WE MAKE THIS TRANSITION. AND AS WE KNOW SINCE WE ARE TALKING ABOUT STOPPING THE INJUSTICE OF FOSSIL FUELS AND CLIMATE CHANGE WE NEED TO ENSURE THAT OUR SOLUTION DOESN'T CAUSE ANOTHER INJUSTICE. SO HOW WE DEFINE RENEWABLE ENERGY, WHAT OTHER SOURCES OF ENERGY WE ALLOW IS CRITICAL. I AM VERY GRATEFUL TO YOU COMMISSIONER VEGA PEDERSON FOR ADDING AN AMENDMENT TO EXCLUDE BIOMASS FROM PUBLIC LANDS, RECOGNIZING THAT OUR FOREST'S ECO-SYSTEMS AND SOILS ARE A CRITICAL PART OF THE CLIMATE SOLUTION, ACTUALLY SEQUESTERING THE CARBON DIOXIDE IN OUR ATMOSPHERE NOT ONLY PREVENTING CLIMATE CHANGE BUT THE POTENTIAL TO REDUCE THE IMPACT THAT WE ARE ALREADY FEELING TODAY.

Ms. Reback: I AM REALLY GRATEFUL TO BE SPEAKING HERE ON THE PANEL WITH DEAN FROM PGE. IT WILL TAKE EVERYONE TO CHANGE EVERYTHING, AND THAT'S WHAT WE MUST DO. I AM EXCITED THAT WE HAVE SOME UTILITY SUPPORT AND WANT TO SEE THAT CONTINUING AND REALLY CALL ON THE PACIFIC POWER AND NORTHWEST NATURAL TO JOIN PGE IN EMBRACING THIS VISION FOR 100% RENEWABLE ENERGY BECAUSE IT'S GOING TO TAKE ALL OF US TO GET THERE. WE ALL KNOW THE CLIMATE CHANGE AND THEY ARE REFLECTED IN THIS. IT TALKS ABOUT HOW IF NO ACTION IS TAKEN WE WILL SEE A 10-DEGREE FAHRENHEIT RISE IN TEMPERATURE IN MY LIFETIME. IT ACTUALLY SHOCKS ME EVERY TIME THAT I READ THIS DRAFT RESOLUTION.

I WAS BORN IN 1992 THE YEAR OF THE FIRST CLIMATE ACTION PLAN WAS PASSED. TO READ THAT THERE IS GOING TO BE NO ACTION TAKEN, A 10-DEGREE FAHRENHEIT RISE IN TEMPERATURE IN OREGON IF I LIVE TO BE AS OLD AS MY GRANDMOTHERS ARE WHO ARE ALIVE TODAY. IT'S HORRIFYING AND SHOCKING AND I AM JUST SO GRATEFUL THAT WE ARE ALL HERE TODAY IN THIS ROOM SAYING WE'RE NOT GOING TO LET THAT BE OUR FUTURE. WE'RE GOING TO TRANSFORM OUR LOCAL ECONOMY AND OUR LOCAL ENERGY SYSTEM, AND WE ARE GOING TO SHOW THE STATE, THE REST OF THE COUNTRY, AND THE WORLD THAT WE CAN DO THIS AND WE ARE GOING TO. SO THANK YOU VERY MUCH FOR BEING HERE AND LEADING ON THIS POLICY TODAY.

Chair Kafoury: THANK YOU. THANKS FOR COMING. [APPLAUSE]

Chair Kafoury: WE HAVE A LOT OF PEOPLE SIGNED UP SO IF YOU ARE HAPPY WITH THEIR TESTIMONY PLEASE DO THIS INSTEAD OF THIS. WE WILL GET THROUGH THIS MORE QUICKLY. SORRY.

Mr. Monaghan: I AM GREGORY MONAGHAN, I AM HERE REPRESENTING THE OREGON SIERRA CLUB. THE SHARE CLUB VERY MUCH APPRECIATES THE BOARD OF COMMISSIONERS FROM MULTNOMAH COUNTY'S LEADERSHIP AND VISION IN CREATING THIS FORWARD-THINKING AND GROUND-BREAKING 100%

RENEWABLE ENERGY RESOLUTION. THIS MANDATE CAN ONLY BE ACHIEVED IF YOU STAND STRONG IN SUPPORT OF AMENDMENTS THAT STRENGTHEN THE RESOLUTION. FUTURE GENERATIONS WILL APPLAUD YOUR LEADERSHIP. THANK YOU FOR ALLOWING ME TO TESTIFY.

Mr. O'Leary: I'M MICHAEL O'LEARY. I REPRESENT NORTHWEST STEELHEADERS, 1500 MEMBER SPORTS FISHING GROUP AND ALSO REPRESENT THE NATIONAL WILDLIFE FEDERATION. AND WE WORK TO PROTECT THE \$1 BILLION FISHING ECONOMY THAT OREGON ENJOYS, SPORT FISHING ECONOMY AND WE'RE HERE TO REPRESENT THE FISHERIES THAT HAVE GONE NOTHING BUT DOWNHILL SINCE SETTLERS CAME HERE. THE CANNERIES, THE DAMS, TEMPERATURES. AND THE HOT WATER IS KILLING OUR FISH AND IT'S A WAY THAT SOME FOLKS ARE TRACKING AT OFDW AND OSU AND NOAH. THE REALITY IS, THIS SPRING SALMON SEASON, THE AMOUNT OF FISH THAT HAVE CROSSED THE BONNEVILLE DAM THAT WE CAN CAN'T IS AMONGST THE WORST IN RECORD. AMONGST THE WORST. WE'RE AT THE BOTTOM. THE STEELHEAD FISHERY IS SO BAD, WE'RE NOT GOING TO OPEN IT THIS SUMMER UP THROUGH THE COLUMBIA RIVER THIS YEAR, MAYBE IN THE WINTER. THE FALL FISHERY, LAST YEAR, WAS 52% WORSE THAN THE YEAR BEFORE, THE NUMBER OF FISH CROSSING THE BONNEVILLE DAM IN THE FALL. OSU SAYS IT'S BECAUSE WE'RE NOT ACCOUNTING FOR THE BLOB IN TEMPERATURE. WE DON'T HAVE TIME TO WAIT.

WE WANT TO GET TO THIS 100% AS SOON AS WE CAN. WE APPRECIATE YOUR LEADERSHIP. WE HAVE EVERY IMPERATIVE TO BELIEVE THAT WE DON'T HAVE UNTIL 2050 TO GET THERE. THANK YOU. AND THANK YOU TO SENATOR MERKLEY FOR LEADING THE WAY AND MAYOR WHEELER FOR LEADING THE WAY AND THANK YOU FOR BEING HERE AND DIGGING IN AND GETTING OUR STAKEHOLDERS TOGETHER. THESE ARE CONVERSATIONS WE HAVEN'T HAD ABOUT HOW TO GET TO THE FINISH LINE. IT'S INTERESTING TO GET ON THE PHONE AND SAY, WELL, WHAT DO YOU THINK THE LANGUAGE SHOULD BE? SO, THANK YOU FOR OPENING THIS DOOR. WE DIDN'T THINK WE'D HAD THIS OPPORTUNITY WHEN WE STARTED THIS YEAR. THANK YOU.

Chair Kafoury: THANK YOU. GOOD MORNING.

Mr. Salinger: GOOD MORNING, I'M BOB SALINGER AND I'M FROM THE OREGON AUDUBON SOCIETY. I'M HERE TO EXPRESS OUR SUPPORT FOR THIS RESOLUTION. THIS IS THE RIGHT SPOT AND A STEP FORWARD. I WANT TO FOCUS MY TESTIMONY ON ONE PLACE WE THINK THERE IS A DEFICIENCY, THE GREEN INFRASTRUCTURE IN THIS RESOLUTION. I MEAN GREEN STREETS, TREES, NATURAL AREAS, FLOODPLAINS, THE GREEN THAT UNDERPINS THE HEALTH OF OUR ENVIRONMENT, OR ECONOMY, OUR NEIGHBORHOODS. TOO OFTEN IN THE DISCUSSION ABOUT CLIMATE CHANGE, WE HAVEN'T TALKED ABOUT NATURAL RESOURCES AS PART OF THE SOLUTION. IT'S A TREND THAT

NEEDS TO CHANGE AND I'M TODAY YOU CAN RECTIFY THIS AND CHANGE IT HERE AND ADD SOME LANGUAGE.

Mr. Salinger: WE SUGGESTED SOME IN THE TESTIMONY WE SUBMITTED IN WRITING. GREEN INFRASTRUCTURE IS CRITICAL. WHEN WE PUT ECO ROOTS, WE REDUCE THE HEATING AND COOLING COSTS. IT IS FOR OUR MOST UNDERSERVED AND VULNERABLE NEIGHBORHOODS. THEY HAVE THE LEAST GREEN INFRASTRUCTURE IN THOSE PLACES. IT'S ALSO CRITICAL FOR LANDSCAPE RESILIENCY, WE'RE GOING TO SEE THE AFFECTS OF CLIMATE CHANGE. AND PROTECTING OUR FLOODPLAINS, OUR NATURAL AREAS, OUR RIVERS AND CREEKS. SO IT'S DISAPPOINTING THAT IT ISN'T MENTIONED IN A RESOLUTION THAT IS VERY, VERY BROAD AND HAS A LOT OF INFORMATION TO ME. TO ME, THIS IS A GLARING OMISSION. YOU'VE BEEN A LEADER IN GREEN STRUCTURE. YOU HAVE AN ECO ROOF ON THIS STRUCTURE. YOU WERE ONE OF THE FIRST TO DO THAT IN PORTLAND. I'VE HEARD THAT ONE OF THE REASONS THE AMENDMENT WAS REJECTED WAS BECAUSE THE COUNTY DOES NOT OWN NATURAL AREAS. GREEN INFRASTRUCTURE IS MUCH BROADER THAN THAT. YOU OWN AND MANAGE BUILDINGS, YOU DO REGULATE LAND AND BUILDINGS. SO INCORPORATING GREEN INFRASTRUCTURE IS SOMETHING THAT WOULD BE HELPFUL AND EMPOWER COMMUNITIES AND THE ECONOMIC FACTORS AS WELL. SO, WE'D ASK THAT YOU FIX THAT. WE'RE HERE TO EXPRESS OUR APPRECIATION AND OUR SUPPORT FOR THIS TODAY.

Mr. Johnson: THANK YOU, MADAM CHAIR AND COMMISSIONERS. MY NAME IS CHUCK JOHNSON. I'M THE DIRECTOR OF THE TASK FORCE ON NUCLEAR POWER FOR OREGON AND WASHINGTON. I'M ALSO A MEMBER OF THE U.S. DEPARTMENT OF ENERGY'S ADVISORY BOARD. MULTNOMAH COUNTY DESERVES OR PRAISE AND GRATITUDE FOR ESTABLISHING OUR LEADERSHIP FOR CLEAN AND RENEWABLE ENERGY. WE ARE ACCOMPLISHING THE REMARKABLE FEAT OF THE PARIS CLIMATE TREATY. THANK YOU, ALSO, FOR INCLUDING ON THE LIST OF NON-RENEWABLE RESOURCES. INCREASINGLY, NUCLEAR POWER IS RECEDING INTO THE PAST. IT REMAINS ILLEGAL TO BUILD NUCLEAR POWER PLANTS IN OREGON, DUE TO A VOTE. THE PRICE OF WIND, SOLAR, CONSERVATION, BATTERY BACK-UP THAT ROBERT MACULLUS SAYS WE CAN USE CARBON-FREE RESOURCES TO REPLACE THE ONE 33-YEAR-OLD POWER PLANT STILL OPERATING IN THE NORTHWEST. THE GE BOILING WATER REACTOR, FORMALLY KNOWN AS THE WASHINGTON POWER PLANT NUMBER TWO ON THE HANFORD NUCLEAR RESERVATION. THE SEATTLE CITY COUNCIL AND MAYOR UNANIMOUSLY CALLED FOR ITS PHASE-OUT AND CARBON-FREE REPLACEMENT. RETURNING TO THE RESOLUTION BEFORE YOU, AGAIN, YOUR FORWARD-THINKING POLICIES ARE WISE AND VERY MUCH APPRECIATED. THANK YOU.

Dr. Songus: GOOD MORNING, CHAIR KAFOURY AND COMMISSIONERS, I'M AN ENVIRONMENTAL HEALTH SCIENTISTS WITH 40 YEARS EXPERIENCE, PUBLIC

HEALTH EXPERIENCES WITH FEDERAL AND STATE AGENCIES. I'M A MEMBER OF THE CLIMATE CHANGE AND HEALTH TOPIC COMMITTEE OF THE AMERICAN PUBLIC HEALTH ASSOCIATION. I WANTED TO COMMEND YOU ON A RENEWABLE ENERGY RESOLUTION THAT WILL HELP THE SHARE OF THE RESPONSIBILITY FOR RESPONDING TO CLIMATE CHANGE. WE MUST DO ALL WE CAN, AS A COUNTY AND A COMMUNITY, TO RESPOND TO THIS CRISIS. THANK YOU FOR THIS EXCELLENT RESOLUTION AND FOR YOUR LEADERSHIP.

Dr. Songus: I HAVE A MAJOR CONCERN, HOWEVER, AND THAT IS THE NECESSITY TO UNDERSTAND THE USE OF BIOMASS IS NOT A WAY TO ADDRESS CLIMATE CHANGE. IN FACT, IT IS COUNTERPRODUCTIVE. AS DATA SHOWS, EVEN MODERN FACILITIES, BURNING WOOD AND OTHER BIOMASS EMIT AS MUCH OR MORE CO2 PARTICULATE MATTER THAN SMOG PRECURSORS. AND IMPLEMENTATION OF BIOMASS AS AN ENERGY SOURCE WILL RESULT IN DAMAGE OF THE FOREST. THE COUNTY MUST ACTIVELY SAFE-GUARD VITAL LIVING, FOREST ECOSYSTEM ECOSYSTEMS. THE LANGUAGE IN THE RESOLUTION THAT DEGRADES HUMAN AND ECOLOGICAL HEALTH CAN BE INTERPRETED TO FIT ONE'S ON AGENDA. THE GOAL OF ADDRESSING CLIMATE CHANGE BECOMES DIFFICULT TO ACHIEVE. THEREFORE, I HOPE YOU WILL RECONSIDER AND EXCLUDE ALL BIOMASS FROM THE DEFINITION. I SUPPORT EXPANDING GREEN INFRASTRUCTURE. THANK YOU FOR THE OPPORTUNITY TO SUGGEST CHANGES TO THIS WELL-CONSIDERED RESOLUTION.

Chair Kafoury: THANK YOU. GOOD MORNING.

Ms. Merritt: GOOD MORNING. MY NAME IS REGNA MERRITT, I'M A FORMER PHYSICIAN ASSISTANT AND THE DIRECTOR OF THE HEALTHY CLIMATE PROGRAM. WE ARE DEEPLY GRATEFUL TO YOU FOR YOUR SERVICE TO MULTNOMAH COUNTY. PHYSICIANS FOR SOCIAL RESPONSIBILITY CONSISTS OF THOUSANDS OF HEALTH OFFICIALS WHO ARE CONCERNED ABOUT PUBLIC HEALTH CRISIS. WE ARE THE BEARERS OF A LEGACY. AND NOW WE ARE STANDING WITH ALL HEALTH PROFESSIONALS AND WITH YOU TO PREVENT THE WORST IMPACTS OF CLIMATE CHANGE. CLIMATE SCIENTISTS SPEAK OF THE WARMING OF THE ENVIRONMENT. HEALTH PROFESSIONALS KNOW THE ONLY PRESCRIPTION FOR GLOBAL CLIMATE CHAOS IS PREVENTION. TODAY, WE ARE POISED AND EXCITED TO STAND WITH YOU TO PASS WHAT COULD BE THE COUNTRY'S MOST PROGRESSIVE RESOLUTION. HEALTH PROFESSIONALS ARE KNOWN TO BE ATTENTIVE TO DETAIL. WE KNOW THAT SO-CALLED NATURAL GAS OR FRACKED GAS CAN NOT BE PART OF THE SOLUTION TO OUR RENEWABLE IN ENERGY NEEDS. WE'RE PLEASED THAT THE COUNTY ACKNOWLEDGES THESE CONCERNS, WITH HIGHLY RAID RADIOACTIVE AND TOXIC POLLUTANTS. BURNING BIOMASS FROM OUR FOREST CONTRIBUTES TO CLIMATE CHANGE.

Ms. Merritt: WE NEED TO KEEP OUR TREES IN THE GROUND. THOSE COMMUNITIES LIVING ON THE MARGINS OF SOCIETY HAVE BEGUN TO FEEL THE DEVASTATING IMPACTS OF CLIMATE CHANGE. THEY BEAR THE LEAST RESPONSIBILITY FOR CAUSING CLIMATE CHANGE AND THEY FEEL ITS IMPACTS THE WORST. HEAT STROKE, DANGEROUS, EXTREME WEATHER, THE SPREAD OF INSECT-BORN DISEASE. IN ORDER TO MITIGATE THESE PUBLIC HEALTH CRISES, WE MUST ACT RAPIDLY AND BOLDLY. WE APPRECIATE THE COUNTY PROTECTING LOW-INCOME RATEPAYERS. AND TO BUILD CAPACITY AND COMMUNITY-BASED ORGANIZATIONS. WE ALSO LOOK FORWARD TO WORKING WITH THE CITY AND THE COUNTY AND FURTHER INTEGRATING GREEN INFRASTRUCTURE TO PROTECT OUR RESIDENTS. A FIRM COMMITMENT TO CLEAN RENEWABLE ENERGY IS WHAT WE NEED AND YOUR LEADERSHIP HAS THE POTENTIAL TO REVERBERATE ACROSS THE WORLD. WE ARE PROFOUNDLY GRATEFUL. THANK YOU.

Mr. Valdez: GOOD MORNING. MADAM CHAIR AND COMMISSIONERS, THANK YOU FOR THE OPPORTUNITY TO PROVIDE TESTIMONY. MY NAME IS JAMES VALDEZ AND I'M WITH NORTH SUSTAINABLE ENERGY FOR ECONOMIC DEVELOPMENT. I'M VERY GRATEFUL FOR THE RESOLUTION YOU'VE PUT FORWARD. NORTHWEST IS A REGIONAL NONPROFIT DEDICATED TO CREATING COMMUNITIES CONTROLLED BY LOCALLY GREEN COMMUNITIES. 100% RENEWABLE RESOLUTION IS REALLY AN IMPORTANT STEP TOWARD A RESILIENT ENERGY FUTURE. I MEAN THAT WITH A SMALL D. TO QUOTE A WRITER WHOSE OPINIONS I RESPECT, NAMED DAVID ROBERTS, INCREASE EFFICIENCY AND ELECTRIFY EVERYTHING POSSIBLE. THIS RESOLUTION PROVIDES THE FRAME WORK TO DO MUCH OF THAT. I WILL ECHO A LOT OF WHAT HAS BEEN SAID, BUT ALSO JUST SAY THAT PORTLAND AND MULTNOMAH COUNTY COULDN'T BE THE FIRST. THERE ARE ABOUT 70 OTHER CITIES AROUND THE WORLD WHO HAVE MADE COMMITMENTS TO 100% RENEWABLE ENERGY. LAKE COUNTY IS LOOKING TO BE A NET EXPORTER.

IN TERMS OF THE COMPREHENSIVE SCOPE, MULTNOMAH COUNTY AND PORTLAND WOULD BE THE MOST AMBITIOUS IN ADDRESSING TRANSPORTATION AND HOME AND COMMERCIAL HEATING AND INDUSTRIAL USES AND THE ELECTRIC SECTOR. AND ENERGY'S REALLY FUNDAMENTAL TO OUR LIVES. ACCESS TO AFFORDABLE ENERGY SHOULD BE SEEN AS A HUMAN RIGHT. THE THREAT OF DISCONNECTION OF UTILITY SERVICES IS A REAL AND PRESENT DANGER FOR MANY HOUSEHOLDS WHEN WE HAVE HOT SUMMERS AND COLD WINTERS. AS WE ALL LOOK TO IMPLEMENT THIS, WE NEED TO JUST BE VERY AWARE THAT LOW-INCOME HOUSEHOLDS SPEND A DISPROPORTIONATE AMOUNT OF MONEY ON THEIR COSTS. THE OIL, COAL AND NATURAL GAS RESOURCES AND INTERNATIONAL COMPANIES HAVEN'T REALLY BEEN SOMETHING THAT WE CAN ENGAGE IN. WE HAVE SEEN THE IMPACTS OF FOSSIL FUELS. RENEWABLE ENERGY, ENERGY EFFICIENT, ALL THESE SOLUTIONS THAT HAVE BEEN PUT FORWARD WILL BE CAPITAL AND LABOR-INTENSIVE.

Mr. Valdez: IN DOING SO, PRIORITIES SHOULD BE GIVEN TO COMMUNITY-BASE INVESTMENT, INCREASING RESILIENCE AND REDUCING THE COST FOR LOW-INCOME HOUSEHOLDS. UTILITIES NEED TO CONTINUE PLAYING A ROLE IN PROVIDING RESOURCES AND INSURING WE HAVE SAFE AND RELIABLE ENERGY. THERE WILL BE NEED TO BE NEW TECHNOLOGIES. OTHER PEOPLE WHO HAVE BEEN ON PANELS HAVE SAID, THERE'S A NEED FOR NEW BUSINESS MODELS AND REALLY, WHO HAS ACCESS TO THESE OPPORTUNITIES AND WHO LEADS THIS PROCESS WILL BE CRITICAL TO THESE GOALS. SO, I JUST WANT TO ECHO THE VOICES AND THANK YOU, ALL. WE'RE VERY EXCITED. SO, THANK YOU.

Ms. Gillis: HELLO, MY NAME IS EDITH GILLIS AND I WANT YOU TO KNOW THAT I'VE BEEN THINKING AND CARING AND PRAYING ABOUT THIS FOR OVER 51 YEARS. I'VE BEEN SAYING THAT WE NEED TO HAVE DIVERSIFIED, REDUNDANT, DEMOCRATIZED AND LOCALLY-OWNED ENERGY. WE LOSE MOST OF OUR ENERGY THROUGH THE LONG DISTANCE TRANSMISSION POWER LINES. WHEN WE ALLOW COMPANIES LIKE PACIFIC CORPS, PGE TO OWN OUR ACCESS TO POWER, OUR ENERGY, THEIR MONOPOLY CONTROL CAN CONTROL US AND PREVENT DEMOCRACY. MY FATHER WAS WORKING FOR PACIFIC POWER AND LIGHT FOR OVER 40 YEARS AND WOULD TALK ABOUT WAYS IN WHICH THE POWERS OR OTHER COMPANIES TAKING OVER IT WERE CONTROLLING THE LOCAL GOVERNMENT WITH ROLLING BROWNOUTS AND BLACK-OUTS.

PUTTING YOUR CONSTITUENTS LIVES IN DANGER. WHEN WE HAVE SMALL, DIVERSIFIED, LOCALLY-CONTROLLED AND PUBLIC POWER, WE HAVE MORE THAN ENOUGH SOLAR AND WIND AND WHEN WE DO PASSIVE SOLAR AND ACTIVE COOLING WITH GREEN ROOFS, GREEN WALLS, AND WHEN WE HAVE MORE OPEN SPACES BECAUSE WE'RE GOING TO HAVE MULTIPLE EARTHQUAKES AND WE'RE GOING TO HAVE BLOCKS AND BLOCKS BLOWN UP WITH THE METHANE GAS LINES, WE'RE GOING TO NEED TO HAVE OPEN SPACES FOR PEOPLE TO BE CAMPED OUT FOR THE YEARS. WE'RE GOING TO BE NEEDING FOOD AND OXYGEN AND AIR POLLUTION CONTROL. SO, LET US WORK, NOT ONLY ON WHAT IS HERE, BUT HOW TO MAKE IT MORE SUSTAINABLE MUCH SOONER. WE CANNOT WAIT FOR 2 050. WE CAN MAKE IT SO IT'S GOOD AND SAFE FOR ALL PEOPLE. PLEASE LEAD THE RAIL PROJECT, PUT OUT BY OTHERS, THAT WILL SAY HOW WE CAN USE OUR ROADS AND OUR RAIL LINES, ELECTRIFIED FOR LOCAL CONTROL AND WE DON'T HAVE TO HAVE METHANE, METHANOL, GAS, COAL OR NUKE AND WE DON'T HAVE TO USE BIOMASS. THANK YOU.

Chair Kafoury: THANKS. GOOD MORNING.

Ms. Thompson: JANICE THOMPSON, I'M THE ADVOCACY DIRECTOR AT THE OREGON CITIZEN'S UTILITY BOARD. CUB WAS CREATED TO INSURE A

CUSTOMER ADVOCATE BEFORE THE OREGON PUBLIC UTILITY COMMISSION. AT THE STATE LEVEL, CUB WAS A PARTNER IN LAST YEAR'S SENATE BILL 1547 AND AGAIN, AS OTHERS HAVE SAID, THANK YOU TO, THEN, LEGISLATURE VEGA PEDERSON. CUB SUPPORTS THE RESOLUTION AND APPRECIATES THE WORDING OF THIS RESOLUTION. IT DOES SEEM CRITICAL TO HIGHLIGHT THAT THE WORK REALLY THEN BEGINS TOMORROW AND ACTUALLY PROBABLY BETTER WORDING WOULD BE THE WORK CONTINUES TOMORROW SINCE THIS RESOLUTION BUILDS ON SO MANY PREVIOUS ACTIONS. A HALLMARK OF CUB'S WORK IS LEAST COST, LEAST RISK ECONOMIC ANALYSIS. THAT APPROACH IS INFORMED BY UNDERLYING EQUITY. THESE VALUES DEFINITELY INFORM OUR SUPPORT FOR THIS RESOLUTION. BUT INCREASINGLY, WE CAN ACTUALLY ALSO GET THERE JUST BASED ON COMPREHENSIVE ECONOMIC ANALYSIS SINCE THE STATUS QUO, RELATED TO CLIMATE CHANGE HAS GENUINE AND ADVERSE ECONOMIC IMPACTS.

Ms. Thompson: AS FOR OUR BALLOT MEASURE, OUR MANDATE THROUGH OUR HAVING RE-CREATING BY OUR BALLOT MEASURE BACK IN '84, WE'LL MONITOR EFFORTS PAID FOR WITH RATEPAYER DOLLARS, BY COST-EFFECTIVE MEASURES THAT REDUCE GREENHOUSE GAS EMISSIONS IS OCCURRING NOW AND THIS TREND CAN AND NEEDS TO CONTINUE AND WE'LL DO EVERYTHING WE CAN TO MAKE SURE THAT HAPPENS. THANKS FOR THE OPPORTUNITY TO TESTIFY AND ALL YOUR WORK ON THIS RESOLUTION AND ALL THE NEXT STEPS THAT FOLLOW. YOUR LEADERSHIP IS TRULY A NATIONAL MODEL. THANKS.

Ms. Holden: GOOD MORNING. MY NAME IS SHEILA HOLDEN, I'M THE REGIONAL COMMUNITY MANAGER FOR PACIFIC POWER AND I'M HERE TO TALK IN TWO DIRECTIONS HERE. ONE IS IN SUPPORT OF THE EFFORT THAT WAS MADE OVER THE LAST MONTH AND A HALF, TO ENGAGE ALL THE STAKEHOLDERS AND BEING ABLE TO MEET, TALK AND REVIEW THERE TWO RESOLUTIONS FROM THE CITY AND THE COUNTY. AND HAVE OPPORTUNITY TO HAVE REAL INPUT. WE THINK THAT THE OVERALL GOALS OF THE RESOLUTION ARE LAUDABLE AND CAN SUPPORT THEM. THERE ARE SOME SPECIFIC AREAS THAT WE HAD SOME CONCERNS ABOUT. AND PACIFIC POWER IS SUPPORTIVE OF THE OVERARCHING GOALS OF THE RESOLUTION AND LOOKS FORWARD TO WORKING COLLABORATIVELY TO ACHIEVE THIS TRANSITION TO A CLEAN AND RENEWABLE FUTURE. WE ARE APPRECIATIVE OF THE INTERACTION THE CITY AND COUNTY PARTICIPATED IN.

THIS PART OF THE RESOLUTION IS NARROWLY-FOCUSED ON THE COMMUNITY-SCALED RENEWABLES, LEAVING ON THE TABLE, OPPORTUNITIES TO MAXIMIZE EMISSION REDUCTIONS AND IMPROVE AIR QUALITY IN OUR COMMUNITIES. NOT ONLY DOES THIS LIMIT THE SCOPE OF PROJECTS THAT CAN BE IMPLEMENTED TO ACHIEVE THE GOAL, IT REDUCES ACCESS TO FUNDING FROM PROGRAMS THAT ARE ALREADY HELPING MOVE TOWARD COMMUNITY RENEWABLE DEVELOPMENT. CASE IN POINT, ONE OF THE

PROGRAMS THAT IS BEING LAUDED IS THE JUNE KEY PROJECT. THAT PROJECT WAS ABLE TO HAPPEN AND THE SOLAR PANELS ARE THERE BECAUSE OF THE BLUE SKY PROGRAM FROM PACIFIC POWER.

Ms. Holden: OF THE COMMUNITY-BASED PROGRAMS THAT ARE DOING PROJECTS THAT ARE RENEWABLE ENERGY PROJECTS, THE MAJORITY OF THEM ARE BEING FUNDED IN OUR SERVICE AREA BY PACIFIC POWER'S BLUE SKY PROGRAM AND WE FIND THAT THAT IS A MAJOR PIECE THAT WE'RE CONCERNED ABOUT BECAUSE IF THIS IS WRITTEN IN A WAY THAT IT SEEMS TO MANDATE THAT IT HAS TO BE DONE, IT LIMITS HOW WE CAN USE THOSE FUNDS. COMMUNITY SOLAR PROGRAMS ARE STILL IN THEIR INFANCY. WE ARE LOOKING ABOUT THEIR TECHNICAL FEASIBILITY AND COSTS TO CUSTOMERS. PACIFIC POWER'S CONCERNED ABOUT THE 2% COMMUNITY RENEWABLE GOAL BECAUSE IT IS NOT SUPPORTED WITH ANY EXPERIENCE, DATA OR ANALYSIS. PACIFIC POWER'S COMMITTED TO A RESOLUTION THAT'S ROOTED IN EQUITY, CREATES ECONOMIC OPPORTUNITIES, PRODUCES ECONOMIC BENEFITS AND DOES NOT DISADVANTAGE THE COMMUNITIES WE SERVE AND LIVE IN. THANK YOU.

Chair Kafoury: THANK YOU. THANKS FOR COMING. JOHN, YES, THANK YOU. CAN YOU COME BACK UP? DO WE HAVE QUESTIONS OR COMMENTS FROM THE BOARD?

Commissioner Smith: YES, MADAM CHAIR, I DO. THANK YOU, ALL, FOR YOUR LEADERSHIP ON THIS ISSUE. THIS IS HUGE AND IT'S GOING TO MAKE A HUGE DIFFERENCE IN THE QUALITY OF LIFE THAT WE HAVE. I WANT TO READ A LETTER FROM SAM BROOKS, WHO IS THE CHAIR OF THE OREGON ASSOCIATION OF MINORITY ENTREPRENEURS AND HE'S WRITING ON BEHALF OF THE COMMUNITY-BASED ORGANIZATIONS. THEY ARE CONCERNED ABOUT TWO RESOLUTIONS ON RENEWABLE ENERGY AND THE AFFECT ON VULNERABLE POPULATIONS IN THE REGION. BECAUSE OF ALL THE REASONS THE TWO RESOLUTIONS NOTE, THE NEED FOR ADDRESSING THE MOST VULNERABLE POPULATION. OAMI WANTS QUANTIFIABLE WAYS, HOW THEIR MOST CRITICAL IMPACTS TO A RENEWABLE ENERGY FUTURE WILL BE ADDRESSED WITHOUT LIMITED OPPORTUNITIES. IF WE LIMIT THE RENEWABLE CHOICES, WE ARE LIMITING THE ABILITY FOR THOSE COMMUNITIES TO HAVE EVERY OPPORTUNITY TO PARTICIPATE. INCLUDING COMMUNITY-BASED OPPORTUNITIES TO RENEWABLE AND CLEAN ENERGY, COMMUNITY-BASED INFRASTRUCTURE. NOT THAT WHICH JUST FOCUSES MOSTLY ON SOLAR.

OA OAMI RECOMMENDS THE FOLLOWING, PRIORITY COMMUNITY-BASED DEVELOPMENT OF RENEWABLE AND CLEAN ENERGY INFRASTRUCTURE AND FOCUS ON INVESTMENTS THAT ACHIEVE THE MOST SIGNIFICANT EMISSIONS REDUCTIONS IN THE COMMUNITY. THE CITY WILL MAKE INVESTMENTS IN COMMUNITY FACING ORGANIZATIONS TO BUILD CAPACITY, TO LEAD SUCH DEVELOPMENT, INCLUDING ENERGY EFFICIENCY, TRANSPORTATION, FOOD

WASTE MANAGEMENT INDUSTRIAL PROCESSING, HEATING AND ELECTRICITY SECTORS TO MEET 2% OF COMMUNITY WIDE. WE FEEL THIS WILL GIVE OUR COMMUNITIES, ORGANIZATIONS, BUSINESSES AND INDIVIDUALS THE BEST OPPORTUNITY FOR A SUCCESSFUL PARTICIPATION AND BENEFITS. AND MADAM CHAIR, I WANTED TO READ THAT INTO THE RECORD BECAUSE THEY WERE NOT ABLE TO COME TODAY. AND, FINALLY --

Chair Kafoury: ARE YOU OFFERING THAT UP AS AN AMENDMENT?

Commissioner Smith: I'M READING IT. YOU KNOW, AT THIS LATE DATE, I DON'T KNOW HOW IT CAN BE PUT IN.

Chair Kafoury: SOME OF THAT IS IN THE CITY'S RESOLUTION AND NOT IN THE COUNTY'S CURRENTLY.

Commissioner Smith: IS THAT SOMETHING WE COULD POSSIBLY ADD TO OURS SO THAT WE CAN BE ON THE SAME PAGE?

Chair Kafoury: IF YOU WOULD LIKE TO OFFER UP AN AMENDMENT, NOW IS THE OPPORTUNITY OR YOU CAN FINISH WITH THE REST OF YOUR PAPER.

Commissioner Smith: BUT I WANT TO THANK JOHN WASIUTYNSKI, JOHN W. [LAUGHTER] I WANT TO THANK YOU. I THINK, YOU KNOW, WHAT YOU'VE BEEN DOING OVER THESE LAST FEW MONTHS, YOUR LEADERSHIP AND THE CHAIR'S LEADERSHIP AND COMMISSIONER VEGA PEDERSON ON THIS IS HUGE AND THE COMMUNITY OUTREACH YOU'VE DONE IN THE LAST MONTH WAS SO IMPORTANT TO MAKE SURE THAT EVERYBODY FELT LIKE THEIR WORD WAS BEING HEARD. AND I ALSO WOULD LIKE TO THANK SAM. I DON'T THINK HE'S HERE TODAY. FOR HIS OUTREACH INTO COMMUNITIES OF COLOR. AND I THINK THE REST OF THE BOARD BELIEVES THAT POLICY-MAKING SHOULD BE INCLUSIVE AND I'M GRATEFUL FOR SUSTAINABILITY'S EFFORTS ON THIS FRONT AND FINALLY, I'D LIKE TO THANK MAYOR WHEELER AND CHAIR KAFOURY FOR THEIR VISION AND LEADERSHIP ON CLIMATE POLICY THAT'S NOT GENERALLY SOMETHING THAT COMES OUT OF WHEN YOU THINK OF COUNTY GOVERNMENT.

AT THE SAME TIME, WE'RE A SAFETY NET GOVERNMENTS AND WE'RE RESPONSIBLE TO TAKE CARE OF THE MOST VULNERABLE AND AS A RESULT OF THE CLIMATE POLICIES, IT WILL HAVE A DEFINITE IMPACT ON THOSE LOW-INCOME UNDERSERVED COMMUNITIES SO I THINK THAT THIS IS TOTALLY APPROPRIATE. AND I THINK THAT WE, AS A COUNTY AND WE HAVE THE SAME VALUES THAT WE NEED TO TAKE CARE OF THE ENVIRONMENT. AND, MAKE SURE THAT IT'S SAFE FOR FUTURE GENERATIONS. AND, THEY'LL BE ABLE TO INHERIT THIS AND SO I CAN SAY, WITH CONFIDENCE, THAT ON OUR WATCH, MULTNOMAH COUNTY'S ENVIRONMENT IS IN GOOD HANDS, JOHN. AND I KNOW

THIS IS SOMETHING THAT'S REALLY NEAR AND DEAR TO YOUR HEART, SO I APPRECIATE YOU TAKING A LEADERSHIP ROLE ON THIS.

Commissioner Meieran: THANK YOU, CHAIR. FIRST, AS A FORMER LAWYER AND ENGLISH MAJOR, I REALLY DO APPRECIATE THE WORDS MATTER AND THE DEGREE OF EFFORT THAT WENT INTO CHOOSING THE RIGHT WORDS FOR THIS RESOLUTION. IT WAS INCREDIBLE, BY A NUMBER OF DIFFERENT PEOPLE, AND I REALLY, REALLY APPRECIATE THAT. AS, YOU KNOW, CLIMATE CHANGE, AS HAS BEEN SAID, IS, YOU KNOW, THE ISSUE OF OUR TIME. AND, AS THE MOM OF TWO STILL PRETTY YOUNG, BUT GETTING OLDER, KIDS, I KNOW THAT WE NEED TO DO WHAT WE CAN TO PROTECT OUR PLANET FOR FUTURE GENERATIONS. SO, WHILE THE TIMING, TODAY, IS JUST POETIC IN SOME TRAGIC WAY, THAT THE TRUMP ADMINISTRATION IS STEPPING OUT OF THE PARIS ACCORD, IT APPEARS.

WHAT MR. DUNCAN SAID EARLIER REALLY STUCK WITH ME ABOUT ENERGY SECRETARY PERRY SAYING THE GOVERNMENT STEPPING INTO SUPPORT COAL BECAUSE, YOU KNOW, SOLAR IS BECOMING TOO EXPENSIVE. THAT'S SOMETHING YOU THINK YOU'D SEE IN THE ONION. [LAUGHTER] SADLY, THE ONION IS BECOMING OUR REALITY. BUT, I CAN'T SAY ANYMORE THAN WHAT HAS ALREADY BEEN SAID. I SO SUPPORT THESE EFFORTS. I WANT TO GIVE A PARTICULAR THANK YOU TO COMMISSIONER VEGA PEDERSON, WHO HAS PUT HEART AND SOUL AND EFFORT AND TIME INTO THIS AND I REALLY, REALLY APPRECIATE HER LEADERSHIP. SO, THANK YOU.

Commissioner Stegmann: I GET TO ATTEND AN EVENT THIS WEEKEND CALLED ROCK THE BLOCK AND THE THEME IS SUPERHEROES. JOHN, WHEN I THINK OF YOU AND THE ENVIRONMENTAL, I WANT TO GO, JOHN IS OUR ENVIRONMENTAL SUPERHERO. I KNOW IT'S OUR ENTIRE DEPARTMENT. IT'S THE ENVIRONMENTALISTS AND NON-PROFITS THAT ARE HERE. IT'S OUR ELECTRIC COMPANIES. AND SO IT REALLY GIVES ME A SENSE OF HOPE THAT WE CAN REALLY REACH AND ACCOMPLISH THESE GOALS AND MANY MORE. I WANT TO EXPRESS MY GRATITUDE TO EVERYBODY COMING TO THE TABLE. I MEAN, THAT IS SO HUGE. ESPECIALLY IN LIGHT OF WHAT'S GOING ON IN THE WORLD RIGHT NOW. IT'S AN UNCOMMON THING, UNFORTUNATELY. THIS IS JUST PROOF OF HOW MUCH CAN BE ACCOMPLISHED WHEN WE DO COME TOGETHER. SO, THANK YOU SO MUCH, JOHN, TO YOUR STAFF AND TO ALL OF THE FOLKS THAT ARE HERE TODAY AND THE PGE AND PACIFIC POWER AND ESPECIALLY A BIG THANK YOU TO MY COLLEAGUE, COMMISSIONER VEGA PEDERSON, I MEAN, THIS IS SUCH A HISTORIC DAY AND I GOT TO TELL YOU, I LOVE WORKING WITH YOU LADIES. YOU LADIES ROCK. [LAUGHTER]

YOU KNOW, I MEAN, IT'S JUST SO EXCITING. IT'S LIKE, I NEVER DREAMT I'D BE SITTING UP HERE AND WE'D BE DOING THIS HISTORICAL, GROUND-BREAKING WORK AND WE WERE ABLE TO DO THAT WITH CHAIR KAFOURY AND COMMISSIONER VEGA PEDERSON. SO, THANK YOU SO MUCH FOR

EVERYTHING YOU'VE DONE. I KNOW THE CHAIR AND I BOTH HAVE ELECTRIC VEHICLES. BUT I THOUGHT IT WAS INTERESTING THAT ANGUS BROUGHT UP THAT IT'S GREAT THAT WE HAVE ELECTRICAL VEHICLES BUT IF IT'S BEING COAL-POWERED, KIND OF DEFEATING THE PURPOSE. I APPRECIATE RECONCILING THAT, YES, LET'S GET MORE ELECTRIC VEHICLES BUT WE HAVE TO LOOK AT THE SOURCE OF THAT POWER. THAT REALLY STOOD OUT TO ME. I'M JUST REALLY HAPPY TO SUPPORT THIS. NOT ONLY FOR OUR KIDS, BUT FOR OUR GRANDKIDS SO THAT WE HAVE A WORLD TO PASS ON TO OUR KIDS. AND ESPECIALLY, YOU KNOW, THAT'S OUR JOB IS TO HELP SOME OF THE MOST VULNERABLE RESIDENTS AND THIS RESOLUTION ADDRESSES THE NEED FOR EQUITY WHILE AT THE SAME TIME, CREATING JOBS AND ECONOMIC DEVELOPMENT AND PROTECTING AND SUPPORTING OUR ENVIRONMENT. SO, WELL-DONE, EVERYONE. THANK YOU SO MUCH.

Vice-Chair Vega Pederson: THANK YOU, CHAIR. SO, I'M JUST REALLY PROUD OF THE WORK THAT'S GONE IN BY SO MANY PEOPLE IN THIS ROOM. I NEED TO GIVE A SPECIAL SHOUT-OUT TO HAYDEN MILLER ON MY STAFF WHO HAS DONE AN AMAZING AMOUNT OF WORK ON THIS. TO BRING US TO THE POINT WHERE WE ARE TODAY. SO, THANK YOU SO MUCH, HAYDEN. I MEAN, WE'RE SETTING SOME VERY AGGRESSIVE GOALS IN COMMITTING TO 100% RENEWABLE ELECTRICITY IN 2025 AND ENERGY, INCLUDING HEATING AND TRANSPORTATION BECAUSE AS ANGUS'S PRESENTATION SHOWED, WE ARE NOT GOING TO BE ABLE TO GET WHERE WE NEED TO BE IN TERMS OF OUR GOALS IF WE DON'T TACKLE THE TRANSPORTATION SECTOR, TOO. I'M MOST PROUD OF THE FACT THAT THIS RESOLUTION CONTAINS AN UNPRECEDENTED COMMITMENT TO PRIORITIZING THE COMMUNITY-BASED RENEWABLE ENERGY INFRASTRUCTURE AND TO MAKE SURE THAT THE FRONT LINE COMMUNITIES THAT HAVE BEEN BEARING THE BRUNT HAVE AN EQUITABLE STATE IN SETTING THE POLICY AND SHARING THE BENEFITS INTO CLEAN ENERGY.

I JUST WANT TO ALSO SAY THAT, THIS IS A GREAT DAY TODAY. THIS IS THE BEGINNING OF OUR WORK. THE GOALS WE'RE ESTABLISHING TODAY WILL REQUIRE MUCH WORK IN THE NEXT COMING MONTHS, YEARS AND DECADES TO INSURE THAT THE BENEFITS OF THE RENEWABLE ENERGY ECONOMY ARE SHARED EQUITABLY THROUGHOUT THE COMMUNITY. WHAT WE'RE DOING TODAY IS LAYING THE FOUNDATION FOR OUR ENERGY ECONOMY. BUT YOU KNOW, THE WORK THAT WE'RE GOING TO BE DOING, ESPECIALLY IN THE NEXT COUPLE OF YEARS WITH UPDATING OUR CLIMATE ACTION PLAN, THAT WILL PROVIDE MORE OPPORTUNITY TO CRAFT DETAILED POLICIES. ONES THAT WILL INCLUDE THE GREEN INFRASTRUCTURE PROJECTS, TO HELP US ACHIEVE OUR OVERALL CLIMATE GOALS. IT'S A MOMENTOUS DAY TODAY. AND I LOOK FORWARD WITH ENTHUSIASM AND OPTIMISM.

Chair Kafoury: I'M ADD ON MY THANKS TO THE GREAT STAFF WORK. I WANT TO THANK YOU, COMMISSIONER VEGA PEDERSON AND MAYOR TED WHEELER,

WHO HAD TO GO BACK AND DO WORK AT THE CITY. I REALLY WANT TO THANK THE COMMUNITY AND IT IS YOUR AD ADVOCACY THAT HAS PUT CLIMATE CHANGE FRONT AND CENTER AND YOU CONTINUE TO PUSH US TO DO BIGGER, BETTER, BOLDER THINGS. AND I WANT TO QUOTE MY NEIGHBOR AND YOUNG FRIEND, JEREMY CLARK, WHO SAID THAT HE'S BEEN WORKING ON THIS ISSUE HIS WHOLE LIFE AND HE'S 12 AND HE SAYS IT'S TIME FOR US TO TAKE OVER. HE'S DONE ALL HE CAN DO RIGHT NOW. [LAUGHTER] THIS ONE'S FOR YOU, JEREMY AND FOR ALL OF THE YOUTH HERE AND THOSE WHO ARE HERE TO COME. SO, WE HAVE BEFORE US, ONE SET OF AMENDMENTS, DID YOU WANT TO OFFER UP ANOTHER SET OF AMENDMENTS?

Commissioner Smith: MADAM CHAIR, I HAVEN'T SEEN THE CITY'S AMENDMENT. ARE YOU SURE THAT THIS IS THE SAME THING?

Chair Kafoury: I DON'T KNOW.

Commissioner Smith: WE DON'T HAVE TO MAKE THIS DECISION TODAY, WE CAN COME BACK AND ADD IT LATER, COULDN'T WE?

Chair Kafoury: SURE.

Commissioner Smith: I'LL DO THAT BECAUSE I DON'T KNOW WHAT THE CITY HAS IN IT.

Chair Kafoury: ALL THOSE IN FAVOR OF THE AMENDMENTS, VOTE AYE. THE MOTION PASSES AND NOW WE NEED TO VOTE ON THE MATTER, AS THE RESOLUTION, AS AMENDED. [UNANIMOUS AYES] THE AMENDED RESOLUTION IS ADOPTED. OKAY, NOW WE CAN CLAP. [APPLAUSE]

**R.2 Board Briefing on the Multnomah County Central Courthouse (MCCCH) Project. Presenters: JD Deschamps, Facilities & Property Management; Mike Day, Day CPM-Owners Representative.**

Mr. Deschamps: GOOD MORNING, CHAIR AND COMMISSIONERS, I'M J.D. DESCHAMPS FROM FACILITIES AND MANAGEMENT. I'D LIKE TO THROW IN THAT WE'VE BEEN PARTNERING WITH JOHN AND HIS TEAM SO THAT WE ARE INCORPORATING ALL OF THE COUNTY'S GOALS AND VALUES AROUND SUSTAINABILITY. WITH ME, I HAVE MIKE DAY, OUR OWNER'S REP. THIS IS JUST KIND OF A QUICK REMINDER OF WHAT BUILDING WILL LOOK LIKE IN THREE YEARS. AND, THERE IS AN IMPORTANT REFERENCE. IT SHOWS UP TOWARDS THE END OF THE PRESENTATION. SO, TODAY, ME AND MIKE WILL BE GOING OVER OUR DESIGN DIVERSITY DASHBOARD, OUR CONSTRUCTION DASHBOARD, I HAVE GOOD CONSTRUCTION PHOTOS. I WILL BE RETURNING NEXT WEEK WITH KENT ELLIOT FOR AN AMENDMENT FOR THEIR HOFFMAN'S EARLY WORK AND I'D LIKE TO TALK ABOUT A FEW OF THE NEXT STEPS. SO I'M GOING TO TURN IT OVER TO MIKE.

Mr. Day: THANKS, J.D. GOOD MORNING CHAIR KAFOURY AND COMMISSIONERS. SO, WE'LL KIND OF RUN THROUGH THIS. THERE'S A LOT OF DATA IN HERE, WE'LL STEP BACK AND LOOK AT THE BIG PICTURE, ON THE DESIGN FRONT, TWO YEARS AGO, WE ENTERED INTO AN AGREEMENT WITH SRG AS OUR LEAD ARCHITECT AND PART OF THE STRATEGY WITH THAT WAS TO THE ARCHITECT ONLY AND THEN IN PARTNERSHIP WITH THE COUNTY AND THE EQUITY LEADERSHIP TEAM, WORK WITH THE ARCHITECT TO BUILD A STRONG EQUITY WORKFORCE AROUND THE DESIGN TEAM. I'M PROUD TO TELL YOU TODAY THAT WE'RE ON A VERY GOOD COURSE, HITTING AT 19% OVERALL MARK IN TERMS OF EQUITY AND INCLUSION. AND THAT'S JUST A GREAT STORY. WE'VE GOT A COUPLE OF STORIES THAT I WANT TO SHARE. ONE SPECIFICALLY TODAY WITH THE JEFFERSON STATION, WHICH IS THE HISTORIC COMPONENT. OUR LEAD DESIGN ARCHITECT AND ALONG WITH A NUMBER OF PARTNERS THAT THEY BROUGHT, 100% OF THE DESIGN FOR THE JEFFERSON STATION HISTORIC RENOVATION IS BEING DONE BY MINORITY WOMEN, SERVICE DISABLED AND EMERGING SMALL BUSINESSES.

A GREAT STORY IN TERMS OF PARTNERSHIP WITH OUR DESIGNER, WITH THE EQUITY GROUP, WITH LEE FLEMING'S OVERALL LEADERSHIP AND SUPPORT FROM A NUMBER OF OTHER MEMBERS ON THE CONTRACTOR SIDE. SO, LET'S SHIFT NOW. WE'LL TALK MORE ABOUT WHERE WE'RE AT TODAY. WE'RE REALLY GETTING STARTED. WE'VE GOT A HOLE IN THE GROUND AND WE'RE STARTING WITH CONSTRUCTION AND WE'RE DRIVING TOWARD A PRICE, WHICH J.D. WILL TALK ABOUT IN A MINUTE. EARLY ON IN THE PROJECT, THERE'S USUALLY A COUPLE OF KEY SUBCONTRACTORS. THOSE PERCENTAGES THAT YOU SEE EARLY ON IN THE PROJECT GRAPHICALLY WILL CHANGE AS THE PROJECT RAMPS UP AND AS THE TRADES GET INVOLVED. WE ONLY HAVE A FEW SUBCONTRACTORS THAT ARE DOING THE HEAVY LIFTING AND DRILLING OF THE EARTH WORK. WE'RE ON TRACK TO MEET OUR 20% EQUITY GOALS FOR THE PROJECT.

WE'VE GOT GREAT LEADERSHIP WITH HOFFMAN AND FM BIRCH, WORKING CLOSELY WITH HOFFMAN AND A VERY ENGAGED EQUITY TEAM, WITH OWNERSHIP AND OVERSIGHT WITH LEE FLEMING AND OTHERS TO MAKE SURE WE'RE STEERING THIS IN THE RIGHT DIRECTION AND HITTING THE EQUITY GOALS. THE NEXT SLIDE IS REALLY ABOUT ANOTHER PIECE TO THIS, WHICH IS THE TRADES AND THE WORKFORCE, THE APPRENTICESHIP, JOURNEY LEVEL AND THIS IS REALLY JUST DATA THAT WE WILL BE CONTINUING TO REPORT BACK TO YOU AND WE HAVE SPECIFIC GOALS WITH REGARD TO BOTH JOURNEY AND APPRENTICESHIP SUPPORT ON THE PROJECT. I GUESS THE BACK STORY BEHIND THIS IS THAT THERE ARE SOME OTHER THINGS THAT ARE VERY UNIQUE TO THIS PROJECT THAT WE'RE DOING, ENGAGING WITH A NONPROFIT BY THE NAME OF CAUSE AND CAUSE IS A CONSTRUCTION A APPRENTICESHIP WORKFORCE GROUP THAT HELPS

BUILD THAT SUPPORT CAPACITY TO FEED AND SUPPORT THE APPRENTICESHIP PROGRAM THROUGH PRE-APPRENTICESHIP.

Mr. Day: ALONG WITH A GREEN DOT PROGRAM, WHICH IS A NATIONAL PROGRAM, THIS IS ACTUALLY REALLY A PILOT OPPORTUNITY HERE IN THE NORTHWEST, USING GREEN DOT, WHICH IS FOCUSED ON REALLY EMPOWERING WOMEN IN TRADES AND BUILDING THE CAPACITY WITH WOMEN AND TRADES. A COUPLE OF NEAT SNAPSHOTS OF WHAT WE'LL BE REPORTING BACK TO YOU IN THE FUTURE ON AND THE PROJECT LABOR AGREEMENT. I'LL GET TO THIS SLIDE IN A SECOND. THE LABOR AGREEMENT HAS BEEN FORMED. WE HAVE A LABOR MANAGEMENT COMMUNITY OVERSIGHT COMMITTEE THAT IS FORMING NOW. ACTUALLY, FOR BOTH THE HEALTH DEPARTMENT HEADQUARTERS AND THE COURTHOUSE AND THEY'LL BE MONITORING AND OVERSEEING ALL THE EQUITY GOALS FOR THE PROJECT.

LAST SLIDE HERE ON EQUITY, REALLY IS ABOUT SOME OF THE EARLY WORK THAT WE'RE DOING AND A COUPLE OF NEAT STORIES. ONE SPECIFICALLY WE WANTED TO SHARE WITH YOU WITH O'NEAL ELECTRIC. THEY FORMED A PARTNERSHIP EARLY ON IN THE PRECONSTRUCTION PHASE WITH OREGON ELECTRIC. AND THROUGH WORKING WITH O'NEAL ELECTRIC IN A PRECONSTRUCTION SERVICES CAPACITY, WHICH IS NOT SOMETHING THAT NORMALLY DO, OREGON ELECTRIC HAS TAKEN ON A MENTORING ROLE TO HELP BUILD THAT CAPACITY. THEY LOOKED AT A SPECIFIC AREA OF WORK WITH O'NEAL ELECTRIC COULD BE SUPPORTING OREGON ELECTRIC AND THAT IS LOW VOLTAGE AND TECHNOLOGY. O'NEAL ELECTRIC HAS GONE THROUGH TRAINING. I BELIEVE THEY'RE THE FIRST MINORITY ELECTRICAL FIRM TO HAVE THAT CERTIFICATION. BUILDING THAT CAPACITY FOR THE FUTURE. RIGHT NOW, HOFFMAN AND THEIR FINAL PROCUREMENT PHASE HAS 22 EQUITY-BASED FIRMS THAT ARE, AGAIN, REACHING TOWARD THE GOALS OF MEETING AND EXCEEDING THAT 20% MARK. SO, THANK YOU VERY MUCH THIS MORNING.

Mr. Deschamps: SO, I JUST HAVE A COUPLE OF SLIDES ABOUT CONSTRUCTION AND I ENCOURAGE THE BOARD TO COME BY AND TAKE A LOOK. BECAUSE WE'RE LOCATED AT JEFFERSON STATION, YOU DON'T HAVE TO PUT ON A HARD HATS OR BOOTS. THIS IS JUST A SLIDE SHOWING THAT BECAUSE OF THE LOCATION OF THE SITE, FROM AN EFFICIENCY POINT OF VIEW, THEY USE THE CONVEYOR BELT SYSTEM. THEY WOULD BRING THE TRUCKS IN ON 1ST AND EXCAVATE THE SITE AND MOVE THE TRUCKS IN AND OUT IN A VERY QUICK AND EFFICIENT MANNER. THIS IS JUST ANOTHER PHOTO, GONE DOWN A LITTLE BIT FARTHER. OVER ON THE TOP LEFT-HAND SIDE, THIS IS A PORTION OF THE ABANDON ABANDONED RAMP THAT WE WILL BE REMOVING NEXT YEAR TO KIND OF GET THE BUILDING INTO A BETTER ALIGNMENT AND THAT PART OF THE RAMP WAS NEVER USED SO IT WAS A WIN-WIN. YOU CAN SEE OUR STEEL PILING AND THE WOOD LAGGING BETWEEN IT.

Mr. Deschamps: THIS IS A NICE SLIDE TO SHOW THE INSTALLATION OF THE TIE BACKS. I HAVE A PHOTO THAT WILL TALK ABOUT IT. THIS IS DRILLING A FOUR-INCH HOLE UNDER JEFFERSON STATION SO THAT COULD SUPPORT THE BUILDING. YOU HAVE THE STEEL BEAM, THE TIE-BACK HERE. BECAUSE THE EXCAVATION HEIGHT, IT WOULD NOT BE ABLE TO TAKE THE FULL LOAD SO THEY INSTALLED THESE TIE-BACKS INTO THE GROUND. THEY TENSION THEM UP AND IT GIVES US THAT NICE STABILITY FOR THE WALL TO BE ABLE TO KEEP GOING. THIS SLIDE SHOWS THE TEAM STARTING TO WORK ON INSTALLING THE DRILLED SHAFTS. BECAUSE OF THE SOIL CONDITIONS WE HAVE, THIS IS COMMON PRACTICE. THESE USE A STEEL CASING, WHICH THEY BRING ALL THE WAY DOWN TO THE BEDROCK AND THEN THEY'RE ABLE TO EXCAVATE IT OUT WITH AN AUGER AND MOVE OUT THE SOIL.

ON THE LEFT-HAND SIDE, YOU CAN SEE THAT THE PIPE IS IN THE GROUND AND THEN OVER HERE ON THE RIGHT-HAND SIDE, THAT'S THEIR DRILLBIT AUGER TO START TAKING EVERYTHING OUT OF THE GROUND. I REFERENCED THIS SLIDE AT THE BEGINNING. ONE OF THE THINGS THAT THE PROJECT TEAM HAS LEARNED AND REALLY UNDERSTAND IS THAT YOU HAVE TO TRY THINGS OUT. YOU HAVE TO MOCK THINGS UP. WE'RE NOT BUILDING A 100-YEAR BUILDING WITHOUT MAKING SURE WE KNOW WHAT'S GOING TO WORK. SO THESE MAJOR COLUMNS AT THE BEGINNING OF THE BUILDING ARE HUGE ARCHITECTURAL ELEMENT AND THEY WANTED TO MAKE SURE THEY GAVE THEM THE LOOK THEY WERE LOOKING FOR. AND SO IT HAS STEEL FORM ON ONE SIDE AND THE INSIDE HAD WOOD. AND WHAT THEY WERE DOING IS THEY WERE TRYING TO GET THE WOOD TO BE ABLE TO HAVE THE WOOD TEXTURE POP THROUGH AND YOU CAN SEE THAT THEIR GOAL WAS TO MAKE THE COLUMNS AT THE BEGINNING OF THE BUILDING NOT JUST BE THIS COLD CONCRETE ELEMENT, TO BUT TO HAVE A WOOD PATTERN AND TO BE A LOT WARMER AND A LOT MORE INVITING INTO THE BUILDING.

SO, THIS WAS BUILT AT HOFFMAN'S YARD. THE LAST ITEM IS WHAT I'LL BE RETURNING ABOUT NEXT WEEK, AN EARLY WORK AMENDMENT HOFFMAN. THEIR CONTACT IS \$38.4. WE'LL TAKE THEM TO \$195 MILLION. THE BIG ADVANTAGE OF WHAT WE'RE DOING RIGHT NOW, COMING TO THE BOARD TO GET THIS, IS TO LOCK IN THE PRICES. WE GET THE PRICES FROM OUR STRUCTURAL, ELECTRICAL, MECHANICAL, PLUMBING, THEY GIVE YOU 30, 60 OR 90 DAYS SO WE'RE LOCKING THOSE PRICES IN WITH THE RESOLUTION NEXT WEEK. THE GUARANTEED MAXIMUM PRICE WILL BE FOR INTERIOR FINISHES, CABINETRY, AND WORK ON JEFFERSON STATION.

THE NEXT STEPS, THE BIGGEST ITEMS TO NOTE IS JUNE 23, 24 AND A 25, WE'LL ERECT THE TOWER CRANE. IT WILL BE QUITE THE MONUMENT AND YOU'LL KNOW EXACTLY WHAT'S GOING ON BY LOOKING DOWN FROM YOUR OFFICES. COMMISSIONER MEIERAN HAS ALREADY ASKED IF SHE CAN CLIMB

THE TOWER. [LAUGHTER] MENTIONED BUNGEE JUMPING ONCE AND I SAID, I DON'T THINK THE COUNTY ATTORNEY WOULD ALLOW THAT.

Chair Kafoury: NO BUNGEE JUMPING. [LAUGHTER]

Mr. Deschamps: THE 23, AT THE END OF THE RUSH-HOUR, THEY WILL CLOSE DOWN PART OF 1ST AND MADISON TO DO THE CONSTRUCTION OF THE CRANE TO BUILD A CRANE AND THEN ON THE 24TH, THEY WILL BE INSTALLING THE MAIN TOWER CRANE AND THE 25TH, THEY'LL BE DOING IT DOWN. WE NEEDED TO WORK AROUND ROSE FESTIVAL. I'M FROM MONTREAL. [LAUGHTER] WE'VE BEEN WORKING WITH THE CITY TO MAKE SURE THERE ARE NO OTHER IMPACTS AND WITH THE COUNTY BRIDGE SHOP. BUT YOU'LL BE ABLE TO COME ACROSS THE BRIDGE AND COME INTO TOWN OR TAKE NAITO. THE CAPACITY IS THERE TO STILL KEEP TRAFFIC MOVING DOWNTOWN. WE HAVE SUBMITTED OUR DRAWINGS TO THE CITY FOR OUR PERMITS SO WE'RE WAITING FOR COMMENTS ON THAT. WE'LL BE SUPPORTING THE TEAM AND CHAIR KAFOURY AND COMMISSIONER VEGA PEDERSON WHO HAVE BEEN TALKING TO THE APPROPRIATE PEOPLE TO KEEP THE MOMENTUM UP. I SHOWED THE DRILLED SHAFTS AND I'LL BE BACK IN AUGUST. YOU'LL NOTICE, NO ONE IS HERE FROM HOFFMAN BECAUSE I SAID, YOU HAVE WORK TO DO. THAT'S IT.

Chair Kafoury: QUESTIONS OR COMMENTS?

Commissioner Stegmann: I WANTED TO THANK YOU, J.D., HE HAD BRIEFED ME YESTERDAY AND WAS IT YESTERDAY? ANSWERED A LOT OF MY QUESTIONS ALREADY AND THE FEELING THAT I CAME AWAY WITH IS THAT THIS IS A VERY WELL-THOUGHT OUT PROCESS. YOU'RE ADDRESSING TRANSPORTATION TO EMPLOYING WOMEN AND MINORITIES. YOU HAD A GREAT ANSWER FOR EVERY QUESTION THAT I ASKED. SO, I'M CONFIDENT IN YOUR ABILITIES AND YOUR TEAM TO MOVE FORWARD AND HAVE A SUCCESSFUL PROJECT.

Mr. Deschamps: GREAT TO HEAR.

Chair Kafoury: QUESTIONS OR COMMENTS? ALL RIGHT. THANK YOU.

**R.3 Third Reading and Hearing of Ordinance Adopting Supplemental Findings Relating to Urban and Rural Reserve Designations. Presenter: Jed Tomkins, Senior Assistant County Attorney.**

Chair Kafoury: COMMISSIONER VEGA PEDERSON MOVES AND COMMISSIONER STEGMANN SECONDS APPROVAL OF R.3.

Mr. Tomkins: GOOD MORNING CHAIR, COMMISSIONERS. I AM JED TOMKINS. ASSISTANT MULTNOMAH COUNTY DISTRICT ATTORNEY. THIS IS A CONTINUATION OF A SECOND READING OF AN ORDINANCE RELATING TO

URBAN AND RURAL RESERVES. AS I'VE MENTIONED TO YOU BEFORE, THIS ORDINANCE CONTAINS FINDINGS INTENDED TO RESOLVE ISSUES REMANDED TO THE BOARD, TO THE COUNTY, BY THE OREGON COURT OF APPEALS AND CONTINUES THE BOARD'S PRIOR DECISIONS IN THIS MATTER. THIS SECOND READING WAS CONTINUED TO ALLOW TIME FOR OUR PARTNER JURISDICTION, CLACKAMAS COUNTY, TO FINALIZE THEIR ACTION ON THIS MATTER BECAUSE IT'S PART OF OUR ORDINANCE WE'LL BE ADOPTING THEIR FINDINGS.

Mr. Tomkins: THEY HAVE TAKEN FINAL ACTION AND JUST A BRIEF SUMMARY, IS THAT LIKE THE ORDINANCE BEFORE YOU, THEY HAVE ADOPTED SUPPLEMENTAL FINDINGS THAT RESOLVE REMAND ISSUES TO THEM AND OTHERWISE CONTINUE THEIR DECISIONS IN THIS MATTER AS WELL. SO, LASTLY, LIKE I SAID, EACH TIME BEFORE, THIS HEARING ALSO, TODAY, PRESENTS YET ANOTHER OPPORTUNITY FOR ALL INTERESTED PARTIES TO TESTIFY IN SUPPORT OF OR IN OPPOSITION OF AND RAISE ALL ISSUES OF CONCERN AND THAT'S MY INTRODUCTION.

Chair Kafoury: DO WE HAVE QUESTIONS? I KNOW WE HAVE PUBLIC TESTIMONY. DO WE HAVE QUESTIONS OR COMMENTS? GREAT, THANK YOU.

Ms. Chesarek: I'M CAROL CHESAREK. I WAS GOING TO SHOW UP AND SAY, THANK YOU, THANK YOU, THANK YOU. MANY PEOPLE WORKED HARD FOR THESE RESIGNATIONS. GIVEN THIS MORNING'S DISCUSSION, I WANTED TO ADD A QUICK NOTE THAT THESE DESIGNATIONS PROTECT NATURAL GREEN INFRASTRUCTURE AND WILL HELP INSURE THAT FUTURE URBAN GROWTH WILL BE EASY BY MASS TRANSIT AND WALKABLE, BIKEABLE COMMUNITIES.

Chair Kafoury: THANK YOU FOR COMING. DO WE HAVE ANY OTHER PUBLIC COMMENT? ALL RIGHT. SEEING NO FURTHER COMMENTS, ALL THOSE IN FAVOR, VOTE AYE? [UNANIMOUS AYES] OPPOSED? THE THIRD READING IS APPROVED AND THE ORDINANCE IS ADOPTED. THANK YOU.

**R.4 Intergovernmental Agreement (IGA) #32037 with Oregon Department of Transportation for Right of Way Services for the NE 238th Drive, NE Halsey St. to NE Glisan St. Project. Presenter: Riad Alharithi, Capital Improvement Program Manager.**

Chair Kafoury: COMMISSIONER STEGMANN MOVED, COMMISSIONER MEIERAN SECONDS APPROVAL OF R.4.

Mr. Alharithi: MY NAME IS RIAD ALHARITHI. WE'RE ASKING THE APPROVAL OF INTERGOVERNMENTAL AGREEMENT BETWEEN ODOT AND THE COUNTY REGARDING RIGHT-OF-WAY. 238TH DRIVE PROJECT IS TERMINAL BETWEEN NORTH OF ARATA AND SOUTH OF GLISAN AND THE PROJECT INCLUDES WIDENING OF THE ROADS, A LITTLE BIT, AND ADDING SHARED PATH ON BOTH

SIDES OF THE ROAD. BUILDING RETAINING WALLS AND SOME DRAINAGE IMPROVEMENT.

Mr. Alharithi: THE PROJECT WOULD IMPACT PRIVATE AND PUBLIC RIGHT-OF-WAY. THIS RIGHT-OF-WAY AGREEMENT BETWEEN THE COUNTY AND ODOT WOULD EXPLAIN RULES AND RESPONSIBILITY BETWEEN THE COUNTY STAFF. WE'LL COME BACK TO THE BOARD ONCE THE PROPERTY'S IDENTIFIED AND THE DESIGN ADVANCED A LITTLE BIT MORE. IF YOU HAVE ANY QUESTIONS, I'M AVAILABLE FOR THAT.

Chair Kafoury: QUESTIONS OR COMMENTS?

Commissioner Stegmann: THANK YOU FOR THE UPDATE. THIS IS A GREAT PROJECT, HOWEVER, IN LIGHT OF SOME OF OUR RECENT DISCUSSIONS, I'D LIKE TO HEAR ABOUT OUR OUTREACH AND OUR COMMUNICATIONS AND THE IMPACT THAT THIS PROJECT WILL HAVE ON BUSINESSES, ESPECIALLY, AND RESIDENTS.

Mr. Alharithi: SO, WE STARTED THE PUBLIC OUTREACH, FIRST WE STARTED BY DISCUSS DISCUSSING THIS PROJECT WITH THE CITY COUNCILS, CITY OF WOOD VILLAGE AND CITY OF TROUTDALE. WE DISCUSSED THE PROJECT WITH THE COUNCIL AND ASKED THEM FOR SPECIAL INTEREST GROUPS, BUSINESSES, SO THEY GAVE US A LIST OF GROUPS TO COMMUNICATE WITH. JUNE 6, WE HAVE A PUBLIC MEETING. WE ARE INVITING ALL THE BUSINESSES THAT WERE INDICATED TO US AND WE ARE PUTTING A LOT OF MAIL AND SPECIAL NOTICES WITH DIFFERENT WAYS OF WHAT WE'VE DONE IN THE PAST TO SOLICIT INFORMATION AND THAT FIRST MEETING IS JUST TO LET THE FOLKS KNOW THIS PROJECT IS COMING AND COLLECT INFORMATION. LATER ON IN THE 30%, ONCE WE HAVE A DESIGN AND KNOW THE IMPACTS OF THE RIGHT-OF-WAY AND WE ADVANCE MORE, WE'LL HAVE ADDITIONAL PUBLIC MEETING FOR THE GROUPS AND FOR THE PUBLIC, AS WELL. AND THEN WE'LL FOLLOW-UP WITH ANOTHER ONE CLOSE TO THE CONSTRUCTION, BEFORE CONSTRUCTION STARTS. AND IN BETWEEN, IF THERE ARE ANY INTERESTS, OR WE DISCOVER THERE'S ADDITIONAL NEED FOR ADDITIONAL MEETINGS.

Commissioner Stegmann: SO YOU SAID YOU'RE GOING TO HAVE A FIRST PUBLIC MEETING ON JUNE 6. WHEN AND WHERE WILL THAT BE?

Mr. Alharithi: THAT WILL BE IN CITY WOOD VILLAGE, PUBLIC CITY HALL AND I BELIEVE AT 6:00. I WILL FOLLOW-UP WITH EXACT DATE AND TIME.

Commissioner Stegmann: THAT WOULD BE GREAT. WHEN IS THE EXPECTED START DATE?

Mr. Alharithi: SUMMER 2019.

Commissioner Stegmann: WHAT IS OUR PROCESS FOR CONTACTING BUSINESSES? BECAUSE SOMETIMES I HEAR THAT BUSINESS, ESPECIALLY, NEW BUSINESSES, SO WE GOT A COUPLE YEARS BEFORE THAT PASSES. HOW ARE WE MAKING SURE THAT WE'RE GOING BACK AND CONTACTING MAYBE PEOPLE THAT ARE NEWER TO THE AREA?

Mr. Alharithi: CURRENTLY, WE HAVE A LIST OF STAKEHOLDERS, IDENTIFIED THEM, AND CONTACTED THEM. I'M WORKING WITH OUR PUBLIC INFORMATION OFFICERS AND OUR PLANNING STAFF, WHO HAVE MUCH BETTER KNOWLEDGE IN THE BUSINESSES AROUND THE AREA. WE IDENTIFIED A LIST, WE WILL BE COMMUNICATING WITH THEM, WITH DIFFERENT METHODS AND MEANS, AS WELL. WE ARE WORKING DILIGENTLY AND WE'RE TALKING ABOUT REACHING SOCIAL MEDIAS, SUCH AS NEXT DOOR, FACEBOOK, WE'RE LINKING WITH THE CITY'S FACEBOOKS, WITH THE CITY NEXT DOOR AND WE'RE COMMUNICATING ON THOSE BUSINESSES AROUND NORTH AND GLISAN AND 238TH, WE WILL HAND OUT SOME INFORMATION ABOUT THE PUBLIC MEETINGS SO WE WILL MAKE SURE THAT THERE ARE CONTACTED.

Chair Kafoury: MIKE CAN MEET WITH YOU AND GIVE YOU A RUN-DOWN OF ALL THE THINGS BECAUSE THERE'S A METHOD TO THE MADNESS. THEY DO THIS ALL THE TIME, WHENEVER WE HAVE A PUBLIC OUTREACH PROGRAM. AND IF YOU HAVE SUGGESTIONS OR WAYS TO IMPROVE UPON IT.

Commissioner Stegmann: BUT ONE OF THE THINGS I'M HEARING, TOO, THERE'S A DIFFERENCE BETWEEN CONTACTING A PROPERTY OWNER AND THE BUSINESS SO JUST WANTED TO MAKE SURE WE'RE DOING BOTH.

Mr. Alharithi: THAT'S CORRECT.

Commissioner Stegmann: THANK YOU.

Chair Kafoury: ANY OTHER QUESTIONS OR COMMENTS? ALL THOSE IN FAVOR, VOTE AYE. [UNANIMOUS AYES] THE IGA IS APPROVED.

**R.5 Intergovernmental Agreement (IGA) #31546 with Oregon Department of Transportation for the Continuous Operation Variance Permit (COVP) Program. Presenter: Joanna Valencia, Planning & Development Mgr., DCHS.**

Chair Kafoury: COMMISSIONER VEGA PEDERSON MOVES AND COMMISSIONER STEGMANN SECONDS, APPROVAL OF R.5. GOOD MORNING.

Ms. Valencia: JOANNA VALENCIA, I'M HERE THIS AFTERNOON TO ASK FOR YOUR APPROVAL OF AN IGA FOR THE OREGON DEPARTMENT OF TRANSPORTATION TO CONTINUE TO PARTICIPATE IN THE CONTINUOUS OPERATION VARIANCE PERMIT PROGRAM. CONTINUED PARTICIPATION IN

THIS PROGRAM ALLOWS FOR AN EXPEDITED PROCESS FOR PERMITS ON MULTNOMAH COUNTY ROADS AND SO WHAT THIS ALLOWS IS TRUCKERS WITH OVERSIZED, OVERWEIGHT OR OVER-DIMENSIONAL LOADS HAVE A ONE-STOP SHOP TO GO TO OREGON DEPARTMENT OF TRANSPORTATION OFFICES AND BE ABLE TO GET ONE PERMIT AND IT'S AN EXPEDITED AND MORE SIMPLIFIED PROCESS. THE COUNTY HAS BEEN PARTICIPATING IN THIS SINCE 2000. WOULD BE HAPPY TO ANSWER ANY QUESTIONS YOU HAVE.

Chair Kafoury: QUESTIONS OR COMMENTS? ALL RIGHT. ALL THOSE IN FAVOR, VOTE AYE. [UNANIMOUS AYES] THE IGA IS APPROVED. THANK YOU.

**R.6 Notice of Intent for the Health Department to Apply to the National Institute of Health Public Policy Effects Grant Program. Presenters: Julie Maher, Director - Program Design and Evaluation Services; Paul Lewis, Health Officer; Julia Dilley, Senior Research Scientist; and Laurel Moses, Health Services Development Administrator.**

Chair Kafoury: COMMISSIONER MEIERAN MOVED, COMMISSIONER STEGMANN SECONDS APPROVAL OF R.6.

Ms. Moses: I'M LAUREL MOSES, I'M A HEALTH SERVICES DEVELOPMENT AND GRANT WRITER FOR THE HEALTH DEPARTMENT. I'M HERE ON BEHALF OF MULTNOMAH COUNTY HEALTH DEPARTMENT FOR NOTICE OF INTENT TO GRANT FOR THE NATIONAL INSTITUTE OF HEALTH, FUNDING UP TO FIVE YEARS OF A PROJECT FOR A DESIGN AND EVALUATION PROGRAM. IT IS TITLED PUBLIC POLICY AFFECTS. IT ENCOURAGES RESEARCH ON THE IMPACT OF CHANGING MARIJUANA POLICIES AND LAWS IN PUBLIC HEALTH OUTCOMES. I HAVE REPRESENTS FROM OUR PROGRAM TO TALK WITH YOU MORE IN DETAIL ABOUT THE PROJECT.

Ms. Maher: HI, GOOD MORNING, CHAIR KAFOURY, COMMISSIONERS. I'M JULIE MAHER AND I'M DIRECTOR OF SERVICES. OUR UNIT IS AN INTERAGENCY UNIT AND WE'RE PART OF MULTNOMAH COUNTY HEALTH DEPARTMENT AND WE WORK TO IMPROVE COMMUNITY HEALTH, ADDRESS INEQUITIES, REFINE PROGRAMS AND INFORM POLICY WORK. SPECIFICALLY THROUGH RESEARCH AND EVALUATION. WE'VE BEEN AROUND OVER 20 YEARS AND OVER 90% OF OUR FUNDING COMES FROM GRANTS AND CONTRACTS. I'D LIKE TO INTRODUCE MY COLLEAGUE, DR. JULIA DILLEY, WHO IS THE LEAD SCIENTISTS ON THE PROPOSAL UNDER CONSIDERATION.

Dr. Dilley: THANK YOU. I'M PLEASED TO BE HERE TODAY, ASKING FOR YOUR PERMISSION TO APPLY FOR THIS GRANT. MORE STATES ARE COMING ALONG AND LOOKING TO THE EARLY ADOPTER STATES FOR ADVISE ON MARIJUANA AND HOW TO DESIGN POLICIES. SO WE'RE CURRENTLY IN THE MIDDLE OF A FIRST RESEARCH GRANT FROM THE NATIONAL INSTITUTE OF HEALTH, WE'RE STUDYING SPECIFICALLY THE LOCAL POLICIES, THE CITY AND COUNTY

POLICIES IN OREGON AND WASHINGTON, CANNABIS SYSTEMS AND MARKET BEHAVIORS WITHIN CITIES AND COUNTIES IN BOTH STATES AND HOW THAT TRANSLATES INTO CHANGES IN CANNABIS YOUTH AND HEALTH OUTCOMES. OUR PARTNERS INCLUDE MULTNOMAH COUNTY AS THE LEAD AGENCY FOR THIS RESEARCH GRANT. WE'RE PARTNERING WITH PUBLIC HEALTH SEATTLE KING COUNTY AND OREGON AND WASHINGTON. WE'VE BEEN WORKING CLOSELY WITH THE STATE CANNABIS REGULATORY AGENCIES, AS WELL.

Dr. Dilley: WE'RE ASKING FOR A NEW GRANT NOW BECAUSE WE STILL HAVE ONE YEAR LEFT IN OUR CURRENT GRANT AND APPLYING NOW WILL ALLOW US TO SEAMLESSLY CONTINUE FORWARD. WE'RE ABLE TO LOOK AT THE SHORT-TERM IMPACTS IN BOTH STATES BUT IT'S IMPORTANT TO LOOK AT THE LONGER-TERM AFFECTS. SO, WHAT HAPPENS AFTER THE FIRST YEAR OR SO? IN ADDITION TO CONTINUING IN THE NEW GRANT TO LOOK AT POLICY, MARKET AND HEALTH OUTCOMES, WE'RE ADDING THE COMPONENT OF LOOKING AT IMPACTS AMONG PREGNANT AND BREAST-FEEDING WOMEN AND OUTCOMES RELATED TO ALCOHOL, TOBACCO AND OPIOID USE. THERE IS SOME DATA THAT SAYS CHANGING IT MIGHT INFLUENCE THESE. WE THINK THAT WE HAVE SOME VERY IMPORTANT QUESTIONS TO ANSWER, INCLUDING WHAT IS THE ROLE OF LOCAL GOVERNMENT IN PROTECTING PUBLIC HEALTH AND SAFETY IN A LEGALIZED STATE, PARTICULARLY IN THE LONG-TERM. YES, WE'RE VERY EXCITED FOR THIS OPPORTUNITY.

Chair Kafoury: QUESTIONS? COMMENTS? HAVE YOU STARTED THIS RESEARCH OR ARE YOU APPLYING FOR A GRANT TO START?

Dr. Dilley: WE'RE MIDWAY THROUGH OUR FIRST GRANT AND THEN THE NEW GRANT WOULD PICK UP WHERE OUR CURRENT ONE LEAVES OFF, IN TIME, AND EXTEND US FOR ANOTHER FIVE YEARS.

Chair Kafoury: DOES IT CHANGE THE SCOPE OF YOUR STUDY? IT JUST ADDS FUNDING SO YOU CONTINUE TO DO WHAT YOU'RE STARTED?

Dr. Dilley: YES. AND WE'RE ABLE TO FOLD IN THE PREGNANT WOMEN AND ALCOHOL, TOBACCO AND OPIOID.

Chair Kafoury: I HOPE YOU GET THE GRANT AND YOU'LL BE ABLE TO SHARE WITH US. ALL THOSE IN FAVOR, VOTE AYE. THE NOTICE OF INTENT IS APPROVED. THANK YOU.

**R.7 Proclamation Proclaiming June 5-9, 2017 as Privacy Awareness Week in Multnomah County, Oregon. Presenter: Heather Updike, Human Resource Analyst Senior, Dept. of Community Justice.**

Chair Kafoury: COMMISSIONER STEGMANN MOVES AND COMMISSIONER VEGA PEDERSON SECONDS, APPROVAL OF R.7.

Ms. Updike: I'M HEATHER UPDIKE AND I WORK IN HUMAN RESOURCES WITH THE DEPARTMENT OF COMMUNITY JUSTICE. I'M THE DEPARTMENT'S PRIVACY MANAGER AND A MEMBER OF THE COUNTY-WIDE PRIVACY OVERSIGHT COMMITTEE. I'M HERE TODAY TO ASK FOR YOUR APPROVAL OF THE PROCLAMATION TO DECLARE JUNE 5TH THROUGH THE 9TH "PRIVACY AWARENESS WEEK" FOR MULTNOMAH COUNTY. BY IN ENCOURAGING OUR EMPLOYEES TO MAINTAIN PRIVACY, WE'RE BUILDING A CULTURE OF COMPLIANCE WITH FEDERAL AND STATE PRIVACY RULES AND REGULATIONS. IN THE INTEREST OF TIME, I WILL NOT READ THE ENTIRE PROCLAMATION ALOUD. BUT SUMMARIZE IT AND SAY THAT MULTNOMAH COUNTY'S BOARD OF COMMISSIONERS FINDS THAT PRIVACY IS A NECESSARY FOUNDATION FOR THE DELIVERY OF HIGH-QUALITY SERVICES. PRIVACY AWARENESS WEEK IS INTENDED TO HIGHLIGHT THE NECESSITY FOR THE PROTECTION OF PERSONAL INFORMATION ENTRUSTED TO THE COUNTY AND TO ALSO RECOGNIZE COUNTY EMPLOYEES FOR THE IMPORTANT WORK THEY DO TO MAINTAIN PRIVACY OF PERSONAL INFORMATION. I'M HAPPY TO ANSWER ANY QUESTIONS YOU MAY HAVE.

Chair Kafoury: QUESTIONS OR COMMENTS? ALL THOSE IN FAVOR, VOTE AYE. [UNANIMOUS AYES] THE PROCLAMATION'S ADOPTED. OH, DO YOU HAVE A COPY OF IT?

Ms. Updike: I DO HAVE A COPY OF IT.

Chair Kafoury: WOULD YOU MIND READING IT?

Ms. Madkour: SHE SUMMARIZED IT, IT'S QUITE LONG.

Chair Kafoury: WE'LL SAY, HAPPY "PRIVACY AWARENESS WEEK," JUNE 5TH THROUGH THE 9TH. YAY! [LAUGHTER]

**R.8 Notice of Intent to Apply to the MacArthur Foundation Safety and Justice Challenge for up to \$1 Million/Year. Presenter: Abbey Stamp, LPSCC Executive Director.**

Chair Kafoury: COMMISSIONER STEGMANN MOVES, COMMISSIONER VEGA PEDERSON SECONDS APPROVAL OF R.8.

Ms. Stamp: CHAIR KAFOURY, COMMISSIONERS, ABBEY STAMP. I WILL FOLLOW IN HEATHER'S FOOTSTEPS. WE'VE BEEN INVOLVED WITH MACARTHUR FOUNDATION SAFETY AND JUSTICE CHALLENGE SINCE 2015. HAVE RECEIVED TWO VERY SMALL GRANTS FOR PLANNING, IMPLEMENTATION FOR LEAD. THIS IS TO APPLY FOR A \$1 MILLION FOR TWO YEARS FOR ONGOING WORK. I WOULD LIKE TO HIGHLIGHT WE ARE HOPING TO REDUCE OUR JAIL BY 14.5% AND THANK YOU, COMMISSIONER STEGMANN, FOR LIGHTING A FIRE UNDER

SOME OF THE POLICY IDEAS THAT HAVE TURNED INTO ACTION. THIS IS MY REQUEST THAT WE CAN APPLY FOR THIS.

Chair Kafoury: ANY QUESTIONS OR COMMENTS? WE'RE GOING TO SAY, THE SECOND TIME IS A CHARM, RIGHT?

Ms. Stamp: THE THIRD TIME.

Chair Kafoury: OH, IN MY WORLD, IT'S ONLY THE SECOND.

Ms. Stamp: I LOOK FORWARD TO RETURNING, SHOULD YOU APPROVE, I LOOK FORWARD TO RETURNING IN THE FALL, WHEN WE GET OUR \$1 MILLION, AND TALK ABOUT HOW WE PLAN TO USE IT FOR WOMEN AND COLOR AND AVOID HAVING JAIL TIME.

Chair Kafoury: ABBEY, YOU'VE DONE A GREAT JOB ON THIS. I KNOW YOU'VE PUT IN COUNTLESS HOURS. EVENINGS AND WEEKENDS. I WANT TO THANK YOU FOR YOUR ATTENTION TO THIS, PUSHING US THROUGH, HERDING ALL THE CATS TO GET TO THIS POINT. IT IS REALLY EXCITING. AFTER SPENDING ALL THIS TIME LEARNING ABOUT ALL OUR INITIATIVES, I'M GOING TO BE REALLY DISAPPOINTED IF WE DON'T PASS IT. ALL THOSE IN FAVOR, VOTE AYE. [UNANIMOUS AYES] THE NOTICE OF INTENT IS APPROVED.

**R.9 Resolution Establishing Fees and Charges for Chapter 7, County Management, of the Multnomah County Code and Repealing Resolution No. 2013-159. Presenters: Michael Vaughn and Richard Teague, DCM/DART.**

Chair Kafoury: MAY I HAVE A MOTION TO MOVE THIS TO NEXT WEEK'S CALENDAR?

Vice-Chair Vega Pederson: I MOVE TO MOVE R.9 TO NEXT WEEK'S BOARD MEETING CALENDAR.

Commissioner Meieran: SECOND.

Chair Kafoury: ALL THOSE IN FAVOR, VOTE AYE. [UNANIMOUS AYES] WE WILL SEE YOU, R.9, NEXT WEEK. WE MIGHT HAVE A DIFFERENT NUMBER, BUT WE'LL BE SO GLAD TO SEE YOU.

**BOARD COMMENT**

BC.1 Opportunity as time allows, for the Commissioners to provide comment on non-agenda items.

NOW WE'VE COME TO THE PART FOR NON-AGENDA ITEMS.

Commissioner Stegmann: COME OUT TO ROCK THE BLOCK, SATURDAY, FROM 11 UNTIL 5. FREE LUNCH AND FREE DINNER. A KID'S PARADE WITH SOME THERAPY LAMAS WHO WILL TAKE A CARROT OUT OF YOUR MOUTH, IF YOU SEE DESIRE. IT'S FUN.

Chair Kafoury: NOT THE CARROT PART, BUT THE EVENT PART. ANYTHING ELSE? ALL RIGHT. SEEING NO FURTHER BUSINESS, WE'RE ADJOURNED.  
[GAVEL]