

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, AUGUST 7, 2013</b></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>745</b> Request of Crystal Elinski to address Council regarding natural resources and human rights (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>746</b> Request of Michael Krupp to address Council regarding communication on June 19, 2013 what we will do now that we know (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>747</b> Request of Taz to address Council regarding homeless issues and R2D Too (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>748</b> Request of Christopher Perkins to address Council regarding homeless issues and Right To Dream Too (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>749</b> Request of Mary Eng to address Council regarding Portland Police beating of Benjamin Pickering (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p style="text-align: center;"><b>TIMES CERTAIN</b></p> <p><b>750</b> <b>TIME CERTAIN: 9:30 AM</b> – Transmit Report on City of Portland Electronic Recordkeeping - A Roadmap to Improved Practices and Compliance (Report introduced by Auditor Griffin-Valade) 30 minutes requested <b>Motion to accept the report:</b> Moved by Fish and seconded by Fritz. (Y-5)</p>	<p style="text-align: center;"><b>ACCEPTED</b></p>
<p style="text-align: center;"><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p style="text-align: center;"><b>Mayor Charlie Hales</b> <b>Office of Management and Finance</b></p> <p><b>*751</b> Create a new Nonrepresented classification of Assistant Budget Director and establish a compensation rate for this classification (Ordinance) (Y-5)</p>	<p style="text-align: center;"><b>186178</b></p>
<p><b>752</b> Create the new represented classifications of Field Sciences Technician Trainee, Field Sciences Technician and Field Sciences Specialist and establish interim compensation rates for these classifications (Ordinance)</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING AUGUST 14, 2013 AT 9:30 AM</b></p>

<p><b>753</b> Grant a franchise to Chevron USA for a period of 20 years to use City streets to own and operate a Pipeline System (Ordinance)</p>	<p><b>PASSED TO SECOND READING SEPTEMBER 11, 2013 AT 9:30 AM</b></p>
<p><b>Commissioner Dan Saltzman Position No. 3 Portland Fire &amp; Rescue</b></p>	
<p><b>754</b> Authorize contract with Burlington Water District for fire prevention, suppression and emergency response services for FY 2013-14 (Second Reading Agenda 738; Contract No. 30003362)  (Y-5)</p>	<p><b>186179</b></p>
<p><b>Commissioner Nick Fish Position No. 2 Bureau of Environmental Services</b></p>	
<p><b>*755</b> Amend contract with Smiley Joe, LLC dba Solid Ground Consulting Group, formerly dba Decisions, Decisions, for additional work and compensation for the Cooperative Leadership Institute for \$100,000 (Ordinance; amend Contract No. 30001535)  (Y-5)</p>	<p><b>186180</b></p>
<p><b>*756</b> Authorize the Director of the Bureau of Environmental Services or designee and the City Attorney to enter into a settlement agreement with Paul Herman not to exceed \$67,000 for retrofitting costs in regards to SW 86th Avenue Pump Station and Appurtenances Project (Ordinance)  (Y-5)</p>	<p><b>186181</b></p>
<p><b>757</b> Authorize grant agreement with Southwest Neighborhoods, Inc. to provide education, outreach and community involvement for watershed projects in Fanno, Tryon and Willamette watersheds up to \$73,000 for FY 2013/14 (Ordinance)</p>	<p><b>REFERRED TO COMMISSIONER OF PUBLIC WORKS</b></p>
<p><b>REGULAR AGENDA</b></p>	
<p><b>*758</b> Authorize an alternative selection process for the Compliance Officer and Community Liaison contract to comply with the City of Portland and Department of Justice Settlement Agreement (Ordinance introduced by Mayor Hales and Commissioner Fritz) 15 minutes requested  (Y-5)</p>	<p><b>186182</b></p>
<p><b>Mayor Charlie Hales Bureau of Police</b></p>	

<p><b>*759</b> Amend a contract with LifeWorks Northwest in an amount not to exceed \$200,000 and extend the term through June 30, 2015 to work with the Police Bureau Prostitution Coordination Team (Ordinance; amend Contract No. 30002562)</p> <p>(Y-5)</p>	<p><b>186184</b></p>
<p><b>*760</b> Accept and appropriate a grant in the amount of \$20,000 from the Oregon Department of Transportation, Transportation Safety Division 2013 Portland Police Speed Grant for sworn personnel overtime (Ordinance) 10 minutes requested</p> <p>(Y-5)</p>	<p><b>186185</b></p>
<p><b>*761</b> Amend an Intergovernmental Agreement with the Multnomah County District Attorney to reimburse the Police Bureau for overtime costs up to \$31,995 of officers assigned to the District Attorney's Office as investigators (Ordinance; amend Contract No. 52562)</p> <p>(Y-5)</p>	<p><b>186186</b></p>
<p><b>*762</b> Amend an Intergovernmental Agreement with Multnomah County District Attorney to increase funding in the amount of \$3,058 for child abuse investigations (Ordinance; amend Contract No. 30001158)</p> <p><b>Motion to call the question that the Mayor is not acting out of order in trying to suppress citizen testimony:</b> Moved by Saltzman and seconded by Fish. (Y-5)</p> <p>(Y-5)</p>	<p><b>186187</b></p>
<p><b>*763</b> Authorize an Intergovernmental Agreement with Multnomah County to reimburse Police Bureau overtime costs up to \$15,000 for education and enforcement efforts to reduce alcohol service to visibly intoxicated persons and service to minors at Portland bars and nightclubs (Previous Agenda 724)</p> <p>(Y-5)</p>	<p><b>186188</b></p>
<p style="text-align: center;"><b>Commissioner Dan Saltzman</b></p> <p style="text-align: center;"><b>Position No. 3</b></p> <p style="text-align: center;"><b>Portland Fire &amp; Rescue</b></p> <p><b>*764</b> Authorize application to Federal Emergency Management Agency for a grant in the amount of \$4,554,394 for the 2013 Staffing for Adequate Fire and Emergency Response Grant Program to fund 26 firefighter positions for two years (Ordinance) 10 minutes requested</p> <p><b>Motion to amend directives to change Mayor to Fire Chief:</b> Moved by Saltzman and seconded by Fish. (Y-5)</p> <p>(Y-5)</p>	<p><b>186183</b></p> <p>AS AMENDED</p>
<p style="text-align: center;"><b>Commissioner Steve Novick</b></p> <p style="text-align: center;"><b>Position No. 4</b></p> <p style="text-align: center;"><b>Bureau of Transportation</b></p>	

<p><b>765</b> Vacate portions of SE Sherrett St and SE Umatilla St west of SE Grand Ave subject to certain conditions and reservations (Hearing; Ordinance; VAC-10080) 15 minutes requested</p>	<p><b>PASSED TO SECOND READING AUGUST 14, 2013 AT 9:30 AM</b></p>
<p><b>*766</b> Amend contract with Portland Streetcar, Inc. to provide additional project management and other professional services for the Portland Streetcar Loop Project and increase compensation by \$157,500 (Ordinance; amend Contract No. 37251)  (Y-5)</p>	<p><b>186189</b></p>
<p><b>*767</b> Amend contract with Portland Streetcar, Inc. for vehicle engineering services related to streetcar vehicles being procured from Oregon Iron Works for the Portland Streetcar Loop Project and increase compensation by \$175,860 (Ordinance; amend Contract No. 30001193)  (Y-5)</p>	<p><b>186190</b></p>
<p><b>768</b> Set a hearing date, 9:30 a.m. Wednesday, September 18, 2013, to vacate a portion of SW Fairview Blvd at SW Champlain Dr (Report; VAC-10081)  <b>Motion to accept the report:</b> Moved by Fish and seconded by Saltzman.  (Y-5)</p>	<p><b>ACCEPTED</b></p>
<p><b>769</b> Amend Ordinance to remove Exhibit A relating to the phased implementation of the Northwest Parking Meter District and Area Permit Parking Program (Second Reading 733; amend Ordinance No. 185805)  (Y-5)</p>	<p><b>186191</b></p>
<p style="text-align: center;"><b>Commissioner Nick Fish Position No. 2</b></p>	
<p style="text-align: center;"><b>Bureau of Environmental Services</b></p>	
<p><b>770</b> Revise enforcement provisions to standardize language related to Bureau of Environmental Services program enforcement activities (Second Reading Agenda 744; amend Code Chapters 17.32, 17.34, 17.35, 17.38 and 17.39)  (Y-5)</p>	<p><b>186192</b></p>
<p style="text-align: center;"><b><u>WEDNESDAY, 2:00 PM, AUGUST 7, 2013</u></b></p> <p style="text-align: center;"><b>DUE TO LACK OF AGENDA THERE WAS NO MEETING</b></p>	
<p style="text-align: center;"><b><u>THURSDAY, 2:00 PM, AUGUST 8, 2013</u></b></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	

<p><b>771 TIME CERTAIN: 2:00 P M</b> – Consider the proposal of Paradise 39 Grape, LLC and the recommendation from the Hearings Officer for approval, to change the Comprehensive Plan Map designation from Industrial Sanctuary to Central Employment and the Zoning Map designation from IG1 General Industrial 1 to EX Central Employment, with a design overlay at the southeast corner of N Albina Ave and N Fremont St (Hearing; LU 13-131300 CP ZC) 1 hour requested for items 771 and 772</p> <p><b>Motion to accept Hearings Officer’s recommendation:</b> Moved by Fritz and seconded by Fish.</p> <p>(Y-5)</p>	<p><b>ACCEPT HEARINGS OFFICER’S RECOMMENDATION</b></p>
<p><b>*772</b> Amend the Comprehensive Plan Map designation and change zoning of property located at 750 N Fremont at the request of Richard Larson, Paradise 39 Grape, LLC (Ordinance introduced by Commissioner Fritz; LU 13-131300 CP ZC )</p> <p>(Y-5)</p>	<p><b>186193</b></p>

**NOTE:** “Time Certain” indicates that an item will not be heard by Council **prior** to the time specified.

Communications items are three minutes each. Regular Agenda items taking longer than five minutes have the time estimate noted next to the item.

The \* indicates an emergency ordinance, which takes effect immediately if passed. Non-emergency ordinances require two readings and a 30-day waiting period before taking effect. Resolutions, reports, etc., adopted by Council are effective after adjournment.

The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672.

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LaVonne Griffin-Valade  
Auditor of the City of Portland

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Declaration Required by Lobbyists. Portland City Code 2.12.060 states: Prior to offering public testimony before City officials, at the beginning of any meetings or phone calls with City officials,

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or in emails and letters to City officials, a lobbyist must declare which lobbying entity he or she is authorized to represent for that communication.

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*“Be a part of the picture...get involved with your City...volunteer for a City of Portland Board or Commission. For more information, a brochure, or a volunteer application, stop by the Office of Neighborhood Involvement in City Hall or call 503-823-4519.”*

**OFFICERS OF PORTLAND CITY GOVERNMENT**

**CHARLIE HALES, MAYOR**

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<b>Bureau Portfolio</b>
Portland Police Bureau Portland Development Commission Bureau of Planning and Sustainability Fire & Police Disability and Retirement Office of Neighborhood Involvement Office of Equity and Human Rights Office of Management and Finance Office of Government Relations City Attorney City Budget Office Oversight of the Willamette River Super Fund clean-up project

**NICK FISH**

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
Bureau of Environmental Services Bureau of Hydroelectric Power Water Bureau Regional Arts and Culture Council	<i>Elders in Action Portland Utility Review Board Venture Portland</i>

**AMANDA FRITZ**

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
Bureau of Parks & Recreation Bureau of Development Services	<i>Royal Rosarians Adjustment Committee Building Board of Appeals County Animal Control</i>

**STEVE NOVICK**

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
Bureau of Transportation Bureau of Emergency Management Bureau of Emergency Communications	<i>Joint Policy Advisory Committee on Transportation (JPACT) Portland Streetcar Inc. Regional Emergency Management Group BOEC Users Group BOEC Finance Committee Taxi Cab Board of Review Towing Board of Review</i>

**DAN SALTZMAN**

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
Portland Housing Bureau Portland Fire & Rescue Gateway Domestic Violence Center Portland Children's Investment Fund (Children's Levy)	<i>Travel Portland Visitors Development Fund Home Forward League of Oregon Cities</i>

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<b>Portfolio</b>
Assessments, Finance & Foreclosure Audit Services City Elections City Recorder -Archives -Council Clerk / Contracts Division -Records Management Hearings Office IPR - Independent Police Review Ombudsman Portland Multnomah Progress Board

**BUREAU DIRECTORS**

Bureau of Development Services	Paul Scarlett
Bureau of Emergency Communications	Lisa Turley
Bureau of Environmental Services	Dean Marriott
Bureau of Human Resources	Anna Kanwit
Bureau of Planning & Sustainability	Susan Anderson
Bureau of Police	Michael Reese
Bureau of Purchases	Christine Moody
Bureau of Technology Services	Ben Berry
Bureau of Transportation	Leah Treat
City Attorney	Jim Van Dyke
City Budget Office	Andrew Scott
City Engineer	Steve Townsen
City Treasurer	Jennifer Cooperman
Office for Community Technology	Mary Beth Henry, Manager
Office of Equity and Human Rights	Dante James
Office of Emergency Management	Carmen Merlo
Office of Government Relations	Martha Pellegrino
Office of Mgmt & Finance – Internal Business Services	Bryant Enge
Office of Mgmt & Finance –Chief Admin Officer	Jack Graham
Office of Neighborhood Involvement	Amalia Alarcón de Morris
Portland Development Commission	Patrick Quinton
Portland Fire & Rescue	Erin Janssens
Portland Housing Bureau	Traci Manning
Portland Parks & Recreation	Mike Abbaté
Revenue Bureau	Thomas Lannom
Water Bureau	David Shaff

Effective 07-31-13