

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, SEPTEMBER 18, 2013</u></b></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5. Hales left at 11:16 a.m. and returned at 11:50 a.m. Fritz presided during Hale’s absence.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>871</b> Request of Lightning to address Council regarding homelessness (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>872</b> Request of Namkisiah O. Rope to address Council regarding having another law considered (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>873</b> Request of Mary Eng to address Council regarding traumatic brain injury, vision impairment and Portland Police brutality (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>874</b> Request of Benjamen Pickering to address Council regarding take time to make time (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>875</b> Request of Norm Santana to address Council regarding covering of Mt. Tabor reservoirs (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>876</b> <b>TIME CERTAIN: 9:30 AM</b> – Accept the report of the Chief Administrative Officer for the Quarterly Report of the Technology Oversight Committee (Report introduced by Mayor Hales) 30 minutes requested</p> <p><b>Motion to accept the report:</b> Moved by Fish and seconded by Saltzman. (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></p> <p><b>*877</b> Authorize a grant agreement to provide All Hands Raised, formally the Portland Schools Foundation, \$800,000 for support of the Cradle to Career Partnership (Ordinance) (Y-5)</p>	<p style="text-align: center;"><b>186248</b></p>
<p style="text-align: center;"><b>Bureau of Planning &amp; Sustainability</b></p> <p><b>*878</b> Approve annexation to the City of Portland of property within the boundaries of the City Urban Services Boundary in case number A-2-13, in the southwest part of the City on the south edge of SW Highland Rd, north of SW Canyon Ct (Ordinance) (Y-5)</p>	<p style="text-align: center;"><b>186249</b></p>

<b>Office of Management and Finance</b>		
<b>*879</b>	Authorize charitable organizations eligible to participate in the City 2014 Charitable Campaign and authorize exemptions from umbrella requirement for Portland Parks Foundation and for Portland Toy & Joymakers (Ordinance)  (Y-5)	<b>186250</b>
<b>*880</b>	Pay claim of Joseph McDonnell in the sum of \$17,595 involving the Water Bureau (Ordinance)  (Y-5)	<b>186251</b>
<b>881</b>	Authorize Intergovernmental Agreement between the Office of Management and Finance and the Portland Development Commission for debt management services (Ordinance)	<b>PASSED TO SECOND READING SEPTEMBER 25, 2013 AT 9:30 AM</b>
<b>882</b>	Authorize Intergovernmental Agreement between the Office of Management and Finance and the Portland Development Commission for banking services (Ordinance)	<b>PASSED TO SECOND READING SEPTEMBER 25, 2013 AT 9:30 AM</b>
<b>Commissioner Dan Saltzman Position No. 3 Portland Fire &amp; Rescue</b>		
<b>883</b>	Accept donation of Code-Stat 9 and LIFENET software and licenses from Physio Control, Inc. to transmit data from emergency scenes to health care providers (Ordinance)	<b>PASSED TO SECOND READING SEPTEMBER 25, 2013 AT 9:30 AM</b>
<b>Portland Housing Bureau</b>		
<b>884</b>	Approve and terminate Limited Tax Exemptions for properties under the Homebuyer Opportunity, Rehabilitation and Transit Oriented Development Limited Tax Exemption Programs (Resolution)  (Y-5)	<b>37030</b>
<b>Commissioner Nick Fish Position No. 2 Bureau of Environmental Services</b>		
<b>*885</b>	Reauthorize Environmental Services Treebate Program through June 30, 2018 to contribute to Portland stormwater management, clean river and community livability goals for \$27,000 in revenue reduction and \$12,000 in expenditures annually (Ordinance)  (Y-5)	<b>186252</b>
<b>886</b>	Authorize the contract and provide for payment for construction of SE 62nd & Morrison Sewer Rehabilitation Project E09049 for \$1.5 million (Ordinance)	<b>PASSED TO SECOND READING SEPTEMBER 25, 2013 AT 9:30 AM</b>

<p><b>REGULAR AGENDA</b></p> <p><b>Commissioner Steve Novick</b></p> <p><b>Position No. 4</b></p> <p><b>Bureau of Transportation</b></p>		
<p><b>887</b> Nominate six projects for FY 2016-18 Regional Flexible Funds and one project for the Regional Economic Opportunity Fund (Resolution) 30 minutes requested  (Y-4; Hales absent)</p>		<p><b>37031</b></p>
<p><b>888</b> Vacate a portion of SW Fairview Blvd at SW Champlain Dr subject to certain conditions and reservations (Hearing; Ordinance; VAC-10081) 10 minutes requested for items 888 and 889</p>		<p><b>PASSED TO SECOND READING SEPTEMBER 25, 2013 AT 9:30 AM</b></p>
<p><b>889</b> Authorize the Director of the Bureau of Transportation to issue a quitclaim deed for a portion of SW Fairview Blvd at SW Champlain Dr (Ordinance)</p>		<p><b>PASSED TO SECOND READING SEPTEMBER 25, 2013 AT 9:30 AM</b></p>
<p><b>Commissioner Nick Fish</b></p> <p><b>Position No. 2</b></p>		
<p><b>890</b> Revise Pay and Park and Non-Pay Private Parking Facilities regulations (Ordinance; amend Code Chapter 7.25) 15 minutes requested</p>		<p><b>PASSED TO SECOND READING SEPTEMBER 25, 2013 AT 9:30 AM</b></p>
<p><b>City Auditor LaVonne Griffin-Valade</b></p>		
<p><b>891</b> Assess property for sidewalk repair by the Bureau of Maintenance (Second Reading Agenda 870; Y1081)  (Y-4; Fritz absent)</p>		<p><b>186253</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, SEPTEMBER 18, 2013</u></b></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>		
<p><b>892</b> <b>TIME CERTAIN: 2:00 PM</b> – Accept report on the Women into Housing Now initiative (Report introduced by Commissioner Saltzman) 45 minutes requested  <b>Motion to accept the report:</b> Moved by Fish and seconded by Saltzman.  (Y-5)</p>		<p><b>ACCEPTED</b></p>

<p><b>893</b> <b>TIME CERTAIN: 2:45 PM</b> – Amend the Visitor Facilities Intergovernmental Agreement with Multnomah County and Metro and the Intergovernmental Amended Agreement Regarding Consolidation of Regional Convention, Trade, Spectator and Performing Arts Facilities with Metro (Ordinance introduced by Mayor Hales; amend Contract Nos. 51557 and 25921) 1 hour requested for items 893 and 894</p>	<p><b>PASSED TO SECOND READING SEPTEMBER 25, 2013 AT 9:30 AM</b></p>
<p><b>894</b> Authorize Mayor to sign Oregon Convention Center Hotel Project Memorandum of Understanding with Metro and Multnomah County (Resolution)</p> <p><b>Motion to amend MOU to add requirement for quarterly pro forma variance report:</b> Moved by Fish and seconded by Fritz. (Y-5)</p> <p>(Y-4; N-1 Novick)</p>	<p><b>37032</b> AS AMENDED</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

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, 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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**SEPTEMBER 18, 2013**

*“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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e-mail: [Steve.Novick@portlandoregon.gov](mailto:Steve.Novick@portlandoregon.gov)

<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**

Commissioner of Public Affairs  
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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>

**LA VONNE GRIFFIN-VALADE**

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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