

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, NOVEMBER 20, 2013</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fritz and Saltzman, 3.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">DUE TO THE ABSENCE OF TWO COUNCIL MEMBERS EMERGENCY ITEMS WERE NOT CONSIDERED AND ITEMS WERE NOT HEARD UNDER A CONSENT AGENDA</p>	
<p style="text-align: center;">COMMUNICATIONS</p> <p>1087 Request of C. Johnson to address Council regarding suicide and the Behavioral Health Unit of the Portland Police Bureau statistics report (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1088 Request of Marcy Houle to address Council regarding petition to uphold the goals of Forest Park Natural Resources Management Plan (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1089 Request of Catherine Thompson to address Council regarding petition to uphold the goals of Forest Park Natural Resources Management Plan (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1090 Request of Jane Peterson to address Council regarding Water Bureau’s sale of the Freeman Street facility (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1091 Request of Carol McCarthy to address Council regarding cancel the sale of the Freeman Water Tower (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>1092 TIME CERTAIN: 9:30 AM – Social Equity Contracting Strategy Update (Report introduced by Mayor Hales) 30 minutes requested for 1092-1094 Motion to accept the report: Moved by Fritz and seconded by Saltzman. (Y-3)</p>	<p style="text-align: center;">ACCEPTED</p>
<p>1093 Establish the City of Portland Fair Contracting Forum to support and promote accountable, transparent, fair, effective and efficient contracting practices (Resolution introduced by Mayor Hales) (Y-3)</p>	<p style="text-align: center;">37041</p>
<p>1094 Authorize a pilot program with KIVA Microfunds to identify and recommend small businesses in the Portland Metropolitan area for KIVA ZIP’s micro lending platform (Resolution introduced by Mayor Hales) (Y-3)</p>	<p style="text-align: center;">37042</p>

<p>1095 TIME CERTAIN: 10:00 AM – Continue the Lloyd Business District property management license fee for an additional ten years (Resolution introduced by Mayor Hales) 1 hour requested for 1095-1097 (Y-3)</p>	<p>37043</p>
<p>*1096 Amend the District Property Management License code to update the fee and cap formulas for the Lloyd Business District, add a yearly fee payment escalator and District Board's opportunity to recommend against it, and make other housekeeping changes (Ordinance introduced by Mayor Hales; amend Code Chapter 6.06) Motion to add emergency clause: Moved by Saltzman and seconded by Fritz. (Y-3)</p>	<p>CONTINUED TO NOVEMBER 27, 2013 AT 9:30 AM AS AMENDED</p>
<p>1097 Authorize agreement with Lloyd B.I.D., Inc. for program management in the Lloyd Business District (Ordinance introduced by Mayor Hales)</p>	<p>PASSED TO SECOND READING NOVEMBER 27, 2013 AT 9:30 AM</p>
<p>REGULAR AGENDA</p> <p>Mayor Charlie Hales</p> <p>Bureau of Planning & Sustainability</p>	
<p>1098 Consent to transfer of residential solid waste, recycling and composting franchise for American Sanitary Service, Inc. to Waste Connections of Oregon, Inc. (Second Reading Agenda 1060) (Y-3)</p>	<p>186333</p>
<p>Office of Management and Finance</p>	
<p>1099 Extend term of a temporary, revocable permit granted to Portland State University for electric vehicle supply equipment services (Second Reading Agenda 1064; amend Ordinance No. 184805) (Y-3)</p>	<p>186334</p>
<p>Commissioner Steve Novick</p> <p>Position No. 4</p> <p>Bureau of Transportation</p>	
<p>1100 Authorize a competitive solicitation for installation of Automatic Train Stop equipment on Portland Streetcar vehicles (Second Reading Agenda 1070) (Y-3)</p>	<p>186335</p>
<p>1101 Assess benefited properties for street, sidewalk and stormwater improvements in the NE Alberta St Phase I Local Improvement District (Second Reading Agenda 1082; Ordinance; C-10037) (Y-3)</p>	<p>186336</p>

<p>Commissioner Nick Fish Position No. 2 Bureau of Environmental Services</p>	
<p>1102 Update Bureau of Environmental Services Sewer and Drainage Rates and Charges fee schedule to establish application and appeal fees for evaluation of manufactured stormwater treatment technologies (Second Reading Agenda 1072) (Y-3)</p>	<p>186337</p>
<p>1103 Move existing Bureau of Environmental Services fees from the Stormwater Management Manual to the Sewer and Drainage Rates and Charges fee schedule (Second Reading Agenda 1073) (Y-3)</p>	<p>186338</p>
<p>1104 Authorize a master Intergovernmental Agreement with Portland State University to partner on sewer system needs and watershed health-related research and analysis projects, not to exceed \$500,000 (Second Reading Agenda 1074) (Y-3)</p>	<p>186339</p>
<p>1105 Authorize the Bureau of Environmental Services to amend legal descriptions for temporary easements and to acquire said easements for the construction of the Luther Road Habitat Restoration Project No. E06947 through the exercise of the City's Eminent Domain Authority (Second Reading Agenda 1075; amend Ordinance No. 185082 and Ordinance No. 185241) (Y-3)</p>	<p>186340</p>
<p>1106 Authorize the contract and provide for payment for construction of Luther Road Habitat Restoration Project for Project No. E06947 \$3.63 million (Second Reading Agenda 1076) (Y-3)</p>	<p>186341</p>
<p>1107 Authorize a contract and provide payment for construction of the Interstate 5 at SW 26th Water Quality Facility Project No. E08679 for \$2,600,000 (Second Reading Agenda 1077) (Y-3)</p>	<p>186342</p>
<p>1108 Authorize sole source award of land application services contract to Madison Biosolids, Inc. estimated amount \$675,000 (Second Reading Agenda 1083) (Y-3)</p>	<p>186343</p>
<p>Commissioner Dan Saltzman Position No. 3 Portland Fire & Rescue</p>	
<p>1109 Authorize agreement with the State of Oregon, Office of the State Fire Marshal for Regional Hazardous Materials Emergency Response Team Services (Second Reading Agenda 1078; Contract No. 30003647) (Y-3)</p>	<p>186344</p>

<p align="center"><u>WEDNESDAY, 2:00 PM, NOVEMBER 20, 2013</u></p> <p align="center">DUE TO LACK OF AGENDA THERE WAS NO MEETING</p>	
<p align="center"><u>THURSDAY, 2:00 PM, NOVEMBER 21, 2013</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz and Saltzman, 4.</p>	
<p>1110 TIME CERTAIN: 2:00 PM – Consider the proposal of Firenze Development Inc. et al, and the recommendation from the Hearings Officer for approval to change the Comprehensive Plan Map designation from High Density Single Dwelling to Attached Residential and the Zoning Map designation from R5a to R2.5 for property located in the vicinity of NE 14th Ave and NE Fremont St (Hearing introduced by Commissioner Fritz; LU 13-115249 CP ZC) 1 hour requested for items 1110 and 1111</p> <p>Motion to tentatively adopt Hearing Officer’s recommendation: Moved by Fritz and seconded by Fish. (Y-4)</p>	<p align="center">TENTATIVELY ADOPT HEARINGS OFFICER’S RECOMMENDATION; CONTINUE TO NOVEMBER 27, 2013 AT 9:30 AM</p>
<p>1111 Amend the Comprehensive Plan Map designation and change zoning of property at 3607, 3617, 3623 and 3637 NE 14th Ave at the request of Peter Kusyik of Firenze Development Inc., Kevin Palmer and Dawn M. Meaney (Ordinance introduced by Commissioner Fritz; LU 13-115249 CP ZC)</p>	<p align="center">PASSED TO SECOND READING NOVEMBER 27, 2013 AT 9:30 AM</p>
<p align="center">REGULAR AGENDA</p> <p align="center">Commissioner Amanda Fritz</p> <p align="center">Position No. 1</p> <p align="center">Bureau of Development Services</p> <p>1112 Consider the proposal of Casey Murry, Castaway Bronze LLC and the recommendation from the Hearings Officer for approval to change the Comprehensive Plan Map designation from Industrial Sanctuary and the Zoning Map designation from IG1 General Industrial 1 to Central Employment and EXd, Central Employment with design overlay for the property located at 1900 NW 18th Ave (Previous Agenda 1084; Adopt Hearings Officer’s Recommendation; LU 13-182710 CP ZC)</p> <p>(Y-4)</p>	<p align="center">ADOPT HEARINGS OFFICERS RECOMMENDATION</p>
<p>1113 Amend the Comprehensive Plan map designation and change zoning of property located at 1900 NW 18th Ave at the request of the property owner Casey Murry, Castaway Bronze LLC (Second Reading Agenda 1085; LU 13-182710 CP ZC)</p> <p>(Y-4)</p>	<p align="center">186345</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.

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LaVonne Griffin-Valade
Auditor of the City of Portland

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Clerk Email: karla.moore-love@portlandoregon.gov

US Mail: Council Clerk, 1221 SW Fourth Ave., Room 130, Portland OR 97204

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Bureau Portfolio
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

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Bureau Portfolio	Liaison Responsibilities
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>

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

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Bureau Portfolio	Liaison Responsibilities
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>

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Bureau Portfolio	Liaison Responsibilities
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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