

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, DECEMBER 18, 2013</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>1184 Request of Lisa Herlinger to address Council regarding her small business Ruby Jewel Ice Cream (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1185 Request of Pia Welch to address Council regarding West Hayden Island (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1186 Request of Tom Dechenne to address Council regarding West Hayden Island (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1187 Request of Mike Roach of Paloma Clothing to address Council regarding challenges of dealing with competition from the internet (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1188 Request of Mary Ann Schwab to address Council regarding People's Water Trust petition initiatives (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>1189 TIME CERTAIN: 9:30 AM – Recognize Sandra Guyot as the recipient of the 2013 Steve Lowenstein Trust Award (Presentation introduced by Commissioner Fish) 15 minutes requested</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>*1190 TIME CERTAIN: 10:00 AM – Ratify a successor collective bargaining agreement between the City and the Portland Police Association relating to the terms and conditions of employment of represented employees in the Portland Police Association bargaining unit (Ordinance introduced by Mayor Hales) 1 hour requested for items 1190 and 1191 (Y-5)</p>	<p style="text-align: center;">186391</p>
<p>*1191 Authorize agreements between the City, United States and Portland Police Association related to police interactions with persons experiencing mental illness (Ordinance introduced by Mayor Hales)</p> <p>Motion to accept amendment to Exhibit A to update Code references in paragraph 9: Moved by Fish and seconded by Fritz. (Y-5)</p> <p>(Y-5)</p>	<p style="text-align: center;">186392 AS AMENDED</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p>	

Mayor Charlie Hales		
1192	Reappoint Roger Alfred to the Adjustment Committee for a 4-year term to expire June 30, 2017 (Report) (Y-5)	CONFIRMED
*1193	Authorize a grant agreement with Lifeworks Northwest for \$70,000 to provide additional resources for the New Options for Women program (Ordinance) (Y-5)	186383
*1194	Amend grant agreements with Janus Youth Programs, Inc. to include an additional \$120,000 to provide shelter beds and treatment for juvenile human trafficking victims (Ordinance; amend Contract No. 30003686) (Y-5)	186384
Office of Management and Finance		
1195	Accept bid of Cascade Bridge, LLC for the NW Thurman St: Macleay Park Bridge Rehab for \$3,190,421 (Procurement Report - Bid No. 115943) (Y-5)	ACCEPTED PREPARE CONTRACT
1196	Accept bid of Canby Excavating, Inc. for the SE 62nd Ave and SE Morrison Sewer Rehabilitation Project for \$1,608,837 (Procurement Report - Bid No. 116048) (Y-5)	ACCEPTED PREPARE CONTRACT
1197	Authorize a price agreement for Land Application Services with Madison Biosolids, Inc. for a 5-year total not to exceed \$3,500,000 (Procurement Report- Project No. 115407) (Y-5)	ACCEPTED PREPARE CONTRACT
*1198	Adopt housekeeping amendments to Private For-Hire Transportation (Ordinance; amend Code Sections 16.40.030, 16.40.460, 16.40.470 and 16.40.480) (Y-5)	186385
1199	Grant a franchise to Oregon Health and Sciences University for telecommunications services for a period of ten years (Second Reading Agenda 1065) (Y-5)	186386
1200	Consent to franchise transfer from Paramount of Oregon, LLC to LCP Oregon Holdings, LLC for pipeline facilities (Second Reading Agenda 1171; transfer Ordinance No. 180378) (Y-5)	186387
Commissioner Steve Novick Position No. 4 Bureau of Transportation		

<p>1201 Rename a segment of NE Everett Pl lying between NE 97th Ave and NE 99th Ave to NE Everett Ct (Ordinance; C-10035)</p>	<p>PASSED TO SECOND READING JANUARY 2, 2014 AT 9:30 AM</p>
<p>Commissioner Amanda Fritz Position No. 1 Bureau of Development Services</p>	
<p>*1202 Amend investigation fees in the Bureau of Development Services fee schedules for building, electrical, mechanical, plumbing, signs and site development (Ordinance) (Y-5)</p>	<p>186388</p>
<p>Commissioner Nick Fish Position No. 2 Bureau of Environmental Services</p>	
<p>1203 Authorize the Bureau of Environmental Services to amend the legal descriptions for temporary construction, sewer and permanent pump station easements and to acquire said easements necessary for construction of the Safeway Pump Station Remodel Project No. E10292 through the exercise of the City's Eminent Domain Authority (Second Reading Agenda 1175; amend Ordinance Nos. 186095 and 186243) (Y-5)</p>	<p>186389</p>
<p>Commissioner Dan Saltzman Position No. 3 Portland Housing Bureau</p>	
<p>*1204 Authorize a combined total of \$1,938,209 in additional funding for three subrecipient contracts to help end homelessness for vulnerable adults and families (Ordinance; amend Ordinance No. 186168) (Y-5)</p>	<p>186390</p>
<p>REGULAR AGENDA Mayor Charlie Hales Bureau of Police</p>	
<p>*1205 Accept and appropriate a grant in the amount of \$131,645 from the State of Oregon, Oregon Military Department, Office of Emergency Management FY 2013 State Homeland Security Grant Program to fund joint state bomb teams equipment and training (Ordinance) 15 minutes requested (Y-5)</p>	<p>186393</p>
<p>Portland Development Commission</p>	

<p>1206 Authorize the submittal of a boundary change request to the State of Oregon to add 172.5 acres to the Portland Enterprise Zone (Resolution) 10 minutes requested (Y-5)</p>	<p>37047</p>
<p>Commissioner Nick Fish Position No. 2 Bureau of Environmental Services</p> <p>1207 Amend various sections of the Public Works Improvement Code for consistency and clarity of general language and organization cleanup (Previous Agenda 1182; amend Code Chapters 17.32, 17.34, 17.36, 17.37 and 17.39) Motion to accept amended Attachment A presented by the Bureau: Moved by Fritz and seconded by Fish. (Y-5)</p>	<p>PASSED TO SECOND READING AS AMENDED JANUARY 2, 2014 AT 9:30 AM</p>
<p>Water Bureau</p> <p>1208 Amend contract with MWH Americas, Inc. to extend term and increase compensation in the amount of \$1,475,000 for the Kelly Butte Reservoir project (Ordinance; amend Contract No. 30001127) 10 minutes requested</p>	<p>PASSED TO SECOND READING JANUARY 2, 2014 AT 9:30 AM</p>

WEDNESDAY, 2:00 PM, DECEMBER 18, 2013

<p>1209 TIME CERTAIN: 2:00 PM – Authorize City Auditor Independent Police Review Division to directly question Portland Police Bureau employees, change Police Review Board public reporting requirements and other Police Accountability Reforms (Ordinance introduced by Auditor Griffin-Valade; amend Code Section 3.20.140 and Chapter 3.21) 2 hours requested</p> <p>Motion to strike “/or” from final line of Bureau Witnesses, 3.21.220 A. so that it reads “and answer the question or questions asked”: Moved by Novick and seconded by Fritz. (Y-5)</p> <p>Motion to add sentence to Police Review Board, 3.20.140 H.4. to read “The cumulative report of discipline imposed outside of the recommended range shall be included in the PPB semi-annual report.”: Moved by Fritz and seconded by Saltzman. (Y-5)</p> <p>Motion to amend Handling Complaints 3.21.120 G.8. to read “The Police Commissioner and the City Auditor shall be notified and provided with explanatory information in all cases where an administrative investigation exceeds 129 days, and the information posted on the City’s website.”: Moved by Fritz and seconded by Novick. (Y-5)</p>	<p>PASSED TO SECOND READING AS AMENDED JANUARY 8, 2014 AT 3:00 PM TIME CERTAIN</p>
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THURSDAY, 2:00 PM, DECEMBER 19, 2013

THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.

<p>1210 TIME CERTAIN: 2:00 PM – Accept recommendations for a Disabled Parking Program and direct Portland Bureau of Transportation to complete development of the program and implement new regulations effective July 1, 2014 (Resolution introduced by Commissioner Novick) 1 hour requested for items 1210 and 1211</p> <p>Motion to change PBOT return to Council date to September 30, 2015: Moved by Fritz and seconded by Novick. (Y-5)</p> <p>(Y-5)</p>	<p>37048 AS AMENDED</p>
<p>*1211 Extend the date of the privileges for regular disabled parking permits (Ordinance introduced by Commissioner Novick; amend Code Section 16.20.640)</p> <p>(Y-5)</p>	<p>186394</p>
<p>1212 TIME CERTAIN: 3:00 PM – Accept the Citywide Tree Policy Review and Regulatory Improvement Project Report (Report introduced by Commissioner Fritz) 1 hour requested</p> <p>Motion to accept the report: Moved by Fish and seconded by Fritz.</p> <p>(Y-5)</p>	<p>ACCEPTED</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

DECEMBER 18-19, 2013

Testimony is taken on all Agenda items *except* Communications and Second Readings. To testify, sign up on a testimony sheet as you enter Council Chambers on the day of the meeting. Individuals have 3 minutes to testify, unless otherwise stated at the meeting.

Written testimony may be emailed or mailed to the Council Clerk prior to the meeting.

To schedule a Communication, email or mail your request to the Council Clerk. Include your name, address, phone number and a brief description of the subject you will be addressing. For full details, see Testimony Policies and procedures.

<http://www.portlandonline.com/auditor/index.cfm?&a=63123&c=34447>

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

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

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OFFICERS OF PORTLAND CITY GOVERNMENT

CHARLIE HALES, MAYOR

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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>

STEVE NOVICK

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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>

DAN SALTZMAN

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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>

LA VONNE GRIFFIN-VALADE

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Portfolio
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

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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
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City Budget Office	Andrew Scott
City Engineer	Steve Townsen
City Treasurer	Jennifer Cooperman
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Office of Equity and Human Rights	Dante James
Office of Emergency Management	Carmen Merlo
Office of Government Relations	Martha Pellegrino
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Office of Mgmt & Finance –Chief Admin Officer	Fred Miller (interim)
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 12-18-13