

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, DECEMBER 17, 2014</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>1294 Request of Lightning - Rethink Lab to address Council regarding mission statement pertaining to Lightning Healing Man (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1295 Request of David Murphy to address Council regarding Oregon drainage doctrine (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1296 Request of Katherine Smith to address Council regarding Portland and Tigard Police (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1297 Request of Peter Hybertsen to address Council regarding the City fair wage policy and living wage for workers in Portland (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1298 Request of Kelly O'Hanley to address Council regarding Portland's role/actions with regards to climate change (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>1299 TIME CERTAIN: 9:30 AM – Accept report from Portland Community College on the current work of Future Connect (Report introduced by Mayor Hales) 15 minutes requested</p> <p>Motion to accept the report: Moved by Fish and seconded by Novick. (Y-5)</p>	<p style="text-align: center;">ACCEPTED</p>
<p>1300 TIME CERTAIN: 10:00 AM – Extend to December 31, 2015, the Council-approved list of companies, the debt securities of which the City shall not directly invest its cash assets (Resolution introduced by Commissioner Novick) 45 minutes for items 1300 and 1301</p> <p>Motion to add “contributes to human rights violations” to the list of objectionable practices and make corresponding changes in item 1301: Moved by Fritz and seconded by Novick. (Y-5)</p> <p>(Y-5)</p>	<p style="text-align: center;">37101 AS AMENDED</p>

<p>1301 Create the Socially Responsible Investments Committee charged with recommending corporate issuers in which the City shall not directly invest its cash assets (Resolution introduced by Commissioner Novick)</p> <p>Motion to add to resolved paragraph, page 2, public members “who are reflective of the diversity of the Portland community”: Moved by Novick and seconded by Fritz. (Y-5)</p> <p>Motion to designate seven public members and delete “at least” and “up to nine”: Moved by Fritz and seconded by Novick. (Y-5)</p> <p>(Y-5)</p>	<p>37102 AS AMENDED</p>	
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Charlie Hales</p> <p>1302 Appoint and reappoint members to the Public Involvement Advisory Council (Report)</p> <p>(Y-5)</p>		<p style="text-align: center;">CONFIRMED</p>
<p style="text-align: center;">City Budget Office</p> <p>1303 Adopt the Budget Calendar for FY 2015-16 (Resolution)</p> <p>(Y-5)</p>		<p style="text-align: center;">37100</p>
<p style="text-align: center;">Office of Management and Finance</p> <p>*1304 Pay claim of CenturyLink in the sum of \$56,677 involving the Bureau of Environmental Services (Ordinance)</p> <p>(Y-5)</p>		<p style="text-align: center;">186927</p>
<p>*1305 Pay claims of Cartmel, Fast and Bulebar in the total sum of \$72,208 involving Bureau of Environmental Services (Ordinance)</p> <p>(Y-5)</p>		<p style="text-align: center;">186928</p>
<p>*1306 Extend contract with StellarRAD Systems LLC, for an additional two years in the amount of \$125,000 per year for a total not to exceed amount of \$1,125,000 for the Integrated Regional Network Enterprise (Ordinance; amend Contract No. 41090)</p> <p>(Y-5)</p>		<p style="text-align: center;">186929</p>
<p>*1307 Authorize Intergovernmental Agreements with Portland Public Schools and the Centennial, David Douglas, Parkrose, Reynolds and Riverdale schools districts for use of Arts Education and Access Fund revenues (Ordinance)</p> <p>(Y-5)</p>		<p style="text-align: center;">186930</p>
<p>1308 Extend term of franchise granted to MCI Communications Services, Inc. to build and operate telecommunications facilities within City streets (Ordinance; amend Ordinance No. 170954)</p>		<p style="text-align: center;">PASSED TO SECOND READING JANUARY 7, 2015 AT 9:30 AM</p>
<p>1309 Extend term of franchise granted to Sprint Communications Company, LP to build and operate telecommunications facilities within City streets (Ordinance; amend Ordinance No. 172141)</p>		<p style="text-align: center;">PASSED TO SECOND READING JANUARY 7, 2015 AT 9:30 AM</p>

<p>1310 Extend term of a franchise granted to NewPath Networks, LLC to build and operate wireless facilities within City streets (Ordinance; amend Ordinance No. 180376)</p>	<p>PASSED TO SECOND READING JANUARY 7, 2015 AT 9:30 AM</p>
<p>Office of Neighborhood Involvement</p>	
<p>*1311 Accept and appropriate a grant in the amount of \$50,000 from and authorize an Intergovernmental Agreement with Multnomah County for the East Portland Action Plan at the Office of Neighborhood Involvement (Ordinance) (Y-5)</p>	<p>186931</p>
<p>Commissioner Steve Novick Position No. 4 Bureau of Transportation</p>	
<p>1312 Authorize an Intergovernmental Agreement with the U.S. Department of Agriculture for Wildlife Damage and Conflict Management (Ordinance)</p>	<p>PASSED TO SECOND READING JANUARY 7, 2015 AT 9:30 AM</p>
<p>Commissioner Amanda Fritz Position No. 1 Bureau of Development Services</p>	
<p>*1313 Adopt the State of Oregon 2014 Editions of the Oregon Structural Specialty Code, the Oregon Residential Specialty Code, the Oregon Energy Efficiency Specialty Code, the Oregon Plumbing Specialty Code, the Oregon Electrical Specialty Code and Oregon Mechanical Specialty Code (Ordinance; amend Titles 24, 25, 26 and 27) (Y-5)</p>	<p>186932</p>
<p>Commissioner Nick Fish Position No. 2 Bureau of Environmental Services</p>	
<p>1314 Authorize an Intergovernmental Agreement with the Oregon Department of Transportation for the operation and maintenance of the I5 at SW 26th Avenue Water Quality Facility (Second Reading Agenda 1269) (Y-5)</p>	<p>186933</p>
<p>Water Bureau</p>	
<p>1315 Authorize an Intergovernmental Agreement with Multnomah County Department of Community Justice in the amount of \$200,000 to conduct general heavy brushing work (Ordinance)</p>	<p>PASSED TO SECOND READING JANUARY 7, 2015 AT 9:30 AM</p>
<p>1316 Amend Intergovernmental Agreement with the Regional Water Providers Consortium to extend the expiration date to June 30, 2020 to provide staff support services (Ordinance; amend Contract No. 50880)</p>	<p>PASSED TO SECOND READING JANUARY 7, 2015 AT 9:30 AM</p>
<p>REGULAR AGENDA</p>	

<p>Mayor Charlie Hales</p> <p>Bureau of Police</p>		
<p>1317 Amend a grant agreement with Central City Concern to increase funding by \$136,955 for transitional housing for chronic offenders identified by the Service Coordination Team (Second Reading 1277; amend Contract No. 32001079)</p> <p>(Y-5)</p>		<p>186934</p>
<p>1318 Amend an Intergovernmental Agreement with Multnomah County to decrease funding by \$136,955 for transitional housing for chronic offenders identified by the Service Coordination Team (Second Reading 1278; amend Contract No. 30004147)</p> <p>(Y-5)</p>		<p>186935</p>
<p>Office of Management and Finance</p>		
<p>*1319 Adjust application of City Protected Sick Time for City casual employees (Ordinance) 10 minutes requested</p> <p>(Y-5)</p>		<p>186936</p>
<p>*1320 Ratify a Letter of Agreement between the City and Laborers' Local 483 that adjusts the application of Protected Sick Time for Seasonal Maintenance Workers (Ordinance)</p> <p>(Y-5)</p>		<p>186937</p>
<p>*1321 Ratify a Letter of Agreement between the City on behalf of Portland Parks & Recreation and Laborers' Local 483 that adjusts the application of Protected Sick Time for Seasonal Park Rangers (Ordinance)</p> <p>(Y-5)</p>		<p>186938</p>
<p>Commissioner Steve Novick</p> <p>Position No. 4</p> <p>Bureau of Transportation</p>		
<p>1322 Amend Code regarding Publication Boxes (Ordinance; replace Code Chapter 17.46) 10 minutes requested</p>		<p>PASSED TO SECOND READING JANUARY 7, 2015 AT 9:30 AM</p>
<p>1323 Approve use of the Portland Bureau of Transportation's rule making authority for modifications to TRN 10.19 for regulation of Above Ground Structures (Resolution) 10 minutes requested</p>		<p>CONTINUED TO JANUARY 7, 2015 AT 9:30 AM</p>
<p>Commissioner Nick Fish</p> <p>Position No. 2</p> <p>Bureau of Environmental Services</p>		

<p>*1324 Authorize a contract with CDM Smith, Inc. for professional engineering services for the Combined Sewer Overflow Transients Relief Project No. E10490 for \$624,992 and provide for payment (Ordinance) 7 minutes requested</p> <p>Motion to add emergency clause to address pressure safety issue: Moved by Fish and seconded by Fritz. (Y-5)</p> <p>(Y-5)</p>	<p>186941 AS AMENDED</p>
<p>1325 Amend contract with Natt McDougall Company for additional compensation to resolve final contract claim for the Guilds Lake Pump Station Improvements Project No. E08877 for \$661,902 (Previous Agenda 1285; amend Contract No. 30002577) 7 minutes requested</p>	<p>PASSED TO SECOND READING JANUARY 7, 2015 AT 9:30 AM</p>
<p>Water Bureau</p>	
<p>1326 Authorize an Intergovernmental Agreement with Tualatin Valley Water District and the City of Tualatin in the amount of \$300,000 for construction of new piping and meter on the Washington County Supply Line (Ordinance) 8 minutes requested</p>	<p>PASSED TO SECOND READING JANUARY 7, 2015 AT 9:30 AM</p>
<p>1327 Authorize a change order for Powell Butte Reservoir 2, Phase 2 project at a cost of \$1,600,000 (Second Reading Agenda 1287; amend Contract No. 30002100)</p> <p>(Y-5)</p>	<p>186939</p>
<p>1328 Authorize as surplus the City-owned Sandy River Conduit 2/4 Bridge and authorize the Water Bureau to proceed with the sale, donation or recycling of the property (Second Reading Agenda 1288)</p> <p>(Y-5)</p>	<p>186940</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, DECEMBER 17, 2014</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	
<p style="text-align: center;">FOUR-FIFTHS AGENDA Mayor Charlie Hales Portland Development Commission</p> <p>1328-1 Open and close public hearing on Proposed Urban Renewal Area Amendments and postpone first reading to January 29, 2015 (Report)</p> <p style="text-align: right;">PLACED ON FILE</p>	

<p>1329 TIME CERTAIN: 2:00 PM – Create the Portland Street Fund and establish a non-residential transportation fee to fund Portland's street maintenance and transportation safety needs (Previous Agenda 1271; Ordinance introduced by Mayor Hales and Commissioner Novick; amend Code Chapter 7.02 and add Code Chapter 17.21) 1 hour requested for items 1329 and 1330</p> <p>Motion to adopt December 10, 2014 amendments to add “Home-based business” definition to Exhibit A and amend Exhibit D fee schedule to include exemption for home-based businesses grossing less than \$50,000 and a cap on the fee for small businesses grossing less than \$50,000. (Y-5)</p>	<p>CONTINUED TO JANUARY 8, 2015 AT 6:00 PM TIME CERTAIN AS AMENDED</p>
<p>1330 Establish a residential transportation income tax to fund Portland's street maintenance and transportation safety needs through the Portland Street Fund (Previous Agenda 1272; Ordinance introduced by Mayor Hales and Commissioner Novick; add Code Chapter 5.76)</p>	<p>CONTINUED TO JANUARY 8, 2015 AT 6:00 PM TIME CERTAIN</p>
<p>1331 TIME CERTAIN: 3:30 PM – Amend Building Demolition Code to require notice and delay for all single family residential demolitions in areas with a residential Comprehensive Map Designation and make other changes (Ordinance introduced by Commissioner Fritz; amend Code Chapter 24.55) 1.5 hours requested</p> <p>Motion to add finding #12 to direct Bureau of Development Services to continue working with Development Review Advisory Committee on this issue, and report to Council by June 30, 2016 with an assessment on the outcomes of these code changes: Moved by Fritz and seconded by Saltzman. (Y-5)</p>	<p>CONTINUED TO FEBRUARY 12, 2015 AT 2:00 PM TIME CERTAIN AS AMENDED</p>
<p style="text-align: center;"><u>THURSDAY, 2:00 PM, DECEMBER 18, 2014</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p> <p>Motion to hold a meeting January 8, 2015 at 6:00 pm for Street Fund, and a meeting February 5, 2015 at 5:00 pm for Joint Terrorism Task Force: Moved by Fish and seconded by Fritz. (Y-4; Saltzman absent)</p>	

<p>1332 TIME CERTAIN: 2:00 PM – Consider proposal of Mark Edlen for Demolition Review approval and the Bureau of Development Services staff recommendation for denial for the demolition of the Buck-Prager Building, a contributing resource in the Alphabet Historic District, built in 1918 to allow for the construction of a 6-story apartment building with below-grade parking on the west half of the block at 1727 NW Hoyt St (Previous Agenda 1290; Hearing introduced by Commissioner Fritz; LU 14-210073 DM) 1.5 hours requested</p> <p>Motion to tentatively uphold Historic Landmarks Commission decision and Bureau of Development Services staff recommendation and deny the application. Prepare findings for January 7, 2015 at 10:00 a.m. Time Certain: Moved by Fritz and seconded by Fish. (Y-4; N-1 Novick)</p>	<p>TENTATIVELY UPHOLD BUREAU OF DEVELOPMENT STAFF RECOMMENDATION AND DENY THE PROPOSAL; PREPARE FINDINGS FOR JANUARY 7, 2015 AT 10:00 AM TIME CERTAIN</p>
<p>1333 TIME CERTAIN: 3:30 PM – Amend accessory short-term rentals regulations to allow multi-dwelling structures, multi-dwelling development, triplexes, attached duplexes, manufactured dwellings and houseboats; establish fee for accessory short-term rental permits in multi-dwelling structures (Ordinance introduced by Mayor Hales; Second Reading Agenda 1247; amend Title 33) 1.5 hours requested for items 1333 and 1334</p>	<p>PASSED TO SECOND READING JANUARY 14, 2015 AT 10:45 AM TIME CERTAIN</p>
<p>1334 Amend Transient Lodgings Tax to add definitions and clarify duties for operators for short-term rental locations (Previous Agenda 1293; Ordinance introduced by Mayor Hales; amend Code Chapter 6.04)</p> <p>Motion to accept amendments in Revenue Bureau memo dated December 16, 2014 to more broadly describe what “accepting payments” means and clarify that the names and addresses of Host information provided by a Booking Agent to the Revenue Division is considered to be confidential: Moved by Fish and seconded by Fritz. (Y-4; Saltzman absent)</p>	<p>PASSED TO SECOND READING AS AMENDED JANUARY 14, 2015 AT 10:45 AM TIME CERTAIN</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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Written testimony may be emailed or mailed to the Council Clerk prior to the meeting.

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<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

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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	<i>Elders in Action Portland Utility Review Board Venture Portland Portland's Centers For The Arts Regional Arts and Culture Council</i>

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Bureau Portfolio	Liaison Responsibilities
Bureau of Parks & Recreation Bureau of Development Services	<i>Royal Rosarians Multnomah County Animal Control Adjustment Committee Building Board of Appeals Design Commission Historic Landmarks Commission Portland Parks Board Urban Forestry Commission Golf Advisory Committee</i>

	<p><i>Fritz Liaison Responsibilities cont'd</i></p> <p><i>Portland International Raceway Advisory Committee</i></p> <p><i>Protected Sick Time ordinance implementation</i></p> <p><i>Council Lead on the City Coordinating Committee addressing the Department of Justice Settlement</i></p> <p><i>Visitors Development Fund Board (with Saltzman)</i></p>
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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)</i> <i>Portland Streetcar Inc.</i> <i>Regional Emergency Management Group</i> <i>BOEC Users Group</i> <i>BOEC Finance Committee</i> <i>Taxi Cab Board of Review</i> <i>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 Levy (formerly Portland Children's Investment Fund)	<i>Travel Portland</i> <i>Visitors Development Fund (with Fritz)</i> <i>Home Forward</i> <i>League of Oregon Cities</i>

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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

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Bureau of Development Services	Paul Scarlett
Bureau of Emergency Communications	Lisa Turley
Bureau of Emergency Management	Carmen Merlo
Bureau of Environmental Services	Dean Marriott
Bureau of Human Resources	Anna Kanwit
Bureau of Internal Business Services	Bryant Enge
Bureau of Planning & Sustainability	Susan Anderson
Bureau of Police	Michael Reese
Bureau of Revenue & Financial Services	Ken Rust
Bureau of Technology Services	Ben Berry
Bureau of Transportation	Leah Treat
City Attorney	Tracy Reeve
City Budget Office	Andrew Scott
Fire & Police Disability and Retirement	Samuel Hutchison
Office of Equity and Human Rights	Dante James
Office of Government Relations	Martha Pellegrino
Office of Mgmt & Finance –Chief Admin Officer	Fred Miller
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 Director	Thomas Lannom
Water Bureau	David Shaff

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