

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, MARCH 4, 2015</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>231 Request of Patty Burkett to address Council regarding Human Trafficking (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>232 Request of Mike Summers to address Council regarding homeless issues (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>233 Request of Craig Rogers to address Council regarding Street Fund (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>234 Request of Michael Blas to address Council regarding proposal to help everyone (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>235 Request of Mike O'Callaghan to address Council regarding City Attorneys (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>*236 TIME CERTAIN: 9:30 AM – Approve funding in an amount of \$1,955,509 to REACH Allen Fremont, LLC to acquire and rehabilitate the Allen Fremont Plaza (Ordinance introduced by Commissioner Saltzman) 20 minutes requested (Y-5)</p>	<p style="text-align: center;">187040</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Charlie Hales</p> <p>237 Appoint Linda Bauer to the Adjustment Committee for a term to expire March 3, 2019 (Report) Motion to accept the report: Moved by Fish and seconded by Fritz. (Y-5)</p>	<p style="text-align: center;">CONFIRMED</p>
<p style="text-align: center;">Office of Management and Finance</p> <p>*238 Pay claim of Ana Guadalupe Mora in the sum of \$10,000 involving the Police Bureau (Ordinance) (Y-5)</p>	<p style="text-align: center;">187034</p>
<p style="text-align: center;">Commissioner Nick Fish Position No. 2</p>	

Bureau of Environmental Services		
239	<p>Authorize the Director of the Bureau of Environmental Services or designee and the City Attorney to reimburse four property owners affected by the SW 86th Avenue Pump Station construction in the total amount of \$47,012 (Second Reading Agenda 211)</p> <p>(Y-5)</p>	187035
Water Bureau		
240	<p>Authorize an agreement with Roger R. and Kathleen M. Harrison in the amount of \$128,500 to acquire a 17-acre conservation and stream enhancement easement and to fund improvements to the easement acreage (Second Reading Agenda 212)</p> <p>(Y-5)</p>	187036
Commissioner Dan Saltzman Position No. 3		
241	<p>Approve allocation of \$5,000 annually of Portland Children's Levy revenues to fund event sponsorships (Second Reading Agenda 213)</p> <p>(Y-5)</p>	187037
Commissioner Steve Novick Position No. 4 Bureau of Transportation		
*242	<p>Authorize a contract with EcoNorthwest for the Local Transportation Infrastructure Fee project in the amount of \$154,380 (Ordinance)</p> <p>(Y-5)</p>	187038
*243	<p>Authorize a contract with the lowest responsible bidder for the Killingsworth Phase II project (Ordinance)</p> <p>(Y-5)</p>	187039
REGULAR AGENDA		
Commissioner Nick Fish Position No. 2 Bureau of Environmental Services		
244	<p>Amend contract with Brown and Caldwell, Inc. for additional work and compensation for the SW 86th Ave Pump Station and Appurtenances Project No. E09051 for \$316,194 (Ordinance; amend Contract No. 30002215) 15 minutes requested</p>	PASSED TO SECOND READING MARCH 11, 2015 AT 9:30 AM
245	<p>Authorize a contract with lowest responsible bidder for the construction of the SE Hawthorne-Salmon Sewer Reconstruction and Green Streets Project No. E08668 for \$4,590,000 (Ordinance) 10 minutes requested</p>	PASSED TO SECOND READING MARCH 11, 2015 AT 9:30 AM

Water Bureau		
246	Authorize a contract with Raftelis Financial Consultants, Inc. for the Water Bureau Cost Allocation Audit Project in the amount of \$169,490 (Ordinance) 10 minutes requested	PASSED TO SECOND READING MARCH 11, 2015 AT 9:30 AM
Commissioner Dan Saltzman Position No. 3 Portland Fire & Rescue		
*247	Authorize application to the Oregon Office of State Fire Marshal for a grant in the amount of \$86,000 for Highway Emergency Response Specialist training for the Portland Fire & Rescue HazMat Team and Flammable Liquids Bulk Storage Specialty Training for Station 24 (Ordinance) (Y-5)	187041
Commissioner Steve Novick Position No. 4 Bureau of Transportation		
*248	Authorize contracts as required with Pavement Services, Inc. and GeoDesign, Inc. for on-call pavement testing and analysis of city streets (Ordinance) (Y-5)	187042
249	Grant Bureau of Transportation Regulatory Program designated employees authority to issue civil penalties in the enforcement of Private-For-Hire Transportation and other regulations under their jurisdiction (Second Reading Agenda 220; add Code Section 16.10.660) (Y-5)	187043
<u>WEDNESDAY, 2:00 PM, MARCH 4, 2015</u>		
THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.		
250	TIME CERTAIN: 2:00 PM – Appeal of Northwest District Association against Design Commission’s decision to approve with conditions the Tess O’Brien Apartments at 1953 NW Overton and 1950 NW Pettygrove Streets (Hearing; LU 14-220722 DZ AD) 1 hour requested Motion to deny appeal and uphold Design Commission’s decision; staff to prepare Findings for March 25, 2015 at 10:45 am Time Certain: Moved by Saltzman and seconded by Novick. (Y-4; Fish absent)	TENTATIVELY DENY APPEAL AND UPHOLD DESIGN COMMISSION DECISION; PREPARE FINDINGS FOR MARCH 25, 2015 AT 10:45 AM TIME CERTAIN
<u>THURSDAY, 2:00 PM, MARCH 5, 2015</u>		
THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.		

251 TIME CERTAIN: 2:00 PM – Adopt the West Quadrant Plan as direction for updating the Central City Plan (Previous Agenda 223; Resolution introduced by Mayor Hales) 3 hours requested

#1 Motion to approve for consideration the Consent List – Package A amendments: Moved by Fish seconded by Novick.

#2 Motion to approve for consideration Fish and Wildlife Habitat amendments Items 7 through 11– Package B: Moved by Fish seconded by Fritz.

#3 Motion to approve for consideration Waterfront Park amendments Items 18, 22, 24 and 57– Package C: Moved by Fritz seconded by Novick.

#4 Motion to approve for consideration Pearl Heights amendment Item 42 – Package E: Moved by Saltzman and seconded by Fish. (This motion became a part of the Consent List – Package A)

#5 Motion to approve for consideration Pearl Heights amendment Item 43 – Package E: Moved by Fritz and seconded by Fish.

#6 Motion to approve for consideration to add Item A. New Central City-wide Action: Regional Center: Economy and Innovation to the Consent List: Moved by Fish and seconded by Saltzman.

#7 Motion to approve for consideration to add Item B. Amend Central City-wide Housing and Neighborhoods Policy on Housing Affordability (page 43): Moved by Fish and seconded by Saltzman.

#8 Motion to approve for consideration to add Item E. Move Downtown Transportation Action TR12 on Central Eastside traffic on Naito Parkway (page 68) to Central City-wide Transportation Section: Moved by Saltzman and seconded by Fish.

ROLL CALLS FROM MARCH 5, 2015:

#1 Consent Package: Y-4, N-1 Fritz.

#2 Items 7 through 11 Habitat Restoration: Y-5.

#3 Item 18 Waterfront Park Master Plan: Y-4, N-1 Saltzman.

#4 Item 22 Waterfront Park: Y-4, N-1 Saltzman.

#5 Item 24 Native Plantings in Waterfront Park: Y-4, N-1 Saltzman.

#6 Item 57 Greenway Trail: Y-5.

#7 Item 43 Pearl Heights: Y-1 Fritz, N-4.

Roll call on Resolution: (Y-4; N-1 Fritz)

37115
AS AMENDED

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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Mary Hull Caballero
Auditor of the City of Portland

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
Council Clerk Testimony: cctestimony@portlandoregon.gov
US Mail: Council Clerk, 1221 SW Fourth Ave., Room 130, Portland OR 97204

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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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

NICK FISH

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Bureau Portfolio

Bureau of Environmental Services
Bureau of Hydroelectric Power
Water Bureau

Liaison Responsibilities

*Elders in Action
Portland Utility Review Board
Venture Portland
Portland's Centers For The Arts
Regional Arts and Culture Council*

AMANDA FRITZ

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Bureau Portfolio

Bureau of Parks & Recreation
Bureau of Development Services

Liaison Responsibilities

*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*

	<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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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)</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>

DAN SALTZMAN

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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>

MARY HULL CABALLERO

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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

Bureau of Development Services	Paul Scarlett
Bureau of Emergency Communications	Lisa Turley
Bureau of Emergency Management	Carmen Merlo
Bureau of Environmental Services	James Hagerman, Interim
Bureau of Human Resources	Anna Kanwit
Bureau of Internal Business Services	Bryant Enge
Bureau of Planning & Sustainability	Susan Anderson
Bureau of Police	Lawrence O'Dea
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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