

<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, MARCH 11, 2015</u></b></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, and Saltzman, 4.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>252</b> Request of Ronault LS Catalani to address Council regarding youth leadership at Harrison Park Elementary School (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>253</b> Request of Janis McDonald and Tim Schulze to address Council regarding Safe Routes to School and Harrison Park Elementary School Jade Journal Project (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>254</b> Request of Jacoby Zamora to address Council regarding Harrison Park Elementary School Jade Journal Project (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>255</b> Request of Justis Hudson to address Council regarding Harrison Park Elementary School Jade Journal Project (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>256</b> Request of Jeremy Phan to address Council regarding Harrison Park Elementary School Jade Journal Project (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>257</b> <b>TIME CERTAIN: 9:30 AM</b> – Proclaim March 15-21, 2015 to be Young Audiences Arts for Learning Week (Proclamation introduced by Mayor Hales and Commissioner Fish) 15 minutes requested</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>258</b> <b>TIME CERTAIN: 10:00 AM</b> – Accept report on Portland Parks &amp; Recreation Park Ranger Program (Report introduced by Commissioner Fritz) 30 minutes requested</p> <p><b>Motion to accept the report:</b> Moved by Fish and seconded by Fritz. (Y-4)</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 style="text-align: center;"><b>Office of Management and Finance</b></p> <p><b>259</b> Authorize a competitive solicitation and contract with the lowest responsible bidder for construction of the Rose Quarter Planter Box Project (Ordinance)</p>	<p style="text-align: center;"><b>PASSED TO  SECOND READING  MARCH 18, 2015  AT 9:30 AM</b></p>

<p style="text-align: center;"><b>REGULAR AGENDA</b></p> <p style="text-align: center;"><b>Mayor Charlie Hales</b></p> <p style="text-align: center;"><b>Bureau of Police</b></p> <p><b>*260</b> Authorize a grant agreement with Janus Youth Programs, Inc. for \$15,000 to support one Outreach Specialist to continue outreach to homeless and runaway youth and ongoing training and coaching of volunteers (Ordinance) 10 minutes requested</p> <p>(Y-4)</p>	<p><b>187044</b></p>
<p style="text-align: center;"><b>Commissioner Amanda Fritz</b></p> <p style="text-align: center;"><b>Position No. 1</b></p> <p style="text-align: center;"><b>Portland Parks &amp; Recreation</b></p> <p><b>*261</b> Authorize a contract with Land Morphology PC to provide planning, design and construction administration services for improvements to Leach Botanical Garden not to exceed \$433,314 (Ordinance) 10 minutes requested</p> <p>(Y-4)</p>	<p><b>187045</b></p>
<p style="text-align: center;"><b>Commissioner Nick Fish</b></p> <p style="text-align: center;"><b>Position No. 2</b></p> <p style="text-align: center;"><b>Bureau of Environmental Services</b></p> <p><b>262</b> 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 (Second Reading Agenda 244; amend Contract No. 30002215)</p> <p>(Y-4)</p>	<p><b>187046</b></p>
<p><b>263</b> 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 (Second Reading Agenda 245)</p> <p>(Y-4)</p>	<p><b>187047</b></p>
<p style="text-align: center;"><b>Water Bureau</b></p> <p><b>264</b> Authorize a contract with Raftelis Financial Consultants, Inc. for the Water Bureau Cost Allocation Audit Project in the amount of \$169,490 (Second Reading Agenda 246)</p> <p>(Y-4)</p>	<p><b>187048</b></p>
<p style="text-align: center;"><b><u>WEDNESDAY, 2:00 PM, MARCH 11, 2015</u></b></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, and Saltzman, 4.</p>	

<p><b>265</b> <b>TIME CERTAIN: 2:00 PM</b> – Amend timeline and Case File Review for Independent Police Review Citizen Review Committee appeals (Ordinance introduced by Auditor Hull Caballero; amend Code Sections 3.21.140 and 3.21.150) 1 hour requested</p>	<p><b>REFERRED TO CITY AUDITOR</b></p>
<p><b>266</b> <b>TIME CERTAIN: 3:00 PM</b> – Transmit report on a potential city-wide policy for removing barriers to employment for individuals with criminal histories (Report introduced by Mayor Hales) 1 hour requested</p>	<p><b>PLACED ON FILE</b></p>
<p style="text-align: center;"><b><u>THURSDAY, 2:00 PM, MARCH 12, 2015</u></b></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick, and Saltzman, 5.</p>	
<p><b>*267</b> <b>TIME CERTAIN: 2:00 PM</b> – Add definitions and permitting requirements pertaining to Transportation Network Services to the Private For Hire regulations (Ordinance introduced by Commissioner Novick; amend Code Sections 16.40.030, 16.40.340, 16.40.540, 16.40.560 and add Code Section 16.40.720-740) 15 minutes requested</p> <p><b>Motion to accept Novick amendments:</b> Moved by Novick and seconded by Fritz. (Y-5)</p> <p><b>Motion to accept Saltzman amendment:</b> Moved by Saltzman and seconded by Novick. (Y-5)</p> <p>(Y-5)</p>	<p style="text-align: center;"><b>187049</b> AS AMENDED</p>
<p><b>268</b> <b>TIME CERTAIN: 2:15 PM</b> – Approve the Eleventh Amendment to the Central Eastside Urban Renewal Plan to add plan area and projects, extend the duration of the Plan and increase the maximum indebtedness (Previous Agenda 225; Ordinance introduced by Mayor Hales) 1 hour requested for items 268-273</p> <p><b>Motion to amend CEIC URA – Affordable Housing Covenant / Clinton Station: Upon the sale or transfer of any Fire Bureau land in the Clinton Triangle, an affordable housing covenant shall be recorded against the deed. This would ensure that future use of the land would include affordable housing:</b> Moved by Saltzman and seconded by Fish. (Y-5)</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING AS AMENDED MARCH 25, 2015 AT 11:00 AM TIME CERTAIN</b></p>
<p><b>269</b> Approve the termination of the Education Urban Renewal Area Plan (Previous Agenda 226; Ordinance introduced by Mayor Hales)</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING MARCH 25, 2015 AT 11:00 AM TIME CERTAIN</b></p>

<p><b>270</b> Adopt the Fourth Amendment to the North Macadam Urban Renewal Plan to add to the plan area, add projects and extend the time frame of the Plan (Previous Agenda 227; Ordinance introduced by Mayor Hales)</p> <p><b>Motion to amend Table 10a – Estimated Project Expenditures: remove Commercial Redevelopment Loans &amp; Grants from Redevelopment Through New Construction/Conservation. Remove Infrastructure/Open Space, and Target Industry, and add Infrastructure/Open Space/Redevelopment to Public Improvements:</b> Moved by Novick and seconded by Hales (Y-4; Saltzman recused)</p>	<p><b>PASSED TO SECOND READING AS AMENDED MARCH 25, 2015 AT 11:00 AM TIME CERTAIN</b></p>
<p><b>271</b> Approve the Eleventh Amendment to the Airport Way Urban Renewal Plan to reduce plan area by approximately 970.5 acres (Previous Agenda 228; Ordinance introduced by Mayor Hales)</p>	<p><b>PASSED TO SECOND READING MARCH 25, 2015 AT 11:00 AM TIME CERTAIN</b></p>
<p><b>272</b> Approve the Second Amendment to the Willamette Industrial Urban Renewal Plan to cease collections of tax increment (Previous Agenda 229; Ordinance introduced by Mayor Hales)</p>	<p><b>PASSED TO SECOND READING MARCH 25, 2015 AT 11:00 AM TIME CERTAIN</b></p>
<p><b>273</b> Approve the Fourth Amendment to the Amended and Restated River District Urban Renewal Plan to reduce plan area by approximately 36.4 acres (Previous Agenda 230; Ordinance introduced by Mayor Hales)</p>	<p><b>PASSED TO SECOND READING MARCH 25, 2015 AT 11:00 AM TIME CERTAIN</b></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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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](mailto:karla.moore-love@portlandoregon.gov)  
Council Clerk Testimony: [cctestimony@portlandoregon.gov](mailto:cctestimony@portlandoregon.gov)  
US Mail: Council Clerk, 1221 SW Fourth Ave., Room 130, Portland OR 97204

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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

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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*

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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><b>Fritz Liaison Responsibilities cont'd</b></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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<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)</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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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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**

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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
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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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