

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, MAY 13, 2015</p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	<p>Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>461 Request of Marianne Fitzgerald to address Council regarding Bureau of Transportation-Bureau of Environmental Services Coordination Charter (Communication)</p>	<p>PLACED ON FILE</p>
<p>462 Request of Floy Jones to address Council regarding Water Bureau budget (Communication)</p>	<p>PLACED ON FILE</p>
<p>463 Request of Jamie Partridge to address Council regarding Contingent Worker Task Force (Communication)</p>	<p>PLACED ON FILE</p>
<p>464 Request of Xan Hamilton to address Council regarding mid-block street painting ordinance (Communication)</p>	<p>PLACED ON FILE</p>
<p>465 Request of Mike Summers to address Council regarding homeless issues (Communication)</p>	<p>PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>466 TIME CERTAIN: 9:30 AM – Mayor’s Message to Budget Committee (Mayor convenes Council as the Budget Committee) 5 minutes requested</p>	<p>PLACED ON FILE</p>
<p>467 TIME CERTAIN: 10:00 AM – Council to convene as Portland Development Commission Budget Committee to receive the proposed budget (Mayor convenes Portland Development Commission Budget Committee) 1 hour requested</p>	<p>PLACED ON FILE</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Charlie Hales Bureau of Planning & Sustainability</p> <p>468 Amend Intergovernmental Agreement with Metro to accept an additional \$80,000 for administration of the City Master Recycler Program in FY 2015-2017 (Second Reading 441; amend Contract No. 30003529) (Y-5)</p>	<p style="text-align: center;">187118</p>

Office of Management and Finance		
*469	Pay claim of Mary Haney in the sum of \$7,699 involving the Bureau of Environmental Services (Ordinance) (Y-5)	187119
*470	Pay claim of Christopher Hermann in the sum of \$7,360 involving the Portland Fire Bureau (Ordinance) (Y-5)	187120
471	Extend a right-of-way use agreement granted to Clear Wireless LLC for wireless broadband Internet access services (Ordinance; amend Ordinance No. 185716)	PASSED TO SECOND READING MAY 20, 2015 AT 9:30 AM
472	Extend term of a right-of-way use agreement granted to Sprint Spectrum, LP for mobile telecommunications services (Ordinance; amend Ordinance No. 185717)	PASSED TO SECOND READING MAY 20, 2015 AT 9:30 AM
473	Extend term of a right-of-way use agreement granted to Cricket Communications, Inc. for mobile telecommunications services (Ordinance; amend Ordinance No. 185788)	PASSED TO SECOND READING MAY 20, 2015 AT 9:30 AM
474	Extend term of right-of-way use agreement granted to New Cingular Wireless PCS, LLC for mobile telecommunications services (Ordinance; amend Ordinance No. 185789)	PASSED TO SECOND READING MAY 20, 2015 AT 9:30 AM
Commissioner Nick Fish Position No. 2 Water Bureau		
475	Accept contract with JW Underground, Inc. for the construction of the Headworks Flow Meters project as complete, release retainage and authorize final payment (Report; Contract No. 30003570) (Y-5)	ACCEPTED
Commissioner Dan Saltzman Position No. 3 Portland Fire & Rescue		
*476	Accept a grant in the amount of \$342,437 from the Federal Emergency Management Agency for Assistance to Firefighter Grant FY 2014 to fund firefighter bailout systems (Ordinance) (Y-5)	187121
Portland Housing Bureau		

<p>477 Amend subrecipient contract with JOIN to add \$3,468 for enhanced outreach and operations during winter severe weather events for a total not to exceed \$1,780,741 (Second Reading Agenda 442; amend Contract No. 32001124)</p> <p>(Y-5)</p>	<p>187122</p>
<p>REGULAR AGENDA</p>	
<p>*478 Update City of Portland Fair Wage Policies to establish a minimum wage of \$15 per hour for employees working under covered service contracts (Ordinance introduced by Mayor Hales and Commissioner Saltzman; amend Code Chapter 3.99) 20 minutes requested</p> <p>(Y-5)</p>	<p>187124</p>
<p>Mayor Charlie Hales</p> <p>Bureau of Police</p>	
<p>*479 Authorize an Intergovernmental Agreement with the Oregon State Police Criminal Investigations Division for the use of Oregon Department of Justice Oregon High Intensity Drug Trafficking Area Program grant funds to reimburse the State for drug interdiction efforts on behalf of the HIDTA Interdiction Team (Ordinance) 20 minutes requested for items 479-481</p> <p>Continued to May 13, 2015 at 2:00 pm.</p> <p>(Y-4; Novick absent)</p>	<p>187125</p>
<p>*480 Accept a grant in the amount of \$172,700 and appropriate \$40,000 for FY 2014-15 from the Oregon Department of Justice and the Oregon High Intensity Drug Trafficking Areas program for sworn personnel overtime and program expenses for Portland interdiction efforts (Ordinance)</p> <p>Continued to May 13, 2015 at 2:00 pm.</p> <p>Motion to amend directive b to add General Fund information: Moved by Fish and seconded by Saltzman. (Y-4; Novick absent)</p> <p>(Y-4; Novick absent)</p>	<p>187126</p> <p>AS AMENDED</p>
<p>*481 Accept a grant in the amount of \$36,000 from the Oregon Department of Justice and the Oregon High Intensity Drug Trafficking Areas program for program expenses for Portland Metro Gang Task Force interdiction efforts (Ordinance)</p> <p>Continued to May 13, 2015 at 2:00 pm.</p> <p>(Y-5)</p>	<p>187127</p>
<p>Commissioner Nick Fish</p> <p>Position No. 2</p> <p>Water Bureau</p>	

<p>482 Authorize a contract with the lowest responsive bidder and provide payment for the construction components of the Road 10 MP 3.0-4.6 Project at an estimated cost of \$889,000 (Ordinance)</p>	<p>PASSED TO SECOND READING MAY 20, 2015 AT 9:30 AM</p>	
<p style="text-align: center;">Commissioner Steve Novick Position No. 4 Bureau of Transportation</p> <p>483 Vacate a portion of SE Gideon St east of SE Milwaukie Ave subject to certain conditions and reservations (Second Reading Agenda 458; VAC-10092) (Y-5)</p>		<p style="text-align: center;">187123</p>
<p style="text-align: center;">City Auditor Mary Hull Caballero</p> <p>484 Assess property for sidewalk repair for the Bureau of Maintenance (Hearing; Ordinance; Y1086) 15 minutes requested</p>	<p>PASSED TO SECOND READING MAY 20, 2015 AT 9:30 AM</p>	
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, MAY 13, 2015</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>		
<p>485 TIME CERTAIN: 2:00 PM – Consider proposal of the City of Portland Water Bureau for Demolition Review and the Bureau of Development Services staff and Portland Historic Landmarks Commission recommendation of approval for the demolition of 1894 Reservoir #3, 1894 Reservoir #4 and the 1946 Weir Building, all contributing resources in the Washington Park Historic District at 2403 SW Jefferson St (Previous Agenda 414; Hearing introduced by Commissioner Fritz; LU 14-249689 DM) 10 minutes requested</p> <p>Motion to approve the application of the Water Bureau: Moved by Fritz and seconded by Fish. (Y-5)</p>	<p>TENTATIVELY ACCEPT THE PROPOSAL AND RECOMMENDATION; PREPARE FINDINGS FOR JUNE 10, 2015 AT 2:00 PM TIME CERTAIN.</p>	
<p>486 TIME CERTAIN: 2:00 PM – Amend timeline and Case File Review for Independent Police Review Citizen Review Committee appeals (Ordinance introduced by Auditor Hull Caballero; amend Code Section 3.21.140 and replace Code Section 3.21.150) 1 hour requested</p> <p>Motion to remove words in Section A to delete “a hearing consisting of”: Moved by Fritz and seconded by Fish. (Y-5)</p> <p>Motion to amend Section D phrase to read “...the committee shall vote on when to hold an Appeal Hearing”: Moved by Fritz and seconded by Fish. (Y-5)</p>	<p>PASSED TO SECOND READING AS AMENDED MAY 20, 2015 AT 2:00 PM</p>	

487 **TIME CERTAIN: 3:30 PM** – Support entering the Project Development Phase of the Powell-Division Transit and Development Project and authorize letter to Metro stating commitment to provide Transportation System Development Charge funds towards the transit project (Resolution introduced by Commissioner Novick) 1 hour requested

37123

(Y-5)

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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Mary Hull Caballero
Auditor of the City of Portland

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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

MAY 13, 2015

Council Clerk Testimony: 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

CHARLIE HALES, MAYOR

Commissioner of Finance and Administration
 1221 SW 4th Ave, Room 340, 97204
 (503) 823-4120
 website: www.portlandonline.com/mayor/
 e-mail: mayorhales@portlandoregon.gov

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

Commissioner of Public Works
 Position Number 2
 1221 SW 4th Ave, Room 240, 97204
 (503) 823-3589
 website: www.portlandonline.com/fish
 e-mail: Nick@portlandoregon.gov

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>

AMANDA FRITZ

Commissioner of Public Utilities
 Position Number 1
 1221 SW 4th Ave, Room 220, 97204
 (503) 823-3008
 website: www.portlandonline.com/fritz/
 e-mail: amanda@portlandoregon.gov

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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STEVE NOVICK

Commissioner of Public Safety
 Position Number 4
 1221 SW 4th Ave, Room 210, 97204
 (503) 823-4682
 website: www.portlandoregon.gov/novick/
 e-mail: Steve.Novick@portlandoregon.gov

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

Commissioner of Public Affairs
 Position Number 3
 1221 SW 4th Ave, Room 230, 97204
 (503) 823-4151
 website: www.portlandonline.com/saltzman
 e-mail: dan@portlandoregon.gov

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

Auditor of the City of Portland

1221 SW 4th Ave, Room 140, 97204

(503) 823-4078

website: www.portlandonline.com/auditor/

e-mail: AuditorHullCaballero@portlandoregon.gov

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	Dan Bauer, Interim
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	Javier Mena, Interim
Portland Parks & Recreation	Mike Abbaté
Revenue Director	Thomas Lannom
Water Bureau	David Shaff

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