

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, MAY 27, 2015</p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	<p style="text-align: center;">Disposition:</p>
COMMUNICATIONS	
<p>517 Request of Katherine Smith to address Council regarding Portland police (Communication)</p>	PLACED ON FILE
<p>518 Request of Neal Walker to address Council regarding PTSD recovery progress and current housing (Communication)</p>	PLACED ON FILE
<p>519 Request of Jacob Lewin to address Council regarding parking enforcement (Communication)</p>	PLACED ON FILE
<p>520 Request of Rev. Margaret Hepziban to address Council regarding truth and justice (Communication)</p>	PLACED ON FILE
TIMES CERTAIN	
<p>521 TIME CERTAIN: 9:30 AM – Declare intent to initiate local improvement district formation proceedings to create a local improvement district to construct street, sidewalk and stormwater improvements from NW Raleigh St to NW Upshur St in the NW 20th Ave Local Improvement District (Resolution introduced by Commissioner Novick; C-10049) 30 minutes requested (Y-5)</p>	37125
<p>522 TIME CERTAIN: 10:15 AM – Proclaim May 27, 2015 to be a day of recognition for Grant High School’s Constitution Team (Proclamation introduced by Mayor Hales and Commissioner Fish) 15 minutes requested</p>	PLACED ON FILE
CONSENT AGENDA – NO DISCUSSION	
Mayor Charlie Hales Bureau of Planning & Sustainability	
<p>*523 Authorize application to Metro Regional Government for a package of five grants for a total amount of \$1,559,500 as part of the Community Planning and Development Grant program (Ordinance) (Y-5)</p>	187137
Office of Management and Finance	

<p>*524 Ratify a Letter of Agreement between the City on behalf of the Bureau of Emergency Communications and the American Federation of State, County and Municipal Employees Local 189 that allows employees in the Emergency Communication Support Specialist Classification to trade full or partial shifts of less than a FLSA workweek (Ordinance)</p> <p>(Y-5)</p>	<p>187138</p>
<p>Commissioner Nick Fish Position No. 2 Bureau of Environmental Services</p>	
<p>525 Authorize grant agreement awarding up to \$73,000 in FY 15/16 to Southwest Neighborhoods, Inc. to provide outreach, technical assistance and community involvement for watershed projects in Fanno and Willamette watersheds (Ordinance)</p>	<p>PASSED TO SECOND READING JUNE 3, 2015 AT 9:30 AM</p>
<p>526 Authorize a contract with AT&T Corp. for the Inner NE Sanitary Sewer Extension Project No. E10205 and the payment of \$37,667 (Second Reading Agenda 503)</p> <p>(Y-5)</p>	<p>187139</p>
<p>Commissioner Dan Saltzman Position No. 3 Portland Housing Bureau</p>	
<p>527 Accept a grant of up to \$6,000 from MPower Oregon for energy efficiency improvements at 1103 SW Stark St (Ordinance)</p>	<p>PASSED TO SECOND READING JUNE 3, 2015 AT 9:30 AM</p>
<p>528 Adopt and authorize the submission of the Action Plan FY 2015-2016 for the Community Development Block Grant, HOME Investment Partnership, Emergency Solutions Grant, and Housing Opportunities for Persons with AIDS Program to the U.S. Department of Housing and Urban Development (Second Reading Agenda 504)</p> <p>(Y-5)</p>	<p>187140</p>
<p>Commissioner Steve Novick Position No. 4 Bureau of Transportation</p>	
<p>*529 Amend Intergovernmental Agreement with Oregon Department of Transportation for the Tryon and Stephens Headwaters Neighborhood St Plan Project to increase the grant amount by \$20,000 (Ordinance; amend Contract No. 30004042)</p> <p>(Y-5)</p>	<p>187141</p>

<p>530 Authorize an Intergovernmental Agreement with the Oregon Department of Transportation, Metro, Multnomah County, Washington County and Clackamas County for preparing a Regional Over-Dimensional Truck Route Study (Ordinance)</p>	<p>PASSED TO SECOND READING JUNE 3, 2015 AT 9:30 AM</p>
<p>REGULAR AGENDA</p> <p>Mayor Charlie Hales</p>	
<p>531 Proclaim May 27-June 1, 2015 to be 28th Annual Great Blue Heron Week (Proclamation introduced by Mayor Hales) 10 minutes requested</p>	<p>PLACED ON FILE</p>
<p>Bureau of Planning & Sustainability</p>	
<p>532 Revise residential solid waste and recycling collection rates and charges, effective July 1, 2015 (Second Reading Agenda 514; amend Code Chapter 17.102) (Y-5)</p>	<p>187142</p>
<p>Office of Management and Finance</p>	
<p>*533 Authorize a borrowing of not more than \$31,885,000 in anticipation of the Fire and Police Disability and Retirement Fund levy for fiscal year 2015-2016 (Ordinance) (Y-5)</p>	<p>187143</p>
<p>534 Grant a franchise to Qwest Broadband Services, Inc. dba CenturyLink to operate a Cable System (Second Reading Agenda 407) (Y-5)</p>	<p>187144</p>
<p>Commissioner Nick Fish</p> <p>Position No. 2</p> <p>Bureau of Environmental Services</p>	
<p>535 Authorize a contract with the lowest responsive bidder for construction of SW Stephenson & SW Hamilton Drainage and road shoulder improvements BES project E10131 for \$560,000 (Ordinance) 10 minutes requested</p>	<p>PASSED TO SECOND READING JUNE 3, 2015 AT 9:30 AM</p>
<p>536 Revise sewer and stormwater rates, charges and fees in accordance with the FY 2015-2016 Sewer User Rate Study (Second Reading Agenda 515) (Y-5)</p>	<p>187145</p>
<p>Water Bureau</p>	
<p>537 Authorize the rates and charges for water and water-related services during the FY beginning July 1, 2015 to June 30, 2016 and fix an effective date (Second Reading Agenda 516) (Y-5)</p>	<p>187146</p>

Commissioner Steve Novick Position No. 4 Bureau of Transportation		
538 Revise transportation fees, rates and charges for FY 2015-16 and fix an effective date (Second Reading Agenda 495) (Y-5)		187147
Commissioner Amanda Fritz Position No. 1 Bureau of Development Services		
539 Amend fee schedules for site development and enforcement (Second Reading Agenda 494) (Y-5)		187148
Portland Parks & Recreation		
*540 Amend fee schedules for tree permits in development situations (Ordinance) 30 minutes requested (Y-5)		187149
*541 Accept the South Waterfront Greenway Central District Improvements Project No. P00193 constructed by James W. Fowler Co. as complete and authorize final payment in the amount of \$1,001 (Ordinance; Contract No. 30002713) 15 minutes requested for items 541 and 542 Motion to add emergency clause: Moved by Fish and seconded by Fritz. (Y-5) (Y-5)		187152 AS AMENDED
542 Transmit evaluation report on the alternative contracting method for the South Waterfront Greenway Central District Improvements (Report; Contract No. 30002713) Motion to accept the report: Moved by Fritz and seconded by Fish. (Y-5)		ACCEPTED
543 Accept Park System Development Charge Methodology Update Report for implementation and amend the applicable sections of City Code (Second Reading Agenda 510; amend Code Chapter 17.13) (Y-3; N-2 Saltzman, Novick)		187150 AS AMENDED
City Auditor Mary Hull Caballero		
544 Amend Code to eliminate barriers to accessing administrative appeal processes, including establishing a minimum notice requirement and limiting fees charged to initiate an appeal (Second Reading 512; add Code Chapter 3.130; amend Code Chapter 22.10) (Y-5)		187151 AS AMENDED

<u>WEDNESDAY, 2:00 PM, MAY 27, 2015</u>	
THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.	
<p>545 TIME CERTAIN: 2:00 PM – Approval of the FY 2015-16 Budget for the City of Portland (Mayor convenes Council as Budget Committee) 45 minutes requested</p> <p>Motion to approve budget adjustments in City Budget Office memo, Attachments B, C and D dated May 21, 2015: Moved by Fish and seconded by Fritz. (Y-5)</p> <p>Motion to approve the budget as amended: Moved by Fish and seconded by Novick. (Y-5)</p> <p>Motion to approve the tax levies: Moved by Fritz and seconded by Saltzman. (Y-5)</p>	APPROVED
<p>546 TIME CERTAIN: 2:45 PM – Approve the Annual Budget for the Portland Development Commission for FY 2015-2016 (Mayor convenes Council as Portland Development Commission Budget Committee) 15 minutes requested</p> <p>(Y-5)</p>	APPROVED
<u>THURSDAY, 2:00 PM, MAY 28, 2015</u>	
THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.	
<p>547 TIME CERTAIN: 2:00 PM – Appeal of Portland Water Bureau and Mt. Tabor Neighborhood Association against Historic Landmarks Commission’s decision to approve with conditions a proposal to disconnect the Mt. Tabor Reservoirs from the public drinking water system at Mt. Tabor Park located at 6325 SE Division St (Hearing; LU 14-218444 HR EN) 4 hours requested</p>	CONTINUED TO JUNE 25, 2015 AT 2:00 PM TIME CERTAIN

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.

MAY 27-28, 2015

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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
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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“Be a part of the picture...get involved with your City...volunteer for a City of Portland Board or Commission. For more information, a brochure, or a volunteer application, stop by the Office of Neighborhood Involvement in City Hall or call 503-823-4519.”

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

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>Fritz Liaison Responsibilities cont'd</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	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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