

| | |
|---|--|
| <p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, APRIL 3, 2013</p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Novick and Saltzman, 4. Commissioner Fritz arrived at 10:12 a.m., 5</p> | <p style="text-align: center;">Disposition:</p> |
| <p style="text-align: center;">COMMUNICATIONS</p> <p>279 Request of John Carey to address Council regarding OROX Leather Company and PDC's work with small businesses (Communication)</p> | <p style="text-align: center;">PLACED ON FILE</p> |
| <p>280 Request of Mary Eng to address Council regarding Jonas Fikre and FBI Mohamud details (Communication)</p> | <p style="text-align: center;">PLACED ON FILE</p> |
| <p>281 Request of Anne Eng to address Council regarding fluoridation's interference with iodine (Communication)</p> | <p style="text-align: center;">PLACED ON FILE</p> |
| <p>282 Request of Melissa Henderson to address Council regarding water fluoridation (Communication)</p> | <p style="text-align: center;">PLACED ON FILE</p> |
| <p>283 Request of Jamaal Lane to address Council regarding Champions Barbershop and the Micro Enterprise Services of OR (Communication)</p> | <p style="text-align: center;">PLACED ON FILE</p> |
| <p style="text-align: center;">TIMES CERTAIN</p> <p>284 TIME CERTAIN: 9:30 AM – Proclaim April 2013 to be celebrated as Arbor Month in the City of Portland (Resolution introduced by Mayor Hales) 20 minutes requested for items 284 and 285 (Y-4; Fritz absent)</p> | <p style="text-align: center;">37009</p> |
| <p>285 Approve the designation of three trees as City of Portland Heritage Trees (Ordinance introduced by Mayor Hales)</p> | <p style="text-align: center;">PASSED TO SECOND READING APRIL 10, 2013 AT 9:30 AM</p> |
| <p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION Mayor Charlie Hales</p> <p>286 Reappoint Doug Henne and Gary Holcomb to the Business License Appeals Board (Report) (Y-4; Fritz absent)</p> | <p style="text-align: center;">CONFIRMED</p> |
| <p>287 Reappoint Kyle Busse, Allan Lazo, Damon Isiah Turner, Ashley Horne, and Deyalo Bennette to the Human Rights Commission for terms to expire November 30, 2015 (Report) (Y-4; Fritz absent)</p> | <p style="text-align: center;">CONFIRMED</p> |
| <p style="text-align: center;">Bureau of Emergency Communications</p> | |

| | |
|---|----------------------|
| <p>*288 Extend contract with Online Business Systems for one year and increase the not-to-exceed value by \$250,000 for 24x7 support to the Enterprise Service Bus (Ordinance; amend Contract No. 41158) (Y-4; Fritz absent)</p> | <p>185952</p> |
| <p>Bureau of Environmental Services</p> | |
| <p>289 Authorize a contract for the construction of the SW Capitol Hwy and SW Vincent Place Sewer Replacement Project No. E10300 at an estimated cost of \$983,800 (Second Reading Agenda 255) (Y-4; Fritz absent)</p> | <p>185953</p> |
| <p>Bureau of Transportation</p> | |
| <p>*290 Amend Intergovernmental Agreement with TriMet for support services related to the Portland Streetcar Loop Project (Ordinance; amend Contract No. 3001134) (Y-5)</p> | <p>185959</p> |
| <p>Office of Management and Finance</p> | |
| <p>*291 Amend right-of-way agreement granted to Cricket Communications, Inc. to clarify remittance date for annual payment (Ordinance; amend Ordinance No. 185788) (Y-4; Fritz absent)</p> | <p>185954</p> |
| <p>*292 Amend right-of-way agreement granted to New Cingular Wireless PCS, LLC to clarify remittance dates for annual payments (Ordinance; amend Ordinance No. 185789) (Y-4; Fritz absent)</p> | <p>185955</p> |
| <p>*293 Amend right-of-way agreement granted to T-Mobile West Corporation, Inc. to clarify remittance dates for annual payments (Ordinance; amend Ordinance No. 185790) (Y-4; Fritz absent)</p> | <p>185956</p> |
| <p>Water Bureau</p> | |
| <p>294 Authorize a Collection Agreement with U.S. Forest Service to contribute to the removal of the Sandy River Delta Dam as part of the Bull Run Water Supply Habitat Conservation Plan (Second Reading Agenda 269) (Y-4; Fritz absent)</p> | <p>185957</p> |
| <p>295 Authorize Intergovernmental Agreement with the Oregon Department of Geology and Mineral Industries to conduct a landslide study of the Bull Run watershed (Second Reading Agenda 270) (Y-4; Fritz absent)</p> | <p>185958</p> |
| <p>REGULAR AGENDA</p> | |
| <p>Mayor Charlie Hales</p> | |

| | |
|--|-------------------------------------|
| <p>296 Amend the Arts Education and Access Income Tax code to add a definition for income-earning resident and include in the definition that a resident must have income of at least \$1,000 to be considered income earning (Second Reading Agenda 253; amend Code Chapter 5.73)</p> <p>(Y-5)</p> | <p>185960 AS AMENDED</p> |
| <p>Bureau of Police</p> | |
| <p>*297 Authorize an Intergovernmental Agreement with the State of Oregon, Department of State Police to provide access to the Automated Biometric Identification System (Ordinance)</p> <p>(Y-5)</p> | <p>185961</p> |
| <p>Bureau of Transportation</p> | |
| <p>298 Create a local improvement district to construct street, sidewalk and stormwater improvements in the NE 52nd Ave and Alberta St Local Improvement District (Second Reading Agenda 274; C-10045)</p> <p>(Y-5)</p> | <p>185962</p> |
| <p><u>WEDNESDAY, 2:00 PM, APRIL 3, 2013</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p> | |
| <p>299 TIME CERTAIN: 2:00 PM – Accept Report on the Neighborhood Prosperity Initiative (Report introduced by Mayor Hales) 1 hour requested</p> <p>Motion to accept the report: Moved by Fish and seconded by Fritz.</p> <p>(Y-5)</p> | <p>ACCEPTED</p> |

THURSDAY, 2:00 PM, APRIL 4, 2013

THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.

- 300 TIME CERTAIN: 2:00 PM** – Amend Title 33, Planning and Zoning, to require parking for multi-dwelling buildings in some situations where parking currently is not required (Ordinance introduced by Mayor Hales; amend Title 33) 3 hours requested
- #1 Motion to require parking for multi-dwelling development using a tiered approach:** Moved by Fish and seconded by Fritz. (Y-4; N-1 Saltzman)
- #2 Motion to require parking for multi-dwelling development within 1,500 feet of light rail stations using the tiered approach:** Moved by Fritz and seconded by Fish. (Y-4; N-1 Saltzman)
- #3 Motion to cap the amount of required parking that may be reduced using exceptions at 50%:** Moved by Fritz and seconded by Fish. (Y-4; N-1 Saltzman)
- #4A Motion to delete the language that allows parking within 500 feet:** Moved by Fritz and seconded by Fish. (Y-4; N-1 Saltzman)
- #4B Motion to allow joint use parking:** withdrawn
- #4C Motion to continue discussion on joint use as part of the Comprehensive Plan:** Moved by Fritz and seconded by Fish. (Y-5)
- #5A Amend purpose statement language to include adequate supply of parking for those with disabilities and address curb cuts:** Moved by Fritz and seconded by Fish. (Y-4; Saltzman absent)
- #5B Motion to accept item 5 as amended:** Moved by Hales. (Y-4; Saltzman absent)
- #6 Motion to clarify that main entrance requirement apply only to non-residential ground floor uses:** Moved by Fritz and seconded by Fish. (Y-5)

**PASSED TO
SECOND READING
AS AMENDED
APRIL 10, 2013
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.

Council Chambers is equipped with a sound system for the hearing impaired.

Assisted listening devices are available from the Clerk.

The City of Portland will gladly accommodate requests for an interpreter or make other accommodations that further inclusivity. Please make your request at least 48 hours before the meeting to the Council Clerk 823-4086. (TTY 503-823-6868)

City Council meetings can be viewed at anytime, on demand, via the Internet at <http://www.portlandoregon.gov/video>

Check our Web site: www.portlandoregon.gov

LaVonne Griffin-Valade
Auditor of the City of Portland

=====
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.

=====
City Council meetings are cable-cast live on City Net 30, Portland Community Media television. For the replay schedule, see the PCM-TV website at <http://www.pcmtv.org/schedule-calendar/30> or phone 503.288.1515.

=====
“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

Effective February 4, 2013, all departments and bureaus of the City, except for the Auditor's Office functions, were temporarily assigned to the Office of the Mayor.

CHARLIE HALES, MAYOR

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

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

AMANDA FRITZ

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

STEVE NOVICK

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

DAN SALTZMAN

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

LA VONNE GRIFFIN-VALADE

Auditor of the City of Portland

1221 SW 4th Ave, Room 140, 97204

(503)823-4078

website: <http://www.portlandonline.com/auditor/>

e-mail: LaVonne@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 Environmental Services | Dean Marriott |
| Bureau of Financial Management | Rich Goward, Chief Financial Officer |
| Bureau of Human Resources | Anna Kanwit |
| Bureau of Planning & Sustainability | Susan Anderson |
| Bureau of Police | Michael Reese |
| Bureau of Purchases | Christine Moody |
| Bureau of Technology Services | Ben Berry |
| Bureau of Transportation, Interim | John "Toby" Widmer |
| City Attorney, Interim | Jim Van Dyke |
| City Budget Office | Andrew Scott |
| City Engineer | Steve Townsend |
| City Treasurer | Jennifer Cooperman |
| Office for Community Technology | Mary Beth Henry, Manager |
| Office of Equity and Human Rights | Dante James |
| Office of Emergency Management | Carmen Merlo |
| Office of Government Relations | Martha Pellegrino |
| Office of Healthy Working Rivers | Ann Beier |
| Office of Mgmt & Finance – Internal Business Services | Bryant Enge |
| Office of Mgmt & Finance –Chief Admin Officer | Jack Graham |
| 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 Bureau | Thomas Lannom |
| Water Bureau | David Shaff |

Effective 02-04-13