

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, OCTOBER 23, 2013</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>999 Request of Mark Hofheins to address Council regarding follow-up and update for September 25th communication (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1000 Request of Joe Walsh to address Council regarding justice (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1001 Request of John Mohlis to address Council regarding West Hayden Island (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1002 Request of Andre' Baugh to address Council regarding West Hayden Island (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1003 Request of Bob Sallinger to address Council regarding West Hayden Island (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Charlie Hales</p> <p style="text-align: center;">Bureau of Planning & Sustainability</p> <p>*1004 Authorize the creation of a Community Solar Special Revenue Fund to support the Solar Forward Program in the Bureau of Planning and Sustainability (Ordinance) (Y-5)</p>	<p style="text-align: center;">186295</p>
<p style="text-align: center;">Office of Management and Finance</p> <p>*1005 Authorize an agreement with QwestCorporation dba CenturyLink QC and Qwest Communications Company to provide land line and data transport services for a not to exceed amount of \$7,500,000 for a five year term (Ordinance) (Y-5)</p>	<p style="text-align: center;">186296</p>
<p>*1006 Authorize an agreement with Cellco Partnership dba Verizon Wireless to provide wireless services for a five year contractual total not to exceed \$7,500,000 (Ordinance) (Y-5)</p>	<p style="text-align: center;">186297</p>

<p>*1007 Authorize a contract for CityFleet to purchase a special purpose truck for \$40,000 (Ordinance) (Y-5)</p>	<p>186298</p>
<p>*1008 Authorize a contract for CityFleet to purchase one hybrid sedan and one mini cargo van for \$55,000 (Ordinance) (Y-5)</p>	<p>186299</p>
<p>Commissioner Amanda Fritz Position No. 1 Portland Parks & Recreation</p> <p>1009 Accept a grant from the Oregon Department of Education and authorize a price agreement with Centennial School District for the Afterschool At-Risk Meal and Snack Program (Second Reading Agenda 985) (Y-5)</p>	
<p>Commissioner Nick Fish Position No. 2 Bureau of Environmental Services</p> <p>1010 Authorize a contract with Carollo Engineers, Inc., for professional services for the design of the Portsmouth Forecmain Drain-Back Improvements No. E10484 for \$225,700 (Ordinance)</p>	
<p>*1011 Authorize application to Oregon Watershed Enhancement Board for a grant up to the amount of \$200,000 for Crystal Springs Culverts Removal and Habitat Restoration (Ordinance) (Y-5)</p>	<p>186301</p>
<p>Water Bureau</p> <p>1012 Authorize a contract and provide payment for the construction components of the Carolina Pump Main Phase 2 Project at an estimated cost of \$2,850,000 (Second Reading Agenda 987) (Y-5)</p>	
<p>Commissioner Dan Saltzman Position No. 3 Portland Fire & Rescue</p> <p>1013 Authorize contract with Open 4 Business Productions, LLC, for use of Portland Fire & Rescue's intellectual property (Second Reading Agenda 988) (Y-5)</p>	
<p>1014 Authorize contract with Trauma Intervention Program of Portland/Vancouver, Inc., for crisis intervention training and services at a cost of \$390,000 for a five year period (Second Reading Agenda 989) (Y-5)</p>	<p>186304</p>

REGULAR AGENDA

Mayor Charlie Hales

1015 Extend a Street Closure Program in the Old Town Entertainment District through parts of NW 2nd, 3rd and 4th Avenues between W Burnside and NW Everett on certain days and during certain hours for a period of 1 year (Second Reading Agenda 997)

(Y-5)

186305
AS AMENDED

Bureau of Police

1016 Authorize a three year contract with Dr. David M. Corey for \$225,000 and Dr. Sherry L. Harden for \$45,000 to provide psychological and fitness for duty examinations (Second Reading Agenda 992)

(Y-5)

186306

Commissioner Steve Novick

Position No. 4

Bureau of Transportation

1017 Amend Intergovernmental Agreement with Oregon Department of Transportation for SW Moody Ave Project: SW River Pkwy to SW Hamilton Ct to extend the completion date and project boundary (Second Reading Agenda 994; amend Contract No. 30001376)

(Y-5)

186307

WEDNESDAY, 2:00 PM, OCTOBER 23, 2013

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

1018 TIME CERTAIN: 2:00 PM – Consider the proposal of Don Goldberg of The Trust for Public Lands and the recommendation from the Hearings Officer for approval, to change the Comprehensive Plan Map designation from Open Space to Industrial Sanctuary and the Zoning Map designation from OS Open Space to IG2 General Industrial 2 for the Northern Parcel, and a Zoning Map Amendment to modify Environmental Protection and Environmental Conservation overlay zones on the site known as the Colwood National Golf Course, in the vicinity of NE Alderwood Rd and NE Cornfoot Rd (Hearing; Previous Agenda 922; LU 12-213885 CP ZC EN)

Motion to accept Hearings Officer’s recommendation: Moved by Commissioner Fish and seconded by Commissioner Novick.

(Y-5)

**ACCEPT
HEARINGS OFFICER’S
RECOMMENDATION
AS AMENDED**

<p>*1019 Amend the Comprehensive Plan Map designation and change zoning of property in the vicinity of NE Alderwood Rd and NE Cornfoot Rd, the northern portion of the site known as the Colwood National Golf Course property, at the request of Don Goldberg of The Trust for Public Lands (Second Reading Agenda 923 introduced by Commissioner Fritz; LU 12-213885 CP ZC EN)</p> <p>Motion to amend Directive (a) and add emergency clause in accordance with staff memo dated October 23, 2013: Moved by Saltzman and seconded by Fish. (Y-5)</p>	<p>186308 AS AMENDED</p>
<p>1020 TIME CERTAIN: 2:10 PM – Authorize City Auditor Independent Police Review Division to directly question Portland Police Bureau employees, change Police Review Board public reporting requirements and other Police Accountability Reforms (Ordinance introduced by Auditor Griffin-Valade; amend Code Section 3.20.140 and Chapter 3.21) 1 hour requested</p>	<p>REFERRED TO OFFICE OF CITY AUDITOR</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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LaVonne Griffin-Valade
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.

Clerk Email: karla.moore-love@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

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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	Liaison Responsibilities
Bureau of Environmental Services Bureau of Hydroelectric Power Water Bureau Regional Arts and Culture Council	<i>Elders in Action Portland Utility Review Board Venture Portland</i>

AMANDA FRITZ

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Bureau Portfolio	Liaison Responsibilities
Bureau of Parks & Recreation Bureau of Development Services	<i>Royal Rosarians Adjustment Committee Building Board of Appeals County Animal Control</i>

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) Portland Streetcar Inc. Regional Emergency Management Group BOEC Users Group BOEC Finance Committee Taxi Cab Board of Review 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 Investment Fund (Children's Levy)	<i>Travel Portland Visitors Development Fund Home Forward League of Oregon Cities</i>

LA VONNE GRIFFIN-VALADE

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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 Police	Michael Reese
Bureau of Purchases	Christine Moody
Bureau of Technology Services	Ben Berry
Bureau of Transportation	Leah Treat
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City Budget Office	Andrew Scott
City Engineer	Steve Townsen
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Office of Mgmt & Finance –Chief Admin Officer	Jack Graham
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Portland Fire & Rescue	Erin Janssens
Portland Housing Bureau	Traci Manning
Portland Parks & Recreation	Mike Abbaté
Revenue Bureau	Thomas Lannom
Water Bureau	David Shaff

Effective 07-31-13