

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, NOVEMBER 27, 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>1114 Request of Devin James to address Council regarding ways the City can support the Hip Hop Community (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1115 Request of Kawika Johnson to address Council regarding parked cars and high traffic areas have caused damage to cars and homes (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1116 Request of Sean Aaron Cruz to address Council regarding predatory Private Property Impound towing (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1117 Request of Carl Wikman to address Council regarding Portland's first and only remaining covered bridge Cedar Crossings (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1118 Request of Lightning to address Council regarding Portland Improvement Plan (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>1119 TIME CERTAIN: 9:30 AM – 2014 World Cup Soccer Tournament (Presentation introduced by Commissioner Fritz) 20 minutes requested</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>1120 Reappoint David Sweet to the Noise Review Board for a term to expire February 28, 2016 (Report) (Y-5)</p>	<p style="text-align: center;">CONFIRMED</p>
<p style="text-align: center;">Bureau of Planning & Sustainability</p> <p>*1121 Adopt a Waste Reduction Plan and accept and authorize an Intergovernmental Agreement with Metro to receive Metro Waste Reduction Challenge Funds of \$270,855 and \$302,249 for the Recycle at Work Program in FY 13-14 (Ordinance) (Y-5)</p>	<p style="text-align: center;">186346</p>
<p style="text-align: center;">Office of Management and Finance</p>	

		NOVEMBER 27, 2013
1122 Accept bid of 2KG Contractors, Inc. for the Portland Police Bureau Training Complex Project for \$4,960,000 (Procurement Report-Bid No. 115989) (Y-5)		ACCEPTED PREPARE CONTRACT
*1123 Authorize an Intergovernmental Agreement with Portland Public Schools for compliance and other services related to the City's Workforce Training and Hiring Program (Ordinance) (Y-5)		186347
*1124 Pay claim of April Coiteux in the sum of \$18,006 involving the Portland Police Bureau (Ordinance) (Y-5)		186348
*1125 Pay claim of Yaoming Luo in the sum of \$15,000 involving the Bureau of Environmental Services (Ordinance) (Y-5)		186349
*1126 Amend contract with Carleton Hart Architecture, PC to increase contract by \$4,990 to provide additional architectural and engineering services for Roof Replacement for Two Police Facilities (Ordinance; amend Contract No. 30002200) (Y-5)		186350
*1127 Create a new Nonrepresented classification of Assistant Transportation Director, which is exempt from the classified service and establish a compensation rate for this classification (Ordinance) (Y-5)		186360
*1128 Extend term of Qwest Broadband Services, Inc. cable franchise (Ordinance) (Y-5)		186351
1129 Amend Utility License Law to adjust rate for water and sewer utility license fees (Ordinance; amend Code Chapter 7.14)		PASSED TO SECOND READING DECEMBER 4, 2013 AT 9:30 AM
Commissioner Steve Novick Position No. 4 Bureau of Transportation		
*1130 Amend contract with Bicycle Transportation Alliance for Safe Routes to School bicycle and pedestrian safety education for an amount not to exceed \$266,800 (Ordinance; amend Contract No. 30002664) (Y-5)		186352
Commissioner Amanda Fritz Position No. 1 Portland Parks & Recreation		

***1131** Accept and appropriate a grant in the amount of \$200,000 from Metro Regional Travel Options grant program for start-up costs related to the creation of the Washington Park Transportation Management Association and authorize an Intergovernmental Agreement (Ordinance)

(Y-5)

186353

1132 Amend contract with Henderson Young & Company, Inc. in the amount of \$23,770 to provide additional Park System Development Charge update consulting services (Ordinance; amend Contract No. 30003028)

**PASSED TO
SECOND READING
DECEMBER 4, 2013
AT 9:30 AM**

**Commissioner Nick Fish
Position No. 2
Water Bureau**

1133 Authorize a contract and provide payment for the construction components of the Bertha Service Area Improvements Project at an estimated cost of \$650,000 (Ordinance)

**PASSED TO
SECOND READING
DECEMBER 4, 2013
AT 9:30 AM**

REGULAR AGENDA

**Mayor Charlie Hales
Bureau of Police**

***1134** Extend an Intergovernmental Agreement with Multnomah County District Attorney through FY 2013-2014 and increase funding in the amount of \$60,000 for child abuse investigations (Ordinance; amend Contract No. 30001158)

(Y-5)

186354

***1135** Amend Evidence Property procedures for the return of undisputed claims for money (Previous Agenda 1080; amend Code Section 14C.20.040)

Motion to amend dollar limit in accordance with Bureau memo dated November 14, 2013: Moved by Fritz and seconded by Novick. (Y-5)

(Y-5)

**186355
AS AMENDED**

Office of Management and Finance

***1136** Amend the District Property Management License code to update the fee and cap formulas for the Lloyd Business District, add a yearly fee payment escalator and District Board's opportunity to recommend against it, and make other housekeeping changes (Previous Agenda 1096; amend Code Chapter 6.06)

(Y-5)

**186356
AS AMENDED**

1137 Authorize agreement with Lloyd B.I.D., Inc. for program management in the Lloyd Business District (Second Reading Agenda 1097)

(Y-5)

186357

<p style="text-align: center;">Commissioner Amanda Fritz Position No. 1 Bureau of Development Services</p> <p>1138 Consider the proposal of Firenze Development Inc. et al, and the recommendation from the Hearings Officer for approval to change the Comprehensive Plan Map designation from High Density Single Dwelling to Attached Residential and the Zoning Map designation from R5a to R2.5 for property located in the vicinity of NE 14th Ave and NE Fremont St (Previous Agenda 1110; Adopt Hearings Officer’s Recommendation; LU 13-115249 CP ZC)</p> <p>(Y-5)</p>	<p>ADOPT HEARINGS OFFICER’S RECOMMENDATION</p>
<p>1139 Amend the Comprehensive Plan Map designation and change zoning of property at 3607, 3617, 3623 and 3637 NE 14th Ave at the request of Peter Kusyk of Firenze Development Inc., Kevin Palmer and Dawn M. Meaney (Second Reading Agenda 1111; LU 13-115249 CP ZC)</p> <p>(Y-5)</p>	<p>186358</p>
<p style="text-align: center;">Commissioner Dan Saltzman Position No. 3 Portland Fire & Rescue</p> <p>*1140 Authorize application to Federal Emergency Management Agency for a grant in the amount of \$750,000 for the FY 2013 Assistance to Firefighters Grant Program to fund awareness and operations level structural collapse training (Ordinance)</p> <p>(Y-5)</p>	<p>186359</p>
<p><u>WEDNESDAY, 2:00 PM, NOVEMBER 27, 2013</u></p> <p>DUE TO LACK OF AGENDA THERE WAS NO MEETING</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.

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LaVonne Griffin-Valade
Auditor of the City of Portland

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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
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

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>

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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>

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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

Bureau of Development Services	Paul Scarlett
Bureau of Emergency Communications	Lisa Turley
Bureau of Environmental Services	Dean Marriott
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	Leah Treat
City Attorney	Jim Van Dyke
City Budget Office	Andrew Scott
City Engineer	Steve Townsen
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 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 07-31-13