

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>THURSDAY, 9:30 AM, JANUARY 2, 2014</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p> <p>Motion to elect Commissioner Fish as President of the Council: Moved by Fritz and seconded by Novick. (Y-5)</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>1 Request of Steve Howze to address Council regarding Portland Water Bureau (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>2 Request of Xiaoyang Wang to address Council regarding Shen Yun at Keller Auditorium January 17-19 (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>3 Request of Michael Withey to address Council regarding progress report on Portland's homeless issue (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>4 Request of Mike O'Callaghan to address Council regarding zoned communities (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>5 Request of Pastor Jose Serrica to address Council regarding the homeless issue (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>6 Reappoint Maryhelen Kincaid, Kelly Sweeney and Laura Young to the Portland International Airport Citizen Noise Advisory Committee for terms to expire November 2016 (Report) (Y-5)</p>	<p style="text-align: center;">CONFIRMED</p>
<p style="text-align: center;">Bureau of Planning & Sustainability</p> <p>*7 Accept and appropriate a grant in the amount of \$380,759 from Metro for the Mixed Use Zoning Project (Ordinance) (Y-5)</p>	<p style="text-align: center;">186405</p>
<p>*8 Accept a grant in the amount of \$377,401 from Metro for Inner-Powell Outer Division Transit and Development Project (Ordinance) (Y-5)</p>	<p style="text-align: center;">186395</p>
<p>*9 Accept a grant in the amount of \$80,000 from the Oregon Department of Land Conservation and Development to update parts of the City Comprehensive Plan (Ordinance) (Y-5)</p>	<p style="text-align: center;">186396</p>

<p>*10 Accept and appropriate an Interagency Agreement in the amount of \$27,000 with Washington State Department of Commerce for the Pacific Northwest Solar Partnership – Rooftop Solar Challenge II (Ordinance) (Y-5)</p>	<p>186397</p>
<p>Commissioner Amanda Fritz Position No. 1 Portland Parks & Recreation</p>	
<p>*11 Accept and appropriate a grant in the amount of \$144,295 from Oregon Parks and Recreation Department for the Marshall Park Play Area Rehabilitation Project (Ordinance) (Y-5)</p>	<p>186398</p>
<p>*12 Authorize a contract for concession services at Rose City Golf Course with Hank Childs Golf Shop, Inc. (Ordinance) (Y-5)</p>	<p>186399</p>
<p>Commissioner Steve Novick Position No. 4 Bureau of Transportation</p>	
<p>13 Amend Transportation Policy - Encroachments in the Public Right-of-Way based upon recommendations of Encroachments in the Public Right-of-Way workgroup (Resolution; amend TRN 8.01)</p>	<p>RESCHEDULED TO JANUARY 8, 2014 AT 9:30 AM</p>
<p>*14 Increase the City's contribution to the City Employee Trip Reduction Incentive Program from \$41 to \$50 per participating employee per month and direct the implementing bureaus to maintain an incentive contribution rate (Ordinance) (Y-5)</p>	<p>186400</p>
<p>15 Rename a segment of NE Everett Pl lying between NE 97th Ave and NE 99th Ave to NE Everett Ct (Second Reading Agenda 1201; C-10035) (Y-5)</p>	<p>186401</p>
<p>REGULAR AGENDA Mayor Charlie Hales Office of Management and Finance</p>	
<p>16 Grant a franchise to Chevron USA for a period of 20 years to use City streets to own and operate a Pipeline System (Second Reading Agenda 858) (Y-5)</p>	<p>186402</p>
<p>Commissioner Nick Fish Position No. 2</p>	

<p style="text-align: center;">Bureau of Environmental Services</p> <p>17 Amend various sections of the Public Works Improvement Code for consistency and clarity of general language and organization cleanup (Second Reading Agenda 1207; amend Code Chapters 17.32, 17.34, 17.36, 17.37 and 17.39) (Y-5)</p>	<p style="text-align: center;">186403 AS AMENDED</p>
<p style="text-align: center;">Water Bureau</p> <p>18 Amend contract with MWH Americas, Inc. to extend term and increase compensation in the amount of \$1,475,000 for the Kelly Butte Reservoir project (Second Reading Agenda 1208; amend Contract No. 30001127) (Y-5)</p>	<p style="text-align: center;">186404</p>
<p style="text-align: center;"><u>THURSDAY, JANUARY 2, 2014, 2:00 PM</u></p> <p style="text-align: center;">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

JANUARY 2, 2014

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
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

Commissioner of Public Works
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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

Commissioner of Public Safety
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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

Commissioner of Public Affairs
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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	Harry Auerbach (acting)
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	Fred Miller (interim)
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 12-18-13