

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, JANUARY 8, 2014</p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Novick and Saltzman, 4.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>19 Request of Lisa Fay to address Council regarding Right 2 Dream Too (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>20 Request of Sophia Kinhnarath to address Council regarding R2D Too (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>21 Request of Trillium Shannon to address Council regarding Right 2 Dream Too (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>22 Request of Barry Joe Stull to address Council regarding the moral profile of a leader (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>23 Request of Crystal Elinski to address Council regarding vigil to remember those who have gone before (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>24 TIME CERTAIN: 9:30 AM – Office of Equity and Human Rights Annual Report (Report introduced by Mayor Hales) 45 minutes requested Motion to accept report: Moved by Commissioner Fish and seconded by Saltzman. (Y-4)</p>	<p style="text-align: center;">ACCEPTED</p>
<p>25 TIME CERTAIN: 10:15 AM – Authorize the Commissioner of Public Works to enter into an agreement with the Citizen’s Utility Board of Oregon for a term of five years to provide an independent review of City utility bureaus on behalf of residential ratepayers (Resolution introduced by Commissioners Fish and Novick) 30 minutes requested (Y-4)</p>	<p style="text-align: center;">37051</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Charlie Hales</p> <p>26 Appoint Tom Kelly to the Portland Development Commission Board for a term to expire July 9, 2014 (Report) (Y-4)</p>	<p style="text-align: center;">CONFIRMED</p>

<p>27 Adopt the Budget Calendar for FY 2014-15 (Resolution) (Y-4)</p>	<p>37049</p>
<p>Office of Management and Finance</p>	
<p>28 Accept bid of Dirt & Aggregate Interchange, Inc. for the SE 136th Ave from SE Holgate Blvd to SE Powell Blvd Sidewalk Infill for \$737,777 (Procurement Report – Bid No. 116125) (Y-4)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>*29 Pay claim of Lisa Beasley in the sum of \$24,423 involving the Portland Police Bureau (Ordinance) Continued to January 8, 2014 at 2:00 p.m. (Y-4)</p>	<p>186414</p>
<p>*30 Pay claim of Sanchindra Nath in the sum of \$6,899 involving the Portland Police Bureau (Ordinance) (Y-4)</p>	<p>186406</p>
<p>Commissioner Amanda Fritz Position No. 1 Portland Parks & Recreation</p>	
<p>*31 Accept and appropriate a grant in the amount of \$20,000 from the East Multnomah Soil and Water Conservation District's Partners in Conservation Grant program in support of the pipeline of Greenspaces Restoration & Urban Naturalist Team programs (Ordinance) (Y-4)</p>	<p>186407</p>
<p>Commissioner Nick Fish Position No. 2 Bureau of Environmental Services</p>	
<p>*32 Return ownership and control of a parcel of real property located at SW McDonnell Terrace and SW Council Crest Dr to the Bureau of Environmental Services (Ordinance; repeal Ordinance No. 183123)</p>	<p>186408</p>
<p>*33 Authorize application to East Multnomah Soil and Water Conservation District for a grant in the amount of \$60,000 for Crystal Springs Culverts Removal and Habitat Restoration (Ordinance)</p>	<p>186409</p>
<p>34 Authorize a contract for construction of the Rose City Park Sewer Rehabilitation Project E10345 for \$6,410,000 (Ordinance) Continued to January 8, 2014 at 2:00 p.m.</p>	<p>PASSED TO SECOND READING JANUARY 15, 2014 AT 9:30 AM</p>
<p>35 Authorize a cost share agreement with BNSF Railway Company for \$185,483 Project E09017 (Ordinance)</p>	<p>PASSED TO SECOND READING JANUARY 15, 2014 AT 9:30 AM</p>

<p>36 Amend contract with Brown and Caldwell, Inc. for additional work and compensation for the Fanno Basin System Improvements Project E09051 and E10317 for \$164,634 (Ordinance; amend Contract No. 30002215)</p>	<p>PASSED TO SECOND READING JANUARY 15, 2014 AT 9:30 AM</p>
<p>Commissioner Dan Saltzman Position No. 3 Portland Fire & Rescue</p>	
<p>*37 Accept and appropriate a grant in the amount of \$4,554,394 from the Federal Emergency Management Agency for the 2013 Staffing for Adequate Fire and Emergency Response Grant (Ordinance) Continued to January 8, 2014 at 2:00 p.m. (Y-4)</p>	<p>186415</p>
<p>Portland Housing Bureau</p>	
<p>38 Establish annual sales price cap for the Homebuyer Opportunity Limited Tax Exemption Program (Resolution) (Y-4)</p>	<p>37050</p>
<p>*39 Authorize an Intergovernmental Agreement with the City of Gresham for \$907,385 for the HOME Investment Partnership Program and provide for payment (Ordinance) (Y-4)</p>	<p>186410</p>
<p>Commissioner Steve Novick Position No. 4 Bureau of Transportation</p>	
<p>*40 Amend Intergovernmental Agreement with Oregon Department of Transportation for the North Portland Road and Columbia Boulevard Intersection Development Project (Ordinance; amend Contract No. 30002040) (Y-4)</p>	<p>186411</p>
<p>REGULAR AGENDA Mayor Charlie Hales</p>	
<p>41 Bob Miller Day (Proclamation introduced by Mayor Hales)</p>	<p>PLACED ON FILE</p>
<p>Bureau of Police</p>	
<p>*42 Accept a grant in the amount of \$45,000 from the Oregon Department of Transportation, Transportation Safety Division and appropriate \$30,000 for FY 2013-14 for the 2014 Safety Belt Overtime Enforcement Grant for sworn personnel overtime (Ordinance) 10 minutes requested (Y-4)</p>	<p>186412</p>

<p>*43 Accept and appropriate a grant in the amount of \$15,000 from the Oregon Department of Transportation, Transportation Safety Division for the 2014 Speed Multi-Unit Traffic Enforcement Grant Program for sworn personnel overtime (Ordinance) 10 minutes requested (Y-4)</p>	<p>186413</p>
<p>Commissioner Steve Novick Position No. 4 Bureau of Transportation</p>	
<p>44 Authorize the Bureau of Transportation to issue a quitclaim deed, bill of sale, and two assignments to TriMet for two portions of the Willamette Shore Line railroad right of way and related assets (Ordinance) Continued to January 8, 2014 at 2:00 p.m. (Y-4)</p>	<p>PASSED TO SECOND READING JANUARY 15, 2014 AT 9:30 AM</p>
<p>45 Amend Transportation Policy - Encroachments in the Public Right-of-Way based upon recommendations of Encroachments in the Public Right-of-Way workgroup (Previous Agenda 13; amend TRN 8.01) Continued to January 8, 2014 at 2:00 p.m. (Y-4)</p>	<p>37052</p>
<p><u>WEDNESDAY, JANUARY 8, 2014, 2:00 PM</u></p>	
<p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Novick and Saltzman, 4.</p>	
<p>46 TIME CERTAIN: 2:00 PM – Portland Suzhou Sister City Association report (Report introduced by Mayor Hales) 1 hour requested Motion to accept report: Moved by Commissioner Fish and seconded by Novick. (Y-3; Saltzman absent)</p>	<p>ACCEPTED</p>
<p>47 TIME CERTAIN: 3:00 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; Second Reading Agenda 1209; amend Code Section 3.20.140 and Chapter 3.21) (Y-4)</p>	<p>186416 AS AMENDED</p>

<p style="text-align: center;"><u>THURSDAY, JANUARY 9, 2014, 2:00 PM</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fritz and Novick, 3.</p>	
<p>48 TIME CERTAIN: 2:00 PM – Appeal of D. Paul Stanford, William Appel and Michael Bachara against Portland Parks & Recreation decision to deny a permit application to hold the Portland Hempstalk Festival at Waterfront Park in September 2014 (Hearing introduced by Auditor Griffin-Valade) 1.5 hours requested</p> <p>Motion to deny the appeal: Moved by Fritz and seconded by Novick. (Y-3)</p>	<p>APPEAL DENIED</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

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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
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

Commissioner of Finance and Administration
1221 SW 4th Ave, Room 340, 97204
(503) 823-4120
website: www.portlandonline.com/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
Position Number 2
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e-mail: Nick@portlandoregon.gov

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

Commissioner of Public Utilities
Position Number 1
1221 SW 4th Ave, Room 220, 97204
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website: www.portlandonline.com/fritz/
e-mail: amanda@portlandoregon.gov

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
Position Number 4
1221 SW 4th Ave, Room 210, 97204
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e-mail: Steve.Novick@portlandoregon.gov

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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e-mail: dan@portlandoregon.gov

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	Tracy Reeve
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 01-09-14