

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, FEBRUARY 12, 2014</u></b></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>133</b> Request of Lainie Block Miller to address Council regarding Benson Tech (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>134</b> Request of Ibrahim Mubarak to address Council regarding R2DToo (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>135</b> Request of Leslie Foren to address Council regarding Elders in Action (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>136</b> Request of Stefan Karlic to address Council regarding Hayden Island and the Columbia River Crossing (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>137</b> Request of Barry Joe Stull to address Council regarding the devil in music (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p style="text-align: center;"><b>TIMES CERTAIN</b></p> <p><b>138</b> <b>TIME CERTAIN: 9:30 AM</b> – Partnership with Lines for Life to reduce suicide (Presentation introduced by Commissioner Fritz) 20 minutes requested</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>139</b> <b>TIME CERTAIN: 10:00 AM</b> – Presentation by Dr. Timothy Beatley on Biophilic Cities (Presentation introduced by Mayor Hales) 20 minutes requested</p>	<p style="text-align: center;"><b>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</b></p>
<p><b>*140</b> <b>TIME CERTAIN: 10:30 AM</b> – Ratify a successor collective bargaining agreement between the City and the District Council of Trade Unions for the terms and conditions of employment of employees represented by the Signatory Unions of the District Council of Trade Unions for 2013-2017 (Ordinance introduced by Mayor Hales) 30 minutes requested</p>	<p style="text-align: center;"><b>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</b></p>
<p style="text-align: center;"><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p style="text-align: center;"><b>Mayor Charlie Hales</b></p>	

<p><b>141</b> Reappoint Deanne Woodring to the Investment Advisory Committee for term to expire March 13, 2016 (Report) (Y-5)</p>	<p><b>CONFIRMED</b></p>
<p><b>Office of Neighborhood Involvement</b></p>	
<p><b>*142</b> Authorize \$2,000 grant agreement with Neighbors West Northwest to provide real time translation to a member of Northwest District Association with a hearing disability so he may participate in meetings through June 30, 2014 (Ordinance) (Y-5)</p>	<p><b>186454</b></p>
<p><b>Commissioner Nick Fish</b> <b>Position No. 2</b> <b>Bureau of Environmental Services</b></p>	
<p><b>143</b> Authorize a contract and provide for payment for the construction of the SE Clinton-Caruthers System Improvements Project No. E08662 for \$2,480,000 (Second Reading Agenda 122) (Y-5)</p>	<p><b>186457</b></p>
<p><b>Commissioner Dan Saltzman</b> <b>Position No. 3</b> <b>Portland Fire &amp; Rescue</b></p>	
<p><b>144</b> Amend Intergovernmental Agreement with the State of Oregon, Office of the State Fire Marshal, for Regional Hazardous Materials Emergency Response Team Services (Ordinance; amend Contract No. 30003647) (Y-5)</p>	<p><b>PASSED TO SECOND READING FEBRUARY 19, 2014 AT 9:30 AM</b></p>
<p><b>Portland Housing Bureau</b></p>	
<p><b>145</b> Approve, deny and terminate Limited Tax Exemptions for properties under the Homebuyer Opportunity and Transit Oriented Development Limited Tax Exemption Programs (Resolution) (Y-5)</p>	<p><b>37056</b></p>
<p><b>*146</b> Authorize an agreement with Community Action Organization to serve as a lead agency in the Rent Well Tenant Education Program (Ordinance; amend Ordinance No. 186375) (Y-5)</p>	<p><b>186455</b></p>
<p><b>Commissioner Steve Novick</b> <b>Position No. 4</b> <b>Bureau of Transportation</b></p>	
<p><b>*147</b> Authorize a contract with the lowest responsible bidder for the SE 122nd: SE Ramona to SE Holgate project (Ordinance) (Y-5)</p>	<p><b>186456</b></p>
<p><b>City Auditor LaVonne Griffin-Valade</b></p>	

<p><b>148</b> Approve Council Minutes for December 2012 - April 2013 (Report) (Y-5)</p>	<p><b>APPROVED</b></p>
<p><b>REGULAR AGENDA</b></p>	
<p><b>149</b> Authorize agreements to implement settlement in Wright et al v. City; declare property interest acquired through Station Place Lot 7 assignment of parking agreement as not needed for public use and authorize disposition through termination of parking agreement (Ordinance introduced by Mayor Hales and Commissioner Fritz) 30 minutes requested</p> <p><b>Motion to amend to remove emergency clause:</b> Moved by Fritz and seconded by Fish. (Y-5)</p> <p><b>Motion to amend b. (iv) to add ‘collaboratively’ in finding a new site:</b> Moved by Fritz and seconded by Saltzman. (Y-5)</p>	<p><b>PASSED TO SECOND READING AS AMENDED FEBRUARY 19, 2014 AT 9:30 AM</b></p>
<p><b>Commissioner Amanda Fritz</b></p>	
<p><b>Position No. 1</b></p>	
<p><b>Portland Parks &amp; Recreation</b></p>	
<p><b>150</b> Authorize commitment to fund operations and maintenance of the South Waterfront Greenway Central District improvements (Second Reading Agenda 130)</p>	<p><b>RESCHEDULED TO FEBRUARY 19, 2014 AT 9:30 AM</b></p>
<p><b>Commissioner Steve Novick</b></p>	
<p><b>Position No. 4</b></p>	
<p><b>Bureau of Transportation</b></p>	
<p><b>151</b> Repeal TRN 8.05, 8.07 and 10.01 for inclusion in TRN 8.08 Encroachments in the Public Right of Way administrative rules (Ordinance) 10 minutes requested for items 151 and 152</p>	<p><b>REFERRED TO COMMISSIONER OF PUBLIC SAFETY</b></p>
<p><b>152</b> Adopt TRN 8.08 Encroachments in the Public Right Of Way administrative rules (Ordinance)</p>	<p><b>REFERRED TO COMMISSIONER OF PUBLIC SAFETY</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, FEBRUARY 12, 2014</u></b></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	

153 **TIME CERTAIN: 2:00 PM** – Appeal of SEIU Local 49 against the Design Commission’s decision to approve the application of TVA Architects for the Park Avenue West Tower, a new 30-story mixed use building at 728 SW 9<sup>th</sup> Ave (Hearing; LU 13-214772 DZM MS AD) 2 hours requested

**Motion to tentatively deny the appeal, uphold the Design Commission's decision, and approve the applicant's proposal with an additional condition requiring the applicant to submit a signed and recorded covenant for the transfer of 3:1 FAR from Park Block 5 to Park Block 4 prior to issuance of a building permit consistent with PCC 33.700.060.B. Prepare findings for March 5, 2014 at 10:00am Time Certain:** Moved by Fish and seconded by Fritz. (Y-5)

TENTATIVELY DENY  
APPEAL AND UPHOLD  
DESIGN COMMISSION’S  
DECISION WITH  
CONDITION;  
PREPARE FINDINGS FOR  
MARCH 5, 2014  
AT 10:00 AM 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.

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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.

**FEBRUARY 12, 2014**

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](mailto: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/](http://www.portlandonline.com/mayor/)  
 e-mail: [mayorhales@portlandoregon.gov](mailto:mayorhales@portlandoregon.gov)

<b>Bureau Portfolio</b>
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  
 1221 SW 4th Ave, Room 240, 97204  
 (503) 823-3589  
 website: [www.portlandonline.com/fish](http://www.portlandonline.com/fish)  
 e-mail: [Nick@portlandoregon.gov](mailto:Nick@portlandoregon.gov)

<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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                      Portland's Centers For The Arts</i>

**AMANDA FRITZ**

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

<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
Bureau of Parks & Recreation Bureau of Development Services	<i>Royal Rosarians                      Multnomah County Animal Control                      Adjustment Committee                      Building Board of Appeals                      Design Commission                      Historic Landmarks Commission                      Portland Parks Board                      Urban Forestry Commission                      Golf Advisory Committee</i>

	<p><b>Fritz Liaison Responsibilities cont'd</b></p> <p><i>Portland International Raceway Advisory Committee</i></p> <p><i>Protected Sick Time ordinance implementation</i></p> <p><i>Council Lead on the City Coordinating Committee addressing the Department of Justice Settlement</i></p>
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**STEVE NOVICK**

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

<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
Bureau of Transportation Bureau of Emergency Management Bureau of Emergency Communications	<i>Joint Policy Advisory Committee on Transportation (JPACT)</i> <i>Portland Streetcar Inc.</i> <i>Regional Emergency Management Group</i> <i>BOEC Users Group</i> <i>BOEC Finance Committee</i> <i>Taxi Cab Board of Review</i> <i>Towing Board of Review</i>

**DAN SALTZMAN**

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

<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
Portland Housing Bureau Portland Fire & Rescue Gateway Domestic Violence Center Portland Children's Levy (formerly Portland Children's Investment Fund)	<i>Travel Portland</i> <i>Visitors Development Fund</i> <i>Home Forward</i> <i>League of Oregon Cities</i>

## **LA VONNE GRIFFIN-VALADE**

Auditor of the City of Portland  
1221 SW 4th Ave, Room 140, 97204  
(503) 823-4078  
website: [www.portlandonline.com/auditor/](http://www.portlandonline.com/auditor/)  
e-mail: [LaVonne@portlandoregon.gov](mailto: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 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

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