

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, MARCH 5, 2014</p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, and Saltzman, 4.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>197 Request of Lightning, Portland Lightning Think Tank to address Council regarding communication (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>198 Request of Robert Bernstein to address Council regarding Port of Portland/West Hayden Island (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>199 Request of Dik Weed to address Council regarding Right to Survive/Right to Dream 2 (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>200 Request of Angela Hammit to address Council regarding the homeless bill of rights issue (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>201 Request of Kevin Grigsby to address Council regarding cops, homeless try to make things better (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>202 TIME CERTAIN: 9:30 AM – Citizen Noise Advisory Committee – PDX Noise Abatement & Outreach Report (Report introduced by Mayor Hales) 30 minutes requested</p> <p>Motion to accept the report: Moved by Fish and seconded by Saltzman. (Y-4)</p>	<p style="text-align: center;">ACCEPTED</p>
<p>203 TIME CERTAIN: 10:00 AM – 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 9th Ave (Previous Agenda 153; Adopt Findings; LU 13-214772 DZM MS AD) 10 minutes requested</p> <p>Motion to deny the appeal and uphold Design Commission’s decision with additional condition and adopt findings: Moved by Fish and seconded by Fritz. (Y-4)</p>	<p style="text-align: center;">APPEAL DENIED</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Charlie Hales</p>	

		MARCH 5, 2014
204	Appoint Claire Carder and Elliott Veazey to the Adjustment Committee for terms to expire March 4, 2018 (Report) (Y-4)	CONFIRMED
205	Appoint Caroline Dao and reappoint Carin Carlson to the Historic Landmarks Commission (Report) (Y-4)	CONFIRMED
206	Appoint Kate Lore to the Human Rights Commission for a term to expire October 31, 2016 (Report) (Y-4)	CONFIRMED
Bureau of Planning & Sustainability		
207	Authorize an Intergovernmental Agreement with Portland State University to accept \$75,180 to support an EcoPartnership with Kunming, China to advance low-carbon development (Ordinance)	PASSED TO SECOND READING MARCH 12, 2014 AT 9:30 AM
Office of Management and Finance		
*208	Ratify a Letter of Agreement between the City on behalf of Portland Fire & Rescue and the Portland Fire Fighters Association Local 43 authorizing the expansion of Technical Rescue Teams under the collective bargaining agreement (Ordinance)	REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION
Commissioner Nick Fish Position No. 2 Bureau of Environmental Services		
209	Authorize a contract for construction of the Cured In Place Pipe 2014 Project No. E10482 for \$2,700,000 (Second Reading Agenda 185) (Y-4)	186478
210	Authorize revenue generating Intergovernmental Agreement with Metro in the amount of \$20,000 for the development of a weed treatment calendar (Second Reading Agenda 186) (Y-4)	186479
Commissioner Steve Novick Position No. 4 Bureau of Transportation		
*211	Accept a grant in the amount of \$467,000 and authorize an Intergovernmental Grant Agreement with Metro for SmartTrips New Resident and SmartTrips East Portland (Ordinance) (Y-4)	186480
REGULAR AGENDA Mayor Charlie Hales		

<p style="text-align: center;">Bureau of Police</p> <p>*212 Accept a grant in the amount of \$113,000 from, appropriate \$84,750 for FY 2013-14, and authorize an Intergovernmental Agreement with the Oregon Department of Transportation, Transportation Safety Division, for the 2014 Motor Carrier Safety Assistance Program for motor carrier safety inspections by the Police Bureau Traffic sworn personnel (Ordinance) 10 minutes requested</p> <p>(Y-4)</p>	<p>186481</p>
<p style="text-align: center;">Commissioner Amanda Fritz</p> <p style="text-align: center;">Position No. 1</p> <p style="text-align: center;">Bureau of Development Services</p> <p>*213 Amend the Bureau of Development Services FY 2013-14 Adopted Budget to add appropriation for 18.0 new positions and associated materials and services to support the restoration of development review services (Ordinance) 15 minutes requested</p> <p>(Y-4)</p>	<p>186482</p>
<p style="text-align: center;">City Auditor LaVonne Griffin-Valade</p> <p>214 Assess property for sidewalk repair for the Bureau of Maintenance (Second Reading Agenda 196; Y1082)</p> <p>(Y-4)</p>	<p>186483</p>
<p><u>WEDNESDAY, 2:00 PM, MARCH 5, 2014</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, and Saltzman, 4.</p>	
<p>215 TIME CERTAIN: 2:00 PM – Accept the 2013 Citywide Technology Assessment Final Report by Sierra Systems (Previous Agenda 174; Report introduced by Mayor Hales) 1 hour requested</p> <p>Motion to accept the report: Moved by Fish and seconded by Fritz.</p> <p>(Y-4)</p>	<p>ACCEPTED</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

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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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OFFICERS OF PORTLAND CITY GOVERNMENT

CHARLIE HALES, MAYOR

Commissioner of Finance and Administration
 1221 SW 4th Ave, Room 340, 97204
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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 Portland's Centers For The Arts</i>

AMANDA FRITZ

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Bureau Portfolio	Liaison Responsibilities
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>Fritz Liaison Responsibilities cont'd</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
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 1221 SW 4th Ave, Room 210, 97204
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 website: www.portlandoregon.gov/novick/
 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)</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
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Bureau Portfolio	Liaison Responsibilities
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

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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

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