

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, APRIL 9, 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>317</b> Request of Shedrick J. Wilkins to address Council regarding Columbia River Crossing (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>318</b> Request of Lisa Fay to address Council regarding Right 2 Survive/Right 2 Dream 2 (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>319</b> Request of Sophia Kinhnarath to address Council regarding survivors and dreamers unite (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>320</b> Request of Ronisha Harris to address Council regarding murder in the black community and the death of her brother (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>321</b> Request of Peter Andrews to address Council regarding sidewalk ordinance and livability issues (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>322</b> <b>TIME CERTAIN: 9:30 AM</b> – Proclaim April 2014 to be Fair Housing Month in Portland (Proclamation introduced by Mayor Hales and Commissioner Saltzman) 15 minutes requested (Y-5)</p>	<p style="text-align: center;"><b>AFFIRMED</b></p>
<p><b>*323</b> <b>TIME CERTAIN: 9:45 AM</b> – Adopt a governance framework with City of Gresham, Multnomah County and Home Forward for the Continuum of Care Program (Ordinance introduced by Commissioner Saltzman) 45 minutes requested   <b>Motion to amend directive b. to read “similar to” Exhibit A:</b> Moved by Fritz and seconded by Fish. (Y-5) (Y-5)</p>	<p style="text-align: center;"><b>186523</b> AS AMENDED</p>
<p><b>324</b> <b>TIME CERTAIN: 10:30 AM</b> – Declare intent to initiate local improvement district formation proceedings to construct a mast arm traffic signal at the N Vancouver Ave and Cook St intersection and to realign the eastbound lanes of N Cook St east of the Interstate 405 off-ramp in the N Vancouver Ave and Cook St Local Improvement District (Resolution introduced by Commissioner Novick; C-10047) 15 minutes requested (Y-5)</p>	<p style="text-align: center;"><b>37065</b></p>
<p style="text-align: center;"><b>CONSENT AGENDA – NO DISCUSSION</b></p>	

**Commissioner Dan Saltzman**

**Position No. 3**

**Portland Fire & Rescue**

- 325** Authorize a sole source agreement with SeaWestern, Inc. for the purchase of individual facepieces for firefighter self-contained breathing apparatus (Ordinance)

**PASSED TO  
SECOND READING  
APRIL 16, 2014  
AT 9:30 AM**

**Commissioner Steve Novick**

**Position No. 4**

**Bureau of Transportation**

- 326** Accept a grant in the amount of \$1,879,465 from the Portland Development Commission, authorize an Intergovernmental Agreement and authorize a competitive bidding process for construction of the West Burnside and Pearl District Circulation Improvements Project (Second Reading Agenda 308)

**186522**

(Y-5)

**REGULAR AGENDA**

**Mayor Charlie Hales**

**Bureau of Police**

- \*327** Authorize contract with Dr. Joseph Graves for equity training and seminar services (Ordinance)

**186524**

(Y-5)

**Office of Management and Finance**

- 328** Authorize long-term bonds for local improvement and sidewalk repair projects and financing of system development charges (Second Reading Agenda 310)

**186525**

(Y-5)

**Commissioner Steve Novick**

**Position No. 4**

**Bureau of Transportation**

- 329** Authorize the Bureau of Transportation to acquire certain permanent and temporary property rights necessary for construction of the SE Holgate and SE Ramona: 122nd to 136th Avenue Sidewalk Project, through the exercise of the City's Eminent Domain Authority (Second Reading Agenda 311)

**186526**

(Y-5)

<p style="text-align: center;"><b>Commissioner Amanda Fritz</b> <b>Position No. 1</b> <b>Portland Parks &amp; Recreation</b></p> <p><b>330</b> Approve the designation of three trees as City of Portland Heritage Trees and remove Heritage Tree designation from fifteen trees (Second Reading Agenda 299)  (Y-5)</p>	<p><b>186527</b> AS AMENDED</p>
<p><b><u>WEDNESDAY, 2:00 PM, APRIL 9, 2014</u></b></p> <p><b>DUE TO LACK OF AGENDA THERE WAS NO MEETING</b></p> <hr style="border-top: 1px dashed black;"/> <p><b>NOTICE OF PUBLIC HEARING COMMUNITY BUDGET FORUM WEDNESDAY, APRIL 9, 2014 6:30-8:30 PM</b></p> <p><b>Location: Portland Community College, Sylvania Campus Performing Arts Center 12000 SW 49<sup>th</sup> Ave.</b></p> <p><b>Contact: City Budget Office 503.823.6925 <a href="https://www.portlandoregon.gov/cbo/">https://www.portlandoregon.gov/cbo/</a></b></p>	
<p><b><u>THURSDAY, 2:00 PM, APRIL 10, 2014</u></b></p> <p>THOSE PRESENT WERE: Commissioner Fritz, Presiding; Commissioners Novick and Saltzman, 3.</p>	
<p><b>331 TIME CERTAIN: 2:00 PM</b> - Appeal of Eastmoreland Neighborhood Association against Hearings Officer’s decision to approve a zone map amendment, adjustment and land division partition at 3058 SE Woodstock Boulevard (Hearing; LU 13-219755 ZC AD LDP) 3 hours requested</p>	<p><b>CONTINUED TO JUNE 12, 2014 AT 2:00 PM TIME CERTAIN</b></p>

**FY 2014-15 Budget Process**  
Public Hearings will be held April 9, 22 and May 15.

For details see City Budget Office website at <https://www.portlandoregon.gov/cbo/> .  
[Suggestions and Comments](#) may be submitted at the above site.

Public Hearings provide citizens the opportunity to offer testimony before City Council.

**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.

Council Chambers is equipped with a sound system for the hearing impaired. Assisted listening devices are available from the Clerk.

The City of Portland will gladly accommodate requests for an interpreter or make other accommodations that further inclusivity. Please make your request at least 48 hours before the meeting to the Council Clerk 823-4086. (TTY 503-823-6868).

City Council meetings can be viewed at <http://www.portlandoregon.gov/video>. The meetings are also cablecast on CityNet 30, Portland Community Media television.

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](mailto:karla.moore-love@portlandoregon.gov)  
US Mail: Council Clerk, 1221 SW Fourth Ave., Room 130, Portland OR 97204

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.

*“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  
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 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  
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 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 5 Centers For The Arts</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/](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><i>Fritz Liaison Responsibilities cont'd</i></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  
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 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  
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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

Updated 02-10-14