

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, APRIL 16, 2014</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>332 Request of Kris Day to address Council to advocate for full funding of Title 11 (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>333 Request of Jeff Moore to address Council regarding the need for the new tree code (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>334 Request of Dick Springer to address Council regarding the restoration of Sturgeon Lake on Sauvie Island (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>335 Request of Fred Maxwell to address Council regarding the USS Zumwalt to head up the 2015 Fleet Week part of the Rose Festival (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>336 Request of David Kif Davis to address Council regarding Child Sex Trafficking / Child Pornography in Portland (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>337 TIME CERTAIN: 9:30 AM – Accept report on interim results of the Women Into Housing Now and Home Start initiatives (Report introduced by Commissioner Saltzman) 45 minutes requested</p> <p>Motion to accept the report: Moved by Saltzman and seconded by Fish. (Y-5)</p>	<p style="text-align: center;">ACCEPTED</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Commissioner Dan Saltzman Position No. 3 Portland Fire & Rescue</p> <p>338 Authorize a sole source agreement with SeaWestern, Inc. for the purchase of individual facepieces for firefighter self-contained breathing apparatus (Second Reading Agenda 325) (Y-5)</p>	<p style="text-align: center;">186528</p>
<p style="text-align: center;">Commissioner Steve Novick Position No. 4</p>	

Bureau of Emergency Management		
<p>*339 Amend Intergovernmental Agreements with regional partners to spend down reprogrammed FY2011 Urban Areas Security Initiative grant funds for equipment, training, planning, exercise and operational needs (Ordinance; amend Contract Nos. 30002299, 30002187, 30002131, 30002186, 30000150, 53129 and 30002298)</p> <p>(Y-5)</p>		186529
Bureau of Transportation		
<p>*340 Authorize application to the Transportation Research Board for a grant in the amount of \$150,000 for research and evaluation of best practices for improving safety around streetcar facilities for people on bicycles (Ordinance)</p> <p>(Y-5)</p>		186532
<p>*341 Authorize an Oregon Public Works Emergency Response Cooperative Assistance Agreement with the Oregon Department of Transportation and others for cooperative assistance during emergency conditions (Ordinance)</p> <p>(Y-5)</p>		186530
<p>342 Amend Intergovernmental Agreement with Multnomah County in the form of a permit for location of an electronic traffic and parking advance information sign (Ordinance; amend Contract No. 30002513)</p>		PASSED TO SECOND READING APRIL 23, 2014 AT 9:30 AM
<p>Commissioner Amanda Fritz Position No. 1 Portland Parks & Recreation</p>		
<p>*343 Authorize Procurement Services to enter into a contract for construction and payment of NE 52nd Avenue & Alberta Street Park (Ordinance)</p> <p>(Y-5)</p>		186531
<p>REGULAR AGENDA Commissioner Steve Novick Position No. 4 Bureau of Emergency Management</p>		
<p>344 Direct bureaus to collect personal contact information for employees and designate personnel vital to City Business continuity and emergency response (Resolution) 20 minutes requested</p> <p>(Y-5)</p>		37066
Bureau of Transportation		
<p>345 Create a local improvement district to construct street, sidewalk and stormwater improvements from NE 3rd Ave to NE Couch St in the NE Couch Ct Local Improvement District (Hearing; Ordinance; C-10046)</p>		PASSED TO SECOND READING APRIL 23, 2014 AT 9:30 AM

WEDNESDAY, 2:00 PM, APRIL 16, 2014

**DUE TO LACK OF AGENDA
THERE WAS NO MEETING**

FY 2014-15 Budget Process

Public Hearings will be held April 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
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
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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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 e-mail: amanda@portlandoregon.gov

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><i>Fritz Liaison Responsibilities cont'd</i></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
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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

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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 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

Updated 02-10-14