

<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 23, 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>346</b> Request of Claudia Krenz to address Council to honor the memory of the man known as Hayseed (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>347</b> Request of Barry Joe Stull to address Council regarding living from the outside of planet earth (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>348</b> Request of Charles Johnson to address Council regarding problems with Council communication policy vis-a-vis Constitution and Multnomah County (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>349</b> Request of Michael Withey to address Council regarding neighborhood support centers and eco communities (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>350</b> Request of Kyle Camberg to address Council regarding Portland Police Bureau Sunshine Division (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>351</b> <b>TIME CERTAIN: 9:30 AM</b> – 107ist/Timbers Army (Presentation introduced by Commissioner Saltzman) 15 minutes requested</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>352</b> <b>TIME CERTAIN: 10:30 AM</b> – Support the One Key Question initiative to improve reproductive health care and long-term community outcomes by helping women plan healthy pregnancies and prevent unintended pregnancies (Resolution introduced by Commissioner Fritz) 20 minutes requested  (Y-5)</p>	<p style="text-align: center;"><b>37067</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>*353</b> Authorize an Intergovernmental Agreement with Multnomah County to provide the Multnomah County Department of Human Services \$100,000 to support and sustain the SUN Community School at David Douglas High School (Ordinance)  (Y-5)</p>	<p style="text-align: center;"><b>186533</b></p>
<p style="text-align: center;"><b>Office of Management and Finance</b></p>	

APRIL 23, 2014

<p><b>354</b> Accept bid of Landis &amp; Landis Construction, LLC for the Grant Park Sewer Rehabilitation Project for \$3,511,231 (Procurement Report - Bid No. 116337)  (Y-5)</p>	<p><b>ACCEPTED PREPARE CONTRACT</b></p>
<p><b>355</b> Authorize an Intergovernmental Agreement with Multnomah County for the Revenue Bureau to administer the Multnomah County Business Income Tax (Ordinance)</p>	<p><b>PASSED TO SECOND READING APRIL 30, 2014 AT 9:30 AM</b></p>
<p style="text-align: center;"><b>Office of Neighborhood Involvement</b></p>	
<p><b>*356</b> Authorize grant agreement of \$25,650 for East Portland Neighbors to administer the newsletter production of East Portland Neighborhood Association News (Ordinance)  (Y-5)</p>	<p><b>186534</b></p>
<p style="text-align: center;"><b>Commissioner Nick Fish</b></p>	
<p style="text-align: center;"><b>Position No. 2</b></p>	
<p style="text-align: center;"><b>Bureau of Environmental Services</b></p>	
<p><b>*357</b> Authorize application to Oregon Department of Transportation/Compressed Natural Gas Infrastructure 2014 Call for Projects for a grant up to the amount of \$4,000,000 for Columbia Blvd Wastewater Treatment Plant Biogas Utilization (Ordinance)  (Y-5)</p>	<p><b>186535</b></p>
<p style="text-align: center;"><b>Commissioner Dan Saltzman</b></p>	
<p style="text-align: center;"><b>Position No. 3</b></p>	
<p style="text-align: center;"><b>Portland Housing Bureau</b></p>	
<p><b>*358</b> Authorize an agreement with Home Forward to serve as a lead agency in the Rent Well Tenant Education Program (Ordinance; amend Ordinance No. 186375)  (Y-5)</p>	<p><b>186540</b></p>
<p style="text-align: center;"><b>Commissioner Steve Novick</b></p>	
<p style="text-align: center;"><b>Position No. 4</b></p>	
<p style="text-align: center;"><b>Bureau of Transportation</b></p>	
<p><b>*359</b> Authorize joint application with the Port of Portland and Metro to the U.S. Department of Transportation for a TIGER 6 Discretionary grant in the amount of \$11,569,000 for the Portland Marine Terminal Freight and Jobs Access Project (Ordinance)  (Y-5)</p>	<p><b>186536</b></p>
<p><b>*360</b> Accept and appropriate a grant in the amount of \$200,000 from the Oregon Department of Transportation to commence Graffiti Abatement along areas of Martin Luther King Jr. Blvd/Grand Ave Viaduct (Ordinance)  (Y-5)</p>	<p><b>186537</b></p>

<p><b>361</b> Amend Intergovernmental Agreement with Multnomah County in the form of a permit for location of an electronic traffic and parking advance information sign (Second Reading 342; amend Contract No. 30002513)  (Y-5)</p>	<p><b>186538</b></p>
<p><b>Commissioner Amanda Fritz</b> <b>Position No. 1</b> <b>Portland Parks &amp; Recreation</b></p>	
<p><b>*362</b> Amend contract with KemperSports Management, Inc. for golf management services at Colwood Golf Course (Ordinance; amend Contract No. 53062)  <b>Motion to amend directive ‘a’ and exhibit to correct termination date to 2016:</b> Moved by Fritz and seconded by Saltzman. (Y-5)  (Y-5)</p>	<p><b>186541</b> AS AMENDED</p>
<p><b>363</b> Amend contract with Professional Roof Consultants, Inc. for additional services during construction on the Pittock Mansion Restoration project (Ordinance; amend Contract No. 30000135)</p>	<p><b>PASSED TO SECOND READING APRIL 30, 2014 AT 9:30 AM</b></p>
<p><b>REGULAR AGENDA</b>  <b>Commissioner Steve Novick</b> <b>Position No. 4</b> <b>Bureau of Transportation</b></p>	
<p><b>364</b> Create a local improvement district to construct street, sidewalk and stormwater improvements from NE 3<sup>rd</sup> Ave to NE Couch St in the NE Couch Ct Local Improvement District (Second Reading 345; C-10046)  (Y-5)</p>	<p><b>186539</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, APRIL 23, 2014</u></b></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	
<p><b>365</b> <b>TIME CERTAIN: 2:00 PM</b> – Accept report on the state of the arts from the Regional Arts and Culture Council (Report introduced by Commissioner Fish) 1 hour requested  <b>Motion to accept the report:</b> Moved by Fish and seconded by Fritz.  (Y-5)</p>	<p><b>ACCEPTED</b></p>

**366 TIME CERTAIN: 3:00 PM** – Accept report on the Arts Education & Access Fund by the Arts Oversight Committee (Report introduced by Mayor Hales) 1 hour requested

**Motion to accept replacement narrative:** Moved by Fish and seconded by Novick. (Y-4; Saltzman absent)

**Motion to accept the report:** Moved by Fish and seconded by Fritz. (Y-4; Saltzman absent)

**ACCEPTED**  
AS AMENDED

**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](https://www.portlandoregon.gov/cbo/Suggestions%20and%20Comments) 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.

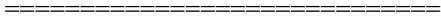
The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672.

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



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

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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  
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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  
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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 Centers For The Arts</i>

**AMANDA FRITZ**

Commissioner of Public Utilities  
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 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  
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 (503) 823-4682  
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 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  
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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**

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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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