

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, APRIL 30, 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>367 Request of Sherry Fishman to address Council regarding issues in the Hawthorne Neighborhood (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>368 Request of Paul Fishman to address Council regarding Hawthorne Neighbors: a Coalition of Merchants and Residents (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>369 Request of John Light to address Council regarding problems with the use of public space in the Hawthorne Neighborhood (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>370 Request of Boo Rigney to address Council regarding loitering on the sidewalk effecting the Ben & Jerry's business on Hawthorne Boulevard (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>371 Request of students from REAP Inc. to address Council regarding Black Male Achievement: A Student Perspective (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>372 TIME CERTAIN: 9:45 AM – Approve revised financial assistance guidelines for the Portland Housing Bureau (Resolution introduced by Commissioner Saltzman) 30 minutes requested for items 372 and 373 (Y-5)</p>	<p style="text-align: center;">37068</p>
<p>*373 Change the application timing requirements of the Multiple-Unit Limited Tax Exemption Program (Ordinance; amend Code Section 3.103.040) (Y-5)</p>	<p style="text-align: center;">186547</p>
<p>374 TIME CERTAIN: 10:30 AM – Proclaim May 2014 to be Older Americans Month in Portland (Proclamation introduced by Mayor Hales and Commissioner Fish) 20 minutes requested</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>375 TIME CERTAIN: 10:50 AM – Assess benefited properties for street and stormwater improvements from south of NE Whitaker Way to north of NE Prescott Ct in the NE 136th Ave Phase I Local Improvement District (Hearing; Ordinance; C-10036) 15 minutes requested</p>	<p style="text-align: center;">PASSED TO SECOND READING MAY 7, 2014 AT 9:30 AM</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p>	

<p>376 Establish an agreement and policy between the Bureau of Environmental Services and the Portland Bureau of Transportation to govern management and cost responsibility for future sewer maintenance under streetcar tracks in SW Montgomery Street (Resolution introduced by Commissioners Novick and Fish)</p> <p>(Y-4; Fish absent)</p>	<p>37069</p>
<p>Mayor Charlie Hales</p>	
<p>*377 Authorize an Intergovernmental Agreement with Multnomah County to accept \$20,000 to assist with the costs to host the 2014 Governing for Racial Equity Conference (Ordinance)</p> <p>(Y-5)</p>	<p>186542</p>
<p>Office of Management and Finance</p>	
<p>378 Accept bid of Pacific Excavation, Inc. for the Bertha Service Area Improvements Project for \$512,611 (Procurement Report – Bid No. 116476)</p> <p>(Y-5)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>Commissioner Nick Fish</p>	
<p>Position No. 2</p>	
<p>Bureau of Environmental Services</p>	
<p>379 Authorize contract(s) and provide for payment for the Price Agreement for Urgent Rehabilitation of Sanitary and Storm Sewers Project Contract for \$3,000,000 for a one year term (Ordinance)</p>	<p>PASSED TO SECOND READING MAY 7, 2014 AT 9:30 AM</p>
<p>Commissioner Steve Novick</p>	
<p>Position No. 4</p>	
<p>Bureau of Transportation</p>	
<p>*380 Authorize agreements with May & Associates and Jarvis Appraisals for replacement of On Call Flexible Service contracts as needed due to termination of original contracts for Right of Way Appraisal and Acquisition & Relocation (Ordinance; amend Ordinance No. 186128)</p> <p>(Y-5)</p>	<p>186543</p>
<p>381 Authorize a Supplemental Agreement with Union Pacific Railroad Company to amend existing At-Grade Crossing Agreement to include signal modifications at SE 8th Ave for the Portland-Milwaukie Light Rail Transit Project (Ordinance; amend Contract No. 33000108)</p>	<p>PASSED TO SECOND READING MAY 7, 2014 AT 9:30 AM</p>
<p>Commissioner Amanda Fritz</p>	
<p>Position No. 1</p>	
<p>Portland Parks & Recreation</p>	

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<p>*382 Authorize Procurement Services to enter into a contract for construction and payment of East Delta Park Synthetic Turf Fields (Ordinance)</p>	<p>REFERRED TO COMMISSIONER OF PUBLIC UTILITIES</p>
<p>*383 Amend contract with Nomarco, Inc. to add to their scope of work on the Delta Park Maintenance Facility Improvements project (Ordinance; amend Contract No. 30003351) (Y-5)</p>	<p>186544</p>
<p>*384 Accept and appropriate a grant in the amount of \$32,000 from The Oregon Community Foundation for the costs of installing a drainage system and foundation waterproofing at the Hillside Community Center site (Ordinance) (Y-5)</p>	<p>186545</p>
<p>385 Amend contract with Professional Roof Consultants, Inc. for additional services during construction on the Pittock Mansion Restoration project (Second Reading Agenda 363; amend Contract No. 30000135) (Y-5)</p>	<p>186546</p>
<p style="text-align: center;">REGULAR AGENDA Mayor Charlie Hales Office of Management and Finance</p> <p>386 Authorize an Intergovernmental Agreement with Multnomah County for the Revenue Bureau to administer the Multnomah County Business Income Tax (Second Reading Agenda 355) (Y-4; Fish absent)</p>	
<p style="text-align: center;">Commissioner Dan Saltzman Position No. 3 Portland Fire & Rescue</p> <p>*387 Authorize application to the Department of Homeland Security through its Federal Emergency Management Agency for a grant totaling \$1,900,000 to replace the Station 6 pier and dock and construct a boathouse for the David Campbell Fireboat (Ordinance) (Y-4; Fish absent)</p>	
<p style="text-align: center;">Commissioner Amanda Fritz Position No. 1</p> <p>388 Report to Council on grant funded services for the survivors of human trafficking (Report) 15 minutes requested Motion to accept the report: Moved by Fritz and seconded by Saltzman. (Y-4; Fish absent)</p>	
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, APRIL 30, 2014</u></p>	

THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.

***389 TIME CERTAIN: 2:00 PM** – Ratify a successor collective bargaining agreement between the City and the signatory Unions within the District Council of Trade Unions for the terms and conditions of employment for 2013-2017 (Ordinance introduced by Mayor Hales) 1 hour requested
(Y-5)

186550

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.

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
 (503) 823-4120
 website: www.portlandonline.com/mayor/
 e-mail: mayorhales@portlandoregon.gov

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

Commissioner of Public Works
 Position Number 2
 1221 SW 4th Ave, Room 240, 97204
 (503) 823-3589
 website: www.portlandonline.com/fish
 e-mail: Nick@portlandoregon.gov

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

Commissioner of Public Utilities
 Position Number 1
 1221 SW 4th Ave, Room 220, 97204
 (503) 823-3008
 website: www.portlandonline.com/fritz/
 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>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
 Position Number 4
 1221 SW 4th Ave, Room 210, 97204
 (503) 823-4682
 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
 Position Number 3
 1221 SW 4th Ave, Room 230, 97204
 (503) 823-4151
 website: www.portlandonline.com/saltzman
 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

Auditor of the City of Portland
 1221 SW 4th Ave, Room 140, 97204
 (503) 823-4078
 website: www.portlandonline.com/auditor/
 e-mail: 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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