

<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, MAY 7, 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><b>COMMUNICATIONS</b></p>	
<p><b>390</b> Request of Greg Madden to address Council regarding marketing and manufacturing the Portland Loo (Communication)</p>	<p><b>PLACED ON FILE</b></p>
<p><b>391</b> Request of Jane Maynard to address Council regarding abandoned automobiles on private property (Communication)</p>	<p><b>PLACED ON FILE</b></p>
<p><b>392</b> Request of Scott Fernandez to address Council regarding future of Portland water (Communication)</p>	<p><b>PLACED ON FILE</b></p>
<p><b>393</b> Request of Crystal Elinski to address Council regarding Portland Police brutality, impunity and complicity (Communication)</p>	<p><b>PLACED ON FILE</b></p>
<p><b>394</b> Request of Lightning to address Council regarding micro-apartments (Communication)</p>	<p><b>PLACED ON FILE</b></p>
<p><b>TIMES CERTAIN</b></p>	
<p><b>395</b> <b>TIME CERTAIN: 9:30 AM</b> – Presentation from the 2014 Portland Rose Festival and Rose Festival Court (Report introduced by Mayor Hales) 30 minutes requested</p>	<p><b>PLACED ON FILE</b></p>
<p><b>396</b> <b>TIME CERTAIN: 10:00 AM</b> – Revise Disabled Person Parking Code (Ordinance introduced by Commissioner Novick; amend Code Chapters 16.20 and 16.90) 15 minutes requested</p>	<p><b>PASSED TO SECOND READING MAY 14, 2014 AT 9:30 AM</b></p>
<p><b>*397</b> <b>TIME CERTAIN: 10:30 AM</b> – Adopt the FY 2013-14 Spring Supplemental Budget and make other budget-related changes (Ordinance introduced by Mayor Hales) 30 minutes requested  (Y-5)</p>	<p><b>186557</b></p>
<p><b>398</b> <b>TIME CERTAIN: 11:00 AM</b> – Direct the Bureau of Planning and Sustainability and the Portland Housing Bureau to collaborate to develop recommendations to create zoning incentives for affordable housing development in the Central City (Resolution introduced by Commissioner Saltzman) 30 minutes requested  (Y-5)</p>	<p><b>37070</b></p>

<p><b>399</b> <b>TIME CERTAIN: 11:30 AM</b> – Recognize that N Winning Way in the City of Portland, also known as Rip City, will be referred to as N Winning Way-Ramsay Way and sign caps will be placed on top of the existing street signs to celebrate this recognition (Resolution introduced by Commissioner Novick) 30 minutes requested  (Y-5)</p>	<p><b>37071</b></p>
<p><b>CONSENT AGENDA – NO DISCUSSION</b></p>	
<p><b>Mayor Charlie Hales</b></p>	
<p><b>Bureau of Planning &amp; Sustainability</b></p>	
<p><b>*400</b> Accept and appropriate an Intergovernmental Grant Agreement with Metro to accept funding of \$30,000 for the Deconstruction Assessment Pilot Project in FY 2013-2014 to promote and encourage reuse and recycling of demolition building materials (Ordinance)  (Y-5)</p>	<p><b>186551</b></p>
<p><b>*401</b> Authorize an Intergovernmental Agreement with Metro to provide funding for the Residential Preference Research Project to understand longer term shifts in the regional housing market (Ordinance)  (Y-5)</p>	<p><b>186552</b></p>
<p><b>Office of Management and Finance</b></p>	
<p><b>*402</b> Create a new represented classification of Site Operations Crew Leader and establish an interim compensation rate for this classification (Ordinance)  (Y-5)</p>	<p><b>186553</b></p>
<p><b>Commissioner Nick Fish</b></p>	
<p><b>Position No. 2</b></p>	
<p><b>Bureau of Environmental Services</b></p>	
<p><b>403</b> Authorize a contract for construction of Middle Hillsdale Rainfall Derived Infiltration and Inflow Pilot Project No. E10512 for \$1,009,000 (Ordinance)</p>	<p><b>PASSED TO SECOND READING MAY 14, 2014 AT 9:30 AM</b></p>
<p><b>404</b> 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 (Second Reading Agenda 379)  (Y-5)</p>	<p><b>186559</b></p>
<p><b>Water Bureau</b></p>	
<p><b>405</b> Amend contract with Black &amp; Veatch Corporation to increase compensation and scope of work for Bull Run Dam No. 2 Tower Improvements in the amount of \$395,477 (Ordinance; amend Contract No. 37587)</p>	<p><b>PASSED TO SECOND READING MAY 14, 2014 AT 9:30 AM</b></p>
<p><b>Commissioner Steve Novick</b> <b>Position No. 4</b></p>	

MAY 7, 2014

**Bureau of Emergency Management**

**\*406** Approve an Intergovernmental Agreement with Multnomah County for the distribution of equipment, supplies and services procured as a result of State Homeland Security Program grant awards (Ordinance)  
(Y-5)

**186554**

**Bureau of Transportation**

**407** Set a hearing date, 9:30 a.m. Wednesday, June 11, 2014 to vacate a portion of N Argyle St east of N Kerby Ave (Report; VAC-10087)  
(Y-5)

**ACCEPTED**

**\*408** Authorize an Intergovernmental Agreement with the Port of Portland for reconstruction, maintenance and repair of a portion of NE Mt Hood Ave (Ordinance)  
(Y-5)

**186555**

**409** 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 (Second Reading Agenda 381; amend Contract No. 33000108)  
(Y-5)

**186556**

**Commissioner Amanda Fritz**

**Position No. 1**

**Bureau of Development Services**

**410** Clarify the Bureau of Development Services authority to adopt Administrative Rules and assess liens for noncompliance, adopt Administrative Rulemaking Procedures and authorize a Stop Work Order Penalty (Ordinance; amend Code Sections 3.30.040 and 3.30.080; add Section 3.30.045)

**PASSED TO  
SECOND READING  
MAY 14, 2014  
AT 9:30 AM**

**REGULAR AGENDA**

**Mayor Charlie Hales**

**Bureau of Police**

**\*411** Amend a contract with Central City Concern to increase compensation by \$45,000 to support services of the CHIERS roving response van (Ordinance; amend Contract No. 32000978)  
(Y-5)

**186558**

**412** Authorize a contract with Cascadia Behavioral Healthcare, Inc. to provide mental health services through Project Respond (Ordinance)

**PASSED TO  
SECOND READING  
MAY 14, 2014  
AT 9:30 AM**

**Commissioner Nick Fish**

**Position No. 2**

**MAY 7, 2014**

<p style="text-align: center;"><b>Water Bureau</b></p> <p><b>413</b> Authorize an Intergovernmental Agreement with Multnomah County in the amount of \$300,000 to administer the Water/Sewer Enhanced Fixture Repair Program (Ordinance) 15 minutes requested</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING MAY 14, 2014 AT 9:30 AM</b></p>
<p><b>414</b> Authorize an Intergovernmental Agreement with Multnomah County in the amount of \$400,000 for administration of eligibility verification for Water/Sewer Bill Discount and Crisis Assistance Program (Ordinance) 15 minutes requested</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING MAY 14, 2014 AT 9:30 AM</b></p>
<p><b>Commissioner Steve Novick</b> <b>Position No. 4</b> <b>Bureau of Transportation</b></p>	
<p><b>415</b> Create a local improvement district 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 (Hearing; Ordinance; C-10047)</p> <p><b>*416</b> Assess benefited properties for street and stormwater improvements from south of NE Whitaker Way to north of NE Prescott Ct in the NE 136<sup>th</sup> Ave Phase I Local Improvement District (Second Reading Agenda 375; C-10036)</p> <p><b>Motion to amend to add Directive ‘d’ and emergency clause:</b> Moved by Fritz and seconded by Fish. (Y-5)</p> <p>(Y-5)</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING MAY 14, 2014 AT 9:30 AM</b></p> <p style="text-align: center;"><b>186560</b> AS AMENDED</p>
<p><b><u>WEDNESDAY, 2:00 PM, MAY 7, 2014</u></b></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	
<p><b>417</b> <b>TIME CERTAIN: 2:00 PM</b> – Grant a franchise to Google Fiber Oregon, LLC to construct and operate a fiber network using the City Streets, for a period of ten years (Ordinance introduced by Mayor Hales) 1 hour requested</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING JUNE 11, 2014 AT 9:30 AM</b></p>
<p><b>418</b> <b>TIME CERTAIN: 3:00 PM</b> – Take action towards amending six Urban Renewal Areas to advance redevelopment and economic development objectives while reducing the impact of urban renewal on taxing jurisdictions (Resolution introduced by Mayor Hales) 1 hour requested</p> <p><b>Motion to amend to adopt Package A amendments:</b> Moved by Hales and seconded by Fish. (Y-4; Saltzman absent)</p> <p>(Y-4; Saltzman absent)</p>	<p style="text-align: center;"><b>37072</b> AS AMENDED</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 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](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  
 (503) 823-4120  
 website: [www.portlandonline.com/mayor/](http://www.portlandonline.com/mayor/)  
 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  
 (503) 823-3589  
 website: [www.portlandonline.com/fish](http://www.portlandonline.com/fish)  
 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  
 Position Number 1  
 1221 SW 4th Ave, Room 220, 97204  
 (503) 823-3008  
 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  
 website: [www.portlandonline.com/saltzman](http://www.portlandonline.com/saltzman)  
 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  
 (503) 823-4078  
 website: [www.portlandonline.com/auditor/](http://www.portlandonline.com/auditor/)  
 e-mail: [LaVonne@portlandoregon.gov](mailto: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
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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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