

<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 14, 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>419</b> Request of Joseph Walsh to address Council regarding Communication corruption (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>420</b> Request of Karen Wells to address Council regarding Fix-It-Fairs (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>421</b> Request of Mark Bradley to address Council regarding underground oil tanks (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>422</b> Request of James Lopes to address Council regarding personal writ submission (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>423</b> Request of Mary Ann Schwab to address Council regarding the City of Portland Public Involvement Principles (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>424</b> <b>TIME CERTAIN: 9:30 AM</b> – Mayor’s Message to Budget Committee (Mayor convenes Council as the Budget Committee) 10 minutes requested</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>425</b> <b>TIME CERTAIN: 10:00 AM</b> – Council to convene as Portland Development Commission Budget Committee to receive the proposed budget (Mayor convenes Portland Development Commission Budget Committee) 1 hour requested</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p style="text-align: center;"><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p style="text-align: center;"><b>Mayor Charlie Hales</b>  <b>Bureau of Planning &amp; Sustainability</b></p> <p><b>*426</b> Authorize an Intergovernmental Agreement with Metro to provide funding for transportation modeling services (Ordinance) (Y-5)</p>	<p style="text-align: center;"><b>186561</b></p>
<p style="text-align: center;"><b>Office of Management and Finance</b></p>	

**MAY 14, 2014**

<b>427</b> Accept bid of Tapani, Inc. for the Interstate 5 at SW 26th Water Quality Facility for \$2,125,604 (Procurement Report - Bid No. 116346) (Y-5)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>428</b> Accept bid of Brix Paving Northwest LLC for the SE 130th Ave: SE Lincoln St to SE Stark St project for \$538,674 (Procurement Report - Bid No. 116360) (Y-5)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>429</b> Accept bid of Knife River Corporation - Northwest for the SE 122nd Ave: SE Market St to SE Stark St project for \$650,321 (Report - Bid No. 116569) (Y-5)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>Commissioner Nick Fish</b> <b>Position No. 2</b> <b>Bureau of Environmental Services</b>	
<b>*430</b> Authorize the Bureau of Environmental Services to execute a Temporary Construction Easement with Bruce Ankarberg as part of the Luther Road Habitat Restoration Project No. E06947 for \$50,000 (Ordinance) (Y-5)	<b>186562</b>
<b>431</b> Authorize the Bureau of Environmental Services to execute a Temporary Construction Easement with Peninsula Drainage District No. 2, as part of the Schmeer Pump Station Upgrade Project No. E07448 (Ordinance)	<b>PASSED TO SECOND READING MAY 21, 2014 AT 9:30 AM</b>
<b>432</b> Authorize a contract with BergerABAM Inc. for professional services for the Fremont Pump Station Upgrade Project No. E10543 with a not-to-exceed amount of \$239,730 (Ordinance)	<b>PASSED TO SECOND READING MAY 21, 2014 AT 9:30 AM</b>
<b>Commissioner Dan Saltzman</b> <b>Position No. 3</b> <b>Portland Housing Bureau</b>	
<b>*433</b> Authorize an Intergovernmental Agreement with Home Forward, Multnomah County and the City of Gresham for the use of Payment in Lieu of Taxes funding in the amount of \$200,000 funded directly to the Short Term Rent Assistance program (Ordinance) (Y-5)	<b>186563</b>
<b>*434</b> Approve application under the Multiple-Unit Limited Tax Exemption Program for Sky3 located at SW Jefferson between SW 11th Ave and 12th Ave (Ordinance)	<b>CONTINUED TO MAY 21, 2014 AT 9:30 AM</b>
<b>Commissioner Amanda Fritz</b> <b>Position No. 1</b> <b>Bureau of Development Services</b>	

<p><b>435</b> 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 (Second Reading 410; amend Code Sections 3.30.040 and 3.30.080; add Section 3.30.045)</p> <p>(Y-5)</p>	<p><b>186564</b></p>
<p><b>Portland Parks &amp; Recreation</b></p>	
<p><b>*436</b> Accept and appropriate a grant in the amount of \$14,040 from Oregon Parks &amp; Recreation Department to restore the Wildwood Trailheads off NW Germantown Rd in Forest Park (Ordinance)</p> <p>(Y-5)</p>	<p><b>186565</b></p>
<p><b>REGULAR AGENDA</b></p> <p><b>Mayor Charlie Hales</b></p> <p><b>Bureau of Police</b></p>	
<p><b>*437</b> Accept and appropriate a grant in the amount of \$49,921 from the U.S. Department of Justice, Office of Community Oriented Policing Services 2013 Community Policing Development - Micro Grants Program to fund a portion of the Race and Social Justice Initiative's work (Ordinance) 15 minutes requested</p>	<p><b>CONTINUED TO MAY 21, 2014 AT 9:30 AM</b></p>
<p><b>*438</b> Accept a grant in the amount of \$3,850 and appropriate \$1,500 for FY 2013-14 from Oregon Impact for the 2014 Pedestrian Safety Enforcement program for sworn personnel overtime (Ordinance) 10 minutes requested</p> <p>(Y-5)</p>	<p><b>186566</b></p>
<p><b>*439</b> Accept a grant in the amount of \$37,500 and appropriate \$10,000 for FY 2013-14 from the Oregon Department of Transportation, Transportation Safety Division 2014 Multnomah County DUII Intensive Supervision Program for sworn personnel overtime (Ordinance) 10 minutes requested</p> <p>(Y-5)</p>	<p><b>186567</b></p>
<p><b>440</b> Authorize an Intergovernmental Agreement with Portland State University to provide survey and analysis services to meet the requirements of the Department of Justice settlement agreement (Ordinance)</p>	<p><b>PASSED TO SECOND READING MAY 21, 2014 AT 9:30 AM</b></p>
<p><b>441</b> Authorize a contract with Cascadia Behavioral Healthcare, Inc. to provide mental health services through Project Respond (Second Reading Agenda 412)</p> <p>(Y-4; Saltzman absent)</p>	<p><b>186568</b></p>
<p><b>Office of Management and Finance</b></p>	
<p><b>*442</b> Amend six health and welfare contracts administered by the Bureau of Human Resources, Benefits and Wellness office effective July 1, 2014 through June 30, 2019 (Ordinance; amend Contract Nos. 30000522, 30000523, 30000524, 30000525, 30000536 and 30000537) 10 minutes requested</p> <p>(Y-4; Saltzman absent)</p>	<p><b>186569</b></p>

<p><b>*443</b> Amend the City of Portland Employee Benefits Program to reflect necessary plan design changes as recommended by the Labor Management Benefits Committee and as administratively required by Bureau of Human Resources for the City self-insured and insured plan offerings beginning July 1, 2014 (Ordinance) 10 minutes requested</p> <p>(Y-5)</p>	<p><b>186570</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>444</b> Authorize a contract for construction of Middle Hillsdale Rainfall Derived Infiltration and Inflow Pilot Project No. E10512 for \$1,009,000 (Second Reading Agenda 403)</p> <p>(Y-5)</p>	<p><b>186571</b></p>
<p><b>Water Bureau</b></p>	
<p><b>445</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 (Second Reading Agenda 405; amend Contract No. 37587)</p> <p>(Y-5)</p>	<p><b>186572</b></p>
<p><b>446</b> Authorize an Intergovernmental Agreement with Multnomah County in the amount of \$300,000 to administer the Water/Sewer Enhanced Fixture Repair Program (Second Reading Agenda 413)</p> <p>(Y-5)</p>	<p><b>186573</b></p>
<p><b>447</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 (Second Reading Agenda 414)</p> <p>(Y-5)</p>	<p><b>186574</b></p>
<p><b>Commissioner Steve Novick</b></p> <p><b>Position No. 4</b></p> <p><b>Bureau of Transportation</b></p>	
<p><b>448</b> Revise Disabled Person Parking Code (Second Reading Agenda 396; amend Code Chapters 16.20 and 16.90)</p> <p>(Y-5)</p>	<p><b>186575</b></p>
<p><b>449</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 (Second Reading Agenda 415; C-10047)</p> <p>(Y-5)</p>	<p><b>186576</b></p>

---

**WEDNESDAY, 2:00 PM, MAY 14, 2014**

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

---

---

---

**NOTICE OF PUBLIC HEARING  
THURSDAY, 6:30-8:30 PM, MAY 15, 2014**

**CITY COUNCIL BUDGET HEARING  
Location: City Hall – Council Chambers**

**Contact: City Budget Office 503.823.6925**

Residents will be provided with the opportunity to offer testimony before City Council.  
Budget Event information is available at <https://www.portlandoregon.gov/cbo/article/483507>

---

---

**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

=====  
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'5 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>
--	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

**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
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