AGENDA No. 5253 MAY 28-29, 2014

PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, MAY 28, 2014 THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.		Disposition:
	COMMUNICATIONS	
485-1	Request of Lynnae Berg to address Council regarding Clean & Safe programs (Communication)	PLACED ON FILE
486	Request of Doreen Binder to address Council regarding Transition Projects Street Outreach Team funded through Clean & Safe (Communication)	PLACED ON FILE
487	Request of Ed Blackburn to address Council regarding Central City Concern partnership with Portland Business Alliance around the Clean & Safe program (Communication)	PLACED ON FILE
488	Request of Timothy Desper to address Council regarding Portland Rescue Mission partnership with Clean & Safe (Communication)	PLACED ON FILE
489	Request of Roy Carter to address Council regarding how Clean & Safe changed his life (Communication)	PLACED ON FILE

Continued next page

TIMES CERTAIN

490 TIME CERTAIN: 9:30 AM – Approval of the FY 2014-15 Budget for the City of Portland (Mayor convenes Council as Budget Committee) 45 minutes requested

Motion to add budget note to Attachment D, Portland Parks & Recreation -Surplus Property Sales, that Council removes the requirement for \$400,000 in annual Parks property sales from revenue projections and directs the City Budget Office to increase the Portland Parks & Recreation current appropriation level target by \$400,000 starting in FY 2015-16: Moved by Fritz and seconded by Fish. (Y-5)

Motion to add budget note to Attachment D, Bureau of Development Services -Inspections & Distressed Properties direct City Budget Office to increase the Bureau of Development Services current appropriation level target by \$286,048 starting in FY 2015-16 in order to provide ongoing funding for Housing and Nuisance Inspection Services and the Extremely Distressed Property Enforcement **program:** Moved by Fritz and seconded by Fish. (Y-5)

Motion to amend budget note to Attachment D, Portland Parks & Recreation and Bureau of Development Services – Tree Code Implementation to delete budget note on Tree Code: Moved by Fritz and seconded by Novick. (Y-5)

Motion to amend budget note to Attachment D, Portland Water Bureau and Office of Management & Finance - Expand Monthly Statements Consolidated Statement for City Services to delete the first paragraph and keep the second paragraph which maintains the Office of Management and Finance lead responsibility to convene those bureaus and to vet the options of expanding monthly statements: Moved by Hales and seconded by Novick. (Y-5)

Motion to change the funding source for 5.0 Officers and 1.0 Sergeant in the Police Bureau Drug and Vice Division, 1.0 Captain from the Records Division and 1.0 Lieutenant from Personnel Division. The funding Source changes from General Fund ongoing to one-time funds. All positions will be converted from regular fulltime to limited-term full time positions. The Portland Police Bureau's General Fund Current Appropriation Level for FY 2015-16 is reduced by \$783,456: Moved by Novick and seconded by Fritz for purpose of discussion. (Y-2; N-3 Fish, Saltzman, Hales) Motion failed.

Motion to approve budget adjustments and amendments in the City Budget Office change memo and the above approved amendments: Moved by Hales and seconded by Saltzman. (Y-5)

Motion to approve the budget as amended: Moved by Mayor Hales. (Y-5)

Motion to approve the tax levies: Moved by Fritz and seconded by Novick. (Y-4; Fish absent)

(Y-5)

491 TIME CERTAIN: 10:30 AM – Approve the Annual Budget of the Portland Development Commission for the FY ending June 30, 2015 (Mayor convenes Council as Portland Development Commission Budget Committee) 15 minutes requested

PLACED ON FILE

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		MAY 28-29, 2014
*S-492	TIME CERTAIN: 10:45 AM – Authorize a loan contract with the Oregon Infrastructure Finance Authority to assist in the financing of the Columbia River Levee Project engineering analysis (Ordinance introduced by Mayor Hales) 30 minutes requested for items 492-493	SUBSTITUTE 186598
	Motion to accept substitute ordinance: Moved by Hales and seconded by Fritz (Y-5)	100000
*493	Authorize cost-sharing Intergovernmental Agreement for Columbia River Levee Project engineering analysis (Ordinance introduced by Mayor Hales)	186599
	(Y-5)	
494	TIME CERTAIN: 11:15 AM – Authorize network hut license agreement with Google Fiber Oregon, LLC (Ordinance introduced by Mayor Hales) 20 minutes requested	PASSED TO SECOND READING JUNE 4, 2014 AT 9:30 AM
	CONSENT AGENDA – NO DISCUSSION	
	Mayor Charlie Hales	
495	Authorize an Intergovernmental Agreement with the Oregon State Board of Higher Education through Portland State University for \$25,000 to identify improvements related to the Peninsula 1 and 2 drainage district levees (Ordinance)	PASSED TO SECOND READING JUNE 4, 2014 AT 9:30 AM
	Bureau of Planning & Sustainability	
*496	Amend the contract with JLA Public Involvement, Inc., to include an additional funding of \$30,000 and extend expiration date to facilitate Southeast Quadrant Stakeholder Advisory Committee Meetings, plan public outreach events and provide additional outreach services (Ordinance; amend Contract No. 30003382)	186587
	(Y-5)	
*497	Authorize an Intergovernmental Agreement with Portland State University Community Environmental Services in the amount of \$15,000 for Curbside Garbage and Recycling Collection Renter Outreach (Ordinance)	186588
	(Y-5)	
498	Authorize a three-year Intergovernmental Agreement with Portland State University in the amount of \$135,000 to execute the Multifamily Recycling Project (Second Reading Agenda 458)	186589
	(Y-5)	
	City Attorney	
*499	Amend contract with Ogletree, Deakins, Nash, Smoak & Stewart, P.C., for legal counsel (Ordinance; amend Contract No. 30003759)	186590
	(Y-5)	
	Office of Management and Finance	
*500	Approve the Mt. Hood Cable Regulatory Commission's FY 2014-15 budget (Ordinance)	186591
	(Y-5)	

		MAY 28-29, 2014
*501	Approve an Intergovernmental Agreement with Portland State University for the Hatfield Resident Fellows Program for training and leadership development for candidates interested in the public sector (Ordinance)	186592
	(Y-5)	
*502	Approve an Intergovernmental Agreement with Portland State University for the Oregon Fellows Program for training and leadership development for candidates interested in the public sector (Ordinance)	186593
	(Y-5)	
*503	Authorize an Intergovernmental Agreement with the Multnomah County Sheriff's Office to provide inmate work crews to the City of Portland in the not-to-exceed annual amount of \$150,000 (Ordinance)	186594
	(Y-5)	
*504	Authorize a five year contract with Otis Elevator Company to provide elevator preventive maintenance, repair and inspection services for a not to exceed amount of \$1,839,748 (Ordinance)	186595
	(Y-5)	
	Commissioner Nick Fish	
	Position No. 2	
	Bureau of Environmental Services	
505	Authorize grant agreements or Intergovernmental Agreements with thirteen community groups related to the Community Watershed Stewardship Program up to \$95,000 total (Ordinance)	PASSED TO SECOND READING JUNE 4, 2014 AT 9:30 AM
	Commissioner Dan Saltzman	
	Position No. 3	
	Portland Fire & Rescue	
506	Authorize a contract with Pierce Manufacturing, Inc. for the purchase of one Quint fire apparatus, for a total not-to-exceed of \$645,000 (Ordinance)	PASSED TO SECOND READING JUNE 4, 2014 AT 9:30 AM
507	Authorize a purchase order with Pierce Manufacturing, Inc. for the purchase of three tiller trucks, for a total not-to-exceed of \$2,989,667 (Ordinance)	PASSED TO SECOND READING JUNE 4, 2014 AT 9:30 AM
	Commissioner Steve Novick	
	Position No. 4	
	Bureau of Transportation	
*508		
^308	Accept a grant in the amount of \$106,032 from Oregon Department of Transportation for the Tryon and Stephens Headwaters Neighborhood Street Plan Project and authorize an Intergovernmental Agreement (Ordinance)	186596
	(Y-5)	

		MAY 28-29, 2014
	Commissioner Amanda Fritz Position No. 1	
	Portland Parks & Recreation	
*509	Authorize application to the Oregon Parks and Recreation Department for a grant in the amount of \$473,000 for Phase 1 development of the Cully Park Project (Ordinance)	186597
	(Y-5)	
	REGULAR AGENDA	
	Mayor Charlie Hales	
	Bureau of Planning & Sustainability	
510	Revise residential solid waste and recycling collection rates and charges, effective July 1, 2014 (Second Reading 483; amend Code Chapter 17.102)	186600
	(Y-4; Fritz absent)	
	Bureau of Police	
511	Authorize application to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for a grant in the amount of \$483,619 for the Edward Byrne Memorial Justice Assistance Grant Program FY 2014 Local Solicitation to prevent or reduce crime and violence (Ordinance) 15 minutes requested for items 511-513	PASSED TO SECOND READING JUNE 4, 2014 AT 9:30 AM
512	Authorize an Intergovernmental Agreement with the City of Gresham for the use of U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance FY 2014 Edward Byrne Memorial Justice Assistance Grant Program funds (Ordinance)	PASSED TO SECOND READING JUNE 4, 2014 AT 9:30 AM
513	Authorize an Intergovernmental Agreement with Multnomah County for the use of U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance FY 2014 Edward Byrne Memorial Justice Assistance Grant Program funds (Ordinance)	PASSED TO SECOND READING JUNE 4, 2014 AT 9:30 AM
514	Authorize a five year grant agreement with Volunteers of America for the purpose of assisting victims and survivors of domestic violence (Ordinance)	PASSED TO SECOND READING JUNE 4, 2014 AT 9:30 AM
515	Extend an Intergovernmental Agreement with Oregon City and TriMet for Transit Police services for one year (Ordinance; amend Contract No. 30001546)	PASSED TO SECOND READING JUNE 4, 2014 AT 9:30 AM

		MAY 28-29, 2014
516	Amend an Intergovernmental Agreement with the Multnomah County District Attorney to reimburse the Police Bureau for overtime costs of officers assigned to the District Attorney Office as investigators (Second Reading Agenda 468; amend Contract No. 52562)	186601
	(Y-4; Fritz absent)	
517	Amend an Intergovernmental Agreement with Multnomah County District Attorney Office for child abuse investigations to increase funding by \$60,000 and extend the term (Second Reading 469; amend Contract No. 30001158)	186602
	(Y-4; Fritz absent)	
518	Authorize a five year grant agreement with Catholic Charities/El Programa Hispano for the purpose of assisting victims and survivors of domestic violence (Second Reading Agenda 470)	CONTINUED TO JUNE 4, 2014 AT 9:30 AM
	Office of Management and Finance	
519	Authorize a Price Agreement for Uniformed Security Officer Services for a not to exceed yearly value of \$1,380,714 and a five year contractual total not to exceed \$6,903,569 (Procurement Report – RFP No. 116370)	ACCEPTED PREPARE CONTRACT
	(Y-4; Fritz absent)	
*520	Pay claims of Cayla and Jaikyla Wilson in the sum of \$816,263 involving the Portland Police Bureau (Ordinance) 15 minutes requested	186603
	(Y-4; Fritz absent)	
521	Amend right-of-way use agreement granted to New Cingular Wireless PCS, LLC for mobile telecommunications services (Ordinance; amend Ordinance No. 185789)	PASSED TO SECOND READING JUNE 4, 2014 AT 9:30 AM
522	Amend and extend term of limited right-of-way use agreement granted to Verizon Wireless (VAW) LLC dba Verizon Wireless for mobile telecommunications services (Second Reading Agenda 476; amend Ordinance No. 180379)	186604
	(Y-4; Fritz absent)	
	Commission N'-1 E' 1	
	Commissioner Nick Fish	
	Position No. 2	
	Bureau of Environmental Services	
523	Revise sewer and stormwater rates, charges and fees in accordance with the FY 2014-2015 Sewer User Rate Study (Second Reading Agenda 484)	186605
	(Y-4; Fritz absent)	
	Water Bureau	
524	Authorize an Intergovernmental Agreement in the amount of \$45,000 with Portland Public Schools to reduce district water usage and save money for schools (Ordinance) 10 minutes requested	PASSED TO SECOND READING JUNE 4, 2014 AT 9:30 AM
		111 / OU 11111

		MAY 28-29, 2014
525	Authorize the Water Bureau Administrator to execute Intergovernmental Agreements and grant agreements in support of the Lead Hazard Reduction Program in the amount of \$375,000 per year over a five year period (Ordinance) 10 minutes requested	PASSED TO SECOND READING JUNE 4, 2014 AT 9:30 AM
526	Amend a contract with Baseline Industrial Construction, Inc. for additional rock excavation to complete the Alder Creek Fish Passage Project for an amount not to exceed \$137,898 (Second Reading 465; amend Contract No. 30003442)	186606
	(Y-4; Fritz absent)	
527	Authorize a contract and provide payment for the construction components of the Road 10 MP 0.6-1.8 Project as defined in the Bull Run Roads Asset Management Plan at an estimated cost of \$685,000 (Second Reading Agenda 477)	186607
	(Y-4; Fritz absent)	
528	Authorize the rates and charges for water and water-related services during the FY beginning July 1, 2014 to June 30, 2015 and fix an effective date (Second Reading Agenda 485)	186608
	(Y-4; Fritz absent)	
	Commissioner Dan Saltzman	
	Position No. 3	
	Portland Fire & Rescue	
529	Amend fee schedule associated with Fire regulations (Second Reading 479; amend Portland Policy Document FIR-12.01)	186609
	(Y-4; Fritz absent)	
	Commissioner Steve Novick	
	Position No. 4	
	Bureau of Transportation	
530	Revise transportation fees, rates and charges for FY 2014-15 and fix an effective date (Second Reading Agenda 481)	186610
	(Y-4; Fritz absent)	
	Commissioner Amanda Fritz	
	Position No. 1	
521	Bureau of Development Services Amend for schedules for building, neighborhood inspections and sign permits	
531	Amend fee schedules for building, neighborhood inspections and sign permits (Second Reading Agenda 456)	186611
	(Y-4; Fritz absent)	
	WEDNESDAY, 2:00 PM, MAY 28, 2014	
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	E PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, and Saltzman, 5.	
532	TIME CERTAIN: 2:00 PM – Accept the report of the Chief Administrative Officer for the Quarterly Report of the Technology Oversight Committee (Report introduced by Mayor Hales) 30 minutes requested	ACCEPTED
	Motion to accept the report: Moved by Saltzman and seconded by Fish. (Y-5)	
533	TIME CERTAIN: 2:30 PM – Accept the Lents Town Center Urban Renewal Area Five-Year Action Plan and direct staff to implement through budget recommendations (Resolution introduced by Mayor Hales) 30 minutes requested	37075
	(Y-5)	
534	TIME CERTAIN: 3:00 PM – Consider the proposal of Rich Attridge with the City of Portland Office of Management and Finance and the recommendation from the Hearings Officer for approval, to change the Comprehensive Plan Map designation from Medium Density Multi-Dwelling Residential to Mixed Employment and the Zoning Map designation from R1 (Residential 1,000) to EG2 (General Employment 2) at 2730 SW Multnomah Blvd (Hearing introduced by Commissioner Fritz; LU 14-104931 CP ZC) 1 hour requested for items 534-535	TENTATIVELY ADOPTHEARINGS OFFICER'S RECOMMENDATION AS MODIFIED BY APPLICANT'S 5/28/14 PROPOSAL;
	Motion to tentatively adopt the Hearings Officer's recommendation of EG2 designation, as modified by applicant's additional proposal dated 5/28/14 to limit the height to 75' and permit increasing the height above 75' through a Type 2 adjustment: (Y-3; N-2 Hales and Fritz)	CONTINUED TO JUNE 26, 2014 AT 2:00 PM TIME CERTAIN
535	Amend the Comprehensive Plan Map designation and amend the Zoning Map for property at 2730 SW Multnomah Blvd, at the request of Rich Attridge with the City of Portland Office of Management and Finance (Ordinance introduced by Commissioner Fritz; LU 14-104931 CP ZC)	CONTINUED TO JUNE 26, 2014 AT 2:00 PM TIME CERTAIN
	THURSDAY, 2:00 PM, MAY 29, 2014	
	E PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, and Saltzman, 5.	
S-536	TIME CERTAIN: 2:00 PM – Amend City Code to create a Transportation User Fee paid by both businesses/non-residential and households/residential to fund Portland's transportation needs, primarily transportation maintenance and safety needs (Ordinance introduced by Commissioner Novick) 2 hours requested for items 536-537	SUBSTITUTE PASSED TO
	Motion to accept substitute ordinance: Moved by Novick and seconded by Fritz. (Y-5)	SECOND READING AS AMENDED HUNE 4, 2014
	Motion to amend Exhibit C: Transportation User Fee Rate Schedule to set rate for Single Family Residential Use at \$6 for the first year, \$9 for the second year; third year remains the same at \$12; other rates are proportionately decreased: Moved by Fritz and seconded by Novick. (Y-5)	JUNE 4, 2014 AT 9:30 AM

Refer amendment to Chapter 9 of the City of Portland Charter to the November
4, 2014, General Election ballot to require that funds collected through
the Transportation User Fee will be used for transportation purposes, with
the majority of funds used for transportation maintenance and
transportation safety improvements (Resolution introduced by Mayor
Hales)

CONTINUED TO JUNE 4, 2014 AT 9:30 AM

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.

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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.

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Clerk Email: karla.moore-love@portlandoregon.gov US Mail: Council Clerk, 1221 SW Fourth Ave., Room 130, Portland OR 97204

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[&]quot;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/e-mailto: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	Elders in Action
Bureau of Hydroelectric Power	Portland Utility Review Board
Water Bureau	Venture Portland
Regional Arts and Culture Council	Portland'5 Centers For The Arts

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-mailto:mww.portlandonline.com/fritz-e-mailto:mww.portlandonline.com/fritz-e-mailto:mww.portlandonline.com/fritz-e-mailto:mww.portlandonline.com/fritz-e-mailto:mww.portlandonline.com/fritz-e-mailto:mww.portlandonline.com/fritz-e-mailto:mww.portlandonline.com/fritz-e-mailto:mww.portlandonline.com/fritz-e-mailto:mww.portlandonline.com/fritz-e-mailto:mww.portlandonline.com/fritz-e-mailto:mww.portlandonline.com/fritz-e-mailto:mww.portlandonline.com/fritz-e-mailto:mww.portlandonline.com/fritz-e-mailto:mww.portlandonline.co

Bureau Portfolio	Liaison Responsibilities
Bureau of Parks & Recreation	Royal Rosarians
Bureau of Development Services	Multnomah County Animal Control
	Adjustment Committee
	Building Board of Appeals
	Design Commission
	Historic Landmarks Commission
	Portland Parks Board
	Urban Forestry Commission
	Golf Advisory Committee
	,

Fritz Liaison Responsibilities cont'd
Portland International Raceway Advisory Committee Protected Sick Time ordinance implementation Council Lead on the City Coordinating Committee addressing the Department of Justice Settlement

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/novick/

Bureau Portfolio	Liaison Responsibilities
Bureau of Transportation	Joint Policy Advisory Committee on
Bureau of Emergency Management	Transportation (JPACT)
Bureau of Emergency Communications	Portland Streetcar Inc.
	Regional Emergency Management Group
	BOEC Users Group
	BOEC Finance Committee
	Taxi Cab Board of Review
	Towing Board of Review

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	Travel Portland Visitors Development Fund Home Forward
Portland Children's Levy (formerly Portland Children's Investment Fund)	League of Oregon Cities

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

DOILE TO DEILE OF THE STATE OF	
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	Bryant Enge
Services	
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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