

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JUNE 18-19, 2014</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fritz, Novick and Saltzman, 4.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>621 Request of Ruthie Benjamin to address Council regarding in memory of Hayseed (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>622 Request of Melissa Egan to address Council regarding affordable housing for LGBT elders (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>623 Request of Will Levenson / Human Access Project to address Council regarding Willamette River access (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>624 Request of Tom Vandel to address Council regarding create a beach and better access to downtown riverfront (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>625 Request of Tony Jones to address Council regarding integrating technical support services to minority and disadvantaged construction businesses (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>*626 TIME CERTAIN: 9:30 AM – Adopt the Supplemental Budget for the FY 2013-14 Over-Expenditure process and make budget adjustments in various funds (Ordinance introduced by Mayor Hales) 15 minutes requested for items 626 and 627) (Y-4)</p>	<p style="text-align: center;">186656</p>
<p>627 Authorize temporary operating loans between various funds to provide interim funding to cover lags in federal, state and other grant reimbursements (Resolution introduced by Mayor Hales) (Y-4)</p>	<p style="text-align: center;">37082</p>
<p>628 TIME CERTAIN: 10:00 AM – Accept report on 2014 Summer Free For All program (Report introduced by Commissioner Fritz) 20 minutes requested Motion to accept report: Moved by Fritz and seconded by Saltzman. (Y-4)</p>	<p style="text-align: center;">ACCEPTED</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Charlie Hales</p>	

JUNE 18-19, 2014

629 Appoint Ron Schmidt to the PDX Citizen Noise Advisory Committee for a term to expire November 2016 (Report) (Y-4)	CONFIRMED
*630 Authorize a grant to provide Worksystems, Inc. \$295,000 for the SummerWorks youth employment program and Black Male Achievement Initiative within City Bureaus (Ordinance) (Y-4)	186648
Office of Neighborhood Involvement	
*631 Amend fee schedule for the Office of Neighborhood Involvement Noise Control Program (Ordinance) (Y-4)	186649
Commissioner Nick Fish Position No. 2 Bureau of Environmental Services	
632 Authorize grant agreement with Southwest Neighborhoods Inc. to provide outreach, technical assistance and community involvement for watershed projects in Fanno and Willamette watersheds up to \$73,000 for FY 2014/15 (Ordinance)	PASSED TO SECOND READING JUNE 25, 2014 AT 9:30 AM
Commissioner Dan Saltzman Position No. 3	
633 Amend a grant agreement with YWCA of Greater Portland for navigator services at the Gateway Center for Domestic Violence Services (Ordinance; amend Contract No. 32000375)	PASSED TO SECOND READING JUNE 25, 2014 AT 9:30 AM
634 Amend a grant agreement with Catholic Charities El Programa Hispano for navigation services specifically for Latina populations at the Gateway Center for Domestic Violence Services (Ordinance; amend Contract No. 32000391)	PASSED TO SECOND READING JUNE 25, 2014 AT 9:30 AM
635 Amend a grant agreement with the Immigrant and Refugee Community Organization for navigation services specifically for Immigrant and Refugee populations at the Gateway Center for Domestic Violence Services (Ordinance; amend Contract No. 32000976)	PASSED TO SECOND READING JUNE 25, 2014 AT 9:30 AM
636 Amend a grant agreement with NAYA for Native-American-specific navigator services at the Gateway Center for Domestic Violence Services (Communication; amend Contract No. 32000977)	PASSED TO SECOND READING JUNE 25, 2014 AT 9:30 AM

<p>637 Amend a grant agreement with Ecumenical Ministries Russian Oregon Social Services for Russian-speaking specific navigator services at the Gateway Center for Domestic Violence Services (Ordinance; amend Contract No. 32000979)</p>	<p>PASSED TO SECOND READING JUNE 25, 2014 AT 9:30 AM</p>
<p>638 Amend grant agreement with Bradley Angle for African and African-American-specific navigator services at the Gateway Center for Domestic Violence Services (Ordinance; amend Contract 32000998)</p>	<p>PASSED TO SECOND READING JUNE 25, 2014 AT 9:30 AM</p>
<p>Portland Housing Bureau</p>	
<p>*639 Authorize twenty-one subrecipient contracts totaling \$14,963,334 for services in support of ending homelessness and providing affordable housing (Ordinance) (Y-4)</p>	<p>186666</p>
<p>*640 Authorize Intergovernmental Agreements with the Portland Development Commission in support of the ongoing implementation of housing functions at the Portland Housing Bureau and economic opportunity functions at the Portland Development Commission (Ordinance) (Y-4)</p>	<p>186667</p>
<p>Commissioner Steve Novick Position No. 4</p>	
<p>641 Direct the City Engineer to waive Portland City Code Section 17.93.010 A.3 upon receiving evidence to support a proposal to rename N Winning Way as N Ramsay Way, authorize the Director of any City Bureau managing property abutting N Winning Way to sign a petition form in support of an application to rename N Winning way as N Ramsay Way, and state that a postcard mailing by the Office of the Auditor will not be necessary for this street renaming application (Resolution) (Y-4)</p>	<p>37080</p>
<p>Bureau of Emergency Management</p>	
<p>*642 Authorize application to the Federal Emergency Management Agency Emergency Management Performance Grant Program for a grant in the amount of \$385,027 for administering an integrated all hazard emergency management program for the City (Ordinance) (Y-4)</p>	<p>186650</p>
<p>*643 Authorize application to the Department of Homeland Security Urban Area Security Initiative Grant program for a grant in the amount of \$950,000 to enhance emergency preparedness by planning, training and equipping emergency responders (Ordinance) (Y-4)</p>	<p>186651</p>
<p>Bureau of Transportation</p>	
<p>*644 Amend Intergovernmental Agreement with TriMet for Design and Construction Management Services for the Portland-Milwaukie Light Rail Project (Ordinance; amend Contract No. 30001514) (Y-4)</p>	<p>186652</p>

<p>*645 Authorize an Intergovernmental Agreement with TriMet for maintenance of the Portland Mall Light Rail Transit Project in the City right-of-way (Ordinance) (Y-4)</p>	<p>186653</p>
<p>*646 Amend contract with Bicycle Transportation Alliance for Safe Routes to School bicycle and pedestrian safety education for an amount not to exceed \$273,000 (Ordinance; amend Contract No. 30002664) (Y-4)</p>	<p>186654</p>
<p style="text-align: center;">Commissioner Amanda Fritz Position No. 1 Portland Parks & Recreation</p>	
<p>647 Authorize a temporary loan from the Parks Capital Improvement Fund to the Golf Fund to provide interim financing for the redesign of Colwood Golf Course (Resolution) (Y-4)</p>	<p>37081</p>
<p>*648 Authorize the Sublease Agreement with Washington Park Transportation Management Association for Portland Parks & Recreation Park Rangers office space (Ordinance) (Y-4)</p>	<p>186655</p>
<p style="text-align: center;">City Auditor LaVonne Griffin-Valade</p>	
<p>649 Certify abstract of votes cast and proclaim candidates elected at the Municipal Non-Partisan Primary Election held in the City of Portland on May 20, 2014 (Report) (Y-4)</p>	<p>ACCEPTED</p>
<p style="text-align: center;">REGULAR AGENDA Mayor Charlie Hales</p>	
<p>650 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 (Previous Agenda 602)</p>	<p>CONTINUED TO JUNE 26, 2014 AT 3:00 PM TIME CERTAIN</p>
<p style="text-align: center;">Commissioner Nick Fish Position No. 2 Bureau of Environmental Services</p>	

<p>*651 Extend contract with Infor Public Sector, Inc., formerly Hansen Information Technologies, to provide five more years of software maintenance and support for an amount not to exceed \$560,000 (Ordinance; amend Contract No. 31000031) (Y-4)</p>	<p>186662</p>
<p>652 Authorize a contract with the lowest responsible bidder for the construction of the Underground Injection Controls Retrofit Project No. E10570 for estimated amount of \$870,000 (Ordinance) 15 minutes requested</p>	<p>PASSED TO SECOND READING JUNE 25, 2014 AT 9:30 AM</p>
<p>653 Authorize an open and competitive solicitation process for residuals hauling services to Madison Ranches for a contract in an estimated annual amount of \$1,500,000 (Second Reading Agenda 608) (Y-4)</p>	<p>186657</p>
<p>654 Authorize a contract with HDR Engineering, Inc., for professional services for the design of the SE Interceptor Rehabilitation No. E10030 for \$1,727,430 (Second Reading Agenda 609) (Y-4)</p>	<p>186658</p>
<p>655 Replace Code for Public Sewer and Drainage System Permits, Connections and Maintenance Chapter to enhance clarity, consolidate public sewer system requirements and enhance ease of use (Second Reading 610; replace Code Chapter 17.32; amend Code Sections 17.38.030 and 17.38.040) (Y-4)</p>	<p>186659</p>
<p style="text-align: center;">Commissioner Dan Saltzman Position No. 3 Portland Fire & Rescue</p>	
<p>*656 Authorize a purchase order with Pierce Manufacturing, Inc. for the purchase of one quintuple fire apparatus, for a total not-to-exceed \$1,000,000 (Ordinance) (Y-4)</p>	<p>186663</p>
<p style="text-align: center;">Portland Housing Bureau</p>	
<p>*657 Update the System Development Exemption Program to reflect current administration by the Portland Housing Bureau, change income limits and establish Administrative Rules (Previous Agenda 613; amend Code Section 30.01.095)</p>	<p>REFERRED TO COMMISSIONER OF PUBLIC AFFAIRS</p>
<p>*658 Change the Homebuyer Opportunity Limited Tax Exemption Program to remove homebuyer opportunity areas, modify income eligibility requirements and clarify compliance process (Previous Agenda 614; amend Code Chapter 3.102)</p>	<p>REFERRED TO COMMISSIONER OF PUBLIC AFFAIRS</p>
<p style="text-align: center;">Commissioner Steve Novick Position No. 4 Bureau of Emergency Communications</p>	

<p>*659 Authorize a contract with Stern Consulting, LLC for a feasibility study for implementation of a 311 Information System for a total not-to-exceed amount of \$150,250 (Ordinance) (Y-4)</p>	<p>186664</p>
<p>Bureau of Transportation</p>	
<p>660 Authorize Intergovernmental Agreement with Portland Public School District for \$5.2 million to review, prioritize and implement transportation safety improvements concerning District schools (Second Reading Agenda 587) (Y-4)</p>	<p>186660</p>
<p>661 Vacate a portion of N Argyle St east of N Kerby Ave subject to certain conditions and reservations (Second Reading 616; VAC-10087) (Y-4)</p>	<p>186661</p>
<p>Commissioner Amanda Fritz Position No. 1 Portland Parks & Recreation</p>	
<p>*662 Approve findings and authorize exemptions to competitive bidding requirements, waive performance and payment bonds, authorize execution of an Amended and Restated Agreement with Verde and authorize Portland Parks and Recreation funding for the Thomas Cully Park Project (Ordinance; amend Contract No. 30002864) (Y-4)</p>	<p>186665</p>
<p><u>WEDNESDAY, 2:00 PM, JUNE 18, 2014</u> DUE TO LACK OF AGENDA THERE WAS NO MEETING</p>	
<p><u>THURSDAY, 2:00 PM, JUNE 19, 2014</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fritz, Novick and Saltzman, 4.</p>	
<p>663 TIME CERTAIN: 2:00 PM – Conduct a Proposed Use Hearing on State Shared Revenue (Hearing introduced by Mayor Hales) 30 minutes requested for items 663-668</p>	<p>PLACED ON FILE</p>
<p>664 Certify that certain services are provided by the City to establish eligibility for State Shared Revenues (Resolution introduced by Mayor Hales) (Y-4)</p>	<p>37083</p>
<p>*665 Approve accepting funds from the State of Oregon under the State Revenue Sharing Program for the fiscal year beginning July 1, 2014 and ending June 30, 2015 (Ordinance introduced by Mayor Hales) (Y-4)</p>	<p>186668</p>

<p>*666 Approve renaming the Tax Increment Reimbursement Fund to the Tax Increment Financing Reimbursement Fund (Ordinance introduced by Mayor Hales) (Y-4)</p>	<p>186669</p>
<p>*667 Adopt the annual budget of the City and establish appropriations for the fiscal year beginning July 1, 2014 and ending June 30, 2015 (Ordinance introduced by Mayor Hales) Motion to amend the Bureau of Fire, Rescue and Emergency Services (BFRES) Facilities GO Bond Construction Fund’s FY 2014-15 Adopted Budget appropriation by transferring \$464 from capital outlay to contingency. This request is necessary to prevent a negative appropriation in the BFRES Facilities GO Bond Construction Fund: Moved by Saltzman and seconded by Fritz. (Y-4) (Y-4)</p>	<p>186670 AS AMENDED</p>
<p>*668 Approve levying taxes for the City for the fiscal year beginning July 1, 2014 and ending June 30, 2015 (Ordinance introduced by Mayor Hales) (Y-4)</p>	<p>186671</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.

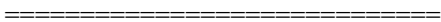
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LaVonne Griffin-Valade
Auditor of the City of Portland



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
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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
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 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
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 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><i>Fritz Liaison Responsibilities cont'd</i></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
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 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
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 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>

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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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