

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JUNE 25, 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>669 Request of Austin Bennington to address Council regarding requirements and regulations placed on local beekeepers (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>670 Request of Mary Sipe to address Council regarding overview of pile driving (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>671 Request of Candis Condo to address Council regarding economic impact of pile driving (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>672 Request of Patrice Hanson to address Council regarding impact of pile driving on health and well-being (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>673 Request of Brooks Hickerson to address Council regarding collateral damage from pile driving (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>*674 TIME CERTAIN: 9:30 AM – Approve recommendations made by Children’s Levy Allocation Committee for grant funding July 1, 2014 – June 30, 2017 (Ordinance introduced by Commissioner Saltzman) 20 minutes requested (Y-5)</p>	<p style="text-align: center;">186688</p>
<p>675 TIME CERTAIN: 10:15 AM – Declare support for the New City Initiative, an interfaith initiative to address and reduce families experiencing homelessness (Resolution introduced by Mayor Hales and Commissioner Saltzman) 20 minutes requested (Y-5)</p>	<p style="text-align: center;">37084</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Charlie Hales</p> <p>676 Reappoint Keith Pitt as Presiding Officer for the Civil Service Board for a term to expire December 20, 2016 (Report) (Y-5)</p>	<p style="text-align: center;">CONFIRMED</p>

<p>*677 Authorize an Intergovernmental Agreement with Portland Public Schools and TriMet for \$966,666 to continue the Student Transit Pass Project to offer public transportation for high-school students at Portland Public Schools (Ordinance) (Y-5)</p>	<p>186672</p>
<p>Office of Management and Finance</p>	
<p>678 Accept bid of Brown Contracting, Inc. for the SE 136th Ave: SE Foster Rd - SE Holgate Blvd Sidewalk Infill Project for \$1,336,320 (Procurement Report - Bid No. 116653) (Y-5)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>679 Accept bid of R&R General Contractors, Inc. for the SE 122nd Ave: SE Holgate Blvd to SE Ramona St Sidewalk Infill Project for \$1,032,000 (Procurement Report - Bid No. 116709) (Y-5)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>*680 Pay claim of John C. Maribona in the sum of \$19,282 involving the Water Bureau (Ordinance) (Y-5)</p>	<p>186673</p>
<p>*681 Authorize upgrade of Sedan to SUV for \$10,000 for use by Police Bureau Special Emergency Reaction Team (Ordinance) (Y-5)</p>	<p>186674</p>
<p>*682 Authorize upgrade of Sedan to SUV for \$10,000 for use by Police Bureau Traffic Division (Ordinance) (Y-5)</p>	<p>186675</p>
<p>*683 Authorize contract with HCKM, LLC dba Gerlock for records management and central dispatching of vehicle towing services (Ordinance) (Y-5)</p>	<p>186676</p>
<p>*684 Authorize a contract with Sjoberg Evashenk Consulting, Inc. for Non Represented Classification and Compensation Study for a total not-to-exceed amount of \$363,875 (Ordinance; Contract No. 30004008) (Y-5)</p>	<p>186677</p>
<p>Commissioner Nick Fish Position No. 2 Bureau of Environmental Services</p>	
<p>*685 Authorize application to Metro for a grant in the amount of \$100,000 for the Lower Errol Heights Wetland and Stream Restoration Project (Ordinance) (Y-5)</p>	<p>186678</p>
<p>686 Authorize contract with ESA Vigil-Agrimis, Inc. for professional engineering services for the design and implementation of the Fanno Creek at SW 45th Culvert Replacement Project No. E08676 for \$365,928 (Ordinance)</p>	<p>PASSED TO SECOND READING JULY 2, 2014 AT 9:30 AM</p>

<p>687 Authorize the Director of the Bureau of Environmental Services or designee and the City Attorney to enter into tax liability reimbursement agreements with six settlement agreement recipients affected by the SW 86th Avenue Pump Station construction (Ordinance)</p>	<p>PASSED TO SECOND READING JULY 2, 2014 AT 9:30 AM</p>
<p>688 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 (Second Reading Agenda 632) (Y-5)</p>	<p>186679</p>
<p>Commissioner Dan Saltzman Position No. 3 Portland Housing Bureau</p>	
<p>*689 Adopt and authorize the submission of the Action Plan FY 2014-2015 for the Community Development Block Grant, HOME Investment Partnership, Emergency Solutions Grant and Housing Opportunities for Persons with AIDS Program to the U.S. Department of Housing and Urban Development (Ordinance) (Y-5)</p>	<p>186680</p>
<p>*690 Authorize Intergovernmental Agreement with Multnomah County and the City of Gresham to receive payment in the amount of \$3,400 and \$10,000 respectively for the production of the annual Action Plan FY 2015-2016, updates and other plans and performance reports as requested of the Consortium by HUD (Ordinance) (Y-5)</p>	<p>186681</p>
<p>Commissioner Saltzman's Office</p>	
<p>691 Amend a grant agreement with YWCA of Greater Portland for navigator services at the Gateway Center for Domestic Violence Services (Second Reading Agenda 633; amend Contract No. 32000375) (Y-5)</p>	<p>186682</p>
<p>692 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 (Second Reading Agenda 634; amend Contract No. 32000391) (Y-5)</p>	<p>186683</p>
<p>693 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 (Second Reading Agenda 635; amend Contract No. 32000976) (Y-5)</p>	<p>186684</p>
<p>694 Amend a grant agreement with NAYA for Native-American-specific navigator services at the Gateway Center for Domestic Violence Services (Second Reading 636; amend Contract No. 32000977) (Y-5)</p>	<p>186685</p>

<p>695 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 (Second Reading Agenda 637; amend Contract No. 32000979)</p> <p>(Y-5)</p>	<p>186686</p>
<p>696 Amend grant agreement with Bradley Angle for African and African-American-specific navigator services at the Gateway Center for Domestic Violence Services (Second Reading 638; amend Contract 32000998)</p> <p>(Y-5)</p>	<p>186687</p>
<p>Commissioner Steve Novick Position No. 4 Bureau of Transportation</p> <p>697 Set a hearing date, 9:30 a.m. Wednesday, July 30, 2014, to vacate a portion of SE Grand Ave (Report; VAC-10090)</p> <p>(Y-5)</p>	
<p>REGULAR AGENDA</p> <p>Mayor Charlie Hales Bureau of Police</p> <p>*698 Authorize a grant to Central City Concern for the provision of treatment readiness services, transitional housing and follow-up retention support services to chemically-dependent, homeless adult chronic arrestees in an amount not to exceed \$928,546 (Ordinance)</p> <p>(Y-5)</p> <p>*699 Authorize a contract with Central City Concern from July 1, 2014 through June 30, 2015 in an amount not to exceed \$1,627,000 to support outreach services and sobering programs (Ordinance)</p> <p>(Y-5)</p> <p>*700 Authorize an Intergovernmental Agreement with Multnomah County to provide outpatient treatment and supportive housing to chronic offenders identified by the Service Coordination team in an amount not to exceed \$746,000 (Ordinance)</p> <p>(Y-5)</p> <p>*701 Amend a contract with LifeWorks Northwest to increase the contract value for work in conjunction with the Police Bureau Prostitution Coordination Team in an amount not to exceed \$210,000 (Ordinance; amend Contract No. 30002562)</p> <p>(Y-5)</p>	
<p>Office of Management and Finance</p>	

<p>*702 Approve FY 2014-15 cost of living adjustments to pay rates for nonrepresented classifications and Elected Officials, specify the effect upon employees in the classifications involved and provide for payment (Ordinance) 10 minutes requested (Y-5)</p>	<p>186693</p>
<p>*703 Authorize a borrowing of not more than \$31,258,000 in anticipation of the Fire and Police Disability and Retirement Fund levy for FY 2014-2015 (Ordinance) (Y-5)</p>	<p>186694</p>
<p>704 Authorize CityFleet to purchase replacement Police Patrol Vehicles at \$2,332,375 (Ordinance) 10 minutes requested</p>	<p>PASSED TO SECOND READING JULY 2, 2014 AT 9:30 AM</p>
<p style="text-align: center;">Commissioner Nick Fish Position No. 2 Bureau of Environmental Services</p> <p>705 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 (Second Reading Agenda 652) (Y-5)</p>	
<p style="text-align: center;">Commissioner Steve Novick Position No. 4 Bureau of Transportation</p> <p>*706 Amend contract with Portland Streetcar, Inc. to provide additional project management and other professional services for the Portland Streetcar Loop Project and increase compensation by \$40,400 (Ordinance; amend Contract No. 37251)</p>	
<p>*707 Amend contract with Portland Streetcar, Inc. for vehicle engineering services related to streetcar vehicles being procured from Oregon Iron Works for the Portland Streetcar Loop Project and increase compensation by \$119,170 (Ordinance; amend Contract No. 30001193)</p>	<p>REFERRED TO COMMISSIONER OF PUBLIC SAFETY</p>
<p>*708 Amend contract with TriMet related to the operations and maintenance of the Portland Streetcar system and increase funding to \$4,231,721 (Ordinance; amend Contract No. 30002872) (Y-5)</p>	<p>186696</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, JUNE 25, 2014</u></p> <p style="text-align: center;">DUE TO LACK OF AGENDA THERE WAS NO REGULAR COUNCIL MEETING</p>	

**COUNCIL WORK SESSION
JUNE 25, 2014 2:00-4:00 PM
Location: Council Chambers, City Hall**

Topic: Office of Government Relations - 2015 Legislative Session
Contact: Martha Pellegrino, Office of Government Relations 503.823-4130

Council Work Sessions are open to the public and press, however public comment is not taken.

<p><u>THURSDAY, 2:00 PM, JUNE 26, 2014</u></p> <p>REGULAR COUNCIL MEETING</p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	
<p>709 TIME CERTAIN: 2:00 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 (Previous Agenda 534; Report introduced by Commissioner Fritz; Adopt Hearings Officer’s Recommendation as modified by Applicant’s 5/28/14 proposal; LU 14-104931 CP ZC) 1 hour requested for items 709 and 710</p> <p>Motion to adopt Hearing Officer’s recommendation: Moved by Fritz and seconded by Novick. (Y-5)</p>	<p>ADOPT HEARING OFFICER’S RECOMMENDATION</p>
<p>710 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 (Previous Agenda 535; Ordinance introduced by Commissioner Fritz; LU 14-104931 CP ZC)</p>	<p>PASSED TO SECOND READING AS AMENDED JULY 2, 2014 AT 9:30 AM</p>
<p>711 TIME CERTAIN: 3:00 PM – 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 650; Resolution introduced by Mayor Hales) 30 minutes requested</p>	<p>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</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.

JUNE 25-26, 2014

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
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/
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><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>
--	---

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

Updated 02-10-14