AGENDA NO. 5259 JULY 9-10, 2014

# PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, JULY 9-10, 2014 DUE TO LACK OF A QUORUM THERE WERE NO MEETINGS THE NEXT COUNCIL MEETING WILL BE HELD WEDNESDAY, 9:30 AM, JULY 16, 2014

**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 <a href="http://www.portlandoregon.gov/video">http://www.portlandoregon.gov/video</a>. The meetings are also cablecast on CityNet 30, Portland Community Media television.

LaVonne Griffin-Valade Auditor of the City of Portland

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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.

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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: <u>karla.moore-love@portlandoregon.gov</u>

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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<sup>&</sup>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-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	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-mail: amanda@portlandoregon.gov

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: <a href="mailto:www.portlandoregon.gov/novick/">www.portlandoregon.gov/novick/</a> e-mail: <a href="mailto:Steve.Novick@portlandoregon.gov">Steve.Novick@portlandoregon.gov/novick/</a>

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: <a href="mailto:www.portlandonline.com/auditor/">www.portlandonline.com/auditor/</a> e-mail: <a href="mailto:LaVonne@portlandoregon.gov">LaVonne@portlandoregon.gov</a>

# 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**

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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
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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