

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JULY 30, 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>788 Request of Bob Naito to address Council regarding the Halprin Landscape Conservancy (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>789 Request of Randy Gragg to address Council regarding Halprin Landscape Conservancy efforts to restore the Portland Open Space Sequence (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>790 Request of Larry Munson to address Council regarding transients and street people, their impact on his business and the City's response (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>791 Request of Xiaoyang Wang to address Council regarding stop forced live organ harvesting in China (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>792 Request of Donna Daniel to address Council regarding the superfund site on the Willamette River and the disposal of toxic waste (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>793 TIME CERTAIN: 9:30 AM – Travel Portland 2014 presentation (Presentation introduced by Commissioner Saltzman) 15 minutes requested</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Charlie Hales</p> <p>794 Reappoint John McCamish, Ed Wallace, Eugene Lathan and Linda Barnes to the Fire Code Board of Appeals with terms set to expire June 30, 2017 (Report) (Y-4)</p>	<p style="text-align: center;">CONFIRMED</p>
<p>*795 Authorize a grant to the New City Initiative in the amount of \$25,000 in support of its Village Support Network housing program (Ordinance) (Y-4)</p>	<p style="text-align: center;">186732</p>
<p style="text-align: center;">Bureau of Planning & Sustainability</p>	

<p>*796 Accept and appropriate a grant in the amount of \$12,000 from the Oregon State Historic Preservation Office, acting by and through Oregon Parks and Recreation Department, to support the City's historic resources program (Ordinance) (Y-4)</p>	<p>186733</p>
Office of Management and Finance	
<p>*797 Ratify a Letter of Agreement that amends Article 19 – Wages, Section 7(a) of the collective bargaining agreement between the City and the City of Portland Professional Employees Association effective July 1, 2013 to June 30, 2017 (Ordinance) (Y-4)</p>	<p>186734</p>
<p>798 Create a new entry level, represented classification of Water Meter Technician I and establish an interim compensation rate for the new classification (Ordinance)</p>	<p>PASSED TO SECOND READING AUGUST 6, 2014 9:30 AM</p>
<p>Commissioner Amanda Fritz Position No. 1 Bureau of Development Services</p>	
<p>*799 Amend contract with CSDC Systems, Inc. to extend the term for three years and provide two additional option years, for a possible five years total of software maintenance and support (Ordinance; amend Contract No. 31000013) (Y-4)</p>	<p>186735</p>
<p>REGULAR AGENDA</p>	
<p>Mayor Charlie Hales</p>	
<p>800 Authorize a grant to Portland Business Alliance for Downtown Marketing Initiative Holiday promotions for \$170,000 (Ordinance) 15 minutes requested Motion to remove emergency clause: Moved by Fritz and seconded by Novick. (Y-4)</p>	<p>PASSED TO SECOND READING AS AMENDED AUGUST 6, 2014 9:30 AM</p>
Bureau of Planning & Sustainability	
<p>S-801 Improve land use regulations related to accessory short-term rentals through the Regulatory Improvement Code Amendment Package 6 (Second Reading Agenda S-779; amend Code Title 3, Title 6 and Title 33) (Y-4)</p>	<p>SUBSTITUTE 186736</p>
Bureau of Police	
<p>*802 Authorize a grant agreement with Janus Youth Programs, Inc. for \$297,000 to provide shelter beds, treatment and case management for juvenile human trafficking victims (Ordinance) (Y-4)</p>	<p>186737</p>
Office of Management and Finance	

<p>*803 Pay claim of Daniel Collins in the sum of \$110,000 involving the Police Bureau (Ordinance) 15 minutes requested (Y-4)</p>	<p>186738</p>
<p>Commissioner Steve Novick Position No. 4 Bureau of Transportation</p> <p>804 Vacate a portion of SE Grand Ave subject to certain conditions and reservation (Hearing; Ordinance; VAC-10090)</p>	<p>PASSED TO SECOND READING AUGUST 6, 2014 9:30 AM</p>
<p><u>WEDNESDAY, 2:00 PM, JULY 30, 2014</u></p> <p>DUE TO LACK OF AGENDA THERE WAS NO MEETING</p>	
<p><u>THURSDAY, 2:00 PM, JULY 31, 2014</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fritz and Novick, 3.</p>	
<p>805 TIME CERTAIN: 2:00 PM – Accept the Portland Historic Landmarks Commission State of the City Preservation Report (Report introduced by Commissioner Fritz) 45 minutes requested Motion to accept report: Moved by Novick and seconded by Fritz. (Y-3)</p>	<p>ACCEPTED</p>
<p>806 TIME CERTAIN: 2:45 PM – Accept the Portland Design Commission State of the City Design Report (Report introduced by Commissioner Fritz) 45 minutes requested Motion to accept report: Moved by Fritz and seconded by Novick. (Y-3)</p>	<p>ACCEPTED</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.

The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672.

JULY 30-31, 2014

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

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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.

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

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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

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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

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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

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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

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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
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 07-09-14