

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, AUGUST 6, 2014</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>807 Request of Katherine Smith to address Council regarding issues with Tigard and Portland Police (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>808 Request of Allan Lazo to address Council regarding work of the City of Portland Human Rights Commission (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>809 Request of Mark Schlesinger to address Council regarding City livability challenges including sidewalk management (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>810 Request of Joseph Beehler to address Council regarding City livability challenges including sidewalk management (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>811 Request of Arin Marcus to address Council regarding Dojie's Law for a Safer Oregon 2016 (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>812 TIME CERTAIN: 9:30 AM – 2014 Major League Soccer All-Star Game Presentation (Presentation introduced by Commissioner Fish) 30 minutes requested</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>813 TIME CERTAIN: 10:15 AM – Accept Venture Portland 2014 Annual Report (Report introduced by Commissioner Fish) 30 minutes requested</p> <p>Motion to accept the report: Moved by Fish and seconded by Fritz. (Y-5)</p>	<p style="text-align: center;">ACCEPTED</p>
<p>814 TIME CERTAIN: 10:45 AM – Accept the Report of the Socially Responsible Investing Committee (Report introduced by Mayor Hales) 1 hour requested</p> <p>Motion to accept the report: Moved by Fish and seconded by Novick. (Y-5)</p>	<p style="text-align: center;">ACCEPTED</p>

<p>CONSENT AGENDA – NO DISCUSSION</p> <p>Mayor Charlie Hales</p>	
<p>*815 Accept and appropriate a grant and authorize a grant agreement in the amount of \$47,189 from the State of Oregon, Youth Development Council for the Gang Impacted Family Team Coordinator (Ordinance) (Y-5)</p>	<p>186739</p>
<p>Office of Management and Finance</p>	
<p>*816 Pay claim of Leona Dekat in the sum of \$85,000 involving the Parks Bureau (Ordinance) Continued to August 6, 2014 at 2:00 PM. (Y-4)</p>	<p>186745</p>
<p>*817 Change the salary range for the Nonrepresented classification of Electrical Supervisor (Ordinance) (Y-5)</p>	<p>186740</p>
<p>*818 Ratify a Letter of Agreement between the City on behalf of the Revenue Bureau and the Portland Bureau of Transportation and the American Federation of State, County and Municipal Employees, Council 75, Local 189 for Recruitment of a Regulatory Program Administrator (Ordinance) (Y-5)</p>	<p>186741</p>
<p>819 Create a new entry level, represented classification of Water Meter Technician I and establish an interim compensation rate for the new classification (Second Reading Agenda 798)</p>	<p>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>
<p>City Auditor LaVonne Griffin-Valade</p>	
<p>*820 Authorize permanent bonded lien interest rates for installment payment contracts financed by the Limited Tax Improvement Bonds, 2014 Series A (Ordinance) (Y-5)</p>	<p>186742</p>
<p>REGULAR AGENDA</p> <p>Morning Session</p>	
<p>821 Direct the Portland Revenue Bureau to transfer the City of Portland's portion of transient lodging taxes collected from short term rentals to the Housing Investment Fund starting July 1, 2015 (Resolution introduced by Commissioners Saltzman and Fish) 45 minutes requested (Y-2; N-3 Fritz, Novick and Hales)</p>	<p>FAILED TO PASS</p>

<p style="text-align: center;">Mayor Charlie Hales</p> <p>822 Authorize a grant to Portland Business Alliance for Downtown Marketing Initiative Holiday promotions for \$170,000 (Second Reading Agenda 800) (Y-4; N-1 Fritz)</p>	<p style="text-align: center;">186743 AS AMENDED</p>
<p style="text-align: center;">Portland Development Commission</p> <p>823 Accept the Old Town/Chinatown Five-Year Action Plan and authorize modifications to the System Development Charge Exemption Program (Second Reading Agenda 782; amend Code Section 30.01.095) (Y-3; N-2 Fritz and Fish)</p>	<p style="text-align: center;">186744 AS AMENDED</p>
<p><u>WEDNESDAY, 2:00 PM, AUGUST 6, 2014</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fritz, Fish and Novick, 4.</p>	
<p>*824 TIME CERTAIN: 2:00 PM – Amend Code to reflect changes to the organizational structure, positions and responsibilities of the Office of Management and Finance (Ordinance introduced by Mayor Hales; amend Titles 3, 5, 7, 14 and 16) 30 minutes requested for items 824-827</p> <p>Motion to amend Exhibit B to add “and advice” and delete the last four words in 3.15.010A and 3.15.040A; add “equity” to 3.15.050A: Moved by Novick and seconded by Fritz. (Y-4)</p> <p>Motion to amend Exhibit B to change the wording to “promoting diversity and equity in outreach” in 3.15.050A: Moved by Fritz and seconded by Fish. (Y-4)</p> <p>(Y-4)</p>	<p style="text-align: center;">186746 AS AMENDED</p>
<p>*825 Create a new Nonrepresented classification of Revenue and Financial Services Director and establish a compensation rate for the new classification (Ordinance introduced by Mayor Hales) (Y-4)</p>	<p style="text-align: center;">186747</p>
<p>826 Amend City administrative rules to reflect the transfer of program responsibility for Title II ADA and Title VI Civil Rights compliance programs from the Office of Management and Finance to the Office of Equity and Human Rights (Ordinance introduced by Mayor Hales; amend ADM 18.01, 18.02, 18.20 and 18.21)</p>	<p style="text-align: center;">PASSED TO SECOND READING AUGUST 13, 2014 9:30 AM</p>
<p>827 Adopt and amend the City Comprehensive Financial Management Policies and Procedures (Resolution introduced by Mayor Hales)</p> <p>Motion to amend Exhibit A FIN 2.07 #3 to remove the words “growth in”: Moved by Hales and seconded by Fritz. (Y-4) (Y-4)</p>	<p style="text-align: center;">37086 AS AMENDED</p>

<p>REGULAR AGENDA Afternoon Session</p> <p>Mayor Charlie Hales Bureau of Transportation</p>		
<p>*828 Establish rules for use of the Duckworth Dock Moorage (Ordinance; add Code Sections 19.16.500 and 19.16.515) (Y-4)</p>		186748
<p>*829 Amend Cooperative Agreement with the Oregon State Marine Board to restrict nighttime use of the Duckworth Dock except on certain days for a trial period of one year (Ordinance; amend Contract No. 50925) (Y-4)</p>		186749
<p>Commissioner Steve Novick Position No. 4 Bureau of Transportation</p>		
<p>*830 Authorize contracts as required with eight service firms for Right of Way Appraisal and Acquisition and Relocation projects that are funded through Federal Aid (Ordinance)</p>		REFERRED TO COMMISSIONER OF PUBLIC SAFETY
<p>831 Vacate a portion of SE Grand Ave subject to certain conditions and reservation (Second Reading 804; VAC-10090) (Y-4)</p>		186750
<p>Commissioner Nick Fish Position No. 2 Bureau of Environmental Services</p>		
<p>832 Authorize contract and provide for payment for the construction of the Lower Slough Refugia Habitat Enhancement Project No. E10176 for \$2,016,000 (Ordinance) 15 minutes requested Motion to change Watershed Investment Fund to Sewer System Operating Fund: Moved by Fish and seconded by Fritz. (Y-4)</p>		PASSED TO SECOND READING AS AMENDED AUGUST 13, 2014 9:30 AM
<p>833 Authorize a contract and provide payment for construction of the SW Ventilation & Capacity Improvements Project No. E10121 for \$2,700,000 (Ordinance)</p>		PASSED TO SECOND READING AUGUST 13, 2014 9:30 AM
<p>834 Authorize an open and competitive solicitation for a contract to purchase Sodium Hypochlorite to disinfect treated wastewater in the amount of \$650,000 annually (Ordinance) 10 minutes requested</p>		PASSED TO SECOND READING AUGUST 13, 2014 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.

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

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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

AUGUST 6, 2014

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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 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 5 Centers For The Arts</i>

AMANDA FRITZ

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 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

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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

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