

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, AUGUST 27, 2014</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz and Novick, 4.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>870 Request of David Genrich to address Council regarding livability issues and concerns in the downtown corridor (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>871 Request of Diane McMahon to address Council regarding homeless and street kids (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>872 Request of Norm Duffet to address Council regarding security issues in downtown Portland (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>873 Request of Namkisiah O. Roper to address Council regarding stalking laws (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>874 Request of Kim Bogus to address Council regarding JANE a theatre company's campaign to build a new theater/performance center (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>875 TIME CERTAIN: 9:30 AM – Japanese Local Government Managers Training Program (Presentation introduced by Mayor Hales) 15 minutes requested</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>876 TIME CERTAIN: 10:15 AM – Modify and update specifications for the City of Portland flag (Ordinance introduced by Mayor Hales; amend Code Chapter 1.06) 20 minutes requested</p>	<p style="text-align: center;">PASSED TO SECOND READING SEPTEMBER 3, 2014 AT 9:30 AM</p>
<p>*877 TIME CERTAIN: 10:45 AM – Authorize an Intergovernmental Agreement with Multnomah County to provide House Bill 3194 offender law enforcement supervision and support (Ordinance introduced by Mayor Hales) 30 minutes requested (Y-4)</p>	<p style="text-align: center;">186770</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Charlie Hales Office of Management and Finance</p>	

<p>*878 Pay claim of Jack Graham in the sum of \$40,000 involving the Office of Management and Finance (Ordinance) (Y-4)</p>	<p>186765</p>
<p>*879 Amend cost-sharing Intergovernmental Agreement for Columbia River Levee Project engineering analysis (Ordinance; amend Contract No. 30004151) (Y-4)</p>	<p>186769</p>
<p>880 Extend term of a franchise granted to MCI Metro Access Transmission Services, Inc. to build and operate telecommunication facilities within City streets (Ordinance; amend Ordinance No. 169230)</p>	<p>PASSED TO SECOND READING SEPTEMBER 3, 2014 AT 9:30 AM</p>
<p>881 Extend term of a franchise granted to Electric Lightwave, Inc. to build and operate telecommunication facilities within City streets (Ordinance; amend Ordinance No. 170283)</p>	<p>PASSED TO SECOND READING SEPTEMBER 3, 2014 AT 9:30 AM</p>
<p>882 Extend term of a franchise granted to tw telecom of oregon llc to build and operate telecommunication facilities within City streets (Ordinance; amend Ordinance No. 171566)</p>	<p>PASSED TO SECOND READING SEPTEMBER 3, 2014 AT 9:30 AM</p>
<p>883 Extend term of a franchise granted to McLeodUSA Telecommunications Services, Inc. to build and operate telecommunication facilities within City streets (Ordinance; amend Ordinance No. 175061)</p>	<p>PASSED TO SECOND READING SEPTEMBER 3, 2014 AT 9:30 AM</p>
<p>884 Extend term of a franchise granted to XO Communications Services, Inc. to build and operate telecommunication facilities within City streets (Ordinance; amend Ordinance No. 175062)</p>	<p>PASSED TO SECOND READING SEPTEMBER 3, 2014 AT 9:30 AM</p>
<p>Commissioner Dan Saltzman Position No. 3 Portland Fire & Rescue</p>	
<p>885 Authorize contract with Burlington Water District for fire prevention, suppression and emergency response services for FY 2014-15 (Ordinance; Contract No. 30004035)</p>	<p>PASSED TO SECOND READING SEPTEMBER 3, 2014 AT 9:30 AM</p>
<p>886 Accept a donation of a cargo trailer from the Shirlee Ann Foundation (Ordinance)</p>	<p>PASSED TO SECOND READING SEPTEMBER 3, 2014 AT 9:30 AM</p>
<p>Commissioner Steve Novick Position No. 4 Bureau of Emergency Management</p>	

<p>*887 Accept and appropriate a grant in the amount of \$265,982 from the Oregon Office of Emergency Management Federal Emergency Management Agency Pre-Disaster Mitigation Grant Program for an update of the City's Natural Hazard Mitigation Plan (Ordinance)</p> <p>(Y-4)</p>	<p>186771</p>
<p>Commissioner Amanda Fritz Position No. 1 Portland Parks & Recreation</p>	
<p>*888 Accept and appropriate a grant in the amount of \$5,600 from Oregon Arts Commission to Multnomah Arts Center for design costs and development of a business plan for the Arts Cottages (Ordinance)</p> <p>(Y-4)</p>	<p>186766</p>
<p>Commissioner Nick Fish Position No. 2 Bureau of Environmental Services</p>	
<p>*889 Authorize Joint Funding Agreement between the Bureau of Environmental Services and the U.S. Geological Survey, U.S. Department of the Interior to provide water quality modeling for Crystal Springs Lake in the Johnson Creek basin for \$59,791 (Ordinance)</p> <p>(Y-4)</p>	<p>186767</p>
<p>*890 Authorize application to Oregon Business Development Department for a grant in the amount of \$20,320 for Brownfield Project Assessment (Ordinance)</p> <p>(Y-4)</p>	<p>186768</p>
<p>Water Bureau</p>	
<p>891 Authorize a contract with Cadre, Inc. for site specific and practical training related to Hazardous Materials Operations, Emergency Response, and Wilderness and Primary Responder in the amount of \$126,000 (Ordinance)</p>	<p>PASSED TO SECOND READING SEPTEMBER 3, 2014 AT 9:30 AM</p>
<p>REGULAR AGENDA Mayor Charlie Hales Bureau of Police</p>	
<p>*892 Accept a grant in the amount of \$483,619 and appropriate \$360,000 for FY 2014-15 from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance FY14 Edward Byrne Memorial Justice Assistance Grant Program to prevent or reduce crime and violence (Ordinance) 10 minutes requested</p> <p>(Y-4)</p>	<p>186772</p>
<p>City Budget Office</p>	

<p>*893 Authorize an Intergovernmental Agreement with the Portland Development Commission for FY 2014-15 economic development activities (Ordinance) 20 minutes requested (Y-4)</p>	<p>186773</p>
<p>Office of Management and Finance</p>	
<p>*894 Authorize Interstate Corridor Urban Renewal and Redevelopment Refunding Bonds (Ordinance) (Y-4)</p>	<p>186775</p>
<p>895 Repeal outdated City Code chapters relating to Civic Stadium and Portland Zoo (Ordinance; repeal Code Chapters 20.24 and 20.28)</p>	<p>PASSED TO SECOND READING SEPTEMBER 3, 2014 AT 9:30 AM</p>
<p>896 Authorize a three year lease extension with Columbia Square LLC for the Revenue Bureau leased premises at 111 SW Columbia through May 31, 2018 at an average annual cost of \$694,965 (Second Reading Agenda 865; amend Contract No. 52080) (Y-4)</p>	<p>186776</p>
<p>Commissioner Steve Novick Position No. 4 Bureau of Transportation</p>	
<p>897 Authorize Bureau of Transportation to grant easements on City fee-owned land to Portland General Electric (Ordinance)</p>	<p>PASSED TO SECOND READING SEPTEMBER 3, 2014 AT 9:30 AM</p>
<p>Commissioner Nick Fish Position No. 2 Bureau of Environmental Services</p>	
<p>898 Authorize Joint Funding Agreement between the Bureau of Environmental Services and the U.S. Geological Survey, U.S. Department of the Interior for hydrologic monitoring in Johnson Creek, Columbia Slough, Willamette River, Fanno Creek and Tryon Creek for \$463,130 (Ordinance)</p>	<p>PASSED TO SECOND READING SEPTEMBER 3, 2014 AT 9:30 AM</p>
<p>899 Declare as surplus City-owned property located at 2400 NW Front Ave and authorize the Director of the Bureau of Environmental Services to proceed with a public sale of the property (Second Reading Agenda 854) (Y-4)</p>	<p>186777</p>
<p>900 Declare as surplus City-owned property located at NW Nicolai St and NW 22nd Ave and authorize the Director of the Bureau of Environmental Services to proceed with a public sale of the property (Second Reading Agenda 855) (Y-4)</p>	<p>186778</p>
<p>Water Bureau</p>	

<p>*901 Authorize a contract with Analytical Services, Inc. in the amount of \$250,000 for laboratory services for Cryptosporidium and Giardia water analysis (Ordinance) 10 minutes requested (Y-4)</p>	<p>186774</p>
<p><u>WEDNESDAY, 2:00 PM, AUGUST 27, 2014</u></p>	
<p>*902 TIME CERTAIN: 2:00 PM – Authorize acquisition of approximately 25 acres of property located between I-84 and I-205 near Rocky Butte from the Oregon Department of Transportation for the future development of the Gateway Green project (Ordinance introduced by Commissioner Fritz) 30 minutes requested (Y-4)</p>	<p>186779</p>
<p>903 TIME CERTAIN: 2:30 PM – Accept final presentation and report on BoyStrength grant funded services, and accept final reports by Janus Youth, Sexual Assault Resource Center, and Lifeworks staff on grant funded services for survivors of human trafficking (Report introduced by Commissioner Fritz) 30 minutes requested Motion to accept the report: Moved by Fish and seconded by Fritz. (Y-4)</p>	<p>ACCEPTED</p>
<p><u>THURSDAY, 2:00 PM, AUGUST 28, 2014</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	
<p>904 TIME CERTAIN: 2:00 PM - Appeal of Arlington Neighborhood Association and Hilary Mackenzie against Hearings Officer’s decision to approve a conditional use review and an environmental review for proposed development at the Portland Japanese Garden at 400 SW Kingston Avenue (Hearing introduced by Commissioner Fritz; LU 14-122172 CU EN) 3 hours requested Motion to tentatively deny the appeal, uphold the Hearings Officer’s decision and add revised condition G. sidewalk segment design on west side of the park road/SW Kingston Ave at the park entrance to provide adequate unimpeded pedestrian access : Moved by Fish and seconded by Fritz. (Y-5)</p>	<p>TENTATIVELY DENY THE APPEAL AND UPHOLD HEARINGS OFFICER’S DECISION WITH MODIFICATION; PREPARE FINDINGS FOR SEPTEMBER 17, 2014 AT 10:15 AM TIME CERTAIN</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.

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	<i>Elders in Action Portland Utility Review Board Venture Portland Portland's Centers For The Arts Regional Arts and Culture Council</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> <p><i>Visitors Development Fund Board (with Saltzman)</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 (with Fritz)</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 Emergency Management	Carmen Merlo
Bureau of Environmental Services	Dean Marriott
Bureau of Human Resources	Anna Kanwit
Bureau of Internal Business Services	Bryant Enge
Bureau of Planning & Sustainability	Susan Anderson
Bureau of Police	Michael Reese
Bureau of Revenue & Financial Services	(vacant)
Bureau of Technology Services	Ben Berry
Bureau of Transportation	Leah Treat
City Attorney	Tracy Reeve
City Budget Office	Andrew Scott
Fire & Police Disability and Retirement	Samuel Hutchison
Office of Equity and Human Rights	Dante James
Office of Government Relations	Martha Pellegrino
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 Director	Thomas Lannom
Water Bureau	David Shaff

Updated 08-27-14