

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, SEPTEMBER 10, 2014</u></b></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz and Saltzman, 4.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>940</b> Request of Barry Joe Stull to address Council regarding cannabis research at the Wapato Jail (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>941</b> Request of Jay Bloom to address Council regarding event What Are Old People For?: Building a Community For All Ages (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>942</b> Request of Ben Pickering to address Council regarding police brutality (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>943</b> Request of Kathleen Bushman to address Council regarding Healing Man Sanctuary (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>944</b> Request of Leon Chavarria to address Council regarding pedestrian traffic safety concern (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p style="text-align: center;"><b>TIMES CERTAIN</b></p> <p><b>945</b> <b>TIME CERTAIN: 9:30 AM</b> - Appeal of Woodstock Neighborhood Association against Hearings Officer’s decision to approve a zone change in conformance with the Comprehensive Plan and a 3-lot land division at 3936 SE Reedway St (Introduced by Commissioner Fritz; Previous Agenda 939; LU 13-237078 ZC LDP) 15 minutes requested</p>	<p style="text-align: center;"><b>CONTINUED TO OCTOBER 01, 2014 AT 10:15 AM TIME CERTAIN</b></p>
<p style="text-align: center;"><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p style="text-align: center;"><b>Commissioner Amanda Fritz</b>  <b>Position No. 1</b>  <b>Portland Parks &amp; Recreation</b></p> <p><b>*946</b> Amend contract with Henderson Young &amp; Company, Inc. in the amount of \$57,310 to provide additional Park System Development Charge update consulting services (Ordinance; amend Contract No. 30003028)  (Y-4)</p>	<p style="text-align: center;"><b>186805</b></p>
<p style="text-align: center;"><b>Commissioner Nick Fish</b>  <b>Position No. 2</b></p>	

**SEPTEMBER 10, 2014**

**Bureau of Environmental Services**

**947** Amend Intergovernmental Agreement with U.S. Fish and Wildlife Service in the amount of \$62,577 to collect and analyze data from the Tryon Creek basin and other watersheds (Ordinance; amend Contract No. 30001882)

**PASSED TO  
SECOND READING  
SEPTEMBER 17, 2014  
AT 9:30 AM**

**948** Authorize an Intergovernmental Agreement with Oregon State University in an amount not to exceed \$11,500 to process and analyze data from Portland watersheds (Ordinance)

**PASSED TO  
SECOND READING  
SEPTEMBER 17, 2014  
AT 9:30 AM**

**REGULAR AGENDA**

**Commissioner Steve Novick**

**Position No. 4**

**Bureau of Transportation**

**\*949** Authorize contracts as required with 15 technical and expert service firms for on-call architecture and engineering services in support of the Portland Bureau of Transportation (Ordinance)

**CONTINUED TO  
SEPTEMBER 17, 2014  
AT 9:30 AM**

**\*950** 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)

**CONTINUED TO  
SEPTEMBER 17, 2014  
AT 9:30 AM**

**Commissioner Nick Fish**

**Position No. 2**

**Bureau of Environmental Services**

**951** Authorize contracts with Brown and Caldwell, Inc., Kennedy/Jenks Consultants, Inc. and Murray, Smith & Associates, Inc. for professional engineering services to continue the Sewer System Rehabilitation Program: Project No. E10031, Phase 2 Pipe Rehabilitation; E10500, Phase 3 Pipe Rehabilitation; and E10576, Large Diameter Sewer Rehabilitation; for a total of \$9,000,000 (Ordinance) 20 minutes requested

**PASSED TO  
SECOND READING  
SEPTEMBER 17, 2014  
AT 9:30 AM**

**Water Bureau**

**952** Authorize a contract and provide payment for the construction phase of the Well Site Improvements Project at an estimated cost of \$750,000 (Ordinance) 10 minutes requested

**PASSED TO  
SECOND READING  
SEPTEMBER 17, 2014  
AT 9:30 AM**

**WEDNESDAY, 2:00 PM, SEPTEMBER 10, 2014**

**DUE TO LACK OF AGENDA  
THERE WAS NO MEETING**

**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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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](mailto:karla.moore-love@portlandoregon.gov)  
US Mail: Council Clerk, 1221 SW Fourth Ave., Room 130, Portland OR 97204



**SEPTEMBER 10, 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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*“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  
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<b>Bureau Portfolio</b>
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  
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 e-mail: [Nick@portlandoregon.gov](mailto:Nick@portlandoregon.gov)

<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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  
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 e-mail: [amanda@portlandoregon.gov](mailto:amanda@portlandoregon.gov)

<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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><b><i>Fritz Liaison Responsibilities cont'd</i></b></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>
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**STEVE NOVICK**

Commissioner of Public Safety  
 Position Number 4  
 1221 SW 4th Ave, Room 210, 97204  
 (503) 823-4682  
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 e-mail: [Steve.Novick@portlandoregon.gov](mailto:Steve.Novick@portlandoregon.gov)

<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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  
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 e-mail: [dan@portlandoregon.gov](mailto:dan@portlandoregon.gov)

<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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  
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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 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