

<p><b>COUNCIL MEETINGS WERE CANCELED DUE TO LOSS OF QUORUM</b></p> <p><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, SEPTEMBER 24, 2014</u></b></p> <p><b>COMMUNICATIONS</b></p>		<p><b>Disposition:</b></p>
<p><b>984</b> Request of Shedrick Jay Wilkins to address Council regarding Intel Corporation, corporate tax and Portland Public Schools (Communication)</p>		<p><b>PLACED ON FILE</b></p>
<p><b>985</b> Request of Austin Bennington to address Council regarding honey bees within city limits of Portland (Communication)</p>		<p><b>PLACED ON FILE</b></p>
<p><b>986</b> Request of David Red Thunder to address Council regarding hunting on Hayden Island (Communication)</p>		<p><b>PLACED ON FILE</b></p>
<p><b>987</b> Request of Steve Wiley to address Council regarding Five Keys to Success for Small Business Owners (Communication)</p>		<p><b>PLACED ON FILE</b></p>
<p><b>988</b> Request of Dan Walsh to address Council regarding Roundhouse Collaborative: Supporting Portland Start-ups (Communication)</p>		<p><b>PLACED ON FILE</b></p>
<p><b>TIMES CERTAIN</b></p>		
<p><b>989</b> <b>TIME CERTAIN: 9:30 AM</b> – Proclaim September 15 to October 15, 2014 to be Hispanic Heritage Month in Portland (Proclamation introduced by Mayor Hales and Commissioner Fritz) 30 minutes requested</p>		<p><b>RESCHEDULED TO OCTOBER 1, 2014 AT 9:30 AM</b></p>
<p><b>REGULAR AGENDA</b></p> <p><b>Mayor Charlie Hales</b></p> <p><b>Office of Management and Finance</b></p>		
<p><b>990</b> Authorize a price agreement with Gresham Transfer, Inc. for residuals hauling services for a 5-year contractual total not to exceed \$6,000,000 (Procurement Report - RFP No. 116696)</p>		<p><b>RESCHEDULED TO OCTOBER 1, 2014 AT 9:30 AM</b></p>
<p><b>991</b> Amend Code relating to franchises, public utility privilege taxes and Utility License Law for consistency and clarity (Second Reading Agenda 971; replace Code Chapter 7.12 and amend Section 7.14.040)</p>		<p><b>RESCHEDULED TO OCTOBER 1, 2014 AT 9:30 AM</b></p>

<p align="center"><b>City Auditor LaVonne Griffin-Valade</b></p> <p><b>992</b> Assess property for sidewalk repair for the Bureau of Maintenance (Second Reading Agenda 978; Y1084)</p>	<p align="center"><b>RESCHEDULED TO OCTOBER 1, 2014 AT 9:30 AM</b></p>
<p align="center"><b><u>WEDNESDAY, 2:00 PM, SEPTEMBER 24, 2014</u></b></p> <p><b>993</b> <b>TIME CERTAIN: 2:00 PM</b> – Adopt the Willamette River Greenway Inventory as a supporting document for the update of the Willamette Greenway Plan (Ordinance introduced by Mayor Hales) 1 hour requested</p>	<p align="center"><b>RESCHEDULED DATE TO BE ANNOUNCED</b></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](mailto: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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*“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**

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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**

Bureau of Environmental Services  
Bureau of Hydroelectric Power  
Water Bureau

#### **Liaison Responsibilities**

*Elders in Action  
Portland Utility Review Board  
Venture Portland  
Portland's Centers For The Arts  
Regional Arts and Culture Council*

### **AMANDA FRITZ**

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#### **Bureau Portfolio**

Bureau of Parks & Recreation  
Bureau of Development Services

#### **Liaison Responsibilities**

*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*

	<p><b>Fritz Liaison Responsibilities cont'd</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**

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<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**

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<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**

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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

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