

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 8:00 AM, OCTOBER 1, 2014</u></b></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5. Fritz left at 9:38 a.m. Saltzman left at 1:00 p.m. The meeting recessed at 10:00 a.m. and reconvened at 1:00 p.m.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>994</b> Request of Siamak Shirazi to address Council regarding sidewalk safety and drug culture issues in downtown and Old Town (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>995</b> Request of David G. Gwyther to address Council regarding transportation issues (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>996</b> Request of Marian Catedral-King to address Council regarding the 2014 Fuel Your School Program of Chevron (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>997</b> Request of Pat Wagner to address Council regarding the impact of Chevron and oil companies on Linnton (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>998</b> Request of Fredric Alan Maxwell to address Council regarding stupid design (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>999</b> <b>TIME CERTAIN: 9:45 AM</b> – Appoint Mark Edlen to the Portland Development Commission Board for a term to expire July 9, 2017 (Report introduced by Mayor Hales) 15 minutes requested</p> <p><b>Motion to accept the report:</b> Moved by Saltzman and seconded by Fish. (Y-4; Fritz absent)</p>	<p style="text-align: center;"><b>CONFIRMED</b></p>
<p><b>*1000</b> <b>TIME CERTAIN: 10:00 AM</b> – Ratify a successor collective bargaining agreement between the City and Laborers’ Local 483 relating to the terms and conditions of employment of Seasonal Maintenance Workers for 2014-2018 (Ordinance introduced by Mayor Hales) 15 minutes requested</p> <p><b>Rescheduled to 9:30 am, Wednesday, October 1, 2014.</b></p> <p>(Y-5)</p>	<p style="text-align: center;"><b>186828</b></p>

<p><b>1001 TIME CERTAIN: 10:15 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 945; LU 13-237078 ZC LDP) 15 minutes requested</p> <p><b>Rescheduled to 1:15 pm, Wednesday, October 1, 2014.</b></p> <p><b>Motion to support the appeal and deny the application; staff prepare findings for October 15, 2014 at 10:15 am Time Certain:</b> Moved by Fritz and seconded by Fish. (Y-4; Saltzman absent)</p>	<p><b>TENTATIVELY UPHOLD THE APPEAL AND OVERTURN THE HEARINGS OFFICER’S DECISION; PREPARE FINDINGS FOR OCTOBER 15, 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>Mayor Charlie Hales</b></p> <p><b>*1002</b> Authorize the Mayor to enter into a Funding and Participation Agreement with the Portland Harbor Natural Resource Trustees to pursue settlement of natural resource damages relating to the Superfund Site (Previous Agenda 962)</p> <p>(Y-5)</p>	
<p style="text-align: center;"><b>Bureau of Planning &amp; Sustainability</b></p> <p><b>*1003</b> Amend Intergovernmental Agreement with Metro to accept an additional \$44,741 in grant funds for the Construction Excise Tax Grant - Mixed Use Zoning Project (Previous Agenda 963; amend Contract No. 30003798)</p> <p>(Y-5)</p>	<p style="text-align: center;"><b>186810</b></p>
<p style="text-align: center;"><b>Office of Management and Finance</b></p> <p><b>*1004</b> Authorize a contract with Nelson Capitol Construction Program Management, LLC in the amount of \$125,165 for construction project management and cost estimation services at the Veterans Memorial Coliseum as solicited through RFP No. 117059 (Ordinance)</p>	<p style="text-align: center;"><b>RESCHEDULED TO OCTOBER 8, 2014 AT 9:30 AM</b></p>
<p><b>1005</b> Amend contract with Hyas Group to increase compensation and extend current contract for investment consulting services for the City's Deferred Compensation Plan for \$72,000 (Ordinance; amend Contract No. 30001011)</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING OCTOBER 8, 2014 AT 9:30 AM</b></p>
<p><b>1006</b> 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 style="text-align: center;"><b>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</b></p>
<p><b>*1007</b> Pay claim of Cleon Harris in the sum of \$78,685 involving the Portland Fire Bureau (Previous Agenda 964)</p> <p>(Y-5)</p>	<p style="text-align: center;"><b>186812</b></p>

<p style="text-align: center;"><b>Commissioner Steve Novick</b> <b>Position No. 4</b> <b>Bureau of Emergency Management</b></p> <p><b>*1008</b> Authorize application to the Rockefeller Foundation for a grant in the amount of \$1,000,000 to develop and implement a citywide resilience plan, become an integrated member of the 100 Resilient Cities Network, and create a Chief Resilience Officer within City government (Previous Agenda 966)</p>	<p><b>RESCHEDULED TO OCTOBER 8, 2014 AT 9:30 AM</b></p>
<p style="text-align: center;"><b>Bureau of Transportation</b></p> <p><b>1009</b> Accept an Engineering Report on a proposed encroachment into the public right-of-way for a sub-surface tunnel under SW Meade St (Ordinance)</p>	<p><b>PASSED TO SECOND READING OCTOBER 8, 2014 AT 9:30 AM</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>*1010</b> Authorize the acquisition, at a cost of \$400,000, of property adjacent to Leach Botanical Garden for park purposes (Ordinance) (Y-5)</p> <p><b>*1011</b> Authorize the acquisition, at a cost of \$125,000, of property adjacent to Hoyt Arboretum for park purposes (Ordinance) (Y-5)</p> <p><b>*1012</b> Accept a \$40,000 grant from the Oregon Department of Education and authorize a price agreement with Centennial School District for the Afterschool At-Risk Meal and Snack Program (Previous Agenda 967) (Y-5)</p>	<p><b>186813</b></p> <p><b>186814</b></p> <p><b>186815</b></p>
<p style="text-align: center;"><b>Commissioner Nick Fish</b> <b>Position No. 2</b> <b>Bureau of Environmental Services</b></p> <p><b>*1013</b> Designate and assign a property at SE Malden Ct and 87th Ave, owned by the Bureau of Environmental Services, to the Bureau of Planning and Sustainability for use in the Diggable City Project (Ordinance) (Y-5)</p> <p><b>*1014</b> Accept a grant in the amount of \$200,000 from the State of Oregon Department of Environmental Quality for the Lower Columbia Slough Refugia Project (Previous Agenda 968) (Y-5)</p>	<p><b>186816</b></p> <p><b>186817</b></p>

<p><b>*1015</b> Accept and appropriate a grant in the amount of \$20,320 from Oregon Business Development Department for brownfield project cleanup planning (Previous Agenda 969)  (Y-5)</p>	<p><b>186818</b></p>
<p style="text-align: center;"><b>Water Bureau</b></p> <p><b>1016</b> Authorize an agreement with Clark Regional Emergency Services Agency for the installation and co-location of radio equipment in the amount of \$29,335 and provide funding for site improvements in the amount of \$16,000 at the Prune Hill, Clark County, Washington site (Ordinance)</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING OCTOBER 8, 2014 AT 9:30 AM</b></p>
<p style="text-align: center;"><b>City Auditor LaVonne Griffin-Valade</b></p> <p><b>*1017</b> Assess property for system development charge contracts and private plumbing loan contracts and safety net loan deferral contracts (Previous Agenda 970; Z0806, K0149, T0160, T0162, W0037, P0128, Z1196, K0150, T0163, Z0807, W0038, P0129)  (Y-5)</p>	<p style="text-align: center;"><b>186819</b></p>
<p><b>REGULAR AGENDA</b></p>	
<p style="text-align: center;"><b>Mayor Charlie Hales</b> <b>Office of Management and Finance</b></p> <p><b>*1019</b> Authorize contract with Skyward Construction, Inc. for \$672,672 for Portland Parks and Recreation – Portland Tennis Center Air Supported Structure (Ordinance)  (Y-5)</p>	<p style="text-align: center;"><b>186820</b></p>
<p><b>1020</b> Authorize water revenue bonds to finance water system additions and improvements (Ordinance)</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING OCTOBER 8, 2014 AT 9:30 AM</b></p>
<p><b>1021</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 (Previous Agenda 990; Procurement Report - RFP No. 116696)  <b>Motion to accept the report:</b> Moved by Fish and seconded by Saltzman.  (Y-5)</p>	<p style="text-align: center;"><b>ACCEPTED PREPARE CONTRACT</b></p>
<p><b>1022</b> Amend Code relating to franchises, public utility privilege taxes and Utility License Law for consistency and clarity (Second Reading Agenda 991; replace Code Chapter 7.12 and amend Section 7.14.040)  (Y-5)</p>	<p style="text-align: center;"><b>186827</b></p>

<p style="text-align: center;"><b>Commissioner Steve Novick</b> <b>Position No. 4</b> <b>Bureau of Emergency Management</b></p> <p><b>*1023</b> Accept a grant from the Federal Emergency Management Agency Emergency Management Performance Grant Program in the amount of \$385,027 for administering an integrated all hazard emergency management program for the City (Ordinance)  (Y-5)</p>	<p><b>186821</b></p>
<p style="text-align: center;"><b>Bureau of Transportation</b></p> <p><b>*1024</b> Approve agreements with American National Red Cross to amend the local improvement district assessment methodology and accept funding in the amount of \$30,000 to construct a mast arm traffic signal at the N Vancouver Ave and Cook St intersection and to realign the eastbound lanes of N Cook St east of the Interstate 405 off-ramp in the N Vancouver Ave and Cook St Local Improvement District (Ordinance; C-10047) 10 minutes requested  (Y-5)</p>	<p><b>186822</b></p>
<p><b>*1025</b> Authorize an Intergovernmental Agreement with TriMet for an Electronic Fare Collection System (Ordinance) 10 minutes requested  (Y-5)</p>	<p><b>186823</b></p>
<p><b>*1026</b> 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 (Previous Agenda 972)</p>	<p><b>REFERRED TO COMMISSIONER OF PUBLIC SAFETY</b></p>
<p><b>*1027</b> Authorize contracts as required with eight service firms for Right of Way Appraisal and Acquisition and Relocation projects that are funded through Federal Aid (Previous Agenda 973)  (Y-5)</p>	<p><b>186824</b></p>
<p style="text-align: center;"><b>Commissioner Nick Fish</b> <b>Position No. 2</b> <b>Water Bureau</b></p> <p><b>1028</b> Amend Bull Run Watershed Protection Code to include the U.S. Department of Interior Bureau of Land Management as a management partner, update enforcement provisions and adopt an updated map of the Bull Run Watershed Closure Area (Ordinance; amend Code Sections 21.36.010-21.36.040) 10 minutes requested</p>	<p><b>PASSED TO SECOND READING OCTOBER 8, 2014 AT 9:30 AM</b></p>
<p style="text-align: center;"><b>Commissioner Dan Saltzman</b> <b>Position No. 3</b> <b>Portland Housing Bureau</b></p>	

<p><b>*1029</b> Approve financing not to exceed \$12,623,000 from the River District Urban Renewal Area for The Abigail Apartments at 1650 NW 13th Ave (Ordinance) 10 minutes requested  (Y-5)</p>	<p><b>186825</b></p>
<p><b>*1030</b> Amend approved application under the Multiple-Unit Limited Tax Exemption Program for The Abigail Apartments located at 1650 NW 13th Ave (Ordinance; amend Ordinance No. 186290)  (Y-5)</p>	<p><b>186826</b></p>
<p><b>1031</b> Establish annual cap on estimated foregone revenue for the Multiple-Unit Limited Tax Exemption Program (Previous Agenda 980) 20 minutes requested for items 1031-1034  (Y-4; Saltzman absent)</p>	<p><b>37089</b></p>
<p><b>1032</b> Approve application under the Multiple-Unit Limited Tax Exemption Program for Block 67 located at E Burnside St and NE Couch St between NE 2nd Ave and 3rd Ave (Previous Agenda 981)</p>	<p><b>PASSED TO SECOND READING OCTOBER 8, 2014 AT 9:30 AM</b></p>
<p><b>1033</b> Approve application under the Multiple-Unit Limited Tax Exemption Program for Block 8L located at NW Naito Parkway and 1st Ave between NW Couch St and Davis St (Previous Agenda 982)</p>	<p><b>PASSED TO SECOND READING OCTOBER 8, 2014 AT 9:30 AM</b></p>
<p><b>1034</b> Approve application under the Multiple-Unit Limited Tax Exemption Program for Riverscape Lot 1 located at NW Front Ave and NW 15th Ave (Previous Agenda 983)</p>	<p><b>REFERRED TO COMMISSIONER OF PUBLIC AFFAIRS</b></p>
<p><b>City Auditor LaVonne Griffin-Valade</b></p>	
<p><b>1035</b> Assess property for sidewalk repair for the Bureau of Maintenance (Second Reading Agenda 992; Y1084)  (Y-4; Fritz absent)</p>	<p><b>186829</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, OCTOBER 1, 2014</u></b></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz and Novick, 4. Commissioner Fish left at 4:30 p.m.</p>	
<p><b>1036 TIME CERTAIN: 2:00 PM</b> – Consider the proposal of Sam Rodriguez, Mill Creek Residential Trust, LLC and the recommendation from the Hearings Officer for approval to change the Comprehensive Plan Map designation from High Density Multi-Dwelling to Central Commercial and the Zoning Map designation from RHd, High Density Multi-Dwelling Residential with a Design overlay zone, to CXd, Central Commercial with Design overlay zone, for property in the vicinity of SW 20<sup>th</sup> and 19<sup>th</sup> Avenues and SW Main and Madison Streets (Hearing introduced by Commissioner Fritz; LU 14-105474 CP ZC) 3 hours requested for items 1036-1037</p>	<p><b>CONTINUED TO OCTOBER 30, 2014 AT 3:00 PM TIME CERTAIN</b></p>

1037 Amend the Comprehensive Plan Map designation and amend the Zoning Map for property in the vicinity of SW 20<sup>th</sup> and 19<sup>th</sup> Avenues and SW Main and Madison Streets at the request of Sam Rodriguez, Mill Creek Residential Trust, LLC (Ordinance introduced by Commissioner Fritz; LU 14-105474 CP ZC)

CONTINUED TO  
OCTOBER 30, 2014  
AT 3:00 PM  
TIME CERTAIN

**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.

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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.  
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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

**OCTOBER 1, 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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<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**

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<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**

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<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  
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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**

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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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