

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, OCTOBER 22, 2014</u></p> <p>THOSE PRESENT WERE: Commissioner Saltzman, Presiding; Commissioners Fish, Fritz and Novick, 4.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>1089 Request of Kathleen Bushman to address Council regarding Healing Man Sanctuary (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1090 Request of Scott Gibson to address Council regarding Park Rangers (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1091 Request of Bill Dolan to address Council regarding Park Rangers (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1092 Request of Lionel Eyres to address Council regarding Park Rangers (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1093 Request of Trena Sutton to address Council regarding Park Rangers contact with the homeless community (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>1094 TIME CERTAIN: 9:30 AM – Accept Streamlining Agreement Ten Year Status Report: 2003-2013 (Report introduced by Commissioner Fish) 30 minutes requested</p> <p>Motion to accept the report: Moved by Fish and seconded by Fritz. (Y-4)</p>	<p style="text-align: center;">ACCEPTED</p>
<p>1095 TIME CERTAIN: 10:15 AM – Appeal of Central Eastside Industrial Council against the Design Commission’s decision to approve with conditions the LOCA/Goat Blocks mixed-use project at 1004-1036 SE Belmont St (Introduced by Commissioner Fritz; Previous Agenda 1060; Findings; LU 14-125908 DZM AD) 10 minutes requested</p> <p>Motion to adopt the findings: Moved by Fritz and seconded by Fish. (Y-4)</p>	<p style="text-align: center;">FINDINGS ADOPTED</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p>1096 Appoint Charles Benson to the Adjustment Committee for a term to expire October 21, 2018 and reappoint Anyeley Hallova and Suzanne Zuniga to the Adjustment Committee for terms to expire June 30, 2018 (Report introduced by Mayor Hales and Commissioner Fritz) (Y-4)</p>	<p style="text-align: center;">CONFIRMED</p>
<p style="text-align: center;">Mayor Charlie Hales Office of Management and Finance</p>	

<p>*1097 Create a new entry level, represented classification of Water Meter Technician I and establish a compensation rate for the new classification (Ordinance) (Y-4)</p>	<p>186853</p>
<p>Commissioner Steve Novick Position No. 4 Bureau of Transportation</p>	
<p>*1098 Amend contract for Federal Highway Bridge Program grant of \$3.392 million for an additional \$161,784 to rehabilitate the historic NW Thurman Street Bridge 25B15 over Macleay Park (Ordinance; amend Contract 30003717) (Y-4)</p>	<p>186854</p>
<p>1099 Accept an Engineering Report on an existing encroachment into the public right-of-way for building projection on North Mississippi Ave (Ordinance)</p>	<p>PASSED TO SECOND READING OCTOBER 29, 2014 AT 9:30 AM</p>
<p>Commissioner Nick Fish Position No. 2 Bureau of Environmental Services</p>	
<p>1100 Authorize a grant agreement with Friends of Zenger Farm for their Nutrition Education and Food Access Project in the amount of \$50,000 (Second Reading Agenda 1075) (Y-4)</p>	<p>186855</p>
<p>Commissioner Dan Saltzman Position No. 3 Portland Housing Bureau</p>	
<p>*1101 Authorize application to Department of Housing and Urban Development for three Continuum of Care renewal grants in the total amount of \$698,524 and submission of the Consolidated Continuum of Care application on behalf of the Portland/Gresham/Multnomah County Continuum of Care (Ordinance) (Y-4)</p>	<p>186856</p>
<p>REGULAR AGENDA Mayor Charlie Hales</p>	
<p>1102 Establish a tax on the sale, transfer, mixing, handling or serving of recreational marijuana and recreational marijuana-infused products in the City (Second Reading Agenda 1076; add Code Chapter 6.07) (Y-4)</p>	<p>186857</p>
<p>Bureau of Planning & Sustainability</p>	
<p>1103 Adopt the Willamette River Greenway Inventory as a supporting document for the update of the Willamette Greenway Plan (Second Reading Agenda 1088) (Y-3; Fritz absent)</p>	<p>186858 AS AMENDED</p>
<p>Bureau of Police</p>	

<p>1104 Amend an agreement with Volunteers of America to increase compensation not to exceed \$20,000 to assist victims and survivors of domestic violence (Second Reading Agenda 1079; amend Contract No. 32000612) (Y-4)</p>	<p>186859</p>
<p>1105 Amend an agreement with Catholic Charities/El Programa Hispano to increase compensation not to exceed \$10,000 to assist victims and survivors of domestic violence (Second Reading 1080; amend Contract No. 32000481) (Y-4)</p>	<p>186860</p>
<p>Office of Management and Finance</p>	
<p>1106 Accept bid of James W. Fowler Co. and authorize a three-year Price Agreement for Urgent Rehabilitation of Sanitary and Storm Sewers for a not to exceed amount of \$9,000,000 (Procurement Report - Bid No. 116506) Motion to accept the report: Moved by Fish and seconded by Novick. (Y-4)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>1107 Authorize a contract with e-Builder for hosted software in an amount not to exceed \$735,929 (Ordinance)</p>	<p>PASSED TO SECOND READING OCTOBER 29, 2014 AT 9:30 AM</p>
<p>Commissioner Nick Fish Position No. 2 Bureau of Environmental Services</p>	
<p>*1108 Authorize revenue-generating Revegetation Sponsorship Agreement in the amount of \$144,093 with Colwood Industrial Park, LLC for vegetation management services at Colwood Golf Course Mitigation site (Ordinance) (Y-4)</p>	<p>186861</p>
<p><u>WEDNESDAY, 2:00 PM, OCTOBER 22, 2014</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5. Commissioner Fish left at 4:00 p.m.</p>	
<p>1109 TIME CERTAIN: 2:00 PM – Appeal of South Portland Neighborhood Association against the Design Commission’s decision to approve with conditions the 6-story, mixed-use building with 270 residential units, 8,359 square feet of retail area and 225 parking spaces at 3700 SW River Parkway (Hearing; LU 14-117884 DZM) 1.5 hours requested Motion to deny the appeal: Moved by Fritz and seconded by Fish. (Y-5)</p>	<p>TENTATIVELY DENY THE APPEAL AND UPHOLD DESIGN COMMISSION’S DECISION; PREPARE FINDINGS FOR NOVEMBER 5, 2014 AT 10:30 AM TIME CERTAIN</p>
<p>1110 TIME CERTAIN: 3:30 PM – Authorize City Attorney to seek clarification regarding Order entered in United States of America v. City of Portland concerning the U.S. Department of Justice Settlement Agreement and the Portland Police Bureau (Resolution introduced by Mayor Hales and Commissioner Fritz) 15 minutes requested (Y-4; Fish absent)</p>	<p>37092</p>

OCTOBER 22, 2014

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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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.

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OFFICERS OF PORTLAND CITY GOVERNMENT

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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*

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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><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>
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STEVE NOVICK

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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>

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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 (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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