

<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, NOVEMBER 5, 2014</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	<p align="center">Disposition:</p>
<p align="center">COMMUNICATIONS</p> <p>1130 Request of Craig Rogers to address Council regarding street fee (Communication)</p>	<p align="center">PLACED ON FILE</p>
<p>1131 Request of Ken Forcier to address Council regarding skinny house construction (Communication)</p>	<p align="center">PLACED ON FILE</p>
<p>1132 Request of Ken Guenther to address Council regarding Council representative to oversee progress of a real estate project (Communication)</p>	<p align="center">PLACED ON FILE</p>
<p>1133 Request of Joseph Walsh to address Council regarding City Charter (Communication)</p>	<p align="center">PLACED ON FILE</p>
<p>1134 Request of Crystal Elinski to address Council regarding a follow up report (Communication)</p>	<p align="center">PLACED ON FILE</p>
<p align="center">TIMES CERTAIN</p> <p>1135 TIME CERTAIN: 9:45 AM – Proclaim November 2014 to be Native American Heritage Month in Portland (Proclamation introduced by Mayor Hales and Commissioner Fritz) 15 minutes requested</p>	<p align="center">PLACED ON FILE</p>
<p>1136 TIME CERTAIN: 10:00 AM – Proclaim November 5, 2014 a Day of Recognition for Steve Rudman (Proclamation introduced by Mayor Hales and Commissioners Fish and Saltzman) 15 minutes requested</p>	<p align="center">PLACED ON FILE</p>
<p>1137 TIME CERTAIN: 10:15 AM – Consider the proposal of Robert Cushman for William Allen LLC, et al, and the recommendation from the Hearings Officer for approval, to change the Comprehensive Plan Map designation from Attached Residential to Medium Density Multi-Dwelling and the Zoning Map designation from R2.5 to R1 for property located at 3322 SE Cesar E. Chavez Blvd (Introduced by Commissioner Fritz; Previous Agenda 1086; Findings; LU 13-173075 CP ZC) 10 minutes requested for items 1137 and 1138</p>	<p align="center">RESCHEDULED TO NOVEMBER 12, 2014 AT 11:00 AM TIME CERTAIN</p>

<p>1138 Amend the Comprehensive Plan Map designation and change zoning of property at 3322 SE Cesar E. Chavez Blvd, at the request of Robert Cushman, for William Allen LLC, Lead Applicant; and owned by Jeffrey Evershed (Introduced by Commissioner Fritz; Previous Agenda 1087; LU 13-173075 CP ZC)</p>	<p>RESCHEDULED TO NOVEMBER 12, 2014 AT 11:00 AM TIME CERTAIN</p>
<p>1139 TIME CERTAIN: 10:30 AM – 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 (Introduced by Commissioner Fritz; Previous Agenda 1109; Findings; LU 14-117884 DZM) 10 minutes requested</p> <p>Motion to deny the appeal and uphold Design Commission’s design decision and adopt findings: Moved by Fritz and seconded by Fish.</p> <p>(Y-5)</p>	<p>FINDINGS ADOPTED</p>
<p>CONSENT AGENDA – NO DISCUSSION</p> <p>Mayor Charlie Hales</p>	
<p>1140 Reappoint Kirk Ranzetta to the Historic Landmarks Commission for a term to expire October 1, 2018 (Report)</p> <p>(Y-5)</p>	<p>CONFIRMED</p>
<p>1141 Reappoint Tad Savinar to the Portland Design Commission for a term to expire September 30, 2018 (Report)</p> <p>(Y-5)</p>	<p>CONFIRMED</p>
<p>Bureau of Planning & Sustainability</p>	
<p>1142 Update Solid Waste and Recycling Collection Code to clarify the definition of solid waste (Ordinance; amend Code Section 17.102.020)</p>	<p>PASSED TO SECOND READING NOVEMBER 12, 2014 AT 9:30 AM</p>
<p>Office of Management and Finance</p>	
<p>*1143 Authorize contract with Providence Health & Services for an amount not to exceed \$500,000 for post offer of employment medical examination and physical capacity testing services (Ordinance)</p> <p>(Y-5)</p>	<p>186869</p>
<p>*1144 Authorize contract with Bio-Med Testing, Inc. for an amount not to exceed \$622,075 for drug, alcohol and steroid testing services (Ordinance)</p> <p>(Y-4; Saltzman absent)</p>	<p>186874</p>
<p>1145 Extend term of Olympic Pipe Line Company franchise to transport petroleum products by pipeline (Ordinance; amend Ordinance No. 162012)</p>	<p>PASSED TO SECOND READING NOVEMBER 12, 2014 AT 9:30 AM</p>
<p>1146 Extend term of AT&T long-distance franchise to build and operate telecommunications facilities in City streets (Ordinance; amend Ordinance No. 162822)</p>	<p>PASSED TO SECOND READING NOVEMBER 12, 2014 AT 9:30 AM</p>

<p>1147 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 NOVEMBER 12, 2014 AT 9:30 AM</p>
<p>1148 Extend term of franchise granted to Qwest Communications Company, LLC to build and operate telecommunications facilities within City streets (Ordinance; amend Ordinance No. 171914)</p>	<p>PASSED TO SECOND READING NOVEMBER 12, 2014 AT 9:30 AM</p>
<p>1149 Extend term of a revocable permit granted to TCG Oregon, and subsequently transferred to Teleport Communications America, LLC to build and operate telecommunication facilities within City streets (Ordinance; amend Ordinance No. 173990)</p>	<p>PASSED TO SECOND READING NOVEMBER 12, 2014 AT 9:30 AM</p>
<p>1150 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 NOVEMBER 12, 2014 AT 9:30 AM</p>
<p>1151 Extend the term of a temporary revocable permit granted to Qwest Corporation to build and operate telecommunications facilities in City streets (Ordinance; amend Ordinance No. 175757)</p>	<p>PASSED TO SECOND READING NOVEMBER 12, 2014 AT 9:30 AM</p>
<p>1152 Extend term of OnFiber Communications, Inc. franchise to use designated City streets to provide telecommunications services (Ordinance; amend Ordinance No. 175793)</p>	<p>PASSED TO SECOND READING NOVEMBER 12, 2014 AT 9:30 AM</p>
<p style="text-align: center;">Commissioner Nick Fish Position No. 2 Bureau of Environmental Services</p> <p>1153 Authorize a contract for construction of the Columbia Boulevard Wastewater Treatment Plant Digesters 1 & 2 Compressors Replacement, BES Project No. E10118 for \$470,000 (Second Reading Agenda 1120) (Y-4; Saltzman absent)</p>	<p style="text-align: center;">186870</p>
<p style="text-align: center;">Commissioner Dan Saltzman Position No. 3</p> <p>1154 Authorize an Intergovernmental Agreement with Multnomah County to support the operation of the Gateway Center for Domestic Violence Services to provide accessible and coordinated services to victims of domestic violence and their children (Second Reading Agenda 1121) (Y-5)</p>	<p style="text-align: center;">186871</p>
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Bureau of Police</p>	

<p>*1155 Accept a grant in the amount of \$699,464 and appropriate \$300,000 for FY 2014-15 from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance FY 2013 Smart Policing Initiative Program to fund, in partnership with a research partner, the evaluation of the impact of patrol frequency and patrol timing on crime and service calls to support improving the efficiency of patrol methods (Ordinance) 15 minutes requested (Y-5)</p>	<p>186872</p>
<p>*1156 Accept a grant in the amount of \$42,390, appropriate \$32,000 for FY 2014-15 and amend an Intergovernmental Agreement with the Oregon Department of Justice Crime Victims’ Services Division to extend the 2012-14 VOCA Non-Competitive grant period through September 30, 2015 for Police Bureau Crisis Response Team (Ordinance; amend Contract No. 30002937) 10 minutes requested (Y-4; Saltzman absent)</p>	<p>186873</p>
<p>*1157 Accept and appropriate a grant in the amount of \$136,399 from the State of Oregon, Oregon Military Department, Office of Emergency Management FY 2014 State Homeland Security Grant Program to fund joint state bomb teams equipment and training (Ordinance) 10 minutes requested (Y-4; Saltzman absent)</p>	<p>186875</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, NOVEMBER 5, 2014</u></p> <p style="text-align: center;">DUE TO LACK OF AGENDA THERE WAS NO MEETING</p>	
<p style="text-align: center;"><u>THURSDAY, 2:00 PM, NOVEMBER 6, 2014</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fritz, Novick and Saltzman, 4.</p>	
<p>1158 TIME CERTAIN: 2:00 PM – Accept the Americans with Disabilities Act Transition Plan Update (Report introduced by Mayor Hales) 1 hour requested Motion to accept the report: Moved by Fritz and seconded by Saltzman. (Y-4)</p>	<p>ACCEPTED</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

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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

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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

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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>

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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>
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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>

DAN SALTZMAN

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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

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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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