

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, DECEMBER 3, 2014</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>1227 Request of Barry Joe Stull to address Council regarding his father (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1228 Request of David Red Thunder to address Council regarding hunting on Hayden Island (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1229 Request of Kirsten Everett to address Council regarding homeless issues (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1230 Request of Norman Yonemura to address Council regarding Makerspace / Fablab collective common (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1231 Request of Crystal Elinski to address Council regarding City deals on zoning and property on residents' backs (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>1232 TIME CERTAIN: 9:45 AM – Recognize Ignacio Paramo as the recipient of the 2014 Steve Lowenstein Trust Award (Presentation introduced by Commissioner Fish) 15 minutes requested</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1233 TIME CERTAIN: 10:00 AM – Create the Portland Street Fund and establish a non-residential transportation fee to fund Portland's street maintenance and transportation safety needs (Second Reading Agenda 1213; Ordinance introduced by Mayor Hales and Commissioner Novick; amend Code Chapter 7.02 and add Code Chapter 17.21) 1 hour requested for items 1233 and 1234</p> <p>Motion to put on the table the amendments in Bureau of Transportation December 2, 2014 memo regarding sunset provision and allocation of pavement budget: Moved by Novick and seconded by Fritz. (Y-5)</p> <p>Motion to accept the amendments on the table: (Y-5)</p>	<p style="text-align: center;">CONTINUED TO DECEMBER 10, 2014 AT 9:30 AM AS AMENDED</p>

<p>1234 Establish a residential transportation income tax to fund Portland's street maintenance and transportation safety needs through the Portland Street Fund (Second Reading Agenda 1214 ; Ordinance introduced by Mayor Hales and Commissioner Novick; add Code Chapter 5.76)</p> <p>Motion to put on the table the amendment in Bureau December 2, 2014 memo regarding sunset provision: Moved by Novick and seconded by Fritz. (Y-5)</p> <p>Motion to accept the amendments on the table: (Y-5)</p>	<p>CONTINUED TO DECEMBER 10, 2014 AT 9:30 AM AS AMENDED</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION Mayor Charlie Hales</p> <p>1235 Proclaim Measure 26-159 Bonds to fix playgrounds, trails; improve park facilities, safety, accessibility, enacted and in effect (Proclamation introduced by Mayor Hales)</p>	<p>PLACED ON FILE</p>
<p>1236 Reappoint Lisa Faust to the Portland Community Media Board of Directors for a term to expire November 30, 2016 (Report) (Y-5)</p>	<p>CONFIRMED</p>
<p>1237 Reappoint Justin Delaney to the Bureau of Fire and Police Disability and Retirement Board of Trustees for a term to expire December 31, 2017 (Resolution) (Y-5)</p>	<p>37096</p>
<p style="text-align: center;">Bureau of Planning & Sustainability</p> <p>*1238 Amend Intergovernmental Agreement with Metro and Gresham for the Powell-Division Transit and Development Project to accept additional Construction Excise Tax Grant funds of \$72,599 and increase Portland match funds by \$4,938 (Ordinance; amend Contract No. 30003807) (Y-5)</p>	<p>186906</p>
<p>1239 Authorize an Intergovernmental Agreement to provide the Multnomah County Department of Health Services \$60,435 in FY 2014-15 for efforts related to the enforcement of specified animal regulations in the City (Ordinance)</p>	<p>PASSED TO SECOND READING DECEMBER 10, 2014 AT 9:30 AM</p>
<p style="text-align: center;">City Attorney</p> <p>1240 Authorize City Attorney to appeal the Judgment in <i>Michael Boyle v. City of Portland</i>, Multnomah County Circuit Court Case No. 1305-07824 (Resolution) (Y-5)</p>	<p>37097</p>
<p style="text-align: center;">Office of Management and Finance</p> <p>*1241 Create a new Nonrepresented classification of Archives and Records Management Coordinator and establish a compensation rate for the new classification (Ordinance) (Y-5)</p>	<p>186907</p>

<p>*1242 Change the salary range for two Nonrepresented classifications of City Archivist and Archives and Records Management Specialist (Ordinance) (Y-5)</p>	<p>186908</p>
<p>Commissioner Steve Novick Position No. 4 Bureau of Transportation</p>	
<p>*1243 Authorize application to Metro Regional Travel Options for a grant in the amount of \$800,000 for Active Portland: Open Street, Connected Communities (Ordinance) (Y-5)</p>	<p>186909</p>
<p>Commissioner Nick Fish Position No. 2 Bureau of Environmental Services</p>	
<p>*1244 Authorize a Permit and Right of Entry from the Port of Portland to the City to allow Bureau of Environmental Services and its contractor to access Port-owned property for the Lower Columbia Slough Refugia Habitat Enhancement Project (Ordinance) (Y-5)</p>	<p>186910</p>
<p>City Auditor LaVonne Griffin-Valade</p>	
<p>1245 Certify abstract of votes cast, proclaim measure approved at the Municipal Non-Partisan General Election held in the City of Portland on November 4, 2014 (Report) (Y-5)</p>	<p>ACCEPTED</p>
<p>REGULAR AGENDA Mayor Charlie Hales</p>	
<p>*1246 Authorize the Mayor to enter into an Agreement for Purchase and Sale of Credits with Portland Harbor Holdings II, LLC in the Alder Creek habitat restoration project up to a total of \$2,625,000 plus escrow fees (Ordinance) (Y-5)</p>	<p>186911</p>
<p>Bureau of Planning & Sustainability</p>	
<p>1247 Amend accessory short-term rentals regulations to allow multi-dwelling structures, multi-dwelling development, triplexes, attached duplexes, manufactured dwellings and houseboats; establish fee for accessory short-term rental permits in multi-dwelling structures (Second Reading Agenda 1211; amend Title 33)</p>	<p>RESCHEDULED TO DECEMBER 18, 2014 AT 2:00 PM TIME CERTAIN</p>
<p>Office of Management and Finance</p>	

<p>1248 Accept bid of R&G Excavating, Inc. for the Lower Slough Refugia Habitat Enhancement (Procurement Report - Bid No. 117280)</p> <p>Motion to accept the report: Moved by Fish and seconded by Fritz.</p> <p>(Y-5)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>Commissioner Steve Novick</p> <p>Position No. 4</p>	
<p>1249 Establish as binding City Policy that the City of Portland shall not allocate less resources for street maintenance than in the current fiscal year (Ordinance)</p>	<p>REFERRED TO COMMISSIONER OF PUBLIC SAFETY</p>
<p>Bureau of Emergency Management</p>	
<p>*1250 Accept and appropriate the FY 2014 Urban Areas Security Initiative Grant in the amount of \$846,598 from the Department of Homeland Security to enhance emergency preparedness through planning, training and equipping emergency responders (Ordinance)</p> <p>(Y-5)</p>	<p>186912</p>
<p>Bureau of Transportation</p>	
<p>1251 Amend Lease Agreement with Union Pacific Railroad Company for pedestrian and bicycle path facilities on the east bank of the Willamette River and the Steel Bridge (Previous Agenda 1221; amend Contract No. 51354)</p>	<p>PASSED TO SECOND READING DECEMBER 10, 2014 AT 9:30 AM</p>
<p>Commissioner Dan Saltzman</p> <p>Position No. 3</p> <p>Portland Housing Bureau</p>	
<p>*1252 Accept a federal grant in the amount of \$162,532 from the Department of Housing and Urban Development for Continuum of Care planning (Ordinance)</p> <p>(Y-5)</p>	<p>186913</p>
<p><u>WEDNESDAY, 2:00 PM, DECEMBER 3, 2014</u></p>	
<p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	
<p>1253 TIME CERTAIN: 2:00 PM – Transmit report to the City of Portland on Portland Police Bureau Officer-Involved Shootings and In Custody Deaths by the Office of Independent Review (Report introduced by Auditor Griffin-Valade) 1 hour requested</p> <p>Motion to accept the report: Moved by Fritz and seconded by Saltzman.</p> <p>(Y-5)</p>	<p>ACCEPTED</p>

<p>1254 TIME CERTAIN: 3:30 PM – Accept report from the Urban Renewal Area Amendment Advisory Committee (Report introduced by Mayor Hales) 1 hour requested</p> <p>Motion to accept the report: Moved by Fish and seconded by Fritz.</p> <p>(Y-4; Saltzman absent.)</p>	<p>ACCEPTED</p>
<p><u>THURSDAY, 2:00 PM, DECEMBER 4, 2014</u></p>	
<p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz and Novick, 4.</p>	
<p>1255 TIME CERTAIN: 2:00 PM – 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 20th and 19th Avenues and SW Main and Madison Streets (Previous Agenda 1128; Hearing introduced by Commissioner Fritz; LU 14-105474 CP ZC)</p> <p>1 hour requested for items 1255 and 1256</p>	<p>CONTINUED TO JANUARY 8, 2015 AT 3:00 PM TIME CERTAIN</p>
<p>1256 Amend the Comprehensive Plan Map designation and amend the Zoning Map for property in the vicinity of SW 20th and 19th Avenues and SW Main and Madison Streets at the request of Sam Rodriguez, Mill Creek Residential Trust, LLC (Previous Agenda 1129; Ordinance introduced by Commissioner Fritz; LU 14-105474 CP ZC)</p>	<p>CONTINUED TO JANUARY 8, 2015 AT 3:00 PM TIME CERTAIN</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.

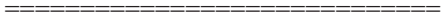
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DECEMBER 3-4, 2014

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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
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

CHARLIE HALES, MAYOR

Commissioner of Finance and Administration
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 website: www.portlandonline.com/mayor/
 e-mail: mayorhales@portlandoregon.gov

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	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>

AMANDA FRITZ

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 e-mail: amanda@portlandoregon.gov

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

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