

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, DECEMBER 10, 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>1257 Request of Eltah Brinson to address Council regarding the Young Entrepreneurs' Advocate House (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1258 Request of Linda Birth to address Council regarding saving the Gasco Building (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1259 Request of Nicole Brannon to address Council regarding saving the Gasco Building (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1260 Request of Jamie Partridge to address Council regarding the City Fair Wage Policy (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1261 Request of Scott Matley to address Council regarding spray paint fume issues at Skidmore Fountain (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>1262 TIME CERTAIN: 9:30 AM – Accept report from Market Street Services on a Draft Implementation Assessment: Portland Economic Development Strategy and Neighborhood Economic Development Strategy (Report introduced by Mayor Hales) 45 minutes requested</p> <p>Motion to accept the report: Moved by Fritz and seconded by Novick. (Y-5)</p>	<p style="text-align: center;">ACCEPTED</p>
<p>1263 TIME CERTAIN: 10:15 AM – Mt. Hood Cable Regulatory Commission TechSmart Initiative (Report introduced by Mayor Hales) 15 minutes requested</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Charlie Hales Bureau of Planning and Sustainability</p>	

<p>1264 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 (Second Reading Agenda 1239)</p> <p>(Y-5)</p>	<p>186914</p>	
<p>Fire & Police Disability and Retirement</p>		
<p>*1265 Amend contract for interface development, maintenance and upgrade services with Piracle, Inc. to extend term and increase compensation in the amount of \$15,000 (Ordinance; amend Contract No. 30003095)</p> <p>(Y-5)</p>	<p>186915</p>	
<p>Office of Management and Finance</p>		
<p>*1266 Authorize contract with Cardno GS, Inc. in the total amount of \$786,935 to provide consultant services for Facilities Conditions Assessment (Ordinance; Contract No. 30004265)</p> <p>(Y-5)</p>	<p>186916</p>	
<p>Office of Neighborhood Involvement</p>		
<p>*1267 Accept and appropriate a grant in the amount of \$50,000 from Multnomah County for the East Portland Action Plan at the Office of Neighborhood Involvement (Ordinance)</p>	<p>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>	
<p>*1268 Authorize contract for \$700 with Victoria Morgan, a City employee for audio description of a training video to accommodate people who are blind (Ordinance)</p> <p>(Y-5)</p>	<p>186917</p>	
<p>Commissioner Nick Fish Position No. 2 Bureau of Environmental Services</p> <p>1269 Authorize an Intergovernmental Agreement with the Oregon Department of Transportation for the operation and maintenance of the I5 at SW 26th Avenue Water Quality Facility (Ordinance)</p>		<p>PASSED TO SECOND READING DECEMBER 17, 2014 AT 9:30 AM</p>
<p>Commissioner Dan Saltzman Position No. 3 Portland Housing Bureau</p> <p>1270 Establish annual sales price cap for the Homebuyer Opportunity Limited Tax Exemption Program (Resolution)</p> <p>(Y-5)</p>		<p>37098</p>
<p>REGULAR AGENDA</p>		

<p>1271 Create the Portland Street Fund and establish a non-residential transportation fee to fund Portland's street maintenance and transportation safety needs (Previous Agenda 1233; Ordinance introduced by Mayor Hales and Commissioner Novick; amend Code Chapter 7.02 and add Code Chapter 17.21) 45 minutes requested for items 1271 and 1272 Motion to put amendments regarding home-based businesses as stated in Bureau of Transportation memo dated December 8, 2014 on the table: Moved by Novick and seconded by Fritz. (Y-5)</p>	<p>CONTINUED TO DECEMBER 17, 2014 AT 9:30 AM AS AMENDED</p>
<p>1272 Establish a residential transportation income tax to fund Portland's street maintenance and transportation safety needs through the Portland Street Fund (Previous Agenda 1234 ; Ordinance introduced by Mayor Hales and Commissioner Novick; add Code Chapter 5.76)</p>	<p>CONTINUED TO DECEMBER 17, 2014 AT 9:30 AM</p>
<p style="text-align: center;">Mayor Charlie Hales Bureau of Police</p> <p>*1273 Amend an Intergovernmental Agreement with Multnomah County for the Sex Buyers Accountability and Diversion Program (Ordinance; amend Contract No. 30002122) Rescheduled to December 10, 2014 at 2:00 PM. (Y-4; Saltzman absent)</p>	
<p>*1274 Authorize application to the Oregon Department of Transportation Transportation Safety Division for a grant in the amount of \$12,000 for overtime reimbursement for enhanced speed enforcement at top speed-involved crash locations within the City during Federal Fiscal Year 2014-2015 (Ordinance) Rescheduled to December 10, 2014 at 2:00 pm. (Y-5)</p>	<p>186918</p> <p>186919</p>
<p>*1275 Accept and appropriate a grant in the amount of \$100,000 from Oregon Impact for the 2015 DUII Traffic Safety and High Visibility Enforcement program for sworn personnel overtime (Ordinance) Rescheduled to December 10, 2014 at 2:00 pm. (Y-5)</p>	<p>186920</p>
<p>1276 Authorize a competitive solicitation for an on-body camera system for Police Officers (Ordinance) 30 minutes requested Continued to December 10, 2014 at 2:00 pm.</p>	<p>PASSED TO SECOND READING JANUARY 7, 2015 AT 9:30 AM</p>
<p>1277 Amend a grant agreement with Central City Concern to increase funding by \$136,955 for transitional housing for chronic offenders identified by the Service Coordination Team (Ordinance; amend Contract No. 32001079) Rescheduled to December 10, 2014 at 2:00 pm.</p>	<p>PASSED TO SECOND READING DECEMBER 17, 2014 AT 9:30 AM</p>
<p>1278 Amend an Intergovernmental Agreement with Multnomah County to decrease funding by \$136,955 for transitional housing for chronic offenders identified by the Service Coordination Team (Ordinance; amend Contract No. 30004147) Rescheduled to December 10, 2014 at 2:00 pm.</p>	<p>PASSED TO SECOND READING DECEMBER 17, 2014 AT 9:30 AM</p>
<p style="text-align: center;">City Attorney</p>	

<p>1279 Authorize the City to intervene in a proceeding in the matter of The United States of America v. Linnton Plywood Association, U.S. District Court Case No. 3:14-1772, pending in the United States District Court for the District of Oregon (Resolution) 15 minutes requested</p> <p>Rescheduled to December 10, 2014 at 2:00 pm. Rescheduled to December 11, 2014 at 2:00 pm. (Y-4; Saltzman absent)</p>	<p>37099</p>
<p style="text-align: center;">Fire & Police Disability and Retirement</p> <p>*1280 Amend the Fire and Police Disability, Retirement and Death Benefit Plan so that the Plan will retain its tax-qualified status (Ordinance)</p> <p>Rescheduled to December 10, 2014 at 2:00 pm. Rescheduled to December 11, 2014 at 2:00 pm. (Y-4; Saltzman absent)</p>	<p>186926</p>
<p style="text-align: center;">Office of Management and Finance</p> <p>*1281 Authorize a contract with Pierce Manufacturing, Inc. for the purchase of up to nine Pumper Fire Apparatus for a total not to exceed amount of \$5,000,000 (Ordinance)</p> <p>Rescheduled to December 10, 2014 at 2:00 pm.</p>	<p>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>
<p style="text-align: center;">Commissioner Steve Novick Position No. 4</p> <p>1282 Direct the Bureau of Revenue and Financial Services to research and report to Council on the feasibility of applying a local income tax to income earned in Portland by individuals who are not Portland residents (Resolution)</p> <p>Rescheduled to December 10, 2014 at 2:00 pm.</p>	<p>RESCHEDULED TO JANUARY 7, 2015 AT 9:30 AM</p>
<p style="text-align: center;">Bureau of Emergency Management</p> <p>*1283 Authorize the Director of the Portland Bureau of Emergency Management to execute Intergovernmental Agreements and amendments for administration of the FY 2014 Urban Areas Security Initiative Grant funds (Ordinance)</p> <p>Rescheduled to December 10, 2014 at 2:00 pm. (Y-5)</p>	<p>186922</p>
<p style="text-align: center;">Bureau of Transportation</p> <p>1284 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 (Second Reading 1251; amend Contract No. 51354)</p> <p>Rescheduled to December 10, 2014 at 2:00 pm. (Y-5)</p>	<p>186923</p>
<p style="text-align: center;">Commissioner Nick Fish Position No. 2 Bureau of Environmental Services</p>	

<p>1285 Amend contract with Natt McDougall Company for additional compensation to resolve final contract claim for the Guilds Lake Pump Station Improvements Project No. E08877 for \$661,902 (Ordinance; amend Contract No. 30002577)</p> <p>Rescheduled to December 10, 2014 at 2:00 pm.</p>	<p>RESCHEDULED TO DECEMBER 17, 2014 AT 9:30 AM</p>
<p>Water Bureau</p>	
<p>*1286 Amend contract with Cogan Owens Cogan, LLC in the amount of \$28,048 to provide additional Utility Oversight Blue Ribbon Commission Facilitation Services (Ordinance; amend Contract No. 30004067)</p> <p>Rescheduled to December 10, 2014 at 2:00 pm.</p> <p>(Y-5)</p>	<p>186924</p>
<p>1287 Authorize a change order for Powell Butte Reservoir 2, Phase 2 project at a cost of \$1,600,000 (Ordinance; amend Contract No. 30002100) 10 minutes requested</p> <p>Rescheduled to December 10, 2014 at 2:00 pm. Rescheduled to December 11, 2014 at 2:00 pm.</p>	<p>PASSED TO SECOND READING DECEMBER 17, 2014 AT 9:30 AM</p>
<p>1288 Authorize as surplus the City-owned Sandy River Conduit 2/4 Bridge and authorize the Water Bureau to proceed with the sale, donation or recycling of the property (Ordinance) 15 minutes requested</p> <p>Rescheduled to December 10, 2014 at 2:00 pm.</p>	<p>PASSED TO SECOND READING DECEMBER 17, 2014 AT 9:30 AM</p>
<p>Commissioner Dan Saltzman Position No. 3 Portland Housing Bureau</p>	
<p>*1289 Amend Intergovernmental Agreement with Multnomah County for an additional \$207,273 for outreach and housing placement for veterans and people experiencing homelessness in East County (Ordinance; amend Contract No. 30002899)</p> <p>Rescheduled to December 10, 2014 at 2:00 pm.</p> <p>(Y-5)</p>	<p>186925</p>
<p>FOUR-FIFTHS AGENDA</p>	
<p>Commissioner Amanda Fritz Parks & Recreation</p>	
<p>*1289-1 Authorize an Intergovernmental Agreement with the Multnomah County Sheriff's Office River Patrol to provide law enforcement services at the Riverplace Marina Municipal Boat Landings (Ordinance)</p> <p>Rescheduled to December 10, 2014 at 2:00 pm.</p> <p>(Y-5)</p>	<p>186921</p>
<p><u>WEDNESDAY, 2:00 PM, DECEMBER 10, 2014</u></p>	
<p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	

<p>1290 TIME CERTAIN: 2:00 PM – Consider proposal of Mark Edlen for Demolition Review approval and the Bureau of Development Services staff recommendation for denial for the demolition of the Buck-Prager Building, a contributing resource in the Alphabet Historic District, built in 1918 to allow for the construction of a 6-story apartment building with below-grade parking on the west half of the block at 1727 NW Hoyt St (Hearing introduced by Commissioner Fritz; LU 14-210073 DM) 3 hours requested</p>	<p>CONTINUED TO DECEMBER 18, 2014 AT 2:00 PM TIME CERTAIN</p>
<p><u>THURSDAY, 2:00 PM, DECEMBER 11, 2014</u></p>	
<p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz and Novick, 4.</p>	
<p>1291 TIME CERTAIN: 2:00 PM – Accept East Portland Action Plan Transition Plan Report (Report introduced by Mayor Hales) 1 hour requested Motion to accept the report: Moved by Fish and seconded by Fritz. (Y-4)</p>	<p>ACCEPTED</p>
<p>1292 TIME CERTAIN: 3:00 PM – Accept the annual report of the Public Safety General Obligation Bond Program Independent Citizens Committee (Report introduced by Mayor Hales) 45 minutes Motion to accept the report: Moved by Fish and seconded by Fritz. (Y-4)</p>	<p>ACCEPTED</p>
<p>1293 TIME CERTAIN: 3:45 PM – Amend Transient Lodgings Tax to add definitions and clarify duties for operators for short-term rental locations (Ordinance introduced by Mayor Hales; amend Code Chapter 6.04) 30 minutes requested</p>	<p>RESCHEDULED TO DECEMBER 18, 2014 AT 3:30 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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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.
<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

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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

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>Fritz Liaison Responsibilities cont'd</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
 Position Number 4
 1221 SW 4th Ave, Room 210, 97204
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 website: www.portlandoregon.gov/novick/
 e-mail: Steve.Novick@portlandoregon.gov

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>

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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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