

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, JANUARY 7, 2015</u></b></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.  <b>Motion to elect Commissioner Novick as President of the Council:</b> Moved by Saltzman and seconded by Fritz. (Y-5)</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<b>COMMUNICATIONS</b>	
<p><b>1</b> Request of Craig Rogers to address Council regarding Street Fee (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>2</b> Request of Mary Eng to address Council regarding access to democracy (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>3</b> Request of Ben Harvey Pickering to address Council regarding being criticized for speech and not allowed to talk (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>4</b> Request of Kirsten Everett to address Council regarding homeless issues (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>5</b> Request of Lanny Provo to address Council regarding danger on the tracks at NW 15th St (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<b>TIMES CERTAIN</b>	
<p><b>*6</b> <b>TIME CERTAIN: 9:30 AM</b> – Amend subrecipient contract with JOIN for \$492,273 for housing vulnerable adults, and outreach and housing placement to veterans and people experiencing homelessness in Multnomah County east of the Portland City limits (Ordinance introduced by Commissioner Saltzman; amend Contract No. 32001124)                  20 minutes requested for items 6-8                  (Y-5)</p>	<p style="text-align: center;"><b>186956</b></p>
<p><b>*7</b> Authorize subrecipient contract with Catholic Charities for \$110,000 for housing placement services for women (Ordinance introduced by Commissioner Saltzman)                  (Y-5)</p>	<p style="text-align: center;"><b>186957</b></p>
<p><b>*8</b> Amend Intergovernmental Agreement with Multnomah County for \$355,000 for the Homeless Family System of Care program (Ordinance introduced by Commissioner Saltzman; amend Contract No. 30004092)                  (Y-5)</p>	<p style="text-align: center;"><b>186958</b></p>

<p><b>9</b> <b>TIME CERTAIN: 10:00 AM</b> – 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 (Previous Agenda 1332; Adopt Findings introduced by Commissioner Fritz; LU 14-210073 DM) 10 minutes requested</p> <p><b>Motion to adopt Findings:</b> Moved by Fritz and seconded by Fish. (Y-5)</p>	<p><b>FINDINGS ADOPTED</b></p>
<p><b>CONSENT AGENDA – NO DISCUSSION</b></p>	
<p><b>10</b> Appoint Tiffany A. Hager for a term to expire January 6, 2019 to the Home Forward Board of Commissioners (Resolution introduced by Mayor Hales and Commissioner Saltzman)</p> <p>(Y-5)</p>	<p><b>37103</b></p>
<p><b>Mayor Charlie Hales</b> <b>Office of Management and Finance</b></p>	
<p><b>11</b> Authorize the City Attorney to institute legal proceedings against Pabst Brewing Company to recover damages from Portland, Oregon sign trademark violations and enjoin future unauthorized use (Resolution)</p>	<p><b>RESCHEDULED TO JANUARY 28, 2015 AT 9:30 AM</b></p>
<p><b>*12</b> Pay claim of Estate of Mara Forsythe-Crane in the sum of \$50,000 involving the Bureau of Transportation (Ordinance)</p> <p>(Y-5)</p>	<p><b>186942</b></p>
<p><b>*13</b> Pay claim of Dean Marriott in the sum of \$49,000 involving the Bureau of Environmental Services (Ordinance)</p> <p>(Y-5)</p>	<p><b>186959</b></p>
<p><b>*14</b> Pay claim of Alemayehu Meskele in the sum of \$7,018 involving the Portland Water Bureau (Ordinance)</p> <p>(Y-5)</p>	<p><b>186943</b></p>
<p><b>*15</b> Pay claims of Luis Rico and Daniel Rico in the sum of \$24,493 involving the Bureau of Parks and Recreation (Ordinance)</p> <p>(Y-5)</p>	<p><b>186944</b></p>
<p><b>*16</b> Pay claim of Josh Zank in the sum of \$25,000 involving the Portland Parks Bureau (Ordinance)</p> <p>(Y-5)</p>	<p><b>186945</b></p>
<p><b>*17</b> Authorize an Intergovernmental Agreement with Home Forward for compliance and other services related to Workforce Training and Hiring and Section 3 Programs (Ordinance)</p> <p>(Y-5)</p>	<p><b>186946</b></p>

<p><b>18</b> Extend term of franchise granted to MCI Communications Services, Inc. to build and operate telecommunications facilities within City streets (Second Reading Agenda 1308; amend Ordinance No. 170954)  (Y-5)</p>	<p><b>186947</b></p>
<p><b>19</b> Extend term of franchise granted to Sprint Communications Company, LP to build and operate telecommunications facilities within City streets (Second Reading Agenda 1309; amend Ordinance No. 172141)  (Y-5)</p>	<p><b>186948</b></p>
<p><b>20</b> Extend term of a franchise granted to NewPath Networks, LLC to build and operate wireless facilities within City streets (Second Reading Agenda 1310; amend Ordinance No. 180376)  (Y-5)</p>	<p><b>186949</b></p>
<p><b>Commissioner Nick Fish</b> <b>Position No. 2</b></p>	
<p><b>*21</b> Amend grant agreement with Regional Arts &amp; Culture Council to promote and administer selected arts and culture matters for the City and provide for payment (Ordinance; amend Contract No. 30001790)  (Y-5)</p>	<p><b>186950</b></p>
<p><b>Bureau of Environmental Services</b></p>	
<p><b>*22</b> Authorize application to Metro for a grant in the amount of \$750,000 for Tryon Creek at Boones Ferry Road Culvert Replacement Project No. E08682 (Ordinance)  (Y-5)</p>	<p><b>186951</b></p>
<p><b>23</b> Authorize an Intergovernmental Agreement with Portland Public Schools for installation of stormwater improvements at Laurelhurst School to protect nearby residences from basement sewer backups (Ordinance)</p>	<p><b>PASSED TO SECOND READING JANUARY 14, 2015 AT 9:30 AM</b></p>
<p><b>Water Bureau</b></p>	
<p><b>24</b> Authorize an Intergovernmental Agreement with Multnomah County Department of Community Justice in the amount of \$200,000 to conduct general heavy brushing work (Second Reading Agenda 1315)  (Y-5)</p>	<p><b>186952</b></p>
<p><b>25</b> Amend Intergovernmental Agreement with the Regional Water Providers Consortium to extend the expiration date to June 30, 2020 to provide staff support services (Second Reading 1316; amend Contract No. 50880)  (Y-5)</p>	<p><b>186953</b></p>
<p><b>Commissioner Dan Saltzman</b> <b>Position No. 3</b> <b>Portland Fire &amp; Rescue</b></p>	

<p><b>26</b> Ratify a Letter of Agreement between the City on behalf of Portland Fire &amp; Rescue and the Portland Firefighters' Association Local 43 that expands the Alternative Destination and Transportation Pilot Program (Ordinance)</p>	<p><b>PASSED TO SECOND READING JANUARY 14, 2015 AT 9:30 AM</b></p>
<p><b>Commissioner Steve Novick</b> <b>Position No. 4</b> <b>Bureau of Transportation</b></p>	
<p><b>*27</b> Authorize an Intergovernmental Agreement with the Oregon Department of Transportation for a Blanket Services Agreement for design review and construction inspection services to be provided by the City on an as needed basis (Ordinance)  (Y-5)</p>	<p><b>186954</b></p>
<p><b>28</b> Authorize an Intergovernmental Agreement with the U.S. Department of Agriculture for Wildlife Damage and Conflict Management (Second Reading Agenda 1312)  (Y-5)</p>	<p><b>186955</b></p>
<p><b>City Auditor Mary Hull Caballero</b></p>	
<p><b>29</b> Accept revised report to Council on 2014 Municipal General Election to include signature requirement update (Report)  (Y-5)</p>	<p><b>ACCEPTED</b></p>
<p><b>REGULAR AGENDA</b></p>	
<p><b>Mayor Charlie Hales</b> <b>Bureau of Police</b></p>	
<p><b>*30</b> Apply for and accept a grant in the amount of \$42,000 from the Oregon Department of Transportation and appropriate \$38,000 for overtime reimbursement for the FY 2014-15 Safety Belt Grant Program (Ordinance)  (Y-5)</p>	<p><b>186960</b></p>
<p><b>*31</b> Accept a grant in the amount of \$12,000 from the Oregon Department of Transportation and appropriate \$10,000 for overtime reimbursement for enhanced speed enforcement at top speed-involved crash locations within the City during Federal FY 2014-15 (Ordinance)  (Y-5)</p>	<p><b>186961</b></p>
<p><b>32</b> Authorize a competitive solicitation for an on-body camera system for Police Officers (Second Reading Agenda 1276)</p>	<p><b>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</b></p>
<p><b>Office of Management and Finance</b></p>	

<p><b>33</b> Accept bid of James W. Fowler Co. for the Fulton Pump Station Replacement Project for \$10,554,563 (Procurement Report - Bid No. 117058) <b>Motion to accept the report:</b> Moved by Fish and seconded by Fritz. (Y-5)</p>	<p><b>ACCEPTED PREPARE CONTRACT</b></p>
<p><b>Commissioner Nick Fish</b> <b>Position No. 2</b> <b>Bureau of Environmental Services</b></p>	
<p><b>34</b> 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 (Second Reading Agenda 1325; amend Contract No. 30002577) (Y-5)</p>	<p><b>186962</b></p>
<p><b>Water Bureau</b></p>	
<p><b>35</b> Authorize an Intergovernmental Agreement with Tualatin Valley Water District and the City of Tualatin in the amount of \$300,000 for construction of new piping and meter on the Washington County Supply Line (Second Reading Agenda 1326) (Y-5)</p>	<p><b>186963</b></p>
<p><b>Commissioner Steve Novick</b> <b>Position No. 4</b></p>	
<p><b>36</b> 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 (Previous Agenda 1282) <b>Rescheduled to January 8, 2015 at 6:00 p.m. Time Certain.</b></p>	<p><b>REFERRED TO COMMISSIONER OF PUBLIC SAFETY</b></p>
<p><b>Bureau of Transportation</b></p>	
<p><b>*37</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 (Ordinance) (Y-5)</p>	<p><b>186964</b></p>
<p><b>38</b> Amend Code regarding Publication Boxes (Second Reading Agenda 1322; replace Code Chapter 17.46) (Y-5)</p>	<p><b>186965</b></p>
<p><b>39</b> Approve use of the Portland Bureau of Transportation's rule making authority for modifications to TRN 10.19 for regulation of Above Ground Structures (Previous Agenda 1323)</p>	<p><b>REFERRED TO COMMISSIONER OF PUBLIC SAFETY</b></p>
<p style="text-align: center;"><b><u>WEDNESDAY, 2:00 PM, JANUARY 7, 2015</u></b></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz and Novick, 4.</p>	

<p><b>*40</b>    <b>TIME CERTAIN: 2:00 PM</b> – Authorize a contract with Dr. Dennis Rosenbaum through Rosenbaum &amp; Watson, LLP to serve as the independent Compliance Officer and Community Liaison for the Department of Justice Settlement Agreement and amend the FY 2014-15 budget to reallocate funding (Ordinance introduced by Mayor Hales and Commissioner Fritz) 2 hours requested for items 40 and 41</p> <p><b>Motion to accept amendments in City Attorney 1/6/15 memo to clarify contract scope of work and correct dollar amount scrivener error:</b> Moved by Fritz and seconded by Novick. (Y-4)</p> <p>(Y-4)</p>	<p style="text-align: center;"><b>186966</b> AS AMENDED</p>
<p><b>*41</b>    Amend the FY 2014-2015 budget to include appropriation authority for additional expenses related to the United States Department of Justice Settlement regarding police practices (Ordinance introduced by Mayor Hales)</p> <p><b>Motion to accept amendment in City Attorney 1/6/15 memo to correct dollar amount scrivener error:</b> Moved by Fritz and seconded by Novick. (Y-4)</p> <p>(Y-4)</p>	<p style="text-align: center;"><b>186967</b> AS AMENDED</p>
<p><b><u>THURSDAY, 2:00 PM, JANUARY 8, 2015</u></b></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz and Novick, 4.</p>	
<p><b>42</b>    <b>TIME CERTAIN: 2:00 PM</b> – Accept the City of Portland 2015 Federal Legislative Agenda (Report introduced by Mayor Hales) 1 hour requested for items 42 and 43</p> <p>(Y-4)</p>	<p style="text-align: center;"><b>ACCEPTED</b></p>
<p><b>S-43</b>    Accept the City of Portland 2015 State Legislative Agenda (Report introduced by Mayor Hales)</p> <p><b>Motion to accept the substitute report:</b> Moved by Fish and seconded by Fritz. (Y-4)</p> <p><b>Motion to adopt Novick amendments on the Transportation section:</b> Moved by Novick and seconded by Fritz. (Y-4)</p> <p>(Y-4)</p>	<p style="text-align: center;"><b>SUBSTITUTE ACCEPTED AS AMENDED</b></p>

<p><b>44 TIME CERTAIN: 3:00 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 (Previous Agenda 1255; Hearing introduced by Commissioner Fritz; LU 14-105474 CP ZC)</p> <p>30 minutes requested for items 44 and 45</p> <p><b>Motion that Council adopt an order that states:</b></p> <p><b>A. The applicant has withdrawn the underlying application for a comprehensive plan map amendment and zone change (LU 14-105474 CP ZC (Block 7));</b></p> <p><b>B. As a result, the Council lacks jurisdiction to address the substantive issues raised in response to the hearings officer’s recommendation on the application or to approve or deny it;</b></p> <p><b>C. All Council proceedings on this application are terminated and it will receive no further consideration by the Council. Council expressly takes no position on the arguments raised by the applicant, supporters, opponents, and others concerning the substantive merits of the application or the Hearings Officer’s recommendation; and</b></p> <p><b>D. The effect of the applicant’s withdrawal of the application and the Council’s action is that the site’s comprehensive plan designation remains High Density Multi-Dwelling and the zoning remains RH.</b></p> <p>Moved by Fritz and seconded by Fish. (Y-4)</p>	<p><b>APPLICATION WITHDRAWN</b></p>
<p><b>45</b> 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 (Previous Agenda 1256; Ordinance introduced by Commissioner Fritz; LU 14-105474 CP ZC)</p>	<p><b>REFERRED TO COMMISSIONER OF PUBLIC UTILITIES</b></p>
<p><b><u>THURSDAY, 6:00 PM, JANUARY 8, 2015</u></b></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	
<p><b>46 TIME CERTAIN: 6:00 PM</b> – Create the Portland Street Fund and establish a non-residential transportation fee to fund Portland's street maintenance and transportation safety needs (Previous Agenda 1329; Ordinance introduced by Mayor Hales and Commissioner Novick; amend Code Chapter 7.02 and add Code Chapter 17.21) 3 hours requested for items 46 and 47</p> <p><b>Motion to accept amendments in Bureau of Transportation 12/31/2014 memo:</b> Moved by Fritz and seconded by Novick. (Y-5)</p>	<p><b>REFERRED TO COMMISSIONER OF PUBLIC SAFETY AS AMENDED</b></p>

<p>47 Establish a residential transportation income tax to fund Portland's street maintenance and transportation safety needs through the Portland Street Fund (Previous Agenda 1330; Ordinance introduced by Mayor Hales and Commissioner Novick; add Code Chapter 5.76)</p>	<p><b>REFERRED TO COMMISSIONER OF PUBLIC SAFETY</b></p>
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**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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Mary Hull Caballero  
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.

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**OFFICERS OF PORTLAND CITY GOVERNMENT**

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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**

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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>

## **MARY HULL CABALLERO**

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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	James Hagerman, Interim
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	Ken Rust
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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