

<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 14, 2015</u></b></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>48</b> Request of Barry Joe Stull to address Council regarding ganja (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>49</b> Request of Elizabeth Anne McDonnell to address Council regarding minimum wage (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>50</b> Request of Charles Johnson to address Council regarding Yes on 92, Starbucks, new Chief of Police, the 99% and Health Care (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>51</b> Request of Randy Henry aka Taz to address Council regarding Right 2 Dream Too rest areas (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>52</b> Request of Nathaniel M. Williams to address Council regarding Americans with Disabilities Act complaint with county building (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p style="text-align: center;"><b>TIMES CERTAIN</b></p> <p><b>53</b> <b>TIME CERTAIN: 9:30 AM</b> – Accept report from Portland Public School District on Disproportionate Discipline (Report introduced by Mayor Hales) 45 minutes requested</p> <p><b>Motion to accept the report:</b> Moved by Fish and seconded by Saltzman. (Y-5)</p>	<p style="text-align: center;"><b>ACCEPTED</b></p>
<p><b>54</b> <b>TIME CERTAIN: 10:30 AM</b> – 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 1333; Ordinance introduced by Mayor Hales; amend Title 33)</p> <p>15 minutes requested for items 54 and 55 (Y-4; N-1 Fish)</p>	<p style="text-align: center;"><b>186976</b> AS AMENDED</p>
<p><b>55</b> Amend Transient Lodgings Tax to add definitions and clarify duties for operators for short-term rental locations (Second Reading 1334; Ordinance introduced by Mayor Hales; amend Code Chapter 6.04)</p> <p><b>Motion to amend proposed Code 6.04.040(C) to delete “but not limited to” regarding contact information:</b> Moved by Fish and seconded by Fritz. (Y-5)</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING AS AMENDED JANUARY 21, 2015 AT 9:30 AM</b></p>

<b>CONSENT AGENDA – NO DISCUSSION</b>		
<b>Mayor Charlie Hales</b>		
<b>56</b>	Appoint and reappoint members to the Arts Oversight Committee for terms to expire December 19, 2016 (Report) (Y-5)	<b>CONFIRMED</b>
<b>57</b>	Reappoint Gary Holcomb to the Business License Appeals Board for a term to expire December 31, 2016 (Report) (Y-5)	<b>CONFIRMED</b>
<b>Bureau of Planning &amp; Sustainability</b>		
<b>*58</b>	Adopt a Waste Reduction Plan and accept and authorize an Intergovernmental Agreement with Metro to receive Metro Waste Reduction Challenge Funds of \$275,975 and \$320,140 for the Recycle at Work Program in FY 14-15 (Ordinance) (Y-5)	<b>186968</b>
<b>Office of Management and Finance</b>		
<b>*59</b>	Pay claim of Cricket Debt Counseling in the sum of \$6,200 involving the Bureau of Transportation (Ordinance) (Y-5)	<b>186969</b>
<b>*60</b>	Pay claim of Design Space Modular Buildings in the sum of \$14,278 involving the Bureau of Transportation (Ordinance) (Y-5)	<b>186970</b>
<b>*61</b>	Pay claim of Portland General Electric in the sum of \$7,435 involving Portland Bureau of Transportation (Ordinance) (Y-5)	<b>186971</b>
<b>*62</b>	Authorize a contract with Applexus Technologies, LLC for SAP module implementation assistance services in an amount not to exceed \$386,100 (Ordinance) (Y-5)	<b>186972</b>
<b>*63</b>	Authorize a contract with ROC Americas, Inc. for implementation of existing SAP Human Capital Management functionality in an amount not to exceed \$361,000 (Ordinance) (Y-5)	<b>186973</b>
<b>Commissioner Nick Fish</b>		
<b>Position No. 2</b>		
<b>Bureau of Environmental Services</b>		
<b>64</b>	Authorize a contract with DHI Water and Environmental, Inc. for on-call stormwater system technical support for a not to exceed amount of \$410,000 over three years (Ordinance)	<b>PASSED TO SECOND READING JANUARY 21, 2015 AT 9:30 AM</b>

<p><b>65</b> Authorize the Bureau of Environmental Services to acquire certain easements and other real property interests necessary for construction and long term operation/maintenance of the Bybee/Glenwood Culvert Replacement Project No. E10480 through the exercise of the City's Eminent Domain Authority (Ordinance)</p>	<p><b>PASSED TO SECOND READING JANUARY 21, 2015 AT 9:30 AM</b></p>
<p><b>66</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 (Second Reading Agenda 23)  (Y-5)</p>	<p><b>186974</b></p>
<p><b>Commissioner Dan Saltzman</b> <b>Position No. 3</b> <b>Portland Fire &amp; Rescue</b></p>	
<p><b>67</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 (Second Reading Agenda 26)  (Y-5)</p>	<p><b>186975</b></p>
<p><b>Portland Housing Bureau</b></p>	
<p><b>68</b> Approve and terminate limited tax exemptions for properties under the Homebuyer Opportunity and Multiple-Unit Limited Tax Exemption Programs (Resolution)  (Y-5)</p>	<p><b>37104</b></p>
<p><b>Commissioner Steve Novick</b> <b>Position No. 4</b> <b>Bureau of Transportation</b></p>	
<p><b>69</b> Amend contract with Innovative Growth Solutions, LLC in the amount of \$35,000 for additional Transportation Finance and Economic Analysis for the Portland Street Fund and authorize payment (Ordinance; amend Contract No. 30004131)</p>	<p><b>PASSED TO SECOND READING JANUARY 21, 2015 AT 9:30 AM</b></p>
<p><b>REGULAR AGENDA</b> <b>Mayor Charlie Hales</b> <b>Office of Management and Finance</b></p>	
<p><b>70</b> Accept bid of Stettler Supply Company dba Stettler Supply &amp; Construction for the Well Sites Improvement Project for \$640,945 (Procurement Report - Bid No. 117396)  <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>*71</b> Approve Innovation Funding for twelve proposals for FY 2014-15 (Ordinance) 30 minutes requested (Y-5)</p>	<p><b>186977</b></p>
<p><b>*72</b> Pay claim of James Waters in the sum of \$47,500 involving the Portland Police Bureau (Ordinance) 15 minutes requested (Y-4; Novick absent)</p>	<p><b>186978</b></p>
<p><b>Commissioner Amanda Fritz</b> <b>Position No. 1</b> <b>Portland Parks &amp; Recreation</b></p>	
<p><b>*73</b> Authorize contracts as required with seven firms for Construction Management and Roof &amp; Building Envelope Investigation and Design services in support of Portland Parks &amp; Recreation projects (Ordinance) (Y-5)</p>	<p><b>186979</b></p>
<p><b>Commissioner Nick Fish</b> <b>Position No. 2</b> <b>Water Bureau</b></p>	
<p><b>74</b> Authorize a contract and provide payment for the construction of the Tabor Adjustments Project at an estimated cost of \$4,800,000 (Ordinance)</p>	<p><b>PASSED TO SECOND READING JANUARY 21, 2015 AT 9:30 AM</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, JANUARY 14, 2015</u></b></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5. Saltzman left at 3:42 pm. The meeting recessed at 3:42 p.m. and reconvened at 4:15 p.m.</p>	
<p><b>75</b> <b>TIME CERTAIN: 2:00 PM</b> – Appeal of David Vanadia against the noise variance granted to Andersen Construction for the Unico Overton Apartment project located at the block bounded by NW 12<sup>th</sup> Ave, NW Overton St, NW 13<sup>th</sup> Ave and NW Pettygrove St (Previous Agenda 1127; Hearing introduced by Auditor Hull Caballero) 30 minutes requested</p>	<p><b>CONTINUED TO FEBRUARY 19, 2015 AT 2:00 PM TIME CERTAIN</b></p>
<p><b>76</b> <b>TIME CERTAIN: 2:30 PM</b> – Accept report on Crowd Control and the Portland Police: A Policy Review Conducted by the Crowd Control Workgroup of the Citizen Review Committee (Report introduced by Auditor Hull Caballero) 1 hour requested  <b>Motion to accept report:</b> Moved by Fritz and seconded by Novick. (Y-4; Saltzman absent)</p>	<p><b>ACCEPTED</b></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.

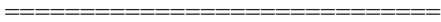
The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672.

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The City of Portland will gladly accommodate requests for an interpreter or make other accommodations that further inclusivity. Please make your request at least 48 hours before the meeting to the Council Clerk 823-4086. (TTY 503-823-6868).

City Council meetings can be viewed at <http://www.portlandoregon.gov/video>. The meetings are also cablecast on CityNet 30, Portland Community Media television.

Mary Hull Caballero  
Auditor of the City of Portland



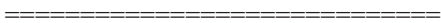
Testimony is taken on all Agenda items *except* Communications and Second Readings. To testify, sign up on a testimony sheet as you enter Council Chambers on the day of the meeting. Individuals have 3 minutes to testify, unless otherwise stated at the meeting.

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](mailto: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**

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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

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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</i> <i>Portland Utility Review Board</i> <i>Venture Portland</i> <i>Portland's Centers For The Arts</i> Regional Arts and Culture Council

**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</i> <i>Multnomah County Animal Control</i> <i>Adjustment Committee</i> <i>Building Board of Appeals</i> <i>Design Commission</i> <i>Historic Landmarks Commission</i> <i>Portland Parks Board</i> <i>Urban Forestry Commission</i> <i>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**

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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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