

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, FEBRUARY 4, 2015</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>124 Request of Ibrahim Mubarak to address Council regarding houseless issues (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>125 Request of Mary Ann Schwab to address Council regarding Mt. Tabor Reservoir disconnect public involvement processes (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>126 Request of David Kif Davis to address Council regarding police targeting of journalists and photo journalists during Ferguson Solidarity March (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>127 Request of Joe Walsh to address Council regarding scheduling a communication (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>128 Request of Michael Withey to address Council regarding update on micro communities, Accessory Dwelling Units and tiny houses (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>129 TIME CERTAIN: 9:30 AM – Proclaim the month of February 2015 to be Black History Month in Portland (Proclamation 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>130 Authorize City Attorney to seek and appeal a limited judgment in Anderson v. City of Portland, Multnomah Circuit Court No. 1112-15957, the water and sewer fund expenditure case (Resolution introduced by Mayor Hales and Commissioner Fish)</p> <p>(Y-5)</p>	<p style="text-align: center;">37108</p>
<p style="text-align: center;">Mayor Charlie Hales</p> <p>131 Reappoint Katie Larsell to the Community Budget Advisory Board for a term to expire December 31, 2017 (Report)</p> <p>(Y-5)</p>	<p style="text-align: center;">CONFIRMED</p>

<p>132 Appoint Audrey Alverson, Marcia Suttenger, Suzanne LaGrand and reappoint Aimee Samara, Chabre Vickers and Rebecca Naga to the Human Rights Commission (Report)</p> <p>Motion to accept the report: Moved by Fish and seconded by Fritz.</p> <p>(Y-5)</p>	<p>CONFIRMED</p>
<p>Office of Management and Finance</p>	
<p>133 Extend term of a temporary, revocable permit granted to Portland State University for electric vehicle supply equipment services (Second Reading Agenda 108; amend Ordinance No. 184805)</p> <p>(Y-5)</p>	<p>186997</p>
<p>Commissioner Nick Fish</p> <p>Position No. 2</p> <p>Bureau of Environmental Services</p>	
<p>*134 Authorize the Director of the Bureau of Environmental Services to amend a Mutual Agreement and Order with the Department of Environmental Quality and Clean Water Services to settle past permit violations and resolve potential future compliance matters in accordance with the terms of the Order (Ordinance)</p> <p>(Y-5)</p>	<p>186998</p>
<p>REGULAR AGENDA</p> <p>Mayor Charlie Hales</p> <p>Office of Management and Finance</p>	
<p>135 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 (Previous Agenda 114)</p>	<p>RESCHEDULED TO FEBRUARY 25, 2015 AT 9:30 AM</p>
<p>Commissioner Amanda Fritz</p> <p>Position No. 1</p> <p>Bureau of Development Services</p>	
<p>136 Authorize the Director of the Bureau of Development Services to execute a Memorandum of Agreement relating to Delegated Building Inspection Program with Building Codes Division of the Department of Consumer and Business Services (Resolution) 15 minutes requested</p> <p>(Y-4; Fish absent)</p>	<p>37109</p>
<p>Portland Parks & Recreation</p>	

<p>*137 Authorize a contract with 2.ink Studio to provide planning, design and construction administration services for improvements to Beech Park at a not to exceed amount of \$674,428 (Ordinance) 10 minutes requested (Y-5)</p>	<p>186999</p>
<p>*138 Amend contract with R&H Construction Co. in the amount of \$151,250 to complete additional emergency structural repairs to St. Johns Racquet Center (Ordinance; amend Contract No. 30004361) (Y-5)</p>	<p>187001</p>
<p>*139 Authorize a contract with PLACE studio LLC to provide planning, design and construction observation services for Gateway Park for a not to exceed amount of \$708,585 (Ordinance) (Y-5)</p>	<p>187000</p>
<p>Commissioner Nick Fish Position No. 2 Bureau of Environmental Services</p>	
<p>140 Authorize four price agreements not to exceed \$500,000 each for on-call civil engineering services in support of Bureau of Environmental Services capital improvement program projects (Second Reading Agenda 115) (Y-5)</p>	<p>187002</p>
<p>141 Extend contract with Madison Biosolids, Inc. for Biosolids Use Services for an additional five years for \$3,250,000 (Second Reading Agenda 116; amend Contract No. 31000149) (Y-5)</p>	<p>187003</p>
<p>Commissioner Steve Novick Position No. 4 Bureau of Transportation</p>	
<p>*142 Authorize the Bureau of Transportation to acquire additional temporary and permanent rights and amend certain legal descriptions for temporary construction and sewer easements necessary for construction of the NE 112th Ave and Marx St Local Improvement District Project, through the exercise of the City's Eminent Domain Authority (Ordinance; amend Ordinance No. 186292; C-10043) (Y-5)</p>	<p>187004</p>
<p>*143 Authorize an Intergovernmental Agreement with Metro to develop a Preferred Alternative Package, Locally Preferred Alternative and Draft Environmental Impact Statement for the Southwest Corridor Plan and fund the City share of the local partner agency contribution (Previous Agenda 103) Motion to accept Novick amendment to IGA exhibit A(3) Public Involvement: Moved by Novick and seconded by Fritz. (Y-5) (Y-5)</p>	<p>187005 AS AMENDED</p>
<p>City Auditor Mary Hull Caballero</p>	

<p>144 Assess property for sidewalk repair for the Bureau of Maintenance (Hearing; Ordinance; Y1085) 15 minutes requested</p> <p>Motion to amend to remove Eichelberger from assessment: Moved by Fish and seconded by Fritz. (Y-5)</p>	<p>PASSED TO SECOND READING AS AMENDED FEBRUARY 11, 2015 AT 9:30 AM</p>
<p><u>WEDNESDAY, 2:00 PM, FEBRUARY 4, 2015</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	
<p>145 TIME CERTAIN: 2:00 PM – Adopt the West Quadrant Plan as direction for updating the Central City Plan (Resolution introduced by Mayor Hales and Commissioner Saltzman) 2 hours requested</p>	<p>CONTINUED TO FEBRUARY 25, 2015 AT 3:00 PM TIME CERTAIN</p>
<p><u>THURSDAY, 5:00 PM, FEBRUARY 5, 2015</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz and Novick, 4.</p>	
<p>146 TIME CERTAIN: 5:00 PM – The City of Portland shall not enter into a Memorandum of Understanding with the Federal Bureau of Investigation related to the work of the Joint Terrorism Task Force and shall repeal the Binding City Policy BCP-PSF-7.01 (Resolution introduced by Mayor Hales; repeal Resolution No. 36859) 3 hours requested for items 146-148</p> <p>Motion to amend resolved section paragraphs 2, 3 and 4: Moved by Fritz and seconded by Novick. (Y-4)</p>	<p>CONTINUED TO FEBRUARY 19, 2015 AT 2:15 PM TIME CERTAIN AS AMENDED</p>
<p>147 The City of Portland shall enter into a Memorandum of Understanding to become a member of the local Joint Terrorism Task Force in conjunction with the Federal Bureau of Investigation and shall repeal Binding City Policy BCP-PSF-7.01 (Resolution introduced by Mayor Hales; repeal Resolution No. 36859)</p>	<p>CONTINUED TO FEBRUARY 19, 2015 AT 2:15 PM TIME CERTAIN</p>
<p>148 Enter into a Memorandum of Understanding to become a member of the local Joint Terrorism Task Force in conjunction with the Federal Bureau of Investigation (Ordinance introduced by Mayor Hales)</p>	<p>CONTINUED TO FEBRUARY 19, 2015 AT 2:15 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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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.

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*

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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

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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>

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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>

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	Lawrence O'Dea
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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