

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, FEBRUARY 18, 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>170 Request of Mary Peveto to address Council regarding air toxics policy in Portland (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>171 Request of Spencer Ehrman to address Council regarding diesel pollution (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>172 Request of Mary Postlethwaite to address Council regarding diesel pollution (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>173 Request of Robert Shannon to address Council regarding Holgate St from 92nd to 122nd (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>174 Request of Emily Triggs to address Council regarding Community Sourced Capital (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>175 TIME CERTAIN: 9:30 AM – Establish the Commission on Equitable Contracting and Purchasing to increase utilization of minorities and women-owned businesses in City contracting, and increase inclusion of minorities and women in the workforce on City-funded projects (Ordinance introduced by Mayor Hales) 30 minutes requested</p> <p>Moti on to amend directive A2 regarding appointment process: Moved by Fritz and seconded by Fish. (Y-5)</p> <p>Motion to amend directive B9 to add reporting requirement at least annually: Moved by Fritz; motion passed with no objection.</p>	<p style="text-align: center;">PASSED TO SECOND READING AS AMENDED FEBRUARY 25, 2015 AT 9:30 AM</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Charlie Hales</p> <p>176 Appoint Kerrie Standlee and reappoint Melissa Stewart to the Noise Review Board (Report)</p> <p>Motion to accept the report: Moved by Fish and seconded by Fritz. (Y-5)</p>	<p style="text-align: center;">CONFIRMED</p>
<p>177 Reappoint Andre' Baugh, Howard Shapiro and Karen Gray to the Planning and Sustainability Commission (Report) (Y-5)</p>	<p style="text-align: center;">CONFIRMED</p>

<p style="text-align: center;">Commissioner Nick Fish Position No. 2</p> <p>178 Authorize a grant to Friends of Zenger Farm to support construction of the Urban Grange in the amount of \$100,000 (Ordinance)</p>	<p style="text-align: center;">PASSED TO SECOND READING FEBRUARY 25, 2015 AT 9:30 AM</p>
<p style="text-align: center;">Commissioner Dan Saltzman Position No. 3 Portland Fire & Rescue</p> <p>179 Accept and appropriate a grant in the amount of \$17,850 from Oregon State Fire Marshal for hazardous materials response training (Second Reading Agenda 160) (Y-5)</p>	<p style="text-align: center;">187011</p>
<p style="text-align: center;">Portland Housing Bureau</p> <p>*180 Amend contract with Oregon Trail Chapter American National Red Cross for an additional \$105,000 for severe weather emergency shelter (Ordinance; amend Contract No. 32001101) (Y-5)</p>	<p style="text-align: center;">187012</p>
<p style="text-align: center;">Commissioner Steve Novick Position No. 4 Bureau of Emergency Management</p> <p>*181 Authorize application to the Oregon Military Department, Office of Emergency Management for a grant in the amount of \$21,576 for the implementation of the FY 2015 State Homeland Security Program (Ordinance) (Y-5)</p>	<p style="text-align: center;">187013</p>
<p style="text-align: center;">City Auditor Mary Hull Caballero</p> <p>*182 Assess property for system development charge contracts and private plumbing loan contracts and safety net loan deferral contracts (Ordinance; Z0808, K0151, T0161, W0039, P0130, Z1197, K0152, T0164, Z0809, W0040, P0131) (Y-5)</p>	<p style="text-align: center;">187014</p>
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Mayor Charlie Hales Bureau of Police</p> <p>*183 Accept and appropriate a grant in the amount of \$5,177 from Oregon Impact for the 2015 Pedestrian Safety Enforcement Mini-Grant program (Ordinance) (Y-5)</p>	

City Attorney		
184	Authorize City Attorney to appear as amicus curiae to support Freedom to Marry (Resolution) (Y-5)	37111
Office of Management and Finance		
*185	Authorize a contract with NIC Services, LLC for an Electronic Payment System, Service and Support in a not to exceed amount of \$7,500,000 (Ordinance) 7 minutes requested (Y-5)	187016
Commissioner Amanda Fritz Position No. 1 Bureau of Development Services		
S-186	Amend Building Demolition Code to require notice and delay for all single family residential demolitions in areas with a residential Comprehensive Map Designation and make other changes (Second Reading S-169; amend Code Chapter 24.55) (Y-5)	SUBSTITUTE 187017
Portland Parks & Recreation		
*187	Amend the Portland Parks & Recreation FY 2014-15 Adopted Budget to add appropriation for new positions and associated materials and services to support the implementation of the Parks Replacement Bond (Ordinance) 15 minutes requested (Y-5)	187018
188	Accept \$1,000,000 from East Multnomah Soil and Water Conservation District pursuant to an Intergovernmental Agreement dedicating 37 acres of the Colwood Property as natural area (Second Reading Agenda 155) (Y-5)	187019
189	Expand Portland Parks & Recreation smoke and tobacco-free policy to all City parks, natural areas, recreation areas and any other places where Portland Parks & Recreation park rules apply (Second Reading Agenda 168; amend Code Section 20.12.110) Motion to add provision for Neighborhood Association petitions to establish designated smoking and tobacco use areas: Moved by Novick and seconded by Fritz. Failed to pass. (Y-1 Novick; N-4) (Y-4; N-1 Saltzman)	187020
Commissioner Nick Fish Position No. 2		
190	Accept report on new surplus property policy for our utility bureaus (Report) 15 minutes requested Motion to accept the report: Moved by Novick and seconded by Fritz. (Y-5)	ACCEPTED
Bureau of Environmental Services		

<p>191 Authorize a contract with the lowest responsible bidder for construction of the Riverview Force Main Replacement Project No. E08866 for an estimated cost of \$1,900,000 (Second Reading Agenda 162) (Y-5)</p>	<p>187021</p>
<p>192 Amend contract with HDR Engineering, Inc. for final design and construction support for the Columbia Boulevard Wastewater Treatment Plant Biogas Utilization Project No. E10033 for \$995,410 (Second Reading Agenda 163; amend Contract No. 30003218) (Y-5)</p>	<p>187022</p>
<p style="text-align: center;">Commissioner Steve Novick Position No. 4 Bureau of Transportation</p> <p>193 Vacate a portion of SW Moody Ave north of Ross Island Bridge subject to certain conditions and reservations (Hearing; Ordinance; VAC-10085)</p>	<p style="text-align: center;">PASSED TO SECOND READING FEBRUARY 25, 2015 AT 9:30 AM</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, FEBRUARY 18, 2015</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	
<p>194 TIME CERTAIN: 2:00 PM – Direct the Office of Management and Finance to amend the City Fair Wage Policy so workers affected by it receive \$15 per hour pay (Resolution introduced by Mayor Hales and Commissioner Saltzman) 2 hours requested</p> <p>Motion to delete final Whereas paragraph and replace with Resolved paragraph to direct Parks Commissioner to create a task force to assess seasonal, recreational and apprenticeship work with appropriate compensation; work to be completed for consideration in the 2016-2017 budget process: Moved by Fritz and seconded by Hales.</p> <p>Motion to add “full-time” to first Resolved paragraph: Moved by Fritz and seconded by Hales.</p> <p>Motion to add Resolved paragraph “that additional compensation will not result in additional overhead charges by the contractor with existing contracts”: Moved by Fritz and seconded by Novick.</p> <p>Motion to add “full-time” to second Resolved paragraph: Moved by Fritz and seconded by Novick.</p> <p>One vote was taken for all four amendments: (Y-5) (Y-5)</p>	<p style="text-align: center;">37112 AS AMENDED</p>
<p style="text-align: center;"><u>THURSDAY, 2:00 PM, FEBRUARY 19, 2015</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	

<p>195 TIME CERTAIN: 2:00 PM – 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 12th Ave, NW Overton St, NW 13th Ave and NW Pettygrove St (Previous Agenda 75; Hearing introduced by Auditor Hull Caballero) 15 minutes requested</p> <p>Motion to grant the appeal: Moved by Fish and seconded by Fritz. (Y-4; N-1 Novick)</p>	<p>APPEAL GRANTED</p>
<p>196 TIME CERTAIN: 2:15 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 Binding City Policy BCP-PSF-7.01 (Previous Agenda 146; Resolution introduced by Mayor Hales; repeal Resolution No. 36859)</p> <p>1 hour requested for items 196-198</p>	<p>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>
<p>197 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 (Previous Agenda 147; Resolution introduced by Mayor Hales; repeal Resolution No. 36859)</p> <p>(Y-3 Hales, Fish, Saltzman; N-2 Fritz, Novick)</p>	<p>37113</p>
<p>198 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 (Previous Agenda 148; Ordinance introduced by Mayor Hales)</p>	<p>CONTINUED TO FEBRUARY 25, 2015 AT 3:05 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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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.

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Clerk Email: karla.moore-love@portlandoregon.gov

US Mail: Council Clerk, 1221 SW Fourth Ave., Room 130, Portland OR 97204

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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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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

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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 5 Centers For The Arts Regional Arts and Culture Council</i>

AMANDA FRITZ

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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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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>

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

Updated 01-07-2015