

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, FEBRUARY 25, 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>199 Request of Cody Ridenour to address Council regarding raising the minimum wage (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>200 Request of Justin Norton-Kertson regarding \$15 minimum wage (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>201 Request of David Red Thunder to address Council regarding pending propane terminal (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>202 Request of Sam Sachs to address Council regarding the Rooney Rule; minority interviewing for department heads and better access for community members applying for jobs with the City (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>203 Request of Anna Kanwit to address Council regarding the Rooney Rule; minority interviewing for department heads and better access for community members applying for jobs with the City (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>204 TIME CERTAIN: 9:30 AM – Accept report on the state of the arts from the Regional Arts and Culture Council (Report introduced by Commissioner Fish) 1 hour requested</p> <p>Motion to accept the report: Moved by Fish and seconded by Fritz. (Y-5)</p>	<p style="text-align: center;">ACCEPTED</p>
<p>205 TIME CERTAIN: 10:45 AM – Adopt a new Portland Enterprise Zone and Electronic Commerce Policy to replace existing Portland Enterprise Zone and East Portland Enterprise Zone Policies (Resolution introduced by Mayor Hales) 15 minutes requested</p> <p>Motion to add a resolved paragraph and change exhibit A to read 85% of basic wages must exceed \$15 an hour after one year of employment: Moved by Saltzman and seconded by Novick. (Y-2, Saltzman and Novick; N-3, Fritz, Fish, Hales) Motion failed. (Y-5)</p>	<p style="text-align: center;">37114</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p>206 Appoint Gregg Everhart and reappoint Catherine Mushel and Ricardo Moreno to the Urban Forestry Commission (Report introduced by Mayor Hales and Commissioner Fritz) (Y-5)</p>	<p style="text-align: center;">CONFIRMED</p>

<p>Mayor Charlie Hales Office of Management and Finance</p>		
<p>*207 Pay claim of Elias Evans in the sum of \$16,000 involving the Portland Bureau of Transportation (Ordinance) (Y-5)</p>		<p>187023</p>
<p>*208 Pay claim of William Kloos in the sum of \$75,000 involving Water Bureau (Ordinance) (Y-5)</p>		<p>187024</p>
<p>*209 Ratify a Letter of Agreement between the City on behalf of the Bureau of Development Services and the American Federation of State, County and Municipal Employees, Local 189 that authorizes employees in the Housing Inspector and Senior Housing Inspector classifications retroactive wages increases (Ordinance) Motion to amend to correct wage increase information in finding #3: Moved by Fritz and seconded by Fish. (Y-5) Motion to amend to correct wage increase information in finding #5: Moved by Fritz and seconded by Fish. (Y-5) (Y-5)</p>		<p>187027 AS AMENDED</p>
<p>Commissioner Nick Fish Position No. 2</p>		
<p>210 Authorize a grant to Friends of Zenger Farm to support construction of the Urban Grange in the amount of \$100,000 (Second Reading Agenda 178) (Y-5)</p>		<p>187025</p>
<p>Bureau of Environmental Services</p>		
<p>211 Authorize the Director of the Bureau of Environmental Services or designee and the City Attorney to reimburse four property owners affected by the SW 86th Avenue Pump Station construction in the total amount of \$47,012 (Ordinance)</p>		<p>PASSED TO SECOND READING MARCH 4, 2015 AT 9:30 AM</p>
<p>Water Bureau</p>		
<p>212 Authorize an agreement with Roger R. and Kathleen M. Harrison in the amount of \$128,500 to acquire a 17-acre conservation and stream enhancement easement and to fund improvements to the easement acreage (Ordinance)</p>		<p>PASSED TO SECOND READING MARCH 4, 2015 AT 9:30 AM</p>
<p>Commissioner Dan Saltzman Position No. 3</p>		
<p>213 Approve allocation of \$5,000 annually of Portland Children's Levy revenues to fund event sponsorships (Ordinance)</p>		<p>PASSED TO SECOND READING MARCH 4, 2015 AT 9:30 AM</p>

<p style="text-align: center;">Commissioner Steve Novick Position No. 4 Bureau of Transportation</p> <p>*214 Accept a grant from the Oregon Department of Transportation for \$21,485 and authorize an Intergovernmental Agreement for landscape planting and maintenance of the SW Barbur Blvd at SW Taylors Ferry Rd Pedestrian Crossing Improvement project (Ordinance) (Y-5)</p>	<p>187026</p>
<p>REGULAR AGENDA</p>	
<p style="text-align: center;">Mayor Charlie Hales Bureau of Police</p> <p>*215 Apply for and accept a grant in the amount of \$25,000 from the Oregon Department of Transportation and appropriate \$22,000 for reimbursement for the FY2015 Motor Officer Training Program (Ordinance) (Y-5)</p>	<p>187028</p>
<p>*216 Apply for and accept a grant in the amount of \$37,500 from the Oregon Department of Transportation and appropriate \$30,000 for overtime reimbursement for the FY2015 Multnomah County DUII Intensive Supervision Program (Ordinance) (Y-5)</p>	<p>187029</p>
<p style="text-align: center;">Office of Management and Finance</p> <p>217 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 135)</p>	<p>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>
<p>218 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 (Second Reading Agenda 175) (Y-5)</p>	<p>187030 AS AMENDED</p>
<p style="text-align: center;">Commissioner Steve Novick Position No. 4 Bureau of Transportation</p> <p>*219 Amend Intergovernmental Agreement with TriMet for additional time only to disburse Federal Grant Funds for the Portland Streetcar Loop Project (Ordinance; amend Contract No. 30000943) (Y-5)</p>	<p>187031</p>

<p>220 Grant Bureau of Transportation Regulatory Program designated employees authority to issue civil penalties in the enforcement of Private-For-Hire Transportation and other regulations under their jurisdiction (Ordinance; add Code Section 16.10.660) 10 minutes requested</p>	<p>PASSED TO SECOND READING MARCH 4, 2015 AT 9:30 AM</p>
<p>221 Vacate a portion of SW Moody Ave north of Ross Island Bridge subject to certain conditions and reservations (Second Reading Agenda 193; VAC-10085) (Y-5)</p>	<p>187032</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, FEBRUARY 25, 2015</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	
<p>222 TIME CERTAIN: 2:00 PM – Portland Streetcar Annual Report (Report introduced by Commissioner Novick) 30 minutes requested Motion to accept the report: Moved by Fish and seconded by Fritz. (Y-5)</p>	<p>ACCEPTED</p>
<p>223 TIME CERTAIN: 3:00 PM – Adopt the West Quadrant Plan as direction for updating the Central City Plan (Previous Agenda 145; Resolution introduced by Mayor Hales and Commissioner Saltzman)</p>	<p>RESCHEDULED TO MARCH 5, 2015 AT 2:00 PM TIME CERTAIN</p>
<p>224 TIME CERTAIN: 3:05 PM – 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 198; Ordinance introduced by Mayor Hales) 15 minutes requested (Y-3 Fish, Saltzman, Hales; N-2 Fritz, Novick)</p>	<p>187033</p>
<p style="text-align: center;"><u>THURSDAY, 2:00 PM, FEBRUARY 26, 2015</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	
<p>225 TIME CERTAIN: 2:00 PM – Approve the Eleventh Amendment to the Central Eastside Urban Renewal Plan to add plan area and projects, extend the duration of the Plan and increase the maximum indebtedness (Ordinance introduced by Mayor Hales) 2 hours requested for items 225-230</p>	<p>CONTINUED TO MARCH 12, 2015 AT 2PM TIME CERTAIN</p>
<p>226 Approve the termination of the Education Urban Renewal Area Plan (Ordinance introduced by Mayor Hales)</p>	<p>CONTINUED TO MARCH 12, 2015 AT 2PM TIME CERTAIN</p>
<p>227 Adopt the Fourth Amendment to the North Macadam Urban Renewal Plan to add to the plan area, add projects and extend the time frame of the Plan (Ordinance introduced by Mayor Hales)</p>	<p>CONTINUED TO MARCH 12, 2015 AT 2PM TIME CERTAIN</p>
<p>228 Approve the Eleventh Amendment to the Airport Way Urban Renewal Plan to reduce plan area by approximately 970.5 acres (Ordinance)</p>	<p>CONTINUED TO MARCH 12, 2015 AT 2PM TIME CERTAIN</p>

<p>229 Approve the Second Amendment to the Willamette Industrial Urban Renewal Plan to cease collections of tax increment (Ordinance)</p>	<p>CONTINUED TO MARCH 12, 2015 AT 2PM TIME CERTAIN</p>
<p>230 Approve the Fourth Amendment to the Amended and Restated River District Urban Renewal Plan to reduce plan area by approximately 36.4 acres (Ordinance)</p>	<p>CONTINUED TO MARCH 12, 2015 AT 2PM 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

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
Council Clerk Testimony: cctestimony@portlandoregon.gov
US Mail: Council Clerk, 1221 SW Fourth Ave., Room 130, Portland OR 97204

FEBRUARY 25-26, 2015

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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

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

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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>

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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	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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