

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, MARCH 18, 2015</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>274 Request of Natalia Chavelle to address Council regarding Right2Survive, houseless issues (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>275 Request of Erin James to address Council regarding homeless/houseless issues (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>276 Request of Amber Dunks to address Council regarding houseless issues (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>277 Request of Charles Johnson to address Council regarding #DontShootPDX, Portland Police, #BlackLivesMatter, #WomensHistoryMonth and NAACP1120 (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>278 Request of Joyce Montgomery to address Council regarding Pleasant Valley V overlay (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>279 TIME CERTAIN: 9:30 AM – Accept Office of Equity and Human Rights 2014 Annual Report (Report introduced by Mayor Hales) 1 hour requested Motion to accept report: Moved by Fish and seconded by Fritz. (Y-5)</p>	<p style="text-align: center;">ACCEPTED</p>
<p>280 TIME CERTAIN: 10:30 AM – Public hearing to consider a new taxi company permit for EcoCab Portland, LLC (Report introduced by Commissioner Novick) 30 minutes requested Motion to accept amendment to report to correct paragraph 2 Board vote record: Moved by Novick and seconded by Fish. (Y-5) Motion to approve permit application with condition: Moved by Fish and seconded by Fritz. (Y-5)</p>	<p style="text-align: center;">PERMIT APPLICATION APPROVED WITH CONDITION</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p>	

MARCH 18, 2015

281 Reappoint Claire Carder, Phil Damiano, David Humber, Maryhelen Kincaid and Dana Krawczuk and appoint Jennifer Marsicek to the Development Review Advisory Committee for 3-year terms (Report introduced by Mayor Hales and Commissioner Fritz)
Motion to accept the report: Moved by Fish and seconded by Fritz.
(Y-5)

CONFIRMED

Mayor Charlie Hales

Office of Management and Finance

***282** Amend the FY 2014-15 budget appropriation schedule in the amount of \$5,947,662 for the Public Safety Radio Replacement and Fire Apparatus projects (Ordinance)
(Y-5)

187050

283 Authorize a competitive solicitation and contract with the lowest responsible bidder for construction of the Rose Quarter Planter Box Project (Second Reading Agenda 259)
(Y-5)

187051

Commissioner Dan Saltzman

Position No. 3

Portland Fire & Rescue

***284** Authorize the purchase of up to nine Triple combination Pumpers for a total not-to-exceed \$5,000,000 (Ordinance)
(Y-5)

187052

Portland Housing Bureau

285 Amend subrecipient contract with Cascade AIDS Project to add \$5,000 to integrate health and housing data systems for People Living with HIV/AIDS (Ordinance; amend Contract No. 32000664)

**PASSED TO
SECOND READING
MARCH 25, 2015
AT 9:30 AM**

REGULAR AGENDA

Mayor Charlie Hales

Office of Management and Finance

***286** Establish the authority of the Director of the Bureau of Internal Business Services regarding the Portland Oregon™ sign and correctly reflect the organizational structure of the Office of Management and Finance (Ordinance; amend Code Sections 3.15.010, 3.15.020, 3.15.040, 3.15.070, 3.15.080) 20 minutes requested

**CONTINUED TO
MARCH 25, 2015
AT 9:30 AM**

MARCH 18, 2015

287 Authorize third issuance of general obligation bonds for fire vehicles and emergency response infrastructure and general obligation refunding bonds (Ordinance)	PASSED TO SECOND READING MARCH 25, 2015 AT 9:30 AM
<u>WEDNESDAY, 2:00 PM, MARCH 18, 2015</u> THOSE PRESENT WERE: Commissioner Novick, Presiding; Commissioners Fish, Fritz and Saltzman, 4.	
288 TIME CERTAIN: 2:00 PM – Facilities Services award recognition by the Energy Trust of Oregon for reducing energy consumption in Facilities Service owned and managed facilities (Presentation introduced by Mayor Hales) 30 minutes requested	PLACED ON FILE

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

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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.

MARCH 18, 2015

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

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

Commissioner of Finance and Administration
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 e-mail: mayorhales@portlandoregon.gov

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	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>

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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STEVE NOVICK

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 e-mail: Steve.Novick@portlandoregon.gov

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