

**PORTLAND CITY COUNCIL AGENDA
 City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, APRIL 1, 2015**

Disposition:

THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.

COMMUNICATIONS

320 Request of Yuriy Boyechko to address Council regarding the Mayor and Chief of Police participation in the Ukrainian Church New Year Celebration and Prayer for Ukraine (Communication)

PLACED ON FILE

321 Request of Professors Oleh Taratula and Olena Taratula of Oregon State University to address Council regarding their current work at Oregon Health Sciences University and their journey from Ukraine to OSU (Communication)

PLACED ON FILE

322 Request of Olga Parker of Oregon State University to address Council regarding her professional practice and work with the Slavic Community (Communication)

PLACED ON FILE

323 Request of Pastors Paul Demyanik and Iliya Globak to address Council regarding Christian aspect of Slavic Community (Communication)

PLACED ON FILE

324 Request of Ihor Levkiv, Ukrainian American Cultural Association to address Council regarding Ukrainian American Community of Portland Metro (Communication)

PLACED ON FILE

TIMES CERTAIN

325 TIME CERTAIN: 9:30 AM – Authorize the first sale of general obligation bonds for Portland Parks and Recreation repairs and improvements as approved by voters on November 4, 2014 (Ordinance introduced by Mayor Hales) 30 minutes requested

**PASSED TO
 SECOND READING
 APRIL 8, 2015
 AT 9:30 AM**

***326 TIME CERTAIN: 10:30 AM** – Authorize an Intergovernmental Agreement with Portland State University for \$83,522 for survey of the Portland community regarding perceptions of the Police Bureau community outreach and accountability efforts (Ordinance introduced by Mayor Hales) 1 hour requested

**REFERRED TO
 COMMISSIONER OF
 FINANCE AND
 ADMINISTRATION**

CONSENT AGENDA – NO DISCUSSION

Mayor Charlie Hales

APRIL 1, 2015

<p>327 Reappoint Julie Greb and Carol Gossett to the Noise Review Board (Report) (Y-5)</p>	<p>CONFIRMED</p>
<p>328 Extend the terms of 2015 Comprehensive Plan Community Involvement Committee to December 2015 (Report) (Y-5)</p>	<p>CONFIRMED</p>
Office of Management and Finance	
<p>*329 Change the salary range for the Nonrepresented classification of Portland Streetcar Operations Manager and the Nonrepresented classification of Portland Streetcar Maintenance Manager (Ordinance) (Y-5)</p>	<p>187066</p>
Commissioner Dan Saltzman	
Position No. 3	
Portland Housing Bureau	
<p>330 Authorize Intergovernmental Agreement with Multnomah County for \$67,796 to share costs of a Home for Everyone Initiative Director (Second Reading Agenda 307) (Y-5)</p>	<p>187067</p>
Commissioner Steve Novick	
Position No. 4	
Bureau of Transportation	
<p>*331 Supersede and replace Intergovernmental Agreement with the Oregon Department of Transportation to allow the NE/SE 20s Bikeway Project to bid and construct through the Oregon Department of Transportation Local Agency Certification Program (Ordinance) (Y-5)</p>	<p>187068</p>
REGULAR AGENDA	
<p>332 Declare City Council support for the reopening of the Willamette Falls Locks and the development of the Willamette Falls Legacy Project (Resolution introduced by Mayor Hales and Commissioner Fish) 15 minutes requested (Y-5)</p>	<p>37117</p>
Mayor Charlie Hales	
Bureau of Police	
<p>*333 Apply to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for a grant in the amount of \$200,000 for the Justice and Mental Health Collaboration Program FY 2015 Solicitation to expand the capacity of the Portland Police Bureau Behavioral Health Unit (Ordinance) (Y-5)</p>	<p>187069</p>

Portland Development Commission		
334	<p>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 (Second Reading Agenda 298)</p> <p>(Y-4; N-1 Fritz)</p>	<p>187070 AS AMENDED</p>
335	<p>Approve the termination of the Education Urban Renewal Area Plan (Second Reading Agenda 299)</p> <p>(Y-4; Saltzman recused)</p>	<p>187071</p>
336	<p>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 (Second Reading Agenda 300)</p> <p>(Y-4; Saltzman recused)</p>	<p>187072 AS AMENDED</p>
337	<p>Approve the Eleventh Amendment to the Airport Way Urban Renewal Plan to reduce plan area by approximately 970.5 acres (Second Reading Agenda 301)</p> <p>(Y-5)</p>	<p>187073</p>
338	<p>Approve the Second Amendment to the Willamette Industrial Urban Renewal Plan to cease collections of tax increment (Second Reading Agenda 302)</p> <p>(Y-5)</p>	<p>187074</p>
339	<p>Approve the Fourth Amendment to the Amended and Restated River District Urban Renewal Plan to reduce plan area by approximately 36.4 acres (Second Reading Agenda 303)</p> <p>(Y-5)</p>	<p>187075</p>
Commissioner Nick Fish Position No. 2		
340	<p>Require the identification and acquisition of rights to develop affordable housing on a site in North Macadam that will fully achieve all affordable housing goals in the district (Resolution) 30 minutes requested</p> <p>Motion to amend second Resolved paragraph to state “PDC and PHB will use up to \$47 million in TIF revenue towards achieving affordable housing goals in North Macadam...”: Moved by Novick and seconded by Fish (Y-5)</p> <p>(Y-5)</p>	<p>37118 AS AMENDED</p>
Bureau of Environmental Services		
341	<p>Authorize a contract with the lowest responsible bidder for the construction of the Balch Consolidated Conduit Support Project No. E09017 for \$1,800,000 (Second Reading Agenda 314)</p> <p>(Y-5)</p>	<p>187076</p>

<p style="text-align: center;">Commissioner Steve Novick Position No. 4 Bureau of Transportation</p> <p>*342 Authorize a contract with the lowest responsible bidder for the East Portland Rapid Flash Beacon Project (Ordinance) 10 minutes requested (Y-5)</p>	<p>187077</p>
<p style="text-align: center;">Commissioner Amanda Fritz Position No. 1</p> <p>*343 Prohibit the use and purchase of neonicotinoid pesticides by the City of Portland; amend Integrated Pest Management strategies; and urge retailers operating within the City to label plants, seeds and products containing neonicotinoid pesticides (Second Reading Agenda 318) Motion to add emergency clause because public health is at risk: Moved by Fritz and seconded by Fish. (Y-5) (Y-5)</p>	<p>187078 AS AMENDED</p>
<p style="text-align: center;">FOUR-FIFTHS AGENDA Mayor Charlie Hales</p> <p>343-1 Declare City Council support for the overturn of the Religious Freedom Restoration act and temporarily suspend city travel by a public employee to the State of Indiana until the act is overturned (Resolution) (Y-5)</p>	<p>37119</p>
<p><u>WEDNESDAY, 2:00 PM, APRIL 1, 2015</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	
<p>344 TIME CERTAIN: 2:00 PM – Appeal of David Vanadia and Gwenn Seemel against the noise variance granted to Andersen Construction for the Block 17 construction site located at 1315 NW 11th Ave (Hearing introduced by Auditor Hull Caballero) 2 hours for items 344 and 345 Motion to deny appeal: Moved by Fish and seconded by Novick. (Y-5)</p>	<p>APPEAL DENIED</p>
<p>345 Appeal of David Vanadia, Gwenn Seemel, Ron and Morgan Cecil, Jim and Bette Havermaer and Tahlia Harrison against the noise variance granted to Walsh Construction for the Abigail construction site located at 1616 NW 13th Ave (Hearing introduced by Auditor Hull Caballero) Motion to deny appeal: Moved by Fritz and seconded by Fish. (Y-5)</p>	<p>APPEAL DENIED</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

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
1221 SW 4th Ave, Room 340, 97204
(503) 823-4120
website: www.portlandonline.com/mayor/
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

Commissioner of Public Works
Position Number 2
1221 SW 4th Ave, Room 240, 97204
(503) 823-3589
website: www.portlandonline.com/fish
e-mail: Nick@portlandoregon.gov

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*

AMANDA FRITZ

Commissioner of Public Utilities
Position Number 1
1221 SW 4th Ave, Room 220, 97204
(503) 823-3008
website: www.portlandonline.com/fritz/
e-mail: amanda@portlandoregon.gov

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

Commissioner of Public Safety
 Position Number 4
 1221 SW 4th Ave, Room 210, 97204
 (503) 823-4682
 website: www.portlandoregon.gov/novick/
 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

Commissioner of Public Affairs
 Position Number 3
 1221 SW 4th Ave, Room 230, 97204
 (503) 823-4151
 website: www.portlandonline.com/saltzman
 e-mail: dan@portlandoregon.gov

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

Auditor of the City of Portland

1221 SW 4th Ave, Room 140, 97204

(503) 823-4078

website: www.portlandonline.com/auditor/

e-mail: AuditorHullCaballero@portlandoregon.gov

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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