

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, APRIL 15, 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>371 Request of Amanda Shore and Jade Bradford to address Council regarding Civic Scholars at City Club of Portland (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>372 Request of Michael Krupp to address Council regarding military and the Commissioner of Police (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>373 Request of Charles Johnson to address Council regarding taxes and justice (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>374 Request of Lightning Watchdog X to address Council regarding Joint Terrorism Task Force-Memorandum of Understanding-Amendments (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>375 Request of Michael Blas to address Council regarding proposal to help everyone (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>376 TIME CERTAIN: 9:30 AM – Proclaim April 2015 to be Fair Housing Month in Portland (Proclamation introduced by Mayor Hales and Commissioner Saltzman) 30 minutes requested</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p>377 Reappoint Hermann Colas, Maxine Fitzpatrick, Rob Humphrey and Kristin Wells and appoint Justin Wood to the Development Review Advisory Committee for 3-year terms (Report introduced by Mayor Hales and Commissioner Fritz)</p> <p>(Y-5)</p>	<p style="text-align: center;">CONFIRMED</p>
<p style="text-align: center;">Mayor Charlie Hales Bureau of Planning & Sustainability</p>	

<p>378 Consent to the transfer of Weisenfluh Sanitary Services LLC residential solid waste, recycling and composting collection franchise to Portland Disposal and Recycling, Inc. (Second Reading Agenda 354) (Y-5)</p>	<p>187086</p>
<p>379 Consent to transfer of residential solid waste, recycling and composting franchise from Hoodview Disposal and Recycling, Inc. to City Sanitary Service, Inc. (Second Reading Agenda 355) (Y-5)</p>	<p>187087</p>
<p>City Attorney</p>	
<p>S-*380 Authorize police officers at the rank of Captain or above who have previously been members of the Portland Police Association or Portland Police Commanding Officers Association bargaining units to contribute, upon retirement, unused sick leave into a Voluntary Employee Beneficiary Association trust (Ordinance) Motion to accept the substitute: Moved by Fish and seconded by Fritz. (Y-5) (Y-5)</p>	<p>SUBSTITUTE 187091</p>
<p>*381 Authorize continuation of benefit of reimbursement of legal fees for police officers at the rank of Captain or above under certain conditions in accordance with Settlement Agreement (Ordinance) (Y-5)</p>	<p>187088</p>
<p>Office of Management and Finance</p>	
<p>382 Authorize a contract with Pierce Manufacturing, Inc. to provide up to nine Triple Combination Pumpers for a not-to-exceed amount of \$5,000,000 (Procurement Report - Project No. 117404) Motion to accept the report: Moved by Fish and seconded by Saltzman. (Y-5)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>Commissioner Dan Saltzman Position No. 3</p>	
<p>*383 Amend the Ground Lease and Sublease Agreement with Portland Public Schools and the Native American Youth and Family Center for intergenerational housing and an early childhood education center to change the tract boundaries and provide for dedicated roadway (Ordinance; amend Contract No. 30003309) (Y-5)</p>	<p>187089</p>
<p>384 Extend real property lease for Portland Children's Levy staff offices in the Spalding Building, 319 SW Washington St (Second Reading Agenda 362; amend Contract No. 30000628)</p>	<p>CONTINUED TO APRIL 22, 2015 AT 9:30 AM</p>
<p>REGULAR AGENDA</p>	

<p style="text-align: center;">Commissioner Nick Fish Position No. 2 Bureau of Environmental Services</p> <p>385 Authorize a contract with the lowest responsive bidder for construction of the Hollywood-Grant Park Sewer Rehabilitation Project No. E10384 for \$9,000,000 (Second Reading Agenda 366) (Y-5)</p>	<p>187090</p>
<p><u>WEDNESDAY, 2:00 PM, APRIL 15, 2015</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	
<p>386 TIME CERTAIN: 2:00 PM – Accept Park System Development Charge Methodology Update Report for implementation and amend the applicable sections of City Code (Ordinance introduced by Commissioner Fritz; amend Code Chapter 17.13) 90 minutes requested</p> <p>Motion to accept Fritz amendments to Parks SDC Methodology Report to revise the ranges of sizes of dwelling units: Moved by Fritz and seconded by Fish. (Y-5)</p> <p>Motion to amend effective date to January 1, 2016: Moved by Fritz and seconded by Fish. (Y-4; N-1 Saltzman)</p>	<p>CONTINUED TO [DATE TO BE ANNOUNCED] AS AMENDED</p>
<p>387 TIME CERTAIN: 3:30 PM – Require annual energy performance reporting for commercial buildings to promote reduction in local carbon emissions (Ordinance introduced by Mayor Hales; add Code Chapter 17.104) 1 hour requested</p>	<p>PASSED TO SECOND READING APRIL 22, 2015 AT 9:30 AM</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.

Council Chambers is equipped with a sound system for the hearing impaired. Assisted listening devices are available from the Clerk.

The City of Portland will gladly accommodate requests for an interpreter or make other

APRIL 15, 2015

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

=====

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.

=====

“Be a part of the picture...get involved with your City...volunteer for a City of Portland Board or Commission. For more information, a brochure, or a volunteer application, stop by the Office of Neighborhood Involvement in City Hall or call 503-823-4519.”

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	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

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	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>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>
--	--

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

Updated 01-07-2015