

**PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue**

**SPECIAL COUNCIL MEETING
TUESDAY, 5:00 PM, APRIL 21, 2015**

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

Disposition:

388 TIME CERTAIN: 5:00 PM – Direct the Director of the Portland Bureau of Transportation to initiate a 120-day Private For-Hire Transportation Innovation Pilot Program (Resolution introduced by Commissioner Novick) 4 hours requested for items 388 and 389

Motion to wait until the State acts before enacting the 120-day pilot program: Moved by Fritz and seconded by Fish.
(Y-2; N-3 Saltzman, Novick and Hales) Motion failed.

Motion to add to Guiding Principles #12: as a condition for receiving TNC permit, the TNC must require that drivers obtain a valid City Business License prior to allowing drivers access to the affiliated TNC platform: Moved by Saltzman and seconded by Fritz. (Y-5)

(Y-3; N-2 Fritz, Fish)

**37120
AS AMENDED**

***389** Revise Private For-Hire Transportation regulations pertaining to taxi companies and Transportation Network Service operators (Ordinance introduced by Commissioner Novick; amend Code Chapter 16.40 and add Code Sections 14B.50.060 and 14B.50.065)

Motion to amend 16.40.590 Fee Table to strike both Taxi/LPT Driver Initial Permit and Renewal fees for both TNC's and Taxis during the 120-day Pilot Program: Moved by Novick and seconded by Fish (Y-5)

Motion to remove the emergency clause: Moved by Fritz and seconded by Novick. (N-4; Fritz absent) Motion failed.

(Y-4; Fritz absent)

**187092
AS AMENDED**

WEDNESDAY, 9:30 AM, April 22, 2015

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

COMMUNICATIONS

390 Request of Kristen Pilgrim to address Council regarding impact of development planned for SE 50th and Division (Communication)

PLACED ON FILE

<p>391 Request of Perry N. Salzhauer to address Council regarding proposals and permits for development on SE 50th and Division (Communication)</p>	<p>PLACED ON FILE</p>
<p>392 Request of Kate Howser to address Council regarding proposals and permits for development on SE 50th and Division (Communication)</p>	<p>PLACED ON FILE</p>
<p>393 Request of Michael Van Kleeck to address Council regarding proposals and permits for development on SE 50th and Division (Communication)</p>	<p>PLACED ON FILE</p>
<p>394 Request of Brian Houle to address Council regarding impacts to residents with respect to development on SE 50th Ave (Communication)</p>	<p>PLACED ON FILE</p>
<p>TIMES CERTAIN</p>	
<p>395 TIME CERTAIN: 9:30 AM – Adopt the 2015 Sustainable City Government Principles and 2030 Environmental Performance Objectives (Resolution introduced by Mayor Hales) 35 minutes requested for items 395 and 396 (Y-5)</p>	<p>37121</p>
<p>396 Implement a comprehensive update to the City Green Building Policy to reflect advances in green building knowledge and practices (Resolution introduced by Mayor Hales) Motion to amend Appendix B. Bird-Friendly Building Design Checklist to delete Project Location criteria in order to require that guidelines apply to City projects anywhere in the City: Moved by Saltzman and seconded by Fish. (Y-5) (Y-5)</p>	<p>37122 AS AMENDED</p>
<p>397 TIME CERTAIN: 10:15 AM – Accept the Quarterly Technology Oversight Committee Report from the Chief Administrative Officer (Report introduced by Mayor Hales) 30 minutes requested Motion to accept the report: Moved by Fish and seconded by Fritz. (Y-5)</p>	<p>ACCEPTED</p>
<p>*398 TIME CERTAIN: 10:45 AM – Authorize City to place in Pioneer Courthouse Square from May 1, 2015 through March 31, 2016 a temporary freestanding sign with countdown clock, donated by TrackTown USA for the International Association of Athletics Federation World Indoor Championships Portland 2016 (Ordinance introduced by Commissioner Fritz; waive Title 33 and Title 32) 30 minutes requested (Y-5)</p>	<p>187096</p>
<p>CONSENT AGENDA – NO DISCUSSION</p> <p>Mayor Charlie Hales</p>	

Office of Management and Finance		
*399	Amend contract with Travel Portland to revise performance measures used in annual reporting of effectiveness of tourism and convention promotion activities and programs (Ordinance; amend Contract No. 30002424) (Y-5)	187097
400	Authorize an Intergovernmental Agreement with Multnomah County to partner on a Digital Inclusion Strategic Plan (Ordinance)	PASSED TO SECOND READING APRIL 29, 2015 AT 9:30 AM
401	Authorize a grant to Elders in Action for Arts Education and access Income Tax outreach in an amount not to exceed \$8,750 (Ordinance)	PASSED TO SECOND READING APRIL 29, 2015 AT 9:30 AM
Office of Neighborhood Involvement		
*402	Authorize grant agreement of \$10,000 for East Portland Neighbors to administer the newsletter production of East Portland Neighborhood Association News (Ordinance) (Y-5)	187093
Commissioner Nick Fish Position No. 2 Water Bureau		
403	Authorize an agreement with TriMet for the sub-lease of the co-location of radio equipment at Mt. Scott in the amount of \$52,337 (Ordinance)	PASSED TO SECOND READING APRIL 29, 2015 AT 9:30 AM
Commissioner Steve Novick Position No. 4 Bureau of Transportation		
*404	Authorize application to the Transportation Research Board for a grant in the amount of \$150,000 for research and evaluation of best practices for improving safety around streetcar tracks for bicycles (Ordinance) (Y-5)	187094
REGULAR AGENDA Mayor Charlie Hales Bureau of Planning & Sustainability		

<p>405 Require annual energy performance reporting for commercial buildings to promote reduction in local carbon emissions (Second Reading Agenda 387; add Code Chapter 17.104) (Y-5)</p>	<p>187095</p>
<p>Office of Management and Finance</p>	
<p>406 Accept bid of Emery & Sons Construction, Inc. for the Riverview Force Main Replacement for \$1,282,990 (Procurement Report - Bid No. 117631) Motion to accept the report: Moved by Fish and seconded by Fritz. (Y-5)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>407 Grant a franchise to Qwest Broadband Services, Inc. dba CenturyLink to operate a Cable System (Ordinance) 15 minutes requested</p>	<p>PASSED TO SECOND READING MAY 27, 2015 AT 9:30 AM</p>
<p>Commissioner Nick Fish Position No. 2 Water Bureau</p>	
<p>408 Authorize a contract with Analytical Services, Inc. not to exceed \$1,200,000 for Intake Compliance Monitoring and contract with Scientific Methods, Inc. not to exceed \$300,000 for Tributary Stream Monitoring in support of maintaining the Bull Run Treatment Variance Program (Ordinance) 15 minutes requested</p>	<p>PASSED TO SECOND READING APRIL 29, 2015 AT 9:30 AM</p>
<p>Commissioner Dan Saltzman Position No. 3</p>	
<p>409 Extend real property lease for Portland Children's Levy staff offices in the Spalding Building, 319 SW Washington St (Second Reading 384; amend Contract No. 30000628) (Y-5)</p>	<p>187098</p>
<p>Portland Housing Bureau</p>	
<p>*410 Approve the purchase of 10,000 square feet of land at NW Raleigh St and NW 14th Ave for approximately \$1,300,000 using proceeds of River District Urban Renewal Area Tax Increment Financing and approve the First Amendment to the Amended and Restated Agreement for Development between Hoyt Street Properties, LLC and the City (Ordinance) 10 minutes requested (Y-5)</p>	<p>187099</p>
<p><u>WEDNESDAY, 2:00 PM, APRIL 22, 2015</u></p>	
<p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	

<p>411 TIME CERTAIN: 2:00 PM – Portland Watershed Report Cards (Report introduced by Commissioner Fish) 45 minutes requested</p> <p>Motion to accept the report: Moved by Fish and seconded by Fritz. (Y-5)</p>	<p>ACCEPTED</p>
<p>412 TIME CERTAIN: 3:00 PM – Amend Code to eliminate barriers to accessing administrative appeal processes, including establishing a minimum notice requirement and limiting fees charged to initiate an appeal (Ordinance introduced by Auditor Hull Caballero; add Code Chapter 3.130; amend Code Chapter 22.10) 90 minutes requested</p>	<p>CONTINUED TO MAY 20, 2015 AT 2:00 PM TIME CERTAIN</p>
<p style="text-align: center;"><u>THURSDAY, 2:00 PM, APRIL 23, 2015</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	
<p>413 TIME CERTAIN: 2:00 PM – Appeal of Preserve the Pearl LLC against Design Commission’s decision to approve a new full-block mixed-use project in the Central City Plan District’s River sub-District at 1241 NW Johnson St (Previous Agenda 369; Hearing; LU 14-230014 DZM) 15 minutes requested</p> <p>Motion to tentatively deny the appeal and uphold Design Commission’s decision: Moved by Novick and seconded by Fish (Y-5)</p>	<p>TENTATIVELY DENY APPEAL AND UPHOLD DESIGN COMMISSION’S DECISION; PREPARE FINDINGS FOR MAY 20, 2015 AT 10:40 AM TIME CERTAIN</p>
<p>414 TIME CERTAIN: 2:00 PM – Consider proposal of the City of Portland Water Bureau for Demolition Review and the Bureau of Development Services staff and Portland Historic Landmarks Commission recommendation of approval for the demolition of 1894 Reservoir #3, 1894 Reservoir #4 and the 1946 Weir Building, all contributing resources in the Washington Park Historic District at 2403 SW Jefferson St (Hearing introduced by Commissioner Fritz; LU 14-249689 DM) 3 hours requested</p>	<p>CONTINUED TO MAY 13, 2015 AT 2:00 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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listening devices are available from the Clerk.

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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. <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

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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

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>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

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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
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Water Bureau	David Shaff

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