

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, APRIL 29, 2015</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fritz and Saltzman, 3.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">DUE TO THE ABSENCE OF TWO COUNCIL MEMBERS EMERGENCY ITEMS WERE NOT CONSIDERED AND ITEMS WILL NOT BE HEARD UNDER A CONSENT AGENDA</p> <p style="text-align: center;">COMMUNICATIONS</p> <p>415 Request of Richard Rubin to address Council regarding the need for employment and housing services (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>416 Request of Sean Cruz to address Council regarding predatory towing practices (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>417 Request of Michael O'Connor to address Council regarding Artists United's plan for Last Thursday on Alberta (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>418 Request of Diana Scoggins to address Council regarding PDXLovesArt initiative (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>419 Request of Sandy Polishuk to address Council regarding climate change (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Mayor Charlie Hales</p> <p style="text-align: center;">Bureau of Planning & Sustainability</p> <p>420 Authorize an Intergovernmental Agreement with Portland State University in the amount of \$80,297 for the Portland Single Family Weight Study 2015-17 to determine weight of garbage for ratemaking purposes (Ordinance)</p>	<p style="text-align: center;">PASSED TO SECOND READING MAY 6, 2015 AT 9:30 AM</p>
<p style="text-align: center;">City Budget Office</p>	

<p>421 Adopt the FY 2014-15 Spring Supplemental Budget and make other budget-related changes (Ordinance) 30 minutes requested</p> <p>Motion to amend Exhibits 1 through 5 to reflect the funding and carryover of \$350,000 for the Off Road Cycling Master Plan currently funded in PPR to be split between PPR at \$50,000 and the bulk of the funding assigned to BPS at \$300,000: Moved by Hales and seconded by Fritz. (Y-3)</p> <p>Motion to amend Exhibits 1 through 5 to increase bureau expenses in the General Fund for PPR by \$45,000 for Tree Code implementation resulting in a decrease in General Fund contingency: Moved by Fritz and seconded by Saltzman. (No Vote taken)</p>	<p>PASSED TO SECOND READING AS AMENDED MAY 6, 2015 AT 9:30 AM</p>
<p>Office of Management and Finance</p>	
<p>422 Accept report on Civil Service Board activities for calendar year 2014 (Report)</p> <p>Motion to accept the report: Moved by Fritz and seconded by Saltzman.</p> <p>(Y-3)</p>	<p>ACCEPTED</p>
<p>423 Authorize an Intergovernmental Agreement with Multnomah County to partner on a Digital Inclusion Strategic Plan (Second Reading Agenda 400)</p> <p>(Y-3)</p>	<p>187100</p>
<p>424 Authorize a grant to Elders in Action for Arts Education and access Income Tax outreach in an amount not to exceed \$8,750 (Second Reading Agenda 401)</p> <p>(Y-3)</p>	<p>187101</p>
<p>Commissioner Nick Fish Position No. 2 Water Bureau</p>	
<p>425 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 (Second Reading Agenda 403)</p> <p>(Y-3)</p>	<p>187102</p>
<p>426 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 (Second Reading Agenda 408)</p> <p>(Y-3)</p>	<p>187103</p>
<p>Commissioner Steve Novick Position No. 4</p>	

Bureau of Transportation		PASSED TO SECOND READING MAY 6, 2015 AT 9:30 AM
427	Vacate a portion of NE Vancouver Way south of NE Gertz Rd subject to certain conditions and reservations (Hearing; Ordinance; VAC-10097)	
<u>WEDNESDAY, 2:00 PM, APRIL 29, 2015</u>		
THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish and Saltzman, 3.		
428	TIME CERTAIN: 2:00 PM – Accept 2015 Arts Oversight Committee Report on the Arts Education & Access Fund (Report introduced by Commissioner Fish) 1 hour requested Motion to accept the report: Moved by Fish and seconded by Saltzman. (Y-3)	ACCEPTED
429	TIME CERTAIN: 3:00 PM – Accept the State of Housing in Portland 2015 Report (Report introduced by Commissioner Saltzman) 1 hour requested Motion to accept the report: Moved by Fish and seconded by Saltzman. (Y-3)	ACCEPTED

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 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.

APRIL 29, 2015

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