

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, MAY 20, 2015</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	<p style="text-align: center;">Disposition:</p>
COMMUNICATIONS	
<p>488 Request of Michael Chappie Grice to address Council regarding the 2015 Alberta Street Project (Communication)</p>	PLACED ON FILE
<p>489 Request of Bob Zybach to address Council regarding the 2015 Alberta Street Project (Communication)</p>	PLACED ON FILE
<p>490 Request of Wayne R. Giesy to address Council regarding the 2015 Alberta Street Project (Communication)</p>	PLACED ON FILE
<p>491 Request of Trina Sutton to address Council regarding homeless rest area in Multnomah County (Communication)</p>	PLACED ON FILE
<p>492 Request of Lightning Watchdog X to address Council regarding surplus property reform (Communication)</p>	PLACED ON FILE
TIMES CERTAIN	
<p>493 TIME CERTAIN: 9:30 AM – Proclaim May 20, 2015 to be a day of recognition for Grant Magazine (Proclamation introduced by Mayor Hales and Commissioner Fish) 15 minutes requested</p>	PLACED ON FILE
<p>494 TIME CERTAIN: 10:00 AM – Amend fee schedules for site development and enforcement (Ordinance introduced by Commissioner Fritz) 20 minutes requested</p>	PASSED TO SECOND READING MAY 27, 2015 AT 9:30 AM
<p>495 TIME CERTAIN: 10:20 AM – Revise transportation fees, rates and charges for FY 2015-16 and fix an effective date (Ordinance introduced by Commissioner Novick) 20 minutes requested</p>	PASSED TO SECOND READING MAY 27, 2015 AT 9:30 AM
<p>496 TIME CERTAIN: 10:40 AM - 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 413; Findings; LU 14-230014 DZM) 5 minutes requested</p> <p>Motion to adopt the Findings: Moved by Fish and seconded by Fritz. (Y-5)</p>	FINDINGS ADOPTED

CONSENT AGENDA – NO DISCUSSION		
<p>497 Appoint Vivek Shandas and Damon Schrosk to the Urban Forestry Commission (Report introduced by Mayor Hales and Commissioner Fritz) (Y-5)</p>		CONFIRMED
Mayor Charlie Hales		
<p>498 Appoint Theresa Soto, Daniel Franco Nunez, Alisha Zhao and Se-Ah-Dom Edmo to the Human Rights Commission (Report) (Y-5)</p>		CONFIRMED
Office of Management and Finance		
<p>499 Extend a right-of-way use agreement granted to Clear Wireless LLC for wireless broadband Internet access services (Second Reading Agenda 471; amend Ordinance No. 185716) (Y-5)</p>		187128
<p>500 Extend term of a right-of-way use agreement granted to Sprint Spectrum, LP for mobile telecommunications services (Second Reading Agenda 472; amend Ordinance No. 185717) (Y-5)</p>		187129
<p>501 Extend term of a right-of-way use agreement granted to Cricket Communications, Inc. for mobile telecommunications services (Second Reading Agenda 473; amend Ordinance No. 185788) (Y-5)</p>		187130
<p>502 Extend term of right-of-way use agreement granted to New Cingular Wireless PCS, LLC for mobile telecommunications services (Second Reading Agenda 474; amend Ordinance No. 185789) (Y-5)</p>		187131
<p>Commissioner Nick Fish Position No. 2 Bureau of Environmental Services</p>		
<p>503 Authorize a contract with AT&T Corp. for the Inner NE Sanitary Sewer Extension Project No. E10205 and the payment of \$37,667 (Ordinance)</p>		<p>PASSED TO SECOND READING MAY 27, 2015 AT 9:30 AM</p>
<p>Commissioner Dan Saltzman Position No. 3 Portland Housing Bureau</p>		

MAY 20-21, 2015

504 Adopt and authorize the submission of the Action Plan FY 2015-2016 for the Community Development Block Grant, HOME Investment Partnership, Emergency Solutions Grant, and Housing Opportunities for Persons with AIDS Program to the U.S. Department of Housing and Urban Development (Ordinance)

**PASSED TO
SECOND READING
MAY 27, 2015
AT 9:30 AM**

REGULAR AGENDA

Mayor Charlie Hales

505 Appoint Julie Livingston to the Design Commission for a term to expire May 6, 2019 (Previous Agenda 439)
(Y-5)

CONFIRMED

Bureau of Planning & Sustainability

506 Authorize the City Attorney to make application for the City to appear Amicus Curia in *Lake Oswego Preservation Society v. City of Lake Oswego* in support of clarifying Oregon's owner consent law to retain designated historic resources (Resolution) 30 minutes requested
(Y-5)

37124

Bureau of Police

***507** Authorize an Intergovernmental Agreement with Portland State University for \$304,000 under the 2014 Bureau of Justice Assistance Smart Policing Initiative grant program to provide research and services to the Police Bureau for the study of the Neighborhood Involvement Locations program (Ordinance) 30 minutes requested
(Y-5)

187132

Commissioner Nick Fish

Position No. 2

Water Bureau

508 Authorize a contract with the lowest responsive bidder and provide payment for the construction components of the Road 10 MP 3.0-4.6 Project at an estimated cost of \$889,000 (Second Reading Agenda 482)
(Y-4; Novick absent)

187133

Commissioner Steve Novick

Position No. 4

Bureau of Transportation

<p>*509 Authorize the Bureau of Transportation to acquire certain permanent and temporary rights necessary for construction of the NE Martin Luther King Jr. Blvd and NE Columbia Blvd Intersection project, through the exercise of the City's Eminent Domain Authority (Ordinance)</p> <p>(Y-5)</p>	<p>187134</p>
<p>Commissioner Amanda Fritz</p> <p>Position No. 1</p> <p>Portland Parks & Recreation</p>	<p>PASSED TO SECOND READING AS AMENDED MAY 27, 2015 AT 9:30 AM</p>
<p>510 Accept Park System Development Charge Methodology Update Report for implementation and amend the applicable sections of City Code (Second Reading Agenda 460; amend Code Chapter 17.13) 15 minutes requested</p> <p>Motion to adjust the effective date of directives a. and c. to July 1, 2016: Moved by Hales and seconded by Fritz. (Y-5)</p>	
<p>City Auditor Mary Hull Caballero</p>	
<p>511 Assess property for sidewalk repair for the Bureau of Maintenance (Second Reading Agenda 484; Y1086)</p> <p>(Y-5)</p>	<p>187135</p>
<p><u>WEDNESDAY, 2:00 PM, MAY 20, 2015</u></p>	
<p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	
<p>512 TIME CERTAIN: 2:00 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 (Previous Agenda 412; Ordinance introduced by Auditor Hull Caballero; add Code Chapter 3.130; amend Code Chapter 22.10) 1 hour requested</p> <p>Motion to accept proposed amendments in Ombudsman memo dated May 14, 2015: Moved by Saltzman and seconded by Fish. (Y-5)</p>	<p>PASSED TO SECOND READING AS AMENDED MAY 27, 2015 AT 9:30 AM</p>
<p>REGULAR AGENDA</p>	
<p>City Auditor Mary Hull Caballero</p>	
<p>513 Amend timeline and Case File Review for Independent Police Review Citizen Review Committee appeals (Second Reading 486; amend Code Section 3.21.140 and replace Code Section 3.21.150)</p>	<p>187136 AS AMENDED</p>

<u>THURSDAY, 2:00 PM, MAY 21, 2015</u>	
THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.	
514 TIME CERTAIN: 2:00 PM – Revise residential solid waste and recycling collection rates and charges, effective July 1, 2015 (Ordinance introduced by Mayor Hales; amend Code Chapter 17.102) 2 hours for items 514-516	PASSED TO SECOND READING MAY 27, 2015 AT 9:30 AM
515 Revise sewer and stormwater rates, charges and fees in accordance with the FY 2015-2016 Sewer User Rate Study (Ordinance introduced by Commissioner Fish)	PASSED TO SECOND READING MAY 27, 2015 AT 9:30 AM
516 Authorize the rates and charges for water and water-related services during the FY beginning July 1, 2015 to June 30, 2016 and fix an effective date (Ordinance introduced by Commissioner Fish)	PASSED TO SECOND READING MAY 27, 2015 AT 9:30 AM

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).

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Mary Hull Caballero
Auditor of the City of Portland

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MAY 20-21, 2015

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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“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
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 website: www.portlandonline.com/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

Commissioner of Public Works
 Position Number 2
 1221 SW 4th Ave, Room 240, 97204
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 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
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 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><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

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
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 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

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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	Dan Bauer, Interim
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	Javier Mena, Interim
Portland Parks & Recreation	Mike Abbaté
Revenue Director	Thomas Lannom
Water Bureau	David Shaff

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