

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, JULY 29, 2015</p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fritz, Novick and Saltzman, 4.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>796 Request of Robert Liberty to address Council regarding concerns about neighborhood change and redevelopment (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>797 Request of Landon K. Crowell to address Council regarding housing project on Ankeny (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>798 Request of Craig Rogers to address Council regarding safety on the streets (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>799 Request of Michael D. Krupp to address Council regarding whose side are you on (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>800 Request of Antonio Zamora to address Council regarding climate change and Shell's Arctic drilling project (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>801 TIME CERTAIN: 9:30 AM – Accept the Quarterly Technology Oversight Committee Report from the Chief Administrative Officer (Report introduced by Mayor Hales) 30 minutes requested</p> <p>Motion to accept the report: Moved by Saltzman and seconded by Fritz.</p> <p>(Y-4)</p>	<p style="text-align: center;">ACCEPTED</p>
<p>*802 TIME CERTAIN: 10:15 AM – Approve Innovation Funding for 12 micro-grant proposals for FY 2015-16 (Ordinance introduced by Mayor Hales) 30 minutes requested</p> <p>(Y-4)</p>	<p style="text-align: center;">187271</p>

<p>S-*803 TIME CERTAIN: 10:45 AM – Revise Noise Regulations for pile driving (Ordinance introduced by Commissioner Fritz; Previous Agenda 755; amend Code Title 18.10.060) 20 minutes requested</p> <p>Motion to accept the substitute ordinance: Moved by Fritz and seconded by Saltzman. (Y-4)</p> <p>Motion to add emergency clause: Moved by Fritz and seconded by Saltzman. (Y-4)</p> <p>(Y-4)</p>	<p>SUBSTITUTE 187272 AS AMENDED</p>	
<p align="center">CONSENT AGENDA – NO DISCUSSION</p>		
<p align="center">Mayor Charlie Hales</p> <p>804 Reappoint Christopher Abbruzzese to the Investment Advisory Committee for term to expire July 24, 2017 (Report)</p> <p>(Y-4)</p>		<p align="center">CONFIRMED</p>
<p align="center">Office of Management and Finance</p> <p>*805 Pay claim of Jimmy Duffey in the sum of \$45,000 involving Portland Police (Ordinance)</p> <p>(Y-4)</p>		<p align="center">187273</p>
<p>806 Authorize a Partial Compliance Agreement between the City on behalf of Portland Parks & Recreation and Laborers’ Local 483, Laborers’ International Union of North America that partially implements Arbitrator David Stiteler’s Opinion and Award concerning the Bargaining Unit Work Grievance filed under the Recreation collective bargaining agreement (Ordinance)</p> <p>Motion to remove the emergency clause: Moved by Fritz and seconded by Hales. (Y-3; N-1 Saltzman)</p>	<p align="center">PASSED TO SECOND READING AS AMENDED AUGUST 5, 2015 AT 9:30 AM</p>	
<p align="center">Commissioner Dan Saltzman Position No. 3 Bureau of Development Services</p> <p>*807 Authorize an Intergovernmental Agreement with the State of Oregon on behalf of Portland State University for the use of parking permits and access cards at the 4th Avenue Garage and provide for payment (Ordinance)</p> <p>(Y-4)</p>		<p align="center">187269</p>
<p align="center">Commissioner Steve Novick Position No. 4 Bureau of Transportation</p> <p>*808 Authorize a contract with the lowest responsible bidder for the SE Holgate & SE Ramona: 122nd to 136th Ave Sidewalks project (Ordinance)</p> <p>(Y-4)</p>	<p align="center">187270</p>	

Commissioner Nick Fish

Position No. 2

Bureau of Environmental Services

- 809** Amend contract with Burlington Northern Santa Fe Railway in the amount of \$5,485 for cost increases for track removal and reconstruction, and provide for further amended amounts for Project No. E09017 (Ordinance; amend Contract)

**PASSED TO
SECOND READING
AUGUST 5, 2015
AT 9:30 AM**

REGULAR AGENDA

Mayor Charlie Hales

Office of Management and Finance

- *810** Ratify a successor collective bargaining agreement between the City and Oregon AFSCME Council 75 Local 189-3 relating to the terms and conditions of employment of represented employees at the Portland Housing Bureau for 2015-2019 (Ordinance) 15 minutes requested

(Y-4)

Motion to reconsider Item 810: Moved by Novick and seconded by Fritz. (Y-4)

Motion to amend directive d to add "and other City funds as may be available": Moved by Saltzman and seconded by Novick. (Y-4)

(Y-4)

**187277
AS AMENDED**

Commissioner Dan Saltzman

Position No. 3

- *811** Approve recommendations made by Children's Levy Allocation Committee for grant funding July 1, 2015 – June 30, 2017 (Ordinance) 15 minutes requested

(Y-4)

187274

Commissioner Steve Novick

Position No. 4

Bureau of Transportation

- *812** Amend Intergovernmental Agreement with TriMet for the Eastside Streetcar Close the Loop Betterment Project and increase authorization by \$100,000 for safety improvements and settlement repair (Ordinance; amend Contract No. 30003242) 10 minutes requested

(Y-4)

187275

<p style="text-align: center;">Commissioner Amanda Fritz Position No. 1 Portland Parks & Recreation</p> <p>*813 Amend contract with GreenWorks, PC to \$343,750 to complete design and construction documentation for Couch Park as part of the Parks Replacement Bond program (Ordinance; amend Contract No. 30004548) 10 minutes requested (Y-4)</p>	<p>187276</p>
<p><u>WEDNESDAY, 2:00 PM, JULY 29, 2015</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fritz, Novick and Saltzman, 4.</p>	
<p>814 TIME CERTAIN: 2:00 PM – Adopt the Southeast Quadrant Plan as direction for updating the Central City Plan (Resolution introduced by Mayor Hales; Previous Agenda 753) 3 hours requested</p> <p>Motion to accept amendments dated July 27, 2015: Moved by Novick and seconded by Fritz. (Y-4) (Y-4)</p>	<p>37147 AS AMENDED</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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JULY 29, 2015

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

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 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 Office of Neighborhood Involvement	<i>Royal Rosarians Multnomah County Animal Control Portland Parks Board Urban Forestry Commission Golf Advisory Committee Portland International Raceway Advisory Committee Protected Sick Time ordinance implementation [continued next page]</i>

	<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
Bureau of Development Services Portland Fire & Rescue Portland Housing Bureau 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> <i>Adjustment Committee</i> <i>Building Board of Appeals</i> <i>Design Commission</i> <i>Historic Landmarks Commission</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	Michael Jordan
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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