

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JUNE 12, 2013</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>543 Request of Shedrick Jay Wilkins to address Council regarding SoLo power (Communication)</p>	PLACED ON FILE
<p>544 Request of Dan Evans to address Council regarding development of a park (Communication)</p>	PLACED ON FILE
<p>545 Request of Chloé Roesch to address Council regarding community development (Communication)</p>	PLACED ON FILE
<p>546 Janie Wilson to address Council regarding abandoned vehicles (Communication)</p>	PLACED ON FILE
TIMES CERTAIN	
<p>547 TIME CERTAIN: 9:30 AM – Appoint Teresa Baldwin, Keeble Giscombe and Pamela Dunham to the Citizen Review Committee advisory board to the Independent Police Review, a division of the City Auditor’s Office (Resolution introduced by Auditor Griffin-Valade) 30 minutes requested (Y-5)</p>	37020
<p>*548 TIME CERTAIN: 10:00 AM – Adopt City of Portland 2013-2017 Equal Employment Opportunity Affirmative Action Plan (Ordinance introduced by Mayor Hales) 30 minutes requested (Y-5)</p>	186084
<p>*549 TIME CERTAIN: 10:30 AM – Ratify a Successor Collective Bargaining Agreement between the City and the City of Portland Professional Employees Association for terms and conditions of employment of represented employees in the bargaining unit for 2013-2017 (Ordinance introduced by Mayor Hales) 20 minutes requested</p> <p>Motion to accept substitute exhibit A and revise exhibit page reference in ordinance Findings paragraph 4: Moved by Fritz and seconded by Saltzman. (Y-4; Fish absent)</p> <p>(Y-5)</p>	186085 AS AMENDED
CONSENT AGENDA – NO DISCUSSION	

<p>*550 Authorize a grant agreement with Oregon Community Warehouse, Inc. dba Community Warehouse, an Oregon nonprofit corporation, in the amount of \$24,000 to provide household goods and furniture to families and individuals in need throughout the City (Ordinance introduced by Commissioners Novick and Fish)</p> <p>(Y-5)</p>	<p>186077</p>
<p>Mayor Charlie Hales</p>	
<p>551 Proclaim Measure 26-150, Renew five-year levy to prevent child abuse, child hunger, enacted and in effect (Proclamation)</p> <p>(Y-5)</p>	<p>PLACED ON FILE</p>
<p>Office of Government Relations</p>	
<p>*552 Authorize an Intergovernmental Agreement with the Portland Development Commission for Federal and State lobbying activities (Ordinance)</p> <p>(Y-5)</p>	<p>186078</p>
<p>Office of Management and Finance</p>	
<p>553 Consent to franchise transfer from Portland LFG Joint Venture to Rivergate LFG, Inc. to construct, operate and maintain pipeline facilities within City streets (Ordinance)</p>	<p>PASSED TO SECOND READING JUNE 19, 2013 AT 9:30 AM</p>
<p>554 Grant a franchise to Kinder Morgan Cochin LLC for a period of 20 years to use City streets to own and operate a Pipeline System (Ordinance)</p>	<p>PASSED TO SECOND READING JULY 17, 2013 AT 9:30 AM</p>
<p>555 Grant franchise to Portland State University to use the right of way to provide telecommunications, electrical and district heating and cooling services for a period of ten years (Ordinance)</p>	<p>PASSED TO SECOND READING JULY 17, 2013 AT 9:30 AM</p>
<p>Commissioner Nick Fish Position No. 2</p> <p>Bureau of Environmental Services</p>	
<p>556 Authorize the Bureau of Environmental Services to acquire certain easements and other real property interests necessary for construction of the Safeway Pump Station Remodel Project No. E10292 through the exercise of the City's Eminent Domain Authority (Ordinance)</p>	<p>PASSED TO SECOND READING JUNE 19, 2013 AT 9:30 AM</p>
<p>Commissioner Dan Saltzman Position No. 3</p> <p>Portland Housing Bureau</p>	

<p>557 Approve and terminate Limited Tax Exemptions for properties under the Homebuyer Opportunity and Transit Oriented Development Limited Tax Exemption Programs (Resolution) (Y-5)</p>	<p>37019</p>
<p>*558 Accept a grant in the amount of \$3,000,000 from the Office of Healthy Homes and Lead Hazard Control of the U.S. Department of Housing and Urban Development for lead hazard reduction activities (Ordinance) (Y-5)</p>	<p>186087</p>
<p>*559 Approve an amended application under the Multiple-Unit Limited Tax Exemption Program for The Wilmore Apartments located at 4327 N Williams Ave (Ordinance) (Y-5)</p>	<p>186079</p>
<p>Commissioner Steve Novick Position No. 4 Bureau of Transportation</p>	
<p>*560 Accept a grant in the amount of \$100,000 from Oregon Department of Transportation for the City of Portland Central City Multimodal Mixed Use Area and Transportation Policies Project and authorize an Intergovernmental Agreement (Ordinance) (Y-5)</p>	<p>186080</p>
<p>*561 Accept a grant in the amount of \$135,000 from the Oregon Department of Transportation for the Division-Midway Neighborhood Street Plan and authorize an Intergovernmental Agreement (Ordinance) (Y-5)</p>	<p>186081</p>
<p>*562 Authorize application to the Oregon Department of Transportation and Department of Land Conservation and Development for four Transportation and Growth Management grants in the amount of \$774,300 (Ordinance) (Y-5)</p>	<p>186082</p>
<p>563 Increase time period for property owners to repair sidewalks, curbs and driveways to 60 days (Second Reading Agenda 524; amend Code Sections 17.28.080, 17.28.090 and 17.28.110) (Y-5)</p>	<p>186083</p>
<p>City Auditor LaVonne Griffin-Valade</p>	
<p>564 Certify abstract of votes cast, results of Municipal Non-Partisan Special Election held in the City of Portland on May 21, 2013 (Report) (Y-5)</p>	<p>ACCEPTED</p>
<p>REGULAR AGENDA Mayor Charlie Hales Bureau of Police</p>	

<p>*565 Authorize a Memorandum of Understanding with Portland State University for the cooperative use of information related to financial investigations in forensic accounting courses (Ordinance) (Y-5)</p>	<p>186086</p>
<p>*566 Authorize a contract with Cascadia Behavioral Healthcare, Inc. to provide mental health services through Project Respond (Ordinance) (Y-5)</p>	<p>186088</p>
<p style="text-align: center;">Office of Management and Finance</p> <p>567 Authorize a contract with Versaterm, Inc. to replace the Portland Police Data System for a not to exceed amount of \$6,600,000 (Procurement Report - RFP No. 113551) 10 minutes requested Motion to accept the report: Moved by Fish and seconded by Fritz. (Y-5)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p style="text-align: center;">Commissioner Nick Fish Position No. 2</p> <p style="text-align: center;">Bureau of Environmental Services</p> <p>568 Authorize a contract and provide for payment for the construction of the Eastmoreland-Woodstock Sewer Rehabilitation Project No. E10269 for \$12,000,000 (Second Reading Agenda 535) (Y-5)</p>	<p>186089</p>
<p style="text-align: center;">Commissioner Steve Novick Position No. 4</p> <p style="text-align: center;">Bureau of Transportation</p> <p>569 Declare two City owned properties as surplus and authorize the Director of the Bureau of Transportation to sell the properties (Second Reading Agenda 538) (Y-5)</p>	<p>186090</p>
<p>570 Amend Intergovernmental Agreement with TriMet to increase total not-to-exceed services by \$235,800 for construction between SW Moody Ave Improvement Project, SW Harbor Dr / SW River Pkwy Project, and Portland-Milwaukie Light Rail Project (Second Reading Agenda 539; amend Contract No. 30002351) (Y-5)</p>	<p>186091</p>
<p style="text-align: center;">City Auditor LaVonne Griffin-Valade</p> <p>571 Assess property for sidewalk repair by the Bureau of Maintenance (Hearing; Ordinance; Y1080) 15 minutes requested</p>	<p>PASSED TO SECOND READING JUNE 19, 2013 AT 9:30 AM</p>

<u>WEDNESDAY, 2:00 PM, JUNE 12, 2013</u>	
THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.	
572 TIME CERTAIN: 2:00 PM – Adopt the City of Portland’s Civil Rights Title VI Plan (Ordinance introduced by Mayor Hales) 1 hour requested	PASSED TO SECOND READING JUNE 19, 2013 AT 9:30 AM
573 TIME CERTAIN: 3:00 PM – Appeal of Northwest District Association against the Design Commission’s decision to conditionally approve the application for the Riverscape Apartments, a four building complex to be located on the eastside of NW Front Ave between NW 16 th and 18 th Avenues (Hearing; LU 12-212602 DZM GW AD) 2 hours requested Motion to uphold Design Commission’s decision and deny the appeal. Prepare findings for July 3, 2013 at 9:30 a.m. Time Certain: Moved by Fish and seconded by Saltzman. (Y-5)	TENTATIVELY DENY APPEAL AND UPHOLD DESIGN COMMISSION’S DECISION; PREPARE FINDINGS FOR JULY 3, 2013 AT 9:30 AM TIME CERTAIN
<u>THURSDAY, 2:00 PM, JUNE 13, 2013</u>	
THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fritz, Novick and Saltzman, 4.	
574 TIME CERTAIN: 2:00 PM – Consider the proposal of Back Bridge Lofts LLC and the recommendation from the Hearings Officer for approval with conditions, to change the Comprehensive Plan Map designation from Medium-Density Multi-Dwelling to Central Residential and the Zoning Map designation from R1, Multi-Dwelling Residential to RX Central Residential with a design overlay at the southeast corner of N. Williams Ave and NE Fremont St (Hearing; LU 13-109305 CP ZC) 1.5 hours requested for items 574 and 575	CONTINUED TO JUNE 27, 2013 AT 2:00 PM TIME CERTAIN
575 Amend the Comprehensive Plan Map designation and change zoning of property at the southeast corner of N Williams Ave and NE Fremont St at the request of Back Bridge Lofts LLC (Ordinance introduced by Auditor Griffin-Valade; LU 13-109305 CP ZC) Motion to remove emergency clause: Moved by Saltzman and seconded by Fritz. (Y-4)	CONTINUED TO JUNE 27, 2013 AT 2:00 PM TIME CERTAIN AS AMENDED

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

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LaVonne Griffin-Valade
Auditor of the City of Portland

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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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

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Bureau Portfolio

Bureau of Environmental Services
Water Bureau
Regional Arts and Culture Council

Liaison Responsibilities

*Elders in Action
Portland Utility Review Board
Venture Portland*

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Bureau Portfolio

Bureau of Parks & Recreation
Bureau of Development Services

Liaison Responsibilities

*Royal Rosarians
Adjustment Committee
Building Board of Appeals
County Animal Control*

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) Portland Streetcar Inc. Regional Emergency Management Group BOEC Users Group BOEC Finance Committee Taxi Cab Board of Review Towing Board of Review</i>

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Bureau Portfolio	Liaison Responsibilities
Portland Housing Bureau Portland Fire & Rescue Gateway Domestic Violence Center Portland Children's Investment Fund (Children's Levy)	<i>Travel Portland Visitors Development Fund Home Forward League of Oregon Cities</i>

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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

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Bureau of Emergency Communications	Lisa Turley
Bureau of Environmental Services	Dean Marriott
Bureau of Human Resources	Anna Kanwit
Bureau of Planning & Sustainability	Susan Anderson
Bureau of Police	Michael Reese
Bureau of Purchases	Christine Moody
Bureau of Technology Services	Ben Berry
Bureau of Transportation, Interim	John "Toby" Widmer
City Attorney	Jim Van Dyke
City Budget Office	Andrew Scott
City Engineer	Steve Townsen
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