

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, JULY 3, 2013</u></b></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.  <b>Motion to elect Commissioner Fritz as President of the Council through December 31, 2013:</b> Moved by Fish and seconded by Novick. (Y-5)</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<b>COMMUNICATIONS</b>	
<p><b>651</b> Request of Lightning to address Council regarding Wapato care center for homeless (Communication)</p>	<b>PLACED ON FILE</b>
<p><b>652</b> Request of Jim D. Whittenburg to address council regarding budget and state of City Commissioners in representing the public (Communication)</p>	<b>PLACED ON FILE</b>
<p><b>653</b> Request of Alison Coffinbarger to address Council regarding use of empty buildings for emergency shelter for women and domestic violence survivors (Communication)</p>	<b>PLACED ON FILE</b>
<p><b>654</b> Request of Stephanie Opoka to address Council regarding lack of women's emergency shelter and domestic violence on the streets (Communication)</p>	<b>PLACED ON FILE</b>
<p><b>655</b> Request of Cynthia Gulbrandson to address Council regarding homeless rights to safety shelter (Communication)</p>	<b>PLACED ON FILE</b>
<b>TIMES CERTAIN</b>	
<p><b>656</b> <b>TIME CERTAIN: 9:30 AM</b> – Tentatively deny appeal of Northwest District Association and uphold 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<sup>th</sup> and 18<sup>th</sup> Avenues (Findings; Previous Agenda 573; LU 12-212602 DZM GW AD)</p> <p><b>Motion to deny the appeal and uphold the Design Commission’s decision; approve the findings:</b> Moved by Fritz and seconded by Fish. (Y-5)</p>	<b>FINDINGS ADOPTED</b>
<p><b>657</b> <b>TIME CERTAIN: 9:45 AM</b> – Tentatively consider the proposal of Back Bridge Lofts LLC and uphold with modifications 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 (Findings; Previous Agenda 622; LU 13-109305 CP ZC)</p> <p><b>Motion to accept the report findings:</b> Moved by Saltzman and seconded by Novick. (Y-3; N-1 Fritz; Fish absent)</p>	<b>FINDINGS ADOPTED</b>

<p><b>658</b> 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 (Second Reading 623; Ordinance introduced by Auditor Griffin-Valade; LU 13-109305 CP ZC)  (Y-3; N-1 Fritz; Fish absent)</p>	<p><b>186141</b> AS AMENDED</p>	
<p><b>*659</b> <b>TIME CERTAIN: 10:00 AM</b> – Authorize agreements to facilitate sports field improvements and license agreement for Delta Park sports field project (Ordinance introduced by Commissioner Fritz) 15 minutes requested  (Y-5)</p>	<p><b>186142</b></p>	
<p style="text-align: center;"><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p style="text-align: center;"><b>Mayor Charlie Hales</b></p> <p><b>660</b> Reappoint Aneshka Dickson to the Portland Development Commission Board for a term to expire July 9, 2016 (Report)  (Y-5)</p>		<p style="text-align: center;"><b>CONFIRMED</b></p>
<p style="text-align: center;"><b>Office of Management and Finance</b></p> <p><b>*661</b> Create a new Nonrepresented classification of Assistant Parks and Recreation Director, which is exempt from the classified service, and establish a compensation rate for this classification (Ordinance)  (Y-5)</p>		<p style="text-align: center;"><b>186133</b></p>
<p><b>*662</b> Authorize an Intergovernmental Agreement with Multnomah County for the Revenue Bureau to administer the Multnomah County Business Income Tax (Ordinance)  (Y-5)</p>	<p style="text-align: center;"><b>186134</b></p>	
<p><b>663</b> Authorize a month-to-month lease of approximately 21,028 square feet of office space for the City operations located at the 14th floor of the Portland Building, for an initial rent of \$1.749 per square foot, \$36,780 monthly, not to exceed one year (Second Reading 631)  (Y-5)</p>	<p style="text-align: center;"><b>186135</b></p>	
<p style="text-align: center;"><b>Commissioner Amanda Fritz</b></p> <p style="text-align: center;"><b>Position No. 1</b></p> <p style="text-align: center;"><b>Portland Parks &amp; Recreation</b></p> <p><b>*664</b> Increase contract with James W. Fowler Co. for additional construction services necessary to complete the Phase 1 riverbank restoration of the South Waterfront Greenway Central District project (Ordinance; amend Contract No. 30002713)  (Y-5)</p>		<p style="text-align: center;"><b>186136</b></p>
<p style="text-align: center;"><b>Commissioner Nick Fish</b></p> <p style="text-align: center;"><b>Position No. 2</b></p> <p style="text-align: center;"><b>Bureau of Environmental Services</b></p>		

<p><b>*665</b> Authorize a Water Quality Preservation and Storm and Surface Water Drainage Easement with Clean Water Services and a Trail Easement with Tualatin Hills Park and Recreation District across portions of City-owned property (Ordinance)  (Y-5)</p>	<p><b>186137</b></p>
<p><b>666</b> Authorize a contract with Parametrix, Inc. for professional services for the design of the Riverview Forcemain Replacement Project No. E08866 for \$268,095 (Second Reading Agenda 632)  (Y-5)</p>	<p><b>186138</b></p>
<p><b>667</b> Authorize the Director of the Bureau of Environmental Services or his designee to enter into agreements with private property owners for rehabilitation of private sewer service laterals to remove inflow and infiltration from the public sewer conveyance and treatment system (Second Reading Agenda 633)  (Y-5)</p>	<p><b>186139</b></p>
<p><b>668</b> Authorize a contract with the lowest responsible bidder for the construction of the NE 148th Basin Water Quality Facility Project No. E07177 for estimated amount of \$1,116,000 (Second Reading Agenda 634)  (Y-5)</p>	<p><b>186140</b></p>
<p><b>REGULAR AGENDA</b></p> <p><b>Mayor Charlie Hales</b></p> <p><b>669</b> Confirm appointment of Sam Hutchison as the Fund Administrator of the Fire and Police Disability &amp; Retirement Fund (Resolution) 10 minutes requested  (Y-5)</p>	
<p><b>Office of Management and Finance</b></p> <p><b>*670</b> Approve FY 2013-14 cost of living adjustments to pay rates for nonrepresented classifications and Elected Officials, specify the effect upon employees in the classifications involved and provide for payment (Ordinance) 10 minutes requested  (Y-5)</p>	
<p><b>Commissioner Steve Novick</b></p> <p><b>Position No. 4</b></p> <p><b>Bureau of Transportation</b></p> <p><b>*671</b> Authorize Intergovernmental Agreement with Oregon Department of Transportation for the design and construction of I-5 Northbound Ramps at SW Coronado St Project (Previous Agenda 649)  (Y-5)</p>	

**WEDNESDAY, 2:00 PM, JULY 3, 2013**

**DUE TO LACK OF AGENDA  
THERE WAS NO MEETING**

**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 anytime, on demand, via the Internet at <http://www.portlandoregon.gov/video>

Check our Web site: [www.portlandoregon.gov](http://www.portlandoregon.gov)

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.

City Council meetings are cable-cast live on City Net 30, Portland Community Media television. For the replay schedule, see the PCM-TV website at <http://www.pcmtv.org/schedule-calendar/30> or phone 503.288.1515.

*“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/](http://www.portlandonline.com/mayor/)  
e-mail: [mayorhales@portlandoregon.gov](mailto:mayorhales@portlandoregon.gov)

<b>Bureau Portfolio</b>
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](http://www.portlandonline.com/fish)  
e-mail: [Nick@portlandoregon.gov](mailto:Nick@portlandoregon.gov)

<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
Bureau of Environmental Services Water Bureau Regional Arts and Culture Council	<i>Elders in Action Portland Utility Review Board Venture Portland</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/](http://www.portlandonline.com/fritz/)  
e-mail: [amanda@portlandoregon.gov](mailto:amanda@portlandoregon.gov)

<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
Bureau of Parks & Recreation Bureau of Development Services	<i>Royal Rosarians Adjustment Committee Building Board of Appeals County Animal Control</i>

**STEVE NOVICK**

Commissioner of Public Safety  
Position Number 4  
1221 SW 4th Ave, Room 210, 97204  
(503) 823-4682  
website: [www.portlandoregon.gov/novick/](http://www.portlandoregon.gov/novick/)  
e-mail: [Steve.Novick@portlandoregon.gov](mailto:Steve.Novick@portlandoregon.gov)

<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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](http://www.portlandonline.com/saltzman)  
e-mail: [dan@portlandoregon.gov](mailto:dan@portlandoregon.gov)

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

**LA VONNE GRIFFIN-VALADE**

Auditor of the City of Portland  
1221 SW 4th Ave, Room 140, 97204  
(503) 823-4078  
website: [www.portlandonline.com/auditor/](http://www.portlandonline.com/auditor/)  
e-mail: [LaVonne@portlandoregon.gov](mailto:LaVonne@portlandoregon.gov)

<b>Portfolio</b>
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 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
City Treasurer	Jennifer Cooperman
Office for Community Technology	Mary Beth Henry, Manager
Office of Equity and Human Rights	Dante James
Office of Emergency Management	Carmen Merlo
Office of Government Relations	Martha Pellegrino
Office of Mgmt & Finance – Internal Business Services	Bryant Enge
Office of Mgmt & Finance –Chief Admin Officer	Jack Graham
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 Bureau	Thomas Lannom
Water Bureau	David Shaff

Effective 06-04-13