

<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, SEPTEMBER 25, 2013</u></b></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz and Novick, 4. Mayor Hales arrived at 9:43 a.m. and Commissioner Fritz presided.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>895</b> Request of Pavel Goberman to address Council regarding announcing his candidacy (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>896</b> Request of Michael Krupp to address Council regarding Blue Water P.A.C./Lobby (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>897</b> Request of Mark Hofheins to address Council regarding ending the homeless occupation and end police aggressive tactics (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>898</b> Request of Bruce Feathers to address Council regarding the City's fairness in dealing with a minority contractor (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>899</b> Request of Robert E. Shannon to address Council regarding transportation and parks in Portland (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p style="text-align: center;"><b>TIMES CERTAIN</b></p> <p><b>900</b> <b>TIME CERTAIN: 9:30 AM</b> – Accept report from Illegal Gun Ordinance Oversight Committee (Report introduced by Mayor Hales) 30 minutes requested</p> <p><b>Motion to accept the report:</b> Moved by Fish and seconded by Fritz. (Y-4)</p>	<p style="text-align: center;"><b>ACCEPTED</b></p>
<p><b>901</b> <b>TIME CERTAIN: 10:00 AM</b> – Proclaim October 1, 2013 to be Build Gateway Green Day in Portland (Proclamation introduced by Mayor Hales) 15 minutes requested</p>	<p style="text-align: center;"><b>PLACED ON FILE</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 style="text-align: center;"><b>Bureau of Police</b></p> <p><b>*902</b> Pay claim of Orion Cavins in the sum of \$8,887 involving the Police Bureau (Ordinance) (Y-4)</p>	<p style="text-align: center;"><b>186254</b></p>

<p><b>*903</b> Pay claim of Jenny Flory in the sum of \$18,349 involving the Police Bureau (Ordinance) (Y-4)</p>	<p><b>186255</b></p>
<p><b>Office of Management and Finance</b></p>	
<p><b>*904</b> Authorize a contract with Arbitrage Compliance Specialists, Inc. for arbitrage compliance services for a total not-to-exceed amount of \$200,000 (Ordinance; Contract No. 30003398) (Y-4)</p>	<p><b>186256</b></p>
<p><b>*905</b> Create a new Nonrepresented classification of Citywide Recreation Supervisor and establish a compensation rate for this classification (Ordinance) (Y-4)</p>	<p><b>186257</b></p>
<p><b>*906</b> Authorize a sole source contract with Online Enterprises Inc. dba Online Business Systems, Inc. to implement an enterprise service bus and associated interfaces to the RegJIN Records Management System for a not-to-exceed amount of \$525,000 (Ordinance) (Y-4)</p>	<p><b>186258</b></p>
<p><b>907</b> Authorize Intergovernmental Agreement between the Office of Management and Finance and the Portland Development Commission for debt management services (Second Reading Agenda 881) (Y-4)</p>	<p><b>186259</b></p>
<p><b>908</b> Authorize Intergovernmental Agreement between the Office of Management and Finance and the Portland Development Commission for banking services (Second Reading Agenda 882) (Y-4)</p>	<p><b>186260</b></p>
<p><b>Commissioner Dan Saltzman</b> <b>Position No. 3</b> <b>Portland Fire &amp; Rescue</b></p>	
<p><b>909</b> Accept donation of Code-Stat 9 and LIFENET software and licenses from Physio Control, Inc. to transmit data from emergency scenes to health care providers (Second Reading Agenda 883) (Y-4)</p>	<p><b>186261</b></p>
<p><b>Portland Housing Bureau</b></p>	
<p><b>910</b> Certify the Director and the Compliance Coordinator, or anyone acting as the Director or the Compliance Coordinator, of the Portland Housing Bureau as Certifying Officers for federally required environment review certifications (Resolution) (Y-4)</p>	<p><b>37033</b></p>
<p><b>Commissioner Amanda Fritz</b> <b>Position No. 1</b> <b>Portland Parks &amp; Recreation</b></p>	

<p><b>911</b> Amend provisions relating to duties of the Golf Advisory Committee and lifetime passes to golf program employees (Ordinance; amend Code Chapter 3.86 and 20.20.030)</p>	<p><b>PASSED TO SECOND READING OCTOBER 2, 2013 AT 9:30 AM</b></p>
<p><b>Commissioner Nick Fish</b> <b>Position No. 2</b> <b>Bureau of Environmental Services</b></p>	
<p><b>912</b> Amend contract with Hillsboro Landfill for multi-bureau contaminated media disposal in the amount of \$1,000,000 (Ordinance; amend Contract No. 31000155)</p>	<p><b>PASSED TO SECOND READING OCTOBER 2, 2013 AT 9:30 AM</b></p>
<p><b>913</b> Authorize a Letter Agreement with the Oregon Department of Transportation in the amount of \$10,000 to provide traffic control during work to abandon sewer facilities on I-84 at the NE 12th St crossing (Ordinance)</p>	<p><b>PASSED TO SECOND READING OCTOBER 2, 2013 AT 9:30 AM</b></p>
<p><b>914</b> Authorize the contract and provide for payment for construction of SE 62nd &amp; Morrison Sewer Rehabilitation Project E09049 for \$1.5 million (Second Reading Agenda 886)  (Y-4)</p>	<p><b>186262</b></p>
<p><b>Water Bureau</b></p>	
<p><b>915</b> Authorize a Joint Funding Agreement with U.S. Geological Survey in the amount of \$801,208 for Streamflow and Water Quality Monitoring (Ordinance)</p>	<p><b>PASSED TO SECOND READING OCTOBER 2, 2013 AT 9:30 AM</b></p>
<p><b>REGULAR AGENDA</b></p> <p><b>Mayor Charlie Hales</b> <b>Office of Management and Finance</b></p>	
<p><b>916</b> Authorize revenue bonds for urban renewal areas (Ordinance)</p>	<p><b>PASSED TO SECOND READING OCTOBER 2, 2013 AT 9:30 AM</b></p>
<p><b>917</b> Amend the Visitor Facilities Intergovernmental Agreement with Multnomah County and Metro and the Intergovernmental Amended Agreement Regarding Consolidation of Regional Convention, Trade, Spectator and Performing Arts Facilities with Metro (Second Reading Agenda 893; amend Contract Nos. 51557 and 25921)  (Y-3; N-1 Novick)</p>	<p><b>186263</b></p>
<p><b>Commissioner Steve Novick</b> <b>Position No. 4</b> <b>Bureau of Transportation</b></p>	

<p><b>918</b> Vacate a portion of SW Fairview Blvd at SW Champlain Dr subject to certain conditions and reservations (Second Reading Agenda 888; VAC-10081) (Y-4)</p>	<p><b>186264</b></p>
<p><b>919</b> Authorize the Director of the Bureau of Transportation to issue a quitclaim deed for a portion of SW Fairview Blvd at SW Champlain Dr (Second Reading Agenda 889) (Y-4)</p>	<p><b>186265</b></p>
<p style="text-align: center;"><b>Commissioner Amanda Fritz</b> <b>Position No. 1</b> <b>Portland Parks &amp; Recreation</b></p> <p><b>*920</b> Approve findings and authorize exemptions to competitive bidding requirements, waive performance and payment bonds, authorize execution of a Development Agreement with Peregrine Sports, LLC and authorize Portland Parks and Recreation funding for the Delta Park Project (Ordinance; repeal Ordinance No. 186059 and Ordinance No. 186142) (Y-4)</p>	
<p style="text-align: center;"><b>Commissioner Nick Fish</b> <b>Position No. 2</b></p> <p><b>921</b> Revise Pay and Park and Non-Pay Private Parking Facilities regulations (Second Reading Agenda 890; amend Code Chapter 7.25) (Y-4)</p>	
<p style="text-align: center;"><b><u>WEDNESDAY, 2:00 PM, SEPTEMBER 25, 2013</u></b></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz and Novick, 4. Commissioner Fish arrived at 2:15 p.m.</p>	
<p><b>922</b> <b>TIME CERTAIN: 2:00 PM</b> – Consider the proposal of Don Goldberg of The Trust for Public Lands and the recommendation from the Hearings Officer for approval, to change the Comprehensive Plan Map designation from Open Space to Industrial Sanctuary and the Zoning Map designation from OS Open Space to IG2 General Industrial 2 for the Northern Parcel, and a Zoning Map Amendment to modify Environmental Protection and Environmental Conservation overlay zones on the site known as the Colwood National Golf Course, in the vicinity of NE Alderwood Rd and NE Cornfoot Rd (Hearing; LU 12-213885 CP ZC EN) 2.5 hours requested for items 922 and 923</p> <p><b>Motion to tentatively accept the Hearings Officer’s decision with the ordinance amendments previously adopted and potentially some amendments to the findings after further consultation with the Sumner Neighborhood Association:</b> Moved by Fritz and seconded by Fish. (Y-4)</p>	<p style="text-align: center;"><b>CONTINUED TO OCTOBER 23, 2013 AT 2:00 PM TIME CERTAIN AS AMENDED</b></p>

<p><b>923</b> Amend the Comprehensive Plan Map designation and change zoning of property in the vicinity of NE Alderwood Rd and NE Cornfoot Rd, the northern portion of the site known as the Colwood National Golf Course property, at the request of Don Goldberg of The Trust for Public Lands (Ordinance introduced by Commissioner Fritz; LU 12-213885 CP ZC EN)</p> <p><b>Motion to accept amendments from the Hearings Officer to amend Directive 'a' with added Condition K, replace Directive b.5.B and C, add Condition K from PBOT, amend Finding 2b and Directive b2 to substitute General Industrial 2 for General Industrial 1:</b> Moved by Fritz and seconded by Fish. (Y-4)</p>	<p><b>PASSED TO SECOND READING AS AMENDED OCTOBER 23, 2013 AT 2:00 PM TIME CERTAIN</b></p>
<p><b><u>THURSDAY, 2:00 PM, SEPTEMBER 26, 2013</u></b></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz and Novick, 4.</p>	
<p><b>924 TIME CERTAIN: 2:00 PM</b> – Consider the proposal of Legacy Health System and the recommendation from the Hearings Officer for approval, to change the Comprehensive Plan Map designation from Industrial Sanctuary to Institutional Campus and the Zoning Map designation from IG1 General Industrial 1 to IRd Institutional Residential, with a design overlay for property in the vicinity of N Kerby Ave near N Stanton St (Hearing; LU 13-146707 CP ZC) 1 hour requested for items 924 and 925</p> <p><b>Motion to accept the Hearings Officer’s recommendation; continue to October 2, 2013 at 9:30 am:</b> Moved by Fritz and seconded by Fish. (Y-4)</p>	<p><b>ACCEPT HEARINGS OFFICER’S RECOMMENDATION; CONTINUE TO OCTOBER 2, 2013 AT 9:30 AM</b></p>
<p><b>925</b> Amend the Comprehensive Plan Map designation and change zoning of property in the vicinity of N Kerby Ave near N Stanton St at the request of Legacy Health System (Ordinance introduced by Commissioner Fritz; LU 13-146707 CP ZC)</p>	<p><b>PASSED TO SECOND READING OCTOBER 2, 2013 AT 9:30 AM</b></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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**SEPTEMBER 25-26, 2013**

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**LaVonne Griffin-Valade**  
Auditor of the City of Portland

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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

(503) 823-4120

website: [www.portlandonline.com/mayor/](http://www.portlandonline.com/mayor/)

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

e-mail: [Nick@portlandoregon.gov](mailto:Nick@portlandoregon.gov)

#### **Bureau Portfolio**

Bureau of Environmental Services  
Bureau of Hydroelectric Power  
Water Bureau  
Regional Arts and Culture Council

#### **Liaison Responsibilities**

*Elders in Action  
Portland Utility Review Board  
Venture Portland*

### **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)

#### **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**

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) Portland Streetcar Inc. Regional Emergency Management Group BOEC Users Group BOEC Finance Committee Taxi Cab Board of Review 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 Visitors Development Fund Home Forward 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	Leah Treat
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

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