

<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, OCTOBER 2, 2013</u></b></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>926</b> Request of Mike Keebaugh to address Council regarding labor relations (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>927</b> Request of Curt French to address Council regarding labor relations (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>928</b> Request of Sam Sachs to address Council regarding recognition of Park Rangers (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>929</b> Request of Carole Morse to address Council regarding participation in donating to Work for Art (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>930</b> Request of Mike Golub to address Council regarding participation in donating to Work for Art (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>931 TIME CERTAIN: 9:30 AM</b> – Encourage the exploration and incorporation of bird-friendly design and practices in City plans and policies (Resolution introduced by Commissioner Saltzman) 20 minutes requested  (Y-5)</p>	<p style="text-align: center;"><b>37034</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>932</b> Authorize a grant agreement with CASH Oregon for \$75,000 to provide financial education, counseling and free tax preparation services to low-income families and individuals in Portland (Ordinance)</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING OCTOBER 9, 2013 AT 9:30 AM</b></p>
<p style="text-align: center;"><b>Office of Management and Finance</b></p> <p><b>*933</b> Pay claim of Ashlei Brady (a minor) through her Guardian Ad Litem Patricia Charlan in the sum of \$70,000 involving the Parks Bureau (Ordinance)  (Y-5)</p>	<p style="text-align: center;"><b>186268</b></p>

<p><b>Commissioner Nick Fish</b>  <b>Position No. 2</b>  <b>Bureau of Environmental Services</b></p>		
<p><b>934</b> Amend contract with Hillsboro Landfill for multi-bureau contaminated media disposal in the amount of \$1,000,000 (Second Reading Agenda 912; amend Contract No. 31000155)  (Y-5)</p>		<p><b>186269</b></p>
<p><b>935</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 (Second Reading Agenda 913)  (Y-5)</p>		<p><b>186270</b></p>
<p><b>Water Bureau</b></p>		
<p><b>936</b> Authorize a Joint Funding Agreement with U.S. Geological Survey in the amount of \$801,208 for Streamflow and Water Quality Monitoring (Second Reading Agenda 915)  (Y-5)</p>		<p><b>186271</b></p>
<p><b>REGULAR AGENDA</b></p>		
<p><b>Mayor Charlie Hales</b>  <b>Bureau of Police</b></p>		
<p><b>*937</b> Add the Portland Police Honor Guard to the list of organizations eligible to use the voluntary payroll deduction system (Ordinance; amend Code Section 5.08.140)  (Y-5)</p>		<p><b>186272</b></p>
<p><b>Office of Management and Finance</b></p>		
<p><b>938</b> Update and replace City of Portland Debt Management Policies (Resolution) 10 minutes requested</p>		<p><b>REFERRED TO  COMMISSIONER OF  FINANCE AND  ADMINISTRATION</b></p>
<p><b>939</b> Adopt City of Portland Investment Policy (Resolution) 10 minutes requested  (Y-5)</p>		<p><b>37035</b></p>
<p><b>940</b> Authorize revenue bonds for urban renewal areas (Second Reading Agenda 916)  (Y-5)</p>		<p><b>186273</b></p>
<p><b>Commissioner Steve Novick</b>  <b>Position No. 4</b></p>		

<p><b>941</b> Create a temporary advisory committee charged with making recommendations to Council about incorporating socially responsible criteria for the City of Portland's direct investment in corporate securities (Resolution) 15 minutes requested for items 941 and 942</p> <p><b>Motion to add to the committee's charges "including weapons production":</b> Moved by Novick and seconded by Fritz (Y-5)</p> <p>(Y-5)</p>	<p><b>37036</b> AS AMENDED</p>
<p><b>942</b> Provide the City Treasurer with a Council-approved list including one specific corporation in which the City shall not directly invest its cash assets (Resolution)</p> <p>(Y-5)</p>	<p><b>37037</b></p>
<p style="text-align: center;"><b>Commissioner Amanda Fritz</b> <b>Position No. 1</b> <b>Bureau of Development Services</b></p> <p><b>943</b> Approve 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 (Previous Agenda 924; LU 13-146707 CP ZC)</p> <p><b>Motion to amend title to "Approve the proposal of Legacy Health...":</b> Moved by Fritz and seconded by Fish.</p> <p>(Y-5)</p>	
<p><b>944</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 (Second Reading Agenda 925; LU 13-146707 CP ZC)</p> <p>(Y-5)</p>	<p><b>186274</b></p>
<p style="text-align: center;"><b>Portland Parks &amp; Recreation</b></p> <p><b>945</b> Amend provisions relating to duties of the Golf Advisory Committee and lifetime passes to golf program employees (Second Reading Agenda 911; amend Code Chapter 3.86 and 20.20.030)</p> <p>(Y-5)</p>	
<p style="text-align: center;"><b>City Auditor LaVonne Griffin-Valade</b></p> <p><b>946</b> Establish employment restrictions for the Ombudsman position to further safeguard the integrity and independence of the Office of the Ombudsman (Ordinance; amend Code Section 3.77.050) 10 minutes requested</p> <p><b>Motion to remove C1 of Directive a.:</b> Moved by Fish and seconded by Novick. (Y-4; Saltzman absent)</p>	

<p align="center"><b><u>WEDNESDAY, 2:00 PM, OCTOBER 2, 2013</u></b></p> <p align="center"><b>DUE TO LACK OF AGENDA THERE WAS NO MEETING</b></p>	
<p align="center"><b><u>THURSDAY, 2:00 PM, OCTOBER 3, 2013</u></b></p> <p align="center">Hearing schedule: 2:00 – 5:00 p.m. 5:00 – 6:00 p.m. Break 6:00 p.m. Hearing continued</p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fritz, Novick and Saltzman, 4. Commissioner Saltzman left at 7:00 p.m.</p>	
<p><b>947 TIME CERTAIN: 2:00 PM</b> – Approve and adopt zoning confirmation letter responding to requests for zoning confirmation on Lot 7, Station Place, submitted by Right 2 Dream Too and Williams/Dame &amp; Associates, Inc. (Resolution introduced by Commissioner Fritz) 6 hours requested</p>	<p align="center"><b>CONTINUED TO OCTOBER 16, 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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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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**OFFICERS OF PORTLAND CITY GOVERNMENT**

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<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

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
Bureau of Environmental Services Bureau of Hydroelectric Power Water Bureau Regional Arts and Culture Council	<i>Elders in Action Portland Utility Review Board Venture Portland</i>

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<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>

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<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>

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<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**

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<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**

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Bureau of Police	Michael Reese
Bureau of Purchases	Christine Moody
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Bureau of Transportation	Leah Treat
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Effective 07-31-13