

<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, NOVEMBER 13, 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>1053</b> Request of Mary Eng to address Council regarding things she cares about (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1054</b> Request of Benjamin Pickering to address Council regarding negative of abuse and time to make time (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1055</b> Request of Jeremy Solomon to address Council regarding Water Bureau's sale of the Freeman Facility (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1056</b> Request of Michael Krupp to address Council regarding his two cents worth (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1057</b> Request of Shedrick Jay Wilkins to address Council regarding SoloPower, money and no covered reservoirs (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>*1058 TIME CERTAIN: 9:30 AM</b> – Adopt the FY 2013-14 Fall Supplemental Budget and make other budget-related changes (Ordinance introduced by Mayor Hales) 30 minutes requested for items 1058 and 1059</p> <p><b>Motion to increase bureau expenses in the Office of Neighborhood Involvement by \$20,000 to fund elder and disability programming and amend exhibits 1 through 4 as appropriate. The additional funding will result in a decrease in General Fund contingency:</b> Moved by Fritz and seconded by Fish. (Y-5)</p> <p><b>Motion to increase the cash between the Bureau of Development Services from the General Fund by \$55,404 to fund the Tree Program Coordinator position and amend exhibits 1 through 5 as appropriate. The additional cost of the cash transfer will result in a decrease in General Fund contingency:</b> Moved by Fritz and seconded by Fish. (Y-5)</p> <p>[continued next page]</p>	

<p>[1058 continued.]</p> <p><b>Motion to increase the interagency between the Bureau of Emergency Communications and the Office of Management &amp; Finance by \$30,000 to restore janitorial services and amend exhibits 1 through 4 as appropriate. The additional cost of the interagency will be absorbed within the existing budget of the Bureau of Emergency Communications:</b> Moved by Novick and seconded by Fritz. (Y-5)</p> <p><b>Motion to remove the Portland Development Commission’s proposed appropriation increase of \$84,918 for encumbrance carryover. Remove the Office of Management and Finance’s proposed appropriation increase of \$214,500 for storm planter boxes. Facilities Services Operating Fund contingency is increased by \$204,097 and external revenue is decreased by \$10,403 to balance the transaction. Amend exhibits 1 through 4 as appropriate:</b> Moved by Saltzman and seconded by Fritz. (Y-5)</p> <p>(Y-5)</p>	<p><b>186330</b> AS AMENDED</p>
<p><b>1059</b> Amend the Business License Law to increase the Owners Compensation Deduction maximum for the 2014 tax year (Ordinance introduced by Mayor Hales; Previous Agenda 1051; amend Code Section 7.02.600)</p> <p>(Y-5)</p>	<p><b>186331</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 Planning &amp; Sustainability</b></p> <p><b>1060</b> Consent to transfer of residential solid waste, recycling and composting franchise for American Sanitary Service, Inc. to Waste Connections of Oregon, Inc. (Ordinance)</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING NOVEMBER 20, 2013 AT 9:30 AM</b></p>
<p style="text-align: center;"><b>Office of Management and Finance</b></p> <p><b>1061</b> Accept bid of Landis &amp; Landis Construction, Inc. for the Vernon-Sabin-Alameda Phase 2 Sewer Rehabilitation Project for \$3,162,069 (Report–Bid No. 115937)</p> <p>(Y-5)</p>	<p style="text-align: center;"><b>ACCEPTED PREPARE CONTRACT</b></p>
<p><b>*1062</b> Pay claim of Tinh Phan in the sum of \$7,048 involving the Bureau of Transportation (Ordinance)</p> <p>(Y-5)</p>	<p style="text-align: center;"><b>186322</b></p>
<p><b>*1063</b> Pay claim of Maria Sosa in the sum of \$35,000 involving the Water Bureau (Ordinance)</p> <p>(Y-5)</p>	<p style="text-align: center;"><b>186323</b></p>
<p><b>1064</b> Extend term of a temporary, revocable permit granted to Portland State University for electric vehicle supply equipment services (Ordinance; amend Ordinance No. 184805)</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING NOVEMBER 20, 2013 AT 9:30 AM</b></p>

<p><b>1065</b> Grant a franchise to Oregon Health and Sciences University for telecommunications services for a period of ten years (Ordinance)</p>	<p><b>PASSED TO SECOND READING DECEMBER 18, 2013 AT 9:30 AM</b></p>
<p><b>Commissioner Steve Novick</b> <b>Position No. 4</b> <b>Bureau of Emergency Management</b></p>	
<p><b>*1066</b> Accept and appropriate an amendment to grant agreement with Oregon Military Department, Office of Emergency Management in the additional amount of \$10,253 from the Federal Emergency Management Agency to administer an integrated all hazard emergency management program for the City (Ordinance; amend Agreement No. 12-529)  (Y-5)</p>	<p><b>186324</b></p>
<p><b>*1067</b> Accept and appropriate a grant in the amount of \$50,281 from the Oregon Military Department, Office of Emergency Management for the implementation of state and local homeland security strategies (Ordinance)  (Y-5)</p>	<p><b>186325</b></p>
<p><b>Bureau of Transportation</b></p>	
<p><b>*1068</b> Authorize a contract with the lowest responsible bidder for the 102nd Avenue: NE Glisan Street to SE Washington Street Phase II project (Ordinance)  (Y-5)</p>	<p><b>186326</b></p>
<p><b>*1069</b> Accept a grant from Portland Development Commission for \$140,000 and authorize an Intergovernmental Agreement for the construction of the 102nd Ave: NE Glisan St - SE Washington St Phase II project (Ordinance)  (Y-5)</p>	<p><b>186327</b></p>
<p><b>1070</b> Authorize a competitive solicitation for installation of Automatic Train Stop equipment on Portland Streetcar vehicles (Ordinance)</p>	<p><b>PASSED TO SECOND READING NOVEMBER 20, 2013 AT 9:30 AM</b></p>
<p><b>1071</b> Authorize application to Oregon Department of Transportation for a 3-year Safe Community Grant in the amount of \$85,000 per year to systematically apply specific engineering, enforcement, education strategies and proven traffic safety countermeasures on identified arterials in Portland (Second Reading Agenda 1047)  (Y-5)</p>	<p><b>186328</b></p>
<p><b>Commissioner Nick Fish</b> <b>Position No. 2</b> <b>Bureau of Environmental Services</b></p>	
<p><b>1072</b> Update Bureau of Environmental Services Sewer and Drainage Rates and Charges fee schedule to establish application and appeal fees for evaluation of manufactured stormwater treatment technologies (Ordinance)</p>	<p><b>PASSED TO SECOND READING NOVEMBER 20, 2013 AT 9:30 AM</b></p>

<p><b>1073</b> Move existing Bureau of Environmental Services fees from the Stormwater Management Manual to the Sewer and Drainage Rates and Charges fee schedule (Ordinance)</p>	<p><b>PASSED TO SECOND READING NOVEMBER 20, 2013 AT 9:30 AM</b></p>
<p><b>1074</b> Authorize a master Intergovernmental Agreement with Portland State University to partner on sewer system needs and watershed health-related research and analysis projects, not to exceed \$500,000 (Ordinance)</p>	<p><b>PASSED TO SECOND READING NOVEMBER 20, 2013 AT 9:30 AM</b></p>
<p><b>1075</b> Authorize the Bureau of Environmental Services to amend legal descriptions for temporary easements and to acquire said easements for the construction of the Luther Road Habitat Restoration Project No. E06947 through the exercise of the City’s Eminent Domain Authority (Ordinance; amend Ordinance No. 185082 and Ordinance No. 185241)</p>	<p><b>PASSED TO SECOND READING NOVEMBER 20, 2013 AT 9:30 AM</b></p>
<p><b>1076</b> Authorize the contract and provide for payment for construction of Luther Road Habitat Restoration Project for Project No. E06947 \$3.63 million (Ordinance)</p>	<p><b>PASSED TO SECOND READING NOVEMBER 20, 2013 AT 9:30 AM</b></p>
<p><b>1077</b> Authorize a contract and provide payment for construction of the Interstate 5 at SW 26th Water Quality Facility Project No. E08679 for \$2,600,000 (Ordinance)</p>	<p><b>PASSED TO SECOND READING NOVEMBER 20, 2013 AT 9:30 AM</b></p>
<p style="text-align: center;"><b>Commissioner Dan Saltzman Position No. 3 Portland Fire &amp; Rescue</b></p> <p><b>1078</b> Authorize agreement with the State of Oregon, Office of the State Fire Marshal for Regional Hazardous Materials Emergency Response Team Services (Ordinance; Contract No. 30003647)</p>	
<p style="text-align: center;"><b>Portland Housing Bureau</b></p> <p><b>*1079</b> Authorize Intergovernmental Agreement between the City, Multnomah County and the City of Gresham to receive payment in the amount of \$3,400 and \$10,000 respectively for the production of the annual Action Plan FY 2014-2015, updates and other plans and performance reports as requested of the Consortium by HUD (Ordinance)</p> <p>(Y-5)</p>	
<p style="text-align: center;"><b>REGULAR AGENDA</b></p> <p style="text-align: center;"><b>Mayor Charlie Hales</b></p> <p style="text-align: center;"><b>Bureau of Police</b></p>	

**186329**

<p><b>*1080</b> Amend Evidence Property procedures for the return of undisputed claims for money (Ordinance; amend Code Section 14C.20.040)</p>	<p><b>CONTINUED TO NOVEMBER 27, 2013 AT 9:30 AM</b></p>
<p><b>1081</b> Revise Ordinance for a contract with Cascadia Behavioral Healthcare, Inc. to correct contract amount and include sole source language (Second Reading Agenda 1048; amend Ordinance No. 186088)  (Y-5)</p>	<p><b>186332</b></p>
<p><b>Commissioner Steve Novick</b> <b>Position No. 4</b></p>	
<p><b>Bureau of Transportation</b></p>	
<p><b>1082</b> Assess benefited properties for street, sidewalk and stormwater improvements in the NE Alberta St Phase I Local Improvement District (Hearing; Ordinance; C-10037) 10 minutes requested</p>	<p><b>PASSED TO SECOND READING NOVEMBER 20, 2013 AT 9:30 AM</b></p>
<p><b>Commissioner Nick Fish</b> <b>Position No. 2</b></p>	
<p><b>Bureau of Environmental Services</b></p>	
<p><b>1083</b> Authorize sole source award of land application services contract to Madison Biosolids, Inc. estimated amount \$675,000 (Ordinance) 10 minutes requested</p>	<p><b>PASSED TO SECOND READING NOVEMBER 20, 2013 AT 9:30 AM</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, NOVEMBER 13, 2013</u></b></p> <p><b>DUE TO LACK OF AGENDA THERE WAS NO MEETING</b></p>	
<p><b><u>THURSDAY, 2:00 PM, NOVEMBER 14, 2013</u></b></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5. Fish left at 3:00 p.m., 4.</p>	
<p><b>1084 TIME CERTAIN: 2:00 PM</b> – Consider the proposal of Casey Murry, Castaway Bronze LLC and the recommendation from the Hearings Officer for approval to change the Comprehensive Plan Map designation from Industrial Sanctuary and the Zoning Map designation from IG1 General Industrial 1 to Central Employment and EXd, Central Employment with design overlay for the property located at 1900 NW 18<sup>th</sup> Ave (Hearing: LU 13-182710 CP ZC) 1 hour requested for items 1084 and 1085</p> <p><b>Motion to tentatively adopt Hearings Officer’s recommendation:</b> Moved by Fritz and seconded by Fish. (Y-5)</p>	<p><b>TENTATIVELY ADOPT HEARINGS OFFICER’S RECOMMENDATION; CONTINUE TO NOVEMBER 21, 2013 AT 2:00 PM</b></p>

<p><b>1085</b> Amend the Comprehensive Plan map designation and change zoning of property located at 1900 NW 18th Ave at the request of the property owner Casey Murry, Castaway Bronze LLC (Ordinance introduced by Commissioner Fritz; LU 13-182710 CP ZC)</p>	<p><b>PASSED TO SECOND READING NOVEMBER 21, 2013 AT 2:00 PM</b></p>
<p><b>1086 TIME CERTAIN: 3:00 PM</b> – Accept report from Portland Ulsan Sister City Association on the recent trip to Ulsan, South Korea (Report introduced by Mayor Hales) 1 hour requested</p>	<p><b>PLACED ON FILE</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

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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.

Clerk Email: [karla.moore-love@portlandoregon.gov](mailto:karla.moore-love@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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*“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 Bureau of Hydroelectric Power 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) 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
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City Budget Office	Andrew Scott
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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 07-31-13