

<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, MARCH 19, 2014</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>244</b> Request of Trillium Shannon to address Council regarding Right 2 Dream Too and plight of the houseless in Portland (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>245</b> Request of Amber Dunks to address Council regarding houseless issues (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>246</b> Request of Brad Gibson to address Council regarding sweeps/R2D2 (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>247</b> Request of Timme Helzer to address Council regarding Port of Portland's application for annexation of West Hayden Island (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>248</b> Request of Jeff Geisler to address Council regarding Port of Portland's application for annexation of West Hayden Island (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>249</b> <b>TIME CERTAIN: 9:30 AM</b> – Accept the City of Portland Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2013 (Report introduced by Mayor Hales) 30 minutes requested items 249 and 250</p> <p><b>Motion to accept the report:</b> Moved by Fish and seconded by Fritz. (Y-5)</p>	<p style="text-align: center;"><b>ACCEPTED</b></p>
<p><b>250</b> Accept the audit of the Comprehensive Annual Financial Report for FY 2012-2013 and the related Communications with Those Charged with Governance, and adopt the management responses to correct the deficiencies in financial reporting controls disclosed in the audit (Resolution introduced by Auditor Griffin-Valade) (Y-5)</p>	<p style="text-align: center;"><b>37062</b></p>
<p><b>251</b> <b>TIME CERTAIN: 10:00 AM</b> – Assess benefited properties for improvements in the Northrup Loop Streetcar Alignment Local Improvement District (Second Reading 242; Ordinance introduced by Commissioner Novick; C-10034) 30 minutes requested for items 251 and 252 (Y-4; Fish absent)</p>	<p style="text-align: center;"><b>186503</b> AS AMENDED</p>

<p><b>252</b> Assess benefited properties for improvements in the Portland Streetcar Loop Extension Local Improvement District (Previous Agenda 243; Ordinance introduced by Commissioner Novick; C-10025)  (Y-4; Fish absent)</p>	<p><b>186504</b> AS AMENDED</p>
<p><b>*253</b> <b>TIME CERTAIN: 10:45 AM</b> – Authorize acquisition of approximately 85 acres of the Colwood Golf Course for park and natural area purposes (Ordinance introduced by Commissioner Fritz) 30 minutes requested  (Y-5)</p>	<p><b>186505</b></p>
<p><b>CONSENT AGENDA – NO DISCUSSION</b> <b>Mayor Charlie Hales</b> <b>Bureau of Planning &amp; Sustainability</b></p>	
<p><b>254</b> Authorize the City Attorney to intervene on behalf of the City of Portland in Portland General Electric rate case (Resolution)  (Y-5)</p>	<p><b>37061</b></p>
<p><b>Office of Management and Finance</b></p>	
<p><b>*255</b> Pay claim of Aaron Elliott in the sum of \$25,000 involving the Bureau of Transportation (Ordinance)  (Y-5)</p>	<p><b>186491</b></p>
<p><b>*256</b> Pay claim of Bach Nguyen in the sum of \$18,245 involving the Portland Fire Bureau (Ordinance)  (Y-5)</p>	<p><b>186492</b></p>
<p><b>*257</b> Pay claim of Holly Pierce in the sum of \$45,000 involving the Parks Bureau (Ordinance)  (Y-5)</p>	<p><b>186493</b></p>
<p><b>Commissioner Nick Fish</b> <b>Position No. 2</b> <b>Bureau of Environmental Services</b></p>	
<p><b>*258</b> Authorize Joint Funding Agreement with the U.S. Geological Survey, U.S. Department of the Interior to provide hydraulic and hydrologic modeling and estimated flood inundation mapping for Johnson Creek in the amount of \$40,487 (Ordinance)  (Y-5)</p>	<p><b>186494</b></p>
<p><b>259</b> Authorize a contract and provide for payment for the construction of the Sellwood-Moreland Sewer Rehabilitation Project No. E10333 for \$7,500,000 (Ordinance)</p>	<p><b>PASSED TO SECOND READING MARCH 26, 2014 AT 9:30 AM</b></p>
<p><b>260</b> Authorize the Bureau of Environmental Services to execute a Temporary Construction Easement and Permit of Entry with Waverly Country Club as part of the Sellwood-Moreland Sewer Rehabilitation Project No. E10333 for \$19,500 (Ordinance)</p>	<p><b>PASSED TO SECOND READING MARCH 26, 2014 AT 9:30 AM</b></p>

<p><b>261</b> Authorize a contract and provide for payment for the construction of the Inner NE Sanitary Sewer Extension Project No. E10205 for \$1,100,000 (Second Reading Agenda 229)  (Y-5)</p>	<p><b>186495</b></p>
<p><b>262</b> Authorize a contract and provide for payment for the construction of the Kenton Sewer Rehabilitation Project No. E10357 for \$2,550,000 (Second Reading Agenda 230)  (Y-5)</p>	<p><b>186496</b></p>
<p><b>263</b> Amend contract with BergerABAM Inc. for additional work and compensation for the Tryon Creek Sewer Upgrade Project No. E10251 in the amount of \$267,267 (Second Reading Agenda 231; amend Contract No. 30003097)  (Y-5)</p>	<p><b>186497</b></p>
<p><b>Commissioner Dan Saltzman</b> <b>Position No. 3</b> <b>Portland Housing Bureau</b></p>	
<p><b>*264</b> Amend subrecipient contract with the American Red Cross, Oregon Trail Chapter to add \$50,000 for the Severe Weather Overflow Emergency Warming Center Services (Ordinance; amend Contract No. 32000996)  (Y-5)</p>	<p><b>186498</b></p>
<p><b>*265</b> Amend Intergovernmental Agreement with Multnomah County for an additional \$65,000 to be received as revenue for Homeless Outreach Services staffing lead (Ordinance; amend Contract No. 30002899)  (Y-5)</p>	<p><b>186499</b></p>
<p><b>Commissioner Steve Novick</b> <b>Position No. 4</b> <b>Bureau of Transportation</b></p>	
<p><b>*266</b> Accept a grant in the amount of \$2,635,000 from the Oregon Department of Transportation and authorize an Intergovernmental Agreement for the design and construction of the Burgard/Lombard at North Time Oil Road project (Ordinance)  (Y-5)</p>	<p><b>186500</b></p>
<p><b>267</b> Repeal TRN 8.05, 8.07 and 10.01 for inclusion in TRN 8.08 Encroachments in the Public Right-of-Way administrative rules (Ordinance)</p>	<p><b>CONTINUED TO MARCH 26, 2014 AT 9:30 AM</b></p>
<p><b>268</b> Adopt TRN 8.08 Encroachments in the Public Right-of-Way administrative rules (Ordinance)</p>	<p><b>CONTINUED TO MARCH 26, 2014 AT 9:30 AM</b></p>
<p><b>269</b> Authorize Intergovernmental Agreement with Portland State University for traffic safety research, evaluation and communications (Ordinance)</p>	<p><b>CONTINUED TO MARCH 26, 2014 AT 9:30 AM</b></p>

<p><b>270</b> Authorize a contract with the lowest responsible bidder for the S.E. 136th Ave Phase 3: Division to Powell Sidewalk Infill Project (Second Reading Agenda 235)  (Y-5)</p>	<p><b>186501</b></p>
<p><b>271</b> Authorize a contract with the lowest responsible bidder for the S.E. 136th Ave Phase 2: Holgate to Foster Sidewalk Infill Project (Second Reading Agenda 236)  (Y-5)</p>	<p><b>186502</b></p>
<p><b>REGULAR AGENDA</b></p> <p><b>Mayor Charlie Hales</b></p> <p><b>272</b> Report on Building Equity in Construction (Report) 30 minutes requested  <b>Motion to accept the report:</b> Moved by Fish and seconded by Fritz. (Y-5)</p>	
<p><b>Bureau of Police</b></p> <p><b>*273</b> Accept a grant in the amount of \$15,000 from and appropriate \$11,250 for FY 2013-14 for the Oregon Department of Transportation, Transportation Safety Division 2014 Outer Powell Boulevard Enforcement Grant Program for sworn personnel overtime (Ordinance) 10 minutes requested  (Y-5)</p>	<p><b>186506</b></p>
<p><b>Office of Management and Finance</b></p> <p><b>*274</b> Amend contract with G4S Secure Solutions USA, Inc. to increase contract by \$706,212 to provide for uniformed security officer services (Ordinance; amend Contract No. 40997)  (Y-5)</p>	<p><b>186507</b></p>
<p><b>Commissioner Nick Fish</b></p> <p><b>Position No. 2</b></p> <p><b>Water Bureau</b></p> <p><b>275</b> Authorize a contract with Black &amp; Veatch Corporation for a Water Quality Corrosion Study in the amount of \$240,000 (Ordinance) 15 minutes requested</p>	
<p><b>Commissioner Steve Novick</b></p> <p><b>Position No. 4</b></p> <p><b>Bureau of Transportation</b></p> <p><b>276</b> Declare intent to initiate local improvement district formation proceedings to construct street, sidewalk and stormwater improvements from NE 3<sup>rd</sup> Ave to NE Couch St in the NE Couch Ct Local Improvement District (Resolution; C-10046) 10 minutes requested  (Y-4; Fish absent)</p>	

<p><b>*277</b> Assess benefited properties for street, sidewalk and stormwater improvements to NE 97th Ave and to NE Everett Ct in the NE 97th Ave Green Street Local Improvement District (Second Reading 241; C-10035)</p> <p><b>Motion to add emergency clause and accept amended Exhibit D:</b> Moved by Novick and seconded by Fritz. (Y-4; Fish absent)</p> <p>(Y-4; Fish absent)</p>	<p><b>186508</b> AS AMENDED</p>
<p><b><u>WEDNESDAY, 2:00 PM, MARCH 19, 2014</u></b></p> <p><b>DUE TO LACK OF AGENDA THERE WAS NO MEETING</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



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.

**MARCH 19, 2014**

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.  
<http://www.portlandonline.com/auditor/index.cfm?&a=63123&c=34447>

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  
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Neighborhood Involvement in City Hall or call 503-823-4519.”*

**OFFICERS OF PORTLAND CITY GOVERNMENT**

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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  
Bureau of Hydroelectric Power  
Water Bureau  
Regional Arts and Culture Council

**Liaison Responsibilities**

*Elders in Action  
Portland Utility Review Board  
Venture Portland  
Portland's Centers For The Arts*

**AMANDA FRITZ**

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**Bureau Portfolio**

Bureau of Parks & Recreation  
Bureau of Development Services

**Liaison Responsibilities**

*Royal Rosarians  
Multnomah County Animal Control  
Adjustment Committee  
Building Board of Appeals  
Design Commission  
Historic Landmarks Commission  
Portland Parks Board  
Urban Forestry Commission  
Golf Advisory Committee*

	<p><b>Fritz Liaison Responsibilities cont'd</b></p> <p><i>Portland International Raceway Advisory Committee</i></p> <p><i>Protected Sick Time ordinance implementation</i></p> <p><i>Council Lead on the City Coordinating Committee addressing the Department of Justice Settlement</i></p>
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**STEVE NOVICK**

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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)</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**

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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 Levy (formerly Portland Children's Investment Fund)	<i>Travel Portland</i> <i>Visitors Development Fund</i> <i>Home Forward</i> <i>League of Oregon Cities</i>

## **LA VONNE GRIFFIN-VALADE**

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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

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Bureau of Police	Michael Reese
Bureau of Purchases	Christine Moody
Bureau of Technology Services	Ben Berry
Bureau of Transportation	Leah Treat
City Attorney	Tracy Reeve
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	Fred Miller (interim)
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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