

<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, APRIL 2, 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>
<b>COMMUNICATIONS</b>	
<p><b>293</b> Request of Paul Sivley to address Council regarding update on Portland’s sister city relationship with Mutare, Zimbabwe (Communication)</p>	<b>PLACED ON FILE</b>
<p><b>294</b> Request of Steve Unger to address Council regarding non-owner occupied short-term rentals in residential zones (Communication)</p>	<b>PLACED ON FILE</b>
<p><b>295</b> Request of Annie Maribona to address Council regarding Fat Fancy a plus size clothing store (Communication)</p>	<b>PLACED ON FILE</b>
<p><b>296</b> Request of Lucinda Karlic to address Council regarding housing for the homeless (Communication)</p>	<b>PLACED ON FILE</b>
<p><b>297</b> Request of Stefan Karlic to address Council regarding promote Hayden Island as a destination not a drive thru (Communication)</p>	<b>PLACED ON FILE</b>
<b>TIMES CERTAIN</b>	
<p><b>298</b> <b>TIME CERTAIN: 9:30 AM</b> – Proclaim April 2014 to be celebrated as Arbor Month in the City of Portland (Resolution introduced by Mayor Hales and Commissioner Fritz) 30 minutes requested for items 298-300 (Y-5)</p>	<b>37064</b>
<p><b>299</b> Approve the designation of three trees as City of Portland Heritage Trees and remove Heritage Tree designation from fifteen trees (Ordinance introduced by Commissioner Fritz)</p> <p><b>Motion to amend Directive b. to remove three trees:</b> Moved by Fritz and seconded by Saltzman (Y-4; Fish absent)</p>	<b>PASSED TO SECOND READING AS AMENDED APRIL 9, 2014 AT 9:30 AM</b>
<p><b>300</b> Appoint Mark Bello, Bryan Burch, David Diaz, Brian French and Barbara Hollenbeck to the Urban Forestry Commission for various terms and reappoint Meryl Redisch to a term to end February 28, 2018 (Report introduced by Mayor Hales)</p> <p><b>Motion to accept the report:</b> Moved by Fish and seconded by Hales. (Y-5)</p>	<b>CONFIRMED</b>

<p><b>*301 TIME CERTAIN: 10:00 AM</b> – Approve a License Agreement with Soccer United Marketing, LLC for use of the Official Flag of Portland including specifications for variations to City Code Chapter 1.06 (Ordinance introduced by Mayor Hales) 20 minutes requested</p>	<p><b>186516</b></p>
<p><b>CONSENT AGENDA – NO DISCUSSION</b></p>	
<p><b>302</b> Reappoint Dharam Yadav and Harry Ray Jordan to the Business License Appeals Board (Report) (Y-5)</p>	<p><b>CONFIRMED</b></p>
<p><b>303</b> Reappoint Catherine Howells and Thomas Badrick to Public Utility Review Board for terms to expire December 31, 2015 (Report) (Y-5)</p>	<p><b>CONFIRMED</b></p>
<p><b>Office of Management and Finance</b></p>	
<p><b>304</b> Accept bid of Brown Contracting, Inc. for the 102nd Avenue: NE Glisan Street–SE Washington Street PH 2 Project for \$673,836 (Procurement Report – Bid No. 115953) (Y-5)</p>	<p><b>ACCEPTED PREPARE CONTRACT</b></p>
<p><b>305</b> Accept bid of Canby Excavating, Inc. for the Rose City Park Sewer Rehabilitation Project for \$6,011,000 (Procurement Report – Bid No. 116383) (Y-5)</p>	<p><b>ACCEPTED PREPARE CONTRACT</b></p>
<p><b>*306</b> Authorize contingent loan agreement with Home Forward for Kafoury Commons (Ordinance) (Y-5)</p>	<p><b>186514</b></p>
<p><b>*307</b> Authorize contingent loan agreement with Home Forward for Hamilton West (Ordinance) (Y-5)</p>	<p><b>186515</b></p>
<p><b>Commissioner Steve Novick</b> <b>Position No. 4</b> <b>Bureau of Transportation</b></p>	
<p><b>308</b> Accept a grant in the amount of \$1,879,465 from the Portland Development Commission, authorize an Intergovernmental Agreement and authorize a competitive bidding process for construction of the West Burnside and Pearl District Circulation Improvements Project (Ordinance)</p>	<p><b>PASSED TO SECOND READING APRIL 9, 2014 AT 9:30 AM</b></p>
<p><b>REGULAR AGENDA</b> <b>Mayor Charlie Hales</b> <b>Bureau of Police</b></p>	

<p><b>309</b> Accept Commissioner-in-Charge and Portland Police Bureau annual report regarding the Portland Police Bureau participation with the Federal Bureau of Investigation Joint Terrorism Task Force (Previous Agenda 283)</p> <p><b>Motion to accept the report:</b> Moved by Fish and seconded by Hales. (Y-3; N-2 Fritz and Novick)</p>	<p><b>ACCEPTED</b></p>
<p><b>Office of Management and Finance</b></p>	
<p><b>310</b> Authorize long-term bonds for local improvement and sidewalk repair projects and financing of system development charges (Ordinance)</p>	<p><b>PASSED TO SECOND READING APRIL 9, 2014 AT 9:30 AM</b></p>
<p><b>Commissioner Steve Novick</b> <b>Position No. 4</b> <b>Bureau of Transportation</b></p>	
<p><b>311</b> Authorize the Bureau of Transportation to acquire certain permanent and temporary property rights necessary for construction of the SE Holgate and SE Ramona: 122nd to 136th Avenue Sidewalk Project, through the exercise of the City's Eminent Domain Authority (Ordinance)</p>	<p><b>PASSED TO SECOND READING APRIL 9, 2014 AT 9:30 AM</b></p>
<p><b>312</b> Assess benefited properties for street, sidewalk and stormwater improvements in the SE 82nd Ave of Roses and Bybee Blvd Local Improvement District (Second Reading Agenda 289; C-10039)  (Y-5)</p>	<p><b>186517</b></p>
<p><b>313</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 (Second Reading Agenda 290)  (Y-5)</p>	<p><b>186518</b></p>
<p><b>314</b> Adopt TRN 8.08 Encroachments in the Public Right-of-Way administrative rules (Second Reading Agenda 291)  (Y-5)</p>	<p><b>186519</b> AS AMENDED</p>
<p><b>315</b> Authorize Intergovernmental Agreement with Portland State University for traffic safety research, evaluation and communications (Second Reading Agenda 292)  (Y-5)</p>	<p><b>186520</b></p>
<p><b>Commissioner Amanda Fritz</b> <b>Position No. 1</b> <b>Portland Parks &amp; Recreation</b></p>	
<p><b>*316</b> Authorize the acquisition of 7.47 acres of real property at 15004 SE Division for Park purposes (Ordinance)  (Y-5)</p>	<p><b>186521</b></p>

**WEDNESDAY, 2:00 PM, APRIL 2, 2014**

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

**NOTE: COUNCIL BUDGET WORK SESSION WAS HELD 2:00-5:00 P.M**

**FY 2014-15 Budget Process**

- Council Budget Work Sessions will be held March 31-April 3
- Public Hearings will be held April 9, 22 and May 15.

For details see City Budget Office website at <https://www.portlandoregon.gov/cbo/> .

Council work sessions are open to the press and public, but no public testimony is taken. [Suggestions and Comments](#) may be submitted at the above site.

Public Hearings provide citizens the opportunity to offer testimony before City Council.

**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 <http://www.portlandoregon.gov/video>. The meetings are also cablecast on CityNet 30, Portland Community Media television.

LaVonne Griffin-Valade  
Auditor of the City of Portland

**APRIL 2, 2014**

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.

<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 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**

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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

**NICK FISH**

Commissioner of Public Works  
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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**

Commissioner of Public Utilities  
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1221 SW 4th Ave, Room 220, 97204  
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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><i>Fritz Liaison Responsibilities cont'd</i></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**

Commissioner of Public Safety  
 Position Number 4  
 1221 SW 4th Ave, Room 210, 97204  
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 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  
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 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 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

### **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	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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