

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, MAY 21, 2014</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>450 Request of Carl Wikman to address Council regarding National Historic Preservation Month and the Cedar Crossings Covered Bridge (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>451 Request of Katherine Smith to address Council regarding Tigard and Portland Police (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>452 Request of Benjamin Barber to address Council regarding Portland State University treatment of students and faculty (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>453 Request of Denise Kraft to address Council regarding the need for regulation of Homeowner Associations (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>454 Request of Emily Pittman Newberry to address Council regarding SAGE Metro Portland and the SAGE PhotoVoice art show (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>455 TIME CERTAIN: 9:30 AM – Oregon Food Bank Presentation (Presentation introduced by Commissioner Fritz) 20 minutes requested</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>456 TIME CERTAIN: 10:00 AM – Amend fee schedules for building, neighborhood inspections and sign permits (Ordinance introduced by Commissioner Fritz) 15 minutes requested</p>	<p style="text-align: center;">PASSED TO SECOND READING MAY 28, 2014 AT 9:30 AM</p>
<p>457 TIME CERTAIN: 10:15 AM – Accept the Public Involvement Advisory Council 2013 Annual Report, appoint members to serve on PIAC and direct PIAC to carry out specific activities (Resolution introduced by Mayor Hales) 30 minutes requested (Y-5)</p>	<p style="text-align: center;">37074</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION Mayor Charlie Hales Bureau of Planning & Sustainability</p>	

<p>458 Authorize a three-year Intergovernmental Agreement with Portland State University in the amount of \$135,000 to execute the Multifamily Recycling Project (Ordinance)</p>	<p>MAY 21-22, 2014 PASSED TO SECOND READING MAY 28, 2014 AT 9:30 AM</p>
<p>Office of Management and Finance</p>	
<p>459 Reappoint Leif Hansen to the Mt. Hood Cable Regulatory Commission for term to expire May 31, 2017 (Report) (Y-5)</p>	<p>CONFIRMED</p>
<p>*460 Authorize the Chief Administrative Officer of the City of Portland to enter into amendments to the Rose Quarter Development Agreement and Related Agreements that are administrative in nature (Ordinance) (Y-5)</p>	<p>186577</p>
<p>*461 Create a new Nonrepresented classification of Assistant Deputy City Attorney, which is exempt from the classified service, and establish a compensation rate for this classification (Ordinance) (Y-5)</p>	<p>186578</p>
<p>Portland Development Commission</p>	
<p>462 Authorize the Submittal of a Boundary Change Request to the State of Oregon to add 1.61 acres to the Portland Enterprise Zone (Resolution) (Y-5)</p>	<p>37073</p>
<p>Commissioner Nick Fish Position No. 2</p>	
<p>Bureau of Environmental Services</p>	
<p>463 Authorize the Bureau of Environmental Services to execute a Temporary Construction Easement with Peninsula Drainage District No. 2, as part of the Schmeer Pump Station Upgrade Project No. E07448 (Second Reading Agenda 431) (Y-5)</p>	<p>186579</p>
<p>464 Authorize a contract with BergerABAM Inc. for professional services for the Fremont Pump Station Upgrade Project No. E10543 with a not-to-exceed amount of \$239,730 (Second Reading Agenda 432) (Y-5)</p>	<p>186580</p>
<p>Water Bureau</p>	
<p>465 Amend a contract with Baseline Industrial Construction, Inc. for additional rock excavation to complete the Alder Creek Fish Passage Project for an amount not to exceed \$137,898 (Ordinance; amend Contract No. 30003442)</p>	<p>PASSED TO SECOND READING MAY 28, 2014 AT 9:30 AM</p>
<p>Commissioner Amanda Fritz Position No. 1 Portland Parks & Recreation</p>	

<p>*466 Authorize Procurement Services to enter into a contract for construction and payment of East Delta Park Synthetic Turf Fields (Ordinance) (Y-5)</p>	<p>186581</p>
<p>REGULAR AGENDA</p> <p>Mayor Charlie Hales</p> <p>Bureau of Police</p>	
<p>*467 Amend an Intergovernmental Agreement with Multnomah County for the operation of the Crisis Assessment and Treatment Center to reflect changes to the terms of the agreement (Ordinance; amend Contract No. 30002752) (Y-5)</p>	<p>186582</p>
<p>468 Amend an Intergovernmental Agreement with the Multnomah County District Attorney to reimburse the Police Bureau for overtime costs of officers assigned to the District Attorney Office as investigators (Ordinance; amend Contract No. 52562)</p>	<p>PASSED TO SECOND READING MAY 28, 2014 AT 9:30 AM</p>
<p>469 Amend an Intergovernmental Agreement with Multnomah County District Attorney Office for child abuse investigations to increase funding by \$60,000 and extend the term (Ordinance; amend Contract No. 30001158)</p>	<p>PASSED TO SECOND READING MAY 28, 2014 AT 9:30 AM</p>
<p>470 Authorize a five year grant agreement with Catholic Charities/El Programa Hispano for the purpose of assisting victims and survivors of domestic violence (Ordinance)</p>	<p>PASSED TO SECOND READING MAY 28, 2014 AT 9:30 AM</p>
<p>*471 Accept and appropriate a grant in the amount of \$49,921 from the U.S. Department of Justice, Office of Community Oriented Policing Services 2013 Community Policing Development - Micro Grants Program to fund a portion of the Race and Social Justice Initiative's work (Previous Agenda 437)</p>	<p>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>
<p>472 Authorize an Intergovernmental Agreement with Portland State University to provide survey and analysis services to meet the requirements of the Department of Justice settlement agreement (Second Reading Agenda 440)</p>	<p>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>
<p>Office of Management and Finance</p>	
<p>473 Accept bid of Colf Construction, LLC for the Luther Road Habitat Restoration Project for \$2,431,824 (Procurement Report - Bid No. 116488) Motion to accept the report: Moved by Fish and seconded by Fritz. (Y-5)</p>	<p>ACCEPTED PREPARE CONTRACT</p>

<p>474 Accept bid of Moore Excavation, Inc. for SE Clinton-Caruthers System Improvements for \$2,290,914 (Procurement Report - Bid No. 116424)</p> <p>Motion to accept the report: Moved by Fish and seconded by Fritz.</p> <p>(Y-5)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>*475 Grant revocable permits to the Portland Rose Festival Foundation to perform activities relating to Portland Rose Festival annual celebration from May 23 through June 8, 2014 (Ordinance) 10 minutes requested</p> <p>Motion to remove finding 8 and directives 6 and 7 regarding 2015 parade route: Moved by Saltzman and seconded by Fish. (Y-3; N-2 Novick and Hales)</p> <p>(Y-5)</p>	<p>186583 AS AMENDED</p>
<p>476 Amend and extend term of limited right-of-way use agreement granted to Verizon Wireless (VAW) LLC dba Verizon Wireless for mobile telecommunications services (Ordinance; amend Ordinance No. 180379) 15 minutes requested</p>	<p>PASSED TO SECOND READING MAY 28, 2014 AT 9:30 AM</p>
<p style="text-align: center;">Commissioner Nick Fish Position No. 2 Water Bureau</p>	
<p>477 Authorize a contract and provide payment for the construction components of the Road 10 MP 0.6-1.8 Project as defined in the Bull Run Roads Asset Management Plan at an estimated cost of \$685,000 (Ordinance) 10 minutes requested</p>	<p>PASSED TO SECOND READING MAY 28, 2014 AT 9:30 AM</p>
<p style="text-align: center;">Commissioner Dan Saltzman Position No. 3</p>	
<p>*478 Authorize a grant agreement for \$100,000 with David Douglas School District to support the Earl Boyles Early Works program (Ordinance)</p> <p>(Y-4; Fish absent)</p>	<p>186584</p>
<p style="text-align: center;">Portland Fire & Rescue</p>	
<p>479 Amend fee schedule associated with Fire regulations (Ordinance; amend Portland Policy Document FIR-12.01) 15 minutes requested</p>	<p>PASSED TO SECOND READING MAY 28, 2014 AT 9:30 AM</p>
<p style="text-align: center;">Portland Housing Bureau</p>	
<p>*480 Approve application under the Multiple-Unit Limited Tax Exemption Program for Sky3 located at SW Jefferson between SW 11th Ave and 12th Ave (Previous Agenda 434)</p> <p>Motion to accept substitute exhibit A: Moved by Saltzman and seconded by Fritz. (Y-5)</p> <p>(Y-5)</p>	<p>186585 AS AMENDED</p>
<p style="text-align: center;">Commissioner Steve Novick Position No. 4 Bureau of Transportation</p>	

<p>481 Revise transportation fees, rates and charges for FY 2014-15 and fix an effective date (Ordinance) 15 minutes requested</p>	<p>MAY 21-22, 2014 PASSED TO SECOND READING MAY 28, 2014 AT 9:30 AM</p>
<p align="center">Commissioner Amanda Fritz Position No. 1 Portland Parks & Recreation</p> <p>*482 Amend contract with ExelTech Consulting, Inc. by \$35,000 from \$11,200 to \$46,200, to include additional engineering studies, permit modifications and contingency funding for dredge permits for Willamette Park boat ramp (Ordinance; amend Contract No. 30003375) (Y-5)</p>	<p align="center">186586</p>
<p align="center"><u>WEDNESDAY, 2:00 PM, MAY 21, 2014</u></p> <p align="center">DUE TO LACK OF AGENDA THERE WAS NO MEETING</p>	
<p align="center"><u>THURSDAY, 2:00 PM, MAY 22, 2014</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz and Novick, 4.</p>	
<p>483 TIME CERTAIN: 2:00 PM – Revise residential solid waste and recycling collection rates and charges, effective July 1, 2014 (Ordinance introduced by Mayor Hales; amend Code Chapter 17.102) 2 hours requested for items 483-485</p>	<p align="center">PASSED TO SECOND READING MAY 28, 2014 AT 9:30 AM</p>
<p>484 Revise sewer and stormwater rates, charges and fees in accordance with the FY 2014-2015 Sewer User Rate Study (Ordinance introduced by Commissioner Fish)</p>	<p align="center">PASSED TO SECOND READING MAY 28, 2014 AT 9:30 AM</p>
<p>485 Authorize the rates and charges for water and water-related services during the FY beginning July 1, 2014 to June 30, 2015 and fix an effective date (Ordinance introduced by Commissioner Fish)</p>	<p align="center">PASSED TO SECOND READING MAY 28, 2014 AT 9:30 AM</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.

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

Clerk Email: 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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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

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Bureau Portfolio	Liaison Responsibilities
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 Portland's Centers For The Arts</i>

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 e-mail: amanda@portlandoregon.gov

Bureau Portfolio	Liaison Responsibilities
Bureau of Parks & Recreation Bureau of Development Services	<i>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</i>

	<p><i>Fritz Liaison Responsibilities cont'd</i></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
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Bureau Portfolio	Liaison Responsibilities
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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Bureau Portfolio	Liaison Responsibilities
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>

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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 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
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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