

<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JUNE 4-5, 2014</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	<p align="center">Disposition:</p>
<p align="center">COMMUNICATIONS</p> <p>538 Request of Sarah Hobbs to address Council regarding lack of mental healthcare funding (Communication)</p>	<p align="center">PLACED ON FILE</p>
<p>539 Request of Siamak Shirazi to address Council regarding sidewalk safety and drug culture issues in downtown and Old Town areas (Communication)</p>	<p align="center">PLACED ON FILE</p>
<p>540 Request of Wade Varner to address Council regarding homeless camp (Communication)</p>	<p align="center">PLACED ON FILE</p>
<p>541 Request of David Kif Davis to address Council regarding human trafficking, child sex trafficking and child pornography in Portland (Communication)</p>	<p align="center">PLACED ON FILE</p>
<p>542 Request of Crystal Elinski to address Council regarding this time last year: security, faulty priorities and problems at City Hall (Communication)</p>	<p align="center">PLACED ON FILE</p>
<p align="center">TIMES CERTAIN</p> <p>543 TIME CERTAIN: 9:30 AM – Assess benefited properties for street, sidewalk and stormwater improvements from Pardee St to Liebe St in the Lents Phase IV / SE 118th Ave Local Improvement District (Hearing; Ordinance introduced by Commissioner Novick; C-10040) 15 minutes requested</p>	<p align="center">PASSED TO SECOND READING JUNE 11, 2014 AT 9:30 AM</p>
<p>544 TIME CERTAIN: 10:00 AM – Review Conceptual Presentation to Council: Late Night Activity Permit (Report introduced by Mayor Hales) 30 minutes requested</p>	<p align="center">REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>
<p>*545 TIME CERTAIN: 10:30 AM – Authorize an Intergovernmental Agreement with Multnomah Drainage District No. 1, Peninsula Drainage District No. 1 and Peninsula Drainage District No. 2 for provision of stormwater management services (Ordinance introduced by Commissioner Fish) 30 minutes requested</p> <p>(Y-5)</p>	<p align="center">186618</p>

<p>S-546 TIME CERTAIN: 11:00 AM – Amend City Code to create a Transportation User Fee paid to fund Portland’s transportation needs, primarily transportation maintenance and safety (Ordinance introduced by Commissioner Novick; Second Reading Agenda S-536) 1 hour requested for items 546-548</p>	<p>SUBSTITUTE CONTINUED TO NOVEMBER 12, 2014 AT 2:00 PM TIME CERTAIN</p>
<p>547 Refer amendment to Chapter 9 of the City of Portland Charter to the November 4, 2014, General Election ballot to require that funds collected through the Transportation User Fee will be used for transportation purposes, with the majority of funds used for transportation maintenance and transportation safety improvements (Resolution introduced by Mayor Hales; Previous Agenda 537)</p>	<p>CONTINUED TO JUNE 11, 2014 AT 9:30 AM</p>
<p>548 Council will consider an ordinance by November 14, 2014, creating a Transportation User Fee for Non-Residential Use of the transportation system to address the City's significant transportation safety and maintenance needs (Resolution introduced by Commissioner Novick)</p> <p>Motion to amend to add “and/or other funding mechanism paid for by non-residential users” as appropriate throughout resolution and strike phrase “concurrent with this resolution” in the 13th Whereas clause: Moved by Novick and seconded by Fish. (Y-5)</p> <p>(Y-4; N-1 Saltzman)</p>	<p>37077 AS AMENDED</p>
<p>CONSENT AGENDA – NO DISCUSSION</p>	
<p>549 Appoint Daniel Anderson for a term to expire June 15, 2015 to the Home Forward Board of Commissioners (Resolution introduced by Mayor Hales and Commissioner Saltzman)</p> <p>(Y-5)</p>	<p>37076</p>
<p>Mayor Charlie Hales</p>	
<p>550 Appoint Kendall Clawson, Patricia Frobes, Gladys Ruiz, Tonya Booker and reappoint Jim Owens, Sue Van Brocklin and Mauricio Villarreal to the Portland Parks Board (Report)</p> <p>(Y-5)</p>	<p>CONFIRMED</p>
<p>551 Authorize an Intergovernmental Agreement with the Oregon State Board of Higher Education through Portland State University for \$25,000 to identify improvements related to the Peninsula 1 and 2 drainage district levees (Second Reading Agenda 495)</p> <p>(Y-5)</p>	<p>186612</p>
<p>Office of Management and Finance</p>	
<p>*552 Amend contract with Geotechnical Resources, Inc. dba GRI to increase contract by \$17,000 to provide geotechnical consultation services for the Fire Station 21 and Boathouse project (Ordinance; amend Contract No. 30002889)</p> <p>(Y-5)</p>	<p>186613</p>

<p>553 Amend contract with Moore Iacofano Goltsman, Inc., P.C. to increase contract amount by an additional \$12,740 to provide additional consultant services for redevelopment of the ADA Title II Transition Plan for the City of Portland (Ordinance; amend Contract No. 30002636)</p>	<p>PASSED TO SECOND READING JUNE 11, 2014 AT 9:30 AM</p>
<p align="center">Commissioner Nick Fish Position No. 2 Bureau of Environmental Services</p>	
<p>554 Authorize a contract with CH2M Hill Engineers, Inc., for professional services for the design of the Structural Rehabilitation of Taggart Outfall 30, No. E10220 for \$2,563,250 (Ordinance)</p>	<p>PASSED TO SECOND READING JUNE 11, 2014 AT 9:30 AM</p>
<p>555 Authorize Community Watershed Stewardship Program to redirect \$8,000 in unspent grant funds for Native Plant Mini Grants awards up to \$500 each (Ordinance)</p>	<p>PASSED TO SECOND READING JUNE 11, 2014 AT 9:30 AM</p>
<p>556 Authorize grant agreements or Intergovernmental Agreements with thirteen community groups related to the Community Watershed Stewardship Program up to \$95,000 total (Second Reading Agenda 505) (Y-5)</p>	<p align="center">186614</p>
<p align="center">Commissioner Dan Saltzman Position No. 3 Portland Fire & Rescue</p>	
<p>557 Authorize a contract with Pierce Manufacturing, Inc. for the purchase of one Quint fire apparatus, for a total not-to-exceed of \$645,000 (Second Reading Agenda 506) (Y-5)</p>	<p align="center">186615</p>
<p>558 Authorize a purchase order with Pierce Manufacturing, Inc. for the purchase of three tiller trucks, for a total not-to-exceed of \$2,989,667 (Second Reading Agenda 507) (Y-5)</p>	<p align="center">186616</p>
<p align="center">Commissioner Amanda Fritz Position No. 1 Portland Parks & Recreation</p>	
<p>*559 Accept and appropriate a grant in the amount of \$1,147,270 from the Oregon Department of Transportation for the Springwater Trail Gap: SE Umatilla to SE 13th Ave (Ordinance) (Y-5)</p>	<p align="center">186617</p>
<p align="center">REGULAR AGENDA</p>	

Mayor Charlie Hales Bureau of Police		
<p>*560 Accept 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 the Police Bureau's strategic equity plan development process (Ordinance) 20 minutes requested (Y-5)</p>	<p>186619</p>	
<p>561 Authorize application to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for a grant in the amount of \$483,619 for the Edward Byrne Memorial Justice Assistance Grant Program FY 2014 Local Solicitation to prevent or reduce crime and violence (Second Reading Agenda 511) (Y-5)</p>	<p>186620</p>	
<p>562 Authorize an Intergovernmental Agreement with the City of Gresham for the use of U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance FY 2014 Edward Byrne Memorial Justice Assistance Grant Program funds (Second Reading Agenda 512) (Y-5)</p>	<p>186621</p>	
<p>563 Authorize an Intergovernmental Agreement with Multnomah County for the use of U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance FY 2014 Edward Byrne Memorial Justice Assistance Grant Program funds (Second Reading Agenda 513) (Y-5)</p>	<p>186623</p>	
<p>564 Authorize a five year grant agreement with Volunteers of America for the purpose of assisting victims and survivors of domestic violence (Second Reading Agenda 514)</p>	<p>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>	
<p>565 Extend an Intergovernmental Agreement with Oregon City and TriMet for Transit Police services for one year (Second Reading Agenda 515; amend Contract No. 30001546) (Y-5)</p>	<p>186622</p>	
<p>566 Authorize a five year grant agreement with Catholic Charities/El Programa Hispano for the purpose of assisting victims and survivors of domestic violence (Second Reading Agenda 518)</p>	<p>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>	
<p>Office of Management and Finance</p>		
<p>567 Accept bid of Rio Underground Construction, LLC for the Inner NE Sanitary Sewer Extension for \$1,048,688 (Procurement Report – Bid No. 115972) Motion to accept the report: Moved by Fish and seconded by Fritz. (Y-5)</p>	<p>ACCEPTED PREPARE CONTRACT</p>	
<p>*568 Pay claim of Kathryn Elise Johns in the sum of \$30,000 involving the Portland Police Bureau (Ordinance) (Y-5)</p>	<p>186624</p>	

JUNE 4-5, 2014

569 Authorize sewer revenue bonds to refund outstanding bonds and finance sewer system capital improvements (Ordinance)	PASSED TO SECOND READING JUNE 11, 2014 AT 9:30 AM
570 Authorize network hut license agreement with Google Fiber Oregon, LLC (Second Reading Agenda 494) (Y-5)	186625
571 Amend right-of-way use agreement granted to New Cingular Wireless PCS, LLC for mobile telecommunications services (Second Reading Agenda 521; amend Ordinance No. 185789) (Y-5)	186626
Commissioner Nick Fish Position No. 2 Water Bureau	
572 Authorize a contract with Infra Terra, Inc. for a Water System Seismic Study in the amount of \$1,124,590 (Ordinance)	PASSED TO SECOND READING JUNE 11, 2014 AT 9:30 AM
573 Authorize an Intergovernmental Agreement in the amount of \$45,000 with Portland Public Schools to reduce district water usage and save money for schools (Second Reading Agenda 524) (Y-5)	186627
574 Authorize the Water Bureau Administrator to execute Intergovernmental Agreements and grant agreements in support of the Lead Hazard Reduction Program in the amount of \$375,000 per year over a five year period (Second Reading Agenda 525) (Y-5)	186628
Commissioner Dan Saltzman Position No. 3	
S-575 Direct the City Budget Office to establish an ongoing General Fund current appropriation level target of \$300,000 for the Housing Investment Fund, starting in FY 2015-16 to be adjusted in the Fall Budget Monitoring Process to reflect half of prior year collections of transient lodging taxes from short term rentals (Substitute Resolution introduced by Saltzman and Fish) Motion to accept substitute resolution: Moved by Saltzman and seconded by Fish. (Y-5)	SUBSTITUTE CONTINUED TO JUNE 11, 2014 AT 9:30 AM
City Auditor LaVonne Griffin-Valade	
576 Assess property for sidewalk repair for the Bureau of Maintenance (Hearing; Ordinance; Y1083) 15 minutes requested	PASSED TO SECOND READING JUNE 11, 2014 AT 9:30 AM

<u>WEDNESDAY, 2:00 PM, JUNE 4, 2014</u>	
THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.	
<p>577 TIME CERTAIN: 2:00 PM – Improve land use and other City regulations through the Regulatory Improvement Code Amendment Package 6 – Technical Amendments (Ordinance introduced by Mayor Hales; amend Code Title 16 and Title 33) 3 hours requested for items 577-578</p>	<p>PASSED TO SECOND READING JUNE 11, 2014 AT 9:30 AM</p>
<p>578 Improve land use regulations related to accessory short-term rentals through the Regulatory Improvement Code Amendment Package 6 (Ordinance introduced by Mayor Hales; amend Code Title 3 and Title 33)</p> <p>Motion to amend the proposal to have an initial inspection and then a renewal every 2 years that would be administrative rather than a reinspection; and require another full reinspection every 10 years or with a change of ownership: Moved by Fritz, amended by Novick and seconded by Fish. (Y-5)</p> <p>Motion to require each room has to be located on a floor of a dwelling equipped with a functioning carbon monoxide alarm: Moved by Saltzman and seconded by Fritz. (Y-5)</p> <p>Motion to amend ordinance directive e, add “and provide in a report to council on short term rentals by September 2016”: Moved by Fritz and seconded by Saltzman. (Y-5)</p>	<p>CONTINUED TO JULY 2, 2014 AT 2:00 PM TIME CERTAIN AS AMENDED</p>
<u>THURSDAY, 2:00 PM, JUNE 5, 2014</u>	
THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Novick and Saltzman, 4.	
<p>579 TIME CERTAIN: 2:00 PM – Portland Sapporo Sister City Association report (Report introduced by Mayor Hales) 1 hour requested</p>	<p>PLACED ON FILE</p>
<p>*580 TIME CERTAIN: 3:00 PM – Authorize \$42,126 total in Civic Engagement Grant agreements for the East Portland Action Plan 2014 (Ordinance introduced by Mayor Hales) 1 hour requested</p>	<p>CONTINUED TO JUNE 11, 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.

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.
<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

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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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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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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>

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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>

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

Updated 02-10-14