

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JUNE 11, 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>581 Request of Justin Kerston to address Council regarding raising the minimum wage in the City to \$15 per hour (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>582 Request of Michael Withey to address Council regarding homelessness (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>583 Request of Charles Johnson to address Council regarding review item 348, communication and public involvement improvements, working groups (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>584 Request of Patty Burkett to address Council regarding Home Forward and problems in the public housing programs overall (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>585 Request of Michael Van Kleeck to address Council regarding Portland's history as the USA model for city planning (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>586 TIME CERTAIN: 9:30 AM – Accept report on Micro Community Concepts – Building Low Income Housing (Report introduced by Mayor Hales) 30 minutes requested</p> <p>Motion to accept the report: Moved by Fish and seconded by Fritz. (Y-5)</p>	<p style="text-align: center;">ACCEPTED</p>
<p>587 TIME CERTAIN: 10:15 AM – Authorize Intergovernmental Agreement with Portland Public School District for \$5.2 million to review, prioritize and implement transportation safety improvements concerning District schools (Ordinance introduced by Commissioner Novick) 30 minutes requested</p>	<p style="text-align: center;">PASSED TO SECOND READING JUNE 18, 2014 AT 9:30 AM</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Charlie Hales Bureau of Police</p>	

<p>*588 Authorize a contract with Matrix Consulting Group, Ltd. in an amount not to exceed \$145,000 for staffing analysis services (Ordinance)</p> <p>Motion to add ordinance directive ‘b’ and addition to contract scope of work to include direction to seek cost savings without impacting service and community safety and ensure spans of control are appropriate to effectively and cost-efficiently accomplish city and bureau goals: Moved by Fritz and seconded by Novick. (Y-4; Saltzman absent)</p> <p>(Y-4; Saltzman absent)</p>	<p>186638 AS AMENDED</p>
<p>Office of Management and Finance</p>	
<p>*589 Revise ordinance for an Intergovernmental Agreement with Portland State University for the Hatfield Resident Fellows Program for training and leadership development to clarify the amount per Fellow and the total contract threshold dollar amount (Ordinance; amend Ordinance No. 186592)</p> <p>(Y-5)</p>	<p>186629</p>
<p>*590 Revise ordinance for an Intergovernmental Agreement with Portland State University for the Oregon Fellows Program for training and leadership development to clarify the amount per Fellow and the total contract threshold dollar amount (Ordinance; amend Ordinance No. 186593)</p> <p>(Y-5)</p>	<p>186630</p>
<p>591 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 (Second Reading 553; amend Contract No. 30002636)</p> <p>(Y-5)</p>	<p>186631</p>
<p>Commissioner Nick Fish Position No. 2 Bureau of Environmental Services</p>	
<p>592 Authorize Community Watershed Stewardship Program to redirect \$8,000 in unspent grant funds for Native Plant Mini Grants awards up to \$500 each (Second Reading Agenda 555)</p> <p>(Y-5)</p>	<p>186632</p>
<p>Commissioner Dan Saltzman Position No. 3 Portland Housing Bureau</p>	
<p>593 Approve and terminate Limited Tax Exemptions for properties under the Homebuyer Opportunity and Transit Oriented Development Limited Tax Exemption Programs (Resolution)</p> <p>(Y-5)</p>	<p>37078</p>

<p>*594 Accept two grants totaling \$534,824 from the U.S. Department of Housing and Urban Development for administration of the regional Homeless Management Information System and OTIS supportive housing programs (Ordinance) (Y-5)</p>	<p>186633</p>
<p>Commissioner Steve Novick Position No. 4 Bureau of Emergency Management</p>	
<p>*595 Authorize application to the Department of Homeland Security Urban Area Security Initiative Grant program for a grant in the amount of \$902,500 to enhance emergency preparedness by planning, training and equipping emergency responders (Ordinance)</p>	<p>REFERRED TO COMMISSIONER OF PUBLIC SAFETY</p>
<p>*596 Authorize application to the Federal Emergency Management Agency Emergency Management Performance Grant Program for a grant in the amount of \$385,027 to administer an integrated all hazard emergency management program for the City (Ordinance) Bureau of Transportation</p>	<p>REFERRED TO COMMISSIONER OF PUBLIC SAFETY</p>
<p>*597 Authorize application to the Oregon Department of Transportation and Department of Land Conservation and Development for four Transportation and Growth Management grants in the amount of \$700,000 (Ordinance) (Y-5)</p>	<p>186634</p>
<p>*598 Authorize a contract with the lowest responsible bidder for the N Williams Traffic Safety and Operations Project (Ordinance) (Y-5)</p>	<p>186635</p>
<p>Commissioner Amanda Fritz Position No. 1 Bureau of Development Services</p>	
<p>*599 Authorize an Intergovernmental Agreement with the State of Oregon on behalf of Portland State University for the use of parking permits and access cards at the 4th Avenue Garage and provide for payment (Ordinance) (Y-5)</p>	<p>186636</p>
<p>City Auditor LaVonne Griffin-Valade</p>	
<p>*600 Assess property for system development charge contracts and private plumbing loan contracts and safety net loan deferral contracts (Ordinance; Z0804, K0147, T0158, W0035, Z1195, K0148, T0159, Z0805, W0036, P0126, P0127) (Ordinance) (Y-5)</p>	<p>186637</p>

REGULAR AGENDA		
S-601	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 (Resolution introduced by Commissioners Saltzman and Fish; Previous Agenda S-575)	REFERRED TO COMMISSIONER OF PUBLIC AFFAIRS
Mayor Charlie Hales		
602	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 (Previous Agenda 547)	CONTINUED TO JUNE 18, 2014 AT 9:30 AM
Bureau of Planning and Sustainability		
603	Improve land use and other City regulations through the Regulatory Improvement Code Amendment Package 6 – Technical Amendments (Second Reading Agenda 577; amend Code Title 16 and Title 33) (Y-5)	186639
Office of Management and Finance		
604	Accept bid of Insituform Technologies, LLC for Cured in Place Pipe 2014 Sewer Rehabilitation for \$2,374,487 (Procurement Report - Bid No. 116564) Motion to accept the report: Moved by Saltzman and seconded by Fritz. (Y-5)	ACCEPTED PREPARE CONTRACT
605	Grant a franchise to Google Fiber Oregon, LLC to construct and operate a fiber network using the City Streets, for a period of ten years (Second Reading Agenda 417) (Y-5)	186641
606	Authorize sewer revenue bonds to refund outstanding bonds and finance sewer system capital improvements (Second Reading Agenda 569) (Y-5)	186640
Office of Neighborhood Involvement		
*607	Authorize \$42,126 total in Civic Engagement Grant agreements for the East Portland Action Plan 2014 (Previous Agenda 580) (Y-5)	186642
Commissioner Nick Fish Position No. 2 Bureau of Environmental Services		

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608 Authorize an open and competitive solicitation process for residuals hauling services to Madison Ranches for a contract in an estimated annual amount of \$1,500,000 (Ordinance)	PASSED TO SECOND READING JUNE 18, 2014 AT 9:30 AM
609 Authorize a contract with HDR Engineering, Inc., for professional services for the design of the SE Interceptor Rehabilitation No. E10030 for \$1,727,430 (Ordinance)	PASSED TO SECOND READING JUNE 18, 2014 AT 9:30 AM
610 Replace Code for Public Sewer and Drainage System Permits, Connections and Maintenance Chapter to enhance clarity, consolidate public sewer system requirements and enhance ease of use (Ordinance; replace Code Chapter 17.32; amend Code Sections 17.38.030 and 17.38.040)	PASSED TO SECOND READING JUNE 18, 2014 AT 9:30 AM
611 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 (Second Reading Agenda 554) (Y-5)	186643
Water Bureau	
612 Authorize a contract with Infra Terra, Inc. for a Water System Seismic Study in the amount of \$1,124,590 (Second Reading Agenda 572) (Y-5)	186644
Commissioner Dan Saltzman Position No. 3 Portland Housing Bureau	
*613 Update the System Development Exemption Program to reflect current administration by the Portland Housing Bureau, change income limits and establish Administrative Rules (Ordinance; amend Code Section 30.01.095) 10 minutes requested	CONTINUED TO JUNE 18, 2014 AT 9:30 AM
*614 Change the Homebuyer Opportunity Limited Tax Exemption Program to remove homebuyer opportunity areas, modify income eligibility requirements and clarify compliance process (Ordinance; amend Code Chapter 3.102) 10 minutes requested	CONTINUED TO JUNE 18, 2014 AT 9:30 AM

<p>*615 Repeal Ordinance No. 186523 in its entirety and authorize an Intergovernmental Agreement with the City of Gresham, Multnomah County and Home Forward to establish the Home for Everyone Coordinating Board, an advisory board to address homelessness in Multnomah County (Ordinance; repeal Ordinance No. 186523)</p> <p>Motion to add to contract exhibit A, top of page 2 a bullet to read “improve accessible housing options for people with disabilities”: Moved by Fritz and seconded by Novick. (Y-5)</p> <p>Motion to add to contract exhibit A, page 5, Executive Committee Leadership, Portland representatives additional wording “Portland Housing Bureau, or another if the Mayor is in charge of the Housing Bureau.”: Moved by Fritz and seconded by Fish. (Y-5)</p> <p>(Y-5)</p>	<p>186645 AS AMENDED</p>
<p style="text-align: center;">Commissioner Steve Novick Position No. 4 Bureau of Transportation</p> <p>616 Vacate a portion of N Argyle St east of N Kerby Ave subject to certain conditions and reservations (Hearing; Ordinance; VAC-10087) 10 minutes requested</p>	<p style="text-align: center;">PASSED TO SECOND READING JUNE 18, 2014 AT 9:30 AM</p>
<p>617 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 (Second Reading Agenda 543; C-10040)</p> <p>(Y-5)</p>	<p style="text-align: center;">186646</p>
<p style="text-align: center;">City Auditor LaVonne Griffin-Valade</p> <p>618 Assess property for sidewalk repair for the Bureau of Maintenance (Second Reading Agenda 576; Y1083)</p> <p>(Y-5)</p>	<p style="text-align: center;">186647</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, JUNE 11, 2014</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	
<p>619 TIME CERTAIN: 2:00 PM – Adopt the recommendations in the Foster Road Transportation and Streetscape Plan (Resolution introduced by Commissioner Novick) 1.5 hours requested</p> <p>(Y-5)</p>	<p style="text-align: center;">37079</p>
<p style="text-align: center;"><u>THURSDAY, 2:00 PM, JUNE 12, 2014</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	

620 TIME CERTAIN: 2:00 PM – Appeal of Eastmoreland Neighborhood Association against Hearings Officer’s decision to approve a zone map amendment, adjustment and land division partition at 3058 SE Woodstock Boulevard (Hearing; Previous Agenda 331; LU 13-219755 ZC AD LDP) 30 minutes requested

Motion that the Council adopt an order that states:

A. The applicant (Rob Humphrey) has withdrawn the underlying application for a zone change, land division and adjustment for a site located at 3058 SE Woodstock Boulevard (LU 13-219755 ZC LDP AD).

B. The appellant (Eastmoreland Neighborhood Association) has asked the Council to remove the appeal from the Council agenda and give it no further consideration.

C. As a result of the applicant’s and appellant’s actions, the Council lacks jurisdiction to address the substantive issues raised in the appeal or to approve or deny the underlying application, and the Hearings Officer’s decision is void and of no effect.

D. In adopting this order, the Council expressly takes no position on the appellant’s claims of error concerning the Hearings Officer’s decision or the substantive merits of the Hearings Officer’s decision.

E. The effect of the Council’s order is that the zoning and comprehensive plan designation for the site remains unchanged. The site remains Residential 7,000 (R7) with a comprehensive plan map designation of Residential 5,000 (R5) unless or until the zoning/plan designation is changed by either: (a) a future application for a quasi-judicial comprehensive plan map amendment and/or zone change; or (2) a future legislative revision to the comprehensive plan or zoning maps that includes the site.

Moved by Fritz and seconded by Fish. (Y-5)

**APPLICATION
AND APPEAL
WITHDRAWN**

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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The City of Portland will gladly accommodate requests for an interpreter or make other

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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).

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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

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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>

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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
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City Budget Office	Andrew Scott
City Engineer	Steve Townsen
City Treasurer	Jennifer Cooperman
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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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