

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, JULY 2, 2014</p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5. Motion to elect Commissioner Saltzman as President of the Council: Moved by Novick and seconded by Fritz. (Y-5)</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>712 Request of Tessa Roberts to address Council regarding status of Police accountability, post public testimony and open hearings (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>713 Request of Bill Goman to address Council regarding Police efforts addressing camping in the Central Eastside (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>714 Request of Randy Lauer to address Council regarding Police efforts in the Central Eastside dealing with the homeless/camper issue (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>715 Request of Bob Wentworth to address Council regarding Portland Police Efforts to control camping in the Central Eastside Industrial District (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>716 Request of David Davis to address Council regarding homelessness and ideas to end homelessness in Portland (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>*717 TIME CERTAIN: 9:30 AM – Grant revocable permits to Alli Sports, LLC for events and activities related to the Dew Tour street style skateboard and bicycle competition from August 15, 2014 through August 18, 2014 (Ordinance introduced by Mayor Hales) 30 minutes requested (Y-5)</p>	<p style="text-align: center;">186704</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Charlie Hales</p> <p>718 Appoint Chabre Vickers and Rebecca Naga to the Human Rights Commission for terms to expire October 31, 2014 (Report) (Y-5)</p>	<p style="text-align: center;">CONFIRMED</p>
<p>719 Reappoint Tom Kelly to the Portland Development Commission Board for a term to expire July 9, 2017 (Report) (Y-5)</p>	<p style="text-align: center;">CONFIRMED</p>

<p>Office of Management and Finance</p>		
<p>*720 Authorize the termination of an agreement with Travel Portland for Downtown Marketing Initiative Services (Ordinance; amend Contract No. 53081) (Y-5)</p>		<p>186697</p>
<p>*721 Authorize an Intergovernmental Agreement with the City of Milwaukie for the maintenance and repair services of City of Milwaukie vehicles (Ordinance) (Y-5)</p>		<p>186698</p>
<p>*722 Authorize continuance of a sublease with Multnomah County for office space for the City operations located at the 14th floor of The Portland Building through June 30, 2017 (Ordinance; amend Contract No. 52937) (Y-5)</p>		<p>186699</p>
<p>Commissioner Dan Saltzman Position No. 3 Portland Housing Bureau</p>		
<p>*723 Change the Homebuyer Opportunity Limited Tax Exemption Program to remove homebuyer opportunity areas and clarify compliance process (Ordinance; amend Code Chapter 3.102) (Y-5)</p>		<p>186700</p>
<p>*724 Update the System Development Exemption Program to reflect current administration by the Portland Housing Bureau and establish Administrative Rules (Ordinance; amend Code Section 30.01.095) (Y-5)</p>		<p>186712</p>
<p>Commissioner Steve Novick Position No. 4 Bureau of Transportation</p>		
<p>725 Increase time period for property owners to repair existing driveways to 60 days (Ordinance; amend Code Section 17.28.130)</p>		<p>PASSED TO SECOND READING JULY 16, 2014 AT 9:30 AM</p>
<p>Commissioner Nick Fish Position No. 2 Bureau of Environmental Services</p>		
<p>*726 Designate and assign a property at SE Sherrett St between 34th and 36th Avenues, owned by the Bureau of Environmental Services, to the Bureau of Planning and Sustainability for use in the Diggable City Project (Ordinance) (Y-5)</p>		<p>186701</p>

<p>727 Authorize contract with ESA Vigil-Agrimis, Inc. for professional engineering services for the design and implementation of the Fanno Creek at SW 45th Culvert Replacement Project No. E08676 for \$365,928 (Second Reading Agenda 686)</p> <p>(Y-5)</p>	<p>186702</p>
<p>728 Authorize the Director of the Bureau of Environmental Services or designee and the City Attorney to enter into tax liability reimbursement agreements with six settlement agreement recipients affected by the SW 86th Avenue Pump Station construction (Second Reading Agenda 687)</p> <p>(Y-5)</p>	<p>186703</p>
<p>REGULAR AGENDA</p> <p>Mayor Charlie Hales</p> <p>Bureau of Planning & Sustainability</p>	
<p>*729 Accept a grant in the amount of \$117,000 from the Oregon Community Foundation Penstemon Fund to make renewable energy accessible to a broader segment of Portland's community (Ordinance) 10 minutes requested</p> <p>(Y-5)</p>	<p>186705</p>
<p>*730 Authorize an Intergovernmental Agreement with Portland Public Schools to establish roles and responsibilities regarding the placement of a solar electric system at Oliver P. Lent School as part of the Solar Forward Program (Ordinance) 10 minutes requested</p> <p>Motion to amend Exhibit B, Section B (5)(c) to clarify language: Moved by Fritz and seconded by Fish. (Y-5)</p> <p>(Y-5)</p>	<p>186706 AS AMENDED</p>
<p>731 Authorize a Grant Agreement with Hacienda Community Development Corporation to install a 10 kW solar electric system on the roof of the futsal court located at the Ortiz Center at 6736 NE Killingsworth as part of the Solar Forward Program (Ordinance) 10 minutes requested</p> <p>Motion to amend Exhibit 1, Attachment D, page 4 to clarify language: Moved by Fritz and seconded by Fish. (Y-5)</p>	<p>PASSED TO SECOND READING AS AMENDED JULY 16, 2014 AT 9:30 AM</p>
<p>Office of Management and Finance</p>	
<p>732 Accept bid of Emery & Sons Construction, Inc. for the Kenton Sewer Rehabilitation for \$2,626,500 (Procurement Report - Bid No. 116786)</p> <p>Motion to accept the report: Moved by Saltzman and seconded by Fish.</p> <p>(Y-5)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>733 Authorize CityFleet to purchase replacement Police Patrol Vehicles at \$2,332,375 (Second Reading Agenda 704)</p> <p>(Y-5)</p>	<p>186707</p>

<p style="text-align: center;">Commissioner Dan Saltzman Position No. 3 Portland Housing Bureau</p> <p>*734 Authorize a subrecipient contract with the Community Alliance of Tenants for \$161,400 to provide for a tenant hotline, relocation referral services and fair housing services (Ordinance) (Y-5)</p>	<p>186708</p>
<p style="text-align: center;">Commissioner Steve Novick Position No. 4 Bureau of Transportation</p> <p>*735 Amend contract with Portland Streetcar, Inc. to provide additional project management and other professional services for the Portland Streetcar Loop Project and increase compensation by \$40,400 (Previous Agenda 706; amend Contract No. 37251) (Y-4; Fritz absent)</p>	<p>186709</p>
<p>*736 Amend contract with Portland Streetcar, Inc. for vehicle engineering services related to streetcar vehicles being procured from Oregon Iron Works for the Portland Streetcar Loop Project and increase compensation by \$119,170 (Previous Agenda 707; amend Contract No. 3000 1193) (Y-4; Fritz absent)</p>	<p>186710</p>
<p style="text-align: center;">Commissioner Amanda Fritz Position No. 1 Bureau of Development Services</p> <p>737 Amend the Comprehensive Plan Map designation and amend the Zoning Map for property at 2730 SW Multnomah Blvd, at the request of Rich Attridge with the City of Portland Office of Management and Finance (Second Reading Agenda 710; LU 14-104931 CP ZC) (Y-5)</p>	<p>186711 AS AMENDED</p>

Continued next page

WEDNESDAY, 2:00 PM, JULY 2, 2014

THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.

738 TIME CERTAIN: 2:00 PM – Improve land use regulations related to accessory short-term rentals through the Regulatory Improvement Code Amendment Package 6 (Previous Agenda 578; Ordinance introduced by Mayor Hales; amend Code Title 3 and Title 33) 3 hours requested

- 1. Motion to put on the table amendments from BPS memo dated June 30, 2014 items B. Carbon Monoxide Detector as amended to add “where a detector is required by law”, D. Primary Residence and E. Designees:** Moved by Fritz and seconded by Saltzman. (Y-5)
- 2. Motion to put on the table amendment to allow accessory short-term rentals in multi-dwelling structures beginning January 1, 2015 and require that the application for a Type A accessory short-term rental permit be signed by the resident, the property owner, and the president of the Home Owner’s Association if one exists:** Moved by Hales and seconded by Saltzman. (Y-3; N-2 Fritz, Fish)
- 3. Motion to put on the table as a condition of receiving a permit to operate short-term rentals the applicant has to agree to list the permit number in any and all advertisements:** Moved by Novick and seconded by Fritz. (Y-5)
- 4. Motion to approve amendment A. Inspections from BPS memo dated June 30, 2014 to require an initial BDS inspection self-certification for renewals every 2 years and another BDS inspection at year 6 over the change of ownership:** Roll only (Y-5)
- 5. Motion to approve amendment B. Carbon Monoxide Detector from BPS memo dated June 30, 2014 amended to require the dwelling unit be located on the floor of a dwelling equipped with a functioning carbon monoxide alarm where the detector is required by law Section 33.207.104A.4.c.:** Moved previously by Fritz and seconded by Saltzman. (Y-5)
- 6. Motion to approve amendment D. Primary Residence to require resident to occupy the dwelling unit for at least 9 months:** Moved previously by Fritz and seconded by Saltzman. (Y-5)
- 7. Motion to approve amendment E. Designees to allow a resident’s designee to operate the short-term rental as opposed to only the owner occupant:** Moved previously by Fritz and seconded by Saltzman. (Y-5)
- 8. Motion to amend City Code to require license number be posted on all advertising and in the dwelling unit:** Moved previously by Novick and seconded by Fritz. (Y-5)

**PASSED TO
SECOND READING
AS AMENDED
JULY 23, 2014
AT 9:30 AM**

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 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

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

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

Commissioner of Finance and Administration
 1221 SW 4th Ave, Room 340, 97204
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 website: www.portlandonline.com/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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 e-mail: Nick@portlandoregon.gov

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>

AMANDA FRITZ

Commissioner of Public Utilities
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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

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 website: www.portlandoregon.gov/novick/
 e-mail: Steve.Novick@portlandoregon.gov

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>

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