

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JULY 23, 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>766 Request of Crystal Elinski to address Council regarding incumbency - what does it really mean (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>767 Request of Lightning to address Council regarding Clean Water Act - dredging (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>768 Request of Angela Hammit to address Council regarding citizens right to privacy and the E.S.P. Program administered by the Police Bureau (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>769 Request of Benjamin Barber to address Council regarding the National Day of Civic Hacking (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>770 Request of Donald Scott Upham to address Council regarding Police Bureau actions concerning Megan McCoy (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Charlie Hales</p> <p>771 Reappoint Joseph Mark Campbell to the Investment Advisory Committee for term to expire July 23, 2016 (Report) (Y-5)</p> <p>772 Reappoint Jonathan Gray, Steve Houston, Dale Lovett and Roy Moore and appoint Victoria Haynes to the Plumbing Code Board of Appeal for partial 3-year terms (Report) (Y-5)</p>	<p style="text-align: center;">CONFIRMED</p> <p style="text-align: center;">CONFIRMED</p>
<p style="text-align: center;">Office of Management and Finance</p> <p>*773 Pay claim of David McAllister in the sum of \$37,500 involving the Parks Bureau (Ordinance) (Y-5)</p>	<p style="text-align: center;">186721</p>
<p>*774 Authorize an Intergovernmental Agreement with Metro for Light Detection and Ranging data and Aerial Photography in an amount of \$280,000 (Ordinance) (Y-5)</p>	<p style="text-align: center;">186722</p>

<p>*775 Ratify a Letter of Agreement between the City on behalf of the Bureau of Environmental Services and the City of Portland Professional Employees Association that allows employees in the Environmental Technician II classification who work as Fats, Oils and Grease Program Inspectors to flex their schedules within a workday when required to perform early inspections (Ordinance)</p> <p>(Y-5)</p>	<p>186723</p>
<p>Commissioner Steve Novick</p> <p>Position No. 4</p> <p>Bureau of Transportation</p>	
<p>*776 Amend Portland Streetcar Loop Extension Local Improvement District assessment to correct classification of Lien No. 152958, parcel R626629 (Ordinance; amend Ordinance No. 186504; C-10025)</p> <p>(Y-5)</p>	<p>186724</p>
<p>*777 Amend contract with Oregon Department of Transportation for the NE Columbia Blvd at OR 99E/MLK Jr Blvd project (Ordinance; amend Contract No. 30002350)</p> <p>(Y-5)</p>	<p>186725</p>
<p>REGULAR AGENDA</p>	
<p>*778 Authorize the allocation of \$8,600 to extend Portland Parks & Recreation free summer lunch program between August 25th and August 29th at 11 sites (Ordinance introduced by Commissioners Fritz, Fish and Saltzman)</p> <p>(Y-5)</p>	<p>186726</p>
<p>Mayor Charlie Hales</p> <p>Bureau of Planning & Sustainability</p>	
<p>S-779 Improve land use regulations related to accessory short-term rentals through the Regulatory Improvement Code Amendment Package 6 (Second Reading Agenda 738; amend Code Title 3 and Title 33) 30 minutes requested</p> <p>Motion to accept substitute ordinance and exhibit: Moved by Saltzman and seconded by Novick. (Y-5)</p>	<p>SUBSTITUTE PASSED TO SECOND READING JULY 30, 2014 AT 9:30 AM</p>
<p>Office of Management and Finance</p>	
<p>780 Accept bid of \$1,118,186 from Insituform Technologies LLC for the Middle Hillsdale RDII Pilot Project in Bureau of Environmental Services (Procurement Report - Bid No. 116640)</p> <p>Motion to accept the report: Moved by Fish and seconded by Saltzman.</p> <p>(Y-5)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>781 Authorize a 5-year contract with Schweers Technologies, Inc. to provide handheld parking enforcement hardware, software and services for a total of \$1,057,847 (Second Reading Agenda 761)</p> <p>(Y-5)</p>	<p>186727</p>
<p>Portland Development Commission</p>	

<p>782 Accept the Old Town/Chinatown Five-Year Action Plan and authorize modifications to the System Development Charge Exemption Program (Second Reading Agenda 765; amend Code Section 30.01.095)</p> <p>Motion to accept Mayor’s 7-23-14 amendment: Moved by Hales and seconded by Novick. (Y-3; N-2 Fish and Fritz)</p>	<p>PASSED TO SECOND READING AS AMENDED AUGUST 6, 2014 AT 9:30 AM</p>
<p style="text-align: center;">Commissioner Dan Saltzman</p> <p style="text-align: center;">Position No. 3</p> <p style="text-align: center;">Portland Housing Bureau</p> <p>*783 Authorize a loan of up to \$6,339,093 of River District tax increment funding to be used with funding from other sources to develop 52 affordable units and ten market rate units in the Erickson Fritz Apartments (Ordinance)</p> <p>(Y-5)</p>	<p style="text-align: center;">186728</p>
<p style="text-align: center;">Commissioner Steve Novick</p> <p style="text-align: center;">Position No. 4</p> <p style="text-align: center;">Bureau of Emergency Management</p> <p>784 Amend Disaster Policy Council membership and leadership strategy (Second Reading Agenda 762; amend Code Section 3.125.030)</p> <p>(Y-4; Saltzman absent)</p>	<p style="text-align: center;">186729 AS AMENDED</p>
<p style="text-align: center;">Bureau of Transportation</p> <p>785 Declare one City owned property at SE Foster Rd and SE 91st Ave as surplus and authorize the Director of the Bureau of Transportation to transfer the property to the Portland Development Commission (Second Reading Agenda 763)</p> <p>(Y-4; Saltzman absent)</p>	<p style="text-align: center;">186730</p>
<p style="text-align: center;">Commissioner Nick Fish</p> <p style="text-align: center;">Position No. 2</p> <p style="text-align: center;">Bureau of Environmental Services</p> <p>786 Authorize the Bureau of Environmental Services to convey certain permanent easements at NE 2nd Ave and Flanders St to Union Pacific Railroad in exchange for a permanent easement, license and agreement to install improvements on City owned and controlled property (Second Reading Agenda 764)</p> <p>(Y-4; Saltzman absent)</p>	<p style="text-align: center;">186731</p>
<p><u>WEDNESDAY, 2:00 PM, JULY 23, 2014</u></p> <p>DUE TO LACK OF AGENDA THERE WAS NO MEETING</p>	
<p><u>THURSDAY, 2:00 PM, JULY 24, 2014</u></p>	

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

787 TIME CERTAIN: 2:00 PM – Refer a measure to City voters for the November 4, 2014 General Election authorizing the issuance of general obligation bonds in the amount of \$68,000,000 to provide funding to fix playgrounds and trails; improve park facilities, safety and accessibility (Resolution introduced by Commissioner Fritz) 2 hours requested

Motion to accept replacement exhibits E and F: Moved by Fritz and seconded by Novick. (Y-4; Fish absent)

(Y-5)

37085
AS AMENDED

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.

JULY 23-24, 2014

<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>

AMANDA FRITZ

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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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STEVE NOVICK

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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>

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
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 07-09-14