

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, SEPTEMBER 17, 2014</u></b></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish and Fritz, 3.</p> <p style="text-align: center;"><b>DUE TO THE ABSENCE OF TWO COUNCIL MEMBERS THE CONSENT AGENDA AND EMERGENCY ORDINANCES WERE RESCHEDULED</b></p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>953</b> Request of Dan Handelman to address Council regarding meeting with the Mayor and police accountability concerns (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>954</b> Request of Regina Hannon to address Council regarding meeting with the Mayor and police accountability concerns (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>955</b> Request of Barbara Ross to address Council regarding the need for a strong and clear police accountability system and the Mayor's role (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>956</b> Request of Carol Landsman to address Council regarding meeting with the Mayor and police accountability concerns (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>957</b> Request of Mike Tabor to address Council regarding meeting with the Mayor and police accountability concerns (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p style="text-align: center;"><b>TIMES CERTAIN</b></p> <p><b>958</b> <b>TIME CERTAIN: 9:30 AM</b> – Declare intent to initiate local improvement district formation proceedings to create a local improvement district to construct street, sidewalk and stormwater improvements in the SW 45<sup>th</sup> Ave and California St Local Improvement District (Resolution introduced by Commissioner Novick; C-10048) 30 minutes requested for items 958 and 959</p> <p>(Y-3)</p>	<p style="text-align: center;"><b>37087</b></p>
<p><b>959</b> Amend ordinance to modify the conditions of approval and revise the legal description for the vacation of a portion of SW 46th Ave and a portion of SW Florida St subject to certain conditions and reservations (Ordinance introduced by Commissioner Novick; amend Ordinance No. 185174; VAC-10070)</p> <p><b>Motion to amend directive c(2) to add to first sentence “or as a condition of approval of a conditional use review approval for St. Luke church, whichever comes first”:</b> Moved by Fritz and seconded by Fish. No vote taken.</p>	<p style="text-align: center;"><b>CONTINUED TO OCTOBER 15, 2014 AT 9:30 AM</b></p>

<p><b>960</b> <b>TIME CERTAIN: 10:15 AM</b> – Appeal of Arlington Heights Neighborhood Association and Hilary Mackenzie against Hearings Officer’s decision to approve a conditional use review and an environmental review for proposed development at the Portland Japanese Garden at 400 SW Kingston Avenue (Introduced by Commissioner Fritz; Previous Agenda 904; Adopt Findings; LU 14-122172 CU EN) 10 minutes requested</p> <p><b>Motion to deny the appeal, uphold the Hearings Officer’s decision as modified and supplemented and approve the application of the Portland Japanese Garden Society for a conditional use and environmental review:</b> Moved by Fish and seconded by Fritz.</p> <p>(Y-3)</p>	<p><b>FINDINGS ADOPTED</b></p>	
<p><b>961</b> <b>TIME CERTAIN: 10:30 AM</b> – City Fleet awarded national recognition as a Certified Fleet Management Operation (Presentation introduced by Mayor Hales) 15 minutes requested</p>	<p><b>PLACED ON FILE</b></p>	
<p style="text-align: center;"><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p style="text-align: center;"><b>Mayor Charlie Hales</b></p> <p><b>*962</b> Authorize the Mayor to enter into a Funding and Participation Agreement with the Portland Harbor Natural Resource Trustees to pursue settlement of natural resource damages relating to the Superfund Site (Ordinance)</p>		<p><b>RESCHEDULED TO OCTOBER 1, 2014 AT 9:30 AM</b></p>
<p style="text-align: center;"><b>Bureau of Planning &amp; Sustainability</b></p> <p><b>*963</b> Amend Intergovernmental Agreement with Metro to accept an additional \$44,741 in grant funds for the Construction Excise Tax Grant - Mixed Use Zoning Project (Ordinance; amend Contract No. 30003798)</p>		<p><b>RESCHEDULED TO OCTOBER 1, 2014 AT 9:30 AM</b></p>
<p style="text-align: center;"><b>Office of Management and Finance</b></p> <p><b>*964</b> Pay claim of Cleon Harris in the sum of \$78,685 involving the Portland Fire Bureau (Ordinance)</p>		<p><b>RESCHEDULED TO OCTOBER 1, 2014 AT 9:30 AM</b></p>
<p style="text-align: center;"><b>Commissioner Dan Saltzman</b> <b>Position No. 3</b> <b>Portland Housing Bureau</b></p> <p><b>965</b> Approve, deny and terminate limited tax exemptions for properties under the Homebuyer Opportunity and Multiple-Unit Limited Tax Exemption Programs (Resolution)</p> <p>(Y-3)</p>		<p><b>37088</b></p>
<p style="text-align: center;"><b>Commissioner Steve Novick</b> <b>Position No. 4</b> <b>Bureau of Emergency Management</b></p>		

<p><b>*966</b> Authorize application to the Rockefeller Foundation for a grant in the amount of \$1,000,000 to develop and implement a citywide resilience plan, become an integrated member of the 100 Resilient Cities Network, and create a Chief Resilience Officer within City government (Ordinance)</p>	<p><b>RESCHEDULED TO OCTOBER 1, 2014 AT 9:30 AM</b></p>
<p><b>Commissioner Amanda Fritz</b> <b>Position No. 1</b> <b>Portland Parks &amp; Recreation</b></p>	
<p><b>*967</b> Accept a \$40,000 grant from the Oregon Department of Education and authorize a price agreement with Centennial School District for the Afterschool At-Risk Meal and Snack Program (Ordinance)</p>	<p><b>RESCHEDULED TO OCTOBER 1, 2014 AT 9:30 AM</b></p>
<p><b>Commissioner Nick Fish</b> <b>Position No. 2</b> <b>Bureau of Environmental Services</b></p>	
<p><b>*968</b> Accept a grant in the amount of \$200,000 from the State of Oregon Department of Environmental Quality for the Lower Columbia Slough Refugia Project (Ordinance)</p>	<p><b>RESCHEDULED TO OCTOBER 1, 2014 AT 9:30 AM</b></p>
<p><b>*969</b> Accept and appropriate a grant in the amount of \$20,320 from Oregon Business Development Department for brownfield project cleanup planning (Ordinance)</p>	<p><b>RESCHEDULED TO OCTOBER 1, 2014 AT 9:30 AM</b></p>
<p><b>City Auditor LaVonne Griffin-Valade</b></p>	
<p><b>*970</b> Assess property for system development charge contracts and private plumbing loan contracts and safety net loan deferral contracts (Ordinance; Z0806, K0149, T0160, T0162, W0037, P0128, Z1196, K0150, T0163, Z0807, W0038, P0129)</p>	<p><b>RESCHEDULED TO OCTOBER 1, 2014 AT 9:30 AM</b></p>
<p><b>REGULAR AGENDA</b> <b>Mayor Charlie Hales</b> <b>Office of Management and Finance</b></p>	
<p><b>971</b> Amend Code relating to franchises, public utility privilege taxes and Utility License Law for consistency and clarity (Ordinance; replace Code Chapter 7.12 and amend Section 7.14.040)</p>	<p><b>PASSED TO SECOND READING SEPTEMBER 24, 2014 AT 9:30 AM</b></p>

<p><b>Commissioner Steve Novick</b>  <b>Position No. 4</b>  <b>Bureau of Transportation</b></p>		
<p><b>*972</b> Authorize contracts as required with 15 technical and expert service firms for on-call architecture and engineering services in support of the Portland Bureau of Transportation (Previous Agenda 949)</p>		<p><b>RESCHEDULED TO  OCTOBER 1, 2014  AT 9:30 AM</b></p>
<p><b>*973</b> Authorize contracts as required with eight service firms for Right of Way Appraisal and Acquisition and Relocation projects that are funded through Federal Aid (Previous Agenda 950)</p>		<p><b>RESCHEDULED TO  OCTOBER 1, 2014  AT 9:30 AM</b></p>
<p><b>Commissioner Nick Fish</b>  <b>Position No. 2</b>  <b>Bureau of Environmental Services</b></p>		
<p><b>974</b> Amend Intergovernmental Agreement with U.S. Fish and Wildlife Service in the amount of \$62,577 to collect and analyze data from the Tryon Creek basin and other watersheds (Second Reading Agenda 947; amend Contract No. 30001882)  (Y-3)</p>		<p><b>186806</b></p>
<p><b>975</b> Authorize an Intergovernmental Agreement with Oregon State University in an amount not to exceed \$11,500 to process and analyze data from Portland watersheds (Second Reading Agenda 948)  (Y-3)</p>		<p><b>186807</b></p>
<p><b>976</b> Authorize contracts with Brown and Caldwell, Inc., Kennedy/Jenks Consultants, Inc. and Murray, Smith &amp; Associates, Inc. for professional engineering services to continue the Sewer System Rehabilitation Program: Project No. E10031, Phase 2 Pipe Rehabilitation; E10500, Phase 3 Pipe Rehabilitation; and E10576, Large Diameter Sewer Rehabilitation; for a total of \$9,000,000 (Second Reading Agenda 951)  (Y-3)</p>		<p><b>186808</b></p>
<p><b>Water Bureau</b></p>		
<p><b>977</b> Authorize a contract and provide payment for the construction phase of the Well Site Improvements Project at an estimated cost of \$750,000 (Second Reading 952)  (Y-3)</p>		<p><b>186809</b></p>
<p><b>City Auditor LaVonne Griffin-Valade</b></p>		
<p><b>978</b> Assess property for sidewalk repair for the Bureau of Maintenance (Hearing; Ordinance; Y1084) 15 minutes requested</p>		<p><b>PASSED TO  SECOND READING  SEPTEMBER 24, 2014  AT 9:30 AM</b></p>

<p><b><u>WEDNESDAY, 2:00 PM, SEPTEMBER 17, 2014</u></b></p> <p><b>DUE TO LACK OF AGENDA THE MEETING WAS CANCELED</b></p>	
<p><b>979</b>    <b>TIME CERTAIN: 2:00 PM</b> – City Club report on sewer and water utilities: Rising Rates and Customer Concerns (Report introduced by Mayor Hales) 1 hour requested</p>	<p><b>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</b></p>
<p><b>980</b>    <b>TIME CERTAIN: 3:00 PM</b> – Establish annual cap on estimated foregone revenue for the Multiple-Unit Limited Tax Exemption Program (Resolution introduced by Commissioner Saltzman) 20 minutes requested for items 980-983</p>	<p><b>RESCHEDULED TO OCTOBER 1, 2014 AT 9:30 AM</b></p>
<p><b>981</b>    Approve application under the Multiple-Unit Limited Tax Exemption Program for Block 67 located at E Burnside St and NE Couch St between NE 2nd Ave and 3rd Ave (Ordinance introduced by Commissioner Saltzman)</p>	<p><b>RESCHEDULED TO OCTOBER 1, 2014 AT 9:30 AM</b></p>
<p><b>982</b>    Approve application under the Multiple-Unit Limited Tax Exemption Program for Block 8L located at NW Naito Parkway and 1st Ave between NW Couch St and Davis St (Ordinance introduced by Commissioner Saltzman)</p>	<p><b>RESCHEDULED TO OCTOBER 1, 2014 AT 9:30 AM</b></p>
<p><b>983</b>    Approve application under the Multiple-Unit Limited Tax Exemption Program for Riverscape Lot 1 located at NW Front Ave and NW 15th Ave (Ordinance introduced by Commissioner Saltzman)</p>	<p><b>RESCHEDULED TO OCTOBER 1, 2014 AT 9:30 AM</b></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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The meetings are also cablecast on CityNet 30, Portland Community Media television.

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](mailto: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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*“Be a part of the picture...get involved with your City...volunteer for a City of Portland Board or Commission. For more information, a brochure, or a volunteer application, stop by the Office of Neighborhood Involvement in City Hall or call 503-823-4519.”*

**OFFICERS OF PORTLAND CITY GOVERNMENT**

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<b>Bureau Portfolio</b>
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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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
Bureau of Environmental Services Bureau of Hydroelectric Power Water Bureau	<i>Elders in Action                      Portland Utility Review Board                      Venture Portland                      Portland's Centers For The Arts                      Regional Arts and Culture Council</i>

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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><b><i>Fritz Liaison Responsibilities cont'd</i></b></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> <p><i>Visitors Development Fund Board (with Saltzman)</i></p>
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**STEVE NOVICK**

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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 (with Fritz)</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 Emergency Management	Carmen Merlo
Bureau of Environmental Services	Dean Marriott
Bureau of Human Resources	Anna Kanwit
Bureau of Internal Business Services	Bryant Enge
Bureau of Planning & Sustainability	Susan Anderson
Bureau of Police	Michael Reese
Bureau of Revenue & Financial Services	(vacant)
Bureau of Technology Services	Ben Berry
Bureau of Transportation	Leah Treat
City Attorney	Tracy Reeve
City Budget Office	Andrew Scott
Fire & Police Disability and Retirement	Samuel Hutchison
Office of Equity and Human Rights	Dante James
Office of Government Relations	Martha Pellegrino
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 Director	Thomas Lannom
Water Bureau	David Shaff

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