

<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, OCTOBER 8, 2014</u></b></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5. Hales left at 12:00 p.m.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>1038</b> Request of Michel Reeverts to address Council regarding Last Thursday is placemaking (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1039</b> Request of Jeff Hilber to address Council regarding Last Thursday's effect on NE Portland (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1040</b> Request of Rochelle Saliba to address Council regarding Last Thursday (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1041</b> Request of Charles Johnson to address Council regarding #PCMinPDX, Climate March follow up from September 21 (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1042</b> Request of Crystal Elinski, We of 10,000 to address Council regarding white man training (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>1043 TIME CERTAIN: 9:30 AM</b> – Accept report on the Slavic Community in Multnomah County by the Coalition of Communities of Color (Report introduced by Mayor Hales) 45 minutes requested</p> <p><b>Motion to accept the report:</b> Moved by Fish and seconded by Saltzman. (Y-5)</p>	<p style="text-align: center;"><b>ACCEPTED</b></p>
<p><b>1044 TIME CERTAIN: 10:15 AM</b> – Adopt the Climate Change Preparation Strategy and associated Risk and Vulnerabilities Assessment to reduce climate-related vulnerabilities for residents and businesses and respond to impacts as they occur (Resolution introduced by Mayor Hales) 30 minutes requested (Y-5)</p>	<p style="text-align: center;"><b>37090</b></p>
<p style="text-align: center;"><b>CONSENT AGENDA – NO DISCUSSION</b>  <b>Mayor Charlie Hales</b>  <b>Fire &amp; Police Disability and Retirement</b></p>	

<p><b>*1045</b> Amend contract with Managed Healthcare Northwest to increase compensation in the amount of \$104,000 to provide payment for additional discounted medical provider services shared with the Bureau of Fire and Police Disability and Retirement (Ordinance; amend Contract No. 30000931)</p> <p>(Y-5)</p>	<p><b>186830</b></p>
<p><b>Office of Management and Finance</b></p>	
<p><b>*1046</b> Pay claims of Steven Leben in the sum of \$83,000 involving the Bureau of Transportation (Ordinance)</p> <p>(Y-5)</p>	<p><b>186831</b></p>
<p><b>*1047</b> Authorize contract with Aon Consulting, Inc. to provide benefit consulting services and insurance broker of record to the City not to exceed \$1,611,105 for the period of July 1, 2014 through June 30, 2019 (Ordinance)</p> <p>(Y-5)</p>	<p><b>186832</b></p>
<p><b>1048</b> Amend contract with Hyas Group to increase compensation and extend current contract for investment consulting services for the City's Deferred Compensation Plan for \$72,000 (Second Reading Agenda 1005; amend Contract No. 30001011)</p> <p>(Y-5)</p>	<p><b>186833</b></p>
<p><b>Commissioner Steve Novick</b>  <b>Position No. 4</b>  <b>Bureau of Transportation</b></p>	
<p><b>1049</b> Set a hearing date, 9:30 a.m. Wednesday, November 12, 2014 to vacate a portion of E Burnside St west of NE Martin Luther King, Jr Blvd (Report; VAC-10095)</p> <p>(Y-5)</p>	<p><b>ACCEPTED</b></p>
<p><b>1050</b> Accept an Engineering Report on a proposed encroachment into the public right-of-way for a sub-surface tunnel under SW Meade St (Second Reading Agenda 1009)</p> <p>(Y-5)</p>	<p><b>186834</b></p>
<p><b>Commissioner Amanda Fritz</b>  <b>Position No. 1</b>  <b>Portland Parks &amp; Recreation</b></p>	
<p><b>*1051</b> Accept and appropriate a Nature in Neighborhoods Capital grant in the amount of \$422,667 from Metro to improve access to and circulation at the Whitaker Ponds Nature Park site and authorize an Intergovernmental Agreement (Ordinance)</p> <p>(Y-5)</p>	<p><b>186835</b></p>
<p><b>Commissioner Nick Fish</b>  <b>Position No. 2</b>  <b>Water Bureau</b></p>	

<p><b>1052</b> Authorize an agreement with Clark Regional Emergency Services Agency for the installation and co-location of radio equipment in the amount of \$29,335 and provide funding for site improvements in the amount of \$16,000 at the Prune Hill, Clark County, Washington site (Second Reading Agenda 1016)</p> <p>(Y-5)</p>	<p><b>186836</b></p>
<p><b>REGULAR AGENDA</b></p>	
<p><b>Mayor Charlie Hales</b></p> <p><b>Office of Management and Finance</b></p>	
<p><b>*1053</b> Authorize a contract with Nelson Capitol Construction Program Management, LLC in the amount of \$125,165 for construction project management and cost estimation services at the Veterans Memorial Coliseum as solicited through RFP No. 117059 (Previous Agenda 1004)</p> <p>(Y-4; Hales absent)</p>	<p><b>186837</b></p>
<p><b>1054</b> Authorize water revenue bonds to finance water system additions and improvements (Second Reading Agenda 1020)</p> <p>(Y-4; Hales absent)</p>	<p><b>186838</b></p>
<p><b>Commissioner Steve Novick</b></p> <p><b>Position No. 4</b></p> <p><b>Bureau of Emergency Management</b></p>	
<p><b>*1055</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 (Previous Agenda 1008)</p> <p>(Y-4; Hales absent)</p>	<p><b>186842</b></p>
<p><b>Commissioner Nick Fish</b></p> <p><b>Position No. 2</b></p> <p><b>Bureau of Environmental Services</b></p>	
<p><b>*1056</b> Amend contract with R&amp;G Excavating, Inc. for additional compensation to complete existing contract work due to increased bid item quantities for the Columbia Boulevard Wastewater Treatment Plant Lagoon Reconstruction Phase 2 Project No. E07145 for \$2,469,860 (Ordinance; amend Contract No. 30002275) 7 minutes requested</p> <p>(Y-4; Hales absent)</p>	<p><b>186843</b></p>
<p><b>Water Bureau</b></p>	

<p><b>1057</b> Amend Bull Run Watershed Protection Code to include the U.S. Department of Interior Bureau of Land Management as a management partner, update enforcement provisions and adopt an updated map of the Bull Run Watershed Closure Area (Second Reading Agenda 1028; amend Code Sections 21.36.010-21.36.040)</p> <p>(Y-4; Hales absent)</p>	<p><b>186839</b></p>
<p><b>Commissioner Dan Saltzman</b>  <b>Position No. 3</b>  <b>Portland Housing Bureau</b></p>	
<p><b>1058</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 (Second Reading Agenda 1032)</p> <p>(Y-4; Hales absent)</p>	<p><b>186840</b></p>
<p><b>1059</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 (Second Reading Agenda 1033)</p> <p>(Y-4; Hales absent)</p>	<p><b>186841</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, OCTOBER 8, 2014</u></b></p> <p>THOSE PRESENT WERE: Commissioner Saltzman, Presiding; Commissioners Fish, Fritz and Novick, 4.</p>	
<p><b>1060 TIME CERTAIN: 2:00 PM</b> – Appeal of Central Eastside Industrial Council against the Design Commission’s decision to approve with conditions the LOCA/Goat Blocks mixed-use project at 1004-1036 SE Belmont St (Hearing introduced by Commissioner Fritz; LU 14-125908 DZM AD) 1.5 hours requested</p> <p><b>Motion to deny the appeal and uphold the Design Commission’s decision. Prepare Findings for October 22, 2014 at 10:15 a.m. Time Certain:</b>          Moved by Fritz and seconded by Fish. (Y-4)</p>	<p><b>TENTATIVELY DENY THE APPEAL AND UPHOLD THE DESIGN COMMISSION’S DECISION; PREPARE FINDINGS FOR OCTOBER 22, 2014 AT 10:15 AM TIME CERTAIN</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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OCTOBER 8, 2014

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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](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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**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**

Bureau of Environmental Services  
Bureau of Hydroelectric Power  
Water Bureau

**Liaison Responsibilities**

*Elders in Action  
Portland Utility Review Board  
Venture Portland  
Portland's Centers For The Arts  
Regional Arts and Culture Council*

**AMANDA FRITZ**

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**Bureau Portfolio**

Bureau of Parks & Recreation  
Bureau of Development Services

**Liaison Responsibilities**

*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*

	<p><b>Fritz Liaison Responsibilities cont'd</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>

**DAN SALTZMAN**

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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

Updated 08-27-14