

<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 15, 2014</u></b></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>1061</b> Request of Nikita Ozkan to address Council regarding government corruption (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1062</b> Request of Trevor Dryer, Mirador CEO, to address Council regarding unlocking low-cost credit for small businesses (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1063</b> Request of Neal H. Walker to address Council regarding navigating the housing system in Multnomah County (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1064</b> Request of Richard J. Theodore to address Council regarding input and information on Micro Communities (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1065</b> Request of Zetta Ryan to address Council regarding Max train safety (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>*1066 TIME CERTAIN: 9:30 AM</b> – Create a local improvement district to construct street, sidewalk, stormwater and water main improvements in the SW 45<sup>th</sup> Ave and California St Local Improvement District (Hearing introduced by Commissioner Novick; Ordinance; C-10048) 30 minutes requested for items 1066 and 1067</p> <p><b>Motion to add emergency clause due to public safety needs to construct the sidewalks as quickly as possible:</b> Moved by Fritz and seconded by Saltzman (Y-5)</p> <p><b>Motion to adopt amendments in Bureau memo dated October 9, 2014 related to future SW California Street pedestrian connection:</b> Moved by Fritz and seconded by Novick. (Y-5)</p> <p>(Y-5)</p>	<p style="text-align: center;"><b>186847</b> AS AMENDED</p>

<p><b>*1067</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 (Previous Agenda 959; Ordinance introduced by Commissioner Novick; amend Ordinance No. 185174; VAC-10070)</p> <p><b>Withdraw Fritz motion of September 17, 2014:</b> Moved by Fritz and seconded by Fish. (No vote required.)</p> <p><b>Motion to add emergency clause due to public safety needs to construct the sidewalks as quickly as possible:</b> Moved by Fritz and seconded by Saltzman. (Y-5)</p> <p><b>Motion to adopt amendment in Bureau memo dated October 9, 2014 requiring a local improvement district waiver of remonstrance for future SW California Street pedestrian connection:</b> Moved by Novick and seconded by Fritz. (Y-5)</p> <p>(Y-5)</p>	<p><b>186848</b> AS AMENDED</p>
<p><b>1068 TIME CERTAIN: 10:15 AM</b> – Appeal of Woodstock Neighborhood Association against Hearings Officer’s decision to approve a zone change in conformance with the Comprehensive Plan and a 3-lot land division at 3936 SE Reedway St (Introduced by Commissioner Fritz; Previous Agenda 1001; Findings; LU 13-237078 ZC LDP) 10 minutes requested</p> <p><b>Motion to adopt the Findings:</b> Moved by Fish and seconded by Fritz.</p> <p>(Y-5)</p>	<p><b>FINDINGS ADOPTED</b></p>
<p><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p><b>Mayor Charlie Hales</b></p>	
<p><b>1069</b> Appoint Kristin Wells to the Development Review Advisory Committee for a partial term to expire March 19, 2015 (Report)</p> <p>(Y-5)</p>	<p><b>CONFIRMED</b></p>
<p><b>Office of Equity and Human Rights</b></p>	
<p><b>*1070</b> Authorize a grant agreement with CASH Oregon for \$75,000 to provide financial education, counseling and free tax preparation services to low-income families and individuals in Portland (Ordinance)</p> <p>(Y-5)</p>	<p><b>186844</b></p>
<p><b>Office of Management and Finance</b></p>	
<p><b>1071</b> Authorize the purchase of replacement Police patrol vehicles from Gresham Ford for a total not to exceed \$2,459,787 (Procurement Report - No. 117021)</p> <p>(Y-5)</p>	<p><b>ACCEPTED PREPARE CONTRACT</b></p>
<p><b>1072</b> Authorize the City Attorney to institute legal proceedings against the Laborers' International Union of North America, Local 483, LIUNA Local 483, to recover unreimbursed union-paid leave (Resolution)</p> <p>(Y-5)</p>	<p><b>37091</b></p>

<p><b>*1073</b> Authorize charitable organizations eligible to participate in the City's 2015 Charitable Campaign; and authorize exemptions from umbrella requirement for Portland Parks Foundation and for Portland Toy &amp; Joymakers (Ordinance)  (Y-5)</p>	<p><b>186845</b></p>
<p><b>Commissioner Nick Fish</b> <b>Position No. 2</b> <b>Bureau of Environmental Services</b></p>	
<p><b>*1074</b> Accept a grant in the amount of \$85,000 from Metro for the Lower Errol Heights Wetland and Stream Restoration Project (Ordinance)  (Y-5)</p>	<p><b>186846</b></p>
<p><b>1075</b> Authorize a grant agreement with Friends of Zenger Farm for their Nutrition Education and Food Access Project in the amount of \$50,000 (Ordinance)</p>	<p><b>PASSED TO SECOND READING OCTOBER 22, 2014 AT 9:30 AM</b></p>
<p><b>REGULAR AGENDA</b>  <b>Mayor Charlie Hales</b></p>	
<p><b>1076</b> Establish a tax on the sale, transfer, mixing, handling or serving of recreational marijuana and recreational marijuana-infused products in the City (Ordinance; add Code Chapter 6.07) 30 minutes requested for items 1076 and 1077  <b>Motion to move 1076 to second reading and refer 1077 to Mayor Hales' Office:</b> Moved by Hales and seconded by Saltzman. (Y-5)</p>	<p><b>PASSED TO SECOND READING OCTOBER 22, 2014 AT 9:30 AM</b></p>
<p><b>1077</b> Establish a tax on the sale, transfer, mixing, handling or serving of marijuana and marijuana-infused products in the City (Ordinance; add Code Chapter 6.07)</p>	<p><b>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</b></p>
<p><b>*1078</b> Extend term of Street Closure Program in Old Town/Chinatown for a period of one year (Ordinance; amend Ordinance No. 186305) 30 minutes requested  (Y-5)</p>	<p><b>186849</b></p>
<p><b>Bureau of Police</b></p>	
<p><b>1079</b> Amend an agreement with Volunteers of America to increase compensation not to exceed \$20,000 to assist victims and survivors of domestic violence (Ordinance; amend Contract No. 32000612)</p>	<p><b>PASSED TO SECOND READING OCTOBER 22, 2014 AT 9:30 AM</b></p>

<p><b>1080</b> Amend an agreement with Catholic Charities/El Programa Hispano to increase compensation not to exceed \$10,000 to assist victims and survivors of domestic violence (Ordinance; amend Contract No. 32000481)</p>	<p><b>PASSED TO SECOND READING OCTOBER 22, 2014 AT 9:30 AM</b></p>
<p><b>Office of Management and Finance</b></p>	
<p><b>1081</b> Accept bid of Titan Utilities, LLC for the Underground Injection Controls Category 3 Retrofit Project for \$1,187,175 (Procurement Report - Bid No. 117184)</p> <p><b>Motion to accept the report:</b> Moved by Fritz and seconded by Novick. (Y-3; Fish and Saltzman absent)</p>	<p><b>ACCEPTED PREPARE CONTRACT</b></p>
<p><b>*1082</b> Approve findings, authorize an exemption to the competitive bidding requirements and authorize the alternative contracting method of Construction Manager/General Contractor pursuant to ORS 279C and City Code 5.34, and authorize payment for construction of the Beech Park Project (Ordinance)</p> <p>(Y-5)</p>	<p><b>186850</b></p>
<p><b>*1083</b> Approve findings, authorize an exemption to the competitive bidding requirements and authorize the alternative contracting method of Construction Manager/General Contractor pursuant to ORS 279C and City Code 5.34, and authorize payment for construction of the Gateway Park Project (Ordinance)</p> <p>(Y-5)</p>	<p><b>186851</b></p>
<p><b>Commissioner Steve Novick Position No. 4 Bureau of Transportation</b></p>	
<p><b>*1084</b> Authorize a contract with HDR Engineering Inc. for the Right of Way Project and Pavement Coordination project in the amount of \$250,000 (Ordinance)</p> <p><b>Motion to amend to replace the contract spreadsheet with updated conversion to increase the MWESB participation from 14% to 20%:</b> Moved by Novick and seconded by Fritz. (Y-5)</p> <p>(Y-5)</p>	<p><b>186852 AS AMENDED</b></p>
<p><b>Commissioner Nick Fish Position No. 2 Bureau of Environmental Services</b></p>	
<p><b>*1085</b> Authorize funding for completion of the supplemental environmental investigation and remediation work required under the Administrative Settlement Agreement and Order on Consent with the U.S. Environmental Protection Agency CERCLA Docket No. 10-2013-0087, up to \$500,000 in FY 2014-15 (Ordinance) 10 minutes requested</p>	<p><b>REFERRED TO COMMISSIONER OF PUBLIC WORKS</b></p>

**WEDNESDAY, 2:00 PM, OCTOBER 15, 2014**

THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fritz, Novick and Saltzman, 4.

<p><b>1086 TIME CERTAIN: 2:00 PM</b> – Consider the proposal of Robert Cushman for William Allen LLC, et al, and the recommendation from the Hearings Officer for approval, to change the Comprehensive Plan Map designation from Attached Residential to Medium Density Multi-Dwelling and the Zoning Map designation from R2.5 to R1 for property located at 3322 SE Cesar E. Chavez Blvd (Hearing introduced by Commissioner Fritz; LU 13-173075 CP ZC) 2 hours requested for items 1086 and 1087</p> <p><b>Motion to tentatively deny the application and prepare findings for November 5, 2014 at 10:15 a.m. Time Certain:</b> Moved by Fritz and seconded by Hales. (Y-4)</p>	<p><b>TENTATIVELY DENY THE PROPOSAL AND OVERTURN THE HEARINGS OFFICER’S RECOMMENDATION; PREPARE FINDINGS FOR NOVEMBER 5, 2014 AT 10:15 AM TIME CERTAIN</b></p>
<p><b>1087</b> Amend the Comprehensive Plan Map designation and change zoning of property at 3322 SE Cesar E. Chavez Blvd, at the request of Robert Cushman, for William Allen LLC, Lead Applicant; and owned by Jeffrey Evershed (Ordinance introduced by Commissioner Fritz; LU 13-173075 CP ZC)</p>	<p><b>CONTINUED TO NOVEMBER 5, 2014 AT 10:15 AM TIME CERTAIN</b></p>
<p><b><u>THURSDAY, 2:00 PM, OCTOBER 16, 2014</u></b></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Novick and Saltzman, 4.</p>	
<p><b>1088 TIME CERTAIN: 2:00 PM</b> – Adopt the Willamette River Greenway Inventory as a supporting document for the update of the Willamette Greenway Plan (Ordinance introduced by Mayor Hales; Previous Agenda 993) 1 hour requested</p> <p><b>Motion to adopt amendments as stated in BPS memos dated October 10 and October 16, 2014:</b> Moved by Fish and seconded by Saltzman. (Y-4)</p>	<p><b>PASSED TO SECOND READING AS AMENDED OCTOBER 22, 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.

Council Chambers is equipped with a sound system for the hearing impaired. Assisted listening devices are available from the Clerk.

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

**OCTOBER 15-16, 2014**

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).

City Council meetings can be viewed at <http://www.portlandoregon.gov/video>. The meetings are also cablecast on CityNet 30, Portland Community Media television.

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](mailto: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.

*“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**

**CHARLIE HALES, MAYOR**

Commissioner of Finance and Administration  
1221 SW 4th Ave, Room 340, 97204  
(503) 823-4120  
website: [www.portlandonline.com/mayor/](http://www.portlandonline.com/mayor/)  
e-mail: [mayorhales@portlandoregon.gov](mailto:mayorhales@portlandoregon.gov)

**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  
Position Number 2  
1221 SW 4th Ave, Room 240, 97204  
(503) 823-3589  
website: [www.portlandonline.com/fish](http://www.portlandonline.com/fish)  
e-mail: [Nick@portlandoregon.gov](mailto:Nick@portlandoregon.gov)

**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**

Commissioner of Public Utilities  
Position Number 1  
1221 SW 4th Ave, Room 220, 97204  
(503) 823-3008  
website: [www.portlandonline.com/fritz/](http://www.portlandonline.com/fritz/)  
e-mail: [amanda@portlandoregon.gov](mailto:amanda@portlandoregon.gov)

**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><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>
--	---

**STEVE NOVICK**

Commissioner of Public Safety  
 Position Number 4  
 1221 SW 4th Ave, Room 210, 97204  
 (503) 823-4682  
 website: [www.portlandoregon.gov/novick/](http://www.portlandoregon.gov/novick/)  
 e-mail: [Steve.Novick@portlandoregon.gov](mailto:Steve.Novick@portlandoregon.gov)

<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**

Commissioner of Public Affairs  
 Position Number 3  
 1221 SW 4th Ave, Room 230, 97204  
 (503) 823-4151  
 website: [www.portlandonline.com/saltzman](http://www.portlandonline.com/saltzman)  
 e-mail: [dan@portlandoregon.gov](mailto:dan@portlandoregon.gov)

<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**

Auditor of the City of Portland  
1221 SW 4th Ave, Room 140, 97204  
(503) 823-4078  
website: [www.portlandonline.com/auditor/](http://www.portlandonline.com/auditor/)  
e-mail: [LaVonne@portlandoregon.gov](mailto:LaVonne@portlandoregon.gov)

### **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