

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, OCTOBER 29, 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>1111 Request of Brooks Hickerson to address Council regarding construction noise in Portland neighborhoods (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1112 Request of Mary Sipe to address Council regarding pile driving (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1113 Request of Eli Spevak to address Council regarding residential densities on properties abutting neighborhood parks (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1114 Request of Scott Timmons 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 style="text-align: center;">TIMES CERTAIN</p> <p>1115 TIME CERTAIN: 9:30 AM – Accept report on the Regional Arts & Culture Council’s Right Brain Initiative program (Report introduced by Commissioner Fish) 30 minutes requested</p> <p>Motion to accept the report: Moved by Fish and seconded by Fritz. (Y-5)</p>	<p style="text-align: center;">ACCEPTED</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Charlie Hales Office of Management and Finance</p> <p>*1116 Pay claim of Gregory Haase in the sum of \$125,000 involving the Portland Bureau of Transportation (Ordinance) (Y-5)</p>	<p style="text-align: center;">186862</p>
<p style="text-align: center;">Commissioner Steve Novick Position No. 4 Bureau of Transportation</p> <p>*1117 Authorize application to ArtPlace America for a grant in the amount of \$160,000 for the Foster Placemaking Project (Ordinance) (Y-5)</p>	<p style="text-align: center;">186863</p>

<p>1118 Accept an Engineering Report on an existing encroachment into the public right-of-way for building projection on North Mississippi Ave (Second Reading Agenda 1099) (Y-5)</p>	<p>186864</p>
<p>Commissioner Nick Fish Position No. 2 Bureau of Environmental Services</p>	
<p>*1119 Authorize an Intergovernmental Agreement with the Oregon Department of Environmental Quality to conduct an environmental investigation and collect samples at the former Oaks Bottom Landfill and to accept funding from the State Solid Waste Orphan Site Account for a portion of the investigation (Ordinance) (Y-5)</p>	<p>186865</p>
<p>1120 Authorize a contract for construction of the Columbia Boulevard Wastewater Treatment Plant Digesters 1 & 2 Compressors Replacement, BES Project No. E10118 for \$470,000 (Ordinance)</p>	<p>PASSED TO SECOND READING NOVEMBER 5, 2014 AT 9:30 AM</p>
<p>Commissioner Dan Saltzman Position No. 3</p>	
<p>1121 Authorize an Intergovernmental Agreement with Multnomah County to support the operation of the Gateway Center for Domestic Violence Services to provide accessible and coordinated services to victims of domestic violence and their children (Ordinance)</p>	<p>PASSED TO SECOND READING NOVEMBER 5, 2014 AT 9:30 AM</p>
<p>Portland Housing Bureau</p>	
<p>*1122 Authorize an Intergovernmental Agreement with the City of Gresham for \$1,225,253 for the HOME Investment Partnership Program (Ordinance) (Y-5)</p>	<p>186866</p>
<p>REGULAR AGENDA Mayor Charlie Hales Office of Management and Finance</p>	
<p>1123 Accept bid of Moore Excavation, Inc. for the SW Ventilation & Capacity Project for \$3,458,479 (Procurement Report – Bid No. 117104) Motion to accept the report: Moved by Fish and seconded by Fritz. (Y-5)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>1124 Authorize a contract with e-Builder for hosted software in an amount not to exceed \$735,929 (Second Reading Agenda 1107) (Y-5)</p>	<p>186867</p>
<p>Commissioner Nick Fish Position No. 2 Bureau of Environmental Services</p>	

<p>*1125 Authorize funding 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>(Y-5)</p>	<p>186868</p>
<p><u>WEDNESDAY, 2:00 PM, OCTOBER 29, 2014</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	
<p>1126 TIME CERTAIN: 2:00 PM – Consider candidates for independent monitoring of City’s compliance with Department of Justice Settlement Agreement (Report introduced by Mayor Hales and Commissioner Fritz) 3 hours requested</p>	<p>PLACED ON FILE</p>
<p><u>THURSDAY, 2:00 PM, OCTOBER 30, 2014</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	
<p>1127 TIME CERTAIN: 2:00 PM – Appeal of David Vanadia against the noise variance granted to Andersen Construction for the Unico Overton Apartment project located at the block bounded by NW 12th Ave, NW Overton St, NW 13th Ave and NW Pettygrove St (Hearing introduced by Auditor Griffin-Valade) 1 hour requested</p>	<p>CONTINUED TO JANUARY 14, 2015 AT 2:00 PM TIME CERTAIN</p>
<p>1128 TIME CERTAIN: 3:00 PM - Consider the proposal of Sam Rodriguez, Mill Creek Residential Trust, LLC and the recommendation from the Hearings Officer for approval to change the Comprehensive Plan Map designation from High Density Multi-Dwelling to Central Commercial and the Zoning Map designation from RHd, High Density Multi-Dwelling Residential with a Design overlay zone, to CXd, Central Commercial with Design overlay zone, for property in the vicinity of SW 20th and 19th Avenues and SW Main and Madison Streets (Previous Agenda 1036; Hearing introduced by Commissioner Fritz; LU 14-105474 CP ZC)</p>	<p>RESCHEDULED TO DECEMBER 4, 2014 AT 2:00 PM TIME CERTAIN</p>
<p>1129 Amend the Comprehensive Plan Map designation and amend the Zoning Map for property in the vicinity of SW 20th and 19th Avenues and SW Main and Madison Streets at the request of Sam Rodriguez, Mill Creek Residential Trust, LLC (Previous Agenda 1037; Ordinance introduced by Commissioner Fritz; LU 14-105474 CP ZC)</p>	<p>RESCHEDULED TO DECEMBER 4, 2014 AT 2:00 PM TIME CERTAIN</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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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.

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Clerk Email: karla.moore-love@portlandoregon.gov

US Mail: Council Clerk, 1221 SW Fourth Ave., Room 130, Portland OR 97204

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OFFICERS OF PORTLAND CITY GOVERNMENT

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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

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Bureau Portfolio	Liaison Responsibilities
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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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> <p><i>Visitors Development Fund Board (with Saltzman)</i></p>
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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>

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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 (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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