

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, NOVEMBER 19, 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>COMMUNICATIONS</p>	
<p>1189 Request of Shedrick Wilkins to address Council regarding Intel, corporate, tax, school follow up (Communication)</p>	<p>PLACED ON FILE</p>
<p>1190 Request of Steve Wiley to address Council regarding Five Keys to Success for Small Business Owners (Communication)</p>	<p>PLACED ON FILE</p>
<p>1191 Request of Stan Nowack to address Council regarding nuisance houses (Communication)</p>	<p>PLACED ON FILE</p>
<p>1192 Request of Marian Catedral-King to address Council regarding 2014 Fuel Your School Program of Chevron (Communication)</p>	<p>PLACED ON FILE</p>
<p>1193 Request of Pat Wagner to address Council regarding impact of Chevron and oil companies on Linnton (Communication)</p>	<p>PLACED ON FILE</p>
<p>TIMES CERTAIN</p>	
<p>1194 TIME CERTAIN: 9:45 AM – Proclaim November 29, 2014 as Portland Celebrates Small Business Saturday (Proclamation introduced by Mayor Hales and Commissioner Fish) 15 minutes requested</p>	<p>PLACED ON FILE</p>
<p>*1195 TIME CERTAIN: 10:00 AM – Ratify a Letter of Agreement between the City on behalf of Portland Parks & Recreation and Laborers’ Local 483 that adds seasonal and full-time employees in the Park Ranger classification to the collective bargaining agreement between the City and the District Council of Trade Unions in effect for July 1, 2013 to June 30, 2017 (Ordinance introduced by Mayor Hales) 15 minutes requested (Y-5)</p>	<p>186891</p>
<p>1196 TIME CERTAIN: 10:15 AM – Amend regulations in the Public Improvements and Building Regulations Code that were adopted through the Citywide Tree Policy and Regulatory Improvement Project, to conform to subsequent changes to City Code (Ordinance introduced by Commissioner Fritz; amend ordinance No. 184522; amend Code Titles 17 and 24) 30 minutes requested for items 1196 and 1197</p>	<p>PASSED TO SECOND READING NOVEMBER 26, 2014 AT 9:30 AM</p>

<p>1197 Create a fee schedule for tree review, tree inspections, tree permits and tree related enforcement (Ordinance introduced by Commissioner Fritz)</p>	<p>PASSED TO SECOND READING NOVEMBER 26, 2014 AT 9:30 AM</p>
<p>CONSENT AGENDA – NO DISCUSSION</p> <p>Mayor Charlie Hales</p> <p>Office of Equity and Human Rights</p> <p>*1198 Delegate rulemaking authority to the Director of the Office of Equity and Human Rights and add administrative rulemaking procedures (Ordinance; amend Code Section 3.128.030 and add Code Section 3.128.040) (Y-5)</p>	
<p style="text-align: center;">Office of Management and Finance</p> <p>1199 Authorize a contract with Pierce Manufacturing, Inc. for the purchase of two light air rehab units for a total not to exceed value of \$1,400,000 (Procurement Report - Bid No. 116109) (Y-5)</p>	<p style="text-align: center;">ACCEPTED PREPARE CONTRACT</p>
<p>Commissioner Steve Novick</p> <p>Position No. 4</p> <p>Bureau of Transportation</p> <p>*1200 Authorize grant agreement with South Waterfront Community Relations for data collection, analysis and research of best parking practices (Ordinance) (Y-5)</p>	
<p>Commissioner Nick Fish</p> <p>Position No. 2</p> <p>Bureau of Environmental Services</p> <p>*1201 Amend Feasibility Cost Sharing Agreement with the US. Army Corps of Engineers by \$67,000 in-kind match to finalize a feasibility study of ecosystem restoration options in the Lower Willamette River under the Water Resources Development Act (Ordinance; amend Contract No. 52070) (Y-5)</p>	
<p>REGULAR AGENDA</p> <p>Mayor Charlie Hales</p> <p>Bureau of Police</p>	

<p>*1202 Authorize application to Oregon Impact for a grant in the amount of \$100,000 for overtime reimbursement for participation in DUII High Visibility Enforcement events during Federal FY 2014-2015 (Ordinance) (Y-5)</p>	<p>186892</p>
<p>Office of Management and Finance</p>	
<p>1203 Authorize a price agreement with JCI Jones Chemicals, Inc. for sodium hypochlorite for a 5-year contractual total not to exceed amount of \$3,295,500 (Procurement Report - Bid No. 117009) Motion to accept the report: Moved by Fish and seconded by Novick. (Y-5)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>1204 Authorize revenue bonds in an amount sufficient to provide up to \$3 million for Habitat Restoration Costs (Second Reading Agenda 1186) (Y-5)</p>	<p>186893</p>
<p>Commissioner Steve Novick Position No. 4 Bureau of Emergency Management</p>	
<p>*1205 Authorize Intergovernmental Agreement with Regional Disaster Preparedness Organization to strengthen and coordinate the Region's disaster management (Ordinance) (Y-5)</p>	<p>186894</p>
<p>Bureau of Transportation</p>	
<p>1206 Vacate a portion of E Burnside St west of NE Martin Luther King, Jr Blvd subject to certain conditions and reservations (Second Reading Agenda 1187; VAC-10095) (Y-5)</p>	<p>186895</p>
<p>Commissioner Nick Fish Position No. 2 Bureau of Environmental Services</p>	
<p>1207 Amend various sections of the Public Works Improvement Code for consistency and clarity of general language and organization cleanup (Ordinance; amend Code Chapters 3.13, 17.04, 17.32 through 17.36, 17.38 and 17.39)</p>	<p>PASSED TO SECOND READING NOVEMBER 26, 2014 AT 9:30 AM</p>
<p>Water Bureau</p>	
<p>1208 Amend contract with Michael Willis Architects to increase compensation, time and scope of work for the Interstate Maintenance Facility Rehabilitation Project in the amount of \$280,000 (Ordinance; amend Contract No. 30001654) 10 minutes requested</p>	<p>PASSED TO SECOND READING NOVEMBER 26, 2014 AT 9:30 AM</p>

<p>1209 Authorize a contract and provide payment for the construction phase of the Union Pacific Railroad East Portland Connection Water System Adjustment Project at an estimated cost of \$660,000 (Second Reading Agenda 1188)</p> <p>(Y-5)</p>	<p>186896</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>*1210 Amend subrecipient contract with Proud Ground to add an amount up to \$883,735 in Neighborhood Stabilization Program 3 funds (Ordinance; amend Contract No. 32000848)</p> <p>(Y-5)</p>	<p>186897</p>
<p style="text-align: center;"><i>See next page</i></p>	

WEDNESDAY, 2:00 PM, NOVEMBER 19, 2014

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

1211 TIME CERTAIN: 2:00 PM – Amend accessory short-term rentals regulations to allow multi-dwelling structures, multi-dwelling development, triplexes, attached duplexes, manufactured dwellings and houseboats; establish fee for accessory short-term rental permits in multi-dwelling structures (Ordinance introduced by Mayor Hales; amend Title 33) 1.5 hours requested

#1 [Fritz memo Amendment #1; 33.207.040.A.4]

Motion to put on table to increase cap on maximum number of ASTRs in multi-dwelling structures from 10% to 25%: Moved by Fritz and seconded by Novick. (Y-4; N-1 Fish)

#2 [Fish memo Amendment #1; commentary p. 8]

Motion to put on table to require that the property owner or property manager, rather than the renter, self-certify that the bedrooms to be rented have the required smoke detectors and carbon monoxide alarms: Moved by Fish and seconded by Fritz. (Y-5)

#3 [Fritz memo Amendment #2; 33.207.040.B.4.b]

Motion to put on table to clarify smoke detector language as to location of interconnected system with an adjacent hallway that is within the dwelling unit: Moved by Fritz and seconded by Novick. (Y-5)

#4 [Fritz memo Amendment #3; 33.207.040.C.2.a.3]

Motion to put on table to allow the property owner or the property manager to sign the permit application: Moved by Fritz and seconded by Novick. (Y-5)

#5 [Fritz memo Amendment #4; 33.207.040.C.2.a]

Motion to put on the table to delete requirement for Homeowners Association to sign permit application: Moved by Fritz and seconded by Hales. (Y-5)

#6

Motion to amend previous motion #4 and #5 to “delete property manager” and replace with “authorized agent”: Moved by Fritz and seconded by Novick. (Y-4; Saltzman absent)

#7

Motion to amend previous motion #2 to replace “property manager” with “authorized agent”: Moved by Fish and seconded by Fritz. (Y-4; Saltzman absent)

#8

Motion to enroll all previous motions in the “Mayor’s Recommended Draft” and that it come back for a second reading on December 3rd: Moved by Fish and seconded by Novick. (Y-4; Saltzman absent)

PASSED TO
SECOND READING
AS AMENDED
DECEMBER 3, 2014
AT 9:30 AM

<u>THURSDAY, 2:00 PM, NOVEMBER 20, 2014</u>	
THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.	
<p>1212 TIME CERTAIN: 2:00 PM – Amend City Code to create a Transportation User Fee paid to fund Portland’s transportation needs, primarily transportation maintenance and safety (Previous Agenda S-546; Ordinance introduced by Commissioner Novick; add Code Chapter 17.21)</p>	<p>REFERRED TO COMMISSIONER OF PUBLIC SAFETY</p>
<p>1213 Create the Portland Street Fund and establish a non-residential transportation fee to fund Portland's street maintenance and transportation safety needs (Ordinance introduced by Mayor Hales and Commissioner Novick; amend Code Chapter 7.02 and add Code Chapter 17.21)</p> <p>2 hours requested for items 1213 and 1214</p> <p>Motion to make technical corrections submitted in Bureau memo 11-18-2014: replace Exhibits A and C; add exhibit D and Ordinance directive d. Motion puts these changes on the table only: Moved by Novick and seconded by Fritz. (Y-5)</p>	<p>PASSED TO SECOND READING AS AMENDED DECEMBER 3, 2014 AT 10:00 AM TIME CERTAIN</p>
<p>1214 Establish a residential transportation income tax to fund Portland's street maintenance and transportation safety needs through the Portland Street Fund (Ordinance introduced by Mayor Hales and Commissioner Novick; add Code Chapter 5.76)</p> <p>Motion to make technical corrections submitted in Bureau memo 11-18-2014: replace Exhibits A and B. Motion puts these changes on the table only: Moved by Novick and seconded by Fritz. (Y-5)</p>	<p>PASSED TO SECOND READING AS AMENDED DECEMBER 3, 2014 AT 10:00 AM 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.
<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	<i>Elders in Action Portland Utility Review Board Venture Portland Portland's 5 Centers For The Arts Regional Arts and Culture Council</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>Fritz Liaison Responsibilities cont'd</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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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 (with Fritz)</i> <i>Home Forward</i> <i>League of Oregon Cities</i>

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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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