

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, NOVEMBER 26, 2014</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fritz, Novick and Saltzman, 4.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>1215 Request of Benjamin Pickering to address Council regarding blind cane (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1216 Request of David Kif Davis to address Council regarding homelessness solutions (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1217 Request of Elizabeth Anne McDonnell to address Council regarding minimum wage (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1218 Request of Charles Johnson to address Council regarding thankfully grateful yet concerned (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>*1219 TIME CERTAIN: 9:30 AM – Accept and appropriate a grant agreement in the amount of \$473,000 from the Oregon Parks and Recreation Department for the Cully Park Project (Ordinance introduced by Commissioner Fritz) 15 minutes requested (Y-4)</p>	<p style="text-align: center;">186899</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">City Auditor LaVonne Griffin-Valade</p> <p>*1220 Authorize Intergovernmental Agreement with TriMet to provide exclusion hearings (Ordinance) (Y-4)</p>	<p style="text-align: center;">186905</p>
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Commissioner Steve Novick Position No. 4 Bureau of Transportation</p> <p>1221 Amend Lease Agreement with Union Pacific Railroad Company for pedestrian and bicycle path facilities on the east bank of the Willamette River and the Steel Bridge (Ordinance; amend Contract No. 51354)</p>	<p style="text-align: center;">RESCHEDULED TO DECEMBER 3, 2014 AT 9:30 AM</p>

Commissioner Amanda Fritz Position No. 1 Bureau of Development Services and Portland Parks and Recreation	
1222 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 (Second Reading 1196; amend ordinance No. 184522; amend Code Titles 17 and 24) (Y-4)	186900
1223 Create a fee schedule for tree review, tree inspections, tree permits and tree related enforcement (Second Reading Agenda 1197) (Y-4)	186901
Commissioner Nick Fish Position No. 2 Bureau of Environmental Services	
1224 Amend various sections of the Public Works Improvement Code for consistency and clarity of general language and organization cleanup (Second Reading Agenda 1207; amend Code Chapters 3.13, 17.04, 17.32 through 17.36, 17.38 and 17.39) (Y-4)	186902
Water Bureau	
1225 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 (Second Reading Agenda 1208; amend Contract No. 30001654) (Y-4)	186903
Commissioner Dan Saltzman Position No. 3 Portland Fire & Rescue	
*1226 Authorize application to Federal Emergency Management Agency for a grant in the amount of \$342,437 for the FY 2014 Assistance to Firefighters Grant Program to fund firefighter bailout systems (Ordinance) (Y-4)	186904
<u>WEDNESDAY, 2:00 PM, NOVEMBER 26, 2014</u> DUE TO LACK OF AGENDA THERE WAS NO MEETING	

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

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

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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 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>

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