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| <p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, FEBRUARY 11, 2015</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>149 Request of David Yasnoff to address Council regarding ride sharing (Communication)</p> | <p style="text-align: center;">PLACED ON FILE</p> |
| <p>150 Request of Mike Gwaltney, Maddie Mosscrop and Elizabeth Keeney to address Council regarding Oregon Episcopal School's Government, Politics and Citizenship course; a student policy proposal for municipalities (Communication)</p> | <p style="text-align: center;">PLACED ON FILE</p> |
| <p>151 Request of Zach Solomon, Rowan Berridge and Nut Cheepsongsuk to address Council regarding Oregon Episcopal School's Government, Politics and Citizenship course; a student policy proposal for municipalities (Communication)</p> | <p style="text-align: center;">PLACED ON FILE</p> |
| <p>152 Request of Meredith Loy, Teddy Morrisette and Jackson Thomas to address Council regarding Oregon Episcopal School's Government, Politics and Citizenship course; a student policy proposal for municipalities (Communication)</p> | <p style="text-align: center;">PLACED ON FILE</p> |
| <p>153 Request of Peter Graham and Chelsea Choi to address Council regarding Oregon Episcopal School's Government, Politics and Citizenship course; a student policy proposal for municipalities (Communication)</p> | <p style="text-align: center;">PLACED ON FILE</p> |
| <p style="text-align: center;">TIMES CERTAIN</p> <p>154 TIME CERTAIN: 9:30 AM – Appoint Julie Ramos, Kiosha Ford, Angelo Turner, Julie Falk, Vanessa Yarie and Kristin Malone to the Citizen Review Committee advisory board to the Independent Police Review, a division of the City Auditor’s Office (Resolution introduced by Auditor Hull Caballero) 15 minutes requested (Y-4)</p> | <p style="text-align: center;">37110</p> |
| <p>155 TIME CERTAIN: 10:00 AM – Accept \$1,000,000 from East Multnomah Soil and Water Conservation District pursuant to an Intergovernmental Agreement dedicating 37 acres of the Colwood Property as natural area (Ordinance introduced by Commissioner Fritz) 30 minutes requested</p> | <p style="text-align: center;">PASSED TO SECOND READING FEBRUARY 18, 2015 AT 9:30 AM</p> |
| <p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Charlie Hales</p> | |

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| <p>156 Appoint Laura James and reappoint Gordon Feighner and John Gibbon to the Portland Utility Review Board for terms to expire January 31, 2017 (Report) (Y-4)</p> | <p>CONFIRMED</p> | |
| <p>*157 Authorize a grant agreement with Portland Opportunities Industrialization Center Inc., not to exceed amount of \$111,470 for two street level gang outreach workers to provide intervention services while principally deployed on the TriMet system (Ordinance) (Y-4)</p> | <p>187006</p> | |
| <p>City Attorney</p> | | |
| <p>*158 Amend contract with Black Heltterline LLP for outside counsel for immigration related work (Ordinance; amend Contract No. 38066) (Y-4)</p> | <p>187007</p> | |
| <p>Office of Management and Finance</p> | | |
| <p>*159 Ratify a Letter of Agreement between the City on behalf of the Portland Police Bureau and the American Federation of State, County and Municipal Employees, Local 189 that authorizes Alternative Work Schedules, Overtime Pay Provisions and Work Schedule Adjustments for Employees in the Crime Prevention Program Administrator Classification (Ordinance) (Y-4)</p> | <p>187008</p> | |
| <p>Commissioner Dan Saltzman Position No. 3 Portland Fire & Rescue</p> <p>160 Accept and appropriate a grant in the amount of \$17,850 from Oregon State Fire Marshal for hazardous materials response training (Ordinance)</p> | | <p>PASSED TO SECOND READING FEBRUARY 18, 2015 AT 9:30 AM</p> |
| <p>REGULAR AGENDA</p> <p>Mayor Charlie Hales Office of Management and Finance</p> <p>161 Accept bid of CivilWorks NW, Inc for the Union Pacific Railroad East Portland Connection Water Systems Adjustment for \$507,286 (Procurement Report - Bid No. 117421) Motion to accept report: Moved by Fritz and seconded by Saltzman. (Y-4)</p> | | <p>ACCEPTED PREPARE CONTRACT</p> |
| <p>Commissioner Nick Fish Position No. 2 Bureau of Environmental Services</p> | | |

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| <p>162 Authorize a contract with the lowest responsible bidder for construction of the Riverview Force Main Replacement Project No. E08866 for an estimated cost of \$1,900,000 (Ordinance) 10 minutes requested</p> | <p>PASSED TO SECOND READING FEBRUARY 18, 2015 AT 9:30 AM</p> | |
| <p>163 Amend contract with HDR Engineering, Inc. for final design and construction support for the Columbia Boulevard Wastewater Treatment Plant Biogas Utilization Project No. E10033 for \$995,410 (Ordinance; amend Contract No. 30003218) 20 minutes requested</p> | <p>PASSED TO SECOND READING FEBRUARY 18, 2015 AT 9:30 AM</p> | |
| <p style="text-align: center;">Commissioner Steve Novick Position No. 4 Bureau of Transportation</p> <p>*164 Amend the Amended and Restated Intergovernmental Agreement with Multnomah County for the funding of the Sellwood Bridge Project (Ordinance; amend Contract No. 33000048) (Y-4)</p> | | <p style="text-align: center;">187009</p> |
| <p style="text-align: center;">City Auditor Mary Hull Caballero</p> <p>165 Assess property for sidewalk repair for the Bureau of Maintenance (Second Reading Agenda 144; Y1085) (Y-4)</p> | | <p style="text-align: center;">187010 AS AMENDED</p> |
| <p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, FEBRUARY 11, 2015</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fritz, Novick and Saltzman, 4.</p> | | |
| <p>166 TIME CERTAIN: 2:00 PM – Accept report from Multnomah County Health Department on youth access and exposure to tobacco and e-cigarette products within Multnomah County (Report introduced by Mayor Hales) 45 minutes requested Motion to accept report: Moved by Fritz and seconded by Saltzman. (Y-4)</p> | <p style="text-align: center;">ACCEPTED</p> | |
| <p>167 TIME CERTAIN: 2:45 PM – Presentation from the UNESCO, United Nations Educational, Scientific and Cultural Organization, Chair on Education for Sustainable Development (Presentation introduced by Mayor Hales and Commissioner Fritz) 30 minutes requested</p> | <p style="text-align: center;">PLACED ON FILE</p> | |
| <p>168 TIME CERTAIN: 3:15 PM – Expand Portland Parks & Recreation smoke and tobacco-free policy to all City parks, natural areas, recreation areas and any other places where Portland Parks & Recreation park rules apply (Ordinance introduced by Commissioner Fritz; amend Code Section 20.12.110) 1 hour requested</p> | <p style="text-align: center;">PASSED TO SECOND READING FEBRUARY 18, 2015 AT 9:30 AM</p> | |

THURSDAY, 2:00 PM, FEBRUARY 12, 2015

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

S-169 TIME CERTAIN: 2:00 PM – Amend Building Demolition Code to require notice and delay for all single family residential demolitions in areas with a residential Comprehensive Map Designation and make other changes (Previous Agenda 1331; Ordinance introduced by Commissioner Fritz; amend Code Chapter 24.55) 2 hours requested

Motion to accept substitute: Moved by Fish and seconded by Fritz. (Y-5)

**SUBSTITUTE
PASSED TO
SECOND READING
FEBRUARY 18, 2015
AT 9:30 AM**

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

Mary Hull Caballero
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
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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*“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
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| Bureau Portfolio |
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| 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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 e-mail: Nick@portlandoregon.gov

| 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

Commissioner of Public Utilities
 Position Number 1
 1221 SW 4th Ave, Room 220, 97204
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 website: www.portlandonline.com/fritz/
 e-mail: amanda@portlandoregon.gov

| Bureau Portfolio | Liaison Responsibilities |
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| 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> |

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| | <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

Commissioner of Public Safety
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 1221 SW 4th Ave, Room 210, 97204
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 website: www.portlandoregon.gov/novick/
 e-mail: Steve.Novick@portlandoregon.gov

| Bureau Portfolio | Liaison Responsibilities |
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| 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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 website: www.portlandonline.com/saltzman
 e-mail: dan@portlandoregon.gov

| Bureau Portfolio | Liaison Responsibilities |
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| 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> |

MARY HULL CABALLERO

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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

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|---|--------------------------|
| Bureau of Development Services | Paul Scarlett |
| Bureau of Emergency Communications | Lisa Turley |
| Bureau of Emergency Management | Carmen Merlo |
| Bureau of Environmental Services | James Hagerman, Interim |
| Bureau of Human Resources | Anna Kanwit |
| Bureau of Internal Business Services | Bryant Enge |
| Bureau of Planning & Sustainability | Susan Anderson |
| Bureau of Police | Lawrence O'Dea |
| Bureau of Revenue & Financial Services | Ken Rust |
| 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 01-07-2015