

<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, MARCH 16, 2016</u></b></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, and Novick, 4.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>238</b> Request of Jeffrey Wihtol to address Council regarding chronic misconduct in and around Council Crest Park (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>239</b> Request of Charles Johnson to address Council regarding surviving the Ides of March, #BlackLivesMatter, tprojects.info (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>240</b> Request of Pete Wall to address Council regarding Tools 4 Troops (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>241</b> Request of Patt Bilow to address Council regarding Tools 4 Troops (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>242</b> Request of Alan Rood to address Council regarding lane changes at Foster and 60th and the traffic signal/crosswalk signal at 62nd and Foster/Holgate (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>243 TIME CERTAIN: 9:45 AM</b> – Accept report on new Portland Fire &amp; Rescue Duty Uniforms (Report introduced by Commissioner Saltzman)                  20 minutes requested</p> <p><b>Motion to accept report:</b> Moved by Fish and seconded by Fritz.                  (Y-4)</p>	<p style="text-align: center;"><b>ACCEPTED</b></p>
<p style="text-align: center;"><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p style="text-align: center;"><b>MAYOR CHARLIE HALES</b></p> <p><b>244</b> Appoint Jessica Molinar and Andrew Clarke to the Portland Design Commission for terms to expire March 15, 2020 and reassign Julie Livingston to a new membership category (Report)                  (Y-4)</p>	<p style="text-align: center;"><b>CONFIRMED</b></p>
<p><b>245</b> Appoint community member Michael Lynch to the Technology Oversight Committee for a term to expire April 1, 2019 (Report)                  (Y-4)</p>	<p style="text-align: center;"><b>CONFIRMED</b></p>
<p style="text-align: center;"><b>Office of Management and Finance</b></p>	

MARCH 16, 2016

**\*246** Amend contract with Cascade Centers, Inc. for employee assistance services through June 30, 2021 (Ordinance; amend Contract No. 30002042)

(Y-4)

**187623**

**\*247** Ratify a Letter of Agreement between the City on behalf of the Bureau of Development Services and the Bureau of Fire and Police Disability & Retirement Fund and the American Federation of State, County and Municipal Employees Local, 189 on behalf of Deanna Hattan (Ordinance)

(Y-4)

**187624**

**248** Authorize a three year lease extension with Pioneer Office, LLC for the Bureau of Environmental Services' leased premises at Pioneer Tower through November 30, 2019 (Ordinance; amend Contract No. 53134)

**PASSED TO  
SECOND READING  
MARCH 23, 2016  
AT 9:30 AM**

**COMMISSIONER NICK FISH**

**Bureau of Environmental Services**

**\*249** Accept and appropriate a grant in the amount of \$98,500 from Metro for the West Willamette Restoration Partnership Project (Ordinance)

(Y-4)

**187625**

**250** Authorize the Director of the Bureau of Environmental Services to sign lease documents with Friends of Zenger Farm and enter into an Intergovernmental Agreement as the sponsor of a Metro grant to the Friends of Zenger Farm (Ordinance)

**PASSED TO  
SECOND READING  
MARCH 23, 2016  
AT 9:30 AM**

**Water Bureau**

**251** Declare the water facilities located at 16120 N Simmons Rd as no longer needed for public water system purposes and revert the property and facilities to the Port of Portland in accordance with a deed restriction (Ordinance)

**PASSED TO  
SECOND READING  
MARCH 23, 2016  
AT 9:30 AM**

**COMMISSIONER STEVE NOVICK**

**Bureau of Transportation**

**\*252** Authorize the Portland Bureau of Transportation to waive TRN 8.01 Major Encroachments for developments on East Burnside for arcaded structures found to be redundant and outlined in the 1991 Special Design Guidelines for the district (Ordinance)

(Y-4)

**187626**

**253** Authorize a competitive solicitation and contract with the lowest responsible bidder and provide payment for construction replacement of the deficient bridge structure on NE Glisan St at NE 90th Ave (Second Reading Agenda 225)

(Y-4)

**187627**

<p align="center"><b>CITY AUDITOR MARY HULL CABALLERO</b></p> <p><b>254</b> Amend contract with Moss Adams, LLP to extend by one year for financial and federal compliance audits of FY 2015-2016 and increase compensation by \$599,750 (Ordinance; amend Contract No. 30002662)</p> <p><b>Motion to delete directive F:</b> Moved by Fish and seconded by Fritz. (Y-4)</p>	<p align="center"><b>PASSED TO SECOND READING AS AMENDED MARCH 23, 2016 AT 9:30 AM</b></p>
<p><b>REGULAR AGENDA</b></p>	
<p><b>255</b> Strengthen regulations for tree preservation in development situations (Second Reading Agenda 212; Ordinance introduced by Commissioners Saltzman and Fritz; amend Code Chapter 11.50)</p> <p><b>Motion to add exemption of mitigation payments for affordable housing projects:</b> Moved by Fish and seconded by Novick. Motion was withdrawn.</p>	<p align="center"><b>CONTINUED TO MARCH 30, 2016 AT 2:00 PM TIME CERTAIN</b></p>
<p><b>MAYOR CHARLIE HALES</b></p> <p><b>Bureau of Police</b></p>	
<p><b>*256</b> Amend an Intergovernmental Agreement with Multnomah County to continue to provide House Bill 3194 offender law enforcement supervision and support (Ordinance; amend Contract No. 30004415) 10 minutes requested</p> <p>(Y-4)</p>	<p align="center"><b>187628</b></p>
<p><b>City Attorney</b></p>	
<p><b>257</b> Authorize the City Attorney to take legal action against Monsanto Company and its successor entities to recover public funds that have been and will be expended by the City as a result of the manufacture and distribution of polychlorinated biphenyls PCBs (Resolution) 15 minutes requested</p> <p>(Y-4)</p>	<p align="center"><b>37197</b></p>
<p><b>City Budget Office</b></p>	
<p><b>*258</b> Amend the FY 2015-16 Revised Budget to respond to the housing emergency (Previous Agenda 229) 15 minutes requested</p> <p><b>Motion to amend Section 1a, Attachment A and Impact Statement to reflect updates to the allocation of funds:</b> Moved by Hales and seconded by Fritz. (Y-4)</p> <p>(Y-4)</p>	<p align="center"><b>187629 AS AMENDED</b></p>
<p><b>Office of Management and Finance</b></p>	
<p><b>*259</b> Approve Innovation Funding for five major and five micro proposals for FY 2015-16 (Ordinance) 30 minutes requested</p>	<p align="center"><b>CONTINUED TO MARCH 23, 2016 AT 9:30 AM</b></p>

<p style="text-align: center;"><b>COMMISSIONER AMANDA FRITZ</b></p> <p style="text-align: center;"><b>Office of Neighborhood Involvement</b></p> <p><b>*260</b> Amend fee schedule for Marijuana Policy Program to cover costs of administration (Ordinance; amend Portland Policy Document ADM-20.01) 10 minutes requested (Y-4)</p>	<p><b>187630</b></p>
<p style="text-align: center;"><b>COMMISSIONER STEVE NOVICK</b></p> <p style="text-align: center;"><b>Bureau of Transportation</b></p> <p><b>261</b> Appoint Audrey Ivancie, Jonathan Bolden and Idris Khoshnaw to the Private For-Hire Transportation Advisory Committee for terms to expire March 31, 2019 (Report)</p>	<p><b>REFERRED TO COMMISSIONER OF PUBLIC SAFETY</b></p>
<p><b>*262</b> Authorize the Director of Transportation or designee to enter into and sign Non-Disclosure Agreements between the City and prospective vendors in order for City employees to review proprietary information (Ordinance)</p> <p style="text-align: center;"><b>Motion to accept amendments in Bureau of Transportation memo dated March 15, 2016:</b> Moved by Fish and seconded by Novick. (Y-4)</p> <p>(Y-4)</p>	<p><b>187631</b> AS AMENDED</p>
<p><b>263</b> Amend the Special Traffic Control District code to create a uniform temporary street closure approval process (Second Reading Agenda 236; amend Code Section 17.23.050) (Y-3; Hales absent)</p>	<p><b>187632</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, MARCH 16, 2016</u></b></p> <p><b>DUE TO LACK OF AGENDA THERE WAS NO MEETING</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.

**MARCH 16, 2016**

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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

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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](mailto:karla.moore-love@portlandoregon.gov)  
Council Clerk Testimony: [cctestimony@portlandoregon.gov](mailto:cctestimony@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  
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<b>Bureau Portfolio</b>
Portland Police Bureau Portland Development Commission Bureau of Planning and Sustainability Fire & Police Disability and Retirement 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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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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  
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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
Bureau of Parks & Recreation Office of Neighborhood Involvement	<i>Royal Rosarians                      Multnomah County Animal Control                      Portland Parks Board                      Urban Forestry Commission                      Golf Advisory Committee                      Portland International Raceway Advisory                      Committee                      Protected Sick Time ordinance                      implementation                      [continued next page]</i>

	<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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<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**

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
Bureau of Development Services Portland Fire & Rescue Portland Housing Bureau 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> <i>Adjustment Committee</i> <i>Building Board of Appeals</i> <i>Design Commission</i> <i>Historic Landmarks Commission</i>

## **MARY HULL CABALLERO**

Auditor of the City of Portland

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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	Michael Jordan
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	Dan Bauer, Interim
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	Kurt Creager
Portland Parks & Recreation	Mike Abbaté
Revenue Director	Thomas Lannom
Water Bureau	Michael Stuhr

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