

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, MAY 4, 2016</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>432 Request of Dana Clark to address Council regarding More Than A Survivor Photo Exhibit in City Hall (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>433 Request of Officer Mike Gallagher to address Council regarding the More Than A Survivor exhibit and issues related to sex trafficking (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>434 Request of David Kif Davis to address Council regarding homeless sweeps and civil rights/human rights violations by the City (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>435 Request of D Pei Wu to address Council regarding report from Portland Jobs with Justice Workers Rights Board (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>436 TIME CERTAIN: 9:45 AM – Accept report from Asian Pacific American Network of Oregon on A Community of Contrasts: Asian Americans, Native Hawaiians and Pacific Islanders in the West (Report introduced by Mayor Hales) 45 minutes requested for items 436 and 437</p> <p>Motion to accept report: Moved by Fritz and seconded by Novick. (Y-4)</p>	<p style="text-align: center;">ACCEPTED</p>
<p>437 Proclaim May 2016 to be Asian American and Pacific Islander Heritage Month (Proclamation introduced by Mayor Hales)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Charlie Hales</p> <p style="text-align: center;">Bureau of Planning & Sustainability</p> <p>*438 Accept and appropriate a grant in the amount of \$35,000 from the Bullitt Foundation to support the Cascadia Urban Sustainability Directors Network for regional information sharing and innovation in sustainability work (Ordinance) (Y-4)</p> <p style="text-align: center;">Office of Management and Finance</p>	<p style="text-align: center;">187704</p>

<p>*439 Pay claim of Carolyn Harter in the sum of \$14,023 involving the Portland Police Bureau (Ordinance) (Y-4)</p>	<p>187705</p>
<p>*440 Authorize an Intergovernmental Agreement with Multnomah County for removal of reversionary interest on a portion of Lair Hill Park Property and release of reversionary interest at Troutdale Property (Ordinance) (Y-4)</p>	<p>187710</p>
<p>*441 Authorize a contract for Portland Communications Center Seismic Upgrade, Roof Replacement, Mechanical Upgrades and Envelope Repair for an estimated \$2,093,062 (Ordinance) (Y-4)</p>	<p>187708</p>
<p>*442 Authorize a contract for Smart Park and North Precinct Recoating for an estimated \$1,567,355 (Ordinance) (Y-4)</p>	<p>187709</p>
<p>Commissioner Steve Novick Bureau of Transportation</p>	
<p>*443 Amend Intergovernmental Agreement with TriMet for additional time to disburse Federal Grant Funds for the Portland Streetcar Loop Project (Ordinance; amend Contract No. 30000943) (Y-4)</p>	<p>187706</p>
<p>444 Amend Intergovernmental Agreement with Oregon Department of Transportation for design of the Pedestrian Crossing at 4 Schools project (Second Reading Agenda 409; amend Contract No. 30003588) (Y-4)</p>	<p>187707</p>
<p>REGULAR AGENDA</p>	
<p>*445 Amend Building Regulations Code to ensure all residential demolitions covered under the existing residential demolition delay provisions of Section 24.55.200 are subject to the demolition delay provisions of either Title 24 or Title 33 (Ordinance introduced by Mayor Hales and Commissioner Saltzman; amend Code Section 24.55.200) 20 minutes requested (Y-4)</p>	<p>187711</p>
<p>Mayor Charlie Hales Bureau of Planning & Sustainability</p>	
<p>*446 Authorize a contract with Walker Macy LLC for Urban Planning, Design and Architecture Services for the Design Overlay Zone Assessment not to exceed \$150,000 (Ordinance; Contract No. 30005079) (Y-4)</p>	<p>187712</p>

Bureau of Police		
*447	Apply to the U.S. Department of Justice Programs, Bureau of Justice Assistance for a grant in the amount of \$9,363 for the FY16 Bulletproof Vest Partnership Body Armor Safety Initiative for bulletproof vests (Ordinance) (Y-4)	187713
*448	Accept a grant in the amount of \$140,000 and appropriate \$33,750 for FY 2015-16 from the Oregon Department of Justice and the Oregon High Intensity Drug Trafficking Areas program for sworn personnel overtime and program expenses for Portland interdiction efforts (Ordinance) 10 minutes requested (Y-4)	187714
*449	Accept a grant in the amount of \$10,000 from the Oregon Department of Justice and the Oregon High Intensity Drug Trafficking Areas program for program expenses for Portland Metro Gang Task Force interdiction efforts (Ordinance) 10 minutes requested (Y-4)	187715
*450	Authorize a competitive solicitation for treatment readiness services, transitional housing, and follow-up retention support services to chemically-dependent, homeless adult chronic arrestees for an annual cost of \$1,716,410 (Ordinance) 10 minutes requested	REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION
Office of Management and Finance		
*451	Amend the City of Portland Employee Benefits Program to reflect necessary plan design changes as recommended by the Labor Management Benefits Committee and as administratively required by Bureau of Human Resources for the City self-insured and insured plan offerings beginning July 1, 2016 (Ordinance) 20 minutes requested (Y-4)	187716
452	Amend Utility License Law to include direct access electric services and establish minimum penalties for certain violations (Second Reading Agenda 414; amend Code Sections 7.14.040 and 7.14.110) (Y-4)	187717
Commissioner Nick Fish Bureau of Environmental Services		
453	Authorize a contract with the lowest responsive bidder for the construction of the Cured In Place Pipe Southeast Rehabilitation Project No. E10682 for \$2,260,000 (Second Reading Agenda 416) (Y-4)	187718
Water Bureau		
454	Revise ordinance to update engineer's estimate, issue a competitive solicitation, authorize contract and provide payment for the Road 10 Project (Second Reading 418; amend Ordinance No. 187133) (Y-4)	187719

<p>455 Authorize the purchase of a capital project management software system not to exceed \$825,000 (Second Reading Agenda 419) (Y-4)</p>	<p>187720</p>
<p>Commissioner Dan Saltzman Portland Fire & Rescue</p>	
<p>456 Authorize the purchase of five pieces of emergency apparatus for a total not-to-exceed amount of \$2,325,000 with General Obligation Bond funds and two pieces of emergency apparatus for a total not-to-exceed amount of \$2,329,151 with general fund resources (Ordinance)</p>	<p>PASSED TO SECOND READING MAY 11, 2016 AT 9:30 AM</p>
<p>Commissioner Steve Novick Bureau of Transportation</p>	
<p>457 Create a local improvement district to construct street, sidewalk and stormwater improvements west of SW 30th Ave in the SW Dolph Ct - Spring Garden St Local Improvement District (Hearing; Ordinance; C-10053) 10 minutes requested</p>	<p>PASSED TO SECOND READING MAY 11, 2016 AT 9:30 AM</p>
<p>458 Extend contract with Cogan Owens Cogan, LLC thru December 31, 2016 to provide administrative and logistical support to the Private for-Hire Advisory Committee not to exceed \$43,000 (Ordinance; amend Contract No. 3004332)</p>	<p>PASSED TO SECOND READING MAY 11, 2016 AT 9:30 AM</p>
<p>459 Amend Transportation System Development Charge Capital Improvement Project list (Second Reading Agenda 422) (Y-4)</p>	<p>187721</p>
<p>460 Vacate portions of N Portsmouth Ave, N Van Houten Ave, N Monteith Ave, N Warren St, N Strong St and two unnamed alleys on the University of Portland campus subject to certain conditions and reservations (Second Reading 423; VAC-10094) (Y-4)</p>	<p>187722</p>
<p>461 Vacate portions of N Van Houten Ct, N McKenna Ave and three unnamed alleys on the University of Portland campus subject to certain conditions and reservations (Second Reading 424; VAC-10094) (Y-4)</p>	<p>187723</p>
<p>Commissioner Amanda Fritz Office of Neighborhood Involvement</p>	

<p>*462 Authorize \$65,000 for grant agreement with Momentum Alliance through the Diversity and Civic Leadership Program to support community engagement activities for communities of color, immigrants and refugees through October 31, 2016 (Previous Agenda 397) 10 minutes requested</p> <p>(Y-4)</p>	<p>187724</p>
<p>Portland Parks & Recreation</p>	
<p>463 Authorize an Intergovernmental Agreement with Portland State University to provide survey and research related services for a term of three years, for an amount not to exceed \$150,000 (Second Reading Agenda 411)</p> <p>(Y-4)</p>	<p>187725</p>
<p>464 Authorize a competitive solicitation and contract with the lowest responsible bidder for construction of the Sellwood Park Pool Bathhouse Roof Replacement and Seismic Upgrade Project for an estimated \$585,000 (Second Reading Agenda 428)</p> <p>(Y-4)</p>	<p>187726</p>
<p><u>WEDNESDAY, 2:00 PM, MAY 4, 2016</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fritz, Novick and Saltzman, 4.</p>	
<p>465 TIME CERTAIN: 2:00 PM – Direct City bureaus to prioritize reuse of artifacts from the Eric Ladd and other cast-iron artifact collections in the Skidmore/Old Town Historic District (Resolution introduced by Mayor Hales) 45 minutes requested for items 465 and 466</p> <p>(Y-4)</p>	<p>37207</p>
<p>466 Adopt the Skidmore/Old Town Historic District Design Guidelines (Ordinance)</p>	<p>PASSED TO SECOND READING MAY 11, 2016 AT 9:30 AM</p>
<p>*467 TIME CERTAIN: 2:45 PM – Amend contract with Xerox State and Local Solutions, Inc. for the Photo Radar System to expand services and increase the not to exceed amount by \$4,500,000, authorize a related Memorandum of Understanding between the City and Multnomah County Circuit Court, and find ten roadways as urban high crash corridors eligible for fixed speed cameras (Ordinance introduced by Commissioner Novick; amend Contract No. 31000129) 30 minutes requested</p> <p>(Y-4)</p>	<p>187727</p>
<p>468 TIME CERTAIN: 3:15 PM – Establish a Heavy Vehicle Use Tax to fund Portland's Street Repair and Traffic Safety Program (Ordinance introduced by Commissioner Novick; amend Code Section 7.02.500) 45 minutes requested</p> <p>Motion to add directives F to require report regarding appeals process and G regarding future map based electronic tracking: Moved by Novick and seconded by Fritz (Y-4)</p>	<p>PASSED TO SECOND READING AS AMENDED MAY 11, 2016 AT 9:30 AM</p>

MAY 4, 2016

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.

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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.

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Clerk Email: karla.moore-love@portlandoregon.gov
Council Clerk Testimony: cctestimony@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 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 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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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
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>

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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	Jeff Baer
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	Ken Burns, Interim
Portland Housing Bureau	Kurt Creager
Portland Parks & Recreation	Mike Abbaté
Revenue Director	Thomas Lannom
Water Bureau	Michael Stuhr

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