

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, MAY 11, 2016</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	<p style="text-align: center;">Disposition:</p>
COMMUNICATIONS	
<p>469 Request of Eric Fruits to address Council regarding crisis intervention (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>470 Request of Trena Sutton to address Council regarding proposed transitional community (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>471 Request of Michael O'Connor to address Council regarding the City's event permit for Last Thursday on Alberta (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>472 Request of Brad Perkins to address Council regarding SW Corridor Plan, Oregon Department of Transportation-Oregon Passenger Rail Study and Cascadia High Speed Rail (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>473 Request of Crystal Elinski to address Council regarding rent control (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
TIMES CERTAIN	
<p>474 TIME CERTAIN: 9:45 AM – Presentation from the 2016 Portland Rose Festival & Rose Festival Court (Presentation introduced by Mayor Hales) 15 minutes for items 474 and 475</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>*475 Grant revocable permits to the Portland Rose Festival Foundation to perform activities relating to Portland Rose Festival annual celebration from May 27 through June 12, 2016 (Ordinance introduced by Commissioner Novick) (Y-5)</p>	<p style="text-align: center;">187728</p>
<p>476 TIME CERTAIN: 10:00 AM – Proclaim May 15, 2016 to be Hefe Day in Portland (Proclamation introduced by Mayor Hales and Commissioner Fish) 20 minutes requested</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>477 TIME CERTAIN: 10:30 AM – Proclaim the summer of 2016 to be Portland in the Streets season in Portland (Proclamation introduced by Mayor Hales and Commissioner Novick) 10 minutes requested</p>	<p style="text-align: center;">PLACED ON FILE</p>

<p>*478 TIME CERTAIN: 10:40 AM – Accept a grant in the amount of \$100,000 from the United States Department of Transportation for Beyond Traffic: The Smart City Challenge grant project and formally authorize a Cooperative Agreement (Ordinance introduced by Commissioner Novick) 10 minutes requested</p> <p>(Y-5)</p>	<p>187742</p>
<p>CONSENT AGENDA – NO DISCUSSION</p>	
<p>Mayor Charlie Hales</p> <p>Bureau of Planning & Sustainability</p>	
<p>479 Authorize the City Attorney to intervene on behalf of the City of Portland in Oregon Public Utility Commission Docket UM 1716, Investigation to Determine the Resource Value of Solar (Resolution)</p> <p>(Y-5)</p>	<p>37208</p>
<p>*480 Authorize an application to the National Institute of Standards and Technology's Replicable Smart City Technologies Cooperative Agreement Program for a grant of \$100,000 to test new approaches to monitor and report on air quality (Ordinance)</p> <p>(Y-5)</p>	<p>187729</p>
<p>*481 Authorize application to the U.S. Department of Energy for a grant of up to \$300,000 to implement the Climate Action Plan building energy actions (Ordinance)</p> <p>(Y-5)</p>	<p>187730</p>
<p>Office of Management and Finance</p>	
<p>*482 Pay claim of Adrian Reyes Cruz in the sum of \$33,418 involving the Portland Police Bureau (Ordinance)</p> <p>(Y-5)</p>	<p>187731</p>
<p>Commissioner Dan Saltzman</p> <p>Portland Fire & Rescue</p>	
<p>*483 Pay award per Employment Relations Board Order in UP-059-13 dated December 2, 2015 (Ordinance)</p> <p>(Y-5)</p>	<p>187732</p>
<p>Commissioner Steve Novick</p> <p>Bureau of Transportation</p>	
<p>*484 Authorize a contract with Fehr & Peers for the Transportation System Development Charge 2016 update project in the amount of \$373,500 (Ordinance)</p> <p>(Y-5)</p>	<p>187733</p>
<p>*485 Authorize a contract with the lowest responsible bidder for the SW Oak Street: SW Naito Parkway to SW 10th Ave project for an estimated \$975,000 (Ordinance)</p> <p>(Y-5)</p>	<p>187736</p>

<p>*486 Authorize a contract with the lowest responsible bidder for the NE 122nd Ave: I-84 Ramp to NE Skidmore St project for an estimated \$1,720,000 (Ordinance)</p> <p>(Y-5)</p>	<p>187737</p>
<p>*487 Amend contract with CH2M Hill Engineers for additional work to complete the Smart Cities Challenge grant project and capacity for other project work in the amount of \$65,000 (Ordinance; amend Contract No. 31000660)</p> <p>(Y-5)</p>	<p>187734</p>
<p>*488 Extend Intergovernmental Agreement with TriMet through July 1, 2018 for jointly funded design and construction of Capital Improvements for Safe Access to Transit (Ordinance; amend Contract No. 33000070)</p> <p>(Y-5)</p>	<p>187735</p>
<p>City Auditor Mary Hull Caballero</p>	
<p>489 Approve Council Minutes for January-March 2016 (Report)</p> <p>(Y-5)</p>	<p>APPROVED</p>
<p>REGULAR AGENDA</p>	
<p>490 Report on year one implementation of Citywide Tree Project (Report introduced by Commissioners Fritz and Saltzman; Previous Agenda 314)</p>	<p>RESCHEDULED TO MAY 18, 2016 AT 9:30 AM</p>
<p>Mayor Charlie Hales Bureau of Planning & Sustainability</p>	
<p>491 Adopt the Skidmore/Old Town Historic District Design Guidelines (Second Reading Agenda 466)</p> <p>(Y-5)</p>	<p>187738</p>
<p>Office of Government Relations</p>	
<p>*492 Authorize an Intergovernmental Agreement with Portland Development Commission for Federal and State legislative and lobbying activities (Ordinance) 10 minutes requested</p> <p>(Y-5)</p>	<p>187744</p>
<p>Office of Management and Finance</p>	
<p>493 Adopt City of Portland Investment Policy (Resolution)</p> <p>(Y-5)</p>	<p>37209</p>

<p>494 Accept bid of Landis & Landis Construction, LLC for the Tabor Sewer Rehabilitation - Phase 1 Project for \$5,333,325 (Procurement Report - Bid No. 00000246) Motion to accept report: Moved by Saltzman and seconded by Novick. (Y-5)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>Commissioner Dan Saltzman Portland Fire & Rescue</p>	
<p>*495 Authorize Intergovernmental Agreement with Multnomah County for Community Healthcare Assessment Team Pilot to pair one paramedic with one County licensed clinical social worker to connect the High Utilizer Group callers with the right care (Ordinance) (Y-5)</p>	<p>187745</p>
<p>496 Correct and clarify Fire Regulations, and adopt 2014 Oregon Fire Code with City of Portland amendments (Ordinance; amend Code Title 31)</p>	<p>PASSED TO SECOND READING MAY 18, 2016 AT 9:30 AM</p>
<p>497 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 (Second Reading Agenda 456) (Y-5)</p>	<p>187739</p>
<p>Portland Housing Bureau</p>	
<p>498 Approve application under the Multiple-Unit Limited Tax Exemption Program for Jarrett Street Condominiums located at 5732 N Interstate Ave (Ordinance)</p>	<p>PASSED TO SECOND READING MAY 18, 2016 AT 9:30 AM</p>
<p>Commissioner Steve Novick Bureau of Transportation</p>	
<p>499 Vacate a portion of NW 101st Ave south of NW Thompson Rd subject to certain conditions and reservations (Hearing; Ordinance; VAC-10104)</p>	<p>PASSED TO SECOND READING MAY 18, 2016 AT 9:30 AM</p>
<p>500 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 (Second Reading 457; C-10053) (Y-5)</p>	<p>187740</p>
<p>501 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 (Second Reading Agenda 458; amend Contract No. 3004332) (Y-5)</p>	<p>187741</p>

<p>502 Establish a Heavy Vehicle Use Tax to fund Portland's Street Repair and Traffic Safety Program (Second Reading Agenda 468; amend Code Section 7.02.500) (Y-5)</p>	<p>187743 AS AMENDED</p>
<p>City Auditor Mary Hull Caballero</p>	
<p>503 Amend Regulation of Lobbying Entities and City Officials to improve administration, clarify requirements and Auditor duties (Previous Agenda 373; amend Code Chapter 2.12)</p>	<p>REFERRED TO AUDITOR</p>
<p><u>WEDNESDAY, 2:00 PM, MAY 11, 2016</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	
<p>504 TIME CERTAIN: 2:00 PM – Council to convene as Portland Development Commission Budget Committee to receive the proposed budget (Mayor convenes Portland Development Commission Budget Committee) 45 minutes requested</p>	<p>PLACED ON FILE</p>
<p>TIME CERTAIN: 3:00 PM – The Council will continue voting to accept or reject the potential amendments to the City's new 2035 Comprehensive Plan. The final vote is expected in June 2016.</p> <p>505 Adopt new and amended supporting documents for an update of Portland's Comprehensive Plan; accept report of the Citizen Involvement Committee (Previous Agenda 430; Ordinance introduced by Mayor Hales) 3 hours requested for items 505 and 506</p> <p>CONTINUED TO MAY 12, 2016 AT 2:00 PM.</p>	<p>CONTINUED TO MAY 19, 2016 AT 2:00 PM</p>
<p>506 Adopt a new Comprehensive Plan for the City of Portland, Oregon (Previous Agenda 431; Ordinance introduced by Mayor Hales)</p> <p>CONTINUED TO MAY 12, 2016 AT 2:00 PM.</p>	<p>CONTINUED TO MAY 19, 2016 AT 2:00 PM</p>
<p><u>THURSDAY, 2:00 PM, MAY 12, 2016</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p> <p>Clerk note: Items 505 and 506 were continued from Wednesday, May 11th, and heard at this time.</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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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
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

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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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