

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, MAY 18, 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>
<p style="text-align: center;">COMMUNICATIONS</p> <p>507 Request of Shedrick J. Wilkins to address Council regarding science (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>508 Request of Charles Johnson to address Council regarding rent control and demolishing Portland history and sensible homes (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>509 Request of Dennis Shawn Montgomery to address Council regarding improving the homeless situation (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>510 Request of John Russell to address Council regarding neighbor improvements for the Keller Auditorium and the Halprin Sequence (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>511 Request of Joe Walsh to address Council regarding justice and communication (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>512 TIME CERTAIN: 9:45 AM – Approval of the FY 2016-17 budget for the City of Portland (Mayor convenes Council as Budget Committee) 1 hour requested [Amendments are attached to last page of agenda.]</p>	<p style="text-align: center;">APPROVED AS AMENDED</p>
<p>513 TIME CERTAIN: 10:45 AM – Revised transportation fees, rates and charges for FY 2016-17 and fix an effective date (Ordinance introduced by Commissioner Novick) 15 minutes requested</p>	<p style="text-align: center;">PASSED TO SECOND READING MAY 25, 2016 AT 9:30 AM</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Charlie Hales Bureau of Police</p>	

MAY 18-19, 2016

<p>*514 Authorize settlement between Portland Police Association and the City of Portland through its Portland Police Bureau regarding employment claims (Ordinance)</p> <p>Motion to accept substitute agreement: Moved by Fritz and seconded by Saltzman. (Y-4; Fish absent)</p> <p>(Y-4; Fish absent)</p>	<p>187751 AS AMENDED</p>
Office of Management and Finance	
<p>*515 Change the salary grade for the Nonrepresented classification of City Treasurer and red-circle the incumbent's pay (Ordinance)</p> <p>(Y-5)</p>	<p>187746</p>
Commissioner Steve Novick	
<p>516 Authorize Intergovernmental Agreement with Portland State University in the amount of \$31,250 to assess the dispersion and deposition of metals, including cadmium, arsenic, chromium and nickel in the Portland metro region (Ordinance)</p>	<p>PASSED TO SECOND READING MAY 25, 2016 AT 9:30 AM</p>
Bureau of Transportation	
<p>*517 Amend the Transportation System Development Charge cost for the Twenties Bikeway Project to reflect updated project scope and cost estimate (Ordinance)</p> <p>(Y-5)</p>	<p>187747</p>
REGULAR AGENDA	
<p>518 Report on year one implementation of Citywide Tree Project (Report introduced by Commissioners Fritz and Saltzman; Previous Agenda 490) 20 minutes requested</p>	<p>RESCHEDULED TO JUNE 1, 2016 AT 9:30 AM</p>
Mayor Charlie Hales Office of Management and Finance	
<p>519 Approve FY 2016-17 cost of living adjustments to pay rates for nonrepresented classifications and Elected Officials, specify the effect upon employees in the classifications involved, and provide for payment (Ordinance) 10 minutes requested</p>	<p>PASSED TO SECOND READING MAY 25, 2016 AT 9:30 AM</p>
Portland Development Commission	
<p>520 Approve the Annual Budget for the Portland Development Commission for FY 2016-2017 (Mayor convenes Council as Portland Development Commission Budget Committee) 15 minutes requested</p>	<p>PLACED ON FILE</p>
Commissioner Dan Saltzman Portland Fire & Rescue	

<p>521 Correct and clarify Fire Regulations, and adopt 2014 Oregon Fire Code with City of Portland amendments (Second Reading Agenda 496; amend Code Title 31)</p> <p>(Y-5)</p>	<p>187748</p>
<p>Portland Housing Bureau</p>	
<p>522 Accept a grant in the amount of \$96,999 from the University of Utah for Pay For Success Innovation Fellowship Program to advance the City of Portland's Green and Healthy Homes Initiative (Ordinance)</p>	<p>PASSED TO SECOND READING MAY 25, 2016 AT 9:30 AM</p>
<p>523 Approve application under the Multiple-Unit Limited Tax Exemption Program for Jarrett Street Condominiums located at 5732 N Interstate Ave (Second Reading Agenda 498)</p> <p>(Y-5)</p>	<p>187749</p>
<p>Commissioner Steve Novick Bureau of Transportation</p>	
<p>524 Vacate a portion of NW 101st Ave south of NW Thompson Rd subject to certain conditions and reservations (Second Reading Agenda 499; VAC-10104)</p> <p>(Y-5)</p>	<p>187750</p>
<p>Commissioner Amanda Fritz Portland Parks & Recreation</p>	
<p>*525 Authorize contract with GreenWorks PC for master planning services for Mill and Midland Parks at a not to exceed amount of \$119,859 (Ordinance) 10 minutes requested</p> <p>(Y-5)</p>	<p>187752</p>
<p>526 Amend Park System Development Charge Capital Improvements Plan to update the project list (Ordinance; amend Ordinance No. 187150)</p> <p>Motion to accept substitute Exhibit A: Moved by Fritz and seconded by Saltzman. (Y-4; Fish absent)</p>	<p>PASSED TO SECOND READING AS AMENDED MAY 25, 2016 AT 9:30 AM</p>
<p><u>WEDNESDAY, 2:00 PM, MAY 18, 2016</u></p> <p>THOSE PRESENT WERE: Commissioner Fish, Presiding; Commissioners Fritz and Saltzman, 3.</p>	

MAY 18-19, 2016

<p>527 TIME CERTAIN: 2:00 PM – Amend fee schedules for building and other permits and site development (Ordinance introduced by Commissioner Saltzman) 20 minutes requested</p> <p>Motion to amend exhibit A, manufactured dwelling park permits for 1-10 new spaces to \$56 for each space: Moved by Fritz and seconded by Saltzman. (Y-3)</p> <p>Motion to amend exhibit A, recreational dwelling park permits for 1-10 new spaces to \$32 for each space: Moved by Fritz and seconded by Saltzman. (Y-3)</p>	<p>PASSED TO SECOND READING AS AMENDED MAY 25, 2016 AT 9:30 AM</p>
<p style="text-align: center;"><u>THURSDAY, 2:00 PM, MAY 19, 2016</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	
<p>FOUR-FIFTHS AGENDA</p> <p>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>527-1 Adopt new and amended supporting documents for an update of Portland's Comprehensive Plan; accept report of the Citizen Involvement Committee (Previous Agenda 505; Ordinance introduced by Mayor Hales) 30 minutes requested for items 527-1 and 527-2</p>	<p>CONTINUED TO JUNE 9, 2016 AT 3:00 PM TIME CERTAIN</p>
<p>527-2 Adopt a new Comprehensive Plan for the City of Portland, Oregon (Previous Agenda 506; Ordinance introduced by Mayor Hales)</p>	<p>CONTINUED TO JUNE 9, 2016 AT 3:00 PM TIME CERTAIN AS AMENDED</p>
<p>528 TIME CERTAIN: 2:00 PM – Revise sewer and stormwater rates, charges and fees in accordance with the FY 2016-2017 Sewer User Rate Study (Ordinance introduced by Commissioner Fish) 2 hours requested for items 528 -530</p> <p>Motion to amend exhibit A, Section E 5a.i. date to July 31, 2018: Moved by Fritz and seconded by Novick. (Y-4; Saltzman absent)</p>	<p>PASSED TO SECOND READING AS AMENDED JUNE 1, 2016 AT 9:30 AM</p>
<p>529 Authorize the rates and charges for water and water-related services during the FY beginning July 1, 2016 to June 30, 2017 and fix an effective date (Ordinance introduced by Commissioner Fish)</p>	<p>PASSED TO SECOND READING JUNE 1, 2016 AT 9:30 AM</p>
<p>530 FOUR-FIFTHS AGENDA</p> <p>Revise solid waste and recycling rates and fees for franchised residential collection and commercial permit tonnage fees, effective July 1, 2016 (Ordinance introduced by Mayor Hales; amend Code Chapter 17.102)</p>	<p>PASSED TO SECOND READING JUNE 1, 2016 AT 9:30 AM</p>

531 TIME CERTAIN: 4:00 PM – Increase the Portland Bureau of Transportation procurement authority for the bike share system not to exceed \$3,750,000 (Ordinance introduced by Commissioner Novick) 30 minutes requested for items 531 and 532	PASSED TO SECOND READING JUNE 1, 2016 AT 9:30 AM
532 Authorize Portland Bureau of Transportation to enter into agreements with non-City hosts for BIKETOWN bike share stations (Ordinance introduced by Commissioner Novick)	PASSED TO SECOND READING JUNE 1, 2016 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.

Council Chambers is equipped with a sound system for the hearing impaired. Assisted listening devices are available from the Clerk.

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 503-823-4086. (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>

MAY 18-19, 2016

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

=====

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.”

Item 512 AMENDMENTS – May 18, 2016**Item 512 Approval of the FY 2015-16 Budget for the City of Portland****Motion to accept the substitute Attachments B and C of the Approved Budget memo:**

Moved by Saltzman and seconded by Fish. (Passed Y-5)

Amendments to the substitute Approved Budget memo:

1. **Motion to increase funding in the Portland Police Bureau for a body camera program.**

Moved by Hales, Seconded by Fish (Passed Y-4; N-1 Novick)

Allocate \$1,685,929 of ongoing General Fund resources to the Portland Police Bureau (General Fund) for support of a body camera program. To account for the time it takes to set up the program, these funds will be offset with a corresponding reduction in one-time resources in FY 2016-17. The funding source for this add will be a reduction to the ongoing General Fund capital set-aside established in the Proposed Budget. Amend Attachments B and C as necessary.

2. **Motion to amend Attachment B to add a new budget note on the Body Camera Program:** Moved by Hales, Seconded by Fritz

Motion to add language to seek grants: Moved by Fritz and seconded by Hales. (Passed Y-5)

Motion to add the Technology Oversight Committee will oversee the project, including the development of the Request for Proposal process: Moved by Saltzman and seconded by Fish. (Passed Y-5)

Motion to accept original amendment as amended: Moved by Hales and seconded by Fish. (Passed Y-4; N-1 Novick)

Portland Police Bureau – Body Camera Program

The FY 2016-17 budget includes resources for supporting a body camera program at the Portland Police Bureau. The bureau is directed to proceed with the Request for Proposal process. Implementation of this program is anticipated to occur within the next three years and funding for the implementation will come from the current one-time General Fund resources set aside in the bureau's budget, any resources available in the asset forfeiture fund, and any resources now available in the bureau's ongoing budget that can be repurposed for implementation. The bureau will use an outside program evaluator to document and provide evaluation post-implementation to assess the impacts and outcomes of the investment in body cameras. The bureau will also seek federal and other grants to support the one-time and ongoing costs of the body camera program. The Technology Oversight Committee will oversee the project, including the development of the Request for Proposal process.

3. **Motion to increase funding in Portland Parks & Recreation for Rosewood Community Center with Fritz amendments to designate General Fund support and to place in Parks Bureau, not Special Appropriations** : Moved by Hales, Seconded by Fish. (Passed Y-5)

Allocate \$55,000 of ongoing General Fund resources to Portland Parks & Recreation (General Fund) for support of the Rosewood Community Center. The funding source for this add will be a \$55,000 ongoing reduction to General Fund contingency. Amend Attachments B and C as necessary.

4. **Motion to increase funding in Portland Parks & Recreation for sheriff patrol services at RiverPlace Marina**: Moved by Hales and seconded by Fish (Passed Y-5)

Allocate \$98,000 of one-time General Fund resources to Portland Parks & Recreation (General Fund) for sheriff patrol services at the RiverPlace Marina. The funding source for this add will be a one-time reduction to General Fund contingency. Amend Attachments B and C as necessary.

5. **Motion to increase funding in the Portland Development Commission for B-Corp program**: Moved by Hales and seconded by Novick (Passed Y-5)

Allocate \$75,000 of one-time General Fund resources to the Portland Development Commission (General Fund) for support of the B Corp program. The funding source for this add will be a one-time reduction to General Fund contingency. Amend Attachments B and C as necessary.

6. **Motion to update Attachment B to amend the Data Center Relocation budget note as follows**: Moved by Hales and seconded by Fritz (Passed Y-5)

City Budget Office – General Fund Support for Data Center Relocation

In the FY 2016-17 Adopted Budget, Council allocated funding for the first year costs of the data center relocation project. Council directs the City Budget Office to add \$2,103,612 of one-time General Fund resources to the Current Appropriation Level targets of General Fund bureaus in FY 2017-18 and \$596,024 of one-time resources in FY 2018-19. These one-time resources are dedicated to fund the remaining General Fund share of costs to finish the data center relocation project. ~~Office of Management & Finance to bring forward a decision package in the FY 2016-17 Fall Budget Monitoring Process that requests one-time funding for the remaining General Fund costs of this project. Council will consider this package as a high priority for any one-time funding that is available at that time.~~

7. **Motion to update Attachment B to amend the Halprin Fountains budget note as follows**: Moved by Fish and seconded by Fritz (Passed Y-5)

Portland Parks & Recreation- Halprin Fountains

Council directs Portland Parks & Recreation to bring forward a decision package in the FY 2016-17 Fall Budget Monitoring Process that requests one-time funding of up to \$1,500,000 for restoration of the Halprin Fountains. Funding for the fountains will be contingent upon approval of a Local Improvement District.

8. **Motion to increase funding in Portland Parks & Recreation for two additional ranger positions to service the east side:** Moved by Fritz and seconded by Fish

Motion to change funding source to contingency fund: Moved by Hales and seconded by Fritz. (N-3 Fish, Saltzman, Novick) Motion withdrawn.

Vote on original motion: (Passed Y-5)

Allocate \$150,000 of ongoing General Fund resources to Portland Parks & Recreation (General Fund) for two additional ranger positions to service the east side. The funding source for this add will be a \$150,000 reduction to ongoing General Fund support of the Portland Parks & Recreation Saturday youth basketball program. Amend Attachments B and C as necessary.

9. **Motion to increase funding in the Office of Neighborhood Involvement for an administrative assistant position:** Moved by Fritz, Seconded by Novick (Passed Y-4; N-1 Saltzman)
Allocate \$84,000 of ongoing General Fund resources to the Office of Neighborhood Involvement (General Fund) for an administrative support position. The funding source for this add will be a reduction to ongoing General Fund contingency. Amend Attachments B and C as necessary.

10. **Motion to amend Attachment B to add the following budget note regarding Office of Neighborhood Involvement and Portland Housing Bureau's housing emergency outreach and engagement:** Moved by Fritz and seconded by Hales.
Office of Neighborhood Involvement/Portland Housing Bureau – Housing Emergency Outreach and Engagement

(As further amended.) Council directs the Office of Neighborhood Involvement to work with the Portland Housing Bureau, the City and County Joint Office for Homeless Services, and A Home for Everyone to develop materials and messaging for community engagement on housing prior to spending the \$350,000 allocated in its budget for this purpose. The Office of Neighborhood Involvement will return to Council for approval of the outreach plan before funds are expended.

Motion to move a substitute budget note to move funding to contingency: Moved by Saltzman and seconded by Novick. (Failed Y-2; N-3 Fritz, Fish, Hales)

Office of Neighborhood Involvement/Portland Housing Bureau – Housing Emergency Outreach and Engagement

The FY 2016-17 budget includes \$350,000 set aside in General Fund contingency to fund outreach and engagement services around the Housing Emergency. Council directs the Office of Neighborhood Involvement, the Portland Housing Bureau, and the proposed City and County Joint Office for Homeless Services to work together to develop and present a plan to Council by August 1, 2016 for use of these funds.

Vote on Fritz motion with Fish friendly amendment to add City and County Joint Office for Homeless Services: (Passed Y-3; N-2 Saltzman, Novick)

11. **Motion to increase funding in the Bureau of Planning & Sustainability for the Smart Cities Initiative:** Moved by Saltzman, Seconded by Novick (Failed Y-2; N-3 Fritz, Fish, Hales.)
Allocate \$140,000 of one-time General Fund resources to the Bureau of Planning & Sustainability (General Fund) for a position and related materials and services to develop a Smart Cities strategy and open-data policy for the City. The funding source for this add will be a reduction to one-time General Fund currently allocated to Special Appropriation grants. Amend Attachments B and C as necessary.

OFFICERS OF PORTLAND CITY GOVERNMENT

CHARLIE HALES, MAYOR

Commissioner of Finance and Administration
 1221 SW 4th Ave, Room 340, 97204
 (503) 823-4120
 website: www.portlandonline.com/mayor/
 e-mail: mayorhales@portlandoregon.gov

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

NICK FISH

Commissioner of Public Works
 Position Number 2
 1221 SW 4th Ave, Room 240, 97204
 (503) 823-3589
 website: www.portlandonline.com/fish
 e-mail: Nick@portlandoregon.gov

Bureau Portfolio	Liaison Responsibilities
Bureau of Environmental Services Bureau of Hydroelectric Power Water Bureau	<i>Elders in Action</i> <i>Portland Utility Review Board</i> <i>Venture Portland</i> <i>Portland's Centers For The Arts</i> Regional Arts and Culture Council

AMANDA FRITZ

Commissioner of Public Utilities
 Position Number 1
 1221 SW 4th Ave, Room 220, 97204
 (503) 823-3008
 website: www.portlandonline.com/fritz/
 e-mail: amanda@portlandoregon.gov

Bureau Portfolio	Liaison Responsibilities
Bureau of Parks & Recreation Office of Neighborhood Involvement	<i>Royal Rosarians</i> <i>Multnomah County Animal Control</i> <i>Portland Parks Board</i> <i>Urban Forestry Commission</i> <i>Golf Advisory Committee</i> <i>Portland International Raceway Advisory Committee</i> <i>Protected Sick Time ordinance implementation</i> [continued next page]

	<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>
--	---

STEVE NOVICK

Commissioner of Public Safety
 Position Number 4
 1221 SW 4th Ave, Room 210, 97204
 (503) 823-4682
 website: www.portlandoregon.gov/novick/
 e-mail: Steve.Novick@portlandoregon.gov

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

Commissioner of Public Affairs
 Position Number 3
 1221 SW 4th Ave, Room 230, 97204
 (503) 823-4151
 website: www.portlandonline.com/saltzman
 e-mail: dan@portlandoregon.gov

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>

MARY HULL CABALLERO

Auditor of the City of Portland
 1221 SW 4th Ave, Room 140, 97204
 (503) 823-4078
 website: www.portlandonline.com/auditor/
 e-mail: AuditorHullCaballero@portlandoregon.gov

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

Updated 4-27-2016