

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, MAY 25, 2016</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz and Novick, 4.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>533 Request of Fredrick Alan Maxwell to address Council regarding Salvation Navy's new course (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>534 Request of Malcolm J. Chaddock to address Council regarding missed opportunities (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>535 Request of Barbara Kite to address Council regarding demolition, infill and density (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>536 Request of Mary Ann Schwab to address Council regarding support for Elders in Action (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>537 Request of Barbara Sowder to address Council regarding advocating for seniors (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>538 TIME CERTAIN: 9:45 AM – Proclaim May 30, 2016 to be Vanport Day of Remembrance in Portland (Proclamation introduced by Mayor Hales) 10 minutes requested</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>539 TIME CERTAIN: 9:55 AM – Adopt Administrative Rules for Chapter 23.10 Removing Barriers to Employment and authorize the City Attorney to enter into an Intergovernmental Agreement with the Bureau of Labor and Industry not to exceed \$25,000 (Ordinance introduced by Mayor Hales) 1 hour requested</p> <p>Motion to amend to add definition for Volunteer and correct scrivener error in Exhibit A: Moved by Hales and seconded by Fritz. (Y-4)</p>	<p style="text-align: center;">PASSED TO SECOND READING AS AMENDED JUNE 1, 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 Planning & Sustainability</p>	

<p>*540 Accept and appropriate Community Planning and Development Grant from Metro in the amount of \$539,000 for the Building Healthy Connected Communities Along the Powell-Division Corridor project (Ordinance)</p> <p>(Y-4)</p>	<p>187753</p>
<p>Bureau of Police</p>	
<p>*541 Authorize an Intergovernmental Agreement with Clackamas County in the amount of \$60,000 for overtime costs to ensure investigators and reconstructionists are available to respond to after-hours and weekend call-outs for fatal and prosecutable crash scenes, and high-profile crashes involving city employees within the City (Ordinance)</p> <p>(Y-4)</p>	<p>187759</p>
<p>Office of Management and Finance</p>	
<p>*542 Pay claim of Shannon Kuehl in the sum of \$35,000 involving the Portland Bureau of Environmental Services (Ordinance)</p> <p>(Y-4)</p>	<p>187754</p>
<p>*543 Create a new Nonrepresented classification of Assistant Environmental Services Director, which is exempt from the classified services and establish a compensation rate for this classification (Ordinance)</p> <p>(Y-4)</p>	<p>187755</p>
<p>*544 Authorize a new ten year lease with Urban Office and Parking Facilities for the Bureau of Human Resources CityKids childcare operation relocation (Ordinance)</p> <p>Motion to amend findings 6 and impact statement to correct funding information: Moved by Hales and seconded by Fritz.</p> <p>(Y-4)</p> <p>(Y-4)</p>	<p>187760 AS AMENDED</p>
<p>545 Authorize an Intergovernmental Agreement with Multnomah County to transfer Multnomah County's tenancy interest in the 14th and 15th floors of The Portland Building to the City (Ordinance)</p>	<p>PASSED TO SECOND READING JUNE 1, 2016 AT 9:30 AM</p>
<p>Commissioner Nick Fish Bureau of Environmental Services</p>	
<p>*546 Authorize a contract with Moore Excavation Inc. for construction of the NE 112th & Holman Emergency Repair Project No. E10841 for \$750,000 (Ordinance)</p> <p>(Y-4)</p>	<p>187761</p>
<p>547 Authorize the Director of the Bureau of Environmental Services or designee and the City Attorney to enter into a settlement and release agreement with Jon Wiener and Julie Grandfield, Upper Hillsdale Private RDII Reduction Project No. E10479 (Ordinance)</p>	<p>PASSED TO SECOND READING JUNE 1, 2016 AT 9:30 AM</p>
<p>Commissioner Steve Novick</p>	

<p>548 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 (Second Reading Agenda 516)</p> <p>(Y-4)</p>	<p>187756</p>
<p>Bureau of Transportation</p>	
<p>*549 Authorize Memorandum of Agreement with Multnomah County Drainage District for the 408 permit process to construct the Marine Drive Path around the Columbia River Levee (Ordinance)</p> <p>(Y-4)</p>	<p>187762</p>
<p>Commissioner Amanda Fritz Office of Neighborhood Involvement</p>	
<p>*550 Authorize grant agreement with Kenton Action Plan for \$12,527 for Neighborhood Small Grants Program within the target area of North Portland Neighborhood Services to increase community involvement (Ordinance)</p> <p>(Y-4)</p>	<p>187757</p>
<p>City Auditor Mary Hull Caballero</p>	
<p>*551 Assess property for system development charge contracts, private plumbing loan contracts and safety net loan deferral contracts (Ordinance; Z0818, K0161, T0173, T0175, W0049, Z1200, K0162, T0174, Z0819, W0050, P0139, P0140)</p> <p>(Y-4)</p>	<p>187758</p>
<p>REGULAR AGENDA</p> <p>Mayor Charlie Hales</p> <p>552 Proclaim May 8 – May 15, 2016 to be Taiwanese American Heritage Week in Portland (Proclamation introduced by Mayor Hales)</p>	
<p>Office of Management and Finance</p>	
<p>553 Accept bid of Brown Contracting, Inc. for the Twenties Bikeways: NE Lombard to SE Crystal Springs Project for \$2,499,143 (Procurement Report – Bid No. 00000230)</p> <p>Motion to accept the report: Moved by Fish and seconded by Fritz.</p> <p>(Y-4)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>554 Accept Guaranteed Maximum Price of \$152,181,850 from Hoffman Construction Company for the construction of the Washington Park Reservoirs Improvements Project (Procurement Report – RFP No. 115122) 30 minutes requested</p> <p>Motion to accept the report: Moved by Fritz and seconded by Saltzman.</p> <p>(Y-4)</p>	<p>ACCEPTED PREPARE CONTRACT</p>

<p>*555 Amend Intergovernmental Agreement with Portland State University for the Hatfield Fellows Program for training and leadership development to update the amount per Fellow to \$40,000 and increase the contract by \$800,000 for FY 2016-2017 (Ordinance; amend Contract No. 30003978)</p> <p>(Y-4)</p>	<p>187764</p>
<p>556 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 (Second Reading Agenda 519)</p> <p>(Y-4)</p>	<p>187765</p>
<p>Commissioner Nick Fish Water Bureau</p>	
<p>557 Authorize a one percent dedicated fund account and authorize the Chief Procurement Officer to conduct solicitations and execute agreements in support of the Community Benefits Plan for the Washington Park Reservoirs Improvements Project not to exceed \$1,145,500 (Ordinance)</p>	<p>PASSED TO SECOND READING JUNE 1, 2016 AT 9:30 AM</p>
<p>Commissioner Dan Saltzman Bureau of Development Services</p>	
<p>558 Amend fee schedules for building and other permits and site development (Second Reading Agenda 527)</p> <p>(Y-4)</p>	<p>187766 AS AMENDED</p>
<p>Portland Housing Bureau</p>	
<p>559 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 (Second Reading Agenda 522)</p> <p>(Y-4)</p>	<p>187767</p>
<p>Commissioner Steve Novick Bureau of Transportation</p>	
<p>*560 Authorize an Intergovernmental Agreement with Metro and associated easement documents for the One North / Nature in Neighborhoods project (Ordinance) 30 minutes requested</p> <p>(Y-4)</p>	<p>187763</p>
<p>561 Revise transportation fees, rates and charges for FY 2016-17 and fix an effective date (Second Reading Agenda 513)</p> <p>(Y-4)</p>	<p>187768</p>
<p>Commissioner Amanda Fritz Portland Parks & Recreation</p>	

MAY 25-26, 2016

562 Approve the designation of six trees as City of Portland Heritage Trees and remove the Heritage Tree designation from two trees (Ordinance)	PASSED TO SECOND READING JUNE 1, 2016 AT 9:30 AM
*563 Authorize contract with KemperSports Management, Inc. for management and development at Colwood Golf Center (Ordinance) (Y-4)	187769
564 Amend Park System Development Charge Capital Improvements Plan to update the project list (Second Reading Agenda 526; amend Ordinance No. 187150) (Y-4)	187770 AS AMENDED
<u>WEDNESDAY, 2:00 PM, MAY 25, 2016</u> DUE TO LACK OF AGENDA THERE WAS NO MEETING WEDNESDAY AT 2:00 PM	
<u>THURSDAY, 2:00 PM, MAY 26, 2016</u> THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish and Fritz, 3.	
565 TIME CERTAIN: 2:00 PM – Establish a New Portlanders Policy Commission (Ordinance introduced by Commissioner Fritz; add Code Chapter 3.131) 2 hours requested	PASSED TO SECOND READING JUNE 8, 2016 AT 9:30 AM
566 TIME CERTAIN: 4:00 PM – Amend the Central City Plan District to increase the Maximum Height Limit on Block 8, Portland Addition, and support construction of a replacement Multnomah County Central Courthouse (Ordinance introduced by Mayor Hales; amend Title 33) 1 hour requested	PASSED TO SECOND READING JUNE 8, 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.

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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 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

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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
Council Clerk Testimony: 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

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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

NICK FISH

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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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STEVE NOVICK

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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>

DAN SALTZMAN

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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>

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

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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