

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JUNE 29, 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>732 Request of Peter Rink to address Council regarding his Eagle Scout project (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>733 Request of Robert Peets to address Council regarding unsightly garbage and growing number of homeless tents (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>734 Request of Jennafer Furniss to address Council regarding family and community issues relating to the Residential Infill Project (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>735 Request of Charles Ormsby to address Council regarding Bureau of Environmental Services Terwilliger Blvd Sewer Project (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>736 Request of Camilla Rose Waters to address Council regarding unsafe sidewalks (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>737 TIME CERTAIN: 9:45 AM – Direct the Portland Bureau of Transportation to adopt administrative rules for the safe accommodation of pedestrians and bicyclists in and around work zones (Resolution introduced by Commissioner Novick) 20 minutes requested (Y-5)</p>	<p style="text-align: center;">37218</p>
<p>738 TIME CERTAIN: 10:35 AM – Appeal of Kegan Flanderka, Works Partnership Architecture against the Design Commission’s interpretation and enforcement of Section C2, Promote Quality and Permanence in Development, specifically in regard to the proposed exterior cladding material for Jupiter Hotel expansion, located at 910 E Burnside (Findings; Previous Agenda 665; Introduced by Commissioner Saltzman; LU 15-276553 DZM) 10 minutes requested Motion to adopt findings: Moved by Fish and seconded by Novick. (Y-5)</p>	<p style="text-align: center;">FINDINGS ADOPTED</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p>	

Mayor Charlie Hales

Bureau of Police

***739** Accept and appropriate an additional \$30,000 from Oregon Impact for the 2016 DUII Traffic Safety and High Visibility Enforcement program for sworn personnel overtime (Ordinance)

(Y-5)

187846

***740** Authorize the Chief of Police to execute revenue generating police secondary employment agreements with hiring businesses for amounts not to exceed \$100,000 (Ordinance)

**REFERRED TO
COMMISSIONER OF
FINANCE AND
ADMINISTRATION**

Office of Management and Finance

***741** Pay claim of Janos Bodnar in the sum of \$40,000 involving the Bureau of Transportation (Ordinance)

(Y-5)

187847

***742** Pay claim of CenturyLink in the sum of \$12,476 involving the Water Bureau (Ordinance)

(Y-5)

187852

***743** Pay claim of Galvanizers Company in the sum of \$52,448 involving Portland Bureau of Transportation (Ordinance)

(Y-5)

187848

***744** Create a new nonrepresented classification of Laboratory Supervisor and establish a compensation rate for this classification (Ordinance)

(Y-5)

187849

Commissioner Steve Novick

Bureau of Transportation

***745** Accept a grant in the amount of \$3,313,402 from the Oregon Department of Transportation for Foster Road Streetscape Project: SE 50th – 89th Ave (Ordinance)

(Y-5)

187853

***746** Amend contract with TriMet related to the operations and maintenance of the Portland Streetcar system and increase funding to \$7,524,245 (Ordinance; amend Contract No. 30002872)

(Y-5)

187850

***747** Amend contract with Portland Patrol, Inc. to extend the contract term and increase the total contract amount by \$250,000 for Security Services for Parking Garages and Streetcar Facilities (Ordinance; amend Contract No. 30002191)

(Y-5)

187851

<p>748 Authorize an Intergovernmental Agreement with the City of Maywood Park for design engineering and construction of pedestrian safety improvements at the intersection of NE Prescott St and NE 92nd Ave (Ordinance)</p>	<p>PASSED TO SECOND READING JULY 6, 2016 AT 9:30 AM</p>
<p>City Auditor Mary Hull Caballero</p>	
<p>749 Amend certification of elections results of the Municipal Non-Partisan Primary Election held in the City of Portland on May 17, 2016 (Report)</p>	<p>REFERRED TO CITY AUDITOR</p>
<p>REGULAR AGENDA Morning Session</p>	
<p>750 Report on year one implementation of Citywide Tree Project (Report introduced by Commissioners Fritz and Saltzman; Previous Agenda 518) 20 minutes requested</p> <p>Motion to accept report: Moved by Fritz and seconded by Fish. (Y-5)</p>	<p>ACCEPTED</p>
<p>751 Amend Regulation of Lobbying Entities and City Officials to improve administration, clarify requirements and Auditor duties (Second Reading Agenda 725; introduced by Auditor Hull Caballero and Commissioner Fish; amend Code Chapter 2.12) (Y-5)</p>	<p>187854</p>
<p>Mayor Charlie Hales</p>	
<p>752 Proclaim July 5-6, 2016 to be Happiness Day with Sri Sri Ravi Shankar in Portland (Proclamation introduced by Mayor Hales) 10 minutes requested</p>	<p>PLACED ON FILE</p>
<p>753 Establish the Special Appropriations Committee and outline the review process for awarding one-time Special Appropriations grants (Resolution) 10 minutes requested</p> <p>Continued to June 29, 2016 at 2:00 pm (Y-4; Saltzman absent)</p>	<p>37219</p>
<p>*754 Authorize an Intergovernmental Agreement with Portland Community College and a grant agreement with the Portland Community College Foundation providing \$545,662 to the Future Connect Scholarship program (Ordinance)</p> <p>Continued to June 29, 2016 at 2:00 pm (Y-4; Saltzman absent)</p>	<p>187867</p>
<p>Bureau of Police</p>	

<p>*755 Amend a contract with Cascadia Behavioral Healthcare, Inc. to increase the not to exceed amount to \$1,088,076 and extend the expiration date until June 30, 2018 to provide additional mental health clinician services (Ordinance; amend Contract No. 30003831) 10 minutes requested</p> <p>Continued to June 29, 2016 at 2:00 pm</p> <p>(Y-4; Saltzman absent)</p>	<p>187868</p>
<p>*756 Authorize Intergovernmental Agreements with the City of Gresham and Multnomah County for the use of U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance FY 2016 Edward Byrne Memorial Justice Assistance Grant Program funds of \$72,431 and \$173,088 respectively for agency personnel and program expenses (Ordinance) 10 minutes requested</p> <p>(Y-4; Fritz absent)</p>	<p>187865</p>
<p>757 Authorize application to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for a grant in the amount of \$465,810 for the Edward Byrne Memorial Justice Assistance Grant Program FY 2016 Local Solicitation to assist the Portland-Metropolitan area law enforcement and criminal justice community to prevent and reduce crime and violence (Second Reading Agenda 726)</p> <p>(Y-4; Fritz absent)</p>	<p>187866</p>
<p>Office of Management and Finance</p>	
<p>758 Accept Guaranteed Maximum Price of \$8,401,596 from Stacy and Witbeck, Inc., for the construction of the Beech Park Project (Procurement Report – RFP No. 117317) 10 minutes requested</p> <p>Continued to June 29, 2016 at 2:00 pm</p> <p>Motion to accept report: Moved by Fish and seconded by Fritz.</p> <p>(Y-4; Saltzman absent)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>759 Accept bid of Kodiak Pacific Construction for the Road 10 MP 3.0-4.6 & Road 10 MP 4.6-6.2 Project for \$2,020,202 (Procurement Report – Bid No. 00000310)</p> <p>Continued to June 29, 2016 at 2:00 pm</p> <p>Motion to accept report: Moved by Fish and seconded by Fritz.</p> <p>(Y-4; Saltzman absent)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>760 Authorize a Purchase Order with Pierce Manufacturing, Inc., for two pieces of NH 620 XT Arrow Tiller Apparatus trucks for a total not-to-exceed amount of \$2,329,151 (Procurement Report – Project No. 120107)</p> <p>Motion to accept report: Moved by Fish and seconded by Saltzman.</p> <p>(Y-4; Fritz absent)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>*761 Authorize a contract with Otak, Inc. for Architectural and Engineering Services for New Construction and Major Retrofits for Replacement of City Fuel Facilities for a total not-to-exceed amount of \$1,125,338 (Ordinance; Contract No. 30005246)</p> <p>(Y-4; Fritz absent)</p>	<p>187864</p>

<p>Commissioner Nick Fish Bureau of Environmental Services</p>		
762	<p>Authorize a contract with Brown and Caldwell, Inc. for professional services for the Force Avenue Pump Station Remodel for \$1,074,370 Project No. E10611 (Second Reading Agenda 727)</p> <p>(Y-4; Fritz absent)</p>	187863
<p>Water Bureau</p>		
763	<p>Declare surplus property at four Water Bureau locations and request authorization to dispose of the properties (Ordinance) 15 minutes requested</p>	<p>PASSED TO SECOND READING JULY 6, 2016 AT 9:30 AM</p>
<p>Commissioner Dan Saltzman Portland Housing Bureau</p>		
764	<p>Approve application under the Multiple-Unit Limited Tax Exemption Program for Cathedral Flats located at 7220 N Burlington Ave (Second Reading Agenda 708)</p> <p>(Y-4; Fritz absent)</p>	187856
765	<p>Approve application under the Multiple-Unit Limited Tax Exemption Program for Powell Apartments located at 3730 SE Powell Blvd (Second Reading Agenda 709)</p> <p>(Y-4; Fritz absent)</p>	187857
766	<p>Approve application under the Multiple-Unit Limited Tax Exemption Program for Redwood Apartments located at 233 NW 16th Ave (Second Reading Agenda 710)</p> <p>(Y-4; Fritz absent)</p>	187858
767	<p>Approve application under the Multiple-Unit Limited Tax Exemption Program for Koz 216X SW Yamhill located at 2161 SW Yamhill St (Second Reading Agenda 711)</p> <p>(Y-4; Fritz absent)</p>	187859
768	<p>Approve application under the Multiple-Unit Limited Tax Exemption Program for Block 290/KOTI located at 1417 NW 20th Ave (Second Reading Agenda 712)</p> <p>(Y-4; Fritz absent)</p>	187860
769	<p>Approve application under the Multiple-Unit Limited Tax Exemption Program for 14th and Glisan located at 1402-1430 NW Glisan St (Second Reading Agenda 713)</p> <p>(Y-4; Fritz absent)</p>	187861
770	<p>Approve amended application under the Multiple-Unit Limited Tax Exemption Program for Vancouver Avenue Apartments located at N Vancouver Ave and N Shaver St (Second Reading Agenda 714)</p> <p>(Y-4; Fritz absent)</p>	187862

<p>771 Establish a Construction Excise Tax to fund affordable housing initiatives from an Inclusionary Housing Fund (Second Reading Agenda 728; add Code Chapter 6.08 and Section 5.04.530) (Y-5)</p>	<p>187855 AS AMENDED</p>
<p><u>WEDNESDAY, 2:00 PM, JUNE 29, 2016</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick, 4.</p>	
<p>772 TIME CERTAIN: 2:00 PM – Adopt requirements for deconstruction of the city’s oldest and most historic houses and duplexes (Ordinance introduced by Mayor Hales; add Code Chapter 17.106) 2 hours requested</p>	<p>PASSED TO SECOND READING JULY 6, 2016 AT 9:30 AM</p>
<p>773 TIME CERTAIN: 4:00 PM – Amend public benefits for Google Fiber Oregon, LLC franchise (Ordinance introduced by Mayor Hales; amend Ordinance No. 186641) 45 minutes requested</p>	<p>PASSED TO SECOND READING JULY 6, 2016 AT 9:30 AM</p>
<p>REGULAR AGENDA Afternoon Session</p> <p>Commissioner Steve Novick Bureau of Transportation</p>	
<p>774 Amend Intergovernmental Agreement with the Portland Development Commission to provide funding for the design and construction of the 10th & Yamhill SmartPark Garage Renovation Project in an amount of \$5,000,000 (Ordinance; amend Contract No. 30005195) 15 minutes requested</p>	<p>PASSED TO SECOND READING JULY 6, 2016 AT 9:30 AM</p>
<p>775 Authorize contract with Shiels Oblatz Johnsen to provide owner's representative and project management services for the design and construction phases of the 10th & Yamhill SmartPark Garage renovation project not to exceed \$503,319 (Ordinance) 10 minutes requested</p>	<p>PASSED TO SECOND READING JULY 6, 2016 AT 9:30 AM</p>
<p>776 Vacate a portion of SW Florida St west of SW 45th Ave subject to certain conditions and reservations (Second Reading Agenda 729; VAC-10108) (Y-4)</p>	<p>187869</p>
<p>City Auditor Mary Hull Caballero</p>	
<p>*777 Initiate foreclosure sale on five properties for the recovery of delinquent City liens placed against the properties (Ordinance) (Y-4)</p>	<p>187870</p>

<p>778 Assess property for sidewalk repair for the Portland Bureau of Transportation (Second Reading Agenda 730; Y1089) (Y-4)</p>	<p>187871</p>
<p><u>THURSDAY, 2:00 PM, JUNE 30, 2016</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	
<p>779 TIME CERTAIN: 2:00 PM – Refer a measure to City voters for the November 8, 2016 General Election authorizing the issuance of general obligation bonds in the amount of \$258,400,000 to provide funding for affordable housing (Resolution introduced by Commissioner Saltzman) 2 hours requested Motion to substitute Exhibits A, B and C: Moved by Saltzman and seconded by Fish. (Y-5) (Y-5)</p>	<p>37220 AS AMENDED</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.

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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.

JUNE 29-30, 2016

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

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 Portland Utility Review Board Venture Portland Portland's Centers For The Arts Regional Arts and Culture Council</i>

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 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
 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	Michael Marshman, Interim
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	Faye Brown, Interim
Portland Fire & Rescue	Mike Myers
Portland Housing Bureau	Kurt Creager
Portland Parks & Recreation	Mike Abbaté
Revenue Director	Thomas Lannom
Water Bureau	Michael Stuhr

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