

<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, JULY 6, 2016</p>	<p align="center">Disposition:</p>
<p>THOSE PRESENT WERE: Commissioner Fish, presided at 9:30 for the election of Commissioner Saltzman as President. Commissioner Saltzman presided. Commissioners Fritz and Novick were present. Mayor Hales arrived at 9:45 a.m. and presided, 5.</p> <p>Motion to elect Commissioner Saltzman as President of the Council through December 31, 2016: Moved by Novick and seconded by Fritz. (Y-4)</p>	
<p align="center">COMMUNICATIONS</p> <p>780 Request of David Kif Davis to address Council regarding war on copwatchers by the City (Communication)</p>	<p align="center">PLACED ON FILE</p>
<p>781 Request of Alexander Krokus to address Council regarding affordable housing and job polarization crisis (Communication)</p>	<p align="center">PLACED ON FILE</p>
<p>782 Request of Shedrick J. Wilkins to address Council regarding hard sports versus soft sports (Communication)</p>	<p align="center">PLACED ON FILE</p>
<p>783 Request of Crystal Elinski to address Council regarding 5% vacancy rate (Communication)</p>	<p align="center">PLACED ON FILE</p>
<p>784 Request of Glenda Hughes to address Council regarding small business and contracting with the City (Communication)</p>	<p align="center">PLACED ON FILE</p>
<p align="center">TIMES CERTAIN</p> <p>785 TIME CERTAIN: 9:45 AM – Accept report on 2016 Summer Free For All program (Report introduced by Mayor Hales and Commissioner Fritz) 30 minutes requested</p> <p>Motion to accept report: Moved by Fish and seconded by Fritz. (Y-5)</p>	<p align="center">ACCEPTED</p>
<p align="center">CONSENT AGENDA – NO DISCUSSION</p> <p align="center">Mayor Charlie Hales Bureau of Planning & Sustainability</p>	

<p>*786 Approve annexation to the City of Portland of property within the boundaries of the City Urban Services Boundary in case number A-2-16, on the southeast edge of the City on the east side of SE Jenne Rd south of the Jenne Rd/Jenne Lane intersection (Ordinance)</p> <p>(Y-5)</p>	<p>187872</p>
<p>Office of Management and Finance</p>	
<p>*787 Authorize a three-year lease with SKBERGS 1, LLC for additional office space for Bureau of Development Services at 2020 SW 4th Ave, Suite 190 commonly known as the CH2M Center for approximately \$415,000 per year (Ordinance)</p> <p>(Y-5)</p>	<p>187873</p>
<p>Commissioner Steve Novick Bureau of Transportation</p>	
<p>788 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 (Second Reading Agenda 748)</p> <p>(Y-5)</p>	<p>187874</p>
<p>Commissioner Amanda Fritz Portland Parks & Recreation</p>	
<p>*789 Amend ordinance for the temporary suspension of system development charges for the construction or conversion of structures to accessory dwelling units to correct Exhibit A fee schedule (Ordinance; amend Ordinance No. 187791)</p> <p>(Y-5)</p>	<p>187875</p>
<p>Commissioner Nick Fish Bureau of Environmental Services</p>	
<p>790 Authorize grant agreement awarding up to \$73,000 in FY 16/17 to Southwest Neighborhoods, Inc. to provide outreach, technical assistance and community involvement for watershed projects in Southwest sub-watersheds (Ordinance)</p>	<p>PASSED TO SECOND READING JULY 13, 2016 AT 9:30 AM</p>
<p>City Auditor Mary Hull Caballero</p>	
<p>791 Amend certification of elections results of the Municipal Non-Partisan Primary Election held in the City of Portland on May 17, 2016 (Report; replace Report 678-2016)</p> <p>(Y-5)</p>	<p>ACCEPTED</p>
<p>REGULAR AGENDA</p>	

<p>Mayor Charlie Hales Bureau of Planning & Sustainability</p>		
<p>792 Adopt requirements for deconstruction of the city's oldest and most historic houses and duplexes (Second Reading Agenda 772; add Code Chapter 17.106) (Y-5)</p>		<p>187876</p>
<p>Bureau of Police</p>		
<p>*793 Authorize a contract with Versaterm, Inc. for maintenance of the Regional Justice Information Network in an amount not to exceed \$3,790,000 over a five-year term (Ordinance) 10 minutes requested Motion to amend not to exceed amount from \$3,500,000 to \$3,790,000: Moved by Hales and seconded by Fish. (Y-5) (Y-5)</p>		<p>187877 AS AMENDED</p>
<p>*794 Authorize a Memorandum of Understanding with RTI International for resources up to \$48,700 to facilitate the Police Bureau Regional Justice Information Network transition to National Incident-Based Reporting Systems (Ordinance) (Y-5)</p>		<p>187878</p>
<p>Office of Management and Finance</p>		
<p>795 Accept bid of Skyward Construction, Inc. for the Portland Communications Center Seismic Upgrade, Roof Replacement, Mechanical Upgrades, and Envelope Repair Project for \$2,786,000 (Procurement Report – Bid No. 00000291) Motion to accept report: Moved by Saltzman and seconded by Fritz. (Y-5)</p>		<p>ACCEPTED PREPARE CONTRACT</p>
<p>796 Adopt a new Comprehensive Financial Management Policy FIN 2.17 Payment Card Industry Compliance (Resolution) 10 minutes requested (Y-5)</p>		<p>37221</p>
<p>*797 Authorize health and welfare contract administered by the Bureau of Human Resources, Health & Financial Benefits Office with Express Scripts, Inc. for Pharmacy Benefit Management effective July 1, 2016 through June 30, 2021 (Ordinance) 10 minutes requested (Y-5)</p>		<p>187879</p>
<p>798 Amend public benefits for Google Fiber Oregon, LLC franchise (Second Reading Agenda 773; amend Ordinance No. 186641) (Y-5)</p>		<p>187880</p>
<p>Commissioner Dan Saltzman Bureau of Development Services</p>		

<p>799 Authorize an Intergovernmental Agreement with the State of Oregon on behalf of Portland State University to provide selected students with the opportunity to earn scholarships and stipends while working at the Bureau of Development Services for \$51,885 (Ordinance) 15 minutes requested</p>	<p>PASSED TO SECOND READING JULY 13, 2016 AT 9:30 AM</p>
<p>Portland Fire & Rescue</p>	
<p>800 Amend fee schedule associated with Fire regulations (Ordinance; amend Portland Policy Document FIR-12.01) 10 minutes requested</p>	<p>PASSED TO SECOND READING JULY 13, 2016 AT 9:30 AM</p>
<p>Portland Housing Bureau</p>	
<p>*801 Authorize nine subrecipient contracts totaling \$2,598,579 for the provision of services in support of providing affordable housing (Ordinance) 15 minutes requested (Y-4; Saltzman recused)</p>	<p>187881</p>
<p>Commissioner Steve Novick Bureau of Transportation</p>	
<p>802 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 (Second Reading Agenda 774; amend Contract No. 30005195) (Y-5)</p>	<p>187882</p>
<p>803 Authorize contract with Shiels Obletz 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 (Second Reading Agenda 775) (Y-5)</p>	<p>187883</p>
<p>Commissioner Amanda Fritz</p>	
<p>804 Presentation by David Morrison on the risks of microwave exposure from wireless devices (Presentation) 10 minutes requested</p>	<p>PLACED ON FILE</p>
<p>Portland Parks & Recreation</p>	
<p>*805 Authorize two-year grant agreements with seven organizations for programming for at-risk youth in partnership with Portland Parks & Recreation under the Mayor's Community Center Initiative in an aggregate amount not to exceed \$700,000 (Ordinance) 10 minutes requested (Y-5)</p>	<p>187884</p>
<p>Commissioner Nick Fish Bureau of Environmental Services</p>	

<p>*806 Authorize a contract with the lowest responsive bidder for construction of the Riverside Basin Combined Sewer Overflow Pipe Emergency Repair Project No. E10844 for \$738,675 (Ordinance) (Y-5)</p>	<p>187885</p>
<p>807 Authorize grant agreements or Intergovernmental Agreements with thirteen community groups and native plant mini grants related to the Community Watershed Stewardship Program up to \$100,000 total (Ordinance)</p>	<p>PASSED TO SECOND READING JULY 13, 2016 AT 9:30 AM</p>
<p>808 Facilitate implementation of the City Stormwater Management Manual and Source Control Manual (Ordinance; amend Code Chapter 17.38) 15 minutes requested</p>	<p>PASSED TO SECOND READING JULY 13, 2016 AT 9:30 AM</p>
<p>Water Bureau</p>	
<p>809 Authorize a contract with TRC Pipeline Services, LLC not to exceed \$400,000 for condition survey and assessment services of the Bull Run Supply Conduits (Ordinance) 10 minutes requested</p>	<p>PASSED TO SECOND READING JULY 13, 2016 AT 9:30 AM</p>
<p>810 Declare surplus property at four Water Bureau locations and request authorization to dispose of the properties (Second Reading Agenda 763) (Y-5)</p>	<p>187886</p>
<p><u>WEDNESDAY, 2:00 PM, JULY 6, 2016</u></p>	
<p>811 TIME CERTAIN: 2:00 PM – Amend Title 33, Planning and Zoning to allow limited commercial use of accessory parking within the Northwest Plan District (Ordinance introduced by Mayor Hales; amend Title 33) 2.5 hours requested</p>	<p>PASSED TO SECOND READING JULY 13, 2016 AT 9:30 AM</p>
<p><u>THURSDAY, 2:00 PM, JULY 7, 2016</u></p> <p>DUE TO LACK OF AGENDA THERE WAS NO MEETING</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.

JULY 6, 2016

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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 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

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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>
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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	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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