

**PORTLAND CITY COUNCIL AGENDA  
 City Hall - 1221 SW Fourth Avenue  
WEDNESDAY, 9:30 AM, JULY 13, 2016**

**Disposition:**

THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Novick and Saltzman, 4.

**COMMUNICATIONS**

**812** Request of Nicholas Caleb to address Council regarding potential for city action on air quality regulations (Communication)

**PLACED ON FILE**

**813** Request of Mia Reback to address Council regarding local climate action and the fossil fuel policy (Communication)

**PLACED ON FILE**

**814** Request of Lightning Watchdog PDX to address Council regarding Clinton Foundation vs Trump University (Communication)

**PLACED ON FILE**

**815** Request of Charles Johnson to address Council regarding Community Oversight Advisory Board, US vs City of Portland, and Clinton Foundation (Communication)

**PLACED ON FILE**

**CONSENT AGENDA – NO DISCUSSION**

**Mayor Charlie Hales**

**Office of Management and Finance**

**816** Grant a franchise to ExteNet Systems, Inc. for telecommunications services, for a period of 5 years (Second Reading Agenda 616) (Y-4)

**187887**

**Commissioner Dan Saltzman**

**Portland Housing Bureau**

**817** Authorize Intergovernmental Agreement with Multnomah County and the City of Gresham for \$3,500 and \$10,000 respectively for production of updates to the Consolidated Plan fiscal years 2016-2020, annual Action Plan FY 2017-2018, Analysis of Impediments to Fair Housing, updates and other plans and performance reports as requested of the Consortium by HUD (Ordinance)

**PASSED TO  
 SECOND READING  
 JULY 20, 2016  
 AT 9:30 AM**

**Commissioner Nick Fish**

**Bureau of Environmental Services**

<p><b>818</b> 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 (Second Reading Agenda 790)  (Y-4)</p>	<p><b>187888</b></p>
<p><b>REGULAR AGENDA</b></p> <p><b>Mayor Charlie Hales</b></p> <p><b>Bureau of Planning &amp; Sustainability</b></p>	
<p><b>819</b> Amend Title 33, Planning and Zoning to allow limited commercial use of accessory parking within the Northwest Plan District (Second Reading Agenda 811; amend Title 33)  (Y-4)</p>	<p><b>187889</b></p>
<p><b>Bureau of Police</b></p>	
<p><b>*820</b> Authorize an Intergovernmental Agreement with Metro for Regional Illegal Dumping Patrol services (Ordinance) 10 minutes requested</p>	<p><b>RESCHEDULED TO JULY 27, 2016 AT 9:30 AM</b></p>
<p><b>*821</b> Amend contract with Portland Opportunities Industrialization Center, Inc. to increase the not to exceed amount to \$119,992 to continue to employ the Gang Impacted Family Team Coordinator to provide support for program stakeholders serving gang impacted youth and families (Ordinance; amend Contract No. 32001263) 10 minutes requested  (Y-4)</p>	<p><b>187890</b></p>
<p><b>Office of Management and Finance</b></p>	
<p><b>822</b> Authorize a contract with Avaya, Inc. for telephone communications systems for a total not-to-exceed amount of \$1,112,042 (Procurement Report - Project No. 119580)  <b>Motion to accept corrections as stated in Bureau July 8, 2016 memo to correct contractor name:</b> Moved by Hales and seconded by Fish. (Y-4)  <b>Motion to accept report as amended:</b> Moved by Fish and seconded by Saltzman (Y-4)</p>	<p><b>ACCEPTED AS AMENDED PREPARE CONTRACT</b></p>
<p><b>Commissioner Dan Saltzman</b></p> <p><b>Bureau of Development Services</b></p>	
<p><b>823</b> 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 (Second Reading Agenda 799)  (Y-4)</p>	<p><b>187891</b></p>
<p><b>Portland Fire &amp; Rescue</b></p>	

<p><b>824</b> Amend fee schedule associated with Fire regulations (Second Reading Agenda 800; amend Portland Policy Document FIR-12.01) (Y-4)</p>	<p><b>187892</b></p>
<p><b>Commissioner Amanda Fritz</b> <b>Portland Parks &amp; Recreation</b></p>	
<p><b>825</b> Authorize a competitive solicitation and contract with the lowest responsible bidder for construction of the Lents Park Play Area Improvements Project (Ordinance)</p>	<p><b>PASSED TO SECOND READING JULY 20, 2016 AT 9:30 AM</b></p>
<p><b>*826</b> Authorize a contract with Dangermond Keane Architecture, LLC to provide planning, design and construction administration services for improvements to Forest Park Entry and Nature Center at a not to exceed amount of \$1,653,240 (Ordinance) 10 minutes requested (Y-4)</p>	<p><b>187893</b></p>
<p><b>Commissioner Nick Fish</b> <b>Bureau of Environmental Services</b></p>	
<p><b>827</b> 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 (Second Reading Agenda 807) (Y-4)</p>	<p><b>187894</b></p>
<p><b>828</b> Facilitate implementation of the City Stormwater Management Manual and Source Control Manual (Second Reading Agenda 808; amend Code Chapter 17.38)</p>	<p><b>RESCHEDULED TO JULY 20, 2016 AT 9:30 AM</b></p>
<p><b>Water Bureau</b></p> <p><b>829</b> 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 (Second Reading Agenda 809) (Y-4)</p> <p><b>187895</b></p>	
<p><b><u>2:00 PM, JULY 13 &amp; 14, 2016</u></b></p> <p><b>DUE TO LACK OF AGENDA THERE WERE NO AFTERNOON SESSIONS WEDNESDAY OR THURSDAY</b></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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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>

Clerk Email: [karla.moore-love@portlandoregon.gov](mailto:karla.moore-love@portlandoregon.gov)  
Council Clerk Testimony: [cctestimony@portlandoregon.gov](mailto: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.”*

**OFFICERS OF PORTLAND CITY GOVERNMENT**

**CHARLIE HALES, MAYOR**

Commissioner of Finance and Administration  
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<b>Bureau Portfolio</b>
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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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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**

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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  
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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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

Updated 06-27-2016