

**PORTLAND CITY COUNCIL AGENDA  
City Hall - 1221 SW Fourth Avenue  
WEDNESDAY, 9:30 AM, OCTOBER 5, 2016  
THURSDAY, 1:00PM, OCTOBER 6, 2016**

**Items 1091, 1096 and 1097 were taken October 5, 2016.  
All other Wednesday items were taken October 6, 2016 at 1:00 p.m.**

October 5, 2016. THOSE PRESENT WERE: Mayor Hales, Presiding;  
Commissioners Fish, Fritz, Novick and Saltzman, 5.

October 6, 2016. THOSE PRESENT WERE: Mayor Hales, Presiding;  
Commissioners Fish, Fritz and Novick, 4.

**Disposition:**

**COMMUNICATIONS**

**1091** Request of Michael Withey to address Council regarding homelessness (Communication)

**PLACED ON FILE**

**1092** Request of Lightning Watchdog PDX to address Council regarding evict the Clinton Foundation from the Whitehouse (Communication)

**PLACED ON FILE**

**1093** Request of David Kif Davis/Multnomah County Copwatch to address Council regarding war on copwatchers by the police and City (Communication)

**PLACED ON FILE**

**1094** Request of David Gwyther to address Council regarding 10<sup>th</sup> and SW Yamhill Parking Garage project (Communication)

**RESCHEDULED TO  
OCTOBER 12, 2016  
AT 9:30 AM**

**1095** Request of Douglas Peterson to address Council regarding 10<sup>th</sup> and SW Yamhill Parking Garage project (Communication)

**RESCHEDULED TO  
OCTOBER 12, 2016  
AT 9:30 AM**

**TIMES CERTAIN**

**1096 TIME CERTAIN: 9:45 AM** – Proclaim October 10, 2016 to be Indigenous Peoples’ Day in Portland (Proclamation introduced by Mayor Hales) 1 hour requested

**PLACED ON FILE**

**1097 TIME CERTAIN: 10:45 AM** – Presentation from A Home for Everyone on Scaling Response to Need: Early Wins in Expanding to Scale (Presentation introduced by Mayor Hales) 15 minutes requested

**PLACED ON FILE**

**CONSENT AGENDA – NO DISCUSSION**

**Mayor Charlie Hales**

<p><b>1098</b> Extend term of Street Closure Program in Old Town/Chinatown for a period of one year (Ordinance)</p>	<p><b>OCTOBER 5-6, 2016 PASSED TO SECOND READING OCTOBER 12, 2016 AT 9:30 AM</b></p>
<p><b>Fire &amp; Police Disability and Retirement</b></p>	
<p><b>*1099</b> Amend the Fire and Police Disability, Retirement and Death Benefit Plan in order to comply with an arbitration decision, regarding final pay calculation for members of the Portland Police Association (Ordinance)  (Y-4; Saltzman absent)</p>	<p><b>188016</b></p>
<p><b>Office of Management and Finance</b></p>	
<p><b>*1100</b> Pay claim of Mary Haney in the sum of \$20,956 involving the Bureau of Environmental Services (Ordinance)  (Y-4; Saltzman absent)</p>	<p><b>188017</b></p>
<p><b>*1101</b> Pay claim of Samuel Sachs in the sum of \$130,000 involving the Parks Bureau (Ordinance)  (Y-4; Saltzman absent)</p>	<p><b>188021</b></p>
<p><b>1102</b> Extend contract with Hyas Group and increase compensation in the amount of \$115,000 for investment consulting services for the City Deferred Compensation Plan (Second Reading Agenda 1073; amend Contract No. 30001011)  (Y-4; Saltzman absent)</p>	<p><b>188018</b></p>
<p><b>Commissioner Steve Novick Bureau of Transportation</b></p>	
<p><b>1103</b> Rename a segment of NE Couch Ct and name a segment of unnamed public right-of-way as NE Couch St (Ordinance)</p>	<p><b>PASSED TO SECOND READING OCTOBER 12, 2016 AT 9:30 AM</b></p>
<p><b>1104</b> Authorize an Intergovernmental Agreement with the Oregon Department of Transportation for inspections of City-owned highway tunnels (Ordinance)</p>	<p><b>PASSED TO SECOND READING OCTOBER 12, 2016 AT 9:30 AM</b></p>
<p><b>1105</b> Authorize contracts as required with three service firms for Right-of-Way Appraisal and Acquisition and Relocation projects not to exceed \$250,000 each (Second Reading Agenda 1076)  (Y-4; Saltzman absent)</p>	<p><b>188019</b></p>
<p><b>1106</b> Authorize an Intergovernmental Agreement with the Port of Portland to allow the Bureau of Transportation to administer the design, right-of-way and construction for the NE Columbia Blvd: Cully Blvd &amp; Alderwood Rd project (Second Reading Agenda 1077)  (Y-4; Saltzman absent)</p>	<p><b>188020</b></p>
<p><b>REGULAR AGENDA</b>  <b>Mayor Charlie Hales</b></p>	

<b>Office of Management and Finance</b>		
<b>*1107</b>	Authorize a contract with Labyrinth Solutions, Inc. for implementation services for SAP Enterprise Asset Management at a not-to-exceed amount of \$1,850,000 (Ordinance) 10 minutes requested	<b>RESCHEDULED TO OCTOBER 12, 2016 AT 9:30 AM</b>
<b>*1108</b>	Authorize CityFleet to purchase replacement Bridge Inspection Crane for use by Bureau of Transportation at \$811,932 (Ordinance)  (Y-4; Saltzman absent)	<b>188022</b>
<b>1109</b>	Ratify a successor collective bargaining agreement between the City and the Portland Police Association relating to the terms and conditions of employment of represented employees in the Portland Police Association bargaining unit (Previous Agenda 1065)  <b>Motion to accept Hales amendment regarding body camera policy as modified:</b> Moved by Hales and seconded by Fritz. (Y-4; Saltzman absent)	<b>PASSED TO SECOND READING AS AMENDED OCTOBER 12, 2016 AT 9:30 AM</b>
<b>Commissioner Steve Novick</b> <b>Bureau of Transportation</b>		
<b>1110</b>	Vacate a portion of an unnamed alley between N Midway Ave and N Columbia Blvd subject to certain conditions and reservations (Hearing; Ordinance; VAC-10107) 10 minutes requested	<b>PASSED TO SECOND READING OCTOBER 12, 2016 AT 9:30 AM</b>
<b>Commissioner Amanda Fritz</b> <b>Portland Parks &amp; Recreation</b>		
<b>1111</b>	Authorize an Intergovernmental Agreement between Portland Parks & Recreation and Portland State University to develop a citywide tree planting strategy (Second Reading Agenda 1082)  (Y-3; Fish and Saltzman absent)	<b>188023</b>
<b>Commissioner Nick Fish</b> <b>Water Bureau</b>		
<b>1112</b>	Authorize a contract with the lowest responsive bidder and provide payment for the construction of the Cornell Road Services - Macleay Park Project at an estimated cost of \$600,000 (Second Reading Agenda 1085)  (Y-4; Saltzman absent)	<b>188024</b>
<b>Commissioner Dan Saltzman</b> <b>Portland Housing Bureau</b>		
<b>*1113</b>	Approve application under the Multiple-Unit Limited Tax Exemption Program for 9101 Foster located at 9101 SE Foster Rd (Ordinance)  (Y-4; Saltzman absent)	<b>188025</b>

<p><b>1114</b> Approve application under the Multiple-Unit Limited Tax Exemption Program for Koz 16<sup>th</sup> and Marshall located at 1015, 1033 and 1039 NW 16<sup>th</sup> Ave (Ordinance) 10 minutes requested</p>	<p><b>PASSED TO SECOND READING OCTOBER 12, 2016 AT 9:30 AM</b></p>
<p><b>1115</b> Approve application under the Multiple-Unit Limited Tax Exemption Program for Koz 2211 SW 4<sup>th</sup> located at 2211 SW 4<sup>th</sup> Ave (Ordinance)</p>	<p><b>PASSED TO SECOND READING OCTOBER 12, 2016 AT 9:30 AM</b></p>
<p style="text-align: center;"><b><u>WEDNESDAY, 2:00 PM, OCTOBER 5, 2016</u></b> <b>This meeting was canceled.</b></p> <p><b>1116 TIME CERTAIN: 2:00 PM</b>– Authorize a surtax to the City’s Business License Tax for publicly traded companies subject to U.S Securities and Exchange Commission disclosure and reporting requirements if a subject company reports that the ratio of compensation of its chief executive officer to median worker is equal to or greater than 100:1 under the Commission’s Pay Ratio Disclosure Rule (Ordinance introduced by Commissioner Novick; amend Code Section 7.02.500) 3 hours requested</p>	
<p style="text-align: center;"><b><u>THURSDAY, 1:00 PM, OCTOBER 6, 2016</u></b></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick, 4.</p>	
<p><b>1117 TIME CERTAIN: 2:00 PM</b> – Amend the Official City Zoning Map, Planning and Zoning Code and Transportation System Plan to carry out Portland’s 2035 Comprehensive Plan; establish a new Community Involvement Program and Committee; amend related codes, the 2035 Comprehensive Plan and Plan Map to coordinate policies and programs (Ordinance introduced by Mayor Hales; amend Code Titles 3, 17, 33 and Ordinance Nos. 165851, 177028, 187832) 3 hours requested</p>	<p><b>CONTINUED TO OCTOBER 13, 2016 AT 2:00 PM TIME CERTAIN</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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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](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

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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**

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**

Commissioner of Public Works  
 Position Number 2  
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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</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  
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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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**

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
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	Kimberly Branam
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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