

**PORTLAND CITY COUNCIL AGENDA  
City Hall - 1221 SW Fourth Avenue  
WEDNESDAY, 9:30 AM, MARCH 25, 2015**

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

**Disposition:**

**COMMUNICATIONS**

**289** Request of Carl Wikman to address Council regarding Portland Bureau of Transportation maintenance of Cedar Crossings Bridge (Communication)

**PLACED ON FILE**

**290** Request of Hector Lara Cervantes to address Council regarding illegal operation and charges of treason in the state (Communication)

**PLACED ON FILE**

**291** Request of Neal Walker to address Council regarding interactions with Portland Police (Communication)

**PLACED ON FILE**

**292** Request of Benjamin Barber to address Council regarding gender discrimination, segregation and the change to Oregon Constitution (Communication)

**PLACED ON FILE**

**293** Request of Annie Neal to address Council regarding Multnomah County Family Violence Coordination Council request for continued support for Portland Police Family Services Division (Communication)

**PLACED ON FILE**

**TIMES CERTAIN**

**294** **TIME CERTAIN: 9:30 AM** – Accept the City of Portland Comprehensive Annual Financial Report for FY Ended June 30, 2014 (Report introduced by Mayor Hales) 10 minutes requested

**Motion to accept the report:** Moved by Novick and seconded by Saltzman.

(Y-4)

**ACCEPTED**

**295** **TIME CERTAIN: 10:00 AM** – Accept the audit of the City Comprehensive Annual Financial Report for FY 2013-2014 and the related Communications with Those Charged with Governance, and adopt the management response to correct the deficiency in financial reporting controls disclosed in the audit (Resolution introduced by Auditor Hull Caballero) 20 minutes requested

**Motion to accept the report:** Moved by Fritz and seconded by Saltzman.

(Y-4)

**37116**

<p><b>*296</b> <b>TIME CERTAIN: 10:15 AM</b> – Approve Innovation Funding for 17 micro-grant proposals for FY 2014-15 (Ordinance introduced by Mayor Hales) 30 minutes requested  (Y-4)</p>	<p><b>187056</b></p>
<p><b>297</b> <b>TIME CERTAIN: 10:45 AM</b> – Appeal of Northwest District Association against Design Commission’s decision to approve with conditions the Tess O’Brien Apartments at 1953 NW Overton and 1950 NW Pettygrove Streets (Previous Agenda 250; Adopt Findings; LU 14-220722 DZ AD) 5 minutes requested  <b>Motion to deny appeal of Northwest District Association and uphold the Design Commission’s conditional approval:</b> Moved by Fritz and seconded by Novick.  (Y-4)</p>	<p><b>FINDINGS ADOPTED</b></p>
<p><b>298</b> <b>TIME CERTAIN: 11:00 AM</b> – Approve the Eleventh Amendment to the Central Eastside Urban Renewal Plan to add plan area and projects, extend the duration of the Plan and increase the maximum indebtedness (Second Reading Agenda 268; Ordinance introduced by Mayor Hales) 1 hour requested for items 298-303</p>	<p><b>PASSED TO SECOND READING APRIL 1, 2015 AT 9:30 AM</b></p>
<p><b>299</b> Approve the termination of the Education Urban Renewal Area Plan (Second Reading Agenda 269; Ordinance introduced by Mayor Hales)</p>	<p><b>PASSED TO SECOND READING APRIL 1, 2015 AT 9:30 AM</b></p>
<p><b>300</b> Adopt the Fourth Amendment to the North Macadam Urban Renewal Plan to add to the plan area, add projects and extend the time frame of the Plan (Second Reading Agenda 270; Ordinance introduced by Mayor Hales)</p>	<p><b>PASSED TO SECOND READING APRIL 1, 2015 AT 9:30 AM</b></p>
<p><b>301</b> Approve the Eleventh Amendment to the Airport Way Urban Renewal Plan to reduce plan area by approximately 970.5 acres (Second Reading Agenda 271; Ordinance introduced by Mayor Hales)</p>	<p><b>PASSED TO SECOND READING APRIL 1, 2015 AT 9:30 AM</b></p>
<p><b>302</b> Approve the Second Amendment to the Willamette Industrial Urban Renewal Plan to cease collections of tax increment (Second Reading Agenda 272; Ordinance introduced by Mayor Hales)</p>	<p><b>PASSED TO SECOND READING APRIL 1, 2015 AT 9:30 AM</b></p>
<p><b>303</b> Approve the Fourth Amendment to the Amended and Restated River District Urban Renewal Plan to reduce plan area by approximately 36.4 acres (Second Reading Agenda 273; Ordinance introduced by Mayor Hales)</p>	<p><b>PASSED TO SECOND READING APRIL 1, 2015 AT 9:30 AM</b></p>
<p align="center"><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p align="center"><b>Commissioner Amanda Fritz</b></p> <p align="center"><b>Position No. 1</b></p> <p align="center"><b>Portland Parks &amp; Recreation</b></p>	

MARCH 25, 2015

<p><b>*304</b> Authorize the acquisition of 2.92 acres of real property on N Crawford for \$880,000 to be used for Park purposes (Ordinance)</p> <p><b>Motion to replace directive e to comply with City financial procedures regarding operations and maintenance costs:</b> Moved by Fritz and seconded by Saltzman. (Y-4)</p> <p>(Y-4)</p>	<p><b>187057</b> AS AMENDED</p>
<p><b>*305</b> Authorize an agreement with American Healthways Services, LLC to promote the use of Portland Parks and Recreation fitness facilities to seniors (Ordinance)</p> <p>(Y-4)</p>	<p><b>187053</b></p>
<p><b>Commissioner Nick Fish</b> <b>Position No. 2</b> <b>Bureau of Environmental Services</b></p>	
<p><b>*306</b> Authorize a Joint Funding Agreement with the U.S. Geological Survey, U.S. Department of the Interior to update the 100-year floodplain for Crystal Springs Creek in the amount of \$19,800 (Ordinance)</p> <p>(Y-4)</p>	<p><b>187054</b></p>
<p><b>Commissioner Dan Saltzman</b> <b>Position No. 3</b> <b>Portland Housing Bureau</b></p>	
<p><b>307</b> Authorize Intergovernmental Agreement with Multnomah County for \$67,796 to share costs of a Home for Everyone Initiative Director (Ordinance)</p>	<p><b>PASSED TO SECOND READING APRIL 1, 2015 AT 9:30 AM</b></p>
<p><b>308</b> Amend subrecipient contract with Cascade AIDS Project to add \$5,000 to integrate health and housing data systems for People Living with HIV/AIDS (Second Reading 285; amend Contract No. 32000664)</p> <p>(Y-4)</p>	<p><b>187055</b></p>
<p><b>REGULAR AGENDA</b> <b>Mayor Charlie Hales</b> <b>Bureau of Police</b></p>	
<p><b>*309</b> Extend contract with Xerox State and Local Solutions, Inc. for the Red Light Camera System and increase the not to exceed amount by \$1,000,000 (Ordinance; amend Contract No. 31000128) 10 minutes requested</p> <p>(Y-4)</p>	<p><b>187058</b></p>

<p><b>*310</b> Extend contract with Xerox State and Local Solutions, Inc. for the Photo Radar System and increase the not to exceed amount by \$3,500,000 (Ordinance; amend Contract No. 31000129) 10 minutes requested  (Y-4)</p>	<p><b>187059</b></p>
<p><b>Office of Management and Finance</b></p>	
<p><b>*311</b> Establish the authority of the Director of the Bureau of Internal Business Services regarding the Portland Oregon™ sign and correctly reflect the organizational structure of the Office of Management and Finance (Previous Agenda 286; amend Code Sections 3.15.010, 3.15.020, 3.15.040, 3.15.070, 3.15.080)  (Y-4)</p>	<p><b>187060</b></p>
<p><b>312</b> Authorize third issuance of general obligation bonds for fire vehicles and emergency response infrastructure and general obligation refunding bonds (Second Reading Agenda 287)  (Y-4)</p>	<p><b>187061</b></p>
<p><b>Commissioner Amanda Fritz</b> <b>Position No. 1</b> <b>Portland Parks &amp; Recreation</b></p>	
<p><b>*313</b> Approve findings and authorize exemptions to competitive bidding requirements, waive performance and payment bonds, authorize an agreement with Rose City Baseball, LLC and authorize Portland Parks and Recreation funding, all in connection with the Walker Stadium at Lents Park Project (Ordinance) 10 minutes requested  (Y-4)</p>	<p><b>187062</b></p>
<p><b>Commissioner Nick Fish</b> <b>Position No. 2</b> <b>Bureau of Environmental Services</b></p>	
<p><b>314</b> Authorize a contract with the lowest responsible bidder for the construction of the Balch Consolidated Conduit Support Project No. E09017 for \$1,800,000 (Ordinance) 10 minutes requested</p>	<p><b>PASSED TO SECOND READING APRIL 1, 2015 AT 9:30 AM</b></p>
<p><b>Commissioner Dan Saltzman</b> <b>Position No. 3</b> <b>Portland Housing Bureau</b></p>	
<p><b>*315</b> Authorize sale of land at 815 NW Naito Parkway to Union Station B, LLC for approximately \$8.8 million to be credited to the affordable housing set aside budget in the Downtown Waterfront Urban Renewal Area (Ordinance)  (Y-4)</p>	<p><b>187063</b></p>

<p style="text-align: center;"><b>Commissioner Steve Novick</b> <b>Position No. 4</b> <b>Bureau of Transportation</b></p> <p><b>*316</b> Authorize grant applications to the Oregon Department of Transportation All Roads Transportation Safety Program for \$2.8 million for the transportation safety projects (Ordinance) 10 minutes requested (Y-4)</p>	<p><b>187064</b></p>
<p><b>*317</b> * Increase contract with Tice Electric, Inc. in the amount of \$85,251 to execute Change Order No. 1 for construction of a left turn signal from N Fremont St westbound to N Vancouver Ave southbound (Ordinance; amend Contract No. 30004358; C-10047) 10 minutes requested</p> <p><b>Motion to clarify change order amount and total authorized contract amount as stated in Bureau of Transportation 3-23-15 memo:</b> Moved by Novick and seconded by Fritz. (Y-4) (Y-4)</p>	<p><b>187065</b> AS AMENDED</p>
<p><b><u>WEDNESDAY, 2:00 PM, MARCH 25, 2015</u></b></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fritz, Novick and Saltzman, 4.</p>	
<p><b>318</b> <b>TIME CERTAIN: 2:00 PM</b> – Prohibit the use and purchase of neonicotinoid pesticides by the City of Portland; amend Integrated Pest Management strategies; and urge retailers operating within the City to label plants, seeds and products containing neonicotinoid pesticides (Ordinance introduced by Commissioner Fritz) 1 hour requested</p>	<p><b>PASSED TO SECOND READING APRIL 1, 2015 AT 9:30 AM</b></p>
<p><b>319</b> <b>TIME CERTAIN: 3:00 PM</b> – Add Code Removing Barriers to Employment to establish procedures for the use of criminal history information by employers within the City (Ordinance introduced by Mayor Hales; add Code Chapter 23.10) 2 hours requested</p>	<p><b>CONTINUED TO: DATE TO BE ANNOUNCED</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.

**MARCH 25, 2015**

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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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**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 Neighborhood Involvement 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 Bureau of Development Services	<i>Royal Rosarians                      Multnomah County Animal Control                      Adjustment Committee                      Building Board of Appeals                      Design Commission                      Historic Landmarks Commission                      Portland Parks Board                      Urban Forestry Commission                      Golf Advisory Committee</i>

	<p><b><i>Fritz Liaison Responsibilities cont'd</i></b></p> <p><i>Portland International Raceway Advisory Committee</i></p> <p><i>Protected Sick Time ordinance implementation</i></p> <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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<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>
Portland Housing Bureau Portland Fire & Rescue 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>

## **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	James Hagerman, Interim
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	Ben Berry
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	Erin Janssens
Portland Housing Bureau	Traci Manning
Portland Parks & Recreation	Mike Abbaté
Revenue Director	Thomas Lannom
Water Bureau	David Shaff

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