

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, MAY 6, 2015</b></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>430</b> Request of Joe Walsh to address Council regarding Communications (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>431</b> Request of Nancy Newell to address Council regarding Joint Terrorism Task Force (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>432</b> Request of Neal Walker to address Council regarding post-traumatic stress disorder in relation to chronic homelessness (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>433</b> Request of Richard Schuler to address Council regarding changing the Friday following Thanksgiving to Indigenous People's Day (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>434</b> Request of David Red Thunder to address Council regarding Pembina proposed propane terminal (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p style="text-align: center;"><b>TIMES CERTAIN</b></p> <p><b>435</b> <b>TIME CERTAIN: 9:30 AM</b> – Presentation from the 2015 Portland Rose Festival &amp; Rose Festival Court (Presentation introduced by Mayor Hales) 20 minutes requested for items 435 and 436</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>*436</b> Grant revocable permits to the Portland Rose Festival Foundation to perform activities relating to Portland Rose Festival annual celebration from May 22, 2015 through June 7, 2015 (Ordinance introduced by Commissioner Novick)  (Y-5)</p>	<p style="text-align: center;"><b>187104</b></p>
<p><b>*437</b> <b>TIME CERTAIN: 10:00 AM</b> – Amend the City of Portland Employee Benefits Program to reflect necessary plan design changes as recommended by the Labor Management Benefits Committee and as administratively required by Bureau of Human Resources for City self-insured and insured plan offerings beginning July 1, 2015 (Ordinance introduced by Mayor Hales) 20 minutes requested  (Y-5)</p>	<p style="text-align: center;"><b>187109</b></p>

<p><b>438</b> <b>TIME CERTAIN: 10:30 AM</b> – Accept report on the Portland Development Commission 2015-2020 Strategic Plan (Report introduced by Mayor Hales) 1 hour requested</p> <p><b>Motion to accept the report:</b> Moved by Fritz and seconded by Novick. (Y-5)</p>	<p><b>ACCEPTED</b></p>
<p><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p><b>Mayor Charlie Hales</b></p>	
<p><b>439</b> Appoint Julie Livingston to the Design Commission for a term to expire May 6, 2019 (Report)</p>	<p><b>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</b></p>
<p><b>440</b> Appoint Andrew Colas, Andrew McGough, Maurice Rahming, Michael Burch, Rosa Martinez and Tony Jones to the Equitable Contracting and Purchasing Commission for terms to expire May 5, 2017 (Report)</p>	<p><b>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</b></p>
<p><b>Bureau of Planning &amp; Sustainability</b></p>	
<p><b>441</b> Amend Intergovernmental Agreement with Metro to accept an additional \$80,000 for administration of the City Master Recycler Program in FY 2015-2017 (Ordinance; amend Contract No. 30003529)</p>	<p><b>PASSED TO SECOND READING MAY 13, 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>442</b> Amend subrecipient contract with JOIN to add \$3,468 for enhanced outreach and operations during winter severe weather events for a total not to exceed \$1,780,741 (Ordinance; amend Contract No. 32001124)</p>	<p><b>PASSED TO SECOND READING MAY 13, 2015 AT 9:30 AM</b></p>
<p><b>Commissioner Steve Novick</b> <b>Position No. 4</b> <b>Bureau of Emergency Management</b></p>	
<p><b>*443</b> Authorize application to the Department of Homeland Security Urban Areas Security Initiative Grant program for a grant in the amount of \$3,000,000 to enhance emergency preparedness through planning, training and equipping of emergency responders (Ordinance) (Y-5)</p>	<p><b>187110</b></p>
<p><b>Bureau of Transportation</b></p>	

<p><b>*444</b> Accept a grant in the amount of \$151,360 from and authorize an Intergovernmental Agreement with Oregon Department of Transportation for the Growing Transit Communities Plan (Ordinance)  (Y-5)</p>	<p><b>187105</b></p>
<p><b>Commissioner Amanda Fritz</b> <b>Position No. 1</b> <b>Portland Parks &amp; Recreation</b></p>	
<p><b>*445</b> Authorize application to the Oregon Parks and Recreation Department for a grant in the amount of \$750,000 for development of the Gateway Green Park Project (Ordinance)  (Y-5)</p>	<p><b>187106</b></p>
<p><b>City Auditor Mary Hull Caballero</b></p>	
<p><b>446</b> Approve Council Minutes for July-December 2014 (Report)  (Y-5)</p>	<p><b>APPROVED</b></p>
<p><b>*447</b> Amend contract with Moss Adams, LLP to extend by one year for financial and federal compliance audits of FY 2014-2015 and increase by \$658,445 (Ordinance; amend Contract No. 30002662)  (Y-5)</p>	<p><b>187107</b></p>
<p><b>*448</b> Assess property for system development charge contracts and private plumbing loan contracts (Ordinance; Z0810, K0153, T0165, W0041, P0132, K0154, T0166, Z0811, W0042)  (Y-5)</p>	<p><b>187108</b></p>
<p><b>REGULAR AGENDA</b></p>	
<p><b>449</b> Proclaim May 2015 to be Older Americans Month in Portland (Proclamation introduced by Mayor Hales and Commissioner Fish) 10 minutes requested</p>	<p><b>PLACED ON FILE</b></p>
<p><b>450</b> Proclaim the week of May 10-16, 2015 to be Active Transportation Week in Portland (Proclamation introduced by Mayor Hales and Commissioner Novick)</p>	<p><b>PLACED ON FILE</b></p>
<p><b>Mayor Charlie Hales</b> <b>Bureau of Planning &amp; Sustainability</b></p>	
<p><b>451</b> Authorize an Intergovernmental Agreement with Portland State University in the amount of \$80,297 for the Portland Single Family Weight Study 2015-17 to determine weight of garbage for ratemaking purposes (Second Reading Agenda 420)  (Y-4; Saltzman absent)</p>	<p><b>187111</b></p>
<p><b>Bureau of Police</b></p>	

<p><b>*452</b> Authorize an Intergovernmental Agreement with Portland State University for \$35,000 for development of an evaluation plan to assess the work and effect of the Community and Police Relations Subcommittee (Ordinance) 15 minutes requested</p> <p><b>Motion to amend to add emergency clause:</b> Moved by Fish and seconded by Novick. (Y-4; Saltzman absent)</p> <p>(Y-4; Saltzman absent)</p>	<p><b>187112</b> AS AMENDED</p>
<p><b>*453</b> Authorize application to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for a grant in the amount of \$2,000,000 for the National Sexual Assault Kit Initiative FY 2015 Competitive Grant to address unsubmitted sexual assault kits at the Portland Police Bureau (Ordinance) 10 minutes requested</p> <p>(Y-4; Saltzman absent)</p>	<p><b>187113</b></p>
<p><b>City Budget Office</b></p>	
<p><b>454</b> Adopt the FY 2014-15 Spring Supplemental Budget and make other budget-related changes (Second Reading Agenda 421)</p> <p><b>Motion to add two limited-term positions and increase bureau expenses in the General Fund for Portland Parks and Recreation by \$22,500 for tree code implementation; amend exhibits 1 through 5 as appropriate. The additional appropriation will result in a decrease in General fund contingency:</b> Moved by Fritz and seconded by Fish. (Y-2; N-3 Fish, Novick and Hales) Motion failed.</p> <p>(Y-5)</p>	<p><b>187114</b> AS AMENDED</p>
<p><b>Office of Management and Finance</b></p>	
<p><b>455</b> Grant a franchise to Qwest Corporation dba CenturyLink QC for telecommunications services for a period of 10 years (Ordinance)</p>	<p><b>PASSED TO SECOND READING JUNE 10, 2015 AT 9:30 AM</b></p>
<p><b>Commissioner Steve Novick Position No. 4 Bureau of Emergency Management</b></p>	
<p><b>*456</b> Authorize an Intergovernmental Agreement with Multnomah County to establish a medical resource request system for regionally organized health care systems (Ordinance) 10 minutes requested</p> <p>(Y-5)</p>	<p><b>187115</b></p>
<p><b>*457</b> Authorize a contract with TetraTech in the amount of \$158,529 for Natural Hazard Mitigation Planning (Ordinance) 10 minutes requested</p> <p>(Y-5)</p>	<p><b>187116</b></p>
<p><b>Bureau of Transportation</b></p>	
<p><b>458</b> Vacate a portion of SE Gideon St east of SE Milwaukie Ave subject to certain conditions and reservations (Hearing; Ordinance; VAC-10092)</p>	<p><b>PASSED TO SECOND READING MAY 13, 2015 AT 9:30 AM</b></p>

<p><b>459</b> Vacate a portion of NE Vancouver Way south of NE Gertz Rd subject to certain conditions and reservations (Second Reading 427; VAC-10097)  (Y-5)</p>	<p><b>187117</b></p>
<p style="text-align: center;"><b>Commissioner Amanda Fritz</b> <b>Position No. 1</b> <b>Portland Parks &amp; Recreation</b></p> <p><b>460</b> Accept Park System Development Charge Methodology Update Report for implementation and amend the applicable sections of City Code (Second Reading Agenda 386; amend Code Chapter 17.13)</p>	<p><b>CONTINUED TO MAY 20, 2015 AT 9:30 AM</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, MAY 6, 2015</u></b></p> <p><b>DUE TO LACK OF AGENDA THERE WAS NO MEETING</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.

Council Chambers is equipped with a sound system for the hearing impaired. Assisted listening devices are available from the Clerk.

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 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

=====

**MAY 6, 2015**

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  
1221 SW 4th Ave, Room 340, 97204  
(503) 823-4120  
website: [www.portlandonline.com/mayor/](http://www.portlandonline.com/mayor/)  
e-mail: [mayorhales@portlandoregon.gov](mailto:mayorhales@portlandoregon.gov)

#### **Bureau Portfolio**

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**

Commissioner of Public Works  
Position Number 2  
1221 SW 4th Ave, Room 240, 97204  
(503) 823-3589  
website: [www.portlandonline.com/fish](http://www.portlandonline.com/fish)  
e-mail: [Nick@portlandoregon.gov](mailto:Nick@portlandoregon.gov)

#### **Bureau Portfolio**

Bureau of Environmental Services  
Bureau of Hydroelectric Power  
Water Bureau

#### **Liaison Responsibilities**

*Elders in Action  
Portland Utility Review Board  
Venture Portland  
Portland's Centers For The Arts  
Regional Arts and Culture Council*

### **AMANDA FRITZ**

Commissioner of Public Utilities  
Position Number 1  
1221 SW 4th Ave, Room 220, 97204  
(503) 823-3008  
website: [www.portlandonline.com/fritz/](http://www.portlandonline.com/fritz/)  
e-mail: [amanda@portlandoregon.gov](mailto:amanda@portlandoregon.gov)

#### **Bureau Portfolio**

Bureau of Parks & Recreation  
Bureau of Development Services

#### **Liaison Responsibilities**

*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*

	<p><b>Fritz Liaison Responsibilities cont'd</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>
--	--

**STEVE NOVICK**

Commissioner of Public Safety  
 Position Number 4  
 1221 SW 4th Ave, Room 210, 97204  
 (503) 823-4682  
 website: [www.portlandoregon.gov/novick/](http://www.portlandoregon.gov/novick/)  
 e-mail: [Steve.Novick@portlandoregon.gov](mailto:Steve.Novick@portlandoregon.gov)

<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**

Commissioner of Public Affairs  
 Position Number 3  
 1221 SW 4th Ave, Room 230, 97204  
 (503) 823-4151  
 website: [www.portlandonline.com/saltzman](http://www.portlandonline.com/saltzman)  
 e-mail: [dan@portlandoregon.gov](mailto:dan@portlandoregon.gov)

<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**

Auditor of the City of Portland

1221 SW 4th Ave, Room 140, 97204

(503) 823-4078

website: [www.portlandonline.com/auditor/](http://www.portlandonline.com/auditor/)

e-mail: [AuditorHullCaballero@portlandoregon.gov](mailto: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	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	Dan Bauer, Interim
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	Javier Mena, Interim
Portland Parks & Recreation	Mike Abbaté
Revenue Director	Thomas Lannom
Water Bureau	David Shaff

Updated 05-05-2015