

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, JUNE 3, 2015</b></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	<p><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>548</b> Request of Craig Rogers to address Council regarding budget (Communication)</p>	<p><b>PLACED ON FILE</b></p>
<p><b>549</b> Request of Michael Krupp to address Council regarding military and the Commissioner of Police (Communication)</p>	<p><b>PLACED ON FILE</b></p>
<p><b>550</b> Request of Rev. Kate Lore and Rev. Dr. Charles Currie, Jr. to address Council regarding City Energy Policy (Communication)</p>	<p><b>PLACED ON FILE</b></p>
<p><b>551</b> Request of Chris Fountain to address Council regarding proposed propane terminal (Communication)</p>	<p><b>PLACED ON FILE</b></p>
<p><b>552</b> Request of Shelly Lufkin to address Council regarding large cell tower on SE 71st Ave (Communication)</p>	<p><b>PLACED ON FILE</b></p>
<p style="text-align: center;"><b>TIMES CERTAIN</b></p> <p><b>553 TIME CERTAIN: 9:30 AM</b> – Proclaim June 8-14 to be Timbers and Thorns FC Stand Together Week in Portland (Proclamation introduced by Mayor Hales and Commissioner Fish) 15 minutes requested</p>	<p><b>PLACED ON FILE</b></p>
<p><b>554 TIME CERTAIN: 10:00 AM</b> – Create Portland Utility Board to strengthen oversight functions for City water, sewer and stormwater services (Ordinance introduced by Commissioner Fish; repeal and replace Code Chapter 3.123) 1 hour requested</p> <p><b>Motion to accept Fritz amendments to sections 3.123.030 and .040:</b> Moved by Fritz and seconded by Fish. (Y-5)</p>	<p><b>PASSED TO SECOND READING AS AMENDED JUNE 10, 2015 AT 9:30 AM</b></p>
<p style="text-align: center;"><b>CONSENT AGENDA – NO DISCUSSION</b></p>	

<p><b>555</b> Proclaim Sunday, June 7, 2015 to be Community Music Center Day in Portland and encourage all citizens to recognize and support Community Music Center for its important work and contributions to Portland arts and culture (Resolution introduced by Mayor Hales and Commissioner Fritz)</p> <p>(Y-4; Saltzman absent)</p>	<p><b>37126</b></p>
<p><b>Mayor Charlie Hales</b></p>	
<p><b>*556</b> Amend grant agreement with Worksystems, Inc. to add \$315,000 for the SummerWorks youth employment program and Black Male Achievement Initiative within City Bureaus for an additional year not to exceed \$610,000 (Ordinance; amend Contract No. 32001032)</p> <p>(Y-5)</p>	<p><b>187153</b></p>
<p><b>Office of Management and Finance</b></p>	
<p><b>*557</b> Pay claim of Markus Maniar in the sum of \$100,000 involving the Bureau of Internal Business Services (Ordinance)</p> <p>(Y-5)</p>	<p><b>187154</b></p>
<p><b>558</b> Delegate authority for the periodic disposition of used artificial turf to the Chief Administrative Officer and approve 2014 donations of turf from Providence Park (Ordinance; amend Code Chapter 5.36)</p>	<p><b>PASSED TO SECOND READING JUNE 10, 2015 AT 9:30 AM</b></p>
<p><b>Commissioner Nick Fish</b></p>	
<p><b>Position No. 2</b></p>	
<p><b>Bureau of Environmental Services</b></p>	
<p><b>559</b> Authorize grant agreement awarding up to \$73,000 in FY 15/16 to Southwest Neighborhoods, Inc. to provide outreach, technical assistance and community involvement for watershed projects in Fanno and Willamette watersheds (Second Reading Agenda 525)</p> <p>(Y-5)</p>	<p><b>187155</b></p>
<p><b>Commissioner Dan Saltzman</b></p>	
<p><b>Position No. 3</b></p>	
<p><b>Portland Housing Bureau</b></p>	
<p><b>560</b> Accept a grant of up to \$6,000 from MPower Oregon for energy efficiency improvements at 1103 SW Stark St (Second Reading Agenda 527)</p> <p>(Y-5)</p>	<p><b>187156</b></p>
<p><b>Commissioner Steve Novick</b></p>	
<p><b>Position No. 4</b></p>	

<p style="text-align: center;"><b>Bureau of Transportation</b></p> <p><b>*561</b> Amend Intergovernmental Agreement with the Oregon Department of Transportation for the East Portland Access to Transit Project to update the scope of work, state project responsibilities, project schedule and staff contact information (Ordinance; amend Contract No. 30003175) (Y-5)</p>	<p><b>187157</b></p>
<p><b>*562</b> Amend 2007 Transportation System Development Charge Capital Improvement Project list and amend Criteria for Projects to be Eligible for Transportation System Development Charge Funding to include improvements to North Rivergate Blvd and correct oversight regarding freight districts (Ordinance) (Y-5)</p>	<p><b>187158</b></p>
<p><b>*563</b> Authorize joint application with the Port of Portland to the U.S. Department of Transportation for a Transportation Investment Generating Economic Recovery 7 Discretionary Grant in the amount of \$11,033,000 for the Portland Marine Terminal Freight and Jobs Access Project (Ordinance) (Y-4; Saltzman absent)</p>	<p><b>187160</b></p>
<p><b>564</b> Authorize an Intergovernmental Agreement with the Oregon Department of Transportation, Metro, Multnomah County, Washington County and Clackamas County for preparing a Regional Over-Dimensional Truck Route Study (Second Reading Agenda 530) (Y-5)</p>	<p><b>187159</b></p>
<p><b>REGULAR AGENDA</b></p> <p><b>Mayor Charlie Hales</b></p> <p><b>Bureau of Police</b></p> <p><b>*565</b> Apply to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for a grant in the amount of \$9,625 for the FY15 Bulletproof Vest Partnership/Body Armor Safety Initiative for bulletproof vests (Ordinance) (Y-4; Saltzman absent)</p>	
<p style="text-align: center;"><b>Office of Management and Finance</b></p> <p><b>566</b> Accept bid of Titan Utilities, LLC for the SE Division Place &amp; SE 6th Avenue Sewer Rehabilitation for \$868,490 (Procurement Report - Bid No. 117402) <b>Motion to accept report:</b> Moved by Fish and seconded by Fritz. (Y-4; Saltzman absent)</p>	<p><b>ACCEPTED PREPARE CONTRACT</b></p>

<p><b>*567</b> Delegate authority to the Bureau of Human Resources Director to designate certain training and development programs as mandatory for employees, managers and supervisors in support of the City Training and Development Program (Ordinance) 20 minutes requested  (Y-4; Saltzman absent)</p>	<p><b>187162</b></p>
<p style="text-align: center;"><b>Commissioner Nick Fish</b> <b>Position No. 2</b> <b>Bureau of Environmental Services</b></p> <p><b>568</b> Authorize a contract with the lowest responsive bidder for construction of SW Stephenson &amp; SW Hamilton Drainage and road shoulder improvements BES project E10131 for \$560,000 (Second Reading Agenda 535)  (Y-4; Saltzman absent)</p>	<p><b>187163</b></p>
<p style="text-align: center;"><b>Water Bureau</b></p> <p><b>569</b> Authorize a competitive solicitation for the purchase of water system hydrants and valves at an estimated cost of \$5,220,000 (Ordinance)</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING JUNE 10, 2015 AT 9:30 AM</b></p>
<p style="text-align: center;"><b>Commissioner Steve Novick</b> <b>Position No. 4</b> <b>Bureau of Emergency Management</b></p> <p><b>*570</b> Authorize application to the Federal Emergency Management Agency, through the Oregon Military Department Office of Emergency Management, for the Emergency Management Performance Grant in the amount of \$385,027 for positions and programs (Ordinance)</p>	<p style="text-align: center;"><b>RESCHEDULED TO JUNE 10, 2015 AT 9:30 AM</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>*571</b> Authorize a contract with R&amp;H Construction in the amount of \$718,991 to complete emergency structural repairs to the Director Park canopy (Ordinance)</p>	<p style="text-align: center;"><b>REFERRED TO COMMISSIONER OF PUBLIC UTILITIES</b></p>
<p style="text-align: center;"><b><u>WEDNESDAY, 2:00 PM, JUNE 3, 2015</u></b></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick; Saltzman arrived at 2:45p.m., 5.</p>	

JUNE 3-4, 2015

**572 TIME CERTAIN: 2:00 PM** – Establish a program to provide incentives, training and technical assistance to promote voluntary deconstruction as a viable alternative to mechanical demolition (Resolution introduced by Mayor Hales) 2 hours requested

**Motion to amend date to report back to Council January 2016:** Moved by Hales and seconded by Fritz. (Y-5)

(Y-5)

**37127**  
AS AMENDED

**THURSDAY, 2:00 PM, JUNE 4, 2015**

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

**573 TIME CERTAIN: 2:00 PM** – Proclaim June 4, 2015 to be a day of recognition for Rev. Dr. W.G. Hardy, Jr. in Portland (Proclamation introduced by Mayor Hales and Commissioner Fish) 1.5 hours requested

**PLACED ON FILE**

**574 TIME CERTAIN: 3:30 PM** – Accept the 2015 annual report on Sister City activities (Report introduced by Mayor Hales) 45 minutes requested

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

(Y-5)

**ACCEPTED**

**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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**JUNE 3-4, 2015**

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

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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.

*"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 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	Michael Jordan
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

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