

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, JUNE 10, 2015</p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5. The meeting recessed at 12:04 p.m. and reconvened at 12:31 p.m.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>575 Request of Adam Brunelle to address Council regarding public policy and future sustainable economy (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>576 Request of Nick Caleb to address Council regarding Pembina propane export project (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>577 Request of Angela van Patten to address Council regarding Pembina propane terminal (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>578 Request of April Smith to address Council regarding Pembina (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>579 Request of Ben Poe to address Council regarding Pembina project (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>580 TIME CERTAIN: 9:30 AM – Accept report on the work of the Diverse and Empowered Employees of Portland (Report introduced by Mayor Hales) 15 minutes requested Motion to accept the report: Moved by Fish and seconded by Fritz. (Y-5)</p>	<p style="text-align: center;">ACCEPTED</p>
<p>581 TIME CERTAIN: 10:00 AM – Appoint Damien R. Hall and reappoint Mary Ann (Miki) Herman to the Home Forward Board of Commissioners for terms to expire June 9, 2019 (Resolution introduced by Mayor Hales and Commissioner Saltzman) 15 minutes requested for items 581 and 582 (Y-5)</p>	<p style="text-align: center;">37128</p>
<p>*582 Authorize the Portland Housing Bureau to dispose of property at 1306 NE 2nd Ave and make a loan of up to \$7,100,000 to develop the Miracles Central project (Ordinance introduced by Commissioner Saltzman) (Y-5)</p>	<p style="text-align: center;">187170</p>

<p>583 TIME CERTAIN: 10:15 AM – Accept report from Community Oversight Advisory Board on the current work to survey the community about police community engagement practices (Report introduced by Mayor Hales) 30 minutes requested</p> <p>Motion to accept the report: Moved by Fish and seconded by Saltzman.</p> <p>(Y-5)</p>	<p>ACCEPTED</p>
<p align="center">CONSENT AGENDA – NO DISCUSSION</p> <p align="center">Mayor Charlie Hales</p> <p>*584 Authorize an Intergovernmental Agreement with Portland Community College and a grant agreement with the Portland Community College Foundation to provide \$432,000 to the Future Connect Scholarship program (Ordinance)</p> <p>(Y-5)</p>	
<p align="center">Office of Management and Finance</p> <p>585 Delegate authority for the periodic disposition of used artificial turf to the Chief Administrative Officer and approve 2014 donations of turf from Providence Park (Second Reading Agenda 558; amend Code Chapter 5.36)</p> <p>(Y-5)</p>	
<p align="center">Office of Neighborhood Involvement</p> <p>*586 Authorize \$35,990 total in grant agreements for the Office of Neighborhood Involvement East Portland Action Plan 2015 Civic Engagement Grant agreements (Ordinance)</p> <p>(Y-5)</p>	
<p align="center">Commissioner Nick Fish</p> <p align="center">Position No. 2</p> <p align="center">Bureau of Environmental Services</p> <p>*587 Authorize an Intergovernmental Agreement with Oregon Department of Environmental Quality for Funding of Portland Harbor Stormwater Source Control Coordination not to exceed \$60,000 (Ordinance)</p> <p>(Y-5)</p>	
<p>588 Authorize grant agreements or Intergovernmental Agreements with 13 community groups related to the Community Watershed Stewardship Program up to \$100,000 total (Ordinance)</p>	<p align="center">PASSED TO SECOND READING JUNE 17, 2015 9:30 AM</p>

<p>589 Authorize the Bureau of Environmental Services to execute a Temporary Construction Easement and Permit of Entry with Waverley Country Club as part of the Sellwood-Moreland Sewer Rehabilitation Project No. E10333 for \$19,500 (Ordinance; repeal Ordinance No. 186512)</p>	<p>PASSED TO SECOND READING JUNE 17, 2015 9:30 AM</p>
<p>Commissioner Dan Saltzman Position No. 3 Portland Fire & Rescue</p>	
<p>590 Authorize an Intergovernmental Agreement with Clackamas Fire District #1 to donate three Zoll defibrillators (Ordinance)</p>	<p>PASSED TO SECOND READING JUNE 17, 2015 9:30 AM</p>
<p>Portland Housing Bureau</p>	
<p>*591 Authorize Intergovernmental Agreements with the Portland Development Commission in support of the ongoing implementation of housing functions at the City of Portland Housing Bureau and economic opportunity functions at the Portland Development Commission (Ordinance) (Y-5)</p>	<p>187168</p>
<p>Commissioner Steve Novick Position No. 4 Bureau of Transportation</p>	
<p>*592 Authorize application to the Oregon Department of Transportation and Department of Land Conservation and Development for two Transportation and Growth Management program grants in the amount of \$456,000 for transportation planning (Ordinance) (Y-5)</p>	<p>187169</p>
<p>Commissioner Amanda Fritz Position No. 1 Bureau of Development Services</p>	
<p>593 Amend Seismic Design Requirements for Existing Buildings to update code references, add language to maintain minimum seismic design loads for existing buildings at current levels, revise definition of structural systems damaged by catastrophic events, provide a definition of occupant load and other previously undefined terms (Ordinance; amend Code Chapter 24.85)</p>	<p>PASSED TO SECOND READING JUNE 17, 2015 9:30 AM</p>
<p>REGULAR AGENDA</p> <p>Mayor Charlie Hales Bureau of Police</p>	

<p>*594 Authorize an Intergovernmental Agreement with the State of Oregon, Department of Transportation for oversight, training and certification of Police Bureau officers who perform commercial vehicle inspections (Ordinance) 10 minutes requested (Y-5)</p>	<p>187171</p>
<p>Office of Management and Finance</p>	
<p>595 Accept bid of Moore Excavation, Inc for the Balch Consolidated Conduit Support project for \$2,081,865 (Procurement Report - Bid No. 117519) Motion to accept the report: Moved by Saltzman and seconded by Fritz. (Y-5)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>*596 Approve FY 2015-16 cost of living adjustments to pay rates for nonrepresented classifications and Elected Officials, specify the effect upon employees in the classifications involved, and provide for payment (Ordinance) 10 minutes requested (Y-5)</p>	<p>187172</p>
<p>597 Grant a franchise to Qwest Corporation dba CenturyLink QC for telecommunications services for a period of 10 years (Second Reading Agenda 455) (Y-5)</p>	<p>187173</p>
<p>Commissioner Nick Fish Position No. 2</p>	
<p>*598 Create Portland Utility Board to strengthen oversight functions for City water, sewer and stormwater services (Second Reading 554; repeal and replace Code Chapter 3.123) Motion to accept Fish amendments to Exhibit A 3.123.010, .020, .040, .090, add emergency clause and effective date to the ordinance: Moved by Fish and seconded by Fritz. (Y-5) (Y-5)</p>	<p>187174 AS AMENDED</p>
<p>Water Bureau</p>	
<p>599 Authorize a competitive solicitation for the purchase of water system hydrants and valves at an estimated cost of \$5,220,000 (Second Reading Agenda 569) (Y-5)</p>	<p>187175</p>
<p>Commissioner Dan Saltzman Position No. 3 Portland Housing Bureau</p>	

<p>*600 Amend subrecipient contract with JOIN to add \$65,450 to create a landlord response program for veterans exiting homelessness for a total not to exceed \$1,846,191 (Ordinance; amend Contract No. 32001124) (Y-5)</p>	<p>187176</p>
<p>*601 Accept three federal grants totaling \$703,876 from the Department of Housing and Urban Development for Continuum of Care planning, the administration of the regional Homeless Management Information System, and OTIS supportive housing programs (Ordinance) (Y-5)</p>	<p>187177</p>
<p style="text-align: center;">Commissioner Steve Novick Position No. 4 Bureau of Emergency Management</p> <p>*602 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 (Previous Agenda 570) (Y-5)</p>	
<p style="text-align: center;">Bureau of Transportation</p> <p>603 Declare intent to initiate local improvement district formation proceedings to create a local improvement district to construct street, sidewalk and stormwater improvements north of NE Prescott Ct in the NE 136th Ave Phase II Local Improvement District (Resolution; C-10050) 10 minutes requested</p> <p>Motion to amend to clarify that Argay will be the third neighborhood in East Portland with no unpaved streets, joining Woodland Park and Russell: Moved by Fritz and seconded by Hales. (Y-5) (Y-5)</p>	<p>37129 AS AMENDED</p>
<p style="text-align: center;">Commissioner Amanda Fritz Position No. 1 Portland Parks & Recreation</p> <p>*604 Authorize a contract with R&H Construction in the amount of \$790,000 to complete emergency structural repairs to the Director Park canopy (Ordinance) (Y-5)</p>	
<p>605 Approve the designation of five trees as City of Portland Heritage Trees and remove the Heritage Tree designation from six trees (Ordinance) 15 minutes requested</p>	<p style="text-align: center;">PASSED TO SECOND READING JUNE 17, 2015 9:30 AM</p>

WEDNESDAY, 2:00 PM, JUNE 10, 2015

NOTICE: THIS ITEM WAS RESCHEDULED AND CONTINUED TO JUNE 25, 2015 at 2:00 PM TIME CERTAIN

606 ~~TIME CERTAIN: 2:00 PM~~

Continued to June 25, 2015 at 2:00 PM Time Certain-

Consider the proposal of the City of Portland Water Bureau for Demolition Review and the Bureau of Development Services staff and Portland Historic Landmarks Commission recommendation of approval for the demolition of 1894 Reservoir #3, 1894 Reservoir #4 and the 1946 Weir Building, all contributing resources in the Washington Park Historic District at 2403 SW Jefferson St (Previous Agenda 485; Findings introduced by Commissioner Fritz; LU 14-249689 DM)

**CONTINUED TO
JUNE 25, 2015
AT 2PM
TIME CERTAIN**

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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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.

JUNE 10, 2015

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. <https://www.portlandonline.com/auditor/index.cfm?&a=63123&c=34447#3>

Clerk Email: karla.moore-love@portlandoregon.gov

Council Clerk Testimony: 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.

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OFFICERS OF PORTLAND CITY GOVERNMENT

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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

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Bureau Portfolio	Liaison Responsibilities
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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Bureau Portfolio	Liaison Responsibilities
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>Fritz Liaison Responsibilities cont'd</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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Bureau Portfolio	Liaison Responsibilities
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>

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Bureau Portfolio	Liaison Responsibilities
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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