

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, JUNE 17, 2015</p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz and Novick, 4.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>607 Request of Ethan Beck to address Council regarding placement of a pole on SE 71st Ave (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>608 Request of Marilee Dea to address Council regarding Pembina proposal (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>609 Request of Kelly O'Hanley to address Council regarding Pembina terminal (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>610 Request of Sue Dicile to address Council regarding Mt. Hood Cable Regulatory Commission budget (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>611 Request of Fern Allen to address Council regarding bringing dance to urban youth in schools (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>612 TIME CERTAIN: 9:30 AM – Portland Made on the Portland Maker Movement and their visit to the White House for Makers Roundtable Connect (Presentation introduced by Mayor Hales) 30 minutes requested</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>613 TIME CERTAIN: 10:15 AM – Proclaim June 17, 2015 to be Small Community Kiosk Day in Portland (Proclamation introduced by Mayor Hales and Commissioner Novick) 15 minutes requested</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>*614 TIME CERTAIN: 10:30 AM – Modify conditions under which the City Traffic Engineer may issue revocable permits for use of dedicated street areas for an Intersection Repair Project (Ordinance introduced by Commissioner Novick) 15 minutes requested</p> <p>(Y-4)</p>	<p style="text-align: center;">187193</p>

<p>615 TIME CERTAIN: 10:45 AM – Adopt the goal of Vision Zero – that no loss of life is acceptable on our city streets (Resolution introduced by Commissioner Novick) 15 minutes requested for items 615 and 616</p> <p>Motion to accept Bicycle Transportation Alliance amendment regarding enforcement: Moved by Novick and seconded by Fish. (Y-4)</p> <p>(Y-4)</p>	<p>37130 AS AMENDED</p>
<p>*616 Accept two grants for a total of \$150,000 from the Oregon Department of Transportation for the development of a Vision Zero Transportation Safety Action Plan (Ordinance introduced by Commissioner Novick)</p> <p>(Y-4)</p>	<p>187194</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p>617 Appoint Ian Jaquiss and reappoint Judy BlueHorse Skelton, Tonya Booker, Kathy Fong Stephens and Christa Thoeresz to the Portland Parks Board for terms to expire June 30, 2018 (Report introduced by Mayor Hales and Commissioner Fritz)</p> <p>(Y-4)</p>	
<p style="text-align: center;">Mayor Charlie Hales Bureau of Police</p> <p>*618 Accept and appropriate an additional award in the amount of \$24,000 from Oregon Impact for the 2015 DUII Traffic Safety and High Visibility Enforcement program for sworn personnel overtime (Ordinance)</p> <p>(Y-4)</p>	
<p>*619 Accept and appropriate an additional award in the amount of \$77,781 from the Oregon Department of Transportation Transportation Safety Division for the 2013-15 Work Zone Enforcement Program for sworn personnel overtime (Ordinance)</p> <p>(Y-4)</p>	<p>187181</p>
<p>*620 Amend an Intergovernmental Agreement with the Multnomah County District Attorney to reimburse the Police Bureau for overtime costs of officers assigned to the District Attorney Office as investigators not to exceed \$33,418 (Ordinance; amend Contract No. 52562)</p> <p>Motion to add emergency clause: Moved by Fritz and seconded by Fish. (Y-4)</p> <p>(Y-4)</p>	<p>187197 AS AMENDED</p>

<p>621 Authorize application to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for a grant in the amount of \$437,882 for the Edward Byrne Memorial Justice Assistance Grant Program FY 2015 Local Solicitation to prevent or reduce crime and violence (Ordinance)</p>	<p>PASSED TO SECOND READING JUNE 24, 2015 AT 9:30 AM</p>
<p>Office of Management and Finance</p>	
<p>*622 Pay claim of Christine Smith in the sum of \$39,075 involving Parks Bureau (Ordinance) (Y-4)</p>	<p>187182</p>
<p>*623 Change the wage scale for the District Council of Trade Unions represented classification of Records Specialist (Ordinance) (Y-4)</p>	<p>187183</p>
<p>*624 Approve the Mt. Hood Cable Regulatory Commission FY 2015-16 budget (Ordinance) (Y-4)</p>	<p>187184</p>
<p>Office of Neighborhood Involvement</p>	
<p>*625 Authorize \$36,000 total in an Intergovernmental Agreement between the Office of Neighborhood Involvement East Portland Action Plan Municipal Partnership Project and Portland Development Commission for Developing Prosperity In East Portland project (Ordinance) (Y-4)</p>	<p>187185</p>
<p>*626 Authorize \$1,618,079 for grant agreements to be divided among the five non-profit neighborhood District Coalitions to support Neighborhood Associations and community engagement activities from July 1, 2015 through June 30, 2020 (Ordinance) (Y-4)</p>	<p>187186</p>
<p>*627 Authorize grant agreement with Kenton Action Plan for \$12,527 for Neighborhood Small Grants Program within the target area of North Portland Neighborhood Services to increase community involvement (Ordinance) (Y-4)</p>	<p>187187</p>
<p>Commissioner Nick Fish Position No. 2 Bureau of Environmental Services</p>	
<p>628 Authorize grant agreements or Intergovernmental Agreements with 13 community groups related to the Community Watershed Stewardship Program up to \$100,000 total (Second Reading Agenda 588) (Y-4)</p>	<p>187188</p>

<p>629 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 (Second Reading Agenda 589; repeal Ordinance No. 186512)</p> <p>(Y-4)</p>	<p>187189</p>
<p>Commissioner Dan Saltzman Position No. 3 Portland Fire & Rescue</p>	
<p>630 Authorize an Intergovernmental Agreement with Clackamas Fire District #1 to donate three Zoll defibrillators (Second Reading Agenda 590)</p> <p>(Y-4)</p>	<p>187190</p>
<p>Portland Housing Bureau</p>	
<p>631 Authorize Intergovernmental Agreement with Multnomah County and the City of Gresham for \$3,400 and \$10,000 respectively for production of the new Consolidated Plan fiscal years 2016-2021, annual Action Plan FY 2016-2017, Analysis of Impediments to Fair Housing, updates and other plans and performance reports as requested of the Consortium by HUD (Ordinance)</p>	<p>PASSED TO SECOND READING JUNE 24, 2015 AT 9:30 AM</p>
<p>Commissioner Amanda Fritz Position No. 1</p>	
<p>*632 Authorize grant agreement with Outgrowing Hunger in the amount of \$25,000 to support community farming opportunities and interim-use gardens for food-insecure communities in East Portland (Ordinance)</p> <p>(Y-4)</p>	<p>187191</p>
<p>Bureau of Development Services</p>	
<p>633 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 (Second Reading Agenda 593; amend Code Chapter 24.85)</p> <p>(Y-4)</p>	<p>187192</p>
<p>REGULAR AGENDA MORNING SESSION</p>	

<p style="text-align: center;">Mayor Charlie Hales Bureau of Planning & Sustainability</p> <p>634 Extend contract with EC Company and increase the total not-to-exceed amount to \$3,000,000 for solar system installation services (Ordinance; amend Contract No. 31000217)</p>	<p style="text-align: center;">PASSED TO SECOND READING JUNE 24, 2015 AT 9:30 AM</p>
<p style="text-align: center;">Bureau of Police</p> <p>*635 Amend contract with TASER International Inc. to extend the term and amend the not to exceed amount to purchase the new TASER model for an estimated \$1,790,000 (Ordinance; amend Contract No. 30003312) 20 minutes requested (Y-4)</p>	<p style="text-align: center;">187195</p>
<p style="text-align: center;">City Budget Office</p> <p>*636 Adopt the Supplemental Budget for the FY 2014-15 Over-Expenditure process and make budget adjustments in various funds (Ordinance) 10 minutes requested (Y-4)</p>	<p style="text-align: center;">187196</p>
<p>637 Authorize temporary operating loans between various funds to provide interim funding to cover lags in federal, state, and other grant reimbursements and other negative cash and fund balances (Resolution) (Y-4)</p>	<p style="text-align: center;">37131</p>
<p style="text-align: center;">Commissioner Nick Fish Position No. 2 Bureau of Environmental Services</p> <p>638 Authorize a contract with the lowest responsive bidder for construction of the Columbia Boulevard Wastewater Treatment Plant Lagoon Reconstruction Phase 3/4 Project No. E07146 for \$11,000,000 (Ordinance) 25 minutes requested</p>	<p style="text-align: center;">PASSED TO SECOND READING JUNE 24, 2015 AT 9:30 AM</p>
<p>639 Authorize a contract with the lowest responsive bidder for construction of the Piedmont Sewer Rehabilitation Project No. E10332 for \$3,500,000 (Ordinance) 15 minutes requested</p>	<p style="text-align: center;">PASSED TO SECOND READING JUNE 24, 2015 AT 9:30 AM</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, JUNE 17, 2015</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fritz and Novick, 3.</p>	

JUNE 17-18, 2015

<p>640 TIME CERTAIN: 2:00 PM – Improve land use and other City regulations through the Regulatory Improvement Code Amendment Package 7 – Technical Amendments (Ordinance introduced by Mayor Hales; amend Title 11 and Title 33) 30 minutes requested</p>	<p>PASSED TO SECOND READING JUNE 24, 2015 AT 9:30 AM</p>	
<p>641 TIME CERTAIN: 2:30 PM – Amend the Central City Plan District to increase the height limit on Block U of Couch Addition and support construction of a headquarters building for the Multnomah County Health Department (Ordinance introduced by Mayor Hales; amend Title 33) 45 minutes requested</p>	<p>PASSED TO SECOND READING JUNE 24, 2015 AT 9:30 AM</p>	
<p>REGULAR AGENDA AFTERNOON SESSION</p> <p>Commissioner Steve Novick Position No. 4 Bureau of Transportation</p> <p>642 Vacate a portion of an unnamed street north of N Schmeer Rd subject to certain conditions and reservations (Hearing; Ordinance; VAC-10091)</p>		<p>PASSED TO SECOND READING JUNE 24, 2015 AT 9:30 AM</p>
<p>Commissioner Amanda Fritz Position No. 1 Portland Parks & Recreation</p> <p>643 Amend Portland Parks & Recreation smoke and tobacco-free parks policy enforcement strategy (Ordinance; amend Code Section 20.12.110) 20 minutes requested</p> <p>Motion to adopt Fritz substitute wording for Directive a: Moved by Fritz and seconded by Novick. (Y-3)</p>		<p>PASSED TO SECOND READING AS AMENDED JUNE 24, 2015 AT 9:30 AM</p>
<p>644 Approve the designation of five trees as City of Portland Heritage Trees and remove the Heritage Tree designation from six trees (Second Reading Agenda 605) (Y-3)</p>	<p>187198</p>	
<p><u>THURSDAY, 2:00 PM, JUNE 18, 2015</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz and Novick; Commissioner Saltzman teleconferenced. 5</p>		

		JUNE 17-18, 2015
645 TIME CERTAIN: 2:00 PM – Conduct a Proposed Use Hearing on State Shared Revenue (Hearing introduced by Mayor Hales) 30 minutes requested for items 645-650		PLACED ON FILE
646 Certify that certain services are provided by the City to establish eligibility for State Shared Revenues (Resolution introduced by Mayor Hales) (Y-5)		37132
*647 Approve accepting funds from the State of Oregon under the State Revenue Sharing Program for the fiscal year beginning July 1, 2015 and ending June 30, 2016 (Ordinance introduced by Mayor Hales) (Y-5)		187199
*648 Approve a fund statement of purpose for each City fund and rename the Spectator Facilities operating Fund to the Spectator Venues & Visitor Activities Fund (Ordinance introduced by Mayor Hales) Motion to adopt City Budget Office substitute Attachment F to correct scrivener’s errors: Moved by Fish and seconded by Fritz. (Y-5) (Y-5)		187200 AS AMENDED
*649 Adopt the annual budget of the City and establish appropriations for the fiscal year beginning July 1, 2015 and ending June 30, 2016 (Ordinance introduced by Mayor Hales) Motion to adopt Fritz amendment to Attachment D Budget Notes for Bureau of Development Services and Portland Housing Bureau: Moved by Fritz and seconded by Fish. (Y-5) (Y-5)		187201 AS AMENDED
*650 Approve levying taxes for the City for the fiscal year beginning July 1, 2015 and ending June 30, 2016 (Ordinance introduced by Mayor Hales) (Y-5)		187202
651 TIME CERTAIN: 2:30 PM – Proclaim June 19, 2015 to be Juneteenth in Portland (Proclamation introduced by Mayor Hales and Commissioner Novick) 20 minutes requested		PLACED ON FILE

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.

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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. 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.

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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

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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

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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

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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 5 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>

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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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