

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, JULY 8, 2015</b></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz and Saltzman, 4.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>734</b> Request of Ryan Lynch to address Council regarding conditions of the Pier Park restrooms (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>735</b> Request of Joan Beldin to address Council regarding needed amenities at Pier Park (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>736</b> Request of Keola Morley to address Council regarding Friends of Pier Park (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>737</b> Request of Kelly Pergande to address Council regarding Friends of Pier Park (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>738</b> Request of Winston Michael Ray to address Council regarding economic development (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>739 TIME CERTAIN: 9:30 AM</b> – Authorize the execution of the Columbia River Levee Repair and Accreditation Phase I to Phase II Declaration of Cooperation (Resolution introduced by Mayor Hales) 30 minutes requested (Y-4)</p>	<p style="text-align: center;"><b>37142</b></p>
<p><b>740 TIME CERTAIN: 10:15 AM</b> – Accept report on the work of the Village Support Network and the Interfaith Statement on Housing Justice (Report introduced by Mayor Hales) 20 minutes requested <b>Motion to accept the report:</b> Moved by Fish and seconded by Fritz. (Y-4)</p>	<p style="text-align: center;"><b>ACCEPTED</b></p>
<p><b>741 TIME CERTAIN: 10:30 AM</b> – Require activation of closed captioning on televisions in public areas (Second reading 733 introduced by Commissioner Fritz; add Code Section 23.01.075)</p>	<p style="text-align: center;"><b>REFERRED TO COMMISSIONER OF PUBLIC UTILITIES</b></p>
<p style="text-align: center;"><b>CONSENT AGENDA – NO DISCUSSION</b></p>	

**Mayor Charlie Hales**

<p><b>742</b> Appoint members to the Socially Responsible Investments Committee for terms to expire July 1, 2016 and July 1, 2017 (Report)  <b>Motion to accept the report:</b> Moved by Fish and seconded by Fritz.          (Y-4)</p>	<p><b>CONFIRMED</b></p>
<p><b>Bureau of Police</b></p>	
<p><b>*743</b> Apply for and accept a grant in the amount of \$221,588 from the Oregon Department of Transportation and appropriate \$100,000 for reimbursement for the 2015-17 Work Zone Enforcement Program grant (Ordinance)          (Y-4)</p>	<p><b>187249</b></p>
<p><b>Office of Equity and Human Rights</b></p>	
<p><b>744</b> Authorize exception to the City procurement process to pay Resolutions Northwest for strategic planning services to the Human Rights Commission on May 30, 2015 in the sum of \$1,705 (Second Reading Agenda 718)          (Y-4)</p>	<p><b>187246</b></p>
<p><b>Office of Management and Finance</b></p>	
<p><b>*745</b> Pay claim of Spencer Shanks in the sum of \$178,882 involving Bureau of Development Services (Ordinance)          (Y-4)</p>	<p><b>187247</b></p>
<p><b>Commissioner Dan Saltzman</b></p>	
<p><b>Position No. 3</b></p>	
<p><b>Portland Fire &amp; Rescue</b></p>	
<p><b>746</b> Authorize Intergovernmental Agreement with Metropolitan Service District for Portland Fire &amp; Rescue emergency response vehicles computerized mapping data not to exceed \$10,000 per year (Ordinance; Contract No. 30004638)</p>	<p><b>PASSED TO          SECOND READING          JULY 15, 2015          AT 9:30 AM</b></p>
<p><b>Commissioner Steve Novick</b></p>	
<p><b>Position No. 4</b></p>	
<p><b>Bureau of Transportation</b></p>	
<p><b>747</b> Authorize a contract with the lowest responsible bidder for the 20s Bikeway Project (Second Reading Agenda 720)          (Y-4)</p>	<p><b>187248</b></p>
<p><b>REGULAR AGENDA</b></p>	

<p><b>748</b> Authorize the City Attorney's Office to take all necessary legal steps, including initiation of legal proceedings to bring a declaratory judgment action under ORS 28.020 and 33.710 and any other causes of action regarding the impact of Charter changes, Fire &amp; Police Disability &amp; Retirement Board Resolutions, state statutes, and other law on Fire &amp; Police Disability &amp; Retirement benefits (Previous Agenda 712, Resolution introduced by Mayor Hales and Commissioner Saltzman)</p>	<p><b>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</b></p>
<p style="text-align: center;"><b>Mayor Charlie Hales</b> <b>Office of Management and Finance</b></p> <p><b>749</b> Accept bid of 3 Kings Environmental, Inc. for the SW Stephenson &amp; SW Hamilton Drainage and Road Shoulder Improvements for \$623,497 (Procurement Report – Bid No. 00000009)</p> <p><b>Motion to accept the report:</b> Moved by Fish and seconded by Fritz. (Y-4)</p>	<p><b>ACCEPTED PREPARE CONTRACT</b></p>
<p><b>750</b> Adopt the Disposition of City Real Property policy (Previous Agenda 725) 15 minutes requested</p> <p><b>Motion to amend Exhibit A. III C (1) notification period from 45 to 60 days:</b> Moved by Fritz and seconded by Fish. (Y-4)</p> <p><b>Motion to accept the 7-7-15 amendment package prepared by Office of Management and Finance:</b> Moved by Saltzman and seconded by Fish. (Y-4)</p> <p><b>Motion to amend Exhibit A. III C (3)(b) signage requirements to add "The sign shall be in languages common to the area as advised by the Office of Neighborhood Involvement.":</b> Moved by Fritz and seconded by Fish. (Y-4)</p>	<p><b>37143 AS AMENDED</b></p>
<p><b>*751</b> Authorize sewer revenue bonds to refund outstanding sewer revenue bonds (Previous Agenda 726) (Y-4)</p>	<p><b>187250</b></p>
<p style="text-align: center;"><b><u>WEDNESDAY, 2:00 PM, JULY 8, 2015</u></b></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz and Saltzman, 4.</p>	

**JULY 8-9, 2015**

**752 TIME CERTAIN: 2:00 PM** – Adopt the Citywide Racial Equity Goals and Strategies as presented by the Office of Equity and Human Rights to guide City policies, plans and procedures (Resolution introduced by Mayor Hales) 1 hour requested

**Motion to amend to add Portland Policy Document statement to Resolution:** Moved by Fritz and seconded by Hales. (Y-4)  
(Y-4)

**37144**  
**AS AMENDED**

**753 TIME CERTAIN: 3:00 PM** – Adopt the Southeast Quadrant Plan as direction for updating the Central City Plan (Resolution introduced by Mayor Hales) 2 hours requested

**Motion to accept Bureau of Planning & Sustainability amendments 1, 2, 3 & 5-9:** Moved by Fish and seconded by Fritz. (Y-4)

**CONTINUED TO  
JULY 29, 2015  
AT 2:00 PM  
TIME CERTAIN  
AS AMENDED**

**THURSDAY, 2:00 PM, JULY 9, 2015**

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

**754 TIME CERTAIN: 2:00 PM** – Update the Floor Area Ratio bonus and transfer provisions of the Portland Zoning Code for the Central City to prioritize affordable housing development and other targeted public benefits (Resolution introduced by Commissioner Saltzman) 1 hour requested

**Motion to amend implementation date to July 1, 2016:** Moved by Saltzman and seconded by Fish. (Y-4)

**Motion to accept package A amendments 1-5:** Moved by Fish and seconded by Fritz. (Y-4)

(Y-4)

**37145**  
**AS AMENDED**

**755 TIME CERTAIN: 3:00 PM** – Revise Noise Regulations for pile driving (Ordinance introduced by Mayor Hales; amend Code Title 18) 2 hours requested

**CONTINUED TO  
JULY 29, 2015  
AT 9:30 AM**

**EXECUTIVE ORDER**

**756** Assign Commissioner Saltzman commissioner in charge of the Bureau of Development Services and Commissioner Fritz commissioner in charge of Office of Neighborhood Involvement effective July 15, 2015 (Ordinance; Executive Order)

**187245**

**NOTE:** "Time Certain" indicates that an item will not be heard by Council **prior** to the time specified.

**JULY 8-9, 2015**

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

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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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**JULY 8-9, 2015**

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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*"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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 website: [www.portlandonline.com/mayor/](http://www.portlandonline.com/mayor/)  
 e-mail: [mayorhales@portlandoregon.gov](mailto:mayorhales@portlandoregon.gov)

<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**

Commissioner of Public Works  
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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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 e-mail: [amanda@portlandoregon.gov](mailto:amanda@portlandoregon.gov)

<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**

Commissioner of Public Safety  
 Position Number 4  
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 (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  
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 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

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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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