

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, JULY 15, 2015</b></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5. Mayor Hales left at 12:00 p.m. and Commissioner Fritz presided.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>757</b> Request of Patrick Cechini to address Council regarding public safety and its partnership in the community (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>758</b> Request of Rev. Margaret Hepziban to address Council regarding truth and justice (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>759</b> Request of Katherine Smith to address Council regarding Portland and Tigard police (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>760</b> Request of Sue Strater to address Council regarding Stephenson/SW 34th water hazard (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>761</b> Request of Lightning - Watchdog X to address Council regarding forensic lab reform and City Hall bureaus readjustment proposal (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>

**[continued on next page]**

**TIMES CERTAIN**

**762 TIME CERTAIN: 9:30 AM** – Establish a cooperative agreement with the Mt. Tabor Neighborhood Association to ensure that clean water will be maintained in the Mt. Tabor Park Reservoirs at the historic levels that produce the Park’s iconic views, and to prioritize and implement the maintenance, repair and preservation of the Reservoirs and authorize funding for work identified in the 2009 Mount Tabor Reservoirs Historic Structures Report (Resolution introduced by Commissioners Fish and Fritz)  
1 ½ hours requested for items 762 and 763

**Motion to accept Fish amendments 1-6:** Moved by Fish and seconded by Hales. (Y-4; N-1 Fritz)

**Motion withdraw amendments 1-5:** Moved by Fish and seconded by Hales.

**Motion to amend language in amendment #6 on paragraph 28 to designate the semi-annual report to be a written report and add requirement of annual presentations to City Council and the Portland Utility Board:** Moved by Fish and seconded by Fritz. (Y-5)

(Y-4; N-1 Novick)

**37146  
AS AMENDED**

**763** Appeal of Portland Water Bureau and Mt. Tabor Neighborhood Association against Historic Landmarks Commission’s decision to approve with conditions a proposal to disconnect the Mt. Tabor Reservoirs from the public drinking water system at Mt. Tabor Park located at 6325 SE Division St (Previous Agenda 702; LU 14-218444 HR EN)

**Motion to amend Condition B and delete Condition E, and tentatively grant in part and deny in part the appeals of the Water Bureau and the MTNA; affirm the Historic Landmarks Commission’s decision to approve the application for Historic Resource Review and Environmental Review with modifications; and direct staff to prepare findings for Council adoption:** Moved by Fish and seconded by Saltzman. (Y-5)

**TENTATIVELY  
GRANT IN PART AND  
DENY IN PART THE  
APPEALS AND  
UPHOLD THE  
HISTORIC  
LANDMARKS  
COMMISSION’S  
DECISION WITH  
MODIFICATIONS;  
PREPARE FINDINGS  
FOR AUGUST 19, 2015  
AT 11:00 AM  
TIME CERTAIN**

**CONSENT AGENDA – NO DISCUSSION**

**Mayor Charlie Hales**

**Bureau of Police**

**\*764** Authorize a grant agreement with Portland Opportunities Industrialization Center, Inc. for \$59,996 to continue to employ the Gang Impacted Family Team Coordinator to provide an aligned system of support for program stakeholders serving gang impacted youth and families (Ordinance)

(Y-5)

**187251**

<p><b>*765</b> Apply to the U.S. Department of Justice, Office of Community Oriented Policing Services for a grant in the amount of \$375,000 for the 2015 COPS Hiring Program grant to fund three School Resource Officers for three years (Ordinance)  (Y-5)</p>	<p><b>187252</b></p>
<p><b>Office of Management and Finance</b></p>	
<p><b>*766</b> Authorize a contract with Elcon Corporation for the implementation of the Active Corridor Management Project at a cost of \$500,572 for the Bureau of Transportation (Ordinance)  (Y-5)</p>	<p><b>187253</b></p>
<p><b>*767</b> Grant a temporary, revocable permit to Portland General Electric Company, doing business as World Trade Center Properties for electric vehicle supply equipment services (Ordinance)  (Y-5)</p>	<p><b>187254</b></p>
<p><b>*768</b> Authorize an Intergovernmental Agreement with Portland State University for Citywide on-call sustainable operations technical assistance for a not to exceed amount of \$150,000 (Ordinance)  (Y-5)</p>	<p><b>187255</b></p>
<p><b>Commissioner Dan Saltzman</b> <b>Position No. 3</b> <b>Portland Fire &amp; Rescue</b></p>	
<p><b>769</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 (Second Reading Agenda 746; Contract No. 30004638)  (Y-5)</p>	<p><b>187256</b></p>
<p><b>Commissioner Steve Novick</b> <b>Position No. 4</b> <b>Bureau of Transportation</b></p>	
<p><b>*770</b> Authorize a competitive solicitation for the purchase of a mobile parking payment system at an estimated amount of \$6,200,000 (Ordinance)  (Y-4; Hales absent)</p>	<p><b>187260</b></p>
<p><b>*771</b> Amend Intergovernmental Agreement with Oregon Department of Transportation for design and construction of the SE Holgate &amp; SE Ramona: 122nd to 136th Ave Sidewalks project (Ordinance; amend Contract No. 30002698)  (Y-5)</p>	<p><b>187257</b></p>

<p align="center"><b>Commissioner Amanda Fritz</b> <b>Position No. 1</b> <b>Office of Neighborhood Involvement</b></p> <p><b>*772</b> Amend fee schedule for the Office of Neighborhood Involvement Noise Control Program (Ordinance)</p>	<p align="center"><b>REFERRED TO COMMISSIONER OF PUBLIC UTILITIES</b></p>
<p align="center"><b>Portland Parks &amp; Recreation</b></p> <p><b>*773</b> Authorize six grant agreements for programming for at-risk youth in partnership with Portland Parks &amp; Recreation Community Centers in an amount not to exceed \$320,000 (Ordinance)</p> <p>(Y-5)</p>	<p align="center"><b>187258</b></p>
<p align="center"><b>Commissioner Nick Fish</b> <b>Position No. 2</b> <b>Bureau of Environmental Services</b></p> <p><b>774</b> Authorize the Bureau of Environmental Services to execute a settlement agreement with Bruce Ankarberg as part of the Luther Road Habitat Restoration Project No. E06947 for \$27,989 (Ordinance)</p>	<p align="center"><b>PASSED TO SECOND READING JULY 22, 2015 AT 9:30 AM</b></p>
<p align="center"><b>Water Bureau</b></p> <p><b>775</b> Authorize Intergovernmental Agreement with the U.S. Department of Agriculture, Natural Resources Conservation Service for an amount not to exceed \$105,000 for snow and precipitation monitoring (Ordinance)</p>	<p align="center"><b>PASSED TO SECOND READING JULY 22, 2015 AT 9:30 AM</b></p>
<p align="center"><b>REGULAR AGENDA</b></p> <p><b>*776</b> Authorize acquisition of surplus property for municipal purposes at SE 3rd and Harrison Streets from the Oregon Department of Transportation not to exceed \$254,044 (Ordinance introduced by Mayor Hales and Commissioner Fritz) 30 minutes requested</p> <p><b>Motion to amend findings #6 and directive b. to delete "General Fund" and add "existing City resources" to the directive:</b> Moved by Hales and seconded by Fritz. (Y-5)</p> <p>(Y-4; Hales absent)</p>	
<p align="center"><b>Mayor Charlie Hales</b> <b>Office of Management and Finance</b></p>	

<p><b>777</b> Accept bid of Brown Contracting, Inc. for the East Portland Rapid Flash Beacon Project for \$698,526 (Procurement Report - Bid No. 00000002)</p> <p><b>Motion to accept the report:</b> Moved by Saltzman and seconded by Fish.</p> <p>(Y-4; Hales absent)</p>	<p><b>ACCEPTED PREPARE CONTRACT</b></p>
<p align="center"><b>Commissioner Steve Novick Position No. 4 Bureau of Transportation</b></p> <p><b>*778</b> Amend Transportation Code for Designated Parking Management Plan Districts and procedures for towing vehicles (Ordinance; amend Chapter 16.30, add Chapter 16.35) 10 minutes requested</p> <p>(Y-4; Hales absent)</p>	<p align="center"><b>187261</b></p>
<p align="center"><b><u>WEDNESDAY, 2:00 PM, JULY 15, 2015</u></b></p> <p>THOSE PRESENT WERE: Commissioner Fritz, Presiding; Commissioners Novick and Saltzman, 3.</p>	
<p><b>S-779 TIME CERTAIN: 2:00 PM</b> – Accept the Private For-Hire Transportation Innovation Pilot Program Status Report (Report introduced by Commissioner Novick) 2 hours requested</p> <p><b>Motion to accept substitute report:</b> Moved by Novick and seconded by Saltzman. (Y-3)</p> <p><b>Motion to accept the report:</b> Moved by Saltzman and seconded by Novick.</p> <p>(Y-3)</p>	<p align="center"><b>SUBSTITUTE ACCEPTED</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.

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**JULY 15, 2015**

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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.

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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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*"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 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 Office of Neighborhood Involvement	<i>Royal Rosarians                      Multnomah County Animal Control                      Portland Parks Board                      Urban Forestry Commission                      Golf Advisory Committee                      Portland International Raceway Advisory                      Committee                      Protected Sick Time ordinance                      implementation                      [continued next page]</i>

	<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>
Bureau of Development Services Portland Fire & Rescue Portland Housing Bureau 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> <i>Adjustment Committee</i> <i>Building Board of Appeals</i> <i>Design Commission</i> <i>Historic Landmarks Commission</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

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Bureau of Environmental Services	Michael Jordan
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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
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Revenue Director	Thomas Lannom
Water Bureau	David Shaff

Updated 07-15-2015