

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, SEPTEMBER 30, 2015</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz and Saltzman, 4.</p>	<p>Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>988 Request of Colleen Kellogg to address Council regarding the City's plan for dealing with homelessness and stable housing (Communication)</p>	<p>PLACED ON FILE</p>
<p>989 Request of Rachel Bell to address Council regarding The Tall Trees of Portland art exhibit and companion book (Communication)</p>	<p>PLACED ON FILE</p>
<p>990 Request of David D. Red Thunder to address Council regarding comp plan for West Hayden Island (Communication)</p>	<p>PLACED ON FILE</p>
<p>991 Request of Evan Ross to address Council regarding lawlessness and crime in the Old Town Chinatown Neighborhood (Communication)</p>	<p>PLACED ON FILE</p>
<p>992 Request of Trena Sutton to address Council regarding her backyard homeless transitional camp (Communication)</p>	<p>PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>993 TIME CERTAIN: 9:45 AM – Proclaim September 15 to October 15, 2015 to be Hispanic Heritage Month in Portland (Proclamation introduced by Mayor Hales) 30 minutes requested</p>	<p>PLACED ON FILE</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Charlie Hales Bureau of Police</p> <p>*994 Accept a grant in the amount of \$437,882 and appropriate \$300,000 for FY 2015-16 from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance FY15 Edward Byrne Memorial Justice Assistance Grant Program to prevent or reduce crime and violence (Ordinance)</p> <p>(Y-4)</p>	<p style="text-align: center;">187354</p>
<p style="text-align: center;">Office of Management and Finance</p>	

<p>*995 Authorize contract with Skyline-ATS and payment of \$20,000 for on-site specialized training for Sonet technology in connection with the Public Safety Systems Revitalization Program radio project (Ordinance) (Y-4)</p>	<p>187353</p>
<p align="center">Commissioner Dan Saltzman Position No. 3 Portland Housing Bureau</p> <p>996 Amend Intergovernmental Agreement with Multnomah County for additional County funds in the amount of \$272,233 for outreach and housing placement for veterans and people experiencing homelessness in East County (Ordinance; amend Contract No. 30002899)</p>	<p align="center">PASSED TO SECOND READING OCTOBER 7, 2015 AT 9:30 AM</p>
<p align="center">REGULAR AGENDA Mayor Charlie Hales</p>	
<p align="center">Bureau of Police</p> <p>*998 Authorize an Intergovernmental Agreement with TriMet for transit police services (Previous Agenda 980) Motion to amend to add new findings 3 and 4 to state the main priority of transit police is not fare enforcement, but to provide safety and security services; and recognize the ongoing role of the Transit Equity Advisory Committee: Moved by Fritz and seconded by Saltzman. (Y-4) (Y-4)</p>	<p align="center">187356 AS AMENDED</p>
<p align="center">Office of Management and Finance</p> <p>*999 Authorize purchase of replacement Police Patrol Vehicles at \$2,329,151 (Ordinance) Motion to add directive c. to direct Mayor and Fleet Manager to advocate for the development of more fuel-efficient police vehicles: Moved by Fritz and seconded by Fish. (Y-4) (Y-4)</p>	<p align="center">187357 AS AMENDED</p>
<p>1000 Authorize up to \$20 million of interim financing for local improvement projects (Second Reading Agenda 982) (Y-4)</p>	<p align="center">187358</p>

<p style="text-align: center;">Commissioner Steve Novick Position No. 4 Bureau of Transportation</p> <p>*1001 Authorize contract with Sergeants Towing, Inc. for abandoned vehicle towing and storage services (Ordinance) 10 minutes requested</p>	<p style="text-align: center;">CONTINUED TO OCTOBER 7, 2015 AT 9:30 AM</p>
<p style="text-align: center;">Commissioner Amanda Fritz Position No. 1 Office of Neighborhood Involvement</p> <p>*1002 Adopt regulations for marijuana license procedures and requirements (Previous Agenda 984; add Code Chapter 14B.130 and amend Section 3.96.060)</p> <p style="text-align: center;">Motion to accept amendments to 14B.130.040D and .080A(2): Moved by Fish and seconded by Fritz. (Y-4) (Y-4)</p>	<p style="text-align: center;">187359 AS AMENDED</p>
<p style="text-align: center;">PORTLAND PARKS & RECREATION</p> <p>*1003 Amend contract with ESA Vigil-Agrimis Inc. in the amount of \$10,000 to complete the River View Natural Area Management Plan (Ordinance; amend Contract No. 30003423)</p> <p style="text-align: center;">Continued to September 30, 2015 at 2:00 PM. (Y-4)</p>	<p style="text-align: center;">187360</p>
<p style="text-align: center;">Commissioner Nick Fish Position No. 2 Bureau of Environmental Services</p> <p>*1004 Extend contract with GSI Water Solutions, Inc. for CERCLA and Risk Assessment technical assistance at the Portland Harbor Superfund Site and add \$500,000 (Ordinance; amend Contract No. 36324)</p>	<p style="text-align: center;">REFERRED TO COMMISSIONER OF PUBLIC WORKS</p>
<p>*1005 Extend contract with GSI Water Solutions, Inc. for Source Control technical assistance at the Portland Harbor Superfund Site and add \$300,000 (Ordinance; amend Contract No. 36325)</p>	<p style="text-align: center;">REFERRED TO COMMISSIONER OF PUBLIC WORKS</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, SEPTEMBER 30, 2015</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz and Saltzman, 4.</p>	

SEPTEMBER 30-OCTOBER 1, 2015

<p>1006 TIME CERTAIN: 2:00 PM – Accept the State of Housing in Portland October 2015 Report (Report introduced by Commissioner Saltzman) 90 minutes requested</p> <p>Motion to accept report: Moved by Saltzman and seconded by Fish.</p> <p>(Y-4)</p>	<p>ACCEPTED</p>
<p><u>THURSDAY, 2:00 PM, OCTOBER 1, 2015</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz and Novick, 4.</p>	
<p>*1007 TIME CERTAIN: 2:00 PM – Authorize a grant agreement with Track Town Events, LLC in an amount not to exceed \$1,930,459 in sponsorship of the International Association of Athletics Federations 2016 World Indoor Track & Field Championships (Ordinance introduced by Mayor Hales) 1 hour requested for items 1007 and 1008</p>	<p>187361</p>
<p>1008 Waive Title 33, Planning and Zoning, to allow short-term, temporary public use of an indoor track and field facility at 2400 NW Front Ave from December 1, 2015 through February 28, 2016 (Ordinance introduced by Mayor Hales)</p> <p>Motion to amend to remove emergency clause: Moved by Fish and seconded by Fritz. (Y-4)</p> <p>Motion to add new finding 5. and directive d. to state BES intent to sell the site and provide for a short-term lease with Track Town Events, LLC to be negotiated and executed by the BES Director in connection with a portion of the property: Moved by Fish and seconded by Novick. (Y-4)</p>	<p>PASSED TO SECOND READING AS AMENDED OCTOBER 7, 2015 AT 9:30 AM</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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SEPTEMBER 30-OCTOBER 1, 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.

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

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.

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OFFICERS OF PORTLAND CITY GOVERNMENT

CHARLIE HALES, MAYOR

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Bureau Portfolio
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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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 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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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
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

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	Kurt Creager
Portland Parks & Recreation	Mike Abbaté
Revenue Director	Thomas Lannom
Water Bureau	Michael Stuhr

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