

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, OCTOBER 7, 2015</b></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>1009</b> Request of Jose Serrica to address Council regarding housing injustice (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1010</b> Request of Helen Ying to address Council regarding camping and drug use/possession and other issues in public spaces (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1011</b> Request of Charles J. Mattouk to address Council regarding lack of neighborhood safety, drug and camping problems (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1012</b> Request of Bud Coe to address Council regarding north Park block issues (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p style="text-align: center;"><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p><b>1013</b> Appoint Martha Bailey and David Grant to the Floating Structures Code Board of Appeal for terms to expire October 6, 2018 (Report introduced by Mayor Hales and Commissioner Saltzman) (Y-5)</p>	<p style="text-align: center;"><b>CONFIRMED</b></p>
<p><b>1014</b> Appoint Karla Devine and Jesse Fox to the River Community Advisory Committee for terms to expire October 6, 2018 (Report introduced by Mayor Hales and Commissioner Saltzman) (Y-5)</p>	<p style="text-align: center;"><b>CONFIRMED</b></p>
<p style="text-align: center;"><b>Mayor Charlie Hales</b> <b>Office of Management and Finance</b></p> <p><b>*1015</b> Pay claim of Jacquelin Davis in the sum of \$11,953 involving Parks Bureau (Ordinance) (Y-5)</p>	<p style="text-align: center;"><b>187362</b></p>
<p><b>*1016</b> Authorize a grant agreement with Portland YouthBuilders to support the Workforce Training and Hiring efforts on the Beech and Gateway Parks projects for a not to exceed grant amount of \$10,000 (Ordinance) (Y-5)</p>	<p style="text-align: center;"><b>187363</b></p>

<p><b>*1017</b> Authorize a grant agreement with Oregon Tradeswomen, Inc. to support the Workforce Training and Hiring efforts on the Beech and Gateway Parks projects for a not to exceed grant amount of \$10,000 (Ordinance)  (Y-5)</p>	<p><b>187364</b></p>
<p align="center"><b>Commissioner Dan Saltzman</b> <b>Position No. 3</b> <b>Portland Housing Bureau</b></p> <p><b>1018</b> Authorize application to U.S. Department of Housing and Urban Development for three Continuum of Care renewal grants in the total amount of \$999,611 and submission of the Consolidated Continuum of Care application on behalf of the Portland/Gresham/Multnomah County Continuum of Care (Ordinance)</p>	<p align="center"><b>PASSED TO SECOND READING OCTOBER 14, 2015 AT 9:30 AM</b></p>
<p><b>1019</b> 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 (Second Reading Agenda 996; amend Contract No. 30002899)  (Y-5)</p>	<p><b>187365</b></p>
<p align="center"><b>REGULAR AGENDA</b></p> <p align="center"><b>Mayor Charlie Hales</b></p> <p><b>1020</b> Declare the second Monday in October as Indigenous Peoples' Day in the City of Portland and encourage other institutions to recognize the Day; reaffirm the City's commitment to promote the prosperity and well-being of Portland's American Indian, Alaska Native and Indigenous community (Resolution) 30 minutes requested  (Y-5)</p>	
<p><b>1021</b> Authorize a grant agreement with Legacy Health to support the construction of the Unity Center for Behavioral Health in an amount not to exceed \$500,000 (Ordinance)</p>	<p align="center"><b>RESCHEDULED TO OCTOBER 14, 2015 AT 9:30 AM</b></p>
<p><b>1022</b> 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 (Second Reading Agenda 1008)  (Y-4; Fish absent)</p>	<p><b>187366</b> <b>AS AMENDED</b></p>
<p align="center"><b>Office of Management and Finance</b></p>	

<p><b>1023</b> Authorize a five year price agreement for purchase of hydrants and valves from Mueller Co. LLC for an amount not to exceed \$5,220,000 (Procurement Report - Project No. 00000086)</p> <p><b>Motion to accept report:</b> Moved by Saltzman and seconded by Fritz.</p> <p>(Y-5)</p>	<p><b>ACCEPTED PREPARE CONTRACT</b></p>
<p><b>*1024</b> Approve Innovation Funding of \$395,690 for four major grant and five micro grant proposals for FY 2015-16 (Ordinance) 30 minutes requested</p> <p>(Y-4; Fish absent)</p>	<p><b>187367</b></p>
<p style="text-align: center;"><b>Commissioner Steve Novick</b> <b>Position No. 4</b> <b>Bureau of Transportation</b></p> <p><b>*1025</b> Amend ordinance to modify the conditions of approval for the vacation of a portion of SW Moody Ave north of Ross Island Bridge subject to certain conditions and reservations (Ordinance; amend Ordinance 187032; VAC-10085)</p> <p>(Y-4; Fish absent)</p>	
<p><b>*1026</b> Authorize contract with Sergeants Towing, Inc. for abandoned vehicle towing and storage services (Previous Agenda 1001)</p> <p>(Y-4; Fish absent)</p>	<p><b>187369</b></p>
<p style="text-align: center;"><b>Commissioner Amanda Fritz</b> <b>Position No. 1</b></p> <p><b>1027</b> Conduct a pilot project to amend administrative procedures in order to increase time for public review of City Council public meeting Agendas (Resolution) 10 minutes requested</p> <p>(Y-4; Fish absent)</p>	
<p style="text-align: center;"><b>Commissioner Dan Saltzman</b> <b>Position No. 3</b></p> <p><b>1028</b> Amend Affordable Housing Preservation Code to add Portland Renter Protections (Ordinance; amend Code Chapter 30.01)</p> <p><b>RESCHEDULED TO OCTOBER 7, 2015 AT 2:00 PM.</b></p> <p><b>Motion to amend written notice of termination to the tenant from 90 days to 120 days:</b> Moved by Fritz and seconded by Novick. Motion withdrawn.</p> <p><b>Motion to amend 3.01.085C tenant's rent or associated housing costs increase from 10% to 5%:</b> Moved by Fritz and seconded by Fish. (Y-4; N-1 Saltzman)</p>	

<p style="text-align: center;"><b><u>WEDNESDAY, 2:00 PM, OCTOBER 7, 2015</u></b></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	
<p><b>*1029 TIME CERTAIN: 2:00 PM</b> – Amend Title 15, Emergency Code, to authorize Council to declare a housing emergency under specified circumstances, and define duration and Council powers during a housing emergency (Ordinance introduced by Mayor Hales; amend Code Section 15.04.030-15.04.040 and add Section 15.08.025) 3 hours requested for items 1029 and 1030</p> <p>(Y-5)</p>	<p><b>187370</b></p>
<p><b>*1030</b> Declare a housing emergency to address increased homelessness, identify Council powers, specify one year duration, waive zoning code, and authorize request to Governor for an emergency declaration (Ordinance introduced by Mayor Hales)</p> <p><b>Motion to accept Mayor amendments to directive d to amend "shall" to "may" and "citizens" to "residents"; add directive f regarding biweekly updates:</b> Moved by Hales and seconded by Fish. (Y-5)</p> <p>(Y-5)</p>	<p><b>187371</b> <b>AS AMENDED</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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**OCTOBER 7, 2015**

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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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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<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</i> <i>Portland Utility Review Board</i> <i>Venture Portland</i> <i>Portland's Centers For The Arts</i> Regional Arts and Culture Council

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

	<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 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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