

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, OCTOBER 14, 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>1031</b> Request of Joe Walsh to address Council regarding the coming winter and people still on the streets (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1032</b> Request of Krista Barron to address Council regarding Right to Dream Too, houseless issues (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1033</b> Request of Mike Summers to address Council regarding houseless issues (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1034</b> Request of Julian Pineda to address Council regarding sidewalk for NE 148<sup>th</sup> under I-84 (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1035</b> Request of Lisa Marechal to address Council regarding Headquarters Hotel (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>1036 TIME CERTAIN: 9:45 AM</b> – Declare intent to pilot the Community-Initiated Neighborhood Trails Process to allow community organizations to identify and improve undeveloped right-of-ways to trail standards (Resolution introduced by Commissioner Novick) 1.25 hours requested</p> <p><b>Motion to amend Exhibit A, Step 4 to change “standards” to “guidelines” and Step 6 to add to second paragraph language “with a representative(s) of the applicant”:</b> Moved by Novick and seconded by Fish. (Y-5)</p> <p><b>Note: As announced at the October 15, 2015 Council meeting, the continued to date is rescheduled from October 28 to November 4, 2015.</b></p>	<p style="text-align: center;"><b>CONTINUED TO NOVEMBER 4, 2015 AT 9:30 AM AS AMENDED</b></p>
<p style="text-align: center;"><b>CONSENT AGENDA – NO DISCUSSION</b></p>	

<p><b>1037</b> Reappoint Jessica Engeman to the Historic Landmarks Commission for a 4-year term to expire October 1, 2019 (Report introduced by Mayor Hales and Commissioner Saltzman)  (Y-5)</p>	<p><b>CONFIRMED</b></p>
<p><b>Mayor Charlie Hales</b></p>	
<p><b>1038</b> Appoint John Branam to the Mt. Hood Cable Regulatory Commission for term to expire May 31, 2018 (Report)  (Y-5)</p>	<p><b>CONFIRMED</b></p>
<p><b>Office of Management and Finance</b></p>	
<p><b>*1039</b> Ratify a Settlement Agreement between the City on behalf of the Portland Water Bureau, American Federation of State, County, and Municipal Employees, Local 189 and Operating Engineers Local 701 regarding premium pay for working underground or in a shored excavation (Ordinance)  (Y-5)</p>	<p><b>187372</b></p>
<p><b>*1040</b> Update Procurement Code to conform to new state law and make technical corrections (Ordinance; amend Code Chapters 5.33, 5.34 and 5.68)  (Y-5)</p>	<p><b>187373</b></p>
<p><b>1041</b> Authorize a five year lease extension with UPI Commonwealth LLC for the Housing Bureau lease premises at the Commonwealth Building through October 31, 2021 (Ordinance)  <b>RESCHEDULED TO OCT 14, 2015 AT 2:00 PM</b></p>	<p><b>PASSED TO SECOND READING OCTOBER 21, 2015 AT 9:30 AM</b></p>
<p><b>Commissioner Dan Saltzman Position No. 3 Portland Housing Bureau</b></p>	
<p><b>1042</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 (Second Reading Agenda 1018)  (Y-5)</p>	<p><b>187374</b></p>
<p><b>REGULAR AGENDA Mayor Charlie Hales</b></p>	

<p><b>1043</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 (Previous Agenda 1021)  (Y-5)</p>	<p><b>187375</b></p>
<p style="text-align: center;"><b>Bureau of Police</b></p> <p><b>*1044</b> Accept a grant in the amount of \$1,189,790 and appropriate \$300,000 for FY 2015-16 from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance National Sexual Assault Kit Initiative FY 2015 Competitive Grant to address the issue of unsubmitted sexual assault kits at the Portland Police Bureau (Ordinance) 10 minutes requested  <b>RESCHEDULED TO OCT 14, 2015 AT 2:00 PM</b>  (Y-5)</p>	<p><b>187376</b></p>
<p style="text-align: center;"><b>City Attorney</b></p> <p><b>1045</b> Authorize the City Attorney to intervene on behalf of the City of Portland in Oregon Public Utility Commission Docket UE 300 (Resolution)  <b>RESCHEDULED TO OCT 14, 2015 AT 2:00 PM</b>  (Y-5)</p>	<p><b>37156</b></p>
<p style="text-align: center;"><b>Commissioner Steve Novick</b> <b>Position No. 4</b> <b>Bureau of Emergency Management</b></p> <p><b>*1046</b> Accept a grant from the Oregon Military Department Office of Emergency Management for their Emergency Management Performance Grant Program in the amount of \$387,782 to administer an integrated all hazard emergency management program for the City (Ordinance)  <b>RESCHEDULED TO OCT 14, 2015 AT 2:00 PM</b>  (Y-5)</p>	<p><b>187377</b></p>
<p style="text-align: center;"><b>Bureau of Transportation</b></p> <p><b>1047</b> Authorize the Bureau of Transportation to acquire certain permanent and temporary rights necessary for construction of the East Portland Active Transportation to Transit project, through the exercise of the City's Eminent Domain Authority (Ordinance)  <b>RESCHEDULED TO OCT 14, 2015 AT 2:00 PM</b></p>	<p style="text-align: center;"><b>PASSED TO SECOND READING OCTOBER 21, 2015 AT 9:30 AM</b></p>
<p style="text-align: center;"><b>Commissioner Amanda Fritz</b> <b>Position No. 1</b> <b>Office of Neighborhood Involvement</b></p>	

<p><b>1048</b> Amend regulations for marijuana license procedures and requirements to provide a process for converting existing medical dispensaries to recreational retailers and amend hours of operation (Ordinance; amend Code Subsections 14B.130.040 D. and 14B.130.080 B.) 30 minutes requested</p> <p><b>Motion to accept Fish amendment 14B.130.040 A 2. to require licenses to be issued only by Office of Neighborhood Involvement to persons demonstrating they have a current, valid license from the State to operate either as a medical dispensary or as a marijuana business:</b> Moved by Fish and seconded by Saltzman. Motion withdrawn.</p> <p><b>Motion to accept Fritz amendments as revised:</b> Moved by Fritz and seconded by Fish. (Y-5)</p> <p><b>Motion to accept Saltzman amendment to exempt the Central City Plan District and Subdistricts from the distance requirements:</b> Moved by Saltzman and seconded by Hales. (Y-1 Saltzman; N-4) Motion Failed.</p>	<p><b>PASSED TO SECOND READING AS AMENDED OCTOBER 21, 2015 AT 9:30 AM</b></p>
<p align="center"><b>Commissioner Nick Fish Position No. 2 Bureau of Environmental Services</b></p> <p><b>*1049</b> 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><b>RESCHEDULED TO OCT 14, 2015 AT 2:00 PM</b> (Y-5)</p>	<p align="center"><b>187378</b></p>
<p><b>*1050</b> 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><b>RESCHEDULED TO OCT 14, 2015 AT 2:00 PM</b> (Y-5)</p>	<p align="center"><b>187379</b></p>
<p><b>1051</b> Authorize a contract with the lowest responsive bidder for construction of the Columbia Boulevard Wastewater Treatment Plant Influent Pump Station Transformer Addition Project No. E10669 for \$562,000 (Ordinance)</p> <p><b>RESCHEDULED TO OCT 14, 2015 AT 2:00 PM</b></p>	<p align="center"><b>PASSED TO SECOND READING OCTOBER 21, 2015 AT 9:30 AM</b></p>
<p align="center"><b>Commissioner Dan Saltzman Position No. 3</b></p>	

**OCTOBER 14-15, 2015**

<p><b>1052</b> Amend Affordable Housing Preservation Code to add Portland Renter Protections (Second Reading Agenda 1028; amend Code Chapter 30.01)</p> <p><b>RESCHEDULED TO OCT 14, 2015 AT 2:00 PM</b></p> <p>(Y-5)</p>	<p><b>187380</b> <b>AS AMENDED</b></p>
<p><b>Portland Housing Bureau</b></p>	
<p><b>*1053</b> Authorize subrecipient contract with Urban League of Portland for \$391,000 for housing placement services (Ordinance) 15 minutes requested</p> <p><b>RESCHEDULED TO OCT 14, 2015 AT 2:00 PM</b></p> <p>(Y-5)</p>	<p><b>187381</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, OCTOBER 14, 2015</u></b></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	
<p><b>1054 TIME CERTAIN: 2:00 PM</b> – Establish a tax on the demolition of certain residential structures in the City of Portland (Ordinance introduced by Mayor Hales; add Code Chapter 6.08) 3 hours requested</p> <p><b>Motion to amend 6.08.080 to remove language after Housing Investment Fund:</b> Moved by Fish and seconded by Fritz. (Y-5)</p>	<p><b>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</b></p>
<p><b><u>THURSDAY, 3:00 PM, OCTOBER 15, 2015</u></b></p> <p>PLEASE NOTE START TIME 3:00 PM</p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	
<p><b>1055 TIME CERTAIN: 3:00 PM</b> – Adopt the recommendations contained within the Division-Midway Neighborhood Street Plan (Resolution introduced by Commissioner Novick) 1 hour requested</p> <p>(Y-4; Hales absent)</p>	<p><b>37157</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.

**OCTOBER 14-15, 2015**

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The City of Portland will gladly accommodate requests for an interpreter or make other accommodations that further inclusivity. Please make your request at least 48 hours before the meeting to the Council Clerk 823-4086. (TTY 503-823-6868).

City Council meetings can be viewed at <http://www.portlandoregon.gov/video> . The meetings are also cablecast on CityNet 30, Portland Community Media television.

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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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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<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

### **BUREAU DIRECTORS**

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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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