

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, OCTOBER 28, 2015</u></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>1086</b> Request of Stuart Emmons to address Council regarding Veterans Memorial Coliseum (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1087</b> Request of Brian Libby to address Council regarding Veterans memorial Coliseum (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1088</b> Request of Fritz Junker to address Council regarding downtown safety and urban vagrancy (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1089</b> Request of Alan Linhares to address Council regarding illegal camping within Lents and on the Springwater Corridor (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1090</b> Request of Wayne Wignes to address Council regarding homeless people's rights and de-partioned housing (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>1091 TIME CERTAIN: 9:45 AM</b> – Accept report on the Planning and Leadership Across City Environments PLACE Program (Report introduced by Mayor Hales) 30 minutes requested</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1092 TIME CERTAIN: 10:15 AM</b> – Accept the Quarterly Technology Oversight Committee Report from the Chief Administrative Officer (Report introduced by Mayor Hales) 30 minutes requested</p> <p><b>Motion to accept report:</b> Moved by Fish and seconded by Fritz. (Y-5)</p>	<p style="text-align: center;"><b>ACCEPTED</b></p>
<p><b>*1093 TIME CERTAIN: 10:45 AM</b> – Ratify a successor collective bargaining agreement between the City and the Portland Police Commanding Officers Association relating to the terms and conditions of employment of Police Lieutenants for 2015-2018 (Ordinance introduced by Mayor Hales) 15 minutes requested (Y-5)</p>	<p style="text-align: center;"><b>187406</b></p>
<p style="text-align: center;"><b>CONSENT AGENDA – NO DISCUSSION</b></p>	

**Mayor Charlie Hales**

<p><b>1094</b> Appoint Andrea Olson and Dana Coffee to the Portland Commission on Disability for terms to expire October 27, 2018 (Report) (Y-5)</p>	<p><b>CONFIRMED</b></p>
<p><b>*1095</b> Authorize a grant agreement with CASH Oregon for \$75,000 to provide financial education, counseling and free tax preparation services to low income families and individuals in Portland (Ordinance) (Y-5)</p>	<p><b>187407</b></p>
<p><b>Bureau of Police</b></p>	
<p><b>*1096</b> Apply for and accept a grant in the amount of \$56,000 from the Oregon Department of Transportation and appropriate \$48,000 for overtime reimbursement for the FY2016 Safety Belt Grant Program (Ordinance) (Y-5)</p>	<p><b>187396</b></p>
<p><b>*1097</b> Apply for and accept a grant in the amount of \$37,500 from the Oregon Department of Transportation and appropriate \$30,000 for overtime reimbursement for the FY2016 Multnomah County DUII Intensive Supervision Program (Ordinance) (Y-5)</p>	<p><b>187397</b></p>
<p><b>*1098</b> Authorize application to Oregon Impact for a grant in the amount of \$80,000 for overtime reimbursement for participation in DUII High Visibility Enforcement events during Federal FY 2015-2016 (Ordinance) (Y-5)</p>	<p><b>187398</b></p>
<p><b>Office of Management and Finance</b></p>	
<p><b>*1099</b> Pay claim of Leah Razo in the sum of \$34,456 involving Bureau of Transportation (Ordinance) (Y-5)</p>	<p><b>187399</b></p>
<p><b>*1100</b> Authorize acquisition of one full-sized sedan for use by Portland Police Bureau (Ordinance) (Y-5)</p>	<p><b>187400</b></p>
<p><b>*1101</b> Authorize the purchase of approximately 250,000 external gallons of motor fuel for City of Portland vehicles for a total not-to-exceed amount of \$850,000 per year (Ordinance) (Y-5)</p>	<p><b>187401</b></p>
<p><b>Commissioner Steve Novick</b> <b>Position No. 4</b> <b>Bureau of Emergency Management</b></p>	

**\*1102** Accept and appropriate a grant from the Oregon Office of Emergency Management in the amount of \$14,055 for the Portland Region Community Emergency Response Team/Neighborhood Emergency Team Training and Equipment Program (Ordinance)

(Y-5)

**187402**

**Bureau of Transportation**

**\*1103** Amend Permits Code, Permits to Construct and Maintain Structures in the Street Area, to correct Code Section reference (Ordinance; amend Code Section 17.24.014)

(Y-5)

**187403**

**\*1104** Amend contract with Axiom Event Productions, LLC for volunteer and course management services through the City of Portland Sunday Parkways program for an amount not to exceed \$119,000 (Ordinance; amend Contract No. 30003708)

(Y-5)

**187404**

**1105** Amend 2013-2018 Contract for Vehicle Towing and Storage services to correct the procedure for Portland Streetcar, Inc. tows (Second Reading Agenda 1069; amend Contract Nos. 30003497, 30003504-30003508 and 30003511-30003521)

(Y-5)

**187405**

**Commissioner Nick Fish**

**Position No. 2**

**Water Bureau**

**1106** Accept contract with PCR, Inc. for the construction of the Road 10 MP 0.6-1.8 Project as complete, release retainage and authorize final payment (Report; Contract No. 30004170)

(Y-5)

**ACCEPTED**

**REGULAR AGENDA**

**Mayor Charlie Hales**

**Bureau of Planning & Sustainability**

**1107** Adopt a Waste Reduction Plan and accept and authorize an Intergovernmental Agreement with Metro to receive Metro Waste Reduction Challenge Funds of \$283,408 and \$336,189 for the Recycle at Work Program in FY 15-16 (Ordinance)

**PASSED TO  
SECOND READING  
NOVEMBER 4, 2015  
AT 9:30 AM**

**Commissioner Steve Novick**

**Position No. 4**

<p align="center"><b>Bureau of Transportation</b></p> <p><b>1108</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 (Previous Agenda 1036)</p>	<p align="center"><b>RESCHEDULED TO NOVEMBER 4, 2015 AT 9:30 AM</b></p>
<p><b>*1109</b> Amend contract with TriMet related to the operations and maintenance of the Portland Streetcar system to add payment to TriMet for Operations, Maintenance and Other Services for FY 15/16 through FY 19/20 for \$40,490,618 (Previous Agenda 1074; amend Contract No. 30002872)  (Y-5)</p>	<p align="center"><b>187408</b></p>
<p><b>1110</b> Authorize Central Eastside Interim Commercial Off-Street Parking Pilot Program (Second Reading Agenda 1075; waive Title 33)  (Y-5)</p>	<p align="center"><b>187409</b></p>
<p><b>1111</b> Authorize temporary commercial parking on Oregon Department of Transportation blocks as part of the Central Eastside Interim Commercial Off-Street Parking Pilot Program (Second Reading Agenda 1076; waive Title 33 and Stormwater Management Manual)  (Y-5)</p>	<p align="center"><b>187410</b></p>
<p><b>1112</b> Accept Engineer's Report on Oregon Health &amp; Science University Sky-bridge and Tunnel Encroachment (Second Reading Agenda 1084)  (Y-5)</p>	<p align="center"><b>187411</b></p>
<p><b>1113</b> Accept Engineer's Report on Portland State University Sky-bridge Extension Encroachment (Second Reading Agenda 1085)  (Y-5)</p>	<p align="center"><b>187412</b></p>
<p align="center"><b>Commissioner Amanda Fritz</b> <b>Position No. 1</b> <b>Portland Parks &amp; Recreation</b></p> <p><b>*1114</b> Authorize Procurement Services to enter into a contract for construction and payment of Grant Pool Mechanical Renovations (Ordinance) 10 minutes requested  (Y-5)</p>	<p align="center"><b>187413</b></p>
<p align="center"><b>Commissioner Nick Fish</b> <b>Position No. 2</b> <b>Bureau of Environmental Services</b></p> <p><b>1115</b> Authorize contract with the lowest responsive bidder for the construction remodel of the Schmeer Pump Station Upgrade Project No. E07448 for \$1,800,000 (Ordinance)</p>	<p align="center"><b>PASSED TO SECOND READING NOVEMBER 4, 2015 AT 9:30 AM</b></p>

<p><b>1116</b> Authorize a contract with the lowest responsive bidder for construction of the Powell Sewer Rehabilitation Project Phase 1 Project No. E10476 for \$10,800,000 (Ordinance) 15 minutes requested</p>	<p><b>PASSED TO SECOND READING NOVEMBER 4, 2015 AT 9:30 AM</b></p>
<p><b>1117</b> Authorize a contract with Century West Engineering Corporation for professional services for the design of the Wheeler Basin Reconstruction and Green Streets Project No. E10219 for \$590,872 (Ordinance) 8 minutes requested</p>	<p><b>PASSED TO SECOND READING NOVEMBER 4, 2015 AT 9:30 AM</b></p>
<p><b>Water Bureau</b></p>	
<p><b>1118</b> Extend contract with Murray, Smith &amp; Associates, Inc. for the Fulton Pump Station Replacement Project in the amount of \$885,701 (Ordinance; amend Contract No. 30001492) 10 minutes requested</p>	<p><b>PASSED TO SECOND READING NOVEMBER 4, 2015 AT 9:30 AM</b></p>
<p><b>Commissioner Dan Saltzman Position No. 3 Bureau of Development Services</b></p> <p><b>1119</b> Amend Chapter 3.30 to add administrative review of stop work orders; amend Titles 24-27 to add administrative appeal provisions, revise external Appeal Board provisions to conform to the State Building Codes, add term limits to all external Boards, delete obsolete provisions, and make other technical changes (Ordinance; amend Code Chapter 3.30 and Titles 24-27) 15 minutes requested</p>	
<p><b>Portland Housing Bureau</b></p>	
<p><b>1120</b> Amend contract with Catholic Charities to add \$50,000 to house chronically homeless women for a total not to exceed \$160,000 (Second Reading Agenda 1083; amend Contract No. 32001140)  (Y-4; Hales absent)</p>	<p><b>187414</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, OCTOBER 28, 2015</u></b></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	
<p><b>1121 TIME CERTAIN: 2:00 PM</b> – Donation of northern portion of Ross Island from the Port of Portland to Portland Parks &amp; Recreation (Report introduced by Commissioner Fritz) 15 minutes requested  <b>Motion to accept the report:</b> Moved by Fish and seconded by Fritz.  (Y-5)</p>	<p><b>ACCEPTED</b></p>

**1122 TIME CERTAIN: 2:15 PM** – Direct the Portland Housing Bureau to contract for an independent study on the nexus associated with the demand for housing affordable to low and moderate income households created as a result of jobs created by commercial development, and an assessment of the extent to which new market rate housing generates additional demand for affordable housing and the economic feasibility of an affordable housing linkage fee (Resolution introduced by Commissioner Saltzman) 2 hours requested for items 1122 and 1123

**37161**

(Y-5)

**\*1123** Amend the Tax Increment Financing Set Aside for Affordable Housing policy to ensure continued development, preservation, and rehabilitation of housing affordable to households with incomes below 100% median family income (Ordinance introduced by Mayor Hales and Commissioners Saltzman and Fish; amend Portland Policy Document HOU-1.04)

**Motion to add a directive to study the feasibility of a mixed-use, market rate housing development project on the site of the Veterans Memorial Coliseum with a minimum of 30% of units dedicated as affordable for families 0-120% Median Family Income:** Moved by Novick and seconded by Saltzman. (Y-2 Novick, Saltzman; N-3 Fritz, Fish, Hales) Motion failed.

**187415  
AS AMENDED**

**Motion to add emergency clause because there is a declaration of a housing emergency:** Moved by Fish and seconded by Fritz. (Y-5)

(Y-5)

**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 28, 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](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.

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**OFFICERS OF PORTLAND CITY GOVERNMENT**

**CHARLIE HALES, MAYOR**

Commissioner of Finance and Administration  
 1221 SW 4th Ave, Room 340, 97204  
 (503) 823-4120  
 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 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  
 Position Number 2  
 1221 SW 4th Ave, Room 240, 97204  
 (503) 823-3589  
 website: [www.portlandonline.com/fish](http://www.portlandonline.com/fish)  
 e-mail: [Nick@portlandoregon.gov](mailto:Nick@portlandoregon.gov)

<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**

Commissioner of Public Utilities  
 Position Number 1  
 1221 SW 4th Ave, Room 220, 97204  
 (503) 823-3008  
 website: [www.portlandonline.com/fritz/](http://www.portlandonline.com/fritz/)  
 e-mail: [amanda@portlandoregon.gov](mailto:amanda@portlandoregon.gov)

<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**

Commissioner of Public Safety  
 Position Number 4  
 1221 SW 4th Ave, Room 210, 97204  
 (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  
 1221 SW 4th Ave, Room 230, 97204  
 (503) 823-4151  
 website: [www.portlandonline.com/saltzman](http://www.portlandonline.com/saltzman)  
 e-mail: [dan@portlandoregon.gov](mailto:dan@portlandoregon.gov)

<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**

Auditor of the City of Portland

1221 SW 4th Ave, Room 140, 97204

(503) 823-4078

website: [www.portlandonline.com/auditor/](http://www.portlandonline.com/auditor/)

e-mail: [AuditorHullCaballero@portlandoregon.gov](mailto:AuditorHullCaballero@portlandoregon.gov)

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-Council Clerk / Contracts Division

-Records Management

Hearings Office

IPR - Independent Police Review

Ombudsman

Portland Multnomah Progress Board

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Bureau of Emergency Management	Carmen Merlo
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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
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City Budget Office	Andrew Scott
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Office of Equity and Human Rights	Dante James
Office of Government Relations	Martha Pellegrino
Office of Mgmt & Finance –Chief Admin Officer	Fred Miller
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Water Bureau	Michael Stuhr

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