

<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, JANUARY 27, 2016</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>74</b> Request of Shedrick J. Wilkins to address Council regarding solar cells from plastic water bottles (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>75</b> Request of Sarah Hobbs to address Council regarding Portland Police (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>76</b> Request of Trena Sutton to address Council regarding sweeps/clean ups (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>77 TIME CERTAIN: 9:45 AM</b> – Accept the City of Portland Comprehensive Annual Financial Report for FY Ended June 30, 2015 (Report introduced by Mayor Hales) 30 minutes requested</p> <p><b>Motion to accept the report:</b> Moved by Fish and seconded by Fritz. (Y-4; Saltzman absent)</p>	<p style="text-align: center;"><b>ACCEPTED</b></p>
<p><b>78 TIME CERTAIN: 10:15 AM</b> – Results of Financial Audit of the City Comprehensive Annual Financial Report for FY 2014-15 and related communications (Report introduced by Auditor Hull Caballero) 30 minutes requested</p> <p><b>Motion to accept the report:</b> Moved by Fish and seconded by Fritz. (Y-5)</p>	<p style="text-align: center;"><b>ACCEPTED</b></p>
<p><b>79 TIME CERTAIN: 10:45 AM</b> – Presentation from Know Your City on their Civic Equity Engagement Managers program (Report introduced by Mayor Hales) 15 minutes requested</p> <p><b>Motion to accept the report:</b> Moved by Novick and seconded by Saltzman. (Y-5)</p>	<p style="text-align: center;"><b>ACCEPTED</b></p>
<p style="text-align: center;"><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p style="text-align: center;"><b>Mayor Charlie Hales</b></p> <p><b>80</b> Extend the terms of 2015 Comprehensive Plan Community Involvement Committee to June 30, 2016 (Report) (Y-4; Saltzman absent)</p>	<p style="text-align: center;"><b>CONFIRMED</b></p>
<p style="text-align: center;"><b>Office of Management and Finance</b></p>	

<p><b>81</b> Accept report on Civil Service Board Activities for Calendar Year 2015 (Report) (Y-4; Saltzman absent)</p>	<p><b>ACCEPTED</b></p>
<p><b>*82</b> Authorize a contract with Gartner, Inc. for public safety technology consulting services in an amount not to exceed \$130,000 Project No. 118489 (Ordinance) (Y-4; Saltzman absent)</p>	<p><b>187561</b></p>
<p><b>83</b> Establish the City Budget Office as the City bureau responsible for managing the Percent for Art program (Ordinance; amend Code Sections 5.74.030 and 5.74.090)</p>	<p><b>PASSED TO SECOND READING FEBRUARY 3, 2016 AT 9:30 AM</b></p>
<p style="text-align: center;"><b>Commissioner Amanda Fritz</b> <b>Position No. 1</b> <b>Portland Parks &amp; Recreation</b></p> <p><b>*84</b> Authorize the Director of Portland Parks &amp; Recreation or their designee with the power to tow vehicles parked in violation of parking restrictions within Park property (Ordinance; amend Code Section 16.70.560) (Y-4; Saltzman absent)</p>	
<p style="text-align: center;"><b>Commissioner Nick Fish</b> <b>Position No. 2</b></p> <p><b>85</b> Authorize a grant agreement to Portland State University in the amount of \$51,766 in FY 2015-16 for use by Portland State University Institute on Aging for the Age-Friendly Portland initiative (Ordinance)</p>	
<p style="text-align: center;"><b>Commissioner Steve Novick</b> <b>Position No. 4</b></p> <p><b>86</b> Appoint members to the Private For-Hire Transportation Advisory Committee for terms to expire January 31, 2019 (Report) <b>Motion to accept the report:</b> Moved by Fish and seconded by Fritz. (Y-4; Saltzman absent)</p>	
<p style="text-align: center;"><b>REGULAR AGENDA</b> <b>Mayor Charlie Hales</b> <b>Bureau of Police</b></p>	

<p><b>*87</b> Apply for and accept a grant in the amount of \$12,000 and appropriate \$9,000 for FY 2015-16 from the Oregon Department of Transportation Traffic Safety Division FY 2016 Speed Enforcement Grant program for sworn personnel overtime reimbursement (Ordinance)</p> <p>(Y-4; Saltzman absent)</p>	<p><b>187562</b></p>
<p><b>*88</b> Authorize settlement between Oregon AFSCME, Local 189, and the City of Portland through its Portland Police Bureau regarding employment claims (Previous Agenda 1343)</p> <p>(Y-4; Saltzman absent)</p>	<p><b>187563</b></p>
<p style="text-align: center;"><b>Commissioner Nick Fish</b> <b>Position No. 2</b> <b>Bureau of Environmental Services</b></p> <p><b>*89</b> Authorize an exemption to the competitive bidding process pursuant to ORS Chapter 279C and City Code Chapter 5.34 for construction of certain Green Street facilities funded by % for Green program (Ordinance) 15 minutes requested</p> <p><b>Motion to accept amended Exhibit A:</b> Moved by Fish and seconded by Saltzman. (Y-4; Novick absent)</p> <p>(Y-4; Novick absent)</p>	<p><b>187565</b> AS AMENDED</p>
<p><b>90</b> Authorize a contract with the lowest responsible bidder for construction of the Fanno Basin Pressure Line System Upgrade Project No. E10599 for an estimated cost of \$1,173,000 (Ordinance) 10 minutes requested</p>	<p><b>PASSED TO SECOND READING FEBRUARY 3, 2016 AT 9:30 AM</b></p>
<p><b>91</b> Authorize a contract with the lowest responsive bidder for construction of the Tabor Sewer Rehabilitation Project Phase 1 No. E10712 for \$6,000,000 (Second Reading Agenda 67)</p> <p>(Y-4; Novick absent)</p>	<p><b>187566</b></p>
<p><b>92</b> Authorize a contract with the lowest responsive bidder for construction of the Bybee Glenwood Culvert Replacement Project No. E10480 for \$2,228,000 (Second Reading Agenda 68)</p> <p>(Y-4; Novick absent)</p>	<p><b>187567</b></p>
<p style="text-align: center;"><b>Water Bureau</b></p> <p><b>93</b> Authorize the use of the Cooperative Procurement Method to enter into a contract with Wolf Water Resources, Inc. in the amount of \$459,445 for the Sandy River Engineered Log Jam Project (Ordinance)</p>	<p><b>PASSED TO SECOND READING FEBRUARY 3, 2016 AT 9:30 AM</b></p>
<p style="text-align: center;"><b>Commissioner Dan Saltzman</b> <b>Position No. 3</b></p>	

<p><b>94</b> Authorize the City Attorney to appeal the declaratory judgment and permanent injunction in Joseph Walsh v Bryant Enge, et al (Previous Agenda 47)  (Y-1 Saltzman; N-4)</p>	<p><b>FAILED TO PASS</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>95</b> Vacate NE Sandy Blvd bound by NE Couch St, E Burnside St, NE 12th Ave, and NE 14th Ave subject to certain conditions and reservations (Second Reading Agenda 71; VAC-10100)  (Y-5)</p>	<p style="text-align: center;"><b>187568</b> AS AMENDED</p>
<p style="text-align: center;"><b>FOUR-FIFTHS AGENDA</b> <b>Mayor Charlie Hales</b> <b>Commissioners Nick Fish and Dan Saltzman</b></p> <p><b>*95-1</b> Authorize an agreement with Portland-Suzhou Sister City Association to transfer one Benson Bubbler to Suzhou, China (Ordinance)  (Y-4; Novick absent)</p>	<p style="text-align: center;"><b>187569</b></p>
<p style="text-align: center;"><b><u>WEDNESDAY, 2:00 PM, JANUARY 27, 2016</u></b></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	
<p><b>96 TIME CERTAIN: 2:00 PM</b> – Refer a measure to City voters for the May 17, 2016 election authorizing the creation of a program dedicated to street repair and traffic safety through a temporary, ten-cents per gallon tax on motor vehicle fuels in Portland for vehicles not subject to weight-mile tax and create City Code 17.105 (Resolution introduced by Commissioner Novick) 3 hours requested</p> <p><b>Motion to amend accept the amendments in the Bureau of Transportation 1/26/16 memo:</b> Moved by Novick and seconded by Fritz. (Y-5)  (Y-5)</p>	<p style="text-align: center;"><b>37185</b> AS AMENDED</p>
<p style="text-align: center;"><b><u>THURSDAY, 2:00 PM, JANUARY 28, 2016</u></b></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish and Fritz, 3.</p>	
<p><b>97 TIME CERTAIN: 2:00 PM</b> – Transmit Report to the City of Portland on Portland Police Bureau Officer-Involved Shootings and In Custody Deaths by the Office of Independent Review (Report introduced by Auditor Hull Caballero) 1 hour requested</p> <p><b>Motion to accept report:</b> Moved by Fish and seconded by Fritz.  (Y-3)</p>	<p style="text-align: center;"><b>ACCEPTED</b></p>

**98 TIME CERTAIN: 3:00 PM** – Amend Bond Ave roadway realignments in the South Waterfront District Street Plan, Criteria and Standards document (Previous Agenda 36; Resolution introduced by Commissioner Novick)

**RESCHEDULED TO  
FEBRUARY 11, 2016  
AT 2:00 PM  
TIME CERTAIN**

**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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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**

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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>

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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**

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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