

<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, FEBRUARY 10, 2016</u></b></p> <p>THOSE PRESENT WERE: Commissioner Fish, Presiding;          Commissioners Fritz, Novick and Saltzman, 4.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>122</b> Request of Kiersten Ware to address Council regarding Store to Door (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>123</b> Request of Nidal Kahl to address Council regarding East Portland Pilot Project (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>124</b> Request of Stephen Rice to address Council regarding East Portland Pilot Project (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>125</b> Request of Matthew Micetic to address Council regarding East Portland Pilot Project (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>126</b> Request of Angie Jenkins to address Council regarding East Portland Pilot Project (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>*127 TIME CERTAIN: 9:45 AM</b> – Approve financing not to exceed \$6,500,000 using tax increment financing from the Central Eastside Urban Renewal Area and federal HOME funds for the St. Francis Park Apartments at 1136 SE Stark Street (Ordinance introduced by Commissioner Saltzman) 25 minutes requested  (Y-4)</p>	<p style="text-align: center;"><b>187576</b></p>
<p><b>128 TIME CERTAIN: 10:10 AM</b> – Proclaim Wednesday, February 10<sup>th</sup> to be The Office of Multifamily Housing Day in Portland (Proclamation introduced by Mayor Hales, Commissioner Fish and Saltzman) 10 minutes requested</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 style="text-align: center;"><b>Mayor Charlie Hales</b>          Office of Management and Finance</p>	

<p><b>*129</b> Update and clarify provisions of Chapter 5.09 Deferred Compensation Plan as recommended by the Deferred Compensation Committee and the Bureau of Human Resources (Ordinance; amend Code Chapter 5.09)</p> <p>(Y-4)</p>	<p><b>187574</b></p>
<p><b>*130</b> Amend contract with The Atum Group LLC to extend term and increase compensation in the amount of \$96,768 to complete projects relating to the PCI Remediation and Enterprise Mobile Management Proof of Concept for the City of Portland Bureau of Technology Services (Ordinance; amend Contract No. 30004831)</p> <p>(Y-4)</p>	<p><b>187575</b></p>
<p style="text-align: center;"><b>Commissioner Dan Saltzman</b> <b>Position No. 3</b> <b>Portland Housing Bureau</b></p> <p><b>*131</b> Amend contract with Transition Projects to add \$450,000 for the operation of a six-month emergency shelter for men experiencing homelessness (Ordinance; amend Contract No. 32001169)</p> <p>(Y-4)</p>	<p><b>187577</b></p>
<p><b>REGULAR AGENDA</b></p>	
<p style="text-align: center;"><b>Mayor Charlie Hales</b> <b>Bureau of Police</b></p> <p><b>*132</b> Authorize an agreement with the Salem Police Department in the amount of \$30,000 to provide internal and external security for the IAAF World Track and Field Games (Ordinance) 10 minutes requested</p> <p>(Y-4)</p>	<p><b>187578</b></p>
<p><b>*133</b> Authorize an agreement with the Multnomah County Sheriff's Office in the amount of \$30,000 to provide internal and external security for the IAAF World Track and Field Games (Ordinance) 10 minutes requested</p> <p>(Y-4)</p>	<p><b>187579</b></p>
<p><b>*134</b> Authorize a competitive solicitation for the provision of treatment readiness services, transitional housing, and follow-up retention support services to chemically-dependent, homeless adult chronic arrestees (Ordinance) 10 minutes requested</p>	<p><b>RESCHEDULED TO FEBRUARY 17, 2016 AT 9:30 AM</b></p>
<p style="text-align: center;"><b>Office of Management and Finance</b></p> <p><b>135</b> Authorize a 4-year participating agreement for facilities maintenance, repairs and operating supplies with W.W. Grainger, Inc. for a contractual total not to exceed \$4,000,000 (Second Reading Agenda 114)</p> <p>(Y-4)</p>	<p><b>187580</b> <b>AS AMENDED</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>*136</b> Accept and appropriate a grant in the amount of \$500,000 from the National Park Service for the Thomas Cully Park Project (Previous Agenda 105)</p> <p>(Y-4)</p>	<p style="text-align: center;"><b>187581</b> AS AMENDED</p>
<p style="text-align: center;"><b>Commissioner Dan Saltzman</b> <b>Position No. 3</b> <b>Portland Housing Bureau</b></p> <p><b>137</b> Approve application to extend the property tax exemption under the Multiple-Unit Limited Tax Exemption Program for Sitka Apartments located at 1230 NW 12th Ave (Ordinance) 10 minutes requested</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING FEBRUARY 17, 2016 AT 9:30 AM</b></p>
<p><b>138</b> Assert the City's intent to engage in a fair, deliberative, data-driven community discussion of potential enabling ordinances resulting from the potential removal of the preemption on inclusionary housing in the 2016 State Legislative Session (Previous Agenda 118-1)</p> <p>(Y-4)</p>	<p style="text-align: center;"><b>37187</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>*139</b> Apply for a grant from the Oregon Office of Emergency Management in the amount of \$30,000 for the implementation of Collector, a damage assessment application, for the City (Previous Agenda 109)</p> <p>(Y-4)</p>	<p style="text-align: center;"><b>187582</b></p>
<p style="text-align: center;"><b>City Auditor Mary Hull Caballero</b></p> <p><b>140</b> Assess property for sidewalk repair for the Portland Bureau of Transportation (Second Reading Agenda 117; Y1088)</p> <p>(Y-4)</p>	<p style="text-align: center;"><b>187583</b></p>
<p style="text-align: center;"><b><u>WEDNESDAY, 2:00 PM, FEBRUARY 10, 2016</u></b></p> <p>THOSE PRESENT WERE: Commissioner Fish, Presiding; Commissioners Fritz, Novick and Saltzman, 4.</p>	

**141 TIME CERTAIN: 2:00 PM** – Vacate a portion of N Lombard St between N Richmond Ave and N Charleston Ave subject to certain conditions and reservations (Hearing; Ordinance introduced by Commissioner Novick; VAC-10109) 1 hour requested

**CONTINUED TO  
FEBRUARY 17, 2016  
AT 10:45 AM  
TIME CERTAIN**

**THURSDAY, 2:00 PM, FEBRUARY 11, 2016**

THOSE PRESENT WERE: Commissioner Fish, Presiding; Commissioners Fritz, Novick and Saltzman, 4.

**S-142 TIME CERTAIN: 2:00 PM** - Amend Bond Ave roadway realignments in the South Waterfront District Street Plan, Criteria and Standards document (Previous Agenda 98; Resolution introduced by Commissioner Novick) 1 hour requested

**Motion to accept substitute resolution:** Moved by Novick and seconded by Fritz. (Y-3; Saltzman absent)

**Motion to amend resolved paragraphs to delete Greenway references:** Moved by Novick and seconded by Fritz. (Y-4)

**SUBSTITUTE  
CONTINUED  
AS AMENDED TO  
FEBRUARY 17, 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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**FEBRUARY 10-11, 2016**

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                      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**

Commissioner of Public Safety  
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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
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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
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
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Portland Housing Bureau	Kurt Creager
Portland Parks & Recreation	Mike Abbaté
Revenue Director	Thomas Lannom
Water Bureau	Michael Stuhr

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