

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, FEBRUARY 24, 2016</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>164 Request of Crystal Elinski to address Council regarding historical and chronic corruption paid for by taxpayers (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>165 Request of Stephanie Vlachos to address Council regarding horns for the homeless (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>166 Request of Holly Whittleton to address Council regarding Portland Development Commission funds for SE Works, Alternative Youth Education Center (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>167 Request of Monica Enand to address Council regarding City General Funds to support Portland Development Commission traded sector economic development work (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>168 Request of Paige Hendrix Buckner to address Council regarding City General Funds to support Portland Development Commission traded sector economic development work (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>169 TIME CERTAIN: 9:45 AM – Accept report from Portland Community College on the current work of Future Connect (Previous Agenda 34; Report introduced by Mayor Hales) 30 minutes requested</p> <p>Motion to accept report: Moved by Fish and seconded by Fritz. (Y-5)</p>	<p style="text-align: center;">ACCEPTED</p>
<p>170 TIME CERTAIN: 10:15 AM – Accept Portland Streetcar 2nd Annual Report (Report introduced by Commissioner Novick) 30 minutes requested</p> <p>Motion to accept report: Moved by Fish and seconded by Fritz. (Y-5)</p>	<p style="text-align: center;">ACCEPTED</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Charlie Hales Bureau of Planning & Sustainability</p>	

<p>*171 Authorize application to the Oregon State Historic Preservation Office for a Historic Preservation Fund Grant in the amount of \$12,000 to support the City's historic resources program (Ordinance) (Y-5)</p>	<p>187592</p>
<p>Office of Management and Finance</p>	
<p>172 Authorize a participating agreement with Gresham Ford for the purchase of Police vehicles in an amount not to exceed \$2,329,151 (Procurement Report - Bid No. 00000197) (Y-5)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>173 Amend the Arts Education and Access Income Tax code to add a definition for charter schools to include those charter schools where the school district is the fiscal agent and delete the reference to names and addresses of taxpayers not being confidential (Ordinance; amend Code Chapter 5.73)</p>	<p>PASSED TO SECOND READING MARCH 2, 2016 AT 9:30 AM</p>
<p>Commissioner Nick Fish Position No. 2 Bureau of Environmental Services</p>	
<p>*174 Amend Brownfield Investment Fund loan documents to accelerate repayment to the City and support site cleanup and redevelopment at 10010 and 10040 SE Ankeny St (Ordinance) (Y-4; Saltzman absent)</p>	<p>187593</p>
<p>Water Bureau</p>	
<p>175 Authorize the Water Bureau to execute a Collection Agreement with the U.S. Forest Service for \$200,000 to fund juvenile fish monitoring activities required by the Bull Run Water Supply Habitat Conservation Plan (Ordinance)</p>	<p>PASSED TO SECOND READING MARCH 2, 2016 AT 9:30 AM</p>
<p>Commissioner Steve Novick Position No. 4 Bureau of Transportation</p>	
<p>176 Authorize a competitive solicitation and contract with the lowest responsible bidder for construction replacement of deficient structures on N Willamette Blvd and SW Broadway Dr Project (Ordinance)</p>	<p>PASSED TO SECOND READING MARCH 2, 2016 AT 9:30 AM</p>
<p>REGULAR AGENDA Mayor Charlie Hales</p>	

<p>177 Proclaim February 2016 to be Black History Month in Portland (Proclamation) 7 minutes requested</p>	<p>PLACED ON FILE</p>
<p style="text-align: center;">City Attorney</p> <p>178 Authorize City Attorney to appear as amicus curiae in <i>Rob Handy v. Lane County</i>, Oregon Supreme Court No. S063725 (Resolution) 15 minutes requested (Y-4; Saltzman absent)</p>	<p style="text-align: center;">37191</p>
<p style="text-align: center;">Office of Management and Finance</p> <p>179 Accept bid of 2KG Contractors, Inc. for the Grant Pool Mechanical Renovation Rebid Project for \$1,744,000 (Report - Bid No. 00000195) Motion to accept the report: Moved by Fritz and seconded by Novick. (Y-5)</p>	<p style="text-align: center;">ACCEPTED PREPARE CONTRACT</p>
<p style="text-align: center;">Commissioner Amanda Fritz Position No. 1 Portland Parks & Recreation</p> <p>180 Reallocate City's Local Share of the 2006 Metro Natural Areas Bond (Second Reading Agenda 156) (Y-5)</p>	<p style="text-align: center;">187594</p>
<p style="text-align: center;">Commissioner Dan Saltzman Position No. 3 Portland Housing Bureau</p> <p>*181 Authorize application to the University of Utah for a grant in the amount of \$100,000 to assess the feasibility to implement a Pay For Success project to advance the City Green and Healthy Homes Initiative (Ordinance) (Y-5)</p>	<p style="text-align: center;">187595</p>
<p style="text-align: center;">Commissioner Steve Novick Position No. 4 Bureau of Emergency Management</p> <p>*182 Authorize the Director of the Portland Bureau of Emergency Management to execute Intergovernmental Agreements and amendments for administration of the FY 2015 Urban Areas Security Initiative Grant funds for all-hazards disaster preparedness (Ordinance) (Y-5)</p>	<p style="text-align: center;">187596</p>

<p>*183 Accept and appropriate the FY 2015 Urban Areas Security Initiative Grant in the amount of \$2,579,060 from the Oregon Office of Emergency Management, to enhance emergency preparedness through planning, training and equipping emergency responders in the Portland Urban Area (Ordinance)</p> <p>(Y-5)</p>	<p>187597</p>
<p>*184 Authorize a contract with Global Vision Consortium (CORP) to conduct a disabilities, access and functional needs assessment of the emergency management programs of the City of Portland; Clackamas, Multnomah and Washington Counties in Oregon; and Clark County in Washington for a total not-to-exceed amount of \$105,960 (Ordinance) 10 minutes requested</p> <p>(Y-5)</p>	<p>187598</p>
<p>Bureau of Transportation</p>	
<p>185 Vacate a portion of N Lombard St between N Richmond Ave and N Charleston Ave subject to certain conditions and reservations (Second Reading Agenda 150; VAC-10109)</p> <p>(Y-5)</p>	<p>187599 AS AMENDED</p>
<p><u>WEDNESDAY, 2:00 PM, FEBRUARY 24, 2016</u></p> <p>FOUR-FIFTHS AGENDA</p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	
<p>186 TIME CERTAIN: 2:00 PM - Approve and adopt zoning confirmation letter responding to request for zoning confirmation on SE 3rd and Harrison, submitted by Right 2 Dream Too (Previous Agenda 162; Resolution introduced by Mayor Hales and Commissioner Fritz) 30 minutes requested for items 186 and 187</p> <p>(Y-4; N-1 Fish)</p>	<p>37192 AS AMENDED</p>
<p>187 Affirm the City of Portland's intent to relocate Right 2 Dream Too onto City property located on SE 3rd and Harrison (Previous Agenda 163; Resolution introduced by Mayor Hales and Commissioner Fritz)</p> <p>Motion by Saltzman and amended by Fish to prohibit minor children from being on the premises overnight: Moved by Saltzman and seconded by Fritz. (Y-5)</p> <p>(Y-4; N-1 Fish)</p>	<p>37193 AS AMENDED</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-

FEBRUARY 24, 2016

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.

Council Chambers is equipped with a sound system for the hearing impaired. Assisted listening devices are available from the Clerk.

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 503-823-4086. (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

=====

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
Council Clerk Testimony: cctestimony@portlandoregon.gov
US Mail: Council Clerk, 1221 SW Fourth Ave., Room 130, Portland OR 97204

=====

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

CHARLIE HALES, MAYOR

Commissioner of Finance and Administration
 1221 SW 4th Ave, Room 340, 97204
 (503) 823-4120
 website: www.portlandonline.com/mayor/
 e-mail: mayorhales@portlandoregon.gov

Bureau Portfolio
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
 e-mail: Nick@portlandoregon.gov

Bureau Portfolio	Liaison Responsibilities
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

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

Bureau Portfolio	Liaison Responsibilities
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>
--	---

STEVE NOVICK

Commissioner of Public Safety
 Position Number 4
 1221 SW 4th Ave, Room 210, 97204
 (503) 823-4682
 website: www.portlandoregon.gov/novick/
 e-mail: Steve.Novick@portlandoregon.gov

Bureau Portfolio	Liaison Responsibilities
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
 e-mail: dan@portlandoregon.gov

Bureau Portfolio	Liaison Responsibilities
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/

e-mail: AuditorHullCaballero@portlandoregon.gov

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

Updated 09-01-2015