

<p align="center"><b>PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, MARCH 9, 2016</b></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	<p align="center"><b>Disposition:</b></p>
<p align="center"><b>COMMUNICATIONS</b></p> <p><b>213</b> Request of Lightning Watchdog PDX to address Council regarding points pertaining to freedom of speech (Communication)</p>	<p align="center"><b>PLACED ON FILE</b></p>
<p><b>214</b> Request of Craig Rogers to address Council regarding government transparency (Communication)</p>	<p align="center"><b>PLACED ON FILE</b></p>
<p><b>215</b> Request of Rev. Margaret Hepziban to address Council regarding justice (Communication)</p>	<p align="center"><b>PLACED ON FILE</b></p>
<p><b>216</b> Request of Sharon Nasset to address Council regarding homelessness (Communication)</p>	<p align="center"><b>PLACED ON FILE</b></p>
<p align="center"><b>TIMES CERTAIN</b></p> <p><b>*217 TIME CERTAIN: 9:45 AM</b> – Accept and appropriate a grant from the Oregon Office of Emergency Management, Pre-Disaster Mitigation Grant in the amount of \$526,257 for the City of Portland Residential Seismic Strengthening Project (Ordinance introduced by Commissioner Novick) 10 minutes requested</p> <p><b>Motion to amend directive d to remove cents and correct fund center number; add Fund Centers to Impact Statement; edit emergency clause:</b> Moved by Novick and seconded by Fish. (Y-5)</p> <p>(Y-5)</p>	<p align="center"><b>187612</b> AS AMENDED</p>
<p><b>218 TIME CERTAIN: 10:00 AM</b> – Recognize the exceptional diplomatic service of Japan Consul General Hiroshi Furusawa to Portland and our region (Report introduced by Mayor Hales) 15 minutes requested</p>	<p align="center"><b>PLACED ON FILE</b></p>
<p align="center"><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p><b>219</b> Reappoint David Widmark to the Home Forward Board of Commissioners for term to expire March 9, 2020 (Resolution introduced by Mayor Hales and Commissioner Saltzman)</p> <p>(Y-5)</p>	<p align="center"><b>37195</b></p>
<p align="center"><b>MAYOR CHARLIE HALES</b></p>	

<p><b>220</b> Reappoint Deanne Woodring to the Investment Advisory Committee for term to expire March 8, 2018 (Report) (Y-5)</p>	<p><b>MARCH 9, 2016</b> <b>CONFIRMED</b></p>
<p><b>221</b> Reappoint Rob Fullmer and appoint Denetchka Otero-Serrano and Frieda Christopher to the Community Budget Advisory Board for terms to expire December 31, 2018 (Report) (Y-5)</p>	<p><b>CONFIRMED</b></p>
<p style="text-align: center;"><b>Bureau of Planning &amp; Sustainability</b></p> <p><b>*222</b> Accept and appropriate a grant in the amount of \$56,250 from the Global Philanthropy Partnership to support implementation of Transportation Carbon Reductions in Powell-Division Corridor (Ordinance) (Y-5)</p>	<p><b>187613</b></p>
<p style="text-align: center;"><b>City Budget Office</b></p> <p><b>223</b> Authorize an Intergovernmental Agreement to pay Portland State University \$36,250 in FY 2015-16 and \$11,250 in future years to partially support and subscribe to the Portland Metro Region Population and Economic Forecast (Ordinance) (Y-5)</p>	<p><b>187614</b></p>
<p style="text-align: center;"><b>COMMISSIONER NICK FISH</b> <b>Bureau of Environmental Services</b></p> <p><b>224</b> Authorize the Director of the Bureau of Environmental Services to execute a Railroad Permit Agreement for Project E08401, Far North Nicolai Sewer Rehabilitation (Second Reading Agenda 196) (Y-5)</p>	<p><b>187615</b></p>
<p style="text-align: center;"><b>COMMISSIONER STEVE NOVICK</b> <b>Bureau of Transportation</b></p> <p><b>*225</b> Authorize a competitive solicitation and contract with the lowest responsible bidder and provide payment for construction replacement of the deficient bridge structure on NE Glisan St at NE 90th Ave (Ordinance)</p>	<p><b>PASSED TO SECOND READING MARCH 16, 2016 AT 9:30 AM</b></p>
<p style="text-align: center;"><b>REGULAR AGENDA</b></p> <p><b>*226</b> Allow City Subsidized Affordable Housing Projects to utilize a Type IIx land use review procedure pursuant to PCC 33.730.025 for the duration of the Housing Emergency (Ordinance introduced by Mayor Hales and Commissioner Saltzman) 15 minutes requested for items 226 and 227</p> <p><b>Motion to amend directive a (1)(a) to property with 20% or more units; remove last sentence in Section 3:</b> Moved by Saltzman and seconded by Fish. (Y-5) (Y-5)</p>	<p><b>187616</b> AS AMENDED</p>

<p><b>227</b> Direct the Bureau of Planning and Sustainability to develop a legislative proposal to amend Title 33 as part of Regulatory Improvement Code Amendment Package RICAP #8 to simplify regulations, remove regulatory obstacles and expedite processes for land use reviews and permits for affordable housing projects, mass shelters, and short-term housing (Resolution introduced by Mayor Hales and Commissioner Saltzman) (Y-5)</p>	<p><b>37196</b></p>
<p><b>MAYOR CHARLIE HALES</b></p>	
<p><b>Bureau of Police</b></p>	
<p><b>*228</b> Pay settlement of lawsuit by Trelane Hunter in sum of \$26,516 involving the Portland Police Bureau (Ordinance) 15 minutes requested <b>Motion to amend to authorize two checks to be issued:</b> Moved by Hales and seconded by Fritz. (Y-5) (Y-5)</p>	<p><b>187617</b> AS AMENDED</p>
<p><b>City Budget Office</b></p>	
<p><b>*229</b> Amend the FY 2015-16 Revised Budget to respond to the housing emergency (Ordinance) 15 minutes requested</p>	<p><b>RESCHEDULED TO MARCH 16, 2016 AT 9:30 AM</b></p>
<p><b>Office of Management and Finance</b></p>	
<p><b>230</b> Accept bid of James W Fowler Co., LLC for Powell Sewer Rehabilitation - Phase 1 for \$9,145,000 (Procurement Report-Bid No. 00000176) <b>Motion to accept the report:</b> Moved by Saltzman and seconded by Fish. (Y-5)</p>	<p><b>ACCEPTED PREPARE CONTRACT</b></p>
<p><b>*231</b> Authorize a contract with Wenaha Group, Inc. in the amount of \$250,000 for on-call construction project management services at City-owned spectator venues as solicited through RFP No. 118847 (Ordinance) 10 minutes requested (Y-5)</p>	<p><b>187618</b></p>
<p><b>*232</b> Update City travel policy (Previous Agenda 207; replace Administrative Rule FIN 6.13) <b>Motion to replace exhibit A with amended language in “Approval of Travel-related Expenses;” amend Section 2 to establish effective date of April 1, 2016:</b> Moved by Fish and seconded by Fritz. (Y-5) (Y-5)</p>	<p><b>187619</b> AS AMENDED</p>
<p><b>COMMISSIONER AMANDA FRITZ</b> Portland Parks &amp; Recreation</p>	

<p><b>*233</b> Accept and appropriate a grant in the amount of \$400,000 from the Oregon Department of Fish and Wildlife and a grant in the amount of \$120,438 from Oregon State Marine Board for the Willamette Park Boat Ramp Toe Repair, Debris Boom Repair and Dredge Project (Ordinance)</p> <p>(Y-5)</p>	<p><b>187620</b></p>
<p align="center"><b>COMMISSIONER NICK FISH</b></p> <p align="center"><b>Water Bureau</b></p> <p><b>234</b> Amend the Regional Water Sales Agreements with Tualatin Valley Water District and the City of Tualatin regarding the purchase of interruptible water during the summer (Second Reading Agenda 197; amend Contract No. 52668 and Contract No. 52669)</p> <p>(Y-5)</p>	<p><b>187621</b></p>
<p align="center"><b>COMMISSIONER DAN SALTZMAN</b></p> <p align="center"><b>Portland Fire &amp; Rescue</b></p> <p><b>*235</b> Authorize application to the Oregon Office of State Fire Marshal for a grant in the amount of \$33,000 for Advanced HazMat Life Support and Tox-Medic training for the Portland Fire &amp; Rescue HazMat Team (Ordinance)</p> <p>(Y-5)</p>	<p><b>187622</b></p>
<p align="center"><b>COMMISSIONER STEVE NOVICK</b></p> <p align="center"><b>Bureau of Transportation</b></p> <p><b>236</b> Amend the Special Traffic Control District code to create a uniform temporary street closure approval process (Ordinance; amend Code Section 17.23.050)</p>	<p align="center"><b>PASSED TO SECOND READING MARCH 16, 2016 AT 9:30 AM</b></p>
<p align="center"><b><u>WEDNESDAY, 2:00 PM, MARCH 9, 2016</u></b></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, and Saltzman, 4.</p>	
<p><b>237 TIME CERTAIN: 2:00 PM</b> – Report on the work to engage at-risk youth under the Mayor’s Community Center Initiative during FY 2015-16 (Report introduced by Mayor Hales and Commissioner Fritz) 1 hour requested</p> <p><b>Motion to accept report:</b> Moved by Fritz and Seconded by Saltzman.</p> <p>(Y-3; Fish absent)</p>	<p align="center"><b>ACCEPTED</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.

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**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.

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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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**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

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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>

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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>

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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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