

<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, MARCH 23, 2016</u></b></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz and Saltzman, 4.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>264</b> Request of Thomas Kerr to address Council regarding difficulties with the Bureau of Development Services (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>265</b> Request of Rev. Margaret Hepziban to address Council regarding justice (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>266</b> Request of Robert McCullough to address Council regarding Community Center at Washington High School (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>267</b> Request of Mary Ann Schwab to address Council regarding Community Center at Washington High School (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>*268 TIME CERTAIN: 9:45 AM</b> – Accept and appropriate a grant in the amount of \$250,000 from Metro for the North/Northeast Community Development Pathway 1000 Initiative Project (Ordinance introduced by Mayor Hales) 15 minutes requested  (Y-4)</p>	<p style="text-align: center;"><b>187640</b></p>
<p><b>*269 TIME CERTAIN: 10:00 AM</b> – Approve financing not to exceed \$3,200,000 using federal Community Development Block Grant funds for the Hill Park Apartments at 110 SW Arthur St to develop a 39 unit affordable rental housing project (Ordinance introduced by Commissioner Saltzman) 30 minutes requested  (Y-4)</p>	<p style="text-align: center;"><b>187641</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>*270</b> Authorize Amended Consortium Agreement with Multnomah and Washington Counties under the Workforce Investment Act of 1998 for career placement and training services (Ordinance)  (Y-4)</p>	<p style="text-align: center;"><b>187633</b></p>
<p style="text-align: center;"><b>Bureau of Planning &amp; Sustainability</b></p>	

<p><b>*271</b> Accept and appropriate a Community Planning and Development Grant from Metro in the amount of \$310,500 for the Improving Multi-Dwelling Development Project (Ordinance)  (Y-4)</p>	<p><b>187642</b></p>
<p><b>Office of Management and Finance</b></p>	
<p><b>272</b> Authorize a grant agreement with Elders in Action for Arts Education and Access Income Tax outreach in an amount not to exceed \$25,000 (Ordinance)</p>	<p><b>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</b></p>
<p><b>273</b> Authorize a three year lease extension with Pioneer Office, LLC for the Bureau of Environmental Services' leased premises at Pioneer Tower through November 30, 2019 (Second Reading Agenda 248; amend Contract No. 53134)  (Y-4)</p>	<p><b>187634</b></p>
<p><b>COMMISSIONER NICK FISH</b> <b>Bureau of Environmental Services</b></p>	
<p><b>274</b> Authorize the Director of the Bureau of Environmental Services to sign lease documents with Friends of Zenger Farm and enter into an Intergovernmental Agreement as the sponsor of a Metro grant to the Friends of Zenger Farm (Second Reading Agenda 250)  (Y-4)</p>	<p><b>187635</b></p>
<p><b>Water Bureau</b></p>	
<p><b>275</b> Declare the water facilities located at 16120 N Simmons Rd as no longer needed for public water system purposes and revert the property and facilities to the Port of Portland in accordance with a deed restriction (Second Reading Agenda 251)  (Y-4)</p>	<p><b>187636</b></p>
<p><b>COMMISSIONER DAN SALTZMAN</b> <b>Portland Fire &amp; Rescue</b></p>	
<p><b>276</b> Authorize an Intergovernmental Agreement with the State of Oregon, Office of the State Fire Marshal for Regional Hazardous Materials Emergency Response Team Services (Ordinance; Contract No. 30004993)</p>	<p><b>PASSED TO SECOND READING MARCH 30, 2016 AT 9:30 AM</b></p>
<p><b>COMMISSIONER STEVE NOVICK</b> <b>Bureau of Emergency Management</b></p>	
<p><b>*277</b> Authorize application to the Department of Homeland Security Urban Areas Security Initiative Grant program for a grant in the amount of \$2,962,000 to enhance emergency preparedness through planning, training and equipping of emergency responders (Ordinance)  (Y-4)</p>	<p><b>187637</b></p>
<p><b>Bureau of Transportation</b></p>	

**\*278** Accept a grant in the amount of \$1,350,045 from the Oregon Department of Transportation Highway Safety Improvement Program and authorize an Intergovernmental Agreement for bicycle and pedestrian safety improvements (Ordinance)

(Y-4)

**187638**

**\*279** Accept a grant in the amount of \$2,572,162 from the Oregon Department of Transportation Highway Safety Improvement Program and authorize an Intergovernmental Agreement for traffic signal safety improvements (Ordinance)

(Y-4)

**187639**

**CITY AUDITOR MARY HULL CABALLERO**

**280** Approve Council Minutes for July-December 2015 (Report)

(Y-4)

**APPROVED**

**REGULAR AGENDA**

**MAYOR CHARLIE HALES**

**Bureau of Police**

**\*281** Authorize disposal of surplus firearms property and authorize an Intergovernmental Agreement with the Washington County Sheriff's Office for the Portland Police Bureau to proceed with sale of the property (Ordinance) 10 minutes requested

(Y-4)

**187643**

**Office of Management and Finance**

**\*282** Approve Innovation Funding for five major and five micro proposals for FY 2015-16 (Previous Agenda 259)

(Y-4)

**187644**

**CITY AUDITOR MARY HULL CABALLERO**

**283** Amend contract with Moss Adams, LLP to extend by one year for financial and federal compliance audits of FY 2015-2016 and increase compensation by \$599,750 (Second Reading Agenda 254; amend Contract No. 30002662)

(Y-4)

**187645**

**AS AMENDED**

**WEDNESDAY, 2:00 PM, MARCH 23, 2016**

**DUE TO LACK OF AGENDA  
THERE WAS NO WEDNESDAY 2PM MEETING**

<p style="text-align: center;"><b><u>THURSDAY, 2:00 PM, MARCH 24, 2016</u></b></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p> <p><b>Motion for the City Council to hold a 6:00 pm meeting for the Comprehensive Plan on April 14, 2016 in the auditorium of the Portland Building:</b> Moved by Hales and seconded by Fritz. (Y-5)</p>	
<p><b>284 TIME CERTAIN: 2:00 PM</b> – Accept the report of the Innovation Fund summarizing highlights from projects that were approved for funding in FY 2013-14, FY 2014-15 and FY 2015-16 (Report introduced by Mayor Hales) 45 minutes requested</p> <p><b>Motion to accept the report:</b> Moved by Fish and seconded by Fritz. (Y-5)</p>	<p><b>ACCEPTED</b></p>
<p><b>*285 TIME CERTAIN: 2:45 PM</b> – Authorize \$48,503 total in grant agreements for the Office of Neighborhood Involvement East Portland Action Plan 2016 Civic Engagement Grant Agreements (Ordinance introduced by Commissioner Fritz) 2 hours requested for items 285 and 286</p> <p>(Y-5)</p>	<p><b>187646</b></p>
<p><b>286</b> Transmit East Portland Action Plan 2016 annual presentation (Report introduced by Commissioner Fritz)</p> <p><b>Motion to accept the report:</b> Moved by Fish and seconded by Fritz. (Y-5)</p>	<p><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.

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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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

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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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*“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  
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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**

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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