

**PORTLAND CITY COUNCIL AGENDA  
City Hall - 1221 SW Fourth Avenue  
WEDNESDAY, 9:30 AM, MARCH 30, 2016**

**Disposition:**

THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5. Commissioner Saltzman arrived at 11:10 a.m.

**COMMUNICATIONS**

**287** Request of Mary Peveto to address Council regarding the latest Portland air toxics crisis (Communication)

**PLACED ON FILE**

**288** Request of Mark Riskedahl to address Council regarding Portland air toxics (Communication)

**PLACED ON FILE**

**289** Request of Paul van Orden to address Council regarding state of Portland air pollution enforcement vs Newark New Jersey (Communication)

**PLACED ON FILE**

**290** Request of Sarah Livingstone to address Council regarding the latest Portland air toxics crisis (Communication)

**PLACED ON FILE**

**291** Request of Teresa Keishi Soto to address Council regarding challenges with our Portland air (Communication)

**PLACED ON FILE**

**TIMES CERTAIN**

**292** **TIME CERTAIN: 9:45 AM** – Office of Equity and Human Rights 2015 Annual Report presentation to Council (Report introduced by Mayor Hales) 45 minutes requested  
**Motion to accept the report:** Moved by Fritz and seconded by Novick. (Y-4; Saltzman absent)

**ACCEPTED**

**293** **TIME CERTAIN: 10:30 AM** – Create a Local Transportation Infrastructure Charge to fund improvements to unimproved streets (Ordinance introduced by Commissioner Novick; amend Code Chapter 17.88) 30 minutes requested for items 293 and 294  
**Motion to add directive b. “PBOT shall keep funds collected by this charge in a separate fund and not spent until the completion of the next phase of the project and the allocation methodology is approved by Council”:** Moved by Novick and seconded by Fish and modified by Fritz. (Y-5)

**PASSED TO  
SECOND READING  
AS AMENDED  
APRIL 6, 2016  
AT 2:00 PM  
TIME CERTAIN**

<p><b>*294</b> Amend contract with Eco Northwest for additional implementation work for the Local Transportation Infrastructure Charge project Phase III not to exceed \$340,000 (Ordinance introduced by Commissioner Novick; amend Contract No. 30004500)</p>	<p><b>RESCHEDULED TO APRIL 6, 2016 AT 2:00 PM TIME CERTAIN</b></p>
<p align="center"><b>CONSENT AGENDA – NO DISCUSSION</b></p>	
<p align="center"><b>MAYOR CHARLIE HALES</b> <b>Bureau of Planning &amp; Sustainability</b></p>	
<p><b>*295</b> Accept and appropriate Community Planning and Development Grant from Metro in the amount of \$200,000 for the 82nd Avenue Study: Understanding Barriers to Development Project (Ordinance)  (Y-4; Saltzman absent)</p>	<p align="center"><b>187647</b></p>
<p><b>*296</b> Authorize a three-year Intergovernmental Agreement with Portland State University in the amount of \$162,171 to implement Portland Public Event Recycling Program 2016-19 (Ordinance)  (Y-4; Saltzman absent)</p>	<p align="center"><b>187648</b></p>
<p><b>297</b> Authorize an Intergovernmental Agreement to provide the Multnomah County Department of Health Services \$62,035 in FY 2015-16 for efforts related to the enforcement of specified animal regulations in the City (Ordinance)</p>	<p align="center"><b>PASSED TO SECOND READING APRIL 6, 2016 AT 9:30 AM</b></p>
<p align="center"><b>Office of Management and Finance</b></p>	
<p><b>298</b> Accept contract with Standard Utility Contractors for the construction of the Bureau of Environmental Services - Fanno Creek Pump Station Fiber Optic Construction Project as complete, release retainage and authorize final payment (Report; Contract No. 3003449)  (Y-4; Saltzman absent)</p>	<p align="center"><b>ACCEPTED PREPARE CONTRACT</b></p>
<p><b>*299</b> Authorize a contract with Architectural Resources Group, Inc. for City Hall Roof Replacement, Mechanical Units Replacement, Exterior Restoration, Surfaces Cleaning and Balustrade Repair Project for a total not-to-exceed amount of \$404,168 (Ordinance; Contract No. 30005035)  (Y-4; Saltzman absent)</p>	<p align="center"><b>187649</b></p>
<p align="center"><b>COMMISSIONER DAN SALTZMAN</b></p>	
<p><b>*300</b> Authorize agreement with Morrison Child and Family Services for up to \$146,062 for training and technical assistance for Portland Children's Levy grantee agency personnel (Ordinance)  (Y-4; Saltzman absent)</p>	<p align="center"><b>187650</b></p>
<p align="center"><b>Bureau of Development Services</b></p>	

**MARCH 30, 2016**

**301** Amend Floating Structures Code to add administrative appeal provisions, revise external Appeal Board provisions to conform to the State Building Codes, add term limits to Boards, delete obsolete provisions and make other technical changes (Ordinance; amend Code Title 28)

**PASSED TO  
SECOND READING  
APRIL 6, 2016  
AT 9:30 AM**

**Portland Fire & Rescue**

**302** Authorize an Intergovernmental Agreement with the State of Oregon, Office of the State Fire Marshal for Regional Hazardous Materials Emergency Response Team Services (Second Reading Agenda 276; Contract No. 30004993)

**187651**

(Y-4; Saltzman absent)

**COMMISSIONER STEVE NOVICK**

**Bureau of Transportation**

**\*303** Accept a grant in the amount of \$2,009,953 from the Oregon Department of Transportation for the Downtown I-405 Ped Safety & Operational Improvements Project and authorize an Intergovernmental Agreement (Ordinance)

**187652**

(Y-4; Saltzman absent)

**\*304** Accept a grant in the amount of \$3,002,357 from the Oregon Department of Transportation and authorize an Intergovernmental Agreement for the St. Johns Truck Strategy Phase II (Ordinance)

**187653**

(Y-4; Saltzman absent)

**\*305** Accept a grant in the amount of \$2,994,624 from the Oregon Department of Transportation and authorize an Intergovernmental Agreement for the Connected Cully Project (Ordinance)

**187654**

(Y-4; Saltzman absent)

**\*306** Authorize a contract with the lowest responsible bidder for SW Bond Ave Phase 1 Surcharge (Ordinance)

**187655**

(Y-4; Saltzman absent)

**\*307** Amend the FY 2015-2016 appropriation schedule in the amount of \$2,005,000 in order to retire the 2007 Series B Limited Tax Revenue Bond (Ordinance)

**187656**

(Y-4; Saltzman absent)

**REGULAR AGENDA**

**MAYOR CHARLIE HALES**

**Office of Management and Finance**

<p><b>308</b> Accept bid of Moore Excavation, Inc. for the Far North Nicolai Sewer Rehabilitation project for \$3,784,536 (Procurement Report - Bid No. 00000187)</p> <p>Rescheduled to March 30, 2016 at 2:00 PM.</p> <p><b>Motion to accept the report:</b> Moved by Fritz and seconded by Fish. (Y-4; Saltzman absent)</p>	<p><b>ACCEPTED PREPARE CONTRACT</b></p>
<p><b>309</b> Accept bid of Stettler Supply Company for the Schmeer Pump Station Upgrade Project for \$1,622,815 (Procurement Report - Bid No. 00000196)</p> <p>Rescheduled to March 30, 2016 at 2:00 PM.</p> <p><b>Motion to accept the report:</b> Moved by Fish and seconded by Fritz. (Y-4; Saltzman absent)</p>	<p><b>ACCEPTED PREPARE CONTRACT</b></p>
<p style="text-align: center;"><b>COMMISSIONER NICK FISH</b></p> <p style="text-align: center;"><b>Bureau of Environmental Services</b></p> <p><b>*310</b> Amend contract with Otak, Inc. to revise the 100-year floodplain maps for Crystal Springs Creek for \$85,000 (Ordinance; amend Contract No. 30004334) 15 minutes requested</p> <p>Rescheduled to March 30, 2016 at 2:00 PM. (Y-5)</p>	
<p style="text-align: center;"><b>Water Bureau</b></p> <p><b>311</b> Authorize a competitive solicitation and five year price agreement for water works supplies for an estimated cost of \$11,000,000 (Ordinance) 15 minutes requested</p> <p>Rescheduled to March 30, 2016 at 2:00 PM.</p>	
<p style="text-align: center;"><b>COMMISSIONER STEVE NOVICK</b></p> <p style="text-align: center;"><b>Bureau of Transportation</b></p> <p><b>312</b> Create a local improvement district to construct street, sidewalk, stormwater and sanitary sewer improvements from north of NE Columbia Blvd to south of NE Cornfoot Rd in the NE 47th Ave Phase I Local Improvement District and increase project funding from Portland Bureau of Transportation system development charge revenue by \$315,151 (Hearing; Ordinance; C-10052; amend Ordinance No. 180970) 15 minutes requested</p>	
<p><b>313</b> Vacate a portion of SE Grand Ave between SE Spokane St and SE Tacoma St subject to certain conditions and reservations (Hearing; Ordinance; VAC-10093) 10 minutes requested</p> <p>Rescheduled to March 30, 2016 at 2:00 PM.</p>	<p><b>PASSED TO SECOND READING APRIL 6, 2016 AT 9:30 AM</b></p>

<p style="text-align: center;"><b>FOUR-FIFTHS AGENDA</b></p> <p><b>313-1</b> Declare City Council condemnation of North Carolina's Public Facilities Privacy &amp; Securities Act and temporarily suspend City travel by a public employee to the State of North Carolina until the act is overturned (Resolution introduced by Mayor Hales and Commissioners Fritz, Fish, Saltzman and Novick)</p> <p><b>Motion to add language in support of Charlotte NC local non-discrimination ordinance:</b> Moved by Fritz and seconded by Fish. (Y-5)</p> <p>(Y-5)</p>	<p style="text-align: center;"><b>37198</b> AS AMENDED</p>
<p style="text-align: center;"><b><u>WEDNESDAY, 2:00 PM, MARCH 30, 2016</u></b></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	
<p><b>314</b> <b>TIME CERTAIN: 2:00 PM</b> – Report on year one implementation of Citywide Tree Project (Report introduced by Commissioners Fritz and Saltzman) 1.5 hours requested for items 314 and 315</p>	<p style="text-align: center;"><b>CONTINUED TO MAY 11, 2016 AT 9:30 AM</b></p>
<p><b>315</b> Strengthen regulations for tree preservation in development situations (Previous Agenda 255; Ordinance introduced by Commissioners Saltzman and Fritz; amend Code Chapter 11.50)</p> <p><b>Motion to accept Saltzman amendment regarding affordable housing developments dated 3-29-16:</b> Moved by Saltzman and seconded by Fish. (Y-5)</p> <p><b>Motion to reconsider Saltzman amendment:</b> Moved by Fritz and seconded by Hales. (Y-1 Fritz; N-3 Fish, Saltzman, Hales; Novick absent.) Motion failed.</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING AS AMENDED APRIL 6, 2016 AT 9:30 AM</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.

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

**MARCH 30, 2016**

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

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**

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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