

<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, APRIL 6, 2016</u></b></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>316</b> Request of David Kif Davis to address Council regarding homeless sweeps and civil rights/human rights violations of the homeless (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>317</b> Request of Lightning Watchdog PDX to address Council regarding opinion about Public Meeting Law (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>318</b> Request of Don MacGillivray to address Council regarding Washington High School Community Center (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>319</b> Request of Jeff Cole to address Council regarding Washington High School Community Center (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>320</b> Request of Robert McCullough to address Council regarding Eastmoreland zone change request (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>321</b> <b>TIME CERTAIN: 9:45 AM</b> – Adopt Digital Equity Action Plan and direct the Office for Community Technology to implement the plan with partners (Resolution introduced by Mayor Hales) 45 minutes requested  (Y-5)</p>	<p style="text-align: center;"><b>37199</b></p>
<p><b>322</b> <b>TIME CERTAIN: 10:30 AM</b> – Declare intent to initiate local improvement district formation proceedings to construct street, sidewalk and stormwater improvements west of SW 30th Ave in the SW Dolph Ct - Spring Garden St Local Improvement District (Resolution introduced by Commissioner Novick; C-10053) 30 minutes requested  <b>Motion to replace exhibit B:</b> Moved by Novick and seconded by Fritz. (Y-5)  (Y-5)</p>	<p style="text-align: center;"><b>37200</b> AS AMENDED</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>323</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 style="text-align: right;"><b>APRIL 6, 2016</b> <b>PASSED TO SECOND READING</b> <b>APRIL 13, 2016</b> <b>AT 9:30 AM</b></p>
<b>Bureau of Planning &amp; Sustainability</b>	
<p><b>324</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 (Second Reading Agenda 297)  (Y-5)</p>	<b>187658</b>
<b>Office of Management and Finance</b>	
<p><b>*325</b> Pay claim of Jay Silva in the sum of \$25,000 involving the Portland Police Bureau (Ordinance)  (Y-5)</p>	<b>187659</b>
<b>Commissioner Nick Fish</b> <b>Bureau of Environmental Services</b>	
<p><b>326</b> Authorize a no-cost Permit and Right of Entry agreement with the Port of Portland to grant city staff access to three Port sites to conduct environmental monitoring (Ordinance)</p>	<b>PASSED TO SECOND READING</b> <b>APRIL 13, 2016</b> <b>AT 9:30 AM</b>
<b>Commissioner Dan Saltzman</b> <b>Portland Fire &amp; Rescue</b>	
<p><b>*327</b> Pay arbitration award in the matter between Portland Firefighters Association and the City for Alternate Payee grievance arbitration dated October 26, 2015 (Ordinance)  (Y-5)</p>	<b>187661</b>
<b>REGULAR AGENDA</b>	
<p><b>328</b> Strengthen regulations for tree preservation in development situations (Second Reading 315; Ordinance introduced by Commissioners Fritz and Saltzman; amend Code Chapter 11.50)  <b>Motion to accept Fritz/Saltzman amendment to 11.50.040.C.1.b(4) Exemption of tree preservation mitigation payments for affordable housing developments:</b> Moved by Fritz and seconded by Saltzman. (Y-5)</p>	<b>PASSED TO SECOND READING</b> <b>AS AMENDED</b> <b>APRIL 13, 2016</b> <b>AT 9:30 AM</b>
<b>Mayor Charlie Hales</b>	
<p><b>329</b> Proclaim April 5, 2016 to be National Service Recognition Day in Portland (Proclamation introduced by Mayor Hales) 10 minutes requested</p>	<b>PLACED ON FILE</b>

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<p><b>330</b> Amend Code Removing Barriers to Employment to clarify the exemption of volunteers (Ordinance; amend Code Section 23.10.020)</p>	<p><b>PASSED TO SECOND READING APRIL 13, 2016 AT 9:30 AM</b></p>
<p><b>Commissioner Nick Fish</b> <b>Bureau of Environmental Services</b></p>	
<p><b>*331</b> Authorize an agreement with TriMet to allow construction of a building over the Tanner Creek Sewer and grant a replacement easement (Ordinance) 10 minutes requested  (Y-5)</p>	<p><b>187662</b></p>
<p><b>Water Bureau</b></p>	
<p><b>332</b> Authorize a Cost Recovery Agreement for \$24,237 to fund an environmental analysis to renew an easement with the U.S. Forest Service for continued operation of Water Bureau facilities at Bull Run Lake (Ordinance) 15 minutes requested</p>	<p><b>PASSED TO SECOND READING APRIL 13, 2016 AT 9:30 AM</b></p>
<p><b>333</b> Authorize a competitive solicitation and five year price agreement for water works supplies for an estimated cost of \$11,000,000 (Second Reading Agenda 311)  (Y-5)</p>	<p><b>187663</b></p>
<p><b>Commissioner Dan Saltzman</b> <b>Bureau of Development Services</b></p>	
<p><b>334</b> 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 (Second Reading 301; amend Code Title 28)  (Y-5)</p>	<p><b>187664</b></p>
<p><b>Portland Housing Bureau</b></p>	
<p><b>*335</b> Change the application requirements and definition of low-income within the Property Tax Exemption for Low Income Housing Held by Charitable Non-Profit Organizations Program (Ordinance; amend Code Chapter 3.101)  (Y-5)</p>	<p><b>187660</b></p>
<p><b>Commissioner Steve Novick</b> <b>Bureau of Transportation</b></p>	
<p><b>336</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 (Second Reading Agenda 312; C-10052; amend Ordinance No. 180970)  (Y-5)</p>	<p><b>187665</b></p>

<p><b>337</b> Vacate a portion of SE Grand Ave between SE Spokane St and SE Tacoma St subject to certain conditions and reservations (Second Reading Agenda 313; VAC-10093)  (Y-5)</p>	<p><b>187666</b></p>
<p><b>Commissioner Amanda Fritz</b> <b>Portland Parks &amp; Recreation</b></p>	
<p><b>*338</b> Authorize a competitive solicitation and contract with the lowest responsible bidder for construction of the Matt Dishman Community Center Pool &amp; Spa Repairs Project (Ordinance)  (Y-5)</p>	<p><b>187667</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, APRIL 6, 2016</u></b></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	
<p><b>339 TIME CERTAIN: 2:00 PM</b> – Create a Local Transportation Infrastructure Charge to fund improvements to unimproved streets (Second Reading 293; Ordinance introduced by Commissioner Novick; amend Code Chapter 17.88) 45 minutes requested for items 339 and 340</p> <p><b>a. Motion to accept Novick amendment 2 “clarification of local streets” 17.88.010 to address a drafting error:</b> Moved by Novick and seconded by Fish.</p> <p><b>b. Motion to accept Novick amendment 3 “clarification on building permits” 17.88.090:</b> Moved by Novick and seconded by Saltzman.</p> <p><b>c. Motion to accept Novick amendment 4 “clarification of findings”:</b> Moved by Novick and seconded by Fish.</p> <p><b>d. Motion to accept Fritz new directive c.to direct PBOT to explore the potential for coordination between the LTIC program and efforts to organize Local Improvement Districts:</b> Moved by Fritz and seconded by Fish.</p> <p><b>Motion to vote on Novick and Fritz amendments a. – d. as a package:</b> Moved by Fish and seconded by Hales. (Y-5)</p>	<p><b>PASSED TO SECOND READING AS AMENDED APRIL 13, 2016 AT 9:30 AM</b></p>
<p><b>*340</b> Amend contract with Eco Northwest for additional implementation work for the Local Transportation Infrastructure Charge project Phase III not to exceed \$340,000 (Previous Agenda 294; Ordinance introduced by Commissioner Novick; amend Contract No. 30004500)</p>	<p><b>CONTINUED TO APRIL 13, 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.

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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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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**

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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 5 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 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**

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Audit Services

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-Council Clerk / Contracts Division

-Records Management

Hearings Office

IPR - Independent Police Review

Ombudsman

Portland Multnomah Progress Board

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Bureau of Revenue & Financial Services	Ken Rust
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Bureau of Transportation	Leah Treat
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Office of Neighborhood Involvement	Amalia Alarcón de Morris
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Water Bureau	Michael Stuhr

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