

<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 13, 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>341</b> Request of Sarah Hobbs to address Council regarding Vista Bridge safety and suicide concerns (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>342</b> Request of Charles Johnson to address Council regarding tax equity and fairness (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>343</b> Request of Craig Rogers to address Council regarding zoning (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>344</b> Request of Crystal Elinski to address Council regarding taxes, loans and grants (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>345</b> Request of Shawn Sullivan to address Council regarding Title 11 concerns with Portland Bureau of Transportation and Bureau of Development Services (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>346</b> <b>TIME CERTAIN: 9:45 AM</b> – Proclaim April 2016 Fair Housing Month in Portland (Proclamation introduced by Mayor Hales and Commissioner Saltzman) 15 minutes requested</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>347</b> <b>TIME CERTAIN: 10:00 AM</b> – Presentation from the Navy League of the United States Portland Council on the Commissioning of the USS Portland (Presentation introduced by Mayor Hales) 20 minutes requested</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>348</b> <b>TIME CERTAIN: 10:20 AM</b> – Accept Portland Bureau of Transportation 2015 Traffic Safety Report (Report introduced by Commissioner Novick) 20 minutes requested</p> <p><b>Motion to accept the report:</b> Moved by Fish and seconded by Fritz. (Y-5)</p>	<p style="text-align: center;"><b>ACCEPTED</b></p>
<p><b>349</b> <b>TIME CERTAIN: 10:40 AM</b> – Proclaim April 10-16, 2016 to be National Public Safety Telecommunicators Week in Portland (Proclamation introduced by Mayor Hales and Commissioner Novick) 15 minutes requested</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>

<b>CONSENT AGENDA – NO DISCUSSION</b>		
<b>Mayor Charlie Hales</b>		
<b>Office of Management and Finance</b>		
<b>*350</b>	Pay claims of Phaedra Dibala and Rebecca Dibala in the sum of \$32,669 involving Bureau of Human Resources (Ordinance) (Y-5)	<b>187668</b>
<b>*351</b>	Pay claim of Cevero Gonzalez in the sum of \$25,000 involving the Mayor's Office (Ordinance) (Y-5)	<b>187676</b>
<b>*352</b>	Pay claim of Jefferson Holding LLC in the sum of \$11,718 involving the Bureau of Environmental Services (Ordinance) (Y-5)	<b>187669</b>
<b>*353</b>	Pay claim of McKinney Vehicle Services in the sum of \$23,397 involving the Bureau of Environmental Services (Ordinance) (Y-5)	<b>187670</b>
<b>*354</b>	Pay claim of Christina Munro in the sum of \$7,063 involving the Bureau of Transportation (Ordinance) (Y-5)	<b>187671</b>
<b>Commissioner Nick Fish</b>		
<b>355</b>	Authorize grant agreement with Oregon Nikkei Endowment in the amount of \$25,000 to support the renovation and repair of the Japanese American Historical Plaza in the Governor Tom McCall Waterfront Park (Ordinance)	<b>PASSED TO SECOND READING APRIL 20, 2016 AT 9:30 AM</b>
<b>Bureau of Environmental Services</b>		
<b>356</b>	Authorize the Bureau of Environmental Services to acquire certain permanent and temporary property rights necessary for the Beaverton-Hillsdale Hwy Drainage Retrofits for Water Quality Project through the exercise of the City's Eminent Domain Authority (Ordinance)	<b>PASSED TO SECOND READING APRIL 20, 2016 AT 9:30 AM</b>
<b>357</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 (Second Reading Agenda 326) (Y-5)	<b>187672</b>
<b>Commissioner Dan Saltzman</b>		
<b>Portland Housing Bureau</b>		
<b>*358</b>	Authorize contract with David Paul Rosen and Associates for \$169,025 for services in support of the development of a comprehensive inclusionary housing program structure for the City (Ordinance) (Y-5)	<b>187677</b>

<p><b>*359</b> Amend Intergovernmental Agreement with Multnomah County for additional County funds in the amount of \$32,500 for an emergency shelter for homeless veterans (Ordinance; amend Contract No. 30002899)  (Y-5)</p>	<p><b>187673</b></p>
<p><b>Commissioner Steve Novick</b> <b>Bureau of Transportation</b></p>	
<p><b>*360</b> Authorize a contract with the lowest responsible bidder for the 2015 Signal Rebuild Projects located at NE 42nd Ave and Fremont St, SE Cesar Chavez Blvd and Belmont St and new pedestrian hybrid signal at SE Division St and 157th Ave (Ordinance)  (Y-5)</p>	<p><b>187674</b></p>
<p><b>REGULAR AGENDA</b></p>	
<p><b>361</b> Suspend systems development charges for Parks and Recreation, Environmental Services, Transportation and Water for the construction of accessory dwelling units or the conversion of structures to accessory dwelling units until July 31, 2018 (Resolution introduced by Mayor Hales and Commissioner Saltzman) 20 minutes requested  <b>Motion to amend to change the effective timeline from 2019 to 2018:</b> Moved by Novick and seconded by Fritz. (Y-5)  <b>Motion to change date for Bureaus to return to Council with code, rate ordinance and policy changes necessary to implement this resolution to May 18, 2016:</b> Moved by Hales and seconded by Saltzman. (Y-5)  (Y-5)</p>	<p><b>37201</b> AS AMENDED</p>
<p><b>362</b> Strengthen regulations for tree preservation in development situations (Second Reading 328; Ordinance introduced by Commissioners Fritz and Saltzman; amend Code Chapter 11.50)  (Y-4; N-1 Novick)</p>	<p><b>187675</b> AS AMENDED</p>
<p><b>Mayor Charlie Hales</b></p>	
<p><b>363</b> Amend Code Removing Barriers to Employment to clarify the exemption of volunteers (Second Reading Agenda 330; amend Code Section 23.10.020)  (Y-5)</p>	<p><b>187678</b></p>
<p><b>Office of Management and Finance</b></p>	
<p><b>364</b> Accept bid of Wildish Standard Paving Co. for the SE Bybee – Glenwood Culvert Replacement Project for \$2,198,623 (Procurement Report - Bid No. 00000222)  <b>Motion to accept the report:</b> Moved by Fritz and seconded by Novick.  (Y-5)</p>	<p><b>ACCEPTED PREPARE CONTRACT</b></p>
<p><b>365</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 (Second Reading Agenda 323)  (Y-5)</p>	<p><b>187679</b></p>

<p style="text-align: center;"><b>Commissioner Nick Fish</b> <b>Bureau of Environmental Services</b></p> <p><b>366</b> Authorize contract with Black and Veatch Corporation to provide engineering services for the Tryon Creek Wastewater Treatment Plant Influent Pump Station, Headworks, Primary Clarifer, and Odor Control Improvements project not to exceed \$6,687,914 (Ordinance) 10 minutes requested</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING APRIL 20, 2016 AT 9:30 AM</b></p>
<p style="text-align: center;"><b>Water Bureau</b></p> <p><b>367</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 (Second Reading Agenda 332)  (Y-5)</p>	<p style="text-align: center;"><b>187680</b></p>
<p style="text-align: center;"><b>Commissioner Dan Saltzman</b></p> <p><b>368</b> Direct the Bureau of Human Resources to evaluate existing workforce data and determine whether, and how, gender impacts types of appointments, pay at appointment, progression through the pay range and promotional opportunities (Resolution) 15 minutes requested  (Y-5)</p>	<p style="text-align: center;"><b>37202</b></p>
<p style="text-align: center;"><b>Commissioner Steve Novick</b> <b>Bureau of Transportation</b></p> <p><b>369</b> Create a Local Transportation Infrastructure Charge to fund improvements to unimproved streets (Second Reading 339; amend Code Chapter 17.88)  (Y-5)</p>	<p style="text-align: center;"><b>187681</b> AS AMENDED</p>
<p><b>*370</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 340; amend Contract No. 30004500)  <b>Motion to amend contract, page 5 to clarify outreach activities for the next phase of the project:</b> Moved by Fish and seconded by Novick. (Y-5)  (Y-5)</p>	<p style="text-align: center;"><b>187682</b> AS AMENDED</p>
<p style="text-align: center;"><b>FOUR-FIFTHS AGENDA</b></p>	

<p><b>370-1</b> Declare City Council opposition to Mississippi's so-called Protecting Freedom of Conscience from Government Discrimination Act, and temporarily suspend the authorization of using any city funds for travel by city employees to the State of Mississippi (Resolution introduced by Mayor Hales and Commissioners Fish, Fritz Novick and Saltzman)</p> <p><b>Rescheduled to April 13, 2016 at 2:00 pm.</b></p> <p><b>Motion to add "so-called" to the name of the Act:</b> Moved by Novick and seconded by Hales. Approved without objection.</p> <p>(Y-5)</p>	<p><b>37203</b> AS AMENDED</p>
<p style="text-align: center;"><b><u>WEDNESDAY, 2:00 PM, APRIL 13, 2016</u></b></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	
<p><b>371</b> <b>TIME CERTAIN: 2:00 PM</b> – Direct the Portland Bureau of Transportation to develop a Performance based Parking Management program subject to City Council approval (Resolution introduced by Commissioner Novick) 45 minutes requested</p> <p>(Y-5)</p>	<p><b>37204</b></p>
<p><b>372</b> <b>TIME CERTAIN: 2:45 PM</b> – Proclaim April 13<sup>th</sup>, 2016 to be a day to Honor Portland's First Woman Fire Chief, Erin Janssens in Portland (Proclamation introduced by Mayor Hales and Commissioner Saltzman) 15 minutes requested</p>	<p><b>PLACED ON FILE</b></p>
<p><b>373</b> <b>TIME CERTAIN: 3:00 PM</b> – Amend Regulation of Lobbying Entities and City Officials to improve administration, clarify requirements and Auditor duties (Ordinance introduced by Auditor Hull Caballero; amend Code Chapter 2.12) 90 minutes requested for items 373 and 374</p> <p><b>Motion to amend 2.12.070 D(1) to add to last sentence "except for meetings with city staff other than city officials":</b> Moved by Fritz and seconded by Novick.</p> <p><b>Motion to delete 2.12.080 B regarding at-will staff:</b> Moved by Fritz and seconded by Saltzman.</p> <p><b>Motion to accept Auditor's amendment to delete 2.12.080 F:</b> Moved by Fritz and seconded by Fish.</p> <p>No votes were taken on the amendments.</p>	<p><b>CONTINUED TO MAY 11, 2016 AT 9:30 AM</b></p>

<p><b>374</b> Establish reporting requirements for political consultants (Ordinance introduced by Commissioner Fish; add Code Chapter 2.14)</p> <p><b>Motion to amend 2.14.020 C to add campaign committee language:</b> Moved by Fish and seconded by Saltzman (Y-5)</p> <p><b>Motion to amend finding #5 and exhibit A 2.14.020 A to add Auditor, and change exhibit A 2.14.070 A to read “A City elected official shall not knowingly utilize a Political Consultant who is in violation of this Chapter”:</b> Moved by Saltzman and seconded by Novick. (Y-5)</p>	<p><b>PASSED TO SECOND READING AS AMENDED APRIL 20, 2016 AT 9:30 AM</b></p>
<p style="text-align: center;"><b><u>THURSDAY, 6:00 PM, APRIL 14, 2016</u></b></p> <p style="text-align: center;"><b>LOCATION: PORTLAND BUILDING AUDITORIUM (next door to City Hall) 1120 SW Fifth Ave.</b></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	
<p><b>375</b> <b>TIME CERTAIN: 6:00 PM</b> – Adopt new and amended supporting documents for an update of Portland’s Comprehensive Plan; accept report of the Citizen Involvement Committee (Previous Agenda 51-1; Ordinance introduced by Mayor Hales) 10 minutes requested</p>	<p><b>CONTINUED TO APRIL 20, 2016 AT 2PM TIME CERTAIN</b></p>
<p><b>376</b> Adopt a new Comprehensive Plan for the City of Portland, Oregon (Previous Agenda 51-2; Ordinance introduced by Mayor Hales) 3 hours requested</p>	<p><b>CONTINUED TO APRIL 20, 2016 AT 2PM TIME CERTAIN</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 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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**OFFICERS OF PORTLAND CITY GOVERNMENT**

**CHARLIE HALES, MAYOR**

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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**

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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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