

**PORTLAND CITY COUNCIL AGENDA  
City Hall - 1221 SW Fourth Avenue  
WEDNESDAY, 9:30 AM, APRIL 20, 2016**

**Disposition:**

THOSE PRESENT WERE: Commissioner Fish, Presiding;  
Commissioners Fritz, Novick and Saltzman, 4.

**COMMUNICATIONS**

**377** Request of Shedrick Jay Wilkins to address Council regarding OMSI, R2D2 move, solar cells, low energy lifestyle (Communication)

**PLACED ON FILE**

**378** Request of Brad Perkins to address Council regarding Sullivan's Gulch Trail (Communication)

**PLACED ON FILE**

**379** Request of Jack Frewing to address Council regarding Sullivan's Gulch Trail (Communication)

**PLACED ON FILE**

**380** Request of Fredric Alan Maxwell to address Council regarding his cat (Communication)

**PLACED ON FILE**

**TIMES CERTAIN**

**S-381 TIME CERTAIN: 9:45 AM** – Amend Intergovernmental Agreement with Metro for development of a Preferred Alternative Package, Locally Preferred Alternative and Draft Environmental Impact Statement for the Southwest Corridor Plan (Previous Agenda 211; Ordinance introduced by Commissioner Novick; amend Contract No. 30004541) 45 minutes requested

**SUBSTITUTE  
PASSED TO  
SECOND READING  
APRIL 27, 2016  
AT 9:30 AM**

**Motion to accept substitute ordinance:** Moved by Novick and seconded by Fish. (Y-4)

**S-382 TIME CERTAIN: 10:30 AM** – Acknowledge the engineering contributions of the Professional and Technical Employees Local 17 and create the City of Portland Professional Employee Association Value Capture Program to leverage funding for design and construction of transportation and stormwater infrastructure (Resolution introduced by Commissioner Novick) 30 minutes requested

**SUBSTITUTE  
37205  
AS AMENDED**

**Motion to accept substitute resolution:** Moved by Novick and seconded by Fritz. (Y-4)

**Motion to add resolved paragraph to commend individuals for their innovative work:** Moved by Fritz and seconded by Fish. Accepted without objection.

(Y-4)

**CONSENT AGENDA – NO DISCUSSION**

**Mayor Charlie Hales**

- 383** Reappoint Doug Henne and Harriet Strothers to the Business License Appeals Board for terms to expire December 31, 2018 (Report)  
(Y-4)

**CONFIRMED****Bureau of Police**

- \*384** Authorize an Intergovernmental Agreement with Multnomah County, Oregon for the use of U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance FFY 2015 National Sexual Assault Kit Initiative Grant Program funds for agency personnel and grant program expenses (Ordinance)  
(Y-4)

**187687****Commissioner Nick Fish**

- 385** 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 (Second Reading Agenda 355)  
(Y-4)

**187683****Bureau of Environmental Services**

- 386** 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 (Second Reading Agenda 356)  
(Y-4)

**187684****Commissioner Steve Novick****Bureau of Transportation**

- \*387** Authorize a contract with the lowest responsible bidder for the NE Prescott St: I-205 to NE 102nd Ave sidewalk project (Ordinance)  
(Y-4)

**187685**

- \*388** Authorize a contract with the lowest responsible bidder for the East Burnside Street Safety Improvements project (Ordinance)  
(Y-4)

**187686****REGULAR AGENDA****Mayor Charlie Hales**

- 389** Proclaim April 20, 2016 to be a day of remembrance for Hank Miggins in Portland (Proclamation introduced by Mayor Hales) 10 minutes requested

**PLACED ON FILE****Office of Management and Finance**

<p><b>*390</b> Amend ordinances to increase amounts of short-term subordinate urban renewal and redevelopment bonds (Ordinance; amends Ordinance No. 185670 and Ordinance No. 187287)  (Y-4)</p>	<p><b>187688</b></p>
<p><b>Commissioner Nick Fish</b></p>	
<p><b>391</b> Establish reporting requirements for political consultants (Second Reading Agenda 374)  (Y-4)</p>	<p><b>187689</b> AS AMENDED</p>
<p><b>Bureau of Environmental Services</b></p>	
<p><b>392</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 (Second Reading Agenda 366)  (Y-4)</p>	<p><b>187690</b></p>
<p><b>Commissioner Dan Saltzman</b></p> <p><b>Portland Fire &amp; Rescue</b></p>	
<p><b>*393</b> Authorize application to the Department of Homeland Security, through the Federal Emergency Management Agency for a \$975,000 grant to replace the Station 6 pier and dock and purchase a boathouse for Station 6 (Ordinance)  (Y-4)</p>	<p><b>187691</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, APRIL 20, 2016</u></b></p>	
<p>THOSE PRESENT WERE: Commissioner Fish, Presiding; Commissioners Fritz, Novick and Saltzman, 4.</p>	
<p><b>394</b> <b>TIME CERTAIN: 2:00 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 375; Ordinance introduced by Mayor Hales) 10 minutes requested</p>	<p><b>CONTINUED TO APRIL 28, 2016 AT 2:00 PM TIME CERTAIN</b></p>
<p><b>395</b> Adopt a new Comprehensive Plan for the City of Portland, Oregon (Previous Agenda 376; Ordinance introduced by Mayor Hales) 3 hours requested</p>	<p><b>CONTINUED TO APRIL 27, 2016 AND APRIL 28, 2016 AT 2:00 PM TIME CERTAIN</b></p>
<p><b><u>THURSDAY, 2:00 PM, APRIL 21, 2016</u></b></p>	
<p>THOSE PRESENT WERE: Commissioner Fish, Presiding; Commissioners Fritz and Novick, 3</p>	

<p><b>396</b>    <b>TIME CERTAIN: 2:00 PM</b> – Accept report on the State of the Arts from the Regional Arts and Cultural Council (Report introduced by Commissioner Fish) 1 hour requested</p> <p><b>Motion to accept report:</b> Moved by Novick and seconded by Fritz.</p> <p>(Y-3)</p>	<p><b>ACCEPTED</b></p>
<p><b>*397</b>    <b>TIME CERTAIN: 3:00 PM</b> – Authorize \$65,000 for grant agreement with Momentum Alliance through the Diversity and Civic Leadership Program to support community engagement activities for communities of color, immigrants and refugees through October 31, 2016 (Ordinance introduced by Commissioner Fritz) 1 hour requested</p>	<p><b>CONTINUED TO MAY 4, 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.

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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.

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)

**APRIL 20-21, 2016**

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**

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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**

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Bureau of Emergency Communications	Lisa Turley
Bureau of Emergency Management	Carmen Merlo
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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
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Office of Mgmt & Finance –Chief Admin Officer	Fred Miller
Office of Neighborhood Involvement	Amalia Alarcón de Morris
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