

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, JUNE 1, 2016</p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish and Fritz, 3.</p>	<p style="text-align: center;">Disposition:</p>
COMMUNICATIONS	
<p>567 Request of David Kif Davis to address Council regarding war on copwatchers by the City (Communication)</p>	PLACED ON FILE
<p>568 Request of Neal Walker to address Council regarding how support from Portland Police and a service agency has impacted his behavioral health growth (Communication)</p>	PLACED ON FILE
<p>569 Request of Crystal Elinski to address Council regarding recognition of community activists and volunteers (Communication)</p>	PLACED ON FILE
<p>570 Request of Fletcher Nash to address Council regarding support for H.i.P. class (Communication)</p>	PLACED ON FILE
<p>571 Request of Evelyn Bross to address Council regarding housing (Communication)</p>	PLACED ON FILE
TIMES CERTAIN	
<p>572 TIME CERTAIN: 9:45 AM – Proclaim June 6-12, 2016 as Timbers, Thorns, and T2 Stand Together Week in Portland (Proclamation introduced by Mayor Hales and Commissioner Fish) 20 minutes requested</p>	PLACED ON FILE
<p>573 TIME CERTAIN: 10:20 AM – Proclaim June 1-June 12 to be 30th Annual Great Blue Heron Week in Portland (Proclamation introduced by Mayor Hales) 10 minutes requested</p>	PLACED ON FILE
CONSENT AGENDA – NO DISCUSSION	
Mayor Charlie Hales	
<p>574 Reappoint Sam Rodriguez to the Building Code Board of Appeal for a term to expire May 21, 2019 (Report) (Y-3)</p>	CONFIRMED
Bureau of Planning & Sustainability	

<p>*575 Authorize an Intergovernmental Agreement with Portland State University for \$20,000 for Deep Carbon Reduction in the Transport Sector (Ordinance)</p>	<p style="text-align: right;">JUNE 1, 2016</p> <p style="text-align: center;">CONTINUED TO JUNE 8, 2016 AT 9:30 AM</p>
<p>Office of Management and Finance</p>	
<p>576 Authorize a participating agreement with Aurigo Software Technologies, Inc. for the purchase of a capital project management software system for a not to exceed amount of \$825,000 (Procurement Report - Bid No. 00000257)</p> <p>Motion to accept the report: Moved by Fish and seconded by Fritz. (Y-3)</p>	<p style="text-align: center;">ACCEPTED PREPARE CONTRACT</p>
<p>*577 Pay claim of Tanya Hartnett in the sum of \$8,902 involving the Portland Bureau of Transportation (Ordinance)</p>	<p style="text-align: center;">CONTINUED TO JUNE 8, 2016 AT 9:30 AM</p>
<p>*578 Create a new nonrepresented classification of Assistant to the Human Resources Director and establish a compensation rate for this classification (Ordinance)</p>	<p style="text-align: center;">CONTINUED TO JUNE 8, 2016 AT 9:30 AM</p>
<p>*579 Authorize a one year lease with Portland Public Schools for the Portland Bureau of Transportation to lease certain space at 6745 SE 60th Ave, commonly known as the Green Thumb through May 31, 2017 (Ordinance)</p>	<p style="text-align: center;">CONTINUED TO JUNE 8, 2016 AT 9:30 AM</p>
<p>*580 Accept and appropriate a grant agreement with the State of Oregon acting through the Oregon Military Department, Office of Emergency Management for federal disaster relief funding for public assistance, for damages caused by the December 6-23, 2015 Severe Winter Storms (Ordinance)</p>	<p style="text-align: center;">CONTINUED TO JUNE 8, 2016 AT 9:30 AM</p>
<p>581 Authorize an Intergovernmental Agreement with Multnomah County to transfer Multnomah County's tenancy interest in the 14th and 15th floors of The Portland Building to the City (Second Reading Agenda 545) (Y-3)</p>	<p style="text-align: center;">187777</p>
<p>Commissioner Nick Fish</p> <p>Bureau of Environmental Services</p>	
<p>582 Authorize the Director of the Bureau of Environmental Services or designee and the City Attorney to enter into a settlement and release agreement with Jon Wiener and Julie Grandfield, Upper Hillsdale Private RDII Reduction Project No. E10479 (Second Reading Agenda 547) (Y-3)</p>	<p style="text-align: center;">187778</p>
<p>Commissioner Steve Novick</p> <p>Bureau of Transportation</p>	

<p>*583 Approve Amendment 17 to Intergovernmental Agreement with Multnomah County to provide maintenance services west of the Willamette River (Ordinance; amend Contract No. 51062)</p>	<p style="text-align: right;">JUNE 1, 2016</p> <p style="text-align: center;">CONTINUED TO JUNE 8, 2016 AT 9:30 AM</p>
<p>Commissioner Amanda Fritz Portland Parks & Recreation</p>	
<p>*584 Extend the temporary suspension of system development charges for the construction or conversion of structures to accessory dwelling units (Ordinance; amend Ordinance No. 186036)</p>	<p style="text-align: center;">CONTINUED TO JUNE 8, 2016 AT 9:30 AM</p>
<p>REGULAR AGENDA</p>	
<p>585 Adopt Administrative Rule 13.03 All User Restroom policy (Resolution introduced by Mayor Hales and Commissioner Fish) 10 minutes requested (Y-3)</p>	<p>37210</p>
<p>Mayor Charlie Hales</p>	
<p>586 Proclaim June 2nd 2016 to be Gun Violence Awareness Day in Portland (Proclamation) 10 minutes requested</p>	<p>PLACED ON FILE</p>
<p>587 Appoint Dr. Alisha Moreland-Capula to the Portland Development Commission Board for a term to expire July 9, 2019 (Report) 15 minutes requested (Y-3)</p>	<p>CONFIRMED</p>
<p>588 Accept report from Design Week Portland on Designing for Civic Engagement (Report) 15 minutes requested Motion to accept the report: Moved by Fish and seconded by Fritz. (Y-3)</p>	<p>CONFIRMED</p>
<p>589 Adopt Administrative Rules for Chapter 23.10 Removing Barriers to Employment and authorize the City Attorney to enter into an Intergovernmental Agreement with the Bureau of Labor and Industry not to exceed \$25,000 (Second Reading Agenda 539) Motion to accept amendments in May 31, 2016 memo: Moved by Hales and seconded by Fish. (Y-3)</p>	<p style="text-align: right;">PASSED TO SECOND READING AS AMENDED JUNE 8, 2016 AT 9:30 AM</p>
<p>Bureau of Planning & Sustainability</p>	
<p>590 Revise solid waste and recycling rates and fees for franchised residential collection and commercial permit tonnage fees, effective July 1, 2016 (Second Reading 530; amend Code Chapter 17.102) (Y-3)</p>	<p>187771</p>
<p>Bureau of Police</p>	

<p>*591 Amend a contract with Central City Concern to increase the not to exceed amount by \$572,137 and extend the expiration date until October 31, 2016 to provide additional treatment readiness services, transitional housing, and follow-up retention support services to chemically-dependent, homeless adult chronic arrestees (Ordinance; amend Contract No. 32001248) 10 minutes requested</p>	<p>CONTINUED TO JUNE 8, 2016 AT 9:30 AM</p>
<p>Office of Management and Finance</p>	
<p>592 Accept Guaranteed Maximum Price of \$4,901,284 from R&R General Contractors, Inc. for the construction of the Gateway Park Project (Procurement Report - RFP No. 117318) 10 minutes requested Motion to accept the report: Moved by Fish and seconded by Fritz. (Y-3)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>*593 Amend master first lien sewer system bond ordinance and master second lien sewer system bond declaration to provide Bureau of Environmental Services greater operational flexibility and clarify provisions of the master documents (Ordinance; amend Ordinance No. 160276 and related ordinances)</p>	<p>CONTINUED TO JUNE 8, 2016 AT 9:30 AM</p>
<p>*594 Authorize a borrowing of not more than \$34,476,000 in anticipation of the Fire and Police Disability and Retirement Fund levy for FY 2016-2017 (Ordinance)</p>	<p>CONTINUED TO JUNE 8, 2016 AT 9:30 AM</p>
<p>Commissioner Nick Fish Bureau of Environmental Services</p>	
<p>595 Revise sewer and stormwater rates, charges and fees in accordance with the FY 2016-2017 Sewer User Rate Study (Second Reading Agenda 528) (Y-3)</p>	<p>187772</p>
<p>Water Bureau</p>	
<p>596 Authorize the rates and charges for water and water-related services during the FY beginning July 1, 2016 to June 30, 2017 and fix an effective date (Second Reading Agenda 529) (Y-3)</p>	<p>187773</p>
<p>597 Authorize a one percent dedicated fund account and authorize the Chief Procurement Officer to conduct solicitations and execute agreements in support of the Community Benefits Plan for the Washington Park Reservoirs Improvements Project not to exceed \$1,145,500 (Second Reading Agenda 557)</p>	<p>CONTINUED TO JUNE 8, 2016 AT 9:30 AM</p>
<p>Commissioner Steve Novick Bureau of Transportation</p>	

JUNE 1, 2016

598 Increase the Portland Bureau of Transportation procurement authority for the bike share system not to exceed \$3,750,000 (Second Reading Agenda 531) (Y-3)	187774
599 Authorize Portland Bureau of Transportation to enter into agreements with non-City hosts for BIKETOWN bike share stations (Second Reading Agenda 532) (Y-3)	187775
Commissioner Amanda Fritz Portland Parks & Recreation *600 Amend fee schedule for tree permits (Ordinance) 10 minutes requested	CONTINUED TO JUNE 8, 2016 AT 9:30 AM
601 Approve the designation of six trees as City of Portland Heritage Trees and remove the Heritage Tree designation from two trees (Second Reading Agenda 562) (Y-3)	187776
FOUR-FIFTHS AGENDA Commissioner Steve Novick Portland Bureau of Emergency Management *602 Execute grant agreements with the Oregon Office of Emergency Management for a Pre-Disaster Mitigation Grant in the amount of \$526,256 for the City of Portland Residential Seismic Strengthening Project and Clean Energy Works, Inc. (Ordinance)	CONTINUED TO JUNE 8, 2016 AT 9:30 AM
<u>WEDNESDAY, 2:00 PM, JUNE 1, 2016</u> DUE TO LACK OF AGENDA THERE WAS NO MEETING	

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.

JUNE 1, 2016

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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
Council Clerk Testimony: 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

Commissioner of Finance and Administration
 1221 SW 4th Ave, Room 340, 97204
 (503) 823-4120
 website: www.portlandonline.com/mayor/
 e-mail: mayorhales@portlandoregon.gov

Bureau Portfolio
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

Commissioner of Public Works
 Position Number 2
 1221 SW 4th Ave, Room 240, 97204
 (503) 823-3589
 website: www.portlandonline.com/fish
 e-mail: Nick@portlandoregon.gov

Bureau Portfolio	Liaison Responsibilities
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

Commissioner of Public Utilities
 Position Number 1
 1221 SW 4th Ave, Room 220, 97204
 (503) 823-3008
 website: www.portlandonline.com/fritz/
 e-mail: amanda@portlandoregon.gov

Bureau Portfolio	Liaison Responsibilities
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
 Position Number 4
 1221 SW 4th Ave, Room 210, 97204
 (503) 823-4682
 website: www.portlandoregon.gov/novick/
 e-mail: Steve.Novick@portlandoregon.gov

Bureau Portfolio	Liaison Responsibilities
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

Commissioner of Public Affairs
 Position Number 3
 1221 SW 4th Ave, Room 230, 97204
 (503) 823-4151
 website: www.portlandonline.com/saltzman
 e-mail: dan@portlandoregon.gov

Bureau Portfolio	Liaison Responsibilities
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

Auditor of the City of Portland
1221 SW 4th Ave, Room 140, 97204
(503) 823-4078
website: www.portlandonline.com/auditor/
e-mail: AuditorHullCaballero@portlandoregon.gov

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	Jeff Baer
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	Ken Burns, Interim
Portland Housing Bureau	Kurt Creager
Portland Parks & Recreation	Mike Abbaté
Revenue Director	Thomas Lannom
Water Bureau	Michael Stuhr

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