

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JUNE 8, 2016</u></p> <p>THOSE PRESENT WERE: Commissioner Fish, Presiding; Commissioners Fritz, Novick and Saltzman, 4.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>603 Request of Craig Rogers to address Council regarding outreach (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>604 Request of Charles Mattouk to address Council regarding lack of enforcement of certain laws and city's position on district attorney's office work with the police (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>605 Request of Brad Perkins to address Council regarding Sullivan's Gulch trail funding (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>606 Request of Shedrick Jay Wilkins to address Council regarding Linus Pauling versus Robert Noyce controversy (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>607 Request of Alexander Krokus to address Council regarding eliminate the use of the herbicide glyphosate in Portland parks (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>608 TIME CERTAIN: 9:45 AM – Travel Portland 2016 presentation (Presentation introduced by Commissioner Saltzman) 45 minutes requested for items 608-610</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>609 Amend Portland Tourism Improvement District code to revise the periodic sunset review and administrative cost provisions, provide a new definition, add appeal procedures, and correct references (Ordinance introduced by Mayor Hales; amend Code Chapter 6.05)</p>	<p style="text-align: center;">PASSED TO SECOND READING JUNE 15, 2016 AT 9:30 AM</p>
<p>*610 Authorize an agreement with Travel Portland for the marketing and promotion of convention business, tourism, and overnight lodging using a sole source procurement and provide for payment (Ordinance introduced by Mayor Hales) (Y-4)</p>	<p style="text-align: center;">187792</p>
<p>* 611 TIME CERTAIN: 10:30 AM – Authorize a contract with Friends of Trees for community tree education, planting, and establishment services in the amount of \$5,882,216 (Ordinance introduced by Commissioner Fish) 30 minutes requested (Y-4)</p>	<p style="text-align: center;">187793</p>

CONSENT AGENDA – NO DISCUSSION		
Mayor Charlie Hales		
Bureau of Planning & Sustainability		
<p>*612 Authorize an Intergovernmental Agreement with Portland State University for \$48,500 to research and track community development as part of the Building Healthy Connected Communities along the Powell-Division Corridor Project (Ordinance)</p> <p>(Y-4)</p>		187779
<p>*613 Authorize an Intergovernmental Agreement with Portland State University for \$20,000 for Deep Carbon Reduction in the Transport Sector (Previous Agenda 575)</p> <p>(Y-4)</p>		187780
Office of Management and Finance		
<p>*614 Pay claim of Natalie Lauritsen in the sum of \$20,000 involving the Parks Bureau (Ordinance)</p> <p>(Y-4)</p>		187781
<p>615 Extend term of franchise granted to Northwest Metal Fab & Pipe, Inc. to construct, operate and maintain a conduit system within City streets (Ordinance; amend Ordinance No. 180044)</p>		PASSED TO SECOND READING JUNE 15, 2016 AT 9:30 AM
<p>616 Grant a franchise to ExteNet Systems, Inc. for telecommunications services, for a period of 5 years (Ordinance)</p>		PASSED TO SECOND READING JULY 13, 2016 AT 9:30 AM
<p>*617 Pay claim of Tanya Hartnett in the sum of \$8,902 involving the Portland Bureau of Transportation (Previous Agenda 577)</p> <p>(Y-4)</p>		187783
<p>*618 Create a new nonrepresented classification of Assistant to the Human Resources Director and establish a compensation rate for this classification (Previous Agenda 578)</p> <p>(Y-4)</p>		187784
<p>*619 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 (Previous Agenda 579)</p> <p>(Y-4)</p>		187782
<p>*620 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 (Previous Agenda 580)</p> <p>(Y-4)</p>		187785

<p>Commissioner Nick Fish Bureau of Environmental Services</p>		
<p>*621 Authorize a contract with GSI Water Solutions, Inc. for as-needed services to support implementation of the Water Pollution Control Facility and National Pollutant Discharge Elimination System Municipal Separate Storm Sewer Discharge Permits in the amount of \$500,000 (Ordinance)</p> <p>(Y-4)</p>		<p>187794</p>
<p>Commissioner Steve Novick Bureau of Emergency Management</p>		
<p>*622 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. (Previous Agenda 602)</p> <p>(Y-4)</p>		<p>187786</p>
<p>Bureau of Transportation</p>		
<p>*623 Amend contract with Elcon Corporation in the amount of \$170,000 for construction of the Active Corridor Management project (Ordinance; amend Contract No. 30004736)</p> <p>(Y-4)</p>		<p>187787</p>
<p>*624 Authorize application to the Oregon Department of Transportation and Department of Land Conservation and Development for two Transportation and Growth Management program grants in the amount of up to \$480,000 for transportation planning (Ordinance)</p> <p>(Y-4)</p>		<p>187788</p>
<p>625 Amend Intergovernmental Agreement with Oregon Department of Transportation for design of the Burgard/Lombard at North Time Oil Road project (Ordinance; amend Contract No. 30003916)</p>		<p>PASSED TO SECOND READING JUNE 15, 2016 AT 9:30 AM</p>
<p>626 Implement the temporary suspension of system development charges for the construction or conversion of structures to accessory dwelling units (Ordinance; amend Code Section 17.15.050)</p>		<p>PASSED TO SECOND READING JUNE 15, 2016 AT 9:30 AM</p>
<p>*627 Approve Amendment 17 to Intergovernmental Agreement with Multnomah County to provide maintenance services west of the Willamette River (Previous Agenda 583; amend Contract No. 51062)</p> <p>(Y-4)</p>		<p>187789</p>
<p>Commissioner Amanda Fritz Office of Neighborhood Involvement</p>		

<p>*628 Authorize an Intergovernmental Agreement between the Office of Neighborhood Involvement East Portland Action Plan Municipal Partnership Project and Multnomah County School District No. 40 - David Douglas School District for student interpreter training workshops for \$15,171 (Ordinance)</p> <p>(Y-4)</p>	<p>187790</p>
<p>Portland Parks & Recreation</p>	
<p>*629 Extend the temporary suspension of system development charges for the construction or conversion of structures to accessory dwelling units (Previous Agenda 584; amend Ordinance No. 186036)</p> <p>(Y-4)</p>	<p>187791</p>
<p>REGULAR AGENDA</p>	
<p>630 Assign certain City owned property, at Swan Island Lagoon, from Environmental Services to Parks and Recreation (Ordinance introduced by Commissioners Fish and Fritz)</p>	<p>PASSED TO SECOND READING JUNE 15, 2016 AT 9:30 AM</p>
<p>Mayor Charlie Hales</p>	
<p>*631 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 589)</p> <p>Motion to add emergency clause: Moved by Fish and seconded by Fritz. (Y-4)</p> <p>(Y-4)</p>	<p>187795 AS AMENDED</p>
<p>Bureau of Planning & Sustainability</p>	
<p>632 Amend the Central City Plan District to increase the Maximum Height Limit on Block 8, Portland Addition, and support construction of a replacement Multnomah County Central Courthouse (Second Reading Agenda 566; amend Title 33)</p> <p>(Y-4)</p>	<p>187796</p>
<p>Bureau of Police</p>	
<p>*633 Authorize application to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Statistics for a grant in the amount of \$400,337 for the 2016 National Crime Statistics Exchange Implementation Assistance Program for the Regional Justice Information Network to transition to National Incident-Based Reporting Systems (Ordinance) 10 minutes requested</p> <p>(Y-4)</p>	<p>187797</p>
<p>*634 Authorize application to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for a grant in the amount of \$496,987 for the Encouraging Innovation: Field-Initiated Programs Fiscal Year 2016 Competitive Grant for law enforcement engagement with immigrant and refugee communities (Ordinance) 10 minutes requested</p> <p>(Y-4)</p>	<p>187798</p>

<p>635 Amend a grant agreement with Central City Concern to extend for four years at a not to exceed amount of \$8,522,821 to provide services through the CHIERS van and Sobering Station (Ordinance; amend Contract No. 32001249) 10 minutes requested</p>	<p>RESCHEDULED TO JUNE 15, 2016 AT 9:30 AM</p>
<p>636 Amend an Intergovernmental Agreement with the Multnomah County District Attorney to reimburse the Police Bureau for overtime costs of officers assigned to the District Attorney's Office as investigators (Ordinance; amend Contract No. 52562)</p>	<p>PASSED TO SECOND READING JUNE 15, 2016 AT 9:30 AM</p>
<p>*637 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 (Previous Agenda 591; amend Contract No. 32001248) (Y-4)</p>	<p>187799</p>
<p>Office of Management and Finance</p>	
<p>638 Accept bid of Cedar Mill Construction Company, LLC for the Matt Dishman Community Center Pool & Spa Repairs Project for \$563,000 (Procurement Report – Bid No. 00000280) Motion to accept report: Moved by Fritz and seconded by Novick. (Y-3; Saltzman absent)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>639 Accept bid of R&R General Contractors, Inc. for the NE Glisan Street at NE 90th Avenue Project for \$586,777 (Procurement Report – Bid No. 00000286) Motion to accept report: Moved by Novick and seconded by Fritz. (Y-3; Saltzman absent)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>*640 Authorize the purchase of the 5E Telephone Migration System in an amount not to exceed \$2,766,000 (Ordinance) (Y-4)</p>	<p>187800</p>
<p>*641 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 (Previous Agenda 593; amend Ordinance No. 160276 and related ordinances) (Y-4)</p>	<p>187802</p>
<p>*642 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 (Previous Agenda 594) (Y-4)</p>	<p>187801</p>
<p>Commissioner Nick Fish Water Bureau</p>	

<p>643 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 (Previous Agenda 597)</p> <p>(Y-3; Saltzman absent)</p>	<p>187807</p>
<p>Commissioner Dan Saltzman</p> <p>Bureau of Development Services</p>	
<p>*644 Authorize a temporary entertainment event and site preparation work by Cavalia from June 13 – September 19, 2016 (Ordinance; waive Title 33 timelines and Title 32 sign size maximum) 15 minutes requested</p> <p>Motion to strike sign code language in directive b: Moved by Fritz and seconded by Fish. (Y-4)</p> <p>(Y-4)</p>	<p>187803</p> <p>AS AMENDED</p>
<p>Portland Housing Bureau</p>	
<p>*645 Amend contract with Cascadia Behavioral Healthcare, Inc. to add \$100,000 for the provision of permanent supportive housing for homeless Veterans (Ordinance; amend Contract No. 32001163) 15 minutes requested</p> <p>(Y-4)</p>	<p>187804</p>
<p>*646 Adopt and authorize the submission of the 2016-2020 Consolidated Plan, and the FY 2016-2017 Action Plan application, for the Community Development Block Grant, HOME Investment Partnership, Emergency Solutions Grant, and Housing Opportunities for Persons with AIDS Programs, to the U.S. Department of Housing and Urban Development (Ordinance) 30 minutes requested</p> <p>Continued to June 9, 2016 at 3:00 pm Time Certain.</p> <p>Motion to add emergency clause: Moved by Saltzman and seconded by Fish. (Y-4)</p> <p>(Y-4)</p>	<p>187812</p>
<p>Commissioner Steve Novick</p> <p>Bureau of Transportation</p>	
<p>647 Vacate NE Alderwood Dr north of NE Alderwood Rd subject to certain conditions and reservations (Hearing; Ordinance; VAC-10099)</p>	<p>PASSED TO SECOND READING JUNE 15, 2016 AT 9:30 AM</p>
<p>Commissioner Amanda Fritz</p> <p>Office of Neighborhood Involvement</p>	
<p>648 Establish a New Portlanders Policy Commission (Second Reading Agenda 565; add Code Chapter 3.131)</p> <p>(Y-4)</p>	<p>187805</p>
<p>Portland Parks & Recreation</p>	

<p>*649 Amend fee schedule for tree permits (Previous Agenda 600) (Y-4)</p>	<p>187806</p>
<p>FOUR-FIFTHS AGENDA Mayor Charlie Hales</p>	
<p>650 Reappoint eight voting members and appoint one new voting member to the Portland Utility Board for staggered terms (Report) Motion to accept the report: Moved by Fritz and seconded by Novick. (Y-4)</p>	<p>CONFIRMED</p>
<p><u>WEDNESDAY, 2:00 PM, JUNE 8, 2016</u></p> <p>THOSE PRESENT WERE: Commissioner Fish, Presiding; Commissioners Fritz and Novick, 3.</p>	
<p>651 TIME CERTAIN: 2:00 PM – Appeal of Kegan Flanderka, Works Partnership Architecture against the Design Commission’s interpretation and enforcement of Section C2, Promote Quality and Permanence in Development, specifically in regard to the proposed exterior cladding material (Hearing introduced by Commissioner Saltzman; LU 15-276553 DZM) 1 hour requested</p>	<p>CONTINUED TO JUNE 15, 2016 AT 9:45 AM TIME CERTAIN</p>
<p><u>THURSDAY, 2:00 PM, JUNE 9, 2016</u></p> <p>THOSE PRESENT WERE: Commissioner Fish, Presiding; Commissioners Fritz, Novick and Saltzman, 4.</p>	
<p>652 TIME CERTAIN: 2:00 PM – Accept the 2016 Annual Report on Sister City Activities (Report introduced by Mayor Hales) 30 minutes requested Motion to accept the report: Moved by Saltzman and seconded by Novick. (Y-4)</p>	<p>ACCEPTED</p>
<p>653 TIME CERTAIN: 2:30 PM – Conduct a Proposed Use Hearing on State Shared Revenue (Hearing introduced by Mayor Hales) 30 minutes requested for items 653-658 (Y-4)</p>	<p>PLACED ON FILE</p>
<p>654 Certify that certain services are provided by the City to establish eligibility for State Shared Revenues (Resolution introduced by Mayor Hales) (Y-4)</p>	<p>37211</p>
<p>*655 Approve accepting funds from the State of Oregon under the State Revenue Sharing Program for the fiscal year beginning July 1, 2016 and ending June 30, 2017 (Ordinance introduced by Mayor Hales) (Y-4)</p>	<p>187808</p>

<p>*656 Update fund statements of purpose for various City funds (Ordinance introduced by Mayor Hales)</p> <p>Motion to amend attachment F to add an updated fund statement of purpose for the Health Insurance Operating Fund and the Hydroelectric Power Bond Redemption Fund as stated in Budget Office memo dated June 9, 2016, item 1: Moved by Novick and seconded by Saltzman. (Y-4)</p> <p>(Y-4)</p>	<p>187809 AS AMENDED</p>
<p>*657 Adopt the annual budget of the City and establish appropriations for the fiscal year beginning July 1, 2016 and ending June 30, 2017 (Ordinance introduced by Mayor Hales)</p> <p>Motion to accept change memo attachment B and five additional amendments in Budget Office memo dated June 9, 2016: Moved by Fish and seconded by Saltzman. (Y-4)</p> <p>(Y-4)</p>	<p>187810 AS AMENDED</p>
<p>*658 Approve levying taxes for the City for the fiscal year beginning July 1, 2016 and ending June 30, 2017 (Ordinance introduced by Mayor Hales)</p>	<p>187811</p>
<p>TIME CERTAIN: 3:00 PM</p> <p>First reading of substitute ordinances and findings for adoption of the new 2035 Comprehensive Plan (as amended). The Council has already received testimony regarding the Planning & Sustainability Commission-recommended plan and Council amendments. Public testimony was limited to the content of the revised ordinances. The evidentiary record is closed and no new evidence may be submitted. The final vote will be on June 15th.</p> <p>S-659 Adopt new and amended supporting documents for an update of Portland’s Comprehensive Plan; accept report of the Citizen Involvement Committee (Previous Agenda 527-1; Ordinance introduced by Mayor Hales) 2 hours requested for items 659-660</p> <p>Motion to accept substitute ordinance and exhibits: Moved by Saltzman and seconded by Fritz. (Y-4)</p>	<p>SUBSTITUTE PASSED TO SECOND READING JUNE 15, 2016 AT 2:00 PM TIME CERTAIN</p>
<p>S-660 Adopt a new Comprehensive Plan for the City of Portland, Oregon (Previous Agenda 527-2; Ordinance introduced by Mayor Hales)</p> <p>Motion to accept substitute ordinance and exhibits: Moved by Novick and seconded by Saltzman. (Y-4)</p> <p>Motion to accept technical amendments to Exhibit A “Further Findings of Fact” requested by Metro to incorporate more detail of Metro Title 7 housing policies: Moved by Saltzman and seconded by Novick. (Y-4)</p>	<p>SUBSTITUTE PASSED TO SECOND READING AS AMENDED JUNE 15, 2016 AT 2:00 PM TIME CERTAIN</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.

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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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OFFICERS OF PORTLAND CITY GOVERNMENT

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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

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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>

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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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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>

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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

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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	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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