

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, JUNE 22, 2016</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>699</b> Request of April Sams to address Council regarding opening a nonprofit business to benefit the homeless (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>700</b> Request of Mary Eng to address Council regarding women in policing (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>701</b> Request of Peter Tetrick to address Council regarding Part-Time Seasonal employees for the Bureau of Parks and Recreation (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>*702 TIME CERTAIN: 9:45 AM</b> – Approve the Mt. Hood Cable Regulatory Commission FY 2016-17 budget (Ordinance introduced by Mayor Hales) 10 minutes requested (Y-5)</p>	<p style="text-align: center;"><b>187841</b></p>
<p><b>*703 TIME CERTAIN: 10:00 AM</b> – Adopt the Supplemental Budget for the FY 2015-16 Over-Expenditure process and make budget adjustments in various funds (Ordinance introduced by Mayor Hales) 15 minutes requested for items 703-704 (Y-5)</p>	<p style="text-align: center;"><b>187842</b></p>
<p><b>704</b> Authorize temporary operating loans between various funds to provide interim funding to cover lags in federal, state, and other grant reimbursements and other negative cash and fund balances (Resolution introduced by Mayor Hales) (Y-5)</p>	<p style="text-align: center;"><b>37215</b></p>
<p><b>*705 TIME CERTAIN: 10:15 AM</b> – Authorize an Intergovernmental Agreement with Multnomah County to establish the Joint Office for Homeless Services (Ordinance introduced by Commissioner Saltzman) 45 minutes requested for items 705-714 (Y-5)</p>	<p style="text-align: center;"><b>187843</b></p>
<p><b>*706</b> Authorize the purchase of property located at 5020 N Interstate Ave at a price not to exceed \$2,000,000 to support the development of affordable housing (Ordinance introduced by Commissioner Saltzman) (Y-5)</p>	<p style="text-align: center;"><b>187844</b></p>

<p><b>707</b> Approve and terminate limited tax exemptions for properties under the Homebuyer Opportunity Limited Tax Exemption Program (Resolution introduced by Commissioner Saltzman)  (Y-5)</p>	<p><b>37216</b></p>
<p><b>708</b> Approve application under the Multiple-Unit Limited Tax Exemption Program for Cathedral Flats located at 7220 N Burlington Ave (Ordinance introduced by Commissioner Saltzman)</p>	<p><b>PASSED TO SECOND READING JUNE 29, 2016 AT 9:30 AM</b></p>
<p><b>709</b> Approve application under the Multiple-Unit Limited Tax Exemption Program for Powell Apartments located at 3730 SE Powell Blvd (Ordinance introduced by Commissioner Saltzman)</p>	<p><b>PASSED TO SECOND READING JUNE 29, 2016 AT 9:30 AM</b></p>
<p><b>710</b> Approve application under the Multiple-Unit Limited Tax Exemption Program for Redwood Apartments located at 233 NW 16<sup>th</sup> Ave (Ordinance introduced by Commissioner Saltzman)</p>	<p><b>PASSED TO SECOND READING JUNE 29, 2016 AT 9:30 AM</b></p>
<p><b>711</b> Approve application under the Multiple-Unit Limited Tax Exemption Program for Koz 216X SW Yamhill located at 2161 SW Yamhill St (Ordinance introduced by Commissioner Saltzman)</p>	<p><b>PASSED TO SECOND READING JUNE 29, 2016 AT 9:30 AM</b></p>
<p><b>712</b> Approve application under the Multiple-Unit Limited Tax Exemption Program for Block 290/KOTI located at 1417 NW 20<sup>th</sup> Ave (Ordinance introduced by Commissioner Saltzman)</p>	<p><b>PASSED TO SECOND READING JUNE 29, 2016 AT 9:30 AM</b></p>
<p><b>713</b> Approve application under the Multiple-Unit Limited Tax Exemption Program for 14<sup>th</sup> and Glisan located at 1402-1430 NW Glisan St (Ordinance introduced by Commissioner Saltzman)</p>	<p><b>PASSED TO SECOND READING JUNE 29, 2016 AT 9:30 AM</b></p>
<p><b>714</b> Approve amended application under the Multiple-Unit Limited Tax Exemption Program for Vancouver Avenue Apartments located at N Vancouver Ave and N Shaver St (Ordinance introduced by Commissioner Saltzman)</p>	<p><b>PASSED TO SECOND READING JUNE 29, 2016 AT 9:30 AM</b></p>
<p><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p><b>Mayor Charlie Hales</b></p> <p><b>715</b> Reappoint Samuel Galbreath to the River Community Advisory Committee for a term to expire June 21, 2019 (Report) <b>Motion to accept report:</b> Moved by Fish and seconded by Fritz. (Y-5)</p>	
<p><b>Bureau of Planning &amp; Sustainability</b></p> <p><b>*716</b> Authorize grant agreement with Portland Community Reinvestment Initiatives Inc. for \$230,000 to fund the North/Northeast Community Development Pathway 1000 Project (Ordinance)  (Y-5)</p>	

<p><b>*717</b> Authorize an Intergovernmental Agreement with Oregon Department of Environmental Quality to provide \$19,000 for 2016/2017 Waste Composition Study (Ordinance)  (Y-5)</p>	<p><b>187835</b></p>
<p><b>*718</b> Authorize grant agreement with C40 Cities Climate Leadership Group Inc. for \$25,000 to fund the multi-city Green Economy project (Ordinance)  (Y-5)</p>	<p><b>187836</b></p>
<p><b>Office of Management and Finance</b></p>	
<p><b>*719</b> Pay claim of Portland Scottish Rite in the sum of \$8,256 involving Portland Bureau of Environmental Services (Ordinance)  (Y-5)</p>	<p><b>187837</b></p>
<p><b>*720</b> Authorize purchase of one Electric Sedan for use by the Office of Neighborhood Involvement at \$26,000 (Ordinance)  (Y-5)</p>	<p><b>187838</b></p>
<p><b>Commissioner Nick Fish</b> <b>Bureau of Environmental Services</b></p>	
<p><b>*721</b> Authorize contracts with five firms for on-call environmental site investigation services not-to-exceed \$250,000 for each contract (Ordinance)  (Y-5)</p>	<p><b>187845</b></p>
<p><b>Commissioner Steve Novick</b> <b>Bureau of Transportation</b></p>	
<p><b>*722</b> Amend contract with TriMet for design and construction management services for the Portland-Milwaukie Light Rail Project (Ordinance; amend Contract No. 30001514)  (Y-5)</p>	<p><b>187839</b></p>
<p><b>Commissioner Amanda Fritz</b> <b>Portland Parks &amp; Recreation</b></p>	
<p><b>*723</b> Authorize a grant to Portland Parks Foundation for operational costs associated with fundraising and development services for parks and recreation programs and projects not to exceed \$50,000 (Ordinance)  (Y-5)</p>	<p><b>187840</b></p>
<p><b>REGULAR AGENDA</b></p>	
<p><b>724</b> Megan McGeorge's <i>Piano! Push Play!</i> Summer program (Presentation introduced by Mayor Hales and Commissioner Fish) 10 minutes requested</p>	<p><b>PLACED ON FILE</b></p>

<p><b>725</b> Amend Regulation of Lobbying Entities and City Officials to improve administration, clarify requirements and Auditor duties (Ordinance introduced by Auditor Hull Caballero and Commissioner Fish; amend Code Chapter 2.12) 30 minutes requested</p>	<p><b>PASSED TO SECOND READING JUNE 29, 2016 AT 9:30 AM</b></p>
<p><b>Mayor Charlie Hales</b> <b>Bureau of Police</b></p>	
<p><b>726</b> Authorize application to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for a grant in the amount of \$465,810 for the Edward Byrne Memorial Justice Assistance Grant Program FY 2016 Local Solicitation to assist the Portland-Metropolitan area law enforcement and criminal justice community to prevent and reduce crime and violence (Ordinance)</p>	<p><b>PASSED TO SECOND READING JUNE 29, 2016 AT 9:30 AM</b></p>
<p><b>Commissioner Nick Fish</b> <b>Bureau of Environmental Services</b></p>	
<p><b>727</b> Authorize a contract with Brown and Caldwell, Inc. for professional services for the Force Avenue Pump Station Remodel for \$1,074,370 Project No. E10611 (Ordinance) 10 minutes requested</p>	<p><b>PASSED TO SECOND READING JUNE 29, 2016 AT 9:30 AM</b></p>
<p><b>Commissioner Dan Saltzman</b> <b>Portland Housing Bureau</b></p>	
<p><b>728</b> Establish a Construction Excise Tax to fund affordable housing initiatives from an Inclusionary Housing Fund (Second Reading Agenda 698; add Code Chapter 6.08 and Section 5.04.530)</p> <p><b>Motion to add directive d to require Bureau of Planning and Sustainability to monitor the impact of the tax on brownfields and report back to Council no later than August 1, 2017:</b> Moved by Fish and seconded by Novick. (Y-5)</p>	<p><b>PASSED TO SECOND READING AS AMENDED JUNE 29, 2016 AT 9:30 AM</b></p>
<p><b>Commissioner Steve Novick</b> <b>Bureau of Transportation</b></p>	
<p><b>729</b> Vacate a portion of SW Florida St west of SW 45th Ave subject to certain conditions and reservations (Hearing; Ordinance; VAC-10108)</p>	<p><b>PASSED TO SECOND READING JUNE 29, 2016 AT 9:30 AM</b></p>
<p><b>City Auditor Mary Hull Caballero</b></p>	
<p><b>730</b> Assess property for sidewalk repair for the Portland Bureau of Transportation (Hearing; Ordinance; Y1089) 15 minutes requested</p>	<p><b>PASSED TO SECOND READING JUNE 29, 2016 AT 9:30 AM</b></p>

<p style="text-align: center;"><b><u>WEDNESDAY, 2:00 PM, JUNE 22, 2016</u></b></p> <p>THOSE PRESENT WERE: Commissioner Fish presided at 2:00 p.m.; Commissioners Fish, Fritz, Novick and Saltzman. Mayor Hales arrived and presided at 2:30 p.m., 5.</p>	
<p><b>731 TIME CERTAIN: 2:00 PM</b> – Refer a measure to City voters for the November 8, 2016 election establishing a three percent tax on recreational marijuana sales in the City of Portland with revenues allocated to drug and alcohol treatment, public safety investments and support for neighborhood small businesses by amending City Code Chapters 6.07 and 5.04 (Resolution introduced by Commissioner Fritz) 3 hours requested</p> <p><b>Motion to amend legislative title of the resolution and question in Exhibit B by removing the word “innovative” and adding the word “small”:</b> Moved by Hales and seconded by Fish. (Y-5)</p> <p>(Y-5)</p>	<p style="text-align: center;"><b>37217</b> AS AMENDED</p>
<p style="text-align: center;"><b><u>THURSDAY, 2:00 PM, JUNE 23, 2016</u></b></p> <p style="text-align: center;"><b>DUE TO LACK OF AGENDA THERE WAS NO THURSDAY 2:00 PM MEETING</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.

Council Chambers is equipped with a sound system for the hearing impaired. Assisted listening devices are available from the Clerk.

The City of Portland will gladly accommodate requests for an interpreter or make other accommodations that further inclusivity. Please make your request at least 48 hours before the meeting to the Council Clerk 503-823-4086. (TTY 503-823-6868).

City Council meetings can be viewed at <http://www.portlandoregon.gov/video>. The meetings are also cablecast on CityNet 30, Portland Community Media television.

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)  
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.

=====

*“Be a part of the picture...get involved with your City...volunteer for a City of Portland Board or Commission. For more information, a brochure, or a volunteer application, stop by the Office of Neighborhood Involvement in City Hall or call 503-823-4519.”*

**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/](http://www.portlandonline.com/mayor/)  
 e-mail: [mayorhales@portlandoregon.gov](mailto:mayorhales@portlandoregon.gov)

<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**

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

<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**

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

<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>
--	---

**STEVE NOVICK**

Commissioner of Public Safety  
 Position Number 4  
 1221 SW 4th Ave, Room 210, 97204  
 (503) 823-4682  
 website: [www.portlandoregon.gov/novick/](http://www.portlandoregon.gov/novick/)  
 e-mail: [Steve.Novick@portlandoregon.gov](mailto:Steve.Novick@portlandoregon.gov)

<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**

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

<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**

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

Updated 4-27-2016