

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, JUNE 24, 2015</p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>652 Request of Kamala J. Pati to address Council regarding problem drug houses (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>653 Request of Toeutu Faaleava to address Council regarding work in the Jade District and disparities Pacific Islanders face (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>654 Request of Elizabeth Takahashi Barth to address Council regarding volunteering with the Asian Pacific American Network of Oregon, Jade District Neighborhood Prosperity Initiative and support community-based civic engagement initiatives (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>655 Request of Gerald Fittipaldi and Soren Impey to address Council regarding Portland bicycle infrastructure, neighborhood greenways and downtown bike routes (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>656 Request of Jessica Engelman and Marisa DeMull to address Council regarding BikeLoudPDX, bicycle infrastructure enhancements for downtown (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>657 TIME CERTAIN: 9:30 AM – Travel Portland 2015 presentation (Presentation introduced by Commissioner Saltzman) 20 minutes requested</p>	<p style="text-align: center;">PLACED ON FILE</p>

<p>*658 TIME CERTAIN: 10:00 AM – Approve the South Waterfront North District Development Agreement between Portland Development Commission and ZRZ Realty Company and direct the Bureaus of Transportation, Parks & Recreation, Environmental Services, Housing, Planning & Sustainability and Development Services to work with Portland Development Commission to develop Intergovernmental Agreements to implement public obligations as specified in the development agreement (Ordinance introduced by Mayor Hales) 45 minutes for items 658 and 659</p> <p>Motion to amend to add emergency clause: Moved by Fish and seconded by Saltzman. (Y-5) (Y-5)</p>	<p style="text-align: center;">187212 AS AMENDED</p>
<p>659 Authorize an Intergovernmental Agreement between the Portland Development Commission and the Portland Bureau of Transportation for SW Bond Avenue 30% Design and Further Design of specific segments of SW Bond Ave as triggered by design of adjacent development in the North Macadam Urban Renewal Area, not to exceed \$500,000 (Ordinance introduced by Mayor Hales)</p>	<p style="text-align: center;">PASSED TO SECOND READING JULY 1, 2015 AT 9:30 AM</p>
<p>660 TIME CERTAIN: 10:45 AM – Create a local improvement district to construct street, sidewalk and stormwater improvements from NW Raleigh St to NW Upshur St in the NW 20th Ave Local Improvement District (Hearing introduced by Commissioner Novick; Ordinance; C-10049) 15 minutes requested</p>	<p style="text-align: center;">PASSED TO SECOND READING JULY 1, 2015 AT 9:30 AM</p>
<p>CONSENT AGENDA – NO DISCUSSION</p> <p>Mayor Charlie Hales</p>	
<p>661 Appoint Amara Shurte to the Plumbing Code Board of Appeal for a term to expire June 23, 2018 (Report) (Y-5)</p>	<p style="text-align: center;">CONFIRMED</p>
<p>662 Appoint Andrew Colas, Andrew McGough, Maurice Rahming, Michael Burch, Rosa Martinez, Tony Jones, Herb Fricke, Vicqui Guevara, and Marcela Alcantar to the Equitable Contracting and Purchasing Commission for terms to expire June 23, 2017 (Report) (Y-5)</p> <p style="text-align: center;">Bureau of Planning & Sustainability</p> <p>*663 Accept an Intergovernmental Grant Agreement with Metro of \$20,000 for the Deconstruction Assessment Pilot Project Phase II in FY 2014-2016 to promote and encourage reuse and recycling of demolition building materials (Ordinance) (Y-5)</p>	<p style="text-align: center;">CONFIRMED</p> <p style="text-align: center;">187203</p>

<p>*664 Extend contract with Salmon-Safe to complete City Salmon Safe Certification in the amount of \$135,000 (Ordinance; amend Contract No. 30004233) (Y-5)</p>	<p>187204</p>
<p>Bureau of Police</p>	
<p>*665 Amend contract with Cascadia Behavioral Healthcare, Inc. in an amount of \$265,054 to provide additional mental health clinician services (Ordinance; amend Contract No. 30003831) (Y-5)</p>	<p>187205</p>
<p>Office of Management and Finance</p>	
<p>*666 Amend composition of the Commission on Equitable Contracting and Purchasing (Ordinance; amend Ordinance No. 187030) (Y-5)</p>	<p>187206</p>
<p>*667 Amend the FY 2014-15 budget appropriation schedule in the amount of \$28,500 for the purchase of one Hybrid/Electric sedan for use by the Office of Neighborhood Involvement at \$28,500 (Ordinance) Motion to amend to modify title and appropriation schedule information: Moved by Fritz and seconded by Fish. (Y-5) (Y-5)</p>	<p>187213 AS AMENDED</p>
<p>Office of Neighborhood Involvement</p>	
<p>*668 Authorize \$7,000 total in 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 Document Translation Services (Ordinance) (Y-5)</p>	<p>187207</p>
<p>Commissioner Dan Saltzman Position No. 3 Portland Housing Bureau</p>	
<p>669 Terminate limited tax exemptions for properties under the Homebuyer Opportunity and Multiple-Unit Limited Tax Exemption Programs (Resolution) (Y-5)</p>	<p>37133</p>
<p>670 Authorize Intergovernmental Agreement with Multnomah County and the City of Gresham for \$3,400 and \$10,000 respectively for production of the new Consolidated Plan fiscal years 2016-2021, annual Action Plan FY 2016-2017, Analysis of Impediments to Fair Housing, updates and other plans and performance reports as requested of the Consortium by HUD (Second Reading Agenda 631) (Y-5)</p>	<p>187208</p>

Commissioner Steve Novick

Position No. 4

Bureau of Transportation

***671** Accept a grant in the amount of \$24,130 from Oregon Department of Transportation for the Portland Truck Parking and Loading Plan and authorize an Intergovernmental Agreement (Ordinance)

(Y-5)

187209

***672** Amend Transportation System Development Charges for the North Macadam Urban Renewal Area boundaries (Ordinance; amend Code Section 17.15.040)

(Y-5)

187210

City Auditor Mary Hull Caballero

***673** Assess property for system development charge contracts and private plumbing loan contracts (Ordinance; Z0812, K0155, T0167, W0043, P0134, K0156, T0168, Z0813, W0044, P0133)

(Y-5)

187211

**REGULAR AGENDA
MORNING SESSION**

Mayor Charlie Hales

Bureau of Planning & Sustainability

***674** Amend the grants with each of six Neighborhood District Coalitions for Community Collection Events at a total cost of \$143,086 and extend the term to June 30, 2017 (Ordinance; amend Contract No. 32000456, 32000457, 32000458, 32000461, 32000825, 32000460) 10 minutes requested

(Y-5)

187214

675 Extend contract with EC Company and increase the total not-to-exceed amount to \$3,000,000 for solar system installation services (Second Reading Agenda 634; amend Contract No. 31000217)

(Y-5)

187215

676 Improve land use and other City regulations through the Regulatory Improvement Code Amendment Package 7 – Technical Amendments (Second Reading Agenda 640; amend Title 11 and Title 33)

(Y-5)

187216

<p>677 Amend the Central City Plan District to increase the height limit on Block U of Couch Addition and support construction of a headquarters building for the Multnomah County Health Department (Second Reading Agenda 641; amend Title 33) (Y-5)</p>	<p>187217</p>
<p>Bureau of Police</p>	
<p>*678 Authorize a three-year grant agreement with Janus Youth Programs, Inc. for an amount not to exceed \$909,000 to provide shelter beds, treatment and case management for juvenile human trafficking victims (Ordinance) 10 minutes requested (Y-5)</p>	<p>187219</p>
<p>*679 Authorize a grant to Central City Concern in an amount not to exceed \$1,716,410 for the provision of treatment readiness services, transitional housing and follow-up retention support services to chemically-dependent, homeless adult chronic arrestees (Ordinance) 15 minutes requested Continued to June 25, 2015 at 2:00 p.m. (Y-5)</p>	<p>187224</p>
<p>*680 Authorize a grant agreement with Central City Concern in an amount not to exceed \$1,667,675 to provide services through the CHIERS van and Sobering Station (Ordinance) (Y-5)</p>	<p>187220</p>
<p>*681 Amend Intergovernmental Agreements with Tri-Met and 14 participant agencies to extend the term to September 30, 2015 to provide transit police services (Ordinance; amend Contract Nos. 30001665, 30001544, 30001908, 30001378, 30001379, 30001545, 30002000, 30001625, 30001380, 30001546, 30001381, 30001382, 30001384, 30001385, 30001386) 10 minutes requested (Y-5)</p>	<p>187221</p>
<p>682 Authorize application to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for a grant in the amount of \$437,882 for the Edward Byrne Memorial Justice Assistance Grant Program FY 2015 Local Solicitation to prevent or reduce crime and violence (Second Reading Agenda 621) (Y-4; Saltzman absent)</p>	<p>187218</p>
<p>Office of Management and Finance</p>	
<p>683 Accept bid of R&R General Contractors, Inc. for the NE 112th Ave and NE Marx St Local Improvement District Phase II for \$1,305,745 (Procurement Report - Bid No. 00000008) Motion to accept the report: Moved by Fish and seconded by Fritz. (Y-5)</p>	<p>ACCEPTED PREPARE CONTRACT</p>

<p align="center">Portland Development Commission</p> <p>684 Authorize the submittal of a boundary change request to the State of Oregon to add .46 acres to the Portland Enterprise Zone (Resolution) 15 minutes requested (Y-5)</p>	<p align="center">37134</p>
<p align="center">Commissioner Nick Fish Position No. 2 Bureau of Environmental Services</p> <p>685 Authorize a contract with the lowest responsive bidder for construction of the Columbia Boulevard Wastewater Treatment Plant Lagoon Reconstruction Phase 3/4 Project No. E07146 for \$11,000,000 (Second Reading Agenda 638) (Y-5)</p>	<p align="center">187222</p>
<p>686 Authorize a contract with the lowest responsive bidder for construction of the Piedmont Sewer Rehabilitation Project No. E10332 for \$3,500,000 (Second Reading Agenda 639) (Y-5)</p>	<p align="center">187223</p>
<p align="center"><u>WEDNESDAY, 2:00 PM, JUNE 24, 2015</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	
<p>687 TIME CERTAIN: 2:00 PM – Adopt the joint City of Portland and Multnomah County 2015 Climate Action Plan to reduce local carbon emissions by 80 percent from 1990 levels by 2050 (Resolution introduced by Mayor Hales) 2 hours requested for items 687-689</p> <p>Motion to add action on Exhibit page 80 that reads “Work with school districts to increase the number of students who can attend schools within safe walking or bicycling distance of their homes”: Moved by Saltzman and seconded by Fish. (Y-5)</p> <p>Motion to modify wording of last paragraph of page 30 to recognize NW Natural’s replacement of cast iron and bare steel pipe: Moved by Hales and seconded by Fish. (Y-5) (Y-5)</p>	<p align="center">37135 AS AMENDED</p>
<p>688 Direct City bureaus to implement policies and programs to keep Portland on a path to reduce local carbon emissions 80 percent from 1990 levels by 2050 (Resolution introduced by Mayor Hales) (Y-4; Fritz absent)</p>	<p align="center">37136</p>

<p>689 Establish private sector investor support for City investments in environmentally responsible capital projects, including green bonds and other climate-related financing tools (Resolution introduced by Mayor Hales) (Y-4; Fritz absent)</p>	<p>37137</p>
<p>REGULAR AGENDA AFTERNOON SESSION</p> <p>Commissioner Dan Saltzman Position No. 3 Portland Housing Bureau</p>	
<p>690 Revise homeownership and home repair financial assistance guidelines for the Portland Housing Bureau (Resolution) Continued to June 25, 2015 at 2:00 p.m. (Y-5)</p>	<p>37138</p>
<p>*691 Authorize consortium agreement with City of Gresham and Multnomah County to participate in U.S. Department of Housing and Urban Development HOME Investment Partnership Program to receive affordable housing funds (Ordinance) Continued to June 25, 2015 at 2:00 p.m. (Y-5)</p>	<p>187225</p>
<p>692 Amend the Tax Increment Financing Set Aside for Affordable Housing policy to extend the deadline for Portland Housing Bureau to conduct a thorough review of the policy from June 30, 2015 to September 30, 2015 (Ordinance; amend Portland Policy Document HOU-1.04) Continued to June 25, 2015 at 2:00 p.m.</p>	<p>PASSED TO SECOND READING JULY 1, 2015 AT 9:30 AM</p>
<p>693 Authorize twenty subrecipient contracts totaling \$16,777,246 for services in support of ending homelessness and providing affordable housing (Ordinance) 30 minutes requested Continued to June 25, 2015 at 2:00 p.m.</p>	<p>PASSED TO SECOND READING JULY 1, 2015 AT 9:30 AM</p>
<p>Commissioner Steve Novick Position No. 4 Bureau of Transportation</p>	
<p>694 Confirm the Portland Streetcar and Portland Aerial Tram participation in the Orange Line Grand Opening Celebration on September 12, 2015 (Resolution) Continued to June 25, 2015 at 2:00 p.m. (Y-5)</p>	<p>37139</p>

<p>*695 Amend contract with TriMet related to the operations and maintenance of the Portland Streetcar system and increase funding to \$7,271,090 (Ordinance; amend Contract No. 30002872)</p> <p>Continued to June 25, 2015 at 2:00 p.m.</p> <p>(Y-5)</p>	<p>187226</p>
<p>*696 Amend contract with Portland Streetcar, Inc. for Portland Streetcar operations Assistance (Ordinance; amend Contract No. 33325) 15 minutes requested</p> <p>Continued to June 25, 2015 at 2:00 p.m.</p> <p>(Y-5)</p>	<p>187227</p>
<p>697 Vacate a portion of an unnamed street north of N Schmeer Rd subject to certain conditions and reservations (Second Reading Agenda 642; VAC-10091)</p> <p>Continued to June 25, 2015 at 2:00 p.m.</p> <p>(Y-5)</p>	<p>187228</p>
<p>Commissioner Amanda Fritz</p> <p>Position No. 1</p> <p>Portland Parks & Recreation</p>	
<p>*698 Authorize a contract with ECONorthwest to fund an economic impact study of the Delta Park Recreation Complex for an amount not to exceed \$48,000 (Ordinance) 10 minutes requested</p> <p>Continued to June 25, 2015 at 2:00 p.m.</p> <p>(Y-5)</p>	<p>187229</p>
<p>*699 Authorize Portland Parks and Recreation to enter into an Intergovernmental Agreement with the Portland Development Commission to fund the Charles Jordan Community Center Roof Repair Project (Ordinance)</p> <p>Continued to June 25, 2015 at 2:00 p.m.</p> <p>(Y-5)</p>	<p>187230</p>
<p>700 Amend Portland Parks & Recreation smoke and tobacco-free parks policy enforcement strategy (Second Reading Agenda 643; amend Code Section 20.12.110)</p> <p>Continued to June 25, 2015 at 2:00 p.m.</p> <p>(Y-5)</p>	<p>187231 AS AMENDED</p>
<p style="text-align: center;"><u>THURSDAY, 2:00 PM, JUNE 25, 2015</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	

701 TIME CERTAIN: 2:00 PM – Consider the proposal of the City of Portland Water Bureau for Demolition Review and the Bureau of Development Services staff and Portland Historic Landmarks Commission recommendation of approval for the demolition of 1894 Reservoir #3, 1894 Reservoir #4 and the 1946 Weir Building, all contributing resources in the Washington Park Historic District at 2403 SW Jefferson St (Previous Agenda 606; Findings introduced by Commissioner Fritz; LU 14-249689 DM) 5 minutes requested

Motion to adopt findings: Moved by Fritz and seconded by Fish.

(Y-5)

FINDINGS ADOPTED

702 TIME CERTAIN: 2:00 PM – Appeal of Portland Water Bureau and Mt. Tabor Neighborhood Association against Historic Landmarks Commission’s decision to approve with conditions a proposal to disconnect the Mt. Tabor Reservoirs from the public drinking water system at Mt. Tabor Park located at 6325 SE Division St (Previous Agenda 547; LU 14-218444 HR EN) 1 hour requested

CONTINUED TO JULY 15, 2015 AT 9:30 AM TIME CERTAIN

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

JUNE 24-25, 2015

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.

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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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"Be a part of the picture...get involved with your City...volunteer for a City of ortland 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

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Bureau Portfolio

Portland Police Bureau
Portland Development Commission
Bureau of Planning and Sustainability
Fire & Police Disability and Retirement
Office of Neighborhood Involvement
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

Bureau of Environmental Services
Bureau of Hydroelectric Power
Water Bureau

Liaison Responsibilities

*Elders in Action
Portland Utility Review Board
Venture Portland
Portland's Centers For The Arts
Regional Arts and Culture Council*

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Bureau Portfolio

Bureau of Parks & Recreation
Bureau of Development Services

Liaison Responsibilities

*Royal Rosarians
Multnomah County Animal Control
Adjustment Committee
Building Board of Appeals
Design Commission
Historic Landmarks Commission
Portland Parks Board
Urban Forestry Commission
Golf Advisory Committee*

	<p>Fritz Liaison Responsibilities cont'd</p> <p><i>Portland International Raceway Advisory Committee</i></p> <p><i>Protected Sick Time ordinance implementation</i></p> <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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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

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Bureau Portfolio	Liaison Responsibilities
Portland Housing Bureau Portland Fire & Rescue 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>

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	Javier Mena, Interim
Portland Parks & Recreation	Mike Abbaté
Revenue Director	Thomas Lannom
Water Bureau	David Shaff

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