

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, OCTOBER 12, 2016</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz and Novick, 4.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>1118 Request of David Gwyther to address Council regarding 10th and SW Yamhill Parking Garage project (Previous Agenda 1094)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1119 Request of Douglas Peterson to address Council regarding 10th and SW Yamhill Parking Garage project (Previous Agenda 1095)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1120 Request of Fredric Alan Maxwell to address Council regarding inviting the USS Zumwalt to Portland (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1121 Request of Adam Brunelle to address Council regarding Lents Strong community action plan (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1122 Request of Craig Rogers to address Council regarding safety on the streets (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1123 Request of Charles Ormsby to address Council regarding Terwilliger Blvd Sewer Project (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1124 Request of Laura Struble and Oxana Oleynik to address Council regarding educational exchange with Portland's Sister City in Russia (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>1125 TIME CERTAIN: 9:45 AM – Proclaim October 2016 to be Filipino American History Month in Portland (Proclamation introduced by Mayor Hales and Commissioner Fish) 15 minutes requested</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1126 TIME CERTAIN: 10:00 AM – Accept the Office of Neighborhood Involvement FY16-17 Housing Emergency Community Engagement Plan (Report introduced by Commissioner Fritz) 20 minutes requested</p>	<p style="text-align: center;">CONTINUED TO OCTOBER 19, 2016 AT 9:30 AM</p>

<p>1127 TIME CERTAIN: 11:00 AM – Appeal of Portsmouth Neighborhood Association against the Hearings Officer’s Decision to approve the application of Bridge Meadows for a Conditional Use and Adjustment with conditions for New Meadows, a proposed group living facility, at 8710 N Dana Ave (Findings introduced by Commissioner Saltzman; Previous Agenda 1032; LU 15-273480 CU AD) 10 minutes requested</p> <p>Motion to adopt Findings: Moved by Fish and seconded by Fritz.</p> <p>(Y-4)</p>	<p>FINDINGS ADOPTED</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p>1128 Reappoint George Fetzer to the River Community Advisory Committee for a term to expire May 21, 2019 (Report introduced by Mayor Hales and Commissioner Saltzman)</p> <p>Motion to accept the report: Moved by Novick and seconded by Fritz.</p> <p>(Y-4)</p>	<p>CONFIRMED</p>
<p style="text-align: center;">Mayor Charlie Hales</p> <p>1129 Extend term of Street Closure Program in Old Town/Chinatown for a period of one year (Second Reading Agenda 1098)</p> <p>(Y-4)</p>	<p>188026</p>
<p style="text-align: center;">Bureau of Planning & Sustainability</p> <p>*1130 Adopt a Waste Reduction Plan and accept and authorize an Intergovernmental Agreement with Metro to receive Metro Waste Reduction Challenge Funds for the Recycle at Work Program in FY 2016-17 and 2017-18 (Ordinance)</p> <p>(Y-4)</p>	<p>188027</p>
<p style="text-align: center;">Office of Management and Finance</p> <p>*1131 Pay claim of Teri Briggs in the sum of \$35,000 involving the Water Bureau (Ordinance)</p> <p>(Y-4)</p>	<p>188028</p>
<p>*1132 Pay claim of Philippa Brunsman in the sum of \$8,007 involving the Bureau of Environmental Services (Ordinance)</p> <p>(Y-4)</p>	<p>188029</p>
<p>*1133 Authorize a three-year lease with American Property Management for Portland Parks and Recreation to lease space at 305 NE 102nd Ave known as the Multnomah Plaza Office Building through September, 2019 estimated at \$75,000 annually (Ordinance)</p> <p>(Y-4)</p>	<p>188030</p>
<p>*1134 Authorize a one-year lease extension for \$12,925 with the Oregon School Boards Association and the League of Oregon Cities for the Office of Government Relations to lease space at 1201 Court St, SE, Suite 400, Salem known as the Local Government Center through June 30, 2017 (Ordinance)</p> <p>(Y-4)</p>	<p>188031</p>

<p>*1135 Authorize a contract with Convergence Architecture for 1900 Building Restroom Upgrades for a total not-to-exceed amount of \$157,508 (Ordinance; Contract No. 30005465)</p> <p>(Y-4)</p>	<p>188032</p>	
<p>*1136 Authorize a grant agreement with Historic Portland Public Market Foundation dba James Beard Public Market for \$200,000 to implement a program for a permanent, year-round public market in Portland (Ordinance)</p> <p>(Y-4)</p>	<p>188033</p>	
<p style="text-align: center;">Commissioner Steve Novick Bureau of Transportation</p> <p>1137 Rename a segment of NE Couch Ct and name a segment of unnamed public right-of-way as NE Couch St (Second Reading Agenda 1103)</p> <p>(Y-4)</p>		<p>188034</p>
<p>1138 Authorize an Intergovernmental Agreement with the Oregon Department of Transportation for inspections of City-owned highway tunnels (Second Reading Agenda 1104)</p> <p>(Y-4)</p>	<p>188035</p>	
<p style="text-align: center;">Commissioner Amanda Fritz Portland Parks & Recreation</p> <p>*1139 Authorize grant agreement with the Rosewood Initiative in the amount of \$55,000 to fund Community Center Director position and operational costs (Ordinance)</p> <p>(Y-4)</p>		<p>188036</p>
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Mayor Charlie Hales Office of Management and Finance</p> <p>*1140 Authorize purchase of replacement Police Patrol Vehicles at \$3,243,864 (Ordinance)</p>		<p>RESCHEDULED TO OCTOBER 19, 2016 AT 9:30 AM</p>
<p>1141 Authorize water revenue bonds to finance water system additions and improvements and to refund water revenue bonds (Ordinance)</p>	<p>PASSED TO SECOND READING OCTOBER 19, 2016 AT 9:30 AM</p>	
<p>1142 Ratify a successor collective bargaining agreement between the City and the Portland Police Association relating to the terms and conditions of employment of represented employees in the Portland Police Association bargaining unit (Second Reading Agenda 1109)</p> <p>(Y-3 Fish, Fritz, Hales; N-1 Novick)</p>	<p>188037 AS AMENDED</p>	

<p>*S-1143 Authorize a contract with Labyrinth Solutions, Inc. for implementation services for SAP Enterprise Asset Management at a not-to-exceed amount of \$1,850,000 (Previous Agenda 1107) 10 minutes requested</p> <p>Rescheduled to October 12, 2016 at 3:00 p.m.</p> <p>Motion to accept substitute ordinance: Moved by Fritz and seconded by Fish. (Y-4)</p> <p>(Y-4)</p>	<p>SUBSTITUTE 188041</p>
<p style="text-align: center;">Commissioner Steve Novick Bureau of Transportation</p> <p>1144 Vacate a portion of an unnamed alley between N Midway Ave and N Columbia Blvd subject to certain conditions and reservations (Second Reading Agenda 1110; VAC-10107)</p> <p>Rescheduled to October 12, 2016 at 3:00 p.m.</p> <p>(Y-4)</p>	<p>188038</p>
<p style="text-align: center;">Commissioner Amanda Fritz Portland Parks & Recreation</p> <p>*1145 Authorize the acquisition of 12 acres of real property on NW 4th Place, adjacent to Forest Park, for \$860,000 to be used for Park purposes (Ordinance)</p> <p>Rescheduled to October 12, 2016 at 3:00 p.m.</p>	<p>RESCHEDULED TO OCTOBER 19, 2016 AT 9:30 AM</p>
<p style="text-align: center;">Commissioner Dan Saltzman Portland Housing Bureau</p> <p>*1146 Extend contract with Housing and Development Services, Inc., for licensing and maintenance of the Portland Housing Bureau's core software system and increase compensation in amount of \$309,602 (Ordinance; amend Contract No. 30002366)</p> <p>Rescheduled to October 12, 2016 at 3:00 p.m.</p>	<p>RESCHEDULED TO OCTOBER 19, 2016 AT 9:30 AM</p>
<p>1147 Authorize an Intergovernmental Agreement with the City of Gresham for \$928,067 for the HOME Investment Partnership Program (Ordinance)</p> <p>Rescheduled to October 12, 2016 at 3:00 p.m.</p>	<p>RESCHEDULED TO OCTOBER 19, 2016 AT 9:30 AM</p>
<p>1148 Approve application under the Multiple-Unit Limited Tax Exemption Program for Koz 16th and Marshall located at 1015, 1033 and 1039 NW 16th Ave (Second Reading Agenda 1114)</p> <p>Rescheduled to October 12, 2016 at 3:00 p.m.</p> <p>(Y-4)</p>	<p>188039</p>
<p>1149 Approve application under the Multiple-Unit Limited Tax Exemption Program for Koz 2211 SW 4th located at 2211 SW 4th Ave (Second Reading Agenda 1115)</p> <p>Rescheduled to October 12, 2016 at 3:00 p.m.</p> <p>(Y-4)</p>	<p>188040</p>

WEDNESDAY, 3:00 PM, OCTOBER 12, 2016

THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz and Novick, 4.

1150 TIME CERTAIN: 2:00 PM – Recognize that irregular, unpredictable work schedules negatively affect businesses, employees and the families of employees, and encourage employers to review their worker scheduling practices and consider changes that ensure workers have predictability and the chance to work the hours necessary to earn a full, livable paycheck (Resolution introduced by Commissioner Novick) 1 hour requested

Rescheduled to 3:00 pm.

(Y-4)

37238

1151 TIME CERTAIN: 3:00 PM – Adopt the City of Portland’s Vision Zero Action Plan, Saving Lives with Safe Streets, developed by the Vision Zero Task Force (Ordinance introduced by Commissioner Novick) 2 hours requested

**RESCHEDULED.
DATE TO BE
ANNOUNCED**

Continued next page

THURSDAY, 2:00 PM, OCTOBER 13, 2016

1152 TIME CERTAIN: 2:00 PM – Amend the Official City Zoning Map, Planning and Zoning Code and Transportation System Plan to carry out Portland’s 2035 Comprehensive Plan; establish a new Community Involvement Program and Committee; amend related codes, the 2035 Comprehensive Plan and Plan Map to coordinate policies and programs (Previous Agenda 1117; amend Code Titles 3, 17, 33 and Ordinance Nos. 165851, 177028, 187832) 3 hours requested

People interested in providing testimony may begin signing up one hour before the hearing but may only sign up for one person at a time. Testimony is limited to two minutes per person. Testifiers who signed up on Oct 6th, but did not speak, will be called first.

City Council also invites *written* testimony through October 13, 2016:

Via the [Map App](#): Testify on recommended Zoning Map changes by location.

By Email: cputestimony@portlandoregon.gov with subject line

“Comprehensive Plan Implementation”

By U.S. Mail:

Portland City Council

1221 SW 4th Ave, Room 130

Portland, OR 97204

Attn: Comprehensive Plan Implementation

For more information: See [Bureau of Planning and Sustainability Comp Plan](#)

Questions? Call the Comp Plan Helpline 508-823-0195

**CONTINUED TO
NOVEMBER 17, 2016
AT 2:00 PM
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.

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

OCTOBER 12-13, 2016

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

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Testimony is taken on Reports, Resolutions and Ordinances (first reading). 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. Testimony is not taken on Communications, Second Readings, Proclamations or Presentations in accordance with Code 3.02.040 F. and G.

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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“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/
 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
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 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

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 Position Number 1
 1221 SW 4th Ave, Room 220, 97204
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 website: www.portlandonline.com/fritz/
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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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STEVE NOVICK

Commissioner of Public Safety
 Position Number 4
 1221 SW 4th Ave, Room 210, 97204
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 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

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 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

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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	Michael Marshman
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	Kimberly Branam
Portland Fire & Rescue	Mike Myers
Portland Housing Bureau	Kurt Creager
Portland Parks & Recreation	Mike Abbaté
Revenue Director	Thomas Lannom
Water Bureau	Michael Stuhr

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