

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, NOVEMBER 2, 2016</u></p> <p>THOSE PRESENT WERE: Commissioner Saltzman presided at 9:30 a.m.; Commissioners Fish, Fritz, Novick and Saltzman. Mayor Hales arrived at 9:45 a.m. and presided, 5.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>1203 Request of Stacy Denton to address Council regarding a movement vilifying the City for clearing out the Springwater Corridor (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1204 Request of Gustave G. Page to address Council regarding pigeons and the spikes they land on and amputation (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1205 Request of Stan Herman to address Council regarding City violating ORS 830.035 costing him \$1,500,000 and restore an 1890 warehouse (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1206 Request of Crystal Elinski to address Council regarding (s)election (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1207 Request of Lightning Watchdog PDX to address Council regarding freedom of speech (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>*1208 TIME CERTAIN: 9:45 AM – Approve findings to authorize an exemption to the competitive bidding requirements and authorize procurement using the alternative contracting method of Construction Manager/General Contractor; and authorize payment for construction related to the Portland Open Space Sequence Restoration Project (Ordinance introduced by Mayor Hales; C-10054) 30 minutes requested for items 1208-1209 (Y-5)</p>	<p style="text-align: center;">188068</p>
<p>1209 Declare intent to initiate local improvement district formation proceedings to construct park improvements in the Portland Open Space Sequence Local Improvement District in partnership with the Halprin Landscape Conservancy (Resolution introduced by Commissioner Fritz; C-10054)</p> <p>Motion to accept substitute Exhibit B: Moved by Hales and seconded by Fish. (Y-5)</p> <p>(Y-4; Saltzman recused)</p>	<p style="text-align: center;">37245 AS AMENDED</p>

<p>1210 TIME CERTAIN: 10:15 AM – Accept the year one Bond Oversight Committee report on the \$68,000,000 Parks 2014 general obligation bond (Report introduced by Commissioner Fritz) 20 minutes requested</p> <p>Motion to accept the report: Moved by Fish and seconded by Saltzman.</p> <p>(Y-5)</p>	<p>ACCEPTED</p>
<p>1211 TIME CERTAIN: 10:35 AM – Authorize an agreement with Oregon Sports Authority for national and international sports marketing activities and event recruiting services and provide for payment (Ordinance introduced by Mayor Hales) 15 minutes requested</p>	<p>PASSED TO SECOND READING NOVEMBER 9, 2016 AT 9:30 AM</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Charlie Hales</p> <p>1212 Appoint Samuel Rodriguez to the Portland Design Commission for a term to expire November 1, 2020 (Report)</p> <p>Motion to accept the report: Moved by Fritz and seconded by Saltzman.</p> <p>(Y-5)</p>	
<p style="text-align: center;">Commissioner Steve Novick</p> <p style="text-align: center;">Bureau of Transportation</p> <p>*1213 Authorize Intergovernmental Agreement with Oregon Department of Transportation for the Portland Bureau of Transportation to bid and oversee the construction of the NE Columbia Blvd at MLK Jr Blvd project (Ordinance)</p> <p>Motion to add emergency clause: Moved by Novick and seconded by Fritz. (Y-5)</p> <p>(Y-5)</p>	
<p style="text-align: center;">Commissioner Nick Fish</p> <p style="text-align: center;">Bureau of Environmental Services</p> <p>1214 Amend contract with Brown and Caldwell, Inc. for additional work and compensation for the Alder Pump Station Upgrade Project No. E10359 in the amount of \$31,767 (Second Reading Agenda 1194; amend Contract No. 30003063)</p> <p>(Y-5)</p>	
<p style="text-align: center;">Water Bureau</p> <p>1215 Amend Intergovernmental Agreement with Tualatin Valley Water District and the City of Tualatin for the Washington County Supply Line Project (Second Reading Agenda 1197; amend Contract No. 30004421)</p> <p>(Y-5)</p>	

<p style="text-align: center;">Commissioner Dan Saltzman</p> <p>*1216 Amend a grant agreement with the YWCA of Greater Portland, a non-profit corporation to provide eviction prevention services at the Gateway Center for Domestic Violence Services (Ordinance; amend Contract No. 32000375) (Y-5)</p>	<p>188067</p>
<p style="text-align: center;">Portland Housing Bureau</p> <p>1217 Approve amended application under the Multiple-Unit Limited Tax Exemption Program for 17th and Pettygrove located at 1331 NW 17th Ave (Ordinance)</p>	<p>PASSED TO SECOND READING NOVEMBER 9, 2016 AT 9:30 AM</p>
<p>REGULAR AGENDA</p>	
<p>Mayor Charlie Hales</p>	
<p>Bureau of Police</p>	
<p>*1218 Accept a supplemental grant in the amount of \$1,000,000 and appropriate \$629,306 for FY 2016-17 from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance National Sexual Assault Kit Initiative Federal FY 2016 Solicited - Strategic Initiatives to address the issue of unsubmitted sexual assault kits at the Portland Police Bureau (Ordinance) 10 minutes requested (Y-5)</p>	<p>188070</p>
<p>*1219 Accept a grant in the amount of \$393,412 and appropriate \$100,000 for FY 2016-17 from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Statistics Federal FY 2016 National Crime Statistics Exchange Implementation Assistance Program for the Regional Justice Information Network to transition to National Incident-Based Reporting Systems (Ordinance) (Y-5)</p>	<p>188071</p>
<p>Commissioner Nick Fish</p>	
<p>Water Bureau</p>	
<p>1220 Authorize a contract with the lowest responsible bidder and provide payment for the construction of the SW Vista Avenue Water Main Improvement Project at an estimated cost of \$533,000 (Ordinance)</p>	<p>PASSED TO SECOND READING NOVEMBER 9, 2016 AT 9:30 AM</p>
<p>FOUR-FIFTHS AGENDA Commissioner Nick Fish</p>	

<p>1221 Rescind Resolution No. 37225 and authorize the Bureau of Environmental Services to sell Terminal 1 (Resolution; rescind Resolution No. 37225) (Y-5)</p>	<p>37246</p>
<p><u>WEDNESDAY, 2:00 PM, NOVEMBER 2, 2016</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	
<p>1222 TIME CERTAIN: 2:00 PM – Proclaim November 2016 to be Native American Heritage Month in Portland (Proclamation introduced by Mayor Hales) 20 minutes requested</p>	<p>PLACED ON FILE</p>
<p>1223 TIME CERTAIN: 2:20 PM – Amend Title 33, Planning and Zoning to reduce regulatory restrictions and processes for short-term housing and mass shelters (Ordinance introduced by Mayor Hales; amend Title 33) 90 minutes requested</p> <p>Motion to accept Saltzman package of amendments: Moved by Saltzman and seconded by Fish. (Y-5)</p> <p>Motion to add to directives a and b “as amended by Council”: Moved by Fish and seconded by Fritz. (Y-5)</p>	<p>PASSED TO SECOND READING AS AMENDED NOVEMBER 9, 2016 AT 9:30 AM</p>
<p>1224 TIME CERTAIN: 3:50 PM – Direct City Bureaus to use the City’s Racial Equity Budget Tool on all budget proposals and base budgets, and report on Racial Equity Plans (Resolution introduced by Mayor Hales) 1 hour requested</p> <p>Fritz amendments to include the ADA Transition Plan tasks and communities experiencing disabilities language were accepted without objection.</p> <p>(Y-4; Fish absent)</p>	<p>37247 AS AMENDED</p>
<p><u>THURSDAY, 2:30 PM, NOVEMBER 3, 2016</u></p> <p>PLEASE NOTE START TIME 2:30 PM</p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	
<p>1225 TIME CERTAIN: 2:30 PM – Recognize City emergency responders for heroic efforts in responding to significant rain October 13-15, 2016 and an explosion in NW Portland on October 19, 2016 (Resolution introduced by Mayor Hales, Commissioners Fish, Fritz, Novick, and Saltzman) 30 minutes requested</p> <p>(Y-5)</p>	<p>37248</p>
<p>1226 TIME CERTAIN: 3:00 PM – Adopt the Open and Accountable Elections Policy (Ordinance introduced by Commissioner Fritz; add Code Chapter 2.16) 3 hours requested</p>	<p>CONTINUED [DATE TO BE ANNOUNCED]</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.

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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

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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

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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

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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>

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Audit Services

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IPR - Independent Police Review

Ombudsman

Portland Multnomah Progress Board

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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
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City Budget Office	Andrew Scott
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Office of Mgmt & Finance –Chief Admin Officer	Fred Miller
Office of Neighborhood Involvement	Amalia Alarcón de Morris
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