

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, NOVEMBER 9, 2016</u></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>1227 Request of Shedrick J. Wilkins to address Council regarding election, a candidate, and Measure 97 (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1228 Request of Ree Kaarhus to address Council regarding report on the state of houseless situation from service provision point of view (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1229 Request of David Kif Davis to address Council regarding the war on copwatchers and activists by the police and the City (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1230 Request of Mike O'Callaghan to address Council regarding continuing theft by the City (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1231 Request of Mary Eng to address Council regarding Yom Kippur Stampede (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>1232 TIME CERTAIN: 9:45 AM – Accept the Quarterly Technology Oversight Committee Report from the Chief Administrative Officer (Report introduced by Mayor Hales) 30 minutes requested</p> <p>Motion to accept report: Moved by Fish and seconded by Fritz. (Y-5)</p>	<p style="text-align: center;">ACCEPTED</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Charlie Hales Bureau of Police</p> <p>1233 Amend an Intergovernmental Agreement with Multnomah County for the Sex Buyers Accountability and Diversion Program (Ordinance; amend Contract No. 30002122)</p>	<p style="text-align: center;">PASSED TO SECOND READING NOVEMBER 16, 2016 AT 9:30 AM</p>
<p style="text-align: center;">Office of Management and Finance</p>	

<p>1234 Accept the Portland Oregon Sign 2016 Annual Program Review (Report) Motion to accept report: Moved by Fish and seconded by Fritz. (Y-5)</p>	<p>ACCEPTED</p>
<p>*1235 Pay claim of Frank and Zayda McKowen in the sum of \$8,665 involving the Bureau of Environmental Services (Ordinance) (Y-5)</p>	<p>188072</p>
<p>*1236 Authorize the purchase of Cisco optical equipment to upgrade existing data network equipment to support communication between different City locations in an amount not to exceed \$911,000 (Ordinance) (Y-5)</p>	<p>188074</p>
<p>*1237 Authorize purchase of 24 vehicles and equipment for use by the Portland Bureau of Transportation at \$1,500,000 (Ordinance) (Y-5)</p>	<p>188075</p>
<p>1238 Extend term of a franchise granted to MCI Metro Access Transmission Services, Inc. to build and operate telecommunication facilities within City streets (Ordinance; amend Ordinance No. 169230)</p>	<p>PASSED TO SECOND READING NOVEMBER 16, 2016 AT 9:30 AM</p>
<p>1239 Extend term of a franchise granted to Electric Lightwave, Inc. to build and operate telecommunication facilities within City streets (Ordinance; amend Ordinance No. 170283)</p>	<p>PASSED TO SECOND READING NOVEMBER 16, 2016 AT 9:30 AM</p>
<p>1240 Extend term of a franchise granted to McLeodUSA Telecommunications Services, Inc. to build and operate telecommunication facilities within City streets (Ordinance; amend Ordinance No. 175061)</p>	<p>PASSED TO SECOND READING NOVEMBER 16, 2016 AT 9:30 AM</p>
<p>1241 Extend term of a franchise granted to XO Communications Services, LLC to build and operate telecommunications facilities within City streets (Ordinance; amend Ordinance No. 175062)</p>	<p>PASSED TO SECOND READING NOVEMBER 16, 2016 AT 9:30 AM</p>
<p style="text-align: center;">Commissioner Amanda Fritz Portland Parks & Recreation</p> <p>*1242 Authorize price agreements with Centennial School District for the Afterschool At-Risk Meal and Snack Program (Ordinance) (Y-5)</p>	<p>188076</p>
<p style="text-align: center;">Commissioner Nick Fish Bureau of Environmental Services</p>	

<p>1243 Authorize an Intergovernmental Agreement with Home Forward to allow the Percent for Green Program to fund the construction of a green street facility as part of Home Forward's construction project at St. Francis Apartments at SE 11th Ave., SE 12th Ave., SE Stark St. in the amount of \$113,936 (Ordinance)</p>	<p>PASSED TO SECOND READING NOVEMBER 16, 2016 AT 9:30 AM</p>
<p>Commissioner Dan Saltzman Portland Housing Bureau</p>	
<p>1244 Approve amended application under the Multiple-Unit Limited Tax Exemption Program for 17th and Pettygrove located at 1331 NW 17th Ave (Second Reading Agenda 1217) (Y-5)</p>	<p>188073</p>
<p>REGULAR AGENDA</p>	
<p>1245 Proclaim Veterans Day, November 11th, 2016 to be a day to express our gratitude for our veterans and citizens serving in the United States Military in Portland (Proclamation introduced by Mayor Hales and Commissioner Fish) 10 minutes requested</p>	<p>PLACED ON FILE</p>
<p>Mayor Charlie Hales Bureau of Planning & Sustainability</p>	
<p>1246 Amend Title 33, Planning and Zoning to reduce regulatory restrictions and processes for short-term housing and mass shelters (Second Reading 1223; amend Title 33) (Y-5)</p>	<p>188077 AS AMENDED</p>
<p>Bureau of Police</p>	
<p>*1247 Accept and appropriate a grant in the amount of \$136,536 from the State of Oregon, Oregon Military Department, Office of Emergency Management for the FY 2016 State Homeland Security Grant Program Phase Five to fund joint state bomb teams equipment and training (Ordinance) (Y-5)</p>	<p>188078</p>
<p>Office of Management and Finance</p>	
<p>1248 Accept bid of Moore Excavation, Inc. for the Humboldt Sewer Rehabilitation for \$4,177,461 (Procurement Report - Bid No. 00000393) Motion to accept report: Moved by Fish and seconded by Saltzman. (Y-5)</p>	<p>ACCEPTED PREPARE CONTRACT</p>

<p>1249 Accept Guaranteed Maximum Price of \$7,590,279 from Balfour Beatty Construction LLC dba Howard S. Wright for the construction of the Pioneer Courthouse Square Renovation Project (Procurement Report - RFP No. 0000198) 15 minutes requested</p> <p>Motion to accept report: Moved by Fish and seconded by Saltzman. (Y-5)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>*1250 Pay claim of Jennifer Castro in the sum of \$13,000 involving the Police Bureau (Ordinance) (Y-5)</p>	<p>188079</p>
<p>*1251 Pay claim of Sophia Holmes in the sum of \$10,000 involving the Police Bureau (Ordinance) (Y-5)</p>	<p>188080</p>
<p>1252 Authorize an agreement with Oregon Sports Authority for national and international sports marketing activities and event recruiting services and provide for payment (Second Reading Agenda 1211) (Y-5)</p>	<p>188081</p>
<p>Commissioner Steve Novick Bureau of Transportation</p>	
<p>*1253 Authorize the Bureau of Transportation to acquire certain permanent and temporary rights necessary for construction of the Foster Road – SE Powell Boulevard to SE 91st Avenue project, through the exercise of the City's Eminent Domain Authority (Ordinance) (Y-5)</p>	<p>188082</p>
<p>1254 Make administrative changes to Motor Vehicle Fuel Tax Code for more efficient implementation of the Street Repair and Traffic Safety Program (Ordinance; amend Code Chapter 17.105) 20 minutes requested</p>	<p>PASSED TO SECOND READING NOVEMBER 16, 2016 AT 9:30 AM</p>
<p>Commissioner Nick Fish Water Bureau</p>	
<p>1255 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 (Second Reading Agenda 1220) (Y-5)</p>	<p>188083</p>
<p>Commissioner Dan Saltzman Portland Housing Bureau</p>	

<p>*1256 Approve financing not to exceed \$13,262,131 using Lents Town Center tax increment urban renewal funds for the Oliver Station Apartments at 5932 SE 92nd Ave and 9138 SE Foster Rd to develop 126 units of affordable rental housing within a mixed use and mixed income development (Ordinance) 20 minutes requested</p> <p>(Y-5)</p>	<p>188084</p>
<p>City Auditor Mary Hull Caballero</p>	
<p>*1257 Authorize a three-year contract with Michael Gennaco dba OIR Group for the review of closed officer-involved shooting and in-custody death administrative investigations for a total not-to-exceed amount of \$140,000 (Ordinance; Contract No. 30005510) 15 minutes requested</p> <p>(Y-5)</p>	<p>188085</p>
<p><u>WEDNESDAY, 2:00 PM, NOVEMBER 9, 2016</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p> <p>Motion to waive the two-week notice for November 16th 6:00 p.m. hearing: Moved by Hales and seconded by Fritz. (Y-4; Fish absent)</p>	
<p>1258 TIME CERTAIN: 2:00 PM – Accept the Residential Infill Project: Concept Report to Council as general conceptual parameters for subsequent zoning code and zoning map amendments (Resolution introduced by Mayor Hales) 2 hours requested</p>	<p>CONTINUED TO NOVEMBER 16, 2016 AT 2:00 PM AND 6:00 PM TIMES CERTAIN</p>
<p><u>THURSDAY, 2:00 PM, NOVEMBER 10, 2016</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	
<p>1259 TIME CERTAIN: 2:00 PM – Restrict bulk fossil fuel terminals (Ordinance introduced by Mayor Hales; amend Title 33, Planning and Zoning) 3 hours requested</p>	<p>CONTINUED TO NOVEMBER 16, 2016 AT 9:30 AM</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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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

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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

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 1221 SW 4th Ave, Room 340, 97204
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 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

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Bureau Portfolio	Liaison Responsibilities
Bureau of Environmental Services Bureau of Hydroelectric Power Water Bureau	<i>Elders in Action</i> <i>Portland Utility Review Board</i> <i>Venture Portland</i> <i>Portland's Centers For The Arts</i> Regional Arts and Culture Council

AMANDA FRITZ

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 e-mail: amanda@portlandoregon.gov

Bureau Portfolio	Liaison Responsibilities
Bureau of Parks & Recreation Office of Neighborhood Involvement	<i>Royal Rosarians</i> <i>Multnomah County Animal Control</i> <i>Portland Parks Board</i> <i>Urban Forestry Commission</i> <i>Golf Advisory Committee</i> <i>Portland International Raceway Advisory Committee</i> <i>Protected Sick Time ordinance implementation</i> [continued next page]

	<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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 website: www.portlandoregon.gov/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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 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

Updated 08-19-2016