

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, NOVEMBER 16, 2016</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fritz and Novick, 3.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>1260 Request of Chet Orloff to address Council regarding Forest Park (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1261 Request of Phyllis Reynolds to address Council regarding Forest Park (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1262 Request of George Milne to address Council regarding the liability of interfacing hikers and bicycles on the trails in Forest Park (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1263 Request of Barbara Dugan to address Council regarding dangers to senior citizens if single track cycling is allowed to occur on pedestrian only trails in Forest Park (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1264 Request of Alex Schay to address Council regarding dangers to people with disabilities if single track cycling is allowed to occur on pedestrian only trails in Forest Park (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>1265 TIME CERTAIN: 9:45 AM – Accept findings of the South Portal Partnership Plan Project pertaining to proposed changes to roadway alignments of SW Bond Ave, SW Moody Ave, SW Hamilton St, SW Hamilton Ct, SW Lowell St, and SW Thomas St, and direct implementation of a plan to fund, design and construct remaining South Waterfront street connections (Resolution introduced by Commissioner Novick) 1 hour requested</p>	<p>[Council Work Session to be held Nov 28 at 11am]</p> <p style="text-align: center;">CONTINUED TO DECEMBER 7, 2016 At 9:30 AM</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Charlie Hales Bureau of Police</p> <p>1266 Ratify an amendment to the collective bargaining agreement between the City and the Portland Police Commanding Officers Association to make PPOA Labor Agreement Article 33 consistent with Human Resources Administrative Rule 8.03 (Ordinance)</p> <p style="text-align: center;">RESCHEDULED TO NOVEMBER 17, 2016 AT 2:00 PM</p>	<p style="text-align: center;">PASSED TO SECOND READING NOVEMBER 23, 2016 AT 9:30 AM</p>

<p>*1267 Authorize an Intergovernmental Agreement with the Multnomah County District Attorney to partially fund the cost of employing three full-time equivalent District Attorney investigators not to exceed \$265,405 (Ordinance)</p> <p>RESCHEDULED TO NOVEMBER 17, 2016 AT 2:00 PM</p> <p>(Y-4)</p>	<p>188087</p>
<p>1268 Amend an Intergovernmental Agreement with Multnomah County for the Sex Buyers Accountability and Diversion Program (Second Reading 1233; amend Contract No. 30002122)</p> <p>RESCHEDULED TO NOVEMBER 17, 2016 AT 2:00 PM</p> <p>(Y-4)</p>	<p>188088</p>
<p>Fire & Police Disability and Retirement</p>	
<p>*1269 Amend the Fire and Police Disability, Retirement and Death Benefit Plan in order to comply with an arbitration decision regarding final pay calculation for members of Portland Firefighters Association and Portland Police Commanding Officers Association (Ordinance)</p> <p>RESCHEDULED TO NOVEMBER 17, 2016 AT 2:00 PM</p> <p>(Y-4)</p>	<p>188089</p>
<p>Office of Management and Finance</p>	
<p>*1270 Pay claim of Randall Cummings in the sum of \$6,554 involving the Portland Police Bureau (Ordinance)</p> <p>RESCHEDULED TO NOVEMBER 17, 2016 AT 2:00 PM</p> <p>(Y-4)</p>	<p>188090</p>
<p>*1271 Authorize leasing of commercial office space at non-City owned buildings to temporarily relocate business operations during the Portland Building Reconstruction project (Ordinance)</p> <p>RESCHEDULED TO NOVEMBER 17, 2016 AT 2:00 PM</p> <p>(Y-4)</p>	<p>188098</p>
<p>*1272 Authorize a lease extension with Oregon Pacific Investment & Development Company for the Bureau of Fire and Police Disability and Retirement office space at 1800 SW First Ave, Suite 450, commonly known as the Harrison Square Building through October 31, 2020 for approximately \$205,000 annually (Ordinance)</p> <p>RESCHEDULED TO NOVEMBER 17, 2016 AT 2:00 PM</p>	<p>CONTINUED TO DECEMBER 7, 2016 AT 9:30 AM</p>
<p>1273 Extend term of a franchise granted to MCI Metro Access Transmission Services, Inc. to build and operate telecommunication facilities within City streets (Second Reading Agenda 1238; amend Ordinance No. 169230)</p> <p>RESCHEDULED TO NOVEMBER 17, 2016 AT 2:00 PM</p> <p>(Y-4)</p>	<p>188091</p>
<p>1274 Extend term of a franchise granted to Electric Lightwave, Inc. to build and operate telecommunication facilities within City streets (Second Reading Agenda 1239; amend Ordinance No. 170283)</p> <p>RESCHEDULED TO NOVEMBER 17, 2016 AT 2:00 PM</p> <p>(Y-4)</p>	<p>188092</p>

<p>1275 Extend term of a franchise granted to McLeodUSA Telecommunications Services, Inc. to build and operate telecommunication facilities within City streets (Second Reading 1240; amend Ordinance No. 175061)</p> <p>RESCHEDULED TO NOVEMBER 17, 2016 AT 2:00 PM</p> <p>(Y-4)</p>	<p>188093</p>	
<p>1276 Extend term of a franchise granted to XO Communications Services, LLC to build and operate telecommunications facilities within City streets (Second Reading Agenda 1241; amend Ordinance No. 175062)</p> <p>RESCHEDULED TO NOVEMBER 17, 2016 AT 2:00 PM</p> <p>(Y-4)</p>	<p>188094</p>	
<p style="text-align: center;">Commissioner Steve Novick Bureau of Transportation</p> <p>*1277 Authorize the Bureau of Transportation to execute a temporary easement with Oregon Health Science University as part of the SW Bond Avenue Project (Ordinance)</p> <p>RESCHEDULED TO NOVEMBER 17, 2016 AT 2:00 PM</p> <p>(Y-4)</p>		<p>188095</p>
<p>*1278 Authorize an Intergovernmental Agreement between the Bureau of Transportation and TriMet for the review and inspection of proposed improvements at the SW Bond Ave and SW Porter St intersection (Ordinance)</p> <p>RESCHEDULED TO NOVEMBER 17, 2016 AT 2:00 PM</p> <p>(Y-4)</p>	<p>188096</p>	
<p style="text-align: center;">Commissioner Nick Fish Bureau of Environmental Services</p> <p>1279 Authorize the Bureau of Environmental Services to execute an easement with TriMet as part of the Portland to Milwaukie Light Rail: SE Powell Boulevard/16th Avenue Storm Sewer Project No. E10060 (Ordinance)</p> <p>RESCHEDULED TO NOVEMBER 17, 2016 AT 2:00 PM</p>		<p>PASSED TO SECOND READING NOVEMBER 23, 2016 AT 9:30 AM</p>
<p>1280 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 (Second Reading Agenda 1243)</p> <p>RESCHEDULED TO NOVEMBER 17, 2016 AT 2:00 PM</p> <p>(Y-4)</p>	<p>188097</p>	
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Mayor Charlie Hales</p>		

<p style="text-align: center;">Bureau of Planning & Sustainability</p> <p>1281 Restrict bulk fossil fuel terminals (Previous Agenda 1259; amend Title 33, Planning and Zoning) 1 hour requested</p> <p>Motion to accept amendments 1-6, and 8 as prepared by City staff November 16, 2016 and modify paragraph a of amendment 6 to prohibit the storage of coal: Moved by Hales and seconded by Novick. (Y-3)</p>	<p style="text-align: center;">PASSED TO SECOND READING AS AMENDED DECEMBER 8, 2016 AT 2:00 PM</p>
<p style="text-align: center;">Commissioner Steve Novick Bureau of Emergency Management</p> <p>*1282 Authorize an Intergovernmental Agreement with eligible parties for the Sharing of Emergency Operations Center Personnel within the Greater Portland Metropolitan Region when personnel are unable to get to their normal reporting location (Ordinance)</p> <p>RESCHEDULED TO NOVEMBER 17, 2016 AT 2:00 PM (Y-4)</p>	<p style="text-align: center;">188099</p>
<p style="text-align: center;">Bureau of Transportation</p> <p>1283 Authorize the Bureau of Transportation to allocate \$500,000 to the Portland Parks Foundation for construction of the Footbridge Over Burnside (Ordinance)</p>	<p style="text-align: center;">PASSED TO SECOND READING NOVEMBER 23, 2016 AT 9:30 AM</p>
<p>1284 Make administrative changes to Motor Vehicle Fuel Tax Code for more efficient implementation of the Street Repair and Traffic Safety Program (Second Reading Agenda 1254; amend Code Chapter 17.105)</p> <p>(Y-3)</p>	<p style="text-align: center;">188086</p>
<p style="text-align: center;">Commissioner Amanda Fritz Portland Parks & Recreation</p> <p>1285 Amend provisions relating to possession of cannabis in parks to conform to State law (Ordinance; amend Code Section 20.12.040) 10 minutes requested</p> <p>Motion to replace “marijuana” with “cannabis”: Moved by Fritz. Housekeeping motion. No vote taken.</p>	<p style="text-align: center;">PASSED TO SECOND READING AS AMENDED NOVEMBER 23, 2016 AT 9:30 AM</p>
<p>*1286 Authorize a competitive solicitation and contract with the lowest responsive and responsible bidder for construction of the Colonel Summers Park Splash Pad and Portland Loo Installation Project (Ordinance)</p> <p>RESCHEDULED TO NOVEMBER 17, 2016 AT 2:00 PM (Y-4)</p>	<p style="text-align: center;">188100</p>

<p>*1287 Amend contract with DAO Architecture, LLC in the amount of \$3,500 to complete work on the Colonel Summers Park gate design (Ordinance; amend Contract No. 30004821) RESCHEDULED TO NOVEMBER 17, 2016 AT 2:00 PM (Y-4)</p>	<p>188101</p>
<p>*1288 Designate and assign the Mt. Tabor Annex from Portland Parks & Recreation to the Portland Housing Bureau for development of affordable housing and transfer \$1,200,000 to Parks Memorial Fund (Ordinance) RESCHEDULED TO NOVEMBER 17, 2016 AT 2:00 PM (Y-4)</p>	<p>188102</p>
<p style="text-align: center;">Commissioner Nick Fish Water Bureau</p> <p>1289 Authorize a contract and provide payment for the construction of the Sandy River Engineered Log Jam Placement Project at an estimated cost of \$2,300,000 (Ordinance)</p>	<p style="text-align: center;">PASSED TO SECOND READING NOVEMBER 23, 2016 AT 9:30 AM</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, NOVEMBER 16, 2016</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fritz and Novick, 3.</p>	
<p>1290 TIME CERTAIN: 2:00 & 6:00 PM – Accept the Residential Infill Project: Concept Report to Council as general conceptual parameters for subsequent zoning code and zoning map amendments (Previous Agenda 1258; Resolution introduced by Mayor Hales) 2 hours requested</p>	<p style="text-align: center;">CONTINUED TO DECEMBER 7, 2016 AT 2:00 PM TIME CERTAIN</p>
<p>1291 TIME CERTAIN: 4:00 PM – Diverse and Empowered Employees of Portland Leadership Development Program (Report introduced by Mayor Hales) 30 minutes requested Motion to accept report: Moved by Fritz and seconded by Novick. (Y-3)</p>	<p style="text-align: center;">ACCEPTED</p>
<p style="text-align: center;"><u>WEDNESDAY, 6:00 PM, NOVEMBER 16, 2016</u></p> <p style="text-align: center;">This meeting was a continuation of Item 1290 Residential Infill Project Hearing 2 hours requested</p>	
<p style="text-align: center;"><i>~ continued next page ~</i></p>	

THURSDAY, 2:00 PM, NOVEMBER 17, 2016

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

1292 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 1152; Ordinance introduced by Mayor Hales; amend Code Titles 3, 17, 33 and Ordinance Nos. 165851, 177028, 187832) 3 hours requested

The purpose of this hearing is to receive testimony on possible Council amendments to this ordinance. Last month Council heard testimony on the Recommended Early Implementation package for the new 2035 Comprehensive Plan. Since that time, each Council office has identified potential amendments. Testimony on these amendments will be accepted through the end of the public hearing on November 17.

Amendments are posted on the Bureau of Planning and Sustainability website: <https://www.portlandoregon.gov/bps/71964>

- To testify in person: People interested in providing oral 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.
- 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 website: www.portlandoregon.gov/bps/pdxcomplan

**CONTINUED TO
NOVEMBER 22, 2016
SPECIAL MEETING
AT 9:00 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.

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 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

=====

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/
 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
 1221 SW 4th Ave, Room 240, 97204
 (503) 823-3589
 website: www.portlandonline.com/fish
 e-mail: Nick@portlandoregon.gov

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

Commissioner of Public Utilities
 Position Number 1
 1221 SW 4th Ave, Room 220, 97204
 (503) 823-3008
 website: www.portlandonline.com/fritz/
 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>
--	---

STEVE NOVICK

Commissioner of Public Safety
 Position Number 4
 1221 SW 4th Ave, Room 210, 97204
 (503) 823-4682
 website: www.portlandoregon.gov/novick/
 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

Commissioner of Public Affairs
 Position Number 3
 1221 SW 4th Ave, Room 230, 97204
 (503) 823-4151
 website: www.portlandonline.com/saltzman
 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

Auditor of the City of Portland

1221 SW 4th Ave, Room 140, 97204

(503) 823-4078

website: www.portlandonline.com/auditor/

e-mail: 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	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