

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, DECEMBER 7, 2016</u></b></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick, and Saltzman, 5.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>1336</b> Request of Michael Withey to address Council regarding affordable housing (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1337</b> Request of Crystal Elinski to address Council regarding changing of the guard and their changing priorities (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1338</b> Request of Kernel Moses to address Council regarding tents people see all around town (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1339</b> Request of Craig Rogers to address Council regarding transparent and accountable (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1340</b> Request of Sam Sachs to address Council regarding the City creating a Civil Rights Bureau separate and independent of the Bureau of Human Resources (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p style="text-align: center;"><b>TIMES CERTAIN</b></p> <p><b>1341 TIME CERTAIN: 9:45 AM</b> – Recognize Leigh Bohannon, Aasha Benton, Dr. Keisha Thomas – Delta Sigma Theta Sorority, Portland Alumnae Chapter as the recipients of the 2016 Steve Lowenstein Trust Award (Presentation introduced by Commissioner Fish) 15 minutes requested</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1342 TIME CERTAIN: 10:00 AM</b> – Accept the Residential Infill Project: Concept Report to Council as general conceptual parameters for subsequent zoning code and zoning map amendments (Previous Agenda 1290; Resolution introduced by Mayor Hales) 1.5 hours requested</p> <p>[Amendment motions to come. Clerk]</p> <p>(Y-5)</p>	<p style="text-align: center;"><b>37252</b> AS AMENDED</p>
<p style="text-align: center;"><b>CONSENT AGENDA – NO DISCUSSION</b></p>	

<p><b>1343</b> Appoint Ken Richardson to the Portland Parks &amp; Recreation Bond Oversight Committee for term to expire December 7, 2019 (Report introduced by Mayor Hales and Commissioner Fritz)  (Y-5)</p>	<p><b>CONFIRMED</b></p>
<p><b>Mayor Charlie Hales</b></p>	
<p><b>1344</b> Proclaim results of the Municipal Non-Partisan General Election on Measure 26-179: Bonds to Fund Affordable Housing (Proclamation)  (Y-5)</p>	<p><b>PLACED ON FILE</b></p>
<p><b>1345</b> Proclaim results of the Municipal Non-Partisan General Election on measure 26-180: Establish Tax on Recreational Marijuana Sales; Dedicate Purposes for Funds (Proclamation)  (Y-5)</p>	<p><b>PLACED ON FILE</b></p>
<p><b>*1346</b> Authorize a grant agreement with Portland State University in an amount not to exceed \$35,500 for project management and administration to construct 14 sleeping pod emergency transitional housing units to be built by local architecture firms to explore micro-housing strategies for temporary emergency shelter in response to the City State of Emergency on Housing and Homelessness (Ordinance)  (Y-5)</p>	<p><b>188123</b></p>
<p><b>Bureau of Police</b></p>	
<p><b>*1347</b> Authorize settlement between Portland Police Association and the City of Portland through its Portland Police Bureau regarding employment claims (Ordinance)  (Y-5)</p>	<p><b>188128</b></p>
<p><b>City Attorney</b></p>	
<p><b>1348</b> Authorize City Attorney to seek review by Writ of Mandamus or Prohibition of the Order entered on November 10, 2016 in <i>United States of America v. City of Portland</i>, United States District Court No. 3:12-cv-02265-SI (Resolution)  (Y-5)</p>	<p><b>37253</b></p>
<p><b>Office of Management and Finance</b></p>	
<p><b>*1349</b> Authorize a Special Appropriation grant agreement with Familias en Acción in an amount not to exceed \$60,000 to provide culturally and linguistically appropriate health education to low-income Latino families in Portland (Ordinance)  (Y-5)</p>	<p><b>188124</b></p>
<p><b>*1350</b> Authorize a Special Appropriation grant agreement with Northwest Children's Theater and School in an amount not to exceed \$20,000 for sensory friendly performances for children with Autism spectrum disorders, ADHD, and other sensory sensitivities (Ordinance)  (Y-5)</p>	<p><b>188125</b></p>
<p><b>Commissioner Steve Novick</b></p>	

<p align="center"><b>Bureau of Emergency Communications</b></p> <p><b>*1351</b> Authorize contract with Matrix Consulting Group, Ltd. for consulting services to conduct a study to recommend staffing levels for the Bureau of Emergency Communications for a total not to exceed \$76,000 (Ordinance)</p> <p>(Y-5)</p>	<p align="center"><b>188126</b></p>
<p align="center"><b>Commissioner Amanda Fritz</b> <b>Portland Parks &amp; Recreation</b></p> <p><b>1352</b> Authorize a competitive solicitation and contract with the lowest responsive and responsible bidder for construction of the Argay Park Tennis Court Improvements Project for an estimated \$500,000 (Ordinance)</p>	<p align="center"><b>PASSED TO SECOND READING DECEMBER 14, 2016 AT 9:30 AM</b></p>
<p><b>1353</b> Authorize a competitive solicitation and contract with the lowest responsive and responsible bidder for construction of the Forest Park Trail Bridges Replacement Project for an estimated \$640,000 (Ordinance)</p>	<p align="center"><b>PASSED TO SECOND READING DECEMBER 14, 2016 AT 9:30 AM</b></p>
<p><b>1354</b> Authorize a competitive solicitation and contract with the lowest responsive and responsible bidder for construction of the Rieke Field Replacement Project for an estimated 968,808 (Ordinance)</p>	<p align="center"><b>PASSED TO SECOND READING DECEMBER 14, 2016 AT 9:30 AM</b></p>
<p><b>1355</b> Authorize a competitive solicitation and contract with the lowest responsive and responsible bidder for construction of the Whitaker Ponds Entry Improvements Project for an estimated \$606,000 (Ordinance)</p>	<p align="center"><b>PASSED TO SECOND READING DECEMBER 14, 2016 AT 9:30 AM</b></p>
<p align="center"><b>Commissioner Nick Fish</b> <b>Bureau of Environmental Services</b></p> <p><b>*1356</b> Amend contract with Tetra Tech, Inc. for additional compensation to revise and complete final design, and Biddability, Constructability, Operability, Environmental and Sustainability review for the Oaks Bottom Wildlife Refuge Enhancement, Project No. E08576 for \$169,485 (Ordinance; amend Contract No. 38016)</p> <p>(Y-5)</p>	<p align="center"><b>188127</b></p>
<p align="center"><b>Auditor Mary Hull Caballero</b></p> <p><b>1357</b> Certify results of November 8, 2016 Municipal Non-Partisan General Election and proclaim measures approved (Report)</p> <p>(Y-5)</p>	<p align="center"><b>ACCEPTED</b></p>

<p><b>REGULAR AGENDA</b>  <b>WEDNESDAY MORNING SESSION</b></p> <p><b>Mayor Charlie Hales</b></p> <p><b>Bureau of Planning &amp; Sustainability</b></p>		
<p><b>1358</b> Require disclosure of energy performance ratings for residential single family buildings when listed for sale to promote transparency in housing costs and reduction in local carbon emissions (Previous Agenda 1298; add Code Chapter 17.108) 30 minutes requested</p> <p><b>Motion to require scores to be included in real estate market listings:</b> Moved by Hales and seconded by Saltzman. (Y-5)</p> <p><b>Motion to exempt low income sellers from the disclosure requirement; with Fish friendly amendment to bring together community groups:</b> Moved by Fish (Y-5)</p>		<p><b>PASSED TO                  SECOND READING                  AS AMENDED                  DECEMBER 14, 2016                  AT 9:30 AM</b></p>
<p><b>Bureau of Police</b></p>		
<p><b>*1359</b> Authorize an Intergovernmental Agreement with Washington County for sharing tactical team resources in mutual aid (Ordinance) 10 minutes requested</p>		<p><b>RESCHEDULED TO                  DECEMBER 14, 2016                  AT 9:30 AM</b></p>
<p><b>*1360</b> Authorize an Intergovernmental Agreement with the City of Gresham, City of Vancouver, Clackamas County, Port of Portland, and Clark County, Washington to maintain and equip a unit capable of an immediate response to situations involving explosives and explosive disposal (Ordinance) 10 minutes requested</p>		<p><b>REFERRED TO                  COMMISSIONER OF                  FINANCE AND                  ADMINISTRATION</b></p>
<p><b>City Attorney</b></p>		
<p><b>1361</b> Amend City Code to set procedure for returning evidence, found property and safekeeping prisoner property (Second Reading Agenda 1303; amend Code Section 14C.30.040 and add Section 14C.20.050)</p> <p>Rescheduled to December 7, 2016 at 2:00 pm.</p>		<p><b>REFERRED TO                  COMMISSIONER OF                  FINANCE AND                  ADMINISTRATION</b></p>
<p><b>Office of Management and Finance</b></p>		
<p><b>1362</b> Authorize a three-year contract for purchase of support services for chemically-dependent, homeless, adult chronic arrestees from Central City Concern for an amount not to exceed \$5,149,230 (Procurement Report – Project No. 119214)</p> <p><b>Motion to accept report:</b> Moved by Saltzman and seconded by Fritz. (Y-5)</p>		<p><b>ACCEPTED</b></p>
<p><b>*1363</b> Authorize a contract with IBM to implement master terms and conditions for the acquisition of goods and services for a five-year contract term not to exceed \$5,000,000 (Ordinance)</p> <p>(Y-5)</p>		<p><b>188133</b></p>

<p><b>*1364</b> Authorize financing not expected to exceed \$51 million for an affordable housing project known as the Ellington Apartments (Ordinance) 15 minutes requested</p> <p>Rescheduled to December 8, 2016 at 2:00 pm.</p>	<p><b>RESCHEDULED TO DECEMBER 14, 2016 AT 9:30 AM</b></p>
<p><b>*1365</b> Authorize a lease extension with Oregon Pacific Investment &amp; 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 (Previous Agenda 1272)</p> <p>Rescheduled to December 8, 2016 at 2:00 pm.</p>	<p><b>RESCHEDULED TO DECEMBER 14, 2016 AT 9:30 AM</b></p>
<p style="text-align: center;"><b><u>WEDNESDAY, 2:00 PM, DECEMBER 7, 2016</u></b></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fritz, Novick, and Saltzman, 4.</p>	
<p><b>1366 TIME CERTAIN: 2:00 PM</b> – Accept the 2016 Portland Historic Landmarks Commission State of the City Preservation Report (Report introduced by Commissioner Saltzman) 1 hour requested</p> <p><b>Motion to accept the report:</b> Moved by Novick and seconded by Saltzman. (Y-4)</p>	<p style="text-align: center;"><b>ACCEPTED</b></p>
<p><b>1367 TIME CERTAIN: 3:00 PM</b> – Adopt the Locally Preferred Alternative for the Powell-Division Transit and Development Project and Conditions for Approval (Resolution introduced by Commissioner Novick) 1 hour requested</p> <p><b>Motion to adopt amendments in staff 12-7-16 memo:</b> Moved by Novick and seconded by Fritz. (Y-4)</p> <p>(Y-4)</p>	<p style="text-align: center;"><b>37254</b> AS AMENDED</p>
<p style="text-align: center;"><b>REGULAR AGENDA</b></p> <p style="text-align: center;"><b>WEDNESDAY AFTERNOON SESSION</b></p> <p style="text-align: center;"><b>Commissioner Steve Novick</b></p> <p><b>1368</b> Authorize a surtax to the City’s Business License Tax for publicly traded companies subject to U.S Securities and Exchange Commission disclosure and reporting requirements if a subject company reports that the ratio of compensation of its chief executive officer to median worker is equal to or greater than 100:1 under the Commission’s Pay Ratio Disclosure Rule (Second Reading Agenda 1202; amend Code Section 7.02.500) 15 minutes requested</p> <p>(Y-3; N-1 Saltzman)</p>	
<p style="text-align: center;"><b>Bureau of Transportation</b></p>	

<p><b>1369</b> 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 (Previous Agenda 1265)</p>	<p><b>RESCHEDULED TO DECEMBER 14, 2016 AT 9:30 AM</b></p>
<p><b>Commissioner Amanda Fritz</b></p>	
<p><b>S-1370</b> Adopt the Open and Accountable Elections Policy (Previous Agenda 1226; add Code Chapter 2.16) 45 minutes requested</p> <p><b>Motion to accept substitute ordinance:</b> Moved by Fritz and seconded by Novick. (Y-3; N-1 Saltzman)</p> <p><b>Motion to amend to require policy to be put to vote by the citizens of Portland:</b> Moved by Saltzman and seconded by Fritz. (Y-1 Saltzman; N-3 Fritz, Novick, Hales) Motion failed.</p>	<p><b>SUBSTITUTE PASSED TO SECOND READING DECEMBER 14, 2016 AT 9:30 AM</b></p>
<p><b>Portland Parks &amp; Recreation</b></p>	
<p><b>1371</b> Create a local improvement district to construct park improvements in the Portland Open Space Sequence Local Improvement District in partnership with the Halprin Landscape Conservancy (Hearing; Ordinance; C-10054) 10 minutes requested</p>	<p><b>RESCHEDULED TO DECEMBER 14, 2016 AT 9:30 AM</b></p>
<p><b>Commissioner Nick Fish</b></p>	
<p><b>Bureau of Environmental Services</b></p>	
<p><b>1372</b> Authorize an Intergovernmental Agreement with Multnomah County for payment in the amount of \$300,000 for the construction of SW 1<sup>st</sup> and Madison Sewer Rehabilitation Project, as part of the County Courthouse Project No. E10860 (Second Reading Agenda 1326)</p> <p>(Y-4)</p>	<p><b>188130</b></p>
<p><b>1373</b> Authorize a contract with the lowest responsible bidder for construction of the Alder Pump Station Upgrade, Project No. E10359, for an estimated construction cost of \$3,500,000 (Second Reading Agenda 1332)</p> <p>(Y-4)</p>	<p><b>188131</b></p>
<p><b>Water Bureau</b></p>	
<p><b>1374</b> Authorize a contract with the lowest responsible bidder for the construction of the Greenleaf Pump Station Project at an estimated cost of \$1,275,000 (Ordinance)</p>	<p><b>PASSED TO SECOND READING DECEMBER 14, 2016 AT 9:30 AM</b></p>
<p><b>Commissioner Dan Saltzman</b></p>	
<p><b>Bureau of Development Services</b></p>	

<p><b>1375</b> Appeal of LRS Architects Inc. against Design Commission’s decision to approve with conditions—specifically C.1 and C.2 corner building element—a new ¼-block 12 story residential building located at NW 14<sup>th</sup> Ave and NW Raleigh St (Findings; Previous Agenda 1315; LU 16-197257 DZM)</p> <p><b>Motion to adopt findings:</b> Moved by Fritz and seconded by Saltzman. (Y-4)</p>	<p><b>FINDINGS ADOPTED</b></p>
<p><b>Portland Housing Bureau</b></p>	
<p><b>*1376</b> Authorize the purchase of certain real property located at 1610 NE 66th Ave at a price not to exceed \$47,000,000 for affordable rental housing (Ordinance) 15 minutes requested</p> <p>Rescheduled to December 8, 2016 at 2:00 pm.</p>	<p><b>RESCHEDULED TO DECEMBER 14, 2016 AT 9:30 AM</b></p>
<p><b>*1377</b> Authorize a contract with CBRE HMF, Inc. for facilitation of the refinance of the Headwaters Apartments for a not to exceed amount of \$350,000 (Ordinance) 15 minutes requested</p> <p>(Y-4)</p>	<p><b>188132</b></p>
<p><b><u>THURSDAY, 2:00 PM, DECEMBER 8, 2016</u></b></p> <p>THIS MEETING WAS CANCELED DUE TO INCLEMENT WEATHER</p>	
<p><b>1378 TIME CERTAIN: 2:00 PM</b> – Restrict bulk fossil fuel terminals (Second Reading Agenda 1281; Ordinance introduced by Mayor Hales; amend Title 33, Planning and Zoning) 10 minutes requested</p>	<p><b>RESCHEDULED TO DECEMBER 14, 2016 AT 10:45 AM TIME CERTAIN</b></p>
<p><b>1379 TIME CERTAIN: 2:10 PM</b> – Provide affordable housing through an Inclusionary Housing program (Ordinance introduced by Mayor Hales; amend Title 33, Planning and Zoning) 3 hours requested for items 1379 and 1380</p>	<p><b>RESCHEDULED TO SPECIAL MEETING DECEMBER 13, 2016 AT 9:00 AM TIME CERTAIN</b></p>
<p><b>1380</b> Provide affordable housing through an Inclusionary Housing Program and update the Multiple-Unit Limited Tax Exemption Program (Ordinance introduced by Commissioner Saltzman; add Code Section 30.01.120, amend Section 30.01.030 and Chapter 3.103)</p>	<p><b>RESCHEDULED TO SPECIAL MEETING DECEMBER 13, 2016 AT 9:00 AM TIME CERTAIN</b></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.

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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.

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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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**OFFICERS OF PORTLAND CITY GOVERNMENT**

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<b>Bureau Portfolio</b>
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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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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**

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Audit Services

City Elections

City Recorder

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-Council Clerk / Contracts Division

-Records Management

Hearings Office

IPR - Independent Police Review

Ombudsman

Portland Multnomah Progress Board

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Bureau of Emergency Management	Carmen Merlo
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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
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Portland Parks & Recreation	Mike Abbaté
Revenue Director	Thomas Lannom
Water Bureau	Michael Stuhr

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