

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, SEPTEMBER 16, 2015</p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	<p>Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>948 Request of Michael O'Connor to address Council regarding Last Thursday on Alberta St (Communication)</p>	<p>PLACED ON FILE</p>
<p>949 Request of David Kif Davis to address Council regarding felony conspiracy to interfere with Civil Rights (Communication)</p>	<p>PLACED ON FILE</p>
<p>950 Request of Craig Rogers to address Council regarding history repeats itself (Communication)</p>	<p>PLACED ON FILE</p>
<p>951 Request of Jessie Burke, The Society Hotel to address Council regarding lawless behavior running rampant and spreading citywide (Communication)</p>	<p>PLACED ON FILE</p>
<p>952 Request of Karen D. Bowler, Tube and Fortune to address Council regarding lawless behavior running rampant and spreading citywide (Communication)</p>	<p>PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>953 TIME CERTAIN: 9:45 AM – Amend contract with Motivate International, Inc., formerly Alta Bicycle Share, Inc., to implement the Bike Share System, not to exceed \$2,175,000 (Ordinance introduced by Commissioner Novick; amend Contract No. 30003174) 1 hour 15 minutes requested</p>	<p style="text-align: center;">PASSED TO SECOND READING SEPTEMBER 23, 2015 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>*954 Revise ordinance for amendments to Intergovernmental Agreements with TriMet and 14 participant agencies to correct term date from September 30, 2015 to September 28, 2015 (Ordinance; amend Ordinance No. 187221) (Y-4; Fritz absent)</p>	<p style="text-align: center;">187343</p>
<p style="text-align: center;">Office of Management and Finance</p>	

<p>955 Amend the City Code to reflect the name change of the Revenue Bureau (Second Reading Agenda 935; amend Code Chapters 5.73, 6.04, 6.05, 6.06, 7.02, 7.03 and 7.14) (Y-5)</p>	<p>187339</p>
<p>Commissioner Dan Saltzman Position No. 3 Portland Housing Bureau</p>	
<p>956 Approve and terminate limited tax exemptions for properties under the Homebuyer Opportunity and Multiple-Unit Limited Tax Exemption Programs (Resolution) (Y-5)</p>	<p>37152</p>
<p>Commissioner Steve Novick Position No. 4 Bureau of Transportation</p>	
<p>*957 Authorize Intergovernmental Agreement for Right of Way Services with Oregon Department of Transportation to define roles and responsibilities regarding the use of real property for construction of public improvements related to the East Portland Active Transportation to Transit Project (Ordinance) (Y-5)</p>	<p>187340</p>
<p>958 Accept and authorize an Intergovernmental Agreement for a Regional Transportation Options grant in the amount of \$465,000 from Metro for Active Portland, Open Streets, Connected Communities program including SmartTrips (Ordinance)</p>	<p>PASSED TO SECOND READING SEPTEMBER 23, 2015 AT 9:30 AM</p>
<p>Commissioner Amanda Fritz Position No. 1 Portland Parks & Recreation</p>	
<p>959 Approve the designation of one tree as a City of Portland Heritage Tree (Second Reading Agenda 939) (Y-5)</p>	<p>187341</p>
<p>City Auditor Mary Hull Caballero</p>	
<p>*960 Assess property for system development charge contracts and private plumbing loan contracts and safety net loan deferral contracts (Ordinance; Z0814, K0157, T0169, W0045, P0135, Z1198, K0158, T0170, Z0815, W0046, P0136) (Y-5)</p>	<p>187342</p>

<p style="text-align: center;">REGULAR AGENDA</p> <p>961 Proclaim September 19, 2015 to be Distraction Free Driving Awareness Day in Portland (Proclamation introduced by Mayor Hales and Commissioner Novick) 10 minutes requested</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">Mayor Charlie Hales</p> <p>962 Appoint Jeff Bachrach to the Planning and Sustainability Commission for a term to expire January 14, 2017 (Report) 10 minutes requested</p> <p>Motion to accept the report: Moved by Fish and seconded by Saltzman.</p> <p>(Y-5)</p>	<p style="text-align: center;">CONFIRMED</p>
<p style="text-align: center;">Commissioner Dan Saltzman Position No. 3 Portland Housing Bureau</p> <p>*963 Approve amended application under the Multiple-Unit Limited Tax Exemption Program for Hazelwood Plaza located at 222 NE 102nd Ave (Ordinance) 15 minutes requested</p> <p>(Y-4; Fritz absent)</p>	<p style="text-align: center;">187344</p>
<p style="text-align: center;">Commissioner Nick Fish Position No. 2 Bureau of Environmental Services</p> <p>964 Authorize contract with the lowest responsive bidder for the construction of the SE Powell Recon Sewer & Green Streets project E08659 for \$3,730,000 (Second Reading Agenda 945)</p> <p>(Y-4; Fritz absent)</p>	<p style="text-align: center;">187345</p>
<p style="text-align: center;">City Auditor Mary Hull Caballero</p> <p>965 Assess property for sidewalk repair for the Portland Bureau of Transportation (Hearing; Ordinance; Y1087) 15 minutes requested</p>	<p style="text-align: center;">PASSED TO SECOND READING SEPTEMBER 23, 2015 AT 9:30 AM</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, SEPTEMBER 16, 2015</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	

***966 TIME CERTAIN: 2:00 PM** – Adopt regulations for marijuana license procedures and requirements (Ordinance introduced by Commissioner Fritz; add Code Chapter 14B.130 and amend Section 3.96.060) 3 hours requested

**CONTINUED TO
SEPTEMBER 23, 2015
AT 9:30 AM
AS AMENDED**

Motion to accept amendment package presented by Office of Neighborhood Involvement: Moved by Fritz and seconded by Fish. (Y-5)

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 all Agenda items *except* Communications and Second Readings. 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.

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.

SEPTEMBER 16, 2015

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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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 Portland Utility Review Board Venture Portland Portland's Centers For The Arts Regional Arts and Culture Council</i>

AMANDA 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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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	Lawrence O'Dea
Bureau of Revenue & Financial Services	Ken Rust
Bureau of Technology Services	Dan Bauer, Interim
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	Patrick Quinton
Portland Fire & Rescue	Erin Janssens
Portland Housing Bureau	Kurt Creager
Portland Parks & Recreation	Mike Abbaté
Revenue Director	Thomas Lannom
Water Bureau	Michael Stuhr

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