

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JUNE 15, 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>661 Request of Michael Withey to address Council regarding affordable housing (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>662 Request of Michele Beauchamp to address Council regarding the City enforcing the noise compliance ordinances and rules in Old Town (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>663 Request of Glenda Hughes to address Council regarding small business and contracting with the City (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>664 Request of Charles Johnson to address Council regarding ransom and extortion near vacant lot (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>665 TIME CERTAIN: 9:45 AM – Appeal of Kegan Flanderka, Works Partnership Architecture against the Design Commission’s interpretation and enforcement of Section C2, Promote Quality and Permanence in Development, specifically in regard to the proposed exterior cladding material for Jupiter Hotel expansion located at 910 E Burnside (Previous agenda 651; Hearing introduced by Commissioner Saltzman; LU 15-276553 DZM) 1 hour requested</p> <p>Motion to tentatively grant the appeal with modification and amend Condition B of the Design Commission’s decision to read “the alternate exterior cladding option of metal shingle in a dark grey and 26 gauge is allowed, or Malarkey asphalt siding in a dark grey or black”: Moved by Fritz and seconded by Hales. (Y-5)</p>	<p style="text-align: center;">TENTATIVELY GRANT THE APPEAL WITH MODIFICATION: PREPARE FINDINGS FOR JUNE 29, 2016 AT 10:35 AM TIME CERTAIN</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p>666 Appoint Aubré Dickson, Jenny Glass, Paddy Tillett and Ty Schwoeffermann and reappoint Dion Jordan to the Portland Parks Board (Report introduced by Mayor Hales and Commissioner Fritz) (Y-5)</p>	<p style="text-align: center;">CONFIRMED</p>
<p>667 Reappoint Dan Saltzman and Julie S. Young to the Portland Children's Levy Allocation Committee for terms to expire June 30, 2018 (Report introduced by Mayor Hales and Commissioner Saltzman) (Y-5)</p>	<p style="text-align: center;">CONFIRMED</p>

Mayor Charlie Hales

<p>668 Reappoint Sue Dicile to the Mt. Hood Cable Regulatory Commission for term to expire June 30, 2019 (Report) (Y-5)</p>	<p>CONFIRMED</p>
<p>*669 Approve grant agreement with Worksystems, Inc. for the SummerWorks youth employment program and Black Male Achievement Initiative within City Bureaus for summer 2016 for an amount not to exceed \$484,000 (Ordinance) (Y-5)</p>	<p>187813</p>
<p>*670 Authorize an Intergovernmental Agreement with Portland State University for the Springwater Corridor project for an amount not to exceed \$54,000 (Ordinance) (Y-5)</p>	<p>187814</p>
<p>Office of Management and Finance</p>	
<p>671 Extend term of franchise granted to Northwest Metal Fab & Pipe, Inc. to construct, operate and maintain a conduit system within City streets (Second Reading Agenda 615; amend Ordinance No. 180044) (Y-5)</p>	<p>187815</p>
<p>Commissioner Dan Saltzman Portland Fire & Rescue</p>	
<p>*672 Ratify Settlement Agreement with Portland Fire Fighters Association that requires payment of \$38,627 (Ordinance) (Y-5)</p>	<p>187816</p>
<p>Portland Housing Bureau</p>	
<p>*673 Amend subrecipient contract with Transition Projects to add \$348,500 for additional rent assistance for housing placement and prevention, emergency shelter staffing and operations, and the Rent Well Landlord Guarantee Fund (Ordinance; amend Contract No. 32001169) (Y-5)</p>	<p>187817</p>
<p>Commissioner Steve Novick Bureau of Emergency Management</p>	
<p>*674 Apply for a grant from the Oregon Military Department Office of Emergency Management for their Emergency Management Performance Grant Program in the amount of \$811,786 for administering an integrated all-hazard emergency management program for the City of Portland (Ordinance) (Y-5)</p>	<p>187818</p>
<p>Bureau of Transportation</p>	
<p>*675 Amend contract with Bicycle Transportation Alliance for Safe Routes to School bicycle and pedestrian safety education for an amount not to exceed \$300,000 (Ordinance; amend Contract No. 30002664) (Y-5)</p>	<p>187819</p>

<p>676 Amend Intergovernmental Agreement with Oregon Department of Transportation for design of the Burgard/Lombard at North Time Oil Road project (Second Reading Agenda 625; amend Contract No. 30003916) (Y-5)</p>	<p>187820</p>
<p>677 Implement the temporary suspension of system development charges for the construction or conversion of structures to accessory dwelling units (Second Reading Agenda 626; amend Code Section 17.15.050) (Y-5)</p>	<p>187821</p>
<p>Auditor Hull Caballero</p>	
<p>678 Certify abstract of votes cast, proclaim measure approved at the Municipal Non-Partisan Primary Election held in the City of Portland on May 17, 2016 (Report) (Y-5)</p>	<p>ACCEPTED</p>
<p>REGULAR AGENDA</p>	
<p>679 Assign certain City owned property, at Swan Island Lagoon, from Environmental Services to Parks and Recreation (Second Reading Agenda 630; Ordinance introduced by Commissioners Fish and Fritz) (Y-5)</p>	<p>187822</p>
<p>Mayor Charlie Hales</p>	
<p>680 Proclaim results of the Municipal non-partisan Primary Election on Measure 26-173 Temporary Motor Vehicle Fuel Tax for Street Repair, Traffic Safety (Proclamation)</p>	<p>PLACED ON FILE</p>
<p>Bureau of Police</p>	
<p>*681 Authorize a grant agreement with LifeWorks NW for the use of U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance Grant Program funds in an amount not to exceed \$220,000 for agency personnel expenses for the New Options for Women program (Ordinance) 10 minutes requested for items 681-682 (Y-5)</p>	<p>187824</p>
<p>*682 Authorize a grant agreement with LifeWorks NW in an amount not to exceed \$100,000 for FY 2016 agency expenses for the New Options for Women program (Ordinance) (Y-5)</p>	<p>187825</p>
<p>*683 Authorize an Intergovernmental Agreement with the State of Oregon for the use of U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance FFY 2015 National Sexual Assault Kit Initiative Grant Program funds of \$125,657 for grant program expenses (Ordinance) (Y-5)</p>	<p>187826</p>

<p>*684 Amend a grant agreement with Central City Concern to extend for four years at a not to exceed amount of \$8,522,821 to provide services through the CHIERS van and Sobering Station (Previous Agenda 635; amend Contract No. 32001249)</p> <p>Motion to add emergency clause: Moved by Saltzman and seconded by Fish. (Y-5)</p> <p>(Y-5)</p>	<p>187827 AS AMENDED</p>
<p>685 Amend an Intergovernmental Agreement with the Multnomah County District Attorney to reimburse the Police Bureau for overtime costs of officers assigned to the District Attorney's Office as investigators (Second Reading Agenda 636; amend Contract No. 52652)</p> <p>(Y-5)</p>	<p>187823</p>
<p>Office of Management and Finance</p>	
<p>686 Amend Portland Tourism Improvement District code to revise the periodic sunset review and administrative cost provisions, provide a new definition, add appeal procedures, and correct references (Second Reading Agenda 609; amend Code Chapter 6.05)</p> <p>(Y-5)</p>	<p>187828</p>
<p>Commissioner Dan Saltzman Portland Housing Bureau</p>	
<p>*687 Accept three federal grants total \$1,023,071 from the Department of Housing and Urban Development for Continuum of Care planning, the administration of the regional Homeless Management Information System, and OTIS supportive housing programs (Ordinance)</p> <p>(Y-5)</p>	<p>187829</p>
<p>Commissioner Steve Novick Bureau of Transportation</p>	
<p>688 Appoint Kyle Collins, Jonathan Bolden, Idris Khoshnaw and Mark Leutwiler to the Private For-Hire Transportation Advisory Committee for terms to expire March 31, 2019 (Report)</p> <p>Motion to accept report: Moved by Fish and seconded by Fritz.</p> <p>(Y-5)</p>	<p>CONFIRMED</p>
<p>689 Vacate NE Alderwood Dr north of NE Alderwood Rd subject to certain conditions and reservations (Second Reading Agenda 647; VAC-10099)</p> <p>(Y-5)</p>	<p>187830</p>
<p>Commissioner Amanda Fritz</p>	
<p>690 Accept the report and recommendation to extend and modify the Early Agenda Pilot Project through December 21, 2016 (Report) 10 minutes requested</p> <p>Motion to accept report: Moved by Fish and seconded by Fritz.</p> <p>(Y-5)</p>	<p>ACCEPTED</p>

WEDNESDAY, 2:00 PM, JUNE 15, 2016

THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5. Commissioner Fish teleconferenced at 2:00 PM and left at 3:00 PM.

S-691 TIME CERTAIN: 2:00 PM – Adopt new and amended supporting documents for an update of Portland’s Comprehensive Plan; accept report of the Citizen Involvement Committee; and amend certain Ordinances (Second Reading 659; Ordinance introduced by Mayor Hales; amend Ordinance Nos. 185657 and 161770) 1 hour requested for items S-691 and S-692
(Y-5)

**SUBSTITUTE
187831**

S-692 Adopt a new Comprehensive Plan for the City of Portland, Oregon, which replaces and supersedes the Comprehensive Plan adopted with Ordinance 150580 and amend certain ordinances (Second Reading 660; Ordinance introduced by Mayor Hales; amend Ordinance Nos. 161770, 165861 and 177028)
(Y-5)

**SUBSTITUTE
187832
AS AMENDED**

***693 TIME CERTAIN: 3:00 PM** – Update Collection and Foreclosure code to align to changes in ORS 205 and 223 (Ordinance introduced by Auditor Hull Caballero) 1.5 hours requested for items 693 and 694
(Y-4; Fish absent)

187833

694 Foreclosure List Report 2016-01 (Report introduced by Auditor Hull Caballero)
Motion to accept the report: Moved by Saltzman and seconded by Fritz.
(Y-4; Fish absent)

ACCEPTED

THURSDAY, 2:00 PM, JUNE 16, 2016

THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, and Saltzman, 4. Commissioner Novick arrived at 3:00 p.m., 5

695 TIME CERTAIN: 2:00 PM – Accept 2015 Arts Oversight Committee report on the Arts Education & Access Fund (Report introduced by Commissioner Fish) 1 hour requested for items 695-696
Motion to amend AOC Metrics Committee Analysis Year 3 to update with current data: Moved by Saltzman and seconded by Fritz. (Y-4)
Motion to accept report: Moved by Fish and seconded by Fritz.
(Y-4)

**ACCEPTED
AS AMENDED**

696 Establish criteria for assignment of delinquent Arts Education and Access Income Tax accounts to outside collection agencies (Resolution introduced by Mayor Hales)
(Y-3; N-1 Saltzman)

37213

<p>697 Direct the Bureau of Revenue and Financial Services Revenue Division to report on options for a permanent resolution to the issue of the five percent cost limitation on administration of the Arts Education and Access Income Tax (Resolution introduced by Mayor Hales) (Y-4)</p>	<p>37214</p>
<p>698 TIME CERTAIN: 3:00 PM – Establish a Construction Excise Tax to fund affordable housing initiatives from an Inclusionary Housing Fund (Ordinance introduced by Commissioner Saltzman; add Code Chapter 6.08 and Section 5.04.530) 2 hours requested</p>	<p>PASSED TO SECOND READING JUNE 22, 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.

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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. 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.

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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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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>

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

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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	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	Patrick Quinton
Portland Fire & Rescue	Ken Burns, Interim
Portland Housing Bureau	Kurt Creager
Portland Parks & Recreation	Mike Abbaté
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Water Bureau	Michael Stuhr

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