PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue	
WEDNESDAY, AUGUST 24, 2016 AND	
THURSDAY, AUGUST 25, 2016	
DUE TO LACK OF QUORUM THERE WILL BE NO MEETINGS	
THE NEXT COUNCIL MEETING WILL BE HELD WEDNESDAY, 9:30 AM, AUGUST 31, 2016	

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 823-4086. (TTY 503-823-6868).

City Council meetings can be viewed at <u>http://www.portlandoregon.gov/video</u>. 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 all Agenda items except Communications and Second

AUGUST 24-25, 2016

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.

http://www.portlandonline.com/auditor/index.cfm?&a=63123&c=34447

Clerk Email: <u>karla.moore-love@portlandoregon.gov</u> Council Clerk Testimony: <u>cctestimony@portlandoregon.gov</u> 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: <u>www.portlandonline.com/mayor/</u> e-mail: <u>mayorhales@portlandoregon.gov</u>

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: <u>www.portlandonline.com/fish</u> e-mail: <u>Nick@portlandoregon.gov</u>

Bureau Portfolio	Liaison Responsibilities
Bureau of Environmental Services	Elders in Action
Bureau of Hydroelectric Power	Portland Utility Review Board
Water Bureau	Venture Portland
	Portland'5 Centers For The Arts
	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: <u>www.portlandonline.com/fritz/</u> e-mail: <u>amanda@portlandoregon.gov</u>

Bureau Portfolio	Liaison Responsibilities
Bureau of Parks & Recreation	Royal Rosarians
Office of Neighborhood Involvement	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]

STEVE NOVICK

Commissioner of Public Safety Position Number 4 1221 SW 4th Ave, Room 210, 97204 (503) 823-4682 website: <u>www.portlandoregon.gov/novick/</u> e-mail: <u>Steve.Novick@portlandoregon.gov</u>

Bureau Portfolio	Liaison Responsibilities
Bureau of Transportation	Joint Policy Advisory Committee on
Bureau of Emergency Management	Transportation (JPACT)
Bureau of Emergency Communications	Portland Streetcar Inc.
	Regional Emergency Management Group
	BOEC Users Group
	BOEC Finance Committee
	Taxi Cab Board of Review
	Towing Board of Review

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	Travel Portland
Portland Fire & Rescue	Visitors Development Fund (with Fritz)
Portland Housing Bureau	Home Forward
Gateway Domestic Violence Center	League of Oregon Cities
Portland Children's Levy (formerly Portland	Adjustment Committee
Children's Investment Fund)	Building Board of Appeals
	Design Commission
	Historic Landmarks Commission

MARY HULL CABALLERO

Auditor of the City of Portland 1221 SW 4th Ave, Room 140, 97204 (503) 823-4078 website: <u>www.portlandonline.com/auditor/</u> e-mail: <u>AuditorHullCaballero@portlandoregon.gov</u>

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 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