

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, SEPTEMBER 7, 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>990 Request of Lightning Watchdog PDX to address Council regarding Superfund cleanup let the games begin (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>991 Request of Shedrick J. Wilkins to address Council regarding Springwater sweeps and Terminal 1 (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>992 Request of David Kif Davis to address Council regarding war on copwatchers (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>993 Request of Sarah Hobbs to address Council regarding September being National Suicide Prevention month and September 10 International Suicide Prevention Day (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>994 Request of Mister Eng to address Council regarding the game (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>*995 TIME CERTAIN: 9:45 AM – Accept a grant in the amount of \$5,267,000 from the Oregon Department of Transportation and authorize an Intergovernmental Agreement for the East Portland Access to Employment and Education project (Ordinance introduced by Commissioner Novick) 20 minutes requested for items 995-996 (Y-5)</p>	<p style="text-align: center;">187972</p>
<p>996 Authorize grant application to People for Bikes up to \$800,000 for outreach and education associated with transportation infrastructure projects (Ordinance introduced by Commissioner Novick)</p>	<p style="text-align: center;">PASSED TO SECOND READING SEPTEMBER 14, 2016 AT 9:30 AM</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Charlie Hales Office of Management and Finance</p> <p>997 Adopt Administrative Rule ADM 10.01 Visual Markings for City Vehicles (Resolution) (Y-5)</p>	<p style="text-align: center;">37231</p>

<p>*998 Update Procurement Code to conform to new state law that delegates broader authority to the City to protect the integrity of its social equity contracting programs (Ordinance; amend Code Chapters 5.33 and 5.34) (Y-5)</p>	<p>187974</p>	
<p>999 Extend term of franchise granted to LCP Oregon Holdings, LLC to maintain a pipeline system within City streets (Ordinance; amend Ordinance No. 180378)</p>	<p>PASSED TO SECOND READING SEPTEMBER 14, 2016 AT 9:30 AM</p>	
<p style="text-align: center;">Commissioner Dan Saltzman Portland Housing Bureau</p> <p>1000 Approve and terminate limited tax exemptions for properties under the Homebuyer Opportunity Limited Tax Exemption Program (Resolution) (Y-5)</p>		<p>37232</p>
<p style="text-align: center;">Commissioner Amanda Fritz Office of Neighborhood Involvement</p> <p>*1001 Authorize grant agreement of \$10,000 with East Portland Neighbors, Inc. to provide liability insurance coverage for neighborhood association and community activities in East Portland (Ordinance) (Y-5)</p>		<p>187971</p>
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Mayor Charlie Hales</p> <p>*S-1002 Extend the housing emergency declared by Ordinance 187371 to address increased homelessness, identify Council powers, specify one year duration, continue efforts to address housing affordability, and waive portions of the zoning code (Second Reading Agenda 989) Motion to add emergency clause: Moved by Fritz and seconded by Fish. (Y-5) (Y-5)</p>		<p>SUBSTITUTE 187973 AS AMENDED</p>
<p style="text-align: center;">Office of Management and Finance</p> <p>1003 Accept bid of Iron Horse Excavation, LLC dba Oxbow Construction for the Cured in Place Pipe Southeast Sewer Rehabilitation Project for \$2,882,314 (Procurement Report – Bid No. 00000331) Motion to accept report: Moved by Fish and seconded by Saltzman. (Y-5)</p>		<p>ACCEPTED PREPARE CONTRACT</p>

<p>1004 Expand the authority of the Risk Manager and designees to serve as agents of the City Attorney to investigate and settle tort claims and clarify the scope of fair and moral claims for which the Risk Manager is authorized to investigate and settle (Ordinance; amend Code Section 3.15.020 G)</p>	<p>PASSED TO SECOND READING SEPTEMBER 14, 2016 AT 9:30 AM</p>
<p align="center">Commissioner Dan Saltzman</p>	
<p align="center">Portland Housing Bureau</p>	
<p>*1005 Expand and clarify eligibility for the System Development Charge Exemption Program and Construction Excise Tax Exemption for affordable housing developments (Ordinance; amend Code Chapter 6.08 and Section 30.01.095) 10 minutes requested (Y-5)</p>	<p align="center">187975</p>
<p align="center">Commissioner Steve Novick</p>	
<p align="center">Bureau of Transportation</p>	
<p>*1006 Accept and appropriate a grant from the Federal Highway Bridge Program in the amount of \$2,512,440 and authorize an Intergovernmental Agreement with the Oregon Department of Transportation to replace the SE 122nd Avenue Bridge over Johnson Creek (Ordinance) (Y-5)</p>	<p align="center">187976</p>
<p align="center">Commissioner Amanda Fritz</p>	
<p align="center">Office of Neighborhood Involvement</p>	
<p>1007 Amend fee schedule for the Office of Neighborhood Involvement Noise Control Program (Second Reading Agenda 986) (Y-5)</p>	<p align="center">187977</p>
<p align="center">Commissioner Nick Fish</p>	
<p align="center">Water Bureau</p>	
<p>1008 Authorize an Intergovernmental Agreement in the amount of \$56,250 with the Multnomah County Health Department for program evaluation services of the Lead Hazard Reduction Program (Second Reading Agenda 988) (Y-5)</p>	<p align="center">187978</p>
<p align="center">FOUR-FIFTHS AGENDA</p>	
<p align="center">Mayor Charlie Hales</p>	
<p>1008-1 Declare support for the Standing Rock Sioux Tribe and other communities opposing the Dakota Access Pipeline (Resolution) (Y-5)</p>	<p align="center">37233</p>

<p align="center"><u>WEDNESDAY, 2:00 PM, SEPTEMBER 7, 2016</u></p> <p align="center">DUE TO LACK OF AGENDA THERE WAS NO MEETING</p>	
<p align="center"><u>THURSDAY, 2:00 PM, SEPTEMBER 8, 2016</u></p> <p>THOSE PRESENT WERE: Commissioner Saltzman, Presiding; Commissioners Fritz and Novick, 3.</p>	
<p>1009 TIME CERTAIN: 2:00 PM – Consider the proposal of Madeline Kovacs and the recommendation from the Hearings officer for approval to change the Comprehensive Plan Map designation from High Density Single Dwelling Residential to Townhouse Multi-Dwelling Residential and the Zoning Map designation from R5 to R3 for property at 4736-4752 NE Going St (Hearing introduced by Commissioner Saltzman; LU 16-133809 CP ZC) 1 hour requested for items 1009-1010</p>	<p align="center">CONTINUED TO SEPTEMBER 14, 2016 AT 9:30 AM</p>
<p>1010 Amend the Comprehensive Plan Map designation and amend the Zoning Map for property at 4736-4752 NE Going St at the request of Madeline Kovacs (Ordinance introduced by Commissioner Saltzman; LU 16-133809 CP ZC)</p>	<p align="center">PASSED TO SECOND READING SEPTEMBER 14, 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.

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. 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

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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>

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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

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