

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, NOVEMBER 30, 2016</u></p> <p>THOSE PRESENT WERE: Commissioner Saltzman, Presiding; Commissioners Fish, Fritz and Novick, 4.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>1316 Request of Kim Gates to address Council regarding partnering to solve employee diversity, inclusion and retention problems (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1317 Request of Mary Prottzman to address Council regarding partnering to solve employee diversity, inclusion and retention problems (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1318 Request of Jacob Brostoff to address Council regarding partnering to solve employee diversity, inclusion and retention problems (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1319 Request of Sam Pastrick to address Council regarding the City information and communications technology opportunities (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1320 Request of Dave Ganslein to address Council regarding unimproved street upgrades (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>1321 TIME CERTAIN: 9:45 AM – Declare intent to initiate local improvement district formation proceedings to construct street, sidewalk and stormwater improvements north of SW Luradel St in the SW 47th Ave Phase I Local Improvement District (Resolution introduced by Commissioner Novick; C-10055) 15 minutes requested (Y-4)</p>	<p style="text-align: center;">37250</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>*1322 Amend Collection and Foreclosure Code to clarify procedures (Ordinance; amend Code Chapter 5.30) (Y-4)</p>	<p style="text-align: center;">188121</p>

<p>*1323 Pay claim of Mark Romanaggi in the sum of \$8,000 involving the Bureau of Development Services (Ordinance) (Y-4)</p>	<p>188114</p>
<p>*1324 Authorize a Special Appropriation grant agreement with Miracle Theater Group DBA Milagro in an amount not to exceed \$50,000 for construction costs for Milagro's public space facilities improvements (Ordinance) (Y-4)</p>	<p>188115</p>
<p style="text-align: center;">Commissioner Steve Novick Bureau of Transportation</p> <p>*1325 Amend Intergovernmental Agreement with Oregon Department of Transportation for design of the SE Holgate & SE Ramona: 122nd to 136th Avenue Sidewalks project (Ordinance; amend Contract No. 30002698) (Y-4)</p>	
<p style="text-align: center;">Commissioner Nick Fish Bureau of Environmental Services</p> <p>1326 Authorize an Intergovernmental Agreement with Multnomah County for payment in the amount of \$300,000 for the construction of SW 1st and Madison Sewer Rehabilitation Project, as part of the County Courthouse Project, BES Project No. E10860 (Ordinance)</p> <p style="text-align: right;">PASSED TO SECOND READING DECEMBER 7, 2016 AT 9:30 AM</p>	
<p style="text-align: center;">REGULAR AGENDA</p> <p>*1327 Authorize a grant agreement in an amount not to exceed \$25,000 with Hispanic Metropolitan Chamber for outreach, education and technical assistance to small, women-owned and/or minority-owned businesses to increase the number and diversity of B Corp certified businesses in Portland (Ordinance introduced by Mayor Hales and Commissioner Fish) 10 minutes requested for items 1328-1330 (Y-4)</p>	
<p>*1328 Authorize an Intergovernmental Agreement in an amount not to exceed \$20,000 with Portland State University for technical assistance and business consultation services to small, women-owned and/or minority-owned businesses to increase the number and diversity of B Corp certified businesses in Portland (Ordinance introduced by Mayor Hales and Commissioner Fish) (Y-4)</p>	<p>188118</p>

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<p>*1329 Authorize a grant agreement in an amount not to exceed \$25,000 with Venture Portland for outreach, education and technical assistance to small, women-owned and/or minority-owned businesses to increase the number and diversity of B Corp certified businesses in Portland (Ordinance introduced by Mayor Hales and Commissioner Fish) (Y-4)</p>	<p>188119</p>
<p>Mayor Charlie Hales Office of Management and Finance</p>	
<p>*1330 Pay claim of Thai Gurule in the sum of \$90,000 involving the Portland Police Bureau (Ordinance) 15 minutes requested (Y-4)</p>	<p>188120</p>
<p>Commissioner Steve Novick</p>	
<p>1331 Declare support for Tim Raines's induction into the Baseball Hall of Fame in 2017 (Resolution) 7 minutes requested (Y-4)</p>	<p>37251</p>
<p>Commissioner Nick Fish Bureau of Environmental Services</p>	
<p>1332 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 (Ordinance) 10 minutes requested</p>	<p>PASSED TO SECOND READING DECEMBER 7, 2016 AT 9:30 AM</p>
<p><u>WEDNESDAY, 2:00 PM, NOVEMBER 30, 2016</u></p> <p>THOSE PRESENT WERE: Commissioner Saltzman, Presiding; Commissioners Fritz and Novick, 3.</p>	
<p>1333 TIME CERTAIN: 2:00 PM – Accept September 2016 Socially Responsible Investments Committee report (Report introduced by Commissioner Novick) 3 hours requested Motion to accept report: Moved by Novick and seconded by Fritz. (Y-3)</p>	<p>ACCEPTED</p>
<p><u>THURSDAY, 2:00 PM, DECEMBER 1, 2016</u></p> <p>THOSE PRESENT WERE: Commissioner Saltzman, Presiding; Commissioners Fish, Fritz and Novick, 4.</p>	

<p>1334 TIME CERTAIN: 2:00 PM – Accept State of Housing in Portland 2016 Report (Report introduced by Commissioner Saltzman) 1 hour requested</p> <p>Motion to accept report: Moved by Fish and seconded by Fritz. (Y-4)</p>	<p>ACCEPTED</p>
<p>*1335 TIME CERTAIN: 3:00 PM – Adopt the City of Portland’s Vision Zero Action Plan, Saving Lives with Safe Streets, developed by the Vision Zero Task Force (Previous Agenda 1151; Ordinance introduced by Commissioner Novick) 2 hours requested</p> <p>Motion to clarify Marijuana Tax can be used for Vision Zero: Moved by Novick and seconded by Fritz. (Y-4)</p> <p>Motion to require PBOT report to be made annually: Moved by Novick and seconded by Fritz. (Y-4)</p> <p>Motion to add emergency clause because of the urgent need for public health and safety: Moved by Fritz and seconded by Fish. (Y-4)</p> <p>(Y-4)</p>	<p>188122 AS AMENDED</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 Reports, Resolutions and Ordinances (first reading). To testify,

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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.

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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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>

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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

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