

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, DECEMBER 21, 2016</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>1419 Request of Charles Bridgecrane Johnson to address Council regarding bridgecrane the police contract, enhance COAB and CRC, DApI solidarity with Standing Rock, stop Jordan Cove (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1420 Request of Michael Withey to address Council regarding homelessness (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>1421 TIME CERTAIN: 9:45 AM – Accept the final annual report of the Public Safety General Obligation Bond Program Independent Citizens Committee (Report introduced by Mayor Hales) 30 minutes requested</p> <p>Motion to accept report: Moved by Fish and seconded by Fritz. (Y-5)</p>	<p style="text-align: center;">ACCEPTED</p>
<p>*1422 TIME CERTAIN: 10:15 AM – Appropriate \$300,000 of contingency funding from the City general fund to the Portland Bureau of Transportation for emergency Vision Zero improvements and community engagement efforts on Outer Division (Ordinance introduced by Mayor Hales and Commissioners Novick and Fish) 20 minutes requested (Y-5)</p>	<p style="text-align: center;">188161</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Charlie Hales</p> <p>1423 Appoint Wendy Chung and Annie Mahoney to the Historic Landmarks Commission for terms to expire December 31, 2020 and reassign Matthew Roman to the Historian membership category (Report) (Y-5)</p>	<p style="text-align: center;">CONFIRMED</p>
<p>1424 Confirm appointment of David G. Shaff as Commissioner for the Civil Service Board for a term to expire December 20, 2019 (Report) (Y-5)</p>	<p style="text-align: center;">CONFIRMED</p>
<p style="text-align: center;">Bureau of Planning & Sustainability</p>	

<p>1425 Authorize an Intergovernmental Agreement with Portland State University in the amount of \$83,482 for the Single Family Weight Study 2017-2019 to determine weight of garbage for ratemaking purposes (Ordinance)</p>	<p>PASSED TO SECOND READING JANUARY 4, 2017 AT 9:30</p>
<p>City Budget Office</p>	
<p>1426 Adopt the Budget Calendar for FY 2017-2018 (Resolution) (Y-5)</p>	<p>37258</p>
<p>*1427 Amend FY 2016-17 Fall Supplemental Budget ordinance to correct technical errors (Ordinance; amend Ordinance No. 188061) (Y-5)</p>	<p>188154</p>
<p>Office of Management and Finance</p>	
<p>*1428 Pay claim of Emily Johnson Purry in the sum of \$250,000 involving the Portland Parks and Recreation (Ordinance) (Y-5)</p>	<p>188155</p>
<p>*1429 Provide one-month City paid health insurance to certain staff of outgoing elected officials' offices (Ordinance) Motion to amend staff list in Exhibit: Moved by Fish and seconded by Fritz. (Y-4; Hales absent) (Y-4; Hales absent)</p>	<p>188166 AS AMENDED</p>
<p>*1430 Authorize a grant agreement with Janus Youth Programs, Inc. for \$66,000 to help sustain the Village Market in Portland (Ordinance) (Y-5)</p>	<p>188156</p>
<p>*1431 Authorize a Special Appropriation grant agreement with Focus on Youth in an amount not to exceed \$60,110 to fund expansion of their program and construction of an attached garage for use as an indoor classroom/demonstration kitchen and bathroom for students and volunteers (Ordinance) (Y-5)</p>	<p>188157</p>
<p>Commissioner Steve Novick</p>	
<p>Bureau of Transportation</p>	
<p>*1432 Amend contract with Axiom Event Productions, LLC for volunteer and course management services through the Portland Sunday Parkways program for an amount not to exceed \$151,000 (Ordinance; amend Contract No. 30003708) (Y-5)</p>	<p>188158</p>
<p>*1433 Authorize a contract with Toole Design Group, LLC for the development of Safe Routes to School Project Planning in the amount of \$345,366 (Ordinance) (Y-5)</p>	<p>188159</p>
<p>*1434 Accept a grant in the amount of \$36,660 from Oregon Department of Transportation for the Enhanced Transit Corridors plan and authorize an Intergovernmental Agreement (Ordinance) (Y-5)</p>	<p>188160</p>

REGULAR AGENDA		
1435	Provide affordable housing through an Inclusionary Housing program (Second Reading Agenda 1381; Ordinance introduced by Mayor Hales; amend Title 33, Planning and Zoning) (Y-5)	188162 AS AMENDED
S-1436	Provide affordable housing through an Inclusionary Housing program and update the Multiple-Unit Limited Tax Exemption Program (Second Reading Agenda 1382; Ordinance introduced by Commissioner Saltzman; add Code Section 30.01.120, amend Section 30.01.030 and Chapter 3.103) (Y-5)	SUBSTITUTE 188163 AS AMENDED
Mayor Charlie Hales Office of Management and Finance		
*1437	Approve settlement of claims with Level 3 Communications, LLC for past due franchise fees (Ordinance) 10 minutes requested (Y-4; Hales absent)	188167
*1438	Authorize an agreement with Cellco Partnership dba Verizon Wireless to provide wireless services for a three-year contractual total not to exceed \$7,500,000 (Ordinance) (Y-4; Hales absent)	188168
*1439	Approve findings to authorize an exemption to the competitive bidding requirements and authorize the use of the alternative contracting method of Construction Manager/General Contractor all in connection with the Tryon Creek Wastewater Treatment Plant Headworks Project for an estimated amount of \$54,000,000 (Previous Agenda 1402) Motion to add emergency clause due to the critical aspect of getting the exemption soon: Moved by Fish and seconded by Fritz. (Y-4; Hales absent) (Y-4; Hales absent)	188169 AS AMENDED
1440	Clarify definitions, administrative authority and make housekeeping changes to the Transient Lodgings Tax Code (Second Reading Agenda 1403; amend Code Chapter 6.04) (Y-4; Saltzman absent)	188170
1441	Amend Tourism Improvement District code to update definitions and change the due dates and delinquency dates to match those in the Transient Lodging Tax code (Second Reading Agenda 1404; amend Code Chapter 6.05) (Y-5)	188171
Portland Development Commission		

<p>1442 Authorize the submittal of a boundary change request to the State of Oregon to add .92 acres to the East Portland Enterprise Zone (Resolution) 15 minutes requested (Y-5)</p>	<p>37259</p>
<p>Commissioner Steve Novick Bureau of Transportation</p>	
<p>*1443 Authorize contract with Kimley-Horn Associates Inc. to provide consultant services to develop a Parking Management Plan, formerly Performance Based Parking Management, not to exceed \$205,835 (Ordinance) (Y-5)</p>	<p>188172</p>
<p>*S-1444 Authorize a permit fee surcharge and additional Supplemental Plan provisions to the Northwest Portland Zone M Area Parking Permit Program (Previous Agenda 1417) Motion to accept substitute ordinance: Moved by Fish and seconded by Novick. (Y-5) (Y-5)</p>	<p>SUBSTITUTE 188173</p>
<p>Commissioner Amanda Fritz Office of Neighborhood Involvement</p>	
<p>*1445 Amend City's marijuana business regulations (Second Reading Agenda 1416; amend Code Chapter 14B.130, Portland Policy Document ADM-20.01) Vote #1: (Y-5) Motion to reconsider: Moved by Fritz and seconded by Fish. (Y-5) Motion to add emergency clause so the permit process can be expedited: Moved by Fritz and seconded by Fish. (Y-5) Vote #2 on ordinance as amended: (Y-5)</p>	<p>188178 AS AMENDED</p>
<p>Portland Parks & Recreation</p>	
<p>1446 Create a local improvement district to construct park improvements in the Portland Open Space Sequence Local Improvement District in partnership with the Halprin Landscape Conservancy (Second Reading Agenda 1410; C-10054) (Y-4; Saltzman abstained)</p>	<p>188165 AS AMENDED</p>
<p>Commissioner Nick Fish Bureau of Environmental Services</p>	
<p>1447 Authorize a contract with the lowest responsible bidder for construction of the Safeway Pump Station Upgrade Project No. E10292 for an estimated cost of \$1,090,000 (Ordinance) 10 minutes requested</p>	<p>PASSED TO SECOND READING JANUARY 4, 2017 AT 9:30</p>

<p>1448 Authorize a contract with the lowest responsible bidder for the Airport Way 1 Pump Station Improvements and AW03 Forcemain Repair Project No. E10529 for an estimated construction cost of \$2,374,000 (Ordinance) 10 minutes requested</p>	<p>PASSED TO SECOND READING JANUARY 4, 2017 AT 9:30</p>
<p>Commissioner Dan Saltzman Portland Housing Bureau</p>	
<p>1449 Establish annual sale price cap of \$350,000 for the Homebuyer Opportunity Limited Tax Exemption Program (Resolution) (Y-5)</p>	<p>37260</p>
<p>*1450 Amend subrecipient contracts with Unlimited Choices for \$110,000 and NAYA for \$260,338 for home repair services (Ordinance; amend Contract Nos. 32001386 and 32001382) (Y-5)</p>	<p>188174</p>
<p>City Auditor Mary Hull Caballero</p>	
<p>*1451 Initiate foreclosure sale on one property for the recovery of delinquent City liens placed against the property (Ordinance) 15 minutes requested Motion to add emergency clause in order that the current Council may act on the foreclosure: Moved by Fritz and seconded by Saltzman. (Y-5) (Y-5)</p>	<p>188164 AS AMENDED</p>
<p>FOUR-FIFTHS AGENDA Commissioner Dan Saltzman Portland Housing Bureau</p>	
<p>*1452 Authorize the appropriation of \$51,000,000 for a Housing Property Fund (Ordinance; add Code Section 5.04.540) 20 minutes requested for items 1452 and 1453 (Y-5)</p>	<p>188175</p>
<p>1453 Authorize a temporary operating loan of \$51,000,000 between the Development Services Fund and the Housing Property Fund (Resolution) Motion to amend resolution to state that HUD loan—not a grant—will be used: Moved by Saltzman and seconded by Fish. (Y-5) (Y-5)</p>	<p>37261 AS AMENDED</p>
<p>Mayor Charlie Hales</p>	
<p>*1453-1 Authorize an Intergovernmental Agreement with the City of Milwaukie to revise urban service boundary of unincorporated areas between City of Milwaukie and Portland (Ordinance) (Y-5)</p>	<p>188176</p>

<p><u>WEDNESDAY, 2:00 PM, DECEMBER 21, 2016</u></p>	
<p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	
<p>S-1454 TIME CERTAIN: 2:00 PM – Amend the Official City Zoning Map, Planning and Zoning Code and Transportation System Plan to carry out Portland’s 2035 Comprehensive Plan; establish a new Community Involvement Program and Committee; amend related codes, the 2035 Comprehensive Plan and Plan Map to coordinate policies and programs (Second Reading Agenda 1414; Ordinance introduced by Mayor Hales; amend Code Titles 3, 17, 33 and Ordinance Nos. 165851, 177028, 187832) 30 minutes requested for items 1454-1455</p> <p>(Y-5)</p>	<p>SUBSTITUTE 188177 AS AMENDED</p>
<p>1455 Adopt a Connectivity Strategy for Comprehensive Plan Centers in Eastern Neighborhoods (Second Reading Agenda 1415; (Ordinance introduced by Commissioner Novick)</p> <p>(Y-5)</p>	<p>188179 AS AMENDED</p>
<p>1456 TIME CERTAIN: 2:30 PM – Extend to December 31, 2017 the Council-approved Corporate Securities Do-Not-Buy List (Previous Agenda 1418; Resolution introduced by Commissioner Novick) 2 hours requested</p> <p>Motion to add Wells Fargo and Caterpillar to the Do-Not-Buy List: Moved by Novick and seconded by Fritz. (Vote not taken. This motion was overridden by Fritz amendment.)</p> <p>Motion that the City not invest in any corporate debt and restrict investments in corporate securities to those meeting a to-be-determined minimum rating. City Treasurer to return to Council by April 1, 2017 for approval of City’s Investment Policy: Moved by Fritz and seconded by Fish. (Y-5)</p> <p>(Y-5)</p>	<p>37262 AS AMENDED</p>
<p><u>THURSDAY, 2:00 PM, DECEMBER 22, 2016</u></p> <p>DUE TO LACK OF AGENDA THERE WAS NO MEETING THURSDAY</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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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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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

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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	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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