

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>THURSDAY, 9:30 AM, NOVEMBER 12, 2015</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>1163 Request of Bill Lindekugel to address Council regarding Argay Neighborhood Association concerns about the Castlegate Apartment Building permit (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>1164 TIME CERTAIN: 9:45 AM – Improve land use regulations through the Accessory Structures Zoning Code Update Project (Ordinance introduced by Mayor Hales; amend Title 33) 1 hour requested</p>	<p style="text-align: center;">PASSED TO SECOND READING NOVEMBER 18, 2015 AT 9:30 AM</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p>1165 Appoint Jennifer Anderson to the Home Forward Board of Commissioners for term to expire November 11, 2019 (Resolution introduced by Mayor Hales and Commissioner Saltzman)</p> <p>(Y-5)</p>	<p style="text-align: center;">37166</p>
<p style="text-align: center;">Mayor Charlie Hales City Attorney</p> <p>1166 Authorize City Attorney to participate in legal proceedings with states and local governments nationwide to oppose efforts to vacate the proposed federal Clean Power Plan (Resolution)</p> <p>(Y-3; Fritz and Novick absent)</p>	<p style="text-align: center;">37167</p>
<p style="text-align: center;">Office of Management and Finance</p> <p>*1167 Pay claim of Jerry L. Johnson in the sum of \$10,000 involving the Bureau of Transportation (Ordinance)</p> <p>(Y-5)</p>	<p style="text-align: center;">187435</p>
<p>1168 Create a new nonrepresented classification of Accounting Manager and establish a compensation rate for this classification (Second Reading Agenda 1130)</p> <p>(Y-5)</p>	<p style="text-align: center;">187436</p>

<p>1169 Create a new represented classification of Accountant IV and establish an interim compensation rate for this classification (Second Reading Agenda 1131) (Y-5)</p>	<p>187437</p>
<p>Commissioner Nick Fish Position No. 2 Bureau of Environmental Services</p>	
<p>1170 Amend contract with BergerABAM Inc. for additional work and compensation for the Tryon Creek Trunk Sewer Upgrade Project No. E10251 for \$325,025 (Ordinance; amend Contract No. 30003097) Water Bureau</p>	<p>PASSED TO SECOND READING NOVEMBER 18, 2015 AT 9:30 AM</p>
<p>1171 Authorize an Intergovernmental Agreement with the Board of Governors of the Colorado State University System for Laboratory Services for Cryptosporidium Wildlife Scat Analysis (Second Reading Agenda 1134) (Y-5)</p>	<p>187438</p>
<p>REGULAR AGENDA Mayor Charlie Hales</p>	
<p>1172 Amend loan agreement with Oregon Infrastructure Finance Authority for the Levee Ready Columbia effort to extend project completion deadline (Ordinance; amend Loan Agreement) 30 minutes requested for items 1172 – 1174</p>	<p>PASSED TO SECOND READING NOVEMBER 18, 2015 AT 9:30 AM</p>
<p>1173 Amend Intergovernmental Agreement with Metro, Port of Portland, Multnomah County Drainage District No. 1, Peninsula Drainage District No. 1 and No. 2 for the Levee Ready Columbia effort to accommodate certain changes to the arrangement among the parties (Ordinance; amend Contract No. 30004151)</p>	<p>PASSED TO SECOND READING NOVEMBER 18, 2015 AT 9:30 AM</p>
<p>1174 Authorize cost-sharing Intergovernmental Agreements with jurisdictions participating in the Levee Ready Columbia effort for expenses not covered by the Phase I Loan and for repayment of Phase II Loans (Ordinance)</p>	<p>PASSED TO SECOND READING NOVEMBER 18, 2015 AT 9:30 AM</p>
<p>City Budget Office</p>	
<p>*1175 Adopt the FY 2015-16 Fall Supplemental Budget and make other budget-related changes (Previous Agenda 1147) (Y-4; Novick absent)</p>	<p>187442 AS AMENDED</p>

<p style="text-align: center;">Commissioner Steve Novick Position No. 4 Bureau of Emergency Management</p> <p>*1176 Authorize application to the Rockefeller Foundation for a grant in the amount of \$1,000,000 to develop and implement a citywide resilience plan, become a member of the 100 Resilient Cities Network, and create a Chief Resilience Officer within City government (Ordinance) 10 minutes requested</p> <p>(Y-5)</p>	<p>187439</p>
<p style="text-align: center;">Bureau of Transportation</p> <p>*1177 Authorize application to the Oregon Department of Transportation for grants in the amount of up to \$7 million for four non-highway transportation infrastructure projects: Flanders City Greenway, Red Electric Trail, Streetcar Vehicle Purchase, Naito Crossing (Ordinance) 10 minutes requested for items 1177 and 1178</p> <p>(Y-5)</p>	<p>187440</p>
<p>*1178 Authorize application to the Oregon Department of Transportation for grants in the amount of up to \$5.5 million for two non-highway transportation enhancement projects: SE 70s Neighborhood Greenway and I-205 Gateway Green Connector/HOP Neighborhood Greenway (Ordinance)</p> <p>(Y-5)</p>	<p>187441</p>

Continued on next page

THURSDAY, 2:00 PM, NOVEMBER 12, 2015

THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.

1179 TIME CERTAIN: 2:00 PM – Oppose expansion of infrastructure whose primary purpose is transporting or storing fossil fuels in or through Portland or adjacent waterways (Previous Agenda 1157; Resolution introduced by Mayor Hales and Commissioner Fritz) 3 hours requested

Fish November 4, 2015 amendments were withdrawn. Motion to accept Fish substitute amendment package a: Moved by Fish and seconded by Fritz. (Y-5)

Novick November 4, 2015 amendments 4 and 5 were withdrawn. Motion to accept Novick November 4, 2015 amendments 1 and 2, and new Novick amendment 6: Moved by Novick and seconded by Fish. (Y-5)

Motion to add directive "NOW, THEREFORE, BE IT FURTHER RESOLVED, notwithstanding anything in this resolution, the Council will exercise its duty as a quasi-judicial land use decision making body in an impartial manner consistent with City Code and Oregon law": Moved by Saltzman and seconded by Fritz. (Y-5)

Motion to accept friendly amendment to add "and communities of color" to directive paragraph 8: Moved by Fish and seconded by Fritz. (Motion passed. No vote taken)

(Y-5)

**37168
AS AMENDED**

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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NOVEMBER 12, 2015

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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

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

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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STEVE NOVICK

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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	Lawrence O'Dea
Bureau of Revenue & Financial Services	Ken Rust
Bureau of Technology Services	Dan Bauer, Interim
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	Erin Janssens
Portland Housing Bureau	Kurt Creager
Portland Parks & Recreation	Mike Abbaté
Revenue Director	Thomas Lannom
Water Bureau	Michael Stuhr

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