

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, NOVEMBER 18, 2015</b></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>1180</b> Request of Adam Brunelle to address Council regarding climate change and displacement (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1181</b> Request of Wayne Wignes to address Council regarding homeless people's rights and de-partitioned housing (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1182</b> Request of Mike Summers to address Council regarding houseless issues (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1183</b> Request of Crystal Elinski to address Council regarding emergency resilience and investment in future generations (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1184</b> Request of Shane Wrosen to address Council regarding grace and peril (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p style="text-align: center;"><b>TIMES CERTAIN</b></p> <p><b>1185 TIME CERTAIN: 9:45 AM</b> – Environmental Services commemorates the Columbia Boulevard Wastewater Treatment Plant Citizen Advisory Committee’s 20 years of service providing a community perspective on plant projects and odor issues (Report introduced by Commissioner Fish) 30 minutes requested</p> <p><b>Motion to accept the report:</b> Moved by Fish and seconded by Fritz.</p> <p>(Y-5)</p>	<p style="text-align: center;"><b>ACCEPTED</b></p>
<p><b>1186 TIME CERTAIN: 10:15 AM</b> – Appoint Michael Luna to the Citizen Review Committee advisory board to the Independent Police Review, a division of the City Auditor’s Office (Resolution introduced by Auditor Hull Caballero) 15 minutes requested</p> <p>(Y-5)</p>	<p style="text-align: center;"><b>37169</b></p>

<p><b>1187 TIME CERTAIN:10:30 AM</b> – Require activation of closed captioning on televisions in public areas (Previous Agenda 741; Ordinance introduced by Commissioner Fritz; add Code Section 23.01.075) 15 minutes requested  (Y-5)</p>	<p><b>187454</b></p>
<p align="center"><b>CONSENT AGENDA – NO DISCUSSION</b></p>	
<p align="center"><b>Mayor Charlie Hales</b> <b>Bureau of Police</b></p>	
<p><b>*1188</b> Authorize a grant agreement with the Rosewood Initiative in the amount of \$30,000 to support a community safety pilot program (Ordinance)  (Y-5)</p>	<p><b>187443</b></p>
<p><b>*1189</b> Accept and appropriate a grant in the amount of \$138,112 from the State of Oregon Military Department, Office of Emergency Management for the FY 2015 State Homeland Security Grant Program Phase Five to fund joint state bomb teams equipment and training (Ordinance)  (Y-5)</p>	<p><b>187452</b></p>
<p><b>1190</b> Authorize a Memorandum of Understanding with the partner agencies that constitute the Domestic Violence Enhanced Response Team for the stated project goals listed in the Office on Violence Against Women FY14 Grants to Encourage Arrest Policies and Enforcement of Protection Orders grant program award (Ordinance)</p>	<p align="center"><b>PASSED TO SECOND READING NOVEMBER 25, 2015 AT 9:30 AM</b></p>
<p align="center"><b>Office of Management and Finance</b></p>	
<p><b>*1191</b> Authorize an Intergovernmental Agreement with Oregon Metro for the maintenance and repair service of Oregon Metro vehicles (Ordinance)  (Y-5)</p>	<p><b>187444</b></p>
<p><b>*1192</b> Amend contract with Nelson Capitol Construction Program Management, LLC to add \$24,100 for additional construction project management and cost estimation services at the Veterans Memorial Coliseum (Ordinance; amend Contract No. 30004168)  (Y-5)</p>	<p><b>187445</b></p>
<p align="center"><b>Commissioner Nick Fish</b> <b>Position No. 2</b> <b>Bureau of Environmental Services</b></p>	

<p><b>*1193</b> Authorize a contract with ALS Group USA Corp. dba ALS Environmental for laboratory services as needed in an amount not to exceed \$1,500,000 over five years (Ordinance)  (Y-5)</p>	<p><b>187453</b></p>
<p><b>REGULAR AGENDA</b></p> <p><b>Mayor Charlie Hales</b></p>	
<p><b>1194</b> Award eight contractors with Business Equity Performance Awards for their efforts in supporting equity in workforce and contracting (Report introduced by Mayor Hales) 10 minutes requested  (Y-5)</p>	<p><b>PLACED ON FILE</b></p>
<p><b>1195</b> Amend loan agreement with Oregon Infrastructure Finance Authority for the Levee Ready Columbia effort to extend project completion deadline (Second Reading Agenda 1172; amend Loan Agreement)  (Y-5)</p>	<p><b>187446</b></p>
<p><b>1196</b> 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 (Second Reading Agenda 1173; amend Contract No. 30004151)  (Y-5)</p>	<p><b>187447</b></p>
<p><b>1197</b> 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 (Second Reading Agenda 1174)  (Y-5)</p>	<p><b>187448</b></p>
<p style="text-align: center;"><b>Bureau of Planning &amp; Sustainability</b></p> <p><b>1198</b> Improve land use regulations through the Accessory Structures Zoning Code Update Project (Second Reading 1164; amend Title 33)  <b>Motion to amend 33.110.250 C. 2.b to add "and accessory dwelling units":</b> Moved by Fritz and seconded by Fish. Vote on amendments to be taken December 2, 2015.</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING DECEMBER 2, 2015 AT 9:45 AM TIME CERTAIN</b></p>
<p style="text-align: center;"><b>Office of Management and Finance</b></p> <p><b>1199</b> Authorize \$45 million of financing for the costs of carrying out the urban renewal plan for the River District Urban Renewal Area and authorize refunding of any interim financing (Second Reading Agenda 1160)  (Y-5)</p>	<p><b>187449</b></p>

<p><b>1200</b> Authorize \$90 million of interim financing for the costs of carrying out the urban renewal plan for the River District Urban Renewal Area and long-term bonds to repay the interim financing (Second Reading Agenda 1161)  (Y-5)</p>	<p><b>187450</b></p>
<p align="center"><b>Commissioner Steve Novick</b> <b>Position No. 4</b> <b>Bureau of Transportation</b></p> <p><b>1201</b> Repeal Ordinance which vacated a certain portion of NE Emerson St between NE Martin Luther King, Jr. Blvd and NE 6th Ave under certain conditions (Ordinance; repeal Ordinance No. 169325)</p>	<p align="center"><b>PASSED TO SECOND READING NOVEMBER 25, 2015 AT 9:30 AM</b></p>
<p align="center"><b>Commissioner Amanda Fritz</b> <b>Position No. 1</b> <b>Portland Parks &amp; Recreation</b></p> <p><b>*1202</b> Authorize a grant agreement with Metropolitan Contractor Improvement Partnership to support sub-contractors by providing technical assistance on the Beech and Gateway Parks projects for a not-to-exceed grant amount of \$27,500 (Ordinance) 10 minutes requested for items 1202 - 1204  Rescheduled to November 18, 2015 at 2:00 pm.  (Y-5)</p>	<p><b>187455</b></p>
<p><b>*1203</b> Authorize a grant agreement with Oregon Tradeswomen, Inc. to support outreach, workforce training and hiring efforts in East Portland neighborhoods that surround the Beech and Gateway park project sites for a not-to-exceed grant amount of \$41,250 (Ordinance)  Rescheduled to November 18, 2015 at 2:00 pm.  (Y-5)</p>	<p><b>187456</b></p>
<p><b>*1204</b> Authorize a grant agreement with Portland YouthBuilders to support outreach, workforce training and hiring efforts in East Portland neighborhoods that surround the Beech and Gateway Park project sites for a not-to-exceed grant amount of \$41,250 (Ordinance)  Rescheduled to November 18, 2015 at 2:00 pm.  (Y-5)</p>	<p><b>187457</b></p>
<p align="center"><b>Commissioner Nick Fish</b> <b>Position No. 2</b> <b>Bureau of Environmental Services</b></p>	

<p><b>1205</b> Amend contract with BergerABAM Inc. for additional work and compensation for the Tryon Creek Trunk Sewer Upgrade Project No. E10251 for \$325,025 (Second Reading Agenda 1170; amend Contract No. 30003097)  (Y-5)</p>	<p><b>187451</b></p>
<p><b>Commissioner Dan Saltzman</b> <b>Position No. 3</b> <b>Portland Housing Bureau</b></p> <p><b>1206</b> Authorize a subrecipient contract with Portland Housing Center for \$123,000 for homeownership counseling and education (Ordinance; Contract No. 32001218)</p>	<p><b>PASSED TO SECOND READING NOVEMBER 25, 2015 AT 9:30 AM</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, NOVEMBER 18, 2015</u></b></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	
<p><b>1207 TIME CERTAIN: 2:00 PM</b> – Accept the Portland Historic Landmarks Commission State of the City Preservation Report (Report introduced by Commissioner Saltzman) 45 minutes requested</p> <p><b>Motion to accept the report:</b> Moved by Saltzman and seconded by Fish.</p> <p>(Y-5)</p>	<p><b>ACCEPTED</b></p>

*Continued on next page*

<p><b>1208 TIME CERTAIN: 2:45 PM</b> – Add Code Removing Barriers to Employment to establish procedures for the use of criminal history information by employers within the City (Ordinance introduced by Mayor Hales; add Code Chapter 23.10) 2 hours requested</p> <p><b>1. Motion to accept scrivener correction to 23.10.060 B:</b> Moved by Hales and seconded by Fish.</p> <p><b>2. Motion to amend directive c to direct City Attorney to negotiate an intergovernmental agreement, subject to Council approval, with BOLI to conduct enforcement of Chapter 23:</b> Moved by Hales and seconded by Fish.</p> <p><b>3. Motion to add notification language “orally or” to 23.10.030 F:</b> Moved by Hales and seconded by Fish. Motion withdrawn.</p> <p><b>4. Motion to add directive d providing Council with a one-year report on claims:</b> Moved by Hales and seconded by Fritz.</p> <p><b>5. Motion to amend 23.10.030 E 3. to add “for offenses not involving physical harm or attempted physical harm to a person”:</b> Moved by Novick and seconded by Hales.</p> <p><b>Votes:</b></p> <p><b>Motion to accept motions 1, 2 and 4:</b> Moved by Hales and seconded by Fish. (Y-5)</p> <p><b>Motion to amend directive b and 23.10.050 A to direct City Attorney to draft Administrative Rules for Council authorization:</b> Moved by Hales and seconded by Fish. (Y-5)</p> <p><b>Motion to accept motion 5:</b> Moved by Novick and seconded by Hales. (Y-4; N-1 Fritz)</p>	<p><b>PASSED TO SECOND READING AS AMENDED NOVEMBER 25, 2015 AT 9:30 AM</b></p>
<p><b><u>THURSDAY, 2:00 PM, NOVEMBER 19, 2015</u></b></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	
<p><b>1209 TIME CERTAIN: 2:00 PM</b> – Adopt new and amended supporting documents for an update of Portland’s Comprehensive Plan; accept report of the Citizen Involvement Committee (Ordinance introduced by Mayor Hales) 1 hour requested</p>	<p><b>CONTINUED TO DECEMBER 3, 2015 AT 6:00 PM TIME CERTAIN</b></p>
<p><b>1210 TIME CERTAIN: 3:00 PM</b> – Adopt a new Comprehensive Plan for the City of Portland (Ordinance introduced by Mayor Hales) 3 hours requested</p>	<p><b>CONTINUED TO DECEMBER 3, 2015 AT 6:00 PM TIME CERTAIN</b></p> <p><b>Location for continued items 1209 and 1210: Mittleman Jewish Community Center 6651 SW Capitol Hwy</b></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](mailto:karla.moore-love@portlandoregon.gov)

Council Clerk Testimony: [cctestimony@portlandoregon.gov](mailto:cctestimony@portlandoregon.gov)

US Mail: Council Clerk, 1221 SW Fourth Ave., Room 130, Portland OR 97204

**NOVEMBER 18-19, 2015**

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**

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<b>Bureau Portfolio</b>
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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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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>

**DAN SALTZMAN**

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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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