

**PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue**

SPECIAL MEETING

TUESDAY, 9:30 AM, NOVEMBER 24, 2015

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

Disposition:

1211 TIME CERTAIN: 9:30 AM – Replace Code Chapter 16.40 pertaining to Private For-Hire Transportation in the City of Portland (Previous Agenda 1162; Ordinance introduced by Commissioner Novick; replace Code Chapter 16.40) 2.5 hours requested

- 1. Motion to accept (a) Novick scrivener corrections and (b) Novick amendments to 16.40.230 regarding TNC insurance with Fritz friendly amendment regarding disclosure:** Moved by Novick and seconded by Fritz. (Y-5)
- 2. Motion to amend 16.40.130 G.1 to require a minimum of \$500,000 of insurance liability coverage in period one:** Moved by Fish and seconded by Fritz. (Y-2 Fish and Fritz; N-3 Novick, Saltzman, Hales) Motion failed.
- 3. Motion to amend 16.40.160 C to give taxi cab companies flexibility of using more than one unique color:** Moved by Fish. (Y-5)
- 4. Motion to add 16.40.980 C and D:**
 - C. The effective date of any requirement in this Chapter applicable to the operation of a non-motorized Private for-hire Vehicle or provision of non-motorized Private for-hire Transportation, and Non-Emergency Medical Transportation Companies/Specially Attended Transportation Companies, NEMT/SAT Vehicles, NEMT/SAT Services, and NEMT/SAT Drivers is suspended until such time that alternate provisions in Chapter 16.40 pertaining to non-motorized and NEMT/SAT companies, drivers or vehicles are adopted by City Council.**
 - D. The Director may, by administrative rule, suspend any requirement in this Chapter for a period of 180 days that will likely result in prejudice to the public interest or the interest of the affected parties.**
Moved by Fish and seconded by Fritz. (Y-5)
- 5. Motion to add to 16.40.250 A: The Transportation Network Company may not dispatch a vehicle unless the designated Trade Dress includes a visible Portland Business license identification number specific to each PFHT Vehicle:** Moved by Saltzman and seconded by Fritz. (Y-4; N-1 Hales)

**PASSED TO
SECOND READING
AS AMENDED
DECEMBER 2, 2015
AT 10:00 AM
TIME CERTAIN**

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| <p><u>WEDNESDAY, 9:30 AM, NOVEMBER 25, 2015</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p> | |
| <p>COMMUNICATIONS</p> <p>1212 Request of Ptery Lieght to address Council regarding policy on houselessness (Communication)</p> | <p>PLACED ON FILE</p> |
| <p>1213 Request of Krista Barron to address Council regarding houseless issues (Communication)</p> | <p>PLACED ON FILE</p> |
| <p>1214 Request of Barry Joe Stull to address Council regarding Partnership Agreement: Street Musician Free Music Zone (Communication)</p> | <p>PLACED ON FILE</p> |
| <p>TIMES CERTAIN</p> | |
| <p>1215 TIME CERTAIN: 9:45 AM – Establish a tax on the demolition of certain residential structures in the City of Portland (Previous Agenda 1054; Ordinance introduced by Mayor Hales; add Code Chapter 6.08) 1.25 hours requested</p> <p>a. Motion to accept Mayor’s amendments 1 & 2 to (1) delete 6.08.055 paragraph 2 regarding rebates for development that increases the number of dwelling units; and (2) change effective dates 6.08.030 to March 1, 2016 and 6.08.050 to February 29, 2016: Moved by Hales and seconded by Fish.</p> <p>b. Motion to accept Fish amendment 1 to add 6.08.050 A 3, Demolition shall not apply to “Properties purchased by the City for restoration purposes that are in the floodplain or, in the reasonable estimation of the Director of the Bureau of Environmental Services, are at risk of future flooding”: Moved by Fish and seconded by Hales.</p> <p>c. Motion to accept Novick amendment 1 to 6.08.055 to add rebate provision if a sales price of the replacement Residential Structure meets certain thresholds: Moved by Novick and seconded by Fish.</p> <p>d. Motion to accept Novick amendment 2 to add directive c “The Revenue Division shall study and report to Council by June 2016 about options for administering and enforcing an exemption or rebate to the tax for existing owners who plan to occupy the new house for at least three to five additional years”: Moved by Novick and seconded by Saltzman.</p> <p>Continued Next Page</p> | <p>PASSED TO SECOND READING AS AMENDED DECEMBER 2, 2015 AT 9:30 AM</p> |

e. Motion to accept Saltzman amendment regarding exemption for affordable housing to follow guidelines Portland Housing Bureau sets for Home Ownership Limited Tax Exemption program approved by Council each year: Moved by Saltzman and seconded by Fish. Motion withdrawn.

f. Motion to accept Fritz amendment 6.08.050 Exemptions to add "3. Demolition permits where the applicant is the homeowner": Moved by Fritz and seconded by Fish.

Votes:

1. Motion to accept Bureau-proposed amendment to 6.08.055 Rebates; strike "exempt" and replace "under either" with "such as" in paragraph B of Bureau amendment; replaces Saltzman amendment: Moved by Saltzman and seconded by Fritz. (Y-5)

2. Vote on Mayor amendment 1 on density (a1. above): (Y-4; N-1 Novick)

3. Vote on Mayor amendment 2 on effective date (a2. above): (Y-5)

4. Vote on Fish amendment (b. above): (Y-5)

5. Motion to accept Fritz amendment (f. above) and add "whose legal residential address was the site as of March 1, 2016": Moved by Fritz and seconded by Fish. (Y-5)

6. Vote on Novick amendment 1 (c. above): (Y-2 Fish, Novick; N-3 Fritz, Saltzman, Hales) Motion failed.

7. Vote on Novick amendment 2 (d. above): (Y-5)

8. Motion to amend 6.08.030 Demolition Tax to clarify that unit means individual dwelling unit. Add "per dwelling unit" to end of first sentence: Moved by Fritz and seconded by Fish. (Y-4; N-1 Fish.

CONSENT AGENDA – NO DISCUSSION

Mayor Charlie Hales

Bureau of Police

1216 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 (Second Reading Agenda 1190)

**RESCHEDULED TO
DECEMBER 2, 2015
AT 9:30 AM**

Commissioner Steve Novick

Position No. 4

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| <p style="text-align: center;">Bureau of Transportation</p> <p>1217 Amend Intergovernmental Agreement with Oregon Department of Transportation for design of the SE Holgate & SE Ramona: 122nd to 136th Ave Sidewalks project (Ordinance; amend Contract No. 30002698)</p> | <p style="text-align: center;">PASSED TO SECOND READING DECEMBER 2, 2015 AT 9:30 AM</p> |
| <p style="text-align: center;">City Auditor Mary Hull Caballero</p> <p>*1218 Waive bond requirement of Code Section 5.08.160 D to allow City to pay accrued leave to spouse of deceased employee (Ordinance) (Y-5)</p> | <p style="text-align: center;">187458</p> |
| <p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Mayor Charlie Hales</p> <p>1219 Add Code Removing Barriers to Employment to establish procedures for the use of criminal history information by employers within the City (Second Reading Agenda 1208; add Code Chapter 23.10) (Y-5)</p> | <p style="text-align: center;">187459</p> |
| <p style="text-align: center;">Commissioner Steve Novick Position No. 4 Bureau of Transportation</p> <p>1220 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 (Second Reading Agenda 1201; repeal Ordinance No. 169325) (Y-5)</p> | <p style="text-align: center;">187460</p> |
| <p style="text-align: center;">Commissioner Dan Saltzman Position No. 3 Portland Housing Bureau</p> <p>*1221 Extend contract with Bowman Systems, L.L.C. for five years and increase the Software and Services Master Agreement for hosted software and related services by \$1,250,000 for a not-to-exceed contractual total of \$1,750,000 (Ordinance; amend Contract No. 30003215) (Y-5)</p> | <p style="text-align: center;">187461</p> |

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| <p>*1222 Amend subrecipient contract with Cascadia Behavioral Healthcare, Inc. to add \$924,000 for the creation and operation of an intensive street engagement program for people experiencing homelessness (Ordinance; amend Contract No. 32001163) 15 minutes requested (Y-5)</p> | <p>187462</p> |
| <p>1223 Authorize a subrecipient contract with Portland Housing Center for \$123,000 for homeownership counseling and education (Second Reading Agenda 1206; Contract No. 32001218) (Y-5)</p> | <p>187463</p> |
| <p><u>WEDNESDAY, 2:00 PM, NOVEMBER 25, 2015</u></p> <p>DUE TO LACK OF AGENDA THERE WAS NO MEETING</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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The City of Portland will gladly accommodate requests for an interpreter or make other accommodations that further inclusivity. Please make your request at least 48 hours before the meeting to the Council Clerk 503-823-4086. (TTY 503-823-6868).

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Mary Hull Caballero
Auditor of the City of Portland

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NOVEMBER 24-25, 2015

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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OFFICERS OF PORTLAND CITY GOVERNMENT

CHARLIE HALES, MAYOR

Commissioner of Finance and Administration
 1221 SW 4th Ave, Room 340, 97204
 (503) 823-4120
 website: www.portlandonline.com/mayor/
 e-mail: mayorhales@portlandoregon.gov

| 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

Commissioner of Public Works
 Position Number 2
 1221 SW 4th Ave, Room 240, 97204
 (503) 823-3589
 website: www.portlandonline.com/fish
 e-mail: Nick@portlandoregon.gov

| 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> |

AMANDA FRITZ

Commissioner of Public Utilities
 Position Number 1
 1221 SW 4th Ave, Room 220, 97204
 (503) 823-3008
 website: www.portlandonline.com/fritz/
 e-mail: amanda@portlandoregon.gov

| 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> |

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| | <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

Commissioner of Public Safety
 Position Number 4
 1221 SW 4th Ave, Room 210, 97204
 (503) 823-4682
 website: www.portlandoregon.gov/novick/
 e-mail: Steve.Novick@portlandoregon.gov

| 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> |

DAN SALTZMAN

Commissioner of Public Affairs
 Position Number 3
 1221 SW 4th Ave, Room 230, 97204
 (503) 823-4151
 website: www.portlandonline.com/saltzman
 e-mail: dan@portlandoregon.gov

| 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

Auditor of the City of Portland

1221 SW 4th Ave, Room 140, 97204

(503) 823-4078

website: www.portlandonline.com/auditor/

e-mail: AuditorHullCaballero@portlandoregon.gov

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

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|---|--------------------------|
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| 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 |

Updated 09-01-2015