

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, DECEMBER 2, 2015</p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5. Mayor Hales left at 10:30 a.m. and Commissioner Fritz presided</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>1224 Request of David Kif Davis to address Council regarding homeless state of emergency and civil rights violations (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1225 Request of Evelyn Bross to address Council regarding federal law is no smoking or drugs in government housing (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1226 Request of Barry Joe Stull to address Council regarding Portland's criminal partners (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1227 Request of Sarah Kowaleski to address Council regarding living wages, benefits and job protections for City Recreation Staff (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1228 Request of William Zeigler to address Council regarding living wages, benefits and job protections for City Recreation Staff (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>1229 TIME CERTAIN: 9:45 AM – Improve land use regulations through the Accessory Structures Zoning Code Update Project (Second Reading 1198; Ordinance introduced by Mayor Hales; amend Title 33) 15 minutes requested (Y-4; N-1 Fritz)</p>	<p style="text-align: center;">187471</p>
<p>1230 TIME CERTAIN: 10:00 AM – Replace Code Chapter 16.40 pertaining to Private For-Hire Transportation in the City of Portland (Second Reading 1211; Ordinance introduced by Commissioner Novick; replace Code Chapter 16.40) 15 minutes requested (Y-3 Hales, Novick and Saltzman; N-2 Fish and Fritz)</p>	<p style="text-align: center;">187472 AS AMENDED</p>
<p>*1231 TIME CERTAIN: 10:15 AM – Approve a revision to Human Resources Administrative Rule – 6.05 Family Medical Leave to allow for six weeks of paid parental leave in a calendar year for eligible employees (Ordinance introduced by Commissioner Fritz) 30 minutes requested (Y-4; Hales absent)</p>	<p style="text-align: center;">187473</p>

<p>1232 TIME CERTAIN: 10:45 AM – Proclaim December 2, 2015 to be a day of recognition for Victor Merced in Portland (Proclamation introduced by Mayor Hales and Commissioner Fish) 10 minutes requested</p> <p>This item was canceled and will be rescheduled. Date to be announced.</p>	<p>PLACED ON FILE</p>	
<p align="center">CONSENT AGENDA – NO DISCUSSION</p> <p align="center">Mayor Charlie Hales</p> <p>1233 Reappoint Andrea Cano to the Portland Community Media Board of Directors for term to expire November 30, 2017 (Report) (Y-5)</p>		<p>CONFIRMED</p>
<p>*1234 Authorize a grant agreement to the Portland Rose Festival Foundation in an amount not to exceed \$100,000 (Ordinance) (Y-5)</p>	<p>187464</p>	
<p align="center">Bureau of Planning & Sustainability</p> <p>1235 Consent to the transfer of De Young Sanitary Service residential solid waste, recycling and composting collection franchise to Heiberg Garbage & Recycling LLC (Ordinance)</p>		<p>PASSED TO SECOND READING DECEMBER 9, 2015 AT 9:30 AM</p>
<p align="center">Office of Management and Finance</p> <p>*1236 Pay claim of Grant M. Farr in the sum of \$16,941 involving the Bureau of Transportation (Ordinance) (Y-5)</p>		<p>187465</p>
<p align="center">Commissioner Steve Novick Position No. 4 Bureau of Transportation</p> <p>*1237 Authorize Intergovernmental Agreement with Multnomah County for City participation in the County's Healthy Streets Pilot Project (Ordinance) (Y-5)</p>		<p>187466</p>
<p>1238 Amend Permit code, and adopt and amend associated Administrative Rules for permit types and fee methodology for public works permitting services (Ordinance; amend Code Section 17.24.025)</p>	<p>PASSED TO SECOND READING DECEMBER 9, 2015 AT 9:30 AM</p>	

<p>1239 Amend Intergovernmental Agreement with Oregon Department of Transportation for design of the SE Holgate & SE Ramona: 122nd to 136th Ave Sidewalk project (Second Reading Agenda 1217; amend Contract No. 30002698)</p> <p>(Y-5)</p>	<p>187467</p>
<p align="center">Commissioner Amanda Fritz Position No. 1 Portland Parks & Recreation</p> <p>*1240 Authorize a grant agreement with Portland Opportunities Industrialization Center Inc., not to exceed amount of \$103,842 for two street level gang outreach workers, to provide intervention services while principally deployed for service within City of Portland, Bureau of Parks and Recreation facilities and properties (Ordinance)</p> <p>(Y-5)</p>	<p>187468</p>
<p align="center">Commissioner Nick Fish Position No. 2 Bureau of Environmental Services</p> <p>1241 Revise legal description of property declared surplus at 2400 NW Front Ave (Ordinance; amend Ordinance No. 186777)</p>	<p align="center">PASSED TO SECOND READING DECEMBER 9, 2015 AT 9:30 AM</p>
<p align="center">Commissioner Dan Saltzman Position No. 3</p> <p>*1242 Authorize Intergovernmental Agreement with Multnomah County Health Department Community Capacitation Center for up to \$12,000 for training of Portland Children's Levy grantee agency personnel in Reflective Supervision (Ordinance)</p> <p>(Y-5)</p>	<p>187469</p>
<p>*1243 Amend a grant agreement with the YWCA of Greater Portland for eviction prevention services at the Gateway Center for Domestic Violence Services in the amount of \$60,000 (Ordinance; amend Contract No. 32000375)</p> <p>(Y-5)</p>	<p>187470</p>
<p align="center">REGULAR AGENDA</p> <p align="center">Mayor Charlie Hales Bureau of Planning & Sustainability</p>	

<p>*1244 Authorize application to Oregon Department of Environmental Quality for a grant in the amount of \$50,000 for funding the existing Deconstruction Grant Program managed by the Bureau of Planning and Sustainability (Ordinance) 15 minutes requested (Y-4; Hales absent)</p>	<p>187474</p>
<p>Bureau of Police</p>	
<p>*1245 Authorize an Intergovernmental Agreement between the City and Multnomah County, Department of Human Services to fund a portion of the salary expense for the County Domestic Violence Coordinator (Ordinance) 10 minutes requested (Y-4; Hales absent)</p>	<p>187475</p>
<p>*1246 Accept and appropriate a grant in the amount of \$80,000 from Oregon Impact for the 2016 DUUI Traffic Safety and High Visibility Enforcement program for sworn personnel overtime (Ordinance) (Y-4; Hales absent)</p>	<p>187476</p>
<p>1247 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 1216) (Y-4; Hales absent)</p>	<p>187477</p>
<p>Office of Management and Finance</p>	
<p>1248 Accept bid of Stellar J Corporation for the Columbia Boulevard Wastewater Treatment Plant Lagoon Reconstruction Phase 3/4 Project for \$9,923,740 (Procurement Report – Bid No. 00000060) Motion to accept the report: Moved by Fish and seconded by Saltzman. (Y-4; Hales absent)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>1249 Accept bid of Titan Utilities, LLC for the Inverness 30-inch Force Main Repair Project for \$592,460 (Procurement Report – Bid No. 00000104) Motion to accept the report: Moved by Saltzman and seconded by Fish. (Y-4; Hales absent)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>*1250 Authorize a price agreement with Hitachi Data Systems, Inc., for the purchase of storage area network hardware, software, and services for a contractual total not to exceed \$7,500,000 (Ordinance) (Y-4; Hales absent)</p>	<p>187478</p>

<p>1251 Establish a tax on the demolition of certain residential structures in the City of Portland (Second Reading Agenda 1215)</p>	<p>CONTINUED TO JANUARY 13, 2016 AT 9:30 AM</p>
<p align="center">Commissioner Steve Novick Position No. 4 Bureau of Transportation</p> <p>*1252 Authorize payment to Stacy & Witbeck, Inc. under negotiated price for warranty work and betterments on the Broadway Bridge in the amount of \$31,192 (Ordinance) (Y-4; Hales absent)</p>	<p align="center">187479</p>
<p align="center">Commissioner Amanda Fritz Position No. 1 Portland Parks & Recreation</p> <p>*1253 Amend contract with Skyward Construction Inc. in the amount of \$38,874 for additional scope of work on the Portland Tennis Center Air Supported Structure project (Ordinance; amend Contract No. 30004232) (Y-4; Hales absent)</p>	<p align="center">187480</p>
<p>*1254 Authorize a competitive solicitation and contract with the lowest responsible bidder and provide payment for construction of Colwood Golf Course – Phase II Redevelopment (Ordinance) 10 minutes requested (Y-4; Hales absent)</p>	<p align="center">187481</p>
<p align="center">Commissioner Nick Fish Position No. 2 Bureau of Environmental Services</p> <p>*1255 Approve Sewer Overflow Agreement with AAT Lloyd District, LLC for the property commonly known as Hassalo on Eighth (Ordinance) 10 minutes requested (Y-4; Hales absent)</p>	<p align="center">187482</p>
<p align="center">Water Bureau</p> <p>1256 Authorize a competitive solicitation process and contract for the purchase of aggregate services at an estimated cost of \$10,000,000 (Ordinance)</p>	<p align="center">PASSED TO SECOND READING DECEMBER 9, 2015 AT 9:30 AM</p>
<p align="center">Commissioner Dan Saltzman Position No. 3 Portland Housing Bureau</p>	

DECEMBER 2-3, 2015

<p>1257 Approve application under the Multiple-Unit Limited Tax Exemption Program for North Hollow Apartments located at SW 15th Ave and SW Taylor St (Ordinance) 10 minutes requested</p>	<p>PASSED TO SECOND READING DECEMBER 9, 2015 AT 9:30 AM</p>
<p>1258 Approve application under the Multiple-Unit Limited Tax Exemption Program for Vancouver Avenue Apartments located at N Vancouver Ave and N Shaver St (Ordinance) 10 minutes requested</p>	<p>PASSED TO SECOND READING DECEMBER 9, 2015 AT 9:30 AM</p>
<p>1259 Approve application under the Multiple-Unit Limited Tax Exemption Program for Mississippi Avenue Apartments located at N Mississippi Ave, N Albina Ave and N Borthwick Ave between N Fremont St and Cook St (Ordinance) 10 minutes requested</p>	<p>PASSED TO SECOND READING DECEMBER 9, 2015 AT 9:30 AM</p>
<p><u>WEDNESDAY, 3:00 PM, DECEMBER 2, 2015</u></p>	
<p>1260 TIME CERTAIN: 3:00 PM – Accept Report on the City of Portland Disabled Parking (Report introduced by Commissioner Novick) 1 hour requested</p> <p>This item was canceled and will be rescheduled. Date to be announced.</p>	<p>REFERRED TO COMMISSIONER OF PUBLIC SAFETY</p>
<p><u>THURSDAY, 2:00 PM, DECEMBER 3, 2015</u></p>	
<p>THOSE PRESENT WERE: Commissioner Fritz, Presiding; Commissioners Fish, Novick and Saltzman, 4.</p>	
<p>1261 TIME CERTAIN: 2:00 PM – Approve findings to authorize an exemption to the competitive bidding requirements; authorize a competitive solicitation for use of the Design-Build alternative contracting method; and authorize payment for construction related to the Willamette River Crossing Project for an estimated amount of \$40,000,000 (Ordinance introduced by Commissioner Fish) 1 hour requested for items 1261-1262</p>	<p>PASSED TO SECOND READING DECEMBER 16, 2015 AT 9:30 AM</p>
<p>1262 Authorize a formal Qualifications-Based Selection/Request for Proposal process and contract for Owner's Representative Services related to the Willamette River Crossing Project for an estimated amount of \$4,000,000 (Ordinance introduced by Commissioner Fish)</p>	<p>PASSED TO SECOND READING DECEMBER 16, 2015 AT 9:30 AM</p>

<p style="text-align: center;"><u>THURSDAY, 6:00 PM, DECEMBER 3, 2015</u></p> <p style="text-align: center;">Location: Mittleman Jewish Community Center 6651 SW Capitol Hwy, Portland, OR 97219</p> <p>THOSE PRESENT WERE: Commissioner Fritz, Presiding; Commissioners Fish and Novick, 3.</p>	
<p>1263 TIME CERTAIN: 6:00 PM – Adopt new and amended supporting documents for an update of Portland’s Comprehensive Plan; accept report of the Citizen Involvement Committee (Previous Agenda 1209; Ordinance introduced by Mayor Hales) 3 hours requested for items 1263-1264</p>	<p style="text-align: center;">CONTINUED TO DECEMBER 10, 2015 AT 6:00 PM TIME CERTAIN</p>
<p>1264 Adopt a new Comprehensive Plan for the City of Portland, Oregon (Ordinance introduced by Mayor Hales; Previous Agenda 1210)</p>	<p style="text-align: center;">CONTINUED TO DECEMBER 10, 2015 AT 6:30 PM TIME CERTAIN</p> <p>Location for Continued items 1263 and 1264: Parkrose High School 12003 NE Shaver St.</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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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

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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	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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