

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, DECEMBER 9, 2015</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fritz, Novick and Saltzman, 4.</p>	<p>Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>1265 Request of Charles Johnson to address Council regarding a better PDX including deconstruction not demolition (Communication)</p>	<p>PLACED ON FILE</p>
<p>1266 Request of Marc Francis to address Council regarding sidewalk closures (Communication)</p>	<p>PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>1267 TIME CERTAIN: 9:45 AM – Recognize Paul Schroeder as the recipient of the 2015 Steve Lowenstein Trust Award (Presentation introduced by Commissioner Fritz) 15 minutes requested</p>	<p>PLACED ON FILE</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p>1268 Appoint Kristen Minor to the Historic Landmarks Commission for a term to expire December 8, 2019 (Report introduced by Mayor Hales and Commissioner Saltzman) (Y-4)</p>	<p>CONFIRMED</p>
<p style="text-align: center;">Mayor Charlie Hales Bureau of Planning & Sustainability</p> <p>1269 Authorize a contract with Toole Design Group, LLC for planning, technical and community engagement services for the Off-road Cycling Master Plan for a total not-to-exceed amount of \$199,845 (Ordinance; Contract No. 30004882)</p>	<p>PASSED TO SECOND READING DECEMBER 16, 2015 AT 9:30 AM</p>
<p style="text-align: center;">Fire & Police Disability and Retirement</p> <p>*1270 Amend contract with Managed Healthcare Northwest, Inc. to extend term and increase compensation in the amount of \$215,000 for discounted medical provider services (Ordinance; amend Contract No. 30000931) (Y-4)</p>	<p>187483</p>
<p style="text-align: center;">Office of Management and Finance</p>	

<p>*1271 Pay claim of Joyce Nidal Andrews in the sum of \$39,689 involving Police Bureau (Ordinance) (Y-4)</p>	<p>187484</p>
<p>*1272 Pay claim of Michael Jimenez in the sum of \$57,920 involving the Bureau of Transportation (Ordinance) (Y-4)</p>	<p>187485</p>
<p>1273 Extend term of a franchise granted to XO Communications Services, LLC to build and operate telecommunications facilities within City streets (Ordinance; amend Ordinance No. 175062)</p>	<p>PASSED TO SECOND READING DECEMBER 16, 2015 AT 9:30 AM</p>
<p>1274 Issue a revocable permit allowing Communication Management Services, LLC to install, maintain and operate public telephones on City streets for a period of five years (Ordinance)</p>	<p>PASSED TO SECOND READING DECEMBER 16, 2015 AT 9:30 AM</p>
<p>Commissioner Steve Novick Position No. 4 Bureau of Transportation</p> <p>1275 Amend Permit code, and adopt and amend associated Administrative Rules for permit types and fee methodology for public works permitting services (Second Reading Agenda 1238; amend Code Section 17.24.025) (Y-4)</p>	
<p>Commissioner Nick Fish Position No. 2 Bureau of Environmental Services</p> <p>1276 Authorize Intergovernmental Agreement with Multnomah County Drainage District No. 1, Peninsula Drainage District 1, and Peninsula Drainage District 2 for an amount not to exceed \$100,000 for flow management in the Columbia Slough (Ordinance)</p>	
<p>1277 Authorize Intergovernmental Agreement with the Oregon Department of Environmental Quality for the Columbia Slough Sediment Program for \$275,000 (Ordinance)</p>	<p>PASSED TO SECOND READING DECEMBER 16, 2015 AT 9:30 AM</p>
<p>Water Bureau</p> <p>1278 Authorize Intergovernmental Agreement with Portland State University for the Key Service Level Customer Survey Project in the amount of \$28,635 for survey of residential water customers (Ordinance; Contract No. 30004757)</p>	

<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Mayor Charlie Hales</p> <p style="text-align: center;">Bureau of Planning & Sustainability</p> <p>1279 Consent to the transfer of De Young Sanitary Service residential solid waste, recycling and composting collection franchise to Heiberg Garbage & Recycling LLC (Second Reading Agenda 1235)</p> <p>(Y-4)</p>	<p>187487</p>
<p style="text-align: center;">Bureau of Police</p> <p>*1280 Authorize an Intergovernmental Agreement with TriMet and the City of Beaverton for transit police services (Ordinance)</p> <p>(Y-4)</p>	<p>187488</p>
<p>*1281 Authorize an Intergovernmental Agreement with TriMet and Clackamas County for transit police services (Ordinance)</p> <p>(Y-4)</p>	<p>187489</p>
<p>*1282 Authorize an Intergovernmental Agreement with TriMet and the City of Hillsboro for transit police services (Ordinance)</p> <p>(Y-4)</p>	<p>187490</p>
<p>*1283 Authorize an Intergovernmental Agreement with TriMet and the City of Milwaukie for transit police services (Ordinance)</p> <p>(Y-4)</p>	<p>187491</p>
<p>*1284 Authorize an Intergovernmental Agreement with TriMet and the Port of Portland for transit police services (Ordinance)</p> <p>(Y-4)</p>	<p>187492</p>
<p>*1285 Authorize an Intergovernmental Agreement with TriMet and Washington County for transit police services (Ordinance)</p> <p>(Y-4)</p>	<p>187493</p>
<p style="text-align: center;">Office of Management and Finance</p> <p>*1286 Delegate authority to the Bureau of Human Resources Director to execute a work-experience agreement with SE Works/Worksource to provide work experience training opportunities to disadvantaged and underserved populations in order for them to transition into long-term employment (Ordinance) 20 minutes requested</p> <p>(Y-4)</p>	<p>187494</p>
<p style="text-align: center;">Commissioner Steve Novick</p> <p style="text-align: center;">Position No. 4</p> <p style="text-align: center;">Bureau of Transportation</p>	

<p>1287 Update Private Property Impound Towing Code to add contact requirement consistent with state law (Ordinance; amend Code Section 7.24.050)</p>	<p>PASSED TO SECOND READING DECEMBER 16, 2015 AT 9:30 AM</p>
<p>Commissioner Nick Fish Position No. 2 Bureau of Environmental Services</p>	
<p>1288 Authorize a contract with the lowest responsive bidder for construction of the Columbia Boulevard Wastewater Treatment Plant Stormwater Pump Station 2 - West for an estimated amount of \$880,700, Project No. E10726 (Ordinance) 10 minutes requested</p>	<p>PASSED TO SECOND READING DECEMBER 16, 2015 AT 9:30 AM</p>
<p>1289 Authorize the Bureau of Environmental Services to acquire certain permanent property rights necessary for construction of the Woodlawn-King Alley Sewer Rehabilitation Project through the exercise of the City's Eminent Domain Authority (Ordinance)</p>	<p>PASSED TO SECOND READING DECEMBER 16, 2015 AT 9:30 AM</p>
<p>1290 Revise legal description of property declared surplus at 2400 NW Front Ave (Second Reading Agenda 1241; amend Ordinance No. 186777) (Y-4)</p>	<p>187495</p>
<p>Water Bureau</p>	
<p>1291 Authorize a competitive solicitation process and contract for the purchase of aggregate services at an estimated cost of \$10,000,000 (Second Reading Agenda 1256) (Y-4)</p>	<p>187496</p>
<p>Commissioner Dan Saltzman Position No. 3 Portland Housing Bureau</p>	
<p>1292 Approve application under the Multiple-Unit Limited Tax Exemption Program for North Hollow Apartments located at SW 15th Ave and SW Taylor St (Second Reading Agenda 1257) (Y-4)</p>	<p>187497</p>
<p>1293 Approve application under the Multiple-Unit Limited Tax Exemption Program for Vancouver Avenue Apartments located at N Vancouver Ave and N Shaver St (Second Reading Agenda 1258) (Y-4)</p>	<p>187498</p>

<p>1294 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 (Second Reading Agenda 1259)</p> <p>(Y-4)</p>	<p>187499</p>
<p><u>WEDNESDAY, 2:00 PM, DECEMBER 9, 2015</u></p> <p>DUE TO LACK OF AGENDA THERE WAS NO MEETING</p>	
<p><u>THURSDAY, 6:00 PM, DECEMBER 10, 2015</u></p> <p>LOCATION: PARKROSE HIGH SCHOOL 12003 NE SHAVER ST</p> <p>THOSE PRESENT WERE: Commissioner Fritz, Presiding; Commissioners Novick and Saltzman, 3.</p>	
<p>1295 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 1263; Ordinance introduced by Mayor Hales) 30 minutes requested</p>	<p>CONTINUED TO JANUARY 7, 2015 AT 6:00 PM TIME CERTAIN</p>
<p>1296 TIME CERTAIN: 6:30 PM – Adopt a new Comprehensive Plan for the City of Portland, Oregon (Previous Agenda 1264; Ordinance introduced by Mayor Hales;) 2.5 hours requested</p>	<p>CONTINUED TO JANUARY 7, 2015 AT 6:30 PM TIME CERTAIN</p> <p>Location for Continued items 1295 and 1296: Self Enhancement Inc. 3920 N Kerby Ave.</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 Reading s. 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

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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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