

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, JANUARY 6, 2016</b></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p> <p><b>Motion to elect Commissioner Fish as President of the Council:</b> Moved by Fritz and seconded by Novick. (Y-5)</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<b>COMMUNICATIONS</b>	
<p><b>1</b> Request of Craig Rogers to address Council regarding To Big To Fail (Communication)</p>	<b>PLACED ON FILE</b>
<p><b>2</b> Request of Crystal Elinski to address Council regarding police misconduct (Communication)</p>	<b>PLACED ON FILE</b>
<p><b>3</b> Request of Ken Thrasher to address Council regarding College Possible (Communication)</p>	<b>PLACED ON FILE</b>
<p><b>4</b> Request of David Kif Davis to address Council regarding homeless sweep/homeless state of emergency (Communication)</p>	<b>PLACED ON FILE</b>
<p><b>5</b> Request of Irene LeBeau to address Council regarding humane solutions to being houseless (Communication)</p>	<b>PLACED ON FILE</b>
<b>TIMES CERTAIN</b>	
<p><b>6</b> <b>TIME CERTAIN: 9:45 AM</b> – Recognize the important role of text messaging in providing excellent and inclusive 9-1-1 service and support the Bureau of Emergency Communications’ efforts to work with the State of Oregon to implement Text to 9-1-1 in Portland Multnomah County (Resolution introduced by Commissioner Novick) 30 minutes requested  (Y-5)</p>	<b>37178</b>
<p><b>7</b> <b>TIME CERTAIN: 10:15 AM</b> – City Club of Portland Street Funding presentation (Presentation introduced by Commissioner Novick) 30 minutes requested</p>	<b>PLACED ON FILE</b>
<p><b>8</b> <b>TIME CERTAIN: 10:45 AM</b> – Recognize City employees for their tireless efforts in responding to significant, record-breaking rain and flooding during the week of December 6, 2015 (Resolution introduced by Commissioner Novick) 15 minutes requested  (Y-5)</p>	<b>37179</b>

<b>CONSENT AGENDA – NO DISCUSSION</b>		
<p><b>9</b> Reappoint Joe Schneider and appoint Mitch Powell and Michael Harrison to the Development Review Advisory Committee for 3-year terms and reassign members Rob Humphrey and Dana Krawczuk to new membership categories (Report introduced by Mayor Hales and Commissioner Saltzman)</p> <p>(Y-4; Saltzman absent)</p>		<b>CONFIRMED</b>
<p><b>10</b> Appoint Matthew Roman to the Historic Landmarks Commission for a term to expire January 5, 2020 and reassign Carin Carlson to the Architect membership category (Report introduced by Mayor Hales and Commissioner Saltzman)</p> <p>(Y-4; Saltzman absent)</p>		<b>CONFIRMED</b>
<p><b>Mayor Charlie Hales</b>  <b>Bureau of Planning &amp; Sustainability</b></p>		
<p><b>11</b> Authorize a grant agreement with Friends of Zenger Farm to support their Nutrition Education and Food Access Project in the amount of \$30,000 (Ordinance)</p>		<b>PASSED TO SECOND READING JANUARY 13, 2016 AT 9:30 AM</b>
<p><b>12</b> Update 2035 Comprehensive Plan Community Involvement Program and amend bylaws to simplify membership and processes of the Community Involvement Committee (Second Reading Agenda 1342; amend Ordinance No. 184047)</p> <p>(Y-4; Saltzman absent)</p>		<b>187535</b>
<b>City Budget Office</b>		
<p><b>13</b> Adopt the Budget Calendar for FY 2016-17 (Resolution)</p> <p>(Y-4; Saltzman absent)</p>		<b>37177</b>
<b>Office of Management and Finance</b>		
<p><b>*14</b> Amend contract with Portland Habilitation Center, Inc. to increase contract amount by \$49,811 to provide custodial services (Ordinance; amend Contract No. 31000239)</p> <p>(Y-4; Saltzman absent)</p>		<b>187536</b>
<p><b>15</b> Issue a revocable permit allowing Wimactel, Inc. to install, maintain and operate public telephones on City streets for a period of five years (Second Reading Agenda 1346)</p> <p>(Y-4; Saltzman absent)</p>		<b>187537</b>
<p><b>Commissioner Dan Saltzman</b>  <b>Position No. 3</b>  <b>Portland Fire &amp; Rescue</b></p>		

**AGENDA NO. 5336**

**JANUARY 6-7, 2016**

<p><b>16</b> Authorize Intergovernmental Agreement with Multnomah County Sheriff's Office for fireboat refueling (Ordinance)</p>	<p><b>PASSED TO SECOND READING JANUARY 13, 2016 AT 9:30 AM</b></p>
<p><b>Portland Housing Bureau</b></p> <p><b>17</b> Accept an interest in title to a parcel of land inadvertently omitted from the original conveyance of the Headwaters Apartments to the City of Portland (Ordinance)</p>	<p><b>PASSED TO SECOND READING JANUARY 13, 2016 AT 9:30 AM</b></p>
<p><b>Commissioner Steve Novick</b> <b>Position No. 4</b> <b>Bureau of Transportation</b></p> <p><b>18</b> Authorize an Intergovernmental Agreement with Oregon Department of Transportation for construction of the I-5 SB: Broadway-Weidler Exit Ramp project for an estimated \$166,803 (Ordinance)</p>	<p><b>PASSED TO SECOND READING JANUARY 13, 2016 AT 9:30 AM</b></p>
<p><b>REGULAR AGENDA</b></p> <p><b>Mayor Charlie Hales</b> <b>Bureau of Police</b></p> <p><b>19</b> Authorize an Intergovernmental Agreement with law enforcement agencies for the use of the Police Bureau Training Complex (Ordinance)</p>	<p><b>PASSED TO SECOND READING JANUARY 13, 2016 AT 9:30 AM</b></p>
<p><b>Commissioner Nick Fish</b> <b>Position No. 2</b> <b>Bureau of Environmental Services</b></p> <p><b>20</b> Authorize a contract with the lowest responsive bidder for the construction of the Far North Nicolai Sewer Rehabilitation Project No. E08401 for \$4,090,000 (Ordinance) 10 minutes requested</p>	<p><b>PASSED TO SECOND READING JANUARY 13, 2016 AT 9:30 AM</b></p>
<p><b>Commissioner Steve Novick</b> <b>Position No. 4</b> <b>Bureau of Transportation</b></p>	

<p><b>21</b> Grant revocable permit to Track Town Events LLC for street and lane closures needed for activities related to the 2016 World Indoor Track and Field Championships and USA Indoor Track and Field Championships (Ordinance) 12 minutes requested</p>	<p><b>PASSED TO SECOND READING JANUARY 13, 2016 AT 9:30 AM</b></p>
<p><b>22</b> Authorize the Bureau of Transportation to acquire certain permanent and temporary rights necessary for construction of the NE Glisan St and NE 90th Ave Bridge Replacement project, through the exercise of the City's Eminent Domain Authority (Second Reading Agenda 1353)  (Y-5)</p>	<p><b>187538</b></p>

**WEDNESDAY, 2:00 PM, JANUARY 6, 2016**

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

- 23 TIME CERTAIN: 2:00 PM** – Direct the City of Portland to implement the Charles Jordan Rule, also known as the Rooney Rule, when making direct appointments (Resolution introduced by Mayor Hales) 1.5 hours requested for items 23 and 24
- a. Motion to accept Fritz amendment #1 to modify language in the Now Therefore paragraph "...to interview any the highest qualified minority candidates, and any the highest qualified candidates who identify as a person with a disability, with the number of qualified candidates chosen at the discretion of the Commissioner in Charge":** Moved by Fritz and seconded by Fish.
  - b. Motion to accept Fritz amendment #2 for the Now Therefore paragraph to add "highest qualified women candidates":** Moved by Fritz and seconded by Fish.
  - c. Motion to accept Fritz amendment #3 to add "Be It Further Resolved that Commissioners will report on the process chosen for Bureau Director selection, including the number of minorities, women, and people with disabilities interviewed, concurrently with the Direct Appointment Report for direct hires within bureaus and Council offices":** Moved by Fritz and seconded by Fish.
  - d. Motion to accept Fritz amendment #4 to add "Be It Further Resolved that the Bureau of Human Resources shall investigate hiring a company with expertise in recruiting minorities, women, and people with disabilities to assist in recruitment and hiring of Bureau Directors and upper management positions listed as open recruitments.:** Moved by Fritz and seconded by Fish.

*Continued next page*

**Votes:**

- 1. Motion to Refer to the Charles Jordan Rule (CJR) as the Charles Jordan Standard (CJS):** Moved by Hales and seconded by Saltzman. (Y-5)
- 2. Motion to accept Fritz amendment #1 (a. above):** (Y-5)
- 3. Motion to accept Fritz amendment #2 (b. above):** (Y-5)
- 4. Accept Fritz amendment #3 (c. above):** (Y-5)
- 5. Accept Fritz amendment #4 (d. above):** (Y-5)
- 6. Motion to designate the Resolution as binding city policy:** Moved by Fritz and seconded by Fish. (Y-5)

**37180**  
**AS AMENDED**

(Y-5)

- 24** Direct Council offices and City Bureaus to submit Direct Appointment Reports on a semi-annual basis (Resolution introduced by Mayor Hales)
- Motion to include "sexual orientation, or gender identity" to sub 4. of Resolved paragraph:** Moved by Fish and seconded by Saltzman. (Y-5)

**37181**  
**AS AMENDED**

(Y-5)

**THURSDAY, 2:00 PM, JANUARY 7, 2016**

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

- S-25 TIME CERTAIN: 2:00 PM –** Accept the City of Portland 2016 Federal Legislative Agenda (Report introduced by Mayor Hales) 1 hour requested for items 25 and 26

**Motion to accept substitute report:** Moved by Hales and seconded by Fritz. (Y-5)

**Motion to add support for Employee Non-Discrimination Act:** Moved by Fish and seconded by Fritz. (Y-5)

(Y-5)

**SUBSTITUTE**  
**ACCEPTED**  
**AS AMENDED**

- S-26** Accept the City of Portland 2016 State Legislative Agenda (Report introduced by Mayor Hales)

**Motion to accept substitute report:** Moved by Hales and seconded by Fritz. (Y-5)

**Motion to strike last sentence under "Lifting the Preemption on Inclusionary Housing" regarding workforce housing:** Moved by Fish and seconded by Fritz. (Y-5)

(Y-5)

**SUBSTITUTE**  
**ACCEPTED**  
**AS AMENDED**

<p><b><u>THURSDAY, 6:00 PM, JANUARY 7, 2016</u></b></p> <p><b>LOCATION: SELF ENHANCEMENT INC. 3920 N KERBY AVE</b></p>	
<p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5. Commissioner Saltzman arrived at 6:15 p.m.</p>	
<p><b>27 TIME CERTAIN: 6:00 PM</b> – Adopt new and amended supporting documents for an update of Portland’s Comprehensive Plan; accept report of the Citizen Involvement Committee (Previous Agenda 1295; Ordinance introduced by Mayor Hales) 10 minutes requested</p>	<p><b>CONTINUED TO JANUARY 13, 2016 AT 4:00 PM TIME CERTAIN</b></p>
<p><b>28 TIME CERTAIN: 6:10 PM</b> – Adopt a new Comprehensive Plan for the City of Portland, Oregon (Previous Agenda 1296; Ordinance introduced by Mayor Hales) 3 hours requested</p>	<p><b>CONTINUED TO JANUARY 13, 2016 AT 4:00 PM TIME CERTAIN</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.

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Mary Hull Caballero

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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](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

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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**

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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>

**AMANDA FRITZ**

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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**

Auditor of the City of Portland

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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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