

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, January 13, 2016</u></b></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	<p><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>29</b> Request of Carl Wikman to address Council regarding Cedar Crossings Covered Bridge 4th annual update (Communication)</p>	<p><b>PLACED ON FILE</b></p>
<p><b>30</b> Request of Joe Walsh to address Council regarding justice (Communication)</p>	<p><b>PLACED ON FILE</b></p>
<p><b>31</b> Request of Carlos Jesus Zillmer to address Council regarding enhancing advertisement possibilities while generating revenue for the City (Communication)</p>	<p><b>PLACED ON FILE</b></p>
<p><b>32</b> Request of Lightning Watchdog PDX to address Council regarding Centennial Mills Legacy Project (Communication)</p>	<p><b>PLACED ON FILE</b></p>
<p><b>33</b> Request of Jim Whittenburg to address Council regarding streets and bridges in Portland (Communication)</p>	<p><b>PLACED ON FILE</b></p>
<p style="text-align: center;"><b>TIMES CERTAIN</b></p> <p><b>34 TIME CERTAIN: 9:45 AM</b> – Accept report from Portland Community College on the current work of Future Connect (Report introduced by Mayor Hales)</p>	<p><b>RESCHEDULED TO FEBRUARY 24, 2016 AT 9:45 AM TIME CERTAIN</b></p>
<p><b>35 TIME CERTAIN: 10:15 AM</b> – Appoint Eli Spevak and Katie Larsell to the Planning and Sustainability Commission for a term to expire on January 15, 2019 (Report introduced by Mayor Hales) 10 minutes requested</p> <p><b>Motion to accept the report:</b> Moved by Fish and seconded by Saltzman.</p> <p>(Y-5)</p>	<p><b>CONFIRMED</b></p>
<p><b>36 TIME CERTAIN: 10:30 AM</b> – Amend Bond Ave roadway realignments in the South Waterfront District Street Plan, Criteria and Standards document (Previous Agenda 1301; Resolution introduced by Commissioner Novick) 30 minutes requested</p>	<p><b>RESCHEDULED TO <del>JANUARY 28, 2016</del> AT 3:00 PM TIME CERTAIN DATE TO BE DETERMINED</b></p>

<p align="center"><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p><b>37</b> Appoint Wendy Serrano to the Home Forward Board of Commissioners for term to expire January 28, 2017 (Resolution introduced by Mayor Hales and Commissioner Saltzman)  (Y-5)</p>	<p align="center"><b>37182</b></p>
<p align="center"><b>Mayor Charlie Hales</b> <b>Bureau of Planning &amp; Sustainability</b></p> <p><b>38</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 (Second Reading Agenda 11)  (Y-5)</p>	<p align="center"><b>187539</b></p>
<p align="center"><b>Commissioner Dan Saltzman</b> <b>Position No. 3</b> <b>Portland Fire &amp; Rescue</b></p> <p><b>39</b> Authorize Intergovernmental Agreement with Multnomah County Sheriff's Office for fireboat refueling (Second Reading Agenda 16)  (Y-5)</p>	<p align="center"><b>187540</b></p>
<p align="center"><b>Portland Housing Bureau</b></p> <p><b>40</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 (Second Reading Agenda 17)  (Y-5)</p>	<p align="center"><b>187541</b></p>
<p align="center"><b>Commissioner Steve Novick</b> <b>Position No. 4</b> <b>Bureau of Transportation</b></p> <p><b>41</b> Accept a grant in the amount of \$557,227 from Oregon Department of Transportation for N/NE Columbia Blvd Intelligent Transportation Systems and authorize an Intergovernmental Agreement (Ordinance)</p>	<p align="center"><b>PASSED TO SECOND READING JANUARY 20, 2016 AT 9:30 AM</b></p>
<p><b>42</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 (Second Reading Agenda 18)  (Y-5)</p>	<p align="center"><b>187542</b></p>
<p align="center"><b>REGULAR AGENDA</b></p>	

<p style="text-align: center;"><b>Mayor Charlie Hales</b> <b>Bureau of Police</b></p> <p><b>43</b> Authorize an Intergovernmental Agreement with law enforcement agencies for the use of the Police Bureau Training Complex (Second Reading Agenda 19)  (Y-5)</p>	<p><b>187543</b></p>
<p style="text-align: center;"><b>Office of Management and Finance</b></p> <p><b>44</b> Establish a tax on the demolition of certain residential structures in the City of Portland (Previous Agenda 1251)</p>	<p><b>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</b></p>
<p><b>45</b> Authorize a participating agreement with U.S. Bank National Association for fleet credit card services for fuel for a not to exceed amount of \$4,250,000 for five years (Previous Agenda 1350; Procurement Report – Bid No. 00000180)  <b>Motion to accept the report:</b> Moved by Fritz and seconded by Saltzman.  (Y-5)</p>	<p><b>ACCEPTED PREPARE CONTRACT</b></p>
<p style="text-align: center;"><b>Commissioner Nick Fish</b> <b>Position No. 2</b> <b>Bureau of Environmental Services</b></p> <p><b>46</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 (Second Reading Agenda 20)  (Y-5)</p>	<p><b>187544</b></p>
<p style="text-align: center;"><b>Commissioner Dan Saltzman</b> <b>Position No. 3</b></p> <p><b>47</b> Authorize the City Attorney to appeal the declaratory judgment and permanent injunction in Joseph Walsh v Bryant Enge, et al (Resolution) 10 minutes requested</p>	<p><b>CONTINUED TO JANUARY 27, 2016 AT 9:30 AM</b></p>
<p style="text-align: center;"><b>Portland Fire &amp; Rescue</b></p> <p><b>*48</b> Authorize application to the Department of Homeland Security, through its Federal Emergency Management Agency for a grant in the amount of \$331,210 for operations level structural collapse training (Ordinance)  (Y-5)</p>	<p><b>187545</b></p>
<p><b>Portland Housing Bureau</b></p>	

<p><b>*49</b> Amend subrecipient contract with Rebuilding Together for \$50,000 for home repair services (Ordinance; amend Contract No. 32001219)  (Y-5)</p>	<p><b>187546</b></p>
<p><b>*50</b> Approve application under the Multiple-Unit Limited Tax Exemption Program for the mixed-use apartment project located at SE 9th Ave and SE Belmont St (Ordinance)  (Y-5)</p>	<p><b>187547</b></p>
<p style="text-align: center;"><b>Commissioner Steve Novick</b> <b>Position No. 4</b> <b>Bureau of Transportation</b></p> <p><b>51</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 (Second Reading Agenda 21)  (Y-5)</p>	<p><b>187548</b></p>
<p style="text-align: center;"><b>FOUR-FIFTHS AGENDA</b> <b>Mayor Charlie Hales</b> <b>City Attorney</b></p> <p><b>51-A</b> Authorize the City Attorney to institute proceedings challenging the District Attorney's Order in the petition of Mark Bartlett (Resolution) 10 minutes requested  (Y-4; N-1 Novick)</p>	<p><b>37183</b></p>
<p style="text-align: center;"><b><u>WEDNESDAY, 4:00 PM, JANUARY 13, 2016</u></b></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fritz, Novick and Saltzman, 4.</p>	
<p style="text-align: center;"><b>FOUR-FIFTHS AGENDA</b> <b>Mayor Charlie Hales</b> <b>Bureau of Planning &amp; Sustainability</b></p> <p><b>51-1</b> Adopt new and amended supporting documents for an update of Portland's Comprehensive Plan; accept report of the Citizen Involvement Committee (Previous Agenda 27; Ordinance introduced by Mayor Hales) 10 minutes requested</p>	<p><b>CONTINUED TO APRIL 14, 2016 AT 6:00 PM TIME CERTAIN</b></p>
<p><b>51-2</b> Adopt a new Comprehensive Plan for the City of Portland, Oregon (Previous Agenda 28; Ordinance introduced by Mayor Hales) 2 hours requested</p>	<p><b>CONTINUED TO APRIL 14, 2016 AT 6:00 PM TIME CERTAIN</b></p>

**THURSDAY, 2:00 PM, JANUARY 14, 2016**

THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, and Novick, 4

**52 TIME CERTAIN: 2:00 PM** – Accept the 2015 Management Plan for River View Natural Area as a guide for future protection and use of the natural area (Resolution introduced by Commissioner Fritz) 2 hours requested

**Motion to add resolved paragraph that a final decision on mountain biking will be made after the off road cycling master plan process is complete:** Moved by Novick and seconded by Fritz. (Y-4)

(Y-4)

**37184  
AS AMENDED**

**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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unless otherwise stated at the meeting.

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

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

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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<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</i> <i>Portland Utility Review Board</i> <i>Venture Portland</i> <i>Portland's Centers For The Arts</i> Regional Arts and Culture Council

**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</i> <i>Multnomah County Animal Control</i> <i>Portland Parks Board</i> <i>Urban Forestry Commission</i> <i>Golf Advisory Committee</i> <i>Portland International Raceway Advisory Committee</i> <i>Protected Sick Time ordinance implementation</i> [continued next page]

	<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	<p><i>Joint Policy Advisory Committee on Transportation (JPACT)</i></p> <p><i>Portland Streetcar Inc.</i></p> <p><i>Regional Emergency Management Group</i></p> <p><i>BOEC Users Group</i></p> <p><i>BOEC Finance Committee</i></p> <p><i>Taxi Cab Board of Review</i></p> <p><i>Towing Board of Review</i></p>

**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)	<p><i>Travel Portland</i></p> <p><i>Visitors Development Fund (with Fritz)</i></p> <p><i>Home Forward</i></p> <p><i>League of Oregon Cities</i></p> <p><i>Adjustment Committee</i></p> <p><i>Building Board of Appeals</i></p> <p><i>Design Commission</i></p> <p><i>Historic Landmarks Commission</i></p>

**MARY HULL CABALLERO**

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Bureau of Revenue & Financial Services	Ken Rust
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