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| <p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, FEBRUARY 17, 2016</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p> | <p style="text-align: center;">Disposition:</p> |
| <p style="text-align: center;">COMMUNICATIONS</p> <p>143 Request of Anne McLaughlin to address Council regarding National Court Reporter and Captioning Week (Communication)</p> | <p style="text-align: center;">PLACED ON FILE</p> |
| <p>144 Request of Terri Mundt to address Council regarding National Court Reporter and Captioning Week (Communication)</p> | <p style="text-align: center;">PLACED ON FILE</p> |
| <p>145 Request of Tevin Green to address Council regarding working at LNS Captioning (Communication)</p> | <p style="text-align: center;">PLACED ON FILE</p> |
| <p>146 Request of Lightning Watchdog PDX to address Council regarding propose City of Portland purchase Wapato (Communication)</p> | <p style="text-align: center;">PLACED ON FILE</p> |
| <p>147 Request of Trena Sutton to address Council regarding sweeps and clean ups (Communication)</p> | <p style="text-align: center;">PLACED ON FILE</p> |
| <p style="text-align: center;">TIMES CERTAIN</p> <p>148 TIME CERTAIN: 9:45 AM – Amend Intergovernmental Agreement with Metro for development of a Preferred Alternative Package, Locally Preferred Alternative and Draft Environmental Impact Statement for the Southwest Corridor Plan (Ordinance introduced by Commissioner Novick; amend Contract No. 30004541) 45 minutes requested</p> | <p style="text-align: center;">RESCHEDULED TO MARCH 2, 2016 AT 2:00 PM TIME CERTAIN</p> |
| <p>*149 TIME CERTAIN: 10:30 AM – Ratify a Letter of Agreement between the City on behalf of Portland Parks & Recreation and Laborers’ Local 483, Laborers’ International Union of North America that places the City in full compliance with Arbitrator David Stiteler’s May 1, 2015 Opinion and Award concerning the April 2013 Grievance filed under the Recreation collective bargaining agreement (Ordinance introduced by Mayor Hales) 15 minutes requested</p> <p>(Y-5)</p> | <p style="text-align: center;">187587</p> |

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| <p>150 TIME CERTAIN: 10:45 AM – Vacate a portion of N Lombard St between N Richmond Ave and N Charleston Ave subject to certain conditions and reservations (Previous Agenda 141; Ordinance introduced by Commissioner Novick; VAC-10109) 30 minutes requested</p> <p>Motion to amend to add directive condition b(4) requiring a non-exclusive perpetual Public Use Easement for the plaza area and to correct the Petitioner name in finding 1: Moved by Novick and seconded by Fish. (Y-5)</p> | <p>PASSED TO SECOND READING AS AMENDED FEBRUARY 24, 2016 AT 9:30 AM</p> |
| <p>CONSENT AGENDA – NO DISCUSSION</p> <p>Commissioner Amanda Fritz Position No. 1 Office of Neighborhood Involvement</p> <p>*151 Amend agreement with Resolutions Northwest in the amount of \$28,000 for restorative justice services in the Parkrose School District (Ordinance; amend Contract No. 38117) (Y-5)</p> | <p>187584</p> |
| <p>City Auditor Mary Hull Caballero</p> <p>*152 Assess property for system development charge contracts, private plumbing loan contracts and safety net loan deferral contracts (Ordinance; Z0816, K0159, T0171, W0047, Z1199, K0160, T0172, Z0817, W0048, P0137, P0138) (Y-5)</p> | <p>187585</p> |
| <p>REGULAR AGENDA</p> <p>Mayor Charlie Hales Bureau of Police</p> <p>*153 Authorize a competitive solicitation for the provision of treatment readiness services, transitional housing, and follow-up retention support services to chemically-dependent, homeless adult chronic arrestees (Previous Agenda 134) 10 minutes requested (Y-5)</p> | <p>187586</p> |
| <p>Commissioner Amanda Fritz Position No. 1 Portland Parks & Recreation</p> | |

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| <p>*154 Authorize a contract with Nevue Ngan Associates for design and construction administration services for the Ventura Park Play Area Improvements and Loo Installation for a total not-to-exceed amount of \$120,000 (Ordinance)</p> <p>Motion to amend directive b. to replace “draw and deliver checks” with “pay”: Moved by Fritz and seconded by Fish. (Y-5)</p> <p>(Y-5)</p> | <p>187589 AS AMENDED</p> | |
| <p>*155 Authorize contract with PLACE Studio, LLC for master planning for the Washington Park Master Plan Update Project at a not to exceed amount of \$368,800 (Ordinance) 10 minutes requested</p> <p>Motion to amend directive b. to replace “draw and deliver checks” with “pay”: Moved by Fritz and seconded by Fish. (Y-5)</p> <p>(Y-5)</p> | <p>187588 AS AMENDED</p> | |
| <p>156 Reallocate City's Local Share of the 2006 Metro Natural Areas Bond (Ordinance) 10 minutes requested</p> | <p>PASSED TO SECOND READING FEBRUARY 24, 2016 AT 9:30 AM</p> | |
| <p style="text-align: center;">Commissioner Dan Saltzman Position No. 3 Portland Housing Bureau</p> <p>157 Approve and terminate limited tax exemptions for properties under the Homebuyer Opportunity and Multiple-Unit Limited Tax Exemption Programs (Resolution)</p> <p>(Y-4; Fritz absent)</p> | | <p>37188</p> |
| <p>158 Approve application to extend the property tax exemption under the Multiple-Unit Limited Tax Exemption Program for Sitka Apartments located at 1230 NW 12th Ave (Second Reading Agenda 137)</p> <p>(Y-4; Fritz absent)</p> | <p>187590</p> | |
| <p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, FEBRUARY 17, 2016</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p> | | |
| <p>S-158-1 FOUR-FIFTHS AGENDA</p> <p>TIME CERTAIN: 2:00 PM – Amend Bond Ave roadway realignments in the South Waterfront District Street Plan, Criteria and Standards document (Previous Agenda 142; Resolution introduced by Commissioner Novick) 5 minutes requested</p> <p>Motion to add “phase 1” in the first Resolved paragraph for clarification: Moved by Novick and seconded by Hales. (Y-5)</p> <p>(Y-5)</p> | <p>SUBSTITUTE 37189 AS AMENDED</p> | |

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| <p>159 TIME CERTAIN: 2:05 PM – Accept annual report from the Age-Friendly Portland Initiative (Report introduced by Commissioner Fish) 30 minutes requested</p> <p>Motion to accept report: Moved by Fish and seconded by Fritz. (Y-5)</p> | <p>ACCEPTED</p> |
| <p>160 TIME CERTAIN: 2:30 PM – Direct the Bureau of Planning and Sustainability to develop code language for Council consideration to require deconstruction for the city’s oldest and most historic houses and duplexes (Resolution introduced by Mayor Hales) 2 hours requested</p> <p>(Y-5)</p> | <p>37190</p> |
| <p style="text-align: center;"><u>THURSDAY, 2:00 PM, FEBRUARY 18, 2016</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p> | |
| <p>*161 TIME CERTAIN: 2:00 PM – Vacate a portion of SE Harrison St east of SE 3rd Ave subject to certain conditions and reservations (Previous Agenda 119; Hearing; Ordinance introduced by Commissioner Novick; VAC-10106) 4 hours requested for items 161-163</p> <p>Motion to accept amendment to directive c.2.ii regarding sewer and lateral line as stated in Mayor’s 2/16/16 memo: Moved by Hales and seconded by Fritz. (Y-5)</p> <p>Motion to add condition 8 “the city shall work in good faith towards a reasonable engineering design to accommodate the delivery of chemicals to East Side Plating”: Moved by Fish and seconded by Fritz. (Y-5)</p> <p>Motion to add emergency clause: Moved by Novick and seconded by Fritz. (Y-5)</p> <p>(Y-5)</p> | <p>187591 AS AMENDED</p> |
| <p>162 Approve and adopt zoning confirmation letter responding to request for zoning confirmation on SE 3rd and Harrison, submitted by Right 2 Dream Too (Previous Agenda 120; Resolution introduced by Mayor Hales and Commissioner Fritz)</p> <p>Motion to accept substitute exhibit B: Moved by Fritz and seconded by Saltzman. (Y-5)</p> | <p>CONTINUED AS AMENDED TO FEBRUARY 24, 2016 AT 2:00 PM TIME CERTAIN</p> |
| <p>163 Affirm the City of Portland's intent to relocate Right 2 Dream Too onto City property located on SE 3rd and Harrison (Previous Agenda 121; Resolution introduced by Mayor Hales and Commissioner Fritz)</p> <p>Motion to accept substitute exhibit B: Moved by Fritz and seconded by Saltzman. (Y-5)</p> | <p>CONTINUED AS AMENDED TO FEBRUARY 24, 2016 AT 2:00 PM TIME CERTAIN</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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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. <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

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 |
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| 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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| 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

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| Bureau Portfolio | Liaison Responsibilities |
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| 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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| Bureau Portfolio | Liaison Responsibilities |
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| 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 |
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| 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

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Portfolio

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-Council Clerk / Contracts Division
-Records Management
Hearings Office
IPR - Independent Police Review
Ombudsman
Portland Multnomah Progress Board

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| 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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