

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, MARCH 2, 2016</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>188 Request of David Kif Davis to address Council regarding homelessness and civil rights violations (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>189 Request of Crystal Elinski to address Council regarding political favors and incumbency (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>190 Request of Jonath Colon to address Council regarding City General Funds to support Portland Development Commission's economic development work (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>191 Request of Krista Stovel to address Council regarding City General Funds to support Portland Development Commission's traded sector economic development work (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>192 Request of Sukita Reay Crimmel to address Council regarding City General Funds to support Portland Development Commission's traded sector economic development work (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>193 TIME CERTAIN: 9:45 AM – Declare intent to initiate local improvement district formation proceedings to construct street, sidewalk and stormwater improvements from north of NE Columbia Blvd to south of NE Cornfoot Rd in the NE 47th Ave Phase I Local Improvement District (Resolution introduced by Commissioner Novick; C-10052) 30 minutes requested</p> <p>(Y-5)</p>	<p style="text-align: center;">37194</p>
<p>194 TIME CERTAIN: 10:15 AM – Accept the report announcing the 2016 National Forum for Black Public Administrators Conference to be held in Portland, April 13th-17th (Report introduced by Commissioner Saltzman) 30 minutes requested</p> <p>Motion to accept the report: Moved by Saltzman and seconded by Fish.</p> <p>(Y-5)</p>	<p style="text-align: center;">ACCEPTED</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Charlie Hales</p>	

Bureau of Police

***195** Authorize Intergovernmental Agreements with the City of Canby, Oregon and the City of Tigard, Oregon for the use of U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance Federal Fiscal Year 2014 Intellectual Property Enforcement Program grant funds for agency personnel overtime and approved grant program expenses (Ordinance)

(Y-5)

187600

Commissioner Nick Fish

Position No. 2

Bureau of Environmental Services

196 Authorize the Director of the Bureau of Environmental Services to execute a Railroad Permit Agreement for Project E08401, Far North Nicolai Sewer Rehabilitation (Ordinance)

**PASSED TO
SECOND READING
MARCH 9, 2016
AT 9:30 AM**

Water Bureau

197 Amend the Regional Water Sales Agreements with Tualatin Valley Water District and the City of Tualatin regarding the purchase of interruptible water during the summer (Ordinance; amend Contract No. 52668 and Contract No. 52669)

**PASSED TO
SECOND READING
MARCH 9, 2016
AT 9:30 AM**

198 Authorize the Water Bureau to execute a Collection Agreement with the U.S. Forest Service for \$200,000 to fund juvenile fish monitoring activities required by the Bull Run Water Supply Habitat Conservation Plan (Second Reading Agenda 175)

(Y-5)

187601

Commissioner Dan Saltzman

Position No. 3

Portland Housing Bureau

***199** Authorize application to U.S. Department of Housing and Urban Development, Office of Community Planning and Development, Office of HIV/AIDS Housing for a grant in the approximate amount of \$700,000 to integrate HIV/AIDS housing services with services for survivors of sexual assault, domestic violence, dating violence and stalking (Ordinance)

(Y-5)

187602

Commissioner Steve Novick

Position No. 4

Bureau of Transportation

<p>*200 Authorize Amendment 15 to Intergovernmental Agreement with Multnomah County to provide maintenance service west of the Willamette River for FY 13-14 (Ordinance; amend Contract No. 51062) (Y-5)</p>	<p>187603</p>
<p>*201 Authorize Amendment 16 to Intergovernmental Agreement with Multnomah County to provide maintenance service west of the Willamette River for FY 14-15 (Ordinance; amend Contract No. 51062) (Y-5)</p>	<p>187606</p>
<p>*202 Authorize an Intergovernmental Agreement with the U.S. Department of Agriculture for Wildlife Damage and Conflict Management from January 1, 2016 to December 31, 2017 (Ordinance) (Y-5)</p>	<p>187607</p>
<p>*203 Accept a grant in the amount of \$272,000 from Oregon Department of Transportation for the Southwest in Motion Project and authorize an Intergovernmental Agreement (Ordinance) (Y-5)</p>	<p>187604</p>
<p>204 Authorize a competitive solicitation and contract with the lowest responsible bidder for construction replacement of deficient structures on N Willamette Blvd and SW Broadway Dr Project (Second Reading Agenda 176) (Y-5)</p>	<p>187605</p>
<p>REGULAR AGENDA</p> <p>Mayor Charlie Hales</p> <p>205 Proclaim March 2016 to be Women's History Month in Portland (Proclamation introduced by Mayor Hales) 10 minutes requested</p>	
<p>Bureau of Police</p>	
<p>*206 Apply for and accept a grant in the amount of \$5,000 and appropriate \$2,500 for FY 2015-16 from the Oregon Impact 2016 Pedestrian Safety Enforcement Mini-Grant program for sworn personnel overtime reimbursement (Ordinance) (Y-5)</p>	<p>187608</p>
<p>Office of Management and Finance</p>	
<p>*207 Update City travel policy (Ordinance; replace Administrative Rule FIN 6.13) 10 minutes requested</p>	<p>CONTINUED TO MARCH 9, 2016 AT 9:30 AM</p>
<p>*208 Authorize a participating agreement with Invoice Cloud, Inc. to provide online utility and tax payment processing services for a not to exceed amount of \$1,460,000, Project No. 118906 (Ordinance) (Y-5)</p>	<p>187609</p>

<p>209 Amend the Arts Education and Access Income Tax code to add a definition for charter schools to include those charter schools where the school district is the fiscal agent and delete the reference to names and addresses of taxpayers not being confidential (Second Reading 173; amend Code Chapter 5.73) (Y-4; N-1 Saltzman)</p>	<p>187610</p>	
<p>Commissioner Amanda Fritz Position No. 1 Office of Neighborhood Involvement</p> <p>*210 Amend regulations for marijuana retailers and medical dispensaries to prohibit marijuana sales at drive-thru or walk up windows (Ordinance; amend Code Section 14B.130.080) 15 minutes requested (Y-5)</p>	<p>187611</p>	
<p><u>WEDNESDAY, 2:00 PM, MARCH 2, 2016</u></p> <p>211 TIME CERTAIN: 2:00 PM – 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 (Previous Agenda 148; Ordinance introduced by Commissioner Novick; amend Contract No. 30004541) 45 minutes requested</p>		<p>RESCHEDULED DATE TO BE ANNOUNCED</p>
<p><u>THURSDAY, 2:00 PM, MARCH 3, 2016</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>		
<p>212 TIME CERTAIN: 2:00 PM – Strengthen regulations for tree preservation in development situations (Ordinance introduced by Commissioners Saltzman and Fritz; amend Code Chapter 11.50) 2 hours requested</p> <p>Motion to have an inch for inch mitigation fee based on 36” in diameter rather than 50” in diameter: Moved by Saltzman and seconded by Fritz. (Y-5)</p> <p>Motion to change the notice period from 30 days to 45 days: Moved by Saltzman and seconded by Fish. (Y-5)</p>	<p>PASSED TO SECOND READING AS AMENDED MARCH 16, 2016 AT 9:30 AM</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-

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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

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

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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

NICK FISH

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Bureau Portfolio	Liaison Responsibilities
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 5 Centers For The Arts</i> Regional Arts and Culture Council

AMANDA FRITZ

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Bureau Portfolio	Liaison Responsibilities
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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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>

DAN SALTZMAN

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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>

MARY HULL CABALLERO

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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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