

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, SEPTEMBER 14, 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>
COMMUNICATIONS	
<p>1011 Request of Craig Rogers to address Council regarding our homeless citizens (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1012 Request of Crystal Elinski to address Council regarding unethical contracts and bullying (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1013 Request of Fredric Alan Maxwell regarding finding that chinook (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1014 Request of Mike O'Callaghan to address Council regarding shelterless (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1015 Request of Thomas Edward Mullen to address Council regarding the homeless (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
TIMES CERTAIN	
<p>1016 TIME CERTAIN: 9:45 AM – Direct the Bureau of Human Resources to lead the City Employer of Choice initiative to attract, develop and retain a diverse, culturally competent, fully engaged workforce that provides excellent public services (Resolution introduced by Mayor Hales) 45 minutes for items 1016 and 1017 (Y-5)</p>	<p style="text-align: center;">37234</p>
<p>1017 Adopt the Strategic Plan to Implement the 2012 Model Employer Resolution (Resolution introduced by Mayor Hales) (Y-5)</p>	<p style="text-align: center;">37235</p>
<p>1018 TIME CERTAIN: 10:30 AM – Authorize an Intergovernmental Agreement with the Oregon Department of Transportation as the Tax Administrator for the City of Portland Motor Vehicle Fuels Tax (Ordinance introduced by Commissioner Novick) 15 minutes requested</p>	<p style="text-align: center;">PASSED TO SECOND READING SEPTEMBER 21, 2016 AT 9:30 AM</p>
<p>CONSENT AGENDA – NO DISCUSSION</p> <p>Mayor Charlie Hales</p>	

<p>1019 Reappoint Christopher Kopca and Kirk Olsen and appoint Jeff Bachrach to the Development Review Advisory Committee for 3-year terms (Report) (Y-5)</p>	<p>CONFIRMED</p>
<p>Bureau of Planning & Sustainability</p>	
<p>*1020 Accept and appropriate Oregon Department of Environmental Quality grant in the amount of \$50,000 to fund the Deconstruction Grant Program (Ordinance) (Y-5)</p>	<p>187979</p>
<p>Office of Management and Finance</p>	
<p>1021 Extend term of franchise granted to LCP Oregon Holdings, LLC to maintain a pipeline system within City streets (Second Reading Agenda 999; amend Ordinance No. 180378) (Y-5)</p>	<p>187980</p>
<p>Commissioner Steve Novick</p>	
<p>Bureau of Transportation</p>	
<p>*1022 Amend Intergovernmental Agreement with Multnomah County to provide maintenance services west of the Willamette River for FY 16-17 (Ordinance; amend Contract No. 51062) (Y-5)</p>	<p>187981</p>
<p>REGULAR AGENDA</p> <p>Mayor Charlie Hales</p>	
<p>*1023 Establish the redemption interest rate and the redemption penalty rate to comply with Code Chapter 5.30 Collections and Foreclosure Process (Ordinance) 10 minutes requested for items 1023 and 1024 (Y-5)</p>	<p>187982</p>
<p>*1024 Amend Collection and Foreclosure Code to clarify aspects of the redemption process (Ordinance; amend Code Chapter 5.30) (Y-5)</p>	<p>187983</p>
<p>Office of Management and Finance</p>	
<p>1025 Authorize revenue bonds for urban renewal areas (Ordinance)</p>	<p>PASSED TO SECOND READING SEPTEMBER 21, 2016 AT 9:30 AM</p>
<p>1026 Expand the authority of the Risk Manager and designees to serve as agents of the City Attorney to investigate and settle tort claims and clarify the scope of fair and moral claims for which the Risk Manager is authorized to investigate and settle (Second Reading Agenda 1004; amend Code Section 3.15.020 G) (Y-5)</p>	<p>187984</p>
<p>Commissioner Dan Saltzman</p>	

<p style="text-align: center;">Bureau of Development Services</p> <p>1027 Consider the proposal of Madeline Kovacs and the recommendation from the Hearings officer for approval to change the Comprehensive Plan Map designation from High Density Single Dwelling Residential to Townhouse Multi-Dwelling Residential and the Zoning Map designation from R5 to R3 for property at 4736-4752 NE Going St (Previous Agenda 1009; LU 16-133809 CP ZC)</p> <p>Motion to accept the report; adopt Hearings Officer's recommendation: Moved by Fritz and seconded by Saltzman. (Y-4; Fish absent)</p>	<p>ADOPT HEARINGS OFFICER'S RECOMMENDATION</p>
<p>1028 Amend the Comprehensive Plan Map designation and amend the Zoning Map for property at 4736-4752 NE Going St at the request of Madeline Kovacs (Second Reading Agenda 1010; LU 16-133809 CP ZC)</p> <p>(Y-4; Fish absent)</p>	<p>187985</p>
<p style="text-align: center;">Commissioner Steve Novick Bureau of Transportation</p> <p>1029 Authorize grant application to People for Bikes up to \$800,000 for outreach and education associated with transportation infrastructure projects (Second Reading Agenda 996)</p> <p>(Y-5)</p>	<p>187986</p>
<p style="text-align: center;">Commissioner Nick Fish Bureau of Environmental Services</p> <p>*1030 Authorize a settlement agreement and amend contract with Tapani, Inc. for additional work and compensation for the Interstate-5 at SW 26th Water Quality Project No. E08679 for an estimated \$480,588 (Ordinance; amend Contract No. 30003974)</p> <p>(Y-4; Fritz absent)</p>	<p>187987</p>
<p style="text-align: center;">FOUR-FIFTHS AGENDA Commissioner Saltzman Portland Housing Bureau</p> <p>*1030-1 Authorize the purchase of property located at 322 SW 11th Ave, known as the Joyce Hotel at a price not to exceed \$4,220,000 (Ordinance) 15 minutes requested</p> <p>(Y-4; Fritz absent)</p>	<p>187988</p>
<p><u>WEDNESDAY, 2:00 PM, SEPTEMBER 14, 2016</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	

<p>1031 TIME CERTAIN: 2:00 PM – Equitable Contracting and Purchasing Commission presentation to City Council (Report introduced by Mayor Hales) 45 minutes requested</p> <p>Motion to accept the report: Moved by Fish and seconded by Fritz. (Y-5)</p>	<p>ACCEPTED</p>
<p>1032 TIME CERTAIN: 2:45 PM – Appeal of Portsmouth Neighborhood Association against the Hearings Officer’s Decision to approve the application of Bridge Meadows for a Conditional Use and Adjustment with conditions for New Meadows, a proposed group living facility, at 8710 N Dana Ave (Hearing introduced by Commissioner Saltzman; LU 15-273480 CU AD) 1 hour requested</p> <p>Motion to tentatively deny the appeal with two modifications to Hearings Officer’s decision. #1 : p. 33, IV(A) add after “Exhibits C.1-C.5” the words “except for changes that may be negotiated through a good neighbor agreement.” #2: p. 34, IV(E) change “representatives met in good faith” to “representatives <u>strived to meet in good faith.</u>”: Moved by Fritz and seconded by Saltzman. (Y-5)</p>	<p>TENTATIVELY DENY APPEAL AND UPHOLD HEARINGS OFFICER’S DECISION WITH MODIFICATIONS; PREPARE FINDINGS FOR OCTOBER 12, 2016 AT 11:00 AM TIME CERTAIN</p>
<p>1033 TIME CERTAIN: 3:45 PM – Amend City Code to revise filing process, investigation and appeal provisions of complaints of police officer misconduct (Ordinance introduced by Auditor Hull Caballero; amend Code Section 3.20.140 and Chapter 3.21) 1 hour requested</p>	<p>CONTINUED [DATE TO BE ANNOUNCED]</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

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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>

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

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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	Michael Marshman
Bureau of Revenue & Financial Services	Ken Rust
Bureau of Technology Services	Jeff Baer
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	Kimberly Branam
Portland Fire & Rescue	Mike Myers
Portland Housing Bureau	Kurt Creager
Portland Parks & Recreation	Mike Abbaté
Revenue Director	Thomas Lannom
Water Bureau	Michael Stuhr

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