

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, NOVEMBER 4, 2015</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>1124 Request of Peter Natsios to address Council regarding the Middle-East refugee crisis (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1125 Request of Charles Johnson to address Council regarding review divestment, #BDS and the @350_PDX goals; save trees and Department of Justice U.S.A. vs City (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1126 Request of Mia Reback to address Council regarding climate change (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1127 Request of David Kif Davis to address Council regarding targeting of activist, Copwatchers and interfering with Civil Rights (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>1128 TIME CERTAIN: 9:45 AM – Proclaim November 2015 to be Public Art Month in Portland (Proclamation introduced by Mayor Hales and Commissioner Fish) 30 minutes requested</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1129 TIME CERTAIN: 10:15 AM – Adopt the recommendations contained within the Tryon-Stephens Headwaters Neighborhood Street Plan as the guiding strategy for Portland Bureau of Transportation and Bureau of Environmental Services efforts to complete the transportation networks and stormwater system within the plan area (Resolution introduced by Commissioners Novick and Fish) 45 minutes requested</p> <p>Motion to adopt the recommendations: Moved by Fish and seconded by Novick.</p> <p>(Y-5)</p>	<p style="text-align: center;">37162</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Charlie Hales Office of Management and Finance</p>	

NOVEMBER 4-5, 2015

<p>1130 Create a new nonrepresented classification of Accounting Manager and establish a compensation rate for this classification (Ordinance)</p>	<p>PASSED TO SECOND READING NOVEMBER 12, 2015 AT 9:30 AM</p>
<p>1131 Create a new represented classification of Accountant IV and establish an interim compensation rate for this classification (Ordinance)</p>	<p>PASSED TO SECOND READING NOVEMBER 12, 2015 AT 9:30 AM</p>
<p style="text-align: center;">Commissioner Nick Fish Position No. 2</p> <p>*1132 Authorize a grant agreement to Concordia University in the amount of \$500,000 in FY 2015-16 for use in the construction of the Faubion/Concordia Early Childhood Development Center (Ordinance)</p> <p>Motion to add emergency clause because of the educational achievement gap: Moved by Fish and seconded by Novick. (Y-5)</p> <p>(Y-5)</p>	<p style="text-align: center;">187417 AS AMENDED</p>
<p style="text-align: center;">Water Bureau</p> <p>1133 Accept contract with Tapani, Inc. for the construction of the Carolina Pump Main-Phase 2 Project as complete, release retainage and authorize final payment (Report; Contract No. 30003841)</p> <p>(Y-5)</p>	<p style="text-align: center;">ACCEPTED</p>
<p>1134 Authorize an Intergovernmental Agreement with the Board of Governors of the Colorado State University System for Laboratory Services for Cryptosporidium Wildlife Scat Analysis (Ordinance)</p>	<p style="text-align: center;">PASSED TO SECOND READING NOVEMBER 12, 2015 AT 9:30 AM</p>
<p style="text-align: center;">Commissioner Dan Saltzman Position No. 3 Bureau of Development Services</p> <p>*1135 Authorize a temporary entertainment event and site preparation work by Spiegelworld (Ordinance; waive Title 33 Timelines)</p> <p>(Y-5)</p>	<p style="text-align: center;">187416</p>
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Mayor Charlie Hales Bureau of Planning & Sustainability</p>	

<p>1136 Adopt a Waste Reduction Plan and accept and authorize an Intergovernmental Agreement with Metro to receive Metro Waste Reduction Challenge Funds of \$283,408 and \$336,189 for the Recycle at Work Program in FY 15-16 (Second Reading Agenda 1107) (Y-5)</p>	<p>187418</p>
<p>Bureau of Police</p>	
<p>*1137 Authorize an Intergovernmental Agreement with TriMet and City of Forest Grove for transit police services (Ordinance) Motion to vote on items 1137-1144 as a package: Moved by Fish and seconded by Fritz. (Y-5) (Y-5)</p>	<p>187419</p>
<p>*1138 Authorize an Intergovernmental Agreement with TriMet and City of Gresham for transit police services (Ordinance) (Y-5)</p>	<p>187420</p>
<p>*1139 Authorize an Intergovernmental Agreement with TriMet and City of Lake Oswego for transit police services (Ordinance) (Y-5)</p>	<p>187421</p>
<p>*1140 Authorize an Intergovernmental Agreement with TriMet and Multnomah County for transit police services (Ordinance) (Y-5)</p>	<p>187422</p>
<p>*1141 Authorize an Intergovernmental Agreement with TriMet and Oregon City for transit police services (Ordinance) (Y-5)</p>	<p>187423</p>
<p>*1142 Authorize an Intergovernmental Agreement with TriMet and City of Tigard for transit police services (Ordinance) (Y-5)</p>	<p>187424</p>
<p>*1143 Authorize an Intergovernmental Agreement with TriMet and City of Tualatin for transit police services (Ordinance) (Y-5)</p>	<p>187425</p>
<p>*1144 Authorize an Intergovernmental Agreement with TriMet and City of West Linn for transit police services (Ordinance) (Y-5)</p>	<p>187426</p>
<p>*1145 Accept a grant in the amount of \$373,569 and appropriate \$168,460 for FY 2015-16 from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance Fiscal Year 2014 Intellectual Property Enforcement Program Competitive Grant to address intellectual property criminal enforcement in the Portland-Metropolitan region (Ordinance) 10 minutes requested (Y-5)</p>	<p>187427</p>
<p>Office of Management and Finance</p>	

<p>1146 Accept bid of Emery & Sons Construction Group for the Piedmont Sewer Rehabilitation Project for \$3,098,500 (Procurement Report - Bid No. 00000089)</p> <p>Motion to accept report: Moved by Fish and seconded by Fritz.</p> <p>(Y-5)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p style="text-align: center;">City Budget Office</p> <p>*1147 Adopt the FY 2015-16 Fall Supplemental Budget and make other budget-related changes (Ordinance) 15 minutes requested</p> <p>Motion to adopt Fish amendment to include \$51,766 from General Fund contingency for the Age Friendly Cities initiative: Moved by Fish and seconded by Fritz. (Y-5)</p> <p>Motion to adopt Fritz amendment to add language to directive d "and \$700,000 from General Fund compensation set aside" to fund FY 2015-16 personnel cost increases associated with the Portland Parks and Recreation arbitration agreement: Moved by Fritz and seconded by Hales. (Y-5)</p>	<p>CONTINUED TO NOVEMBER 12, 2015 AT 9:30 AM AS AMENDED</p>
<p style="text-align: center;">Office of Management and Finance</p> <p>*1148 Authorize a participating agreement with Office Depot, Inc. for the purchase of office supplies for an annual not to exceed amount of \$1,500,000, Project No. 118557 (Ordinance)</p> <p>(Y-5)</p>	<p>187428</p>
<p style="text-align: center;">Commissioner Steve Novick Position No. 4 Bureau of Transportation</p> <p>1149 Declare intent to pilot the Community-Initiated Neighborhood Trails Process to allow community organizations to identify and improve undeveloped right-of-ways to trail standards (Previous Agenda 1108) 30 minutes requested</p> <p>Motion to accept Bureau of Transportation proposed amendments in November 2, 2015 memo as updated November 4, 2015: Moved by Fish and seconded by Fritz. (Y-5)</p> <p>(Y-5)</p>	<p>37163 AS AMENDED</p>
<p style="text-align: center;">Commissioner Nick Fish Position No. 2 Bureau of Environmental Services</p>	

<p>1150 Authorize contract with the lowest responsive bidder for the construction remodel of the Schmeer Pump Station Upgrade Project No. E07448 for \$1,800,000 (Second Reading Agenda 1115) (Y-5)</p>	<p>187429</p>
<p>1151 Authorize a contract with the lowest responsive bidder for construction of the Powell Sewer Rehabilitation Project Phase 1 Project No. E10476 for \$10,800,000 (Second Reading Agenda 1116) (Y-5)</p>	<p>187430</p>
<p>1152 Authorize a contract with Century West Engineering Corporation for professional services for the design of the Wheeler Basin Reconstruction and Green Streets Project No. E10219 for \$590,872 (Second Reading Agenda 1117) (Y-5)</p>	<p>187431</p>
<p>Water Bureau</p>	
<p>1153 Extend contract with Murray, Smith & Associates, Inc. for the Fulton Pump Station Replacement Project in the amount of \$885,701 (Second Reading Agenda 1118; amend Contract No. 30001492) (Y-5)</p>	<p>187433</p>
<p>Commissioner Dan Saltzman Position No. 3 Bureau of Development Services</p> <p>1154 Amend Chapter 3.30 to add administrative review of stop work orders; amend Titles 24-27 to add administrative appeal provisions, revise external Appeal Board provisions to conform to the State Building Codes, add term limits to all external Boards, delete obsolete provisions, and make other technical changes (Second Reading Agenda 1119; amend Code Chapter 3.30 and Titles 24-27) (Y-5)</p>	
<p><u>WEDNESDAY, 2:00 PM, NOVEMBER 4, 2015</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz and Novick, 4.</p>	
<p>1155 TIME CERTAIN: 2:00 PM – Proclaim November to be Native American Heritage Month in Portland (Proclamation introduced by Mayor Hales and Commissioner Fritz) 20 minutes requested</p>	<p>PLACED ON FILE</p>

1156 TIME CERTAIN: 2:30 PM – Adopt a policy opposing all project proposals that would increase the amount of crude oil being transported by rail through the City of Portland and the City of Vancouver, Washington (Resolution introduced by Mayor Hales and Commissioner Fritz) 2.5 hours requested for items 1156 and 1157

Motion to amend third Whereas clause to delete “adverse health impacts of train noise”: Moved by Fish and seconded by Novick. (Y-3; N-1 Fritz)

Motion to amend first Be It Resolved clause to add “unless and until transport by rail is demonstrated to be as safe, and carries the same level of environmental risk, as transport by tanker ship and pipeline”: Moved by Novick and seconded by Fish. (Y-1 Novick; N-3 Fritz, Fish, Hales) **Motion failed.**

(Y-4)

37164
AS AMENDED

1157 Oppose expansion of infrastructure whose primary purpose is transporting or storing fossil fuels in or through Portland or adjacent waterways (Resolution introduced by Mayor Hales and Commissioner Fritz)

Motions made and seconded; carried over to November 12:

1. Motion to amend the eighth WHEREAS clause as follows: WHEREAS, extraction of fossil fuels through fracking and tar sands processing, which has become widespread throughout the Western United States and Canada, has especially damaging impacts to human and environmental health and fracking increases the potential for earthquakes; and: Moved by Novick and seconded by Hales.

2. Motion to amend the fourteenth WHEREAS clause as follows: WHEREAS, economic opportunities presented by expanding fossil fuel infrastructure are modest, with few jobs and little value added when compared to the related environmental costs; and: Moved by Novick and seconded by Hales.

3. Motion to amend the first BE IT RESOLVED clause as follows: NOW, THEREFORE, BE IT RESOLVED, that the City Council will actively oppose expansion of infrastructure whose primary purpose is transporting or storing fossil fuels in or through Portland or adjacent waterways, except for those infrastructure investments that improve the integrity of the current fossil fuel supply in Portland; and: Moved by Novick and seconded by Hales.

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**CONTINUED TO
NOVEMBER 12, 2015
AT 2:00 PM
TIME CERTAIN**

4. Amend the fourth BE IT RESOLVED clause as follows:
BE IT FURTHER RESOLVED, that this resolution is not intended to restrict the provision of service directly to end users, or to restrict improvements in the safety or efficiency of existing infrastructure, or to restrict the provision of service directly to end users including, but not limited to, improvements and new infrastructure needed to prevent fugitive gas emissions, improve seismic resilience, develop emergency backup capacity, or that allow companies or organizations to ultimately move towards alternative fuel sources without increasing emissions; **and:** Moved by Novick and seconded by Fish.

5. Motion to insert as a new directive following the directive ending with "...set forth in this Resolution":
BE IT FURTHER RESOLVED, that prior to any further Council action, the mayor shall schedule (1) a work session to review any proposed code changes and (2) an executive session to review the legal considerations of any proposed code changes; **and:** Moved by Fish and seconded by Hales.

6. Motion to insert as a new directive following the proposed new directive ending with "...any proposed code changes":
BE IT FURTHER RESOLVED, that the Bureau of Planning & Sustainability shall undertake an analysis of the economic impacts of any proposed Code Changes, with a particular focus on potential impacts to local blue-collar jobs; **and:** Moved by Fish and seconded by Novick.

7. Motion to insert as a new directive following the proposed new directive ending with "...local blue collar jobs":
BE IT FURTHER RESOLVED, that the City and applicable bureaus shall explore opportunities to invest in Portland's 'human infrastructure' by supporting programs to retrain our workforce as the city transitions to a clean energy economy; **and:** Moved by Fish and seconded by Hales.

8. Motion to add to the penultimate directive:
BE IT FURTHER RESOLVED, that the City shall consult with its Tribal Government Partners, the State of Oregon, ~~and~~ local governments, and other key stakeholders including labor, business, environment, and neighborhoods in advancing this policy; **and:** Moved by Fish and seconded by Novick.

THURSDAY, 2:00 PM, NOVEMBER 5, 2015

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

<p>1158 TIME CERTAIN: 2:00 PM – Adopt the Broadway Corridor Framework Plan as the guiding document for future development of properties located in the study area adjacent to the Broadway Bridge, including the United States Postal Service site (Resolution introduced by Mayor Hales) 1 hour requested for items 1158–1161</p> <p>Motion to amend to add resolved section regarding affordable housing units: Moved by Saltzman and seconded by Saltzman and seconded by Fish. (Y-5)</p> <p>(Y-5)</p>	<p>37165 AS AMENDED</p>
<p>*1159 Authorize Intergovernmental Agreement with the Portland Development Commission to provide general fund-secured interim financing for River District public improvement projects (Ordinance introduced by Mayor Hales)</p> <p>Motion to add PDC-PHB USPS Affordable Housing memo as exhibit 1 to the Intergovernmental Agreement and state obligation requirements: (Y-5)</p> <p>(Y-5)</p>	<p>187434 AS AMENDED</p>
<p>1160 Authorize \$45 million of financing for the costs of carrying out the urban renewal plan for the River District Urban Renewal Area and authorize refunding of any interim financing (Ordinance introduced by Mayor Hales)</p>	<p>PASSED TO SECOND READING NOVEMBER 18, 2015 AT 9:30 AM</p>
<p>1161 Authorize \$90 million of interim financing for the costs of carrying out the urban renewal plan for the River District Urban Renewal Area and long-term bonds to repay the interim financing (Ordinance introduced by Mayor Hales)</p>	<p>PASSED TO SECOND READING NOVEMBER 18, 2015 AT 9:30 AM</p>
<p>1162 TIME CERTAIN: 3:00 PM – Replace Code Chapter 16.40 pertaining to Private For-Hire Transportation in the City of Portland (Ordinance introduced by Commissioner Novick; replace Code Chapter 16.40) 3 hours requested</p> <p>1. Motion to amend 16.40.960 (B) Membership, that members shall be nominated and approved by the City Council: Moved by Fish and seconded by Fritz. (Y-5)</p> <p>2. Motion to amend 16.40.130 G.1 to make Combined Single Limit of not less than \$1 million per occurrence for claims to bring taxis up to the same as TNCs, and amend 16.40.230 G to replace paragraph 1 primary insurance coverage with minimum liability limits of \$1 million in combined single limit coverage to bring TNC’s up to the same as taxis and delete during Periods 1, 2 and 3: Moved by Fritz and seconded by Fish. (Y-2 Fritz, Fish N-3 Novick, Saltzman, Hales) Motion Failed.</p> <p>3. Motion to amend 16.40.230 G.1 and 2 that TNCs are responsible for maintaining insurance coverage not the TNC Driver or a combination of the two: Moved by Novick and seconded by Fish. (Y-4)</p>	<p>CONTINUED TO [DATE TO BE ANNOUNCED] AS AMENDED</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
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

NOVEMBER 4-5, 2015

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

CHARLIE HALES, MAYOR

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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</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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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

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-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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