



Regular Session

RS

Milwaukie City Council



MILWAUKIE CITY COUNCIL
REGULAR SESSION

City Hall Council Chambers
10722 SE Main Street
www.milwaukieoregon.gov

REVISED AGENDA
NOVEMBER 15, 2016

(Revised on November 10, 2016)

2,234th Meeting

- | | Page # |
|--|--------|
| 1. CALL TO ORDER
Pledge of Allegiance | |
| 2. PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS | |
| A. Milwaukie High School (MHS) Outstanding Student Achievement Award for November 2016 presented to Douglas Craig
Staff: Mark Pinder, MHS Principal | |
| 3. CONSENT AGENDA
These items are considered routine, and therefore, will not be allotted discussion time on the agenda; these items may be passed by the Council in one blanket motion; any Councilor may remove an item from the "Consent" agenda for discussion by requesting such action prior to consideration of that part of the agenda. | |
| A. City Council Meeting Minutes | 2 |
| 1. October 18, 2016, Work Session; | |
| 2. October 18, 2016, Regular Session; and | |
| 3. October 20, 2016, Study Session. | |
| B. Oregon Liquor Control Commission (OLCC) Application for Zappo's Pizza, 6114 SE King Road – Change of Ownership | 12 |
| 4. AUDIENCE PARTICIPATION
The presiding officer will call for citizen statements regarding City business. Pursuant to Milwaukie Municipal Code (MMC) Section 2.04.140, only issues that are "not on the agenda" may be raised. In addition, issues that await a Council decision and for which the record is closed may not be discussed. Persons wishing to address the Council shall first complete a comment card and submit it to the City Recorder. Pursuant to MMC Section 2.04.360, "all remarks shall be directed to the whole Council, and the presiding officer may limit comments or refuse recognition if the remarks become irrelevant, repetitious, personal, impertinent, or slanderous." The presiding officer may limit the time permitted for presentations and may request that a spokesperson be selected for a group of persons wishing to speak. | |
| 5. PUBLIC HEARING
Public Comment will be allowed on items under this part of the agenda following a brief staff report presenting the item and action requested. The presiding officer may limit testimony. | |
| A. Adopt Findings in Support of Alternative Contracting – Resolution
(Item Removed from the Agenda on November 10, 2016)
Staff: Charles Eaton, Engineering Director | 14 |

6. OTHER BUSINESS

These items will be presented individually by staff or other appropriate individuals. A synopsis of each item together with a brief statement of the action being requested shall be made by those appearing on behalf of an agenda item.

A. Amendment Submittal to Change the Boundary of the North Urban Clackamas County Enterprise Zone – Resolution 28

Staff: Amy Koski, Economic Development and Resource Coordinator

B. Intergovernmental Agreement (IGA) with Clackamas County for Behavioral Health Unit Services – Resolution 34

Staff: Steven Bartol, Police Chief

C. Council Reports

7. INFORMATION

8. ADJOURNMENT

Americans with Disabilities Act (ADA) Notice

The City of Milwaukie is committed to providing equal access to all public meetings and information per the requirements of the ADA and Oregon Revised Statutes (ORS). Milwaukie City Hall is wheelchair accessible and equipped with Assisted Listening Devices; if you require any service that furthers inclusivity please contact the Office of the City Recorder at least 48 hours prior to the meeting by email at ocr@milwaukieoregon.gov or phone at 503-786-7502 or 503-786-7555. Most Council meetings are streamed live on the City's website and cable-cast on Comcast Channel 30 within Milwaukie City Limits.

Executive Sessions

The City Council may meet in Executive Session pursuant to ORS 192.660(2); all discussions are confidential and may not be disclosed; news media representatives may attend but may not disclose any information discussed. Executive Sessions may not be held for the purpose of taking final actions or making final decisions and are closed to the public.

Meeting Information

Times listed for each Agenda Item are approximate; actual times for each item may vary. Council may not take formal action in Study or Work Sessions. Please silence mobile devices during the meeting.



**Regular Session
Agenda Item No.**

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Consent Agenda



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WORK SESSION
OCTOBER 18, 2016
City Hall Conference Room

Mayor Mark Gamba called the Work Session to order at 4:14 p.m.

Council Present: Council President Lisa Batey and Councilors Scott Churchill, Wilda Parks, and Karin Power

Staff Present: City Manager Bill Monahan, Co-City Recorder Pat DuVal, Co-City Recorder Scott Stauffer, Assistant to the City Manager Mitch Nieman, Sustainability Director Clare Fuchs, Planning Director Denny Egner, Civil Engineer Rick Buen, and Engineering Director Charles Eaton

Park and Recreation Board (PARB) Bylaws Review

Ms. Fuchs introduced PARB Chair **Lisa Gunion-Rinker** who introduced PARB members Ben Johnson and Andrew Craig.

Ms. Fuchs discussed PARB's bylaws review process. She noted the different terms of service lengths for different Board, Commission, and Committee (BCC) appointments. The group talked about the term lengths for all BCCs and for PARB specifically. **Ms. Fuchs** agreed to have staff work on revising appointments to 4 year terms for all BCCs.

Council President Batey and **Ms. Fuchs** further discussed PARB's bylaws, including quorum requirements.

PARB members Linda Blue, Lynn Sharp, and Vice-Chair Lisa Lashbrook arrived and introduced themselves. **Ms. Sharp** noted the status of the Tree City USA application.

PARB Work Plan Update

Ms. Fuchs provided background information on PARB's activities in the past year and previewed upcoming projects.

Ms. Gunion-Rinker talked about Tree City USA and the existence of a Tree Board. **Ms. Fuchs** explained there was a heritage tree program in the works. The group discussed obtaining Tree City USA status and creating a heritage tree stewardship program.

Council President Batey asked about creating a non-profit parks foundation. **Ms. Gunion-Rinker** explained that a non-profit foundation would work closely with the City but be a separate entity. She discussed the progress in forming the foundation.

Councilor Parks noted she was the North Clackamas Parks and Recreation District (NCPRD) District Advisory Board (DAB) Chair, and talked about NCPRD's governance structure. NCPRD was looking at bringing forward a ballot measure regarding its governance structure in November 2017. **Mayor Gamba** and **Councilor Parks** talked about System Development Charges (SDCs) and the City of Happy Valley's concerns related to parks and funding.

Council President Batey discussed the word "recreation" in PARB's name, and **Ms. Blue** agreed more work needed to be done concerning recreation.

Councilor Parks asked if PARB's work plan items could be prioritized, and **Ms. Fuchs** talked about her priorities. **Ms. Lashbrook** discussed how PARB had broken out into subcommittees to get work done, and the group discussed the role of a Friends group.

Councilor Parks noted the upcoming Milwaukie Center dedication for new senior play equipment, and **Council President Batey** noted the No Ivy Day at Homewood Park.

Mayor Gamba discussed the PARB mission/vision statement and asked if PARB wanted to be a sustainability committee. The group noted PARB's workload and discussed the idea to have a bigger overarching sustainability committee with representatives from each BCC.

Interim Planting Plan for Riverfront Park

Ms. Gunion-Rinker asked if PARB's plan was what Council had in mind, and **Mayor Gamba** said it was what he had envisioned. **Mr. Johnson** stressed it was more of a concept than a plan at this point, and discussed the approach.

The group talked about use of space in the park and the presence of geese. The group discussed PARB's planting plan, and **Councilor Power** expressed her support. **Council President Batey** noted the importance of scheduling a discussion to prioritize finishing the park.

Mr. Buen explained the erosion control plan and the impact it would have on the winter events that take place at the riverfront. **Mayor Gamba** asked if Engineering could attend the next PARB meeting to help coordinate plans. The group discussed the planting plan and **Mr. Johnson** explained the design concept.

Mayor Gamba noted this was a bigger discussion and wanted to get PARB and the Riverfront Task Force (RTF) back to a Study Session soon. He noted that the members of RTF had all resigned except for Gary Klein. **Ms. Fuchs** suggested scheduling a Council discussion once a more refined Park concept was ready. **Ms. Sharp** noted NCPRD needed to be involved in the park discussion.

Mayor Gamba summarized that PARB would talk with Engineering and return to Council soon. **Council President Batey** observed that the Geese Guys work would continue for the time being.

Planning Commission (PC) Update and Bylaws Review

PC Chair Shane Abma and Commissioners Shannah Anderson, Adam Argo and Greg Hemer introduced themselves. It was noted that Vice-Chair Scott Barbur was absent and the PC was down two members. **Mayor Gamba** noted applications had been received for new PC members.

Mr. Egner noted that the goals and bylaws had been reviewed recently. He discussed upcoming PC items and reported the PC had made bylaw change recommendations to accurately reflect the work of the commission, including decision making.

Mr. Abma noted the large and exciting amount of upcoming work. He noted items for upcoming PC agendas, including a tree protection strategy and home demolition issues related to protecting historic homes. **Mayor Gamba** thought both ideas were great and should be looked at soon. **Mr. Hemer** and the group discussed historic homes. The group noted the Design and Landmarks Committee (DLC) and PC could work together.

Mr. Egner said the housekeeping items and the visioning process were moving forward.

Councilor Churchill asked about potential ethical conflicts of interest, and **Mr. Egner** believed the City's requirements were the same as the State's.

Mayor Gamba adjourned the Work Session at 5:39 p.m.

Respectfully submitted,

Amy Aschenbrenner, Administrative Specialist II



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REGULAR SESSION
OCTOBER 18, 2016
City Hall Council Chambers

Mayor Mark Gamba called the 2,232nd meeting of the Council to order at 6:04 p.m.

Council Present: Council President Lisa Batey and Councilors Scott Churchill, Wilda Parks, and Karin Power

Staff Present: City Manager Ann Ober, Co-City Recorder Pat DuVal, Co-City Recorder Scott Stauffer, City Attorney Peter Watts, Assistant to the City Manager Mitch Nieman, Community Development Director Alma Flores, and Planning Director Denny Egner

CALL TO ORDER

Pledge of Allegiance.

INTRODUCTION OF NEW CITY MANAGER ANN OBER

Mayor Gamba introduced Ms. Ober, **Ms. Ober** introduced herself, and Council welcomed her to Milwaukie.

PROCLAMATIONS, COMMENDATION, SPECIAL REPORTS AND AWARDS

A. Milwaukie High School (MHS) Outstanding Student Achievement Award for October 2016 presented to Dillon Coville

Mark Pinder, MHS Principal, introduced Mr. Coville and Council congratulated him on his academic and extra-curricular achievements.

B. Clackamas Fire District No. 1 (CFD#1) Update on Annexation of Boring Fire District No. 59 (BFD#59)

Fred Charlton, CFD#1 Fire Chief, noted the history of mergers that resulted in the current CFD#1 and explained that the proposed ballot measures would result in the merger of CFD#1 with BFD#59. He reported that CFD#1 and BFD#59 had entered into a service agreement in 2014 and joint operations had been smooth.

Councilor Power and **Chief Charlton** commented on the visibility of yard signs in support of the annexation measures.

Councilor Parks and **Chief Charlton** noted that BFD#59 employees had been transferred to CFD#1 in 2014, that the annexation would not cause any rate increases for residents of CFD#1, and that the Damascus Station would be open 24-hours-a-day.

Don Trotter, CFD#1 Board Director, reported that the BFD#59 and CFD#1 boards supported the annexation measures and the only negative comments had been from residents of BDF#59. He encouraged Milwaukie residents to support the annexation measures. **Mayor Gamba** remarked that he had not heard any negative comments on annexation and **Chief Charlton** commented that annexation would benefit both districts.

ACKNOWLEDGEMENT OF RETIRING CITY RECORDER PAT DUVAL

Council recognized Ms. DuVal for her years of service to the City and **Ms. DuVal** thanked Council for the opportunity to serve Milwaukie.

Mayor Gamba recessed the Regular Session at 6:40 p.m. and reconvened the Regular Session at 6:55 p.m.

CONSENT AGENDA

It was moved by Councilor Power and seconded by Council President Batey to approve the consent agenda as presented.

A. City Council Meeting Minutes:

1. September 20, 2016, Regular Session;
2. September 22, 2016, Study Session; and
3. October 4, 2016, Work Session.

B. Resolution 111-2016: A Resolution of the City Council of the City of Milwaukie, Oregon, Approving the Award of Contract for the Construction of 2016 Sidewalk and Americans with Disabilities Act (ADA) Ramp Enhancement to Brown Contracting, Inc.

C. Oregon Liquor Control Commission (OLCC) Application for Enchante, 10883 SE Main Street – New Outlet

Motion passed with the following vote: Councilors Power, Churchill, Batey, and Parks, and Mayor Gamba voting “aye.” [5:0]

AUDIENCE PARTICIPATION

Mayor Gamba reviewed the Audience Participation procedures and Ms. Ober reported that there was no follow-up from the October 4, 2016, Audience Participation.

Sherry Morisch, Marketing and Outreach Director at Willamette Falls Media Center (WFMC), announced that October 20, 2016, was Community Media Day and noted WFMC’s history of providing public access broadcasting services. Councilor Parks and Mayor Gamba thanked WFMC for the community services they provide.

PUBLIC HEARING

None scheduled.

OTHER BUSINESS

B. Milwaukie-Portland Sunday Parkways 2016 Event Debrief [moved up agenda]

Mr. Nieman introduced Linda Ginenthal, Sunday Parkways Manager for the City of Portland Bureau of Transportation (PBOT), and thanked the City of Portland for partnering with Milwaukie to organize the event. He provided an overview of the route and activities, and reported that an estimated 13,000 people had attended and 235 people had served as volunteers. He reviewed the marketing and outreach plan, noted the event sponsors and partners, and shared public feedback about the event.

Ms. Ginenthal discussed the development of Portland Sunday Parkways events and thanked the City of Milwaukie for collaborating with PBOT. She expressed appreciation to Mayor Gamba for serving as a mobile superhero during the event, reported that PBOT would be taking Sunday Parkways to other communities, and announced that the next Milwaukie-Portland Sunday Parkways event would be on September 24, 2017.

Mr. Nieman thanked Council for supporting the event and remarked that he was looking forward to working with PBOT on next year’s Sunday Parkways event. Council President Batey and Mr. Nieman thanked Milwaukie residents and groups that had helped coordinate and run the event.

Mr. Nieman and Ms. Ginenthal explained that the cities of Portland and Milwaukie would work together on the 2017 Sunday Parkways event and in 2018 the City of Milwaukie would coordinate a Sunday Parkways event alone.

Councilor Power and **Councilor Parks** shared their observations of the event at the intersection of 29th Avenue and Sherrett Street.

Council President Batey and **Ms. Ginenthal** noted that the Milwaukie section of the event had the highest percentage of walkers and that the Milwaukie-Portland Sunday Parkway event saw more walkers participate than any previous Sunday Parkway event. **Ms. Ginenthal** remarked on the bicycle-centric culture of Portland and expressed gratitude for the opportunity to work with the Milwaukie Council, residents, and staff.

The group thanked various community members, partner organizations, and staff for their support of the Sunday Parkways event.

Councilor Parks and **Mr. Nieman** commented on the need to get more local sponsors to participate in the next year's Sunday Parkways event.

A. Street Surface Maintenance Program (SSMP) Ordinance Amendment – Ordinance [moved down agenda]

Mr. Eaton explained that staff was proposing amendments to the SSMP section of the Milwaukie Municipal Code (MMC) that would remove restrictions on receiving outside funding and other housekeeping items. He noted previous Council discussions on the proposed amendments and reported that a staff analysis of the proposed Clackamas County gas tax had found that the estimated additional funding would negate increases in deferred maintenance costs.

Council President Batey, **Mr. Eaton**, and **Councilor Power** discussed the types of streets that could be covered by additional County gas tax funds and the impact of using pavement condition index (PCI) software to rate and rank streets. They noted the estimated financial costs associated with maintaining the City's street network.

Council President Batey, **Councilor Parks**, and **Mr. Watts** remarked on the ability of members of Council to advocate for the proposed County gas tax and of staff to provide information about the use of gas tax funding. **Mr. Watts** provided a brief overview of how gas tax funds could be used per State Law.

Mayor Gamba remarked on the value of having a list of streets that need attention and the group discussed visible differences between streets rated differently by the PCI.

Council President Batey and **Mr. Eaton** noted the impact of Federal rules that require ramps and sidewalks to be built when paving streets and the possibility of prioritizing and coordinating ramp and sidewalk work with paving projects.

The group commented on the outreach effort for the proposed County gas tax.

Mr. Eaton summarized that Council was asked to approve an Ordinance that would amend MMC Chapter 3.25 by removing the provision that prohibits the SSMP from receiving outside funding. He reported that Council was scheduled to discuss the SSMP in more detail in December 2016. **Mr. Watts** noted that the proposed amendments to MMC Chapter 3.25 would not affect the City's gas tax and were not in conflict with the Oregon Revised Statutes (ORS).

It was moved by Councilor Power and seconded by Councilor Parks to approve the first and second reading by title only and adoption of the Ordinance Amending Chapter 3.25 of the Municipal Code. Motion passed with the following vote: Councilors Power Churchill, Batey, and Parks, and Mayor Gamba voting “aye.” [5:0]

Ms. Ober read the Ordinance two times by title only.

Mr. Stauffer polled the Council with **Councilors Power, Churchill, Batey, and Parks, and Mayor Gamba voting “aye.” [5:0]**

ORDINANCE No. 2135:

**AN ORDINANCE OF THE CITY OF MILWAUKIE, OREGON, AMENDING
CHAPTER 3.25 OF THE MUNICIPAL CODE.**

B. Council Reports

Council President Batey noted that the Milwaukie Sunday Farmers' Market season was almost over and that there would be a special pre-Thanksgiving Farmers Market.

Mayor Gamba announced that the Annual City Hall Scarecrow Contest was underway; he thanked those who had attended the Safe Access for Everyone (SAFE) Open House, the Resilience United Ostomy Association of America run, and the Precision Castparts Community Meeting regarding air quality. He reviewed upcoming events including the North Milwaukie Industrial Area (NMIA) Workshop, the No Ivy Day event at Homewood Park, the ongoing Davis Graveyard event, and the City's Visioning Town Hall event on November 2, 2016.

The group noted the upcoming Ledding Library Cultural Forum event and the status of the ongoing repair work at the Pond House.

ADJOURNMENT

It was moved by Councilor Power and seconded by Council President Batey to adjourn the Regular Session. Motion passed with the following vote: Councilors Power, Churchill, Batey, and Parks, and Mayor Gamba voting "aye." [5:0]

Mayor Gamba moved to adjourn the regular session at 7:49 p.m.

Respectfully submitted,

Scott S. Stauffer, City Recorder



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STUDY SESSION
OCTOBER 20, 2016
City Hall Conference Room

Mayor Mark Gamba called the Study Session to order at 6:00 p.m.

Council Present: Council President Lisa Batey and Councilors Scott Churchill, Wilda Parks, and Karin Power

Staff Present: City Manager Ann Ober, City Recorder Scott Stauffer, Finance Director Haley Fish, Municipal Court Judge Kimberly Graves, Senior Planner David Levitan, and Associate Planner Vera Kolias

Municipal Court Judge Update

Ms. Fish introduced Judge Graves. **Judge Graves** reported that Truancy Court had been renamed Attendance Court and that she had worked with Milwaukie High School (MHS), Rowe Middle School (RMS), and neighboring attendance courts to compare caseload and repeat violator statistics. She noted that the number of Attendance Court cases had been increasing and that RMS had not participated until recently. She discussed why families become repeat violators and differences in resources at MHS and Clackamas High School (CHS).

Councilor Parks and **Judge Graves** remarked on the ability of Saturday School to keep students attending school and demographic differences between MHS and CHS.

Judge Graves discussed the impact of housing issues on the student population at MHS and suggested that parenting classes are a way to reach families that repeatedly violate attendance rules. She reviewed parenting classes and support offered by Northwest Family Services (NWFS) and the North Clackamas School District (NCSD).

Mayor Gamba and **Judge Graves** noted the negative impact on attendance when parents leave for work before the children leave for school. **Judge Graves** reported that she and the City's new Municipal Court Judge Pro Tem would be looking at holding separate high school and middle school court nights.

Councilor Power asked what children do when they skip school. **Judge Graves** reported that some students work and some are dealing with anxiety issues. She noted that MHS had an on-campus health clinic that is able to deal with mental health issues.

Councilor Parks asked if there were services not currently provided that could help families. **Judge Graves** remarked that besides Saturday School she had not identified any services at CHS not offered at MHS. **Councilor Parks** and **Council President Batey** remarked on the impact of youth councils on attendance issues.

The group discussed the benefits of offering Saturday School as a way to ensure students remain engaged. **Judge Graves** explained her preference for not fining parents, especially if the student's attendance improved.

Councilor Power, **Judge Graves**, and **Council President Batey** noted benefits and concerns of offering community service as a penalty for attendance violations. **Judge Graves** explained that parents are responsible for their children attending school and are the ones penalized. She reported that NCSD was looking to fund additional parenting classes and remarked on the rewarding aspects of Attendance Court.

The group agreed that Judge Graves would check-in with Council on a quarterly basis.

Community Vision Status Update

Mr. Levitan provided an update on the Community Visioning process, noted that staff had been working on Phase I outreach and theme development, and reviewed the draft agenda for the upcoming Town Hall event scheduled for November 2, 2016. Following the event, staff would begin working on Phase II, creating a vision narrative, with another Town Hall event in February 2017. This would then be followed by Phase III, the development of an action plan. He suggested Phase III could be coordinated with the Council goal setting process. **Mayor Gamba** and **Mr. Levitan** remarked on the participation of the Visioning Advisory Committee (VAC) in the process to-date.

Mr. Levitan reviewed the quadruple bottom-line concept used in the visioning process and reported that a Youth Vision Action Team (YVAT) had been formed to collect data.

The group discussed the use of an online survey to collect input on the vision, noted the low response rate, and talked about offering incentives to increase the response rate.

Council President Batey, Councilor Parks, and Mr. Levitan reported on the visioning conversations held with community groups, neighborhood district associations (NDAs), City boards, commissions, and committees (BCCs), and at MHS.

Mr. Levitan noted the City's efforts to reach out to different ethnic groups and the role of the YVAT in conducting outreach work. He encouraged Council and the public to attend the upcoming Town Hall event and reported that there would be refreshments, a musical performance, and childcare provided by Portland Waldorf School staff.

The group reviewed the community profile document and draft agenda for the Town Hall event. They discussed the inclusion of light rail as a goal in the last visioning process done in the mid-1990s, and noted how Council could assist staff at the Town Hall event.

Mr. Levitan reported that staff was working to have the Town Hall recorded and provided background information on the keynote speaker. The group discussed the need to provide translation services for non-English speakers.

Mr. Levitan reviewed the Phase II vision statement work to be done by staff and the VAC following the Town Hall event. He asked for Council to consider how the visioning action plan could fit into the Council goal setting process, and **Ms. Ober** suggested that Council would work on goal setting with the visioning process in March 2017.

The group discussed the approach Council should take to the strategic long-term goal setting and short-term action planning process in 2017.

Councilor Power and Mr. Levitan noted that childcare would be available at the Town Hall event for those parents who wished to use it.

Housekeeping Code Amendments

Ms. Koliass reviewed previous discussions on the proposed housekeeping amendments to Milwaukie Municipal Code (MMC) Chapter 19 sections 702 and 706. She explained that the amendments would revise the applicability section for replat applications and remove duplicate sections related to the Fee in Lieu of Construction (FILOC).

Mayor Gamba, Ms. Koliass, and Council President Batey discussed the number of lots being added on King Road and the differences between partitions and subdivisions.

Ms. Koliass reported that based on previous Council discussions, the amendments would create a Type II fence variance process with a Type II fee and a 75% height variance. She confirmed that all variance types would have the same cost.

Council President Batey and Ms. Koliass discussed the existing and proposed fee schedule for variance types and processes, and remarked on the possibility of creating major and minor Type II processes.

The group talked about setting the fee at a rate that reflected the staff time required to process a Type II application and **Ms. Kolias** noted that not all applications required the same staff involvement.

Ms. Kolias, Mayor Gamba, and Council President Batey discussed the current process and criteria for fence height variances and the proposal to create a standard numerical range for variances. **Councilor Parks** and **Mayor Gamba** noted the impact of sloped yards on the need for fence height variances.

Ms. Kolias noted that Council had raised questions about restaurants and parking in the Limited Commercial (C-L) Zone and reported that the MMC already included automatic reductions for parking. The group noted changes made by Council to the parking reduction zone around the light rail station.

Ms. Kolias reviewed proposed changes that would affect the Willamette Greenway (WG) Zone which included a list of exempted activities and a new Type II. She suggested that staff would like to have an annual schedule for proposing housekeeping amendments in the fall and policy changes in the spring.

Mayor Gamba, Councilor Power, and Council President Batey expressed concern about including driveways on the list of exempted activities in the WG. **Ms. Kolias** confirmed that the exemptions list would only apply for new construction and explained the current process for building a driveway in the WG.

The group reviewed resource overlay and zoning maps and noted the view aspects of State Planning Goal 15 on the WG. **Mayor Gamba** and **Councilor Power** remarked that because of the review processes already required, they were less concerned about exempting driveways in the WG.

Council President Batey expressed support for a size cap for new developments in the WG. The group discussed the impact of certain developments on neighborhood views, and whether or not the water quality resource overlay should be expanded.

Ms. Kolias explained how staff had addressed questions raised by Council President Batey regarding accessory structures in the proposed amendments, and noted differences between an accessory structure and an addition. **Council President Batey, Mayor Gamba, and Councilor Parks** discussed the benefits and impacts of building an addition onto a house and current shared wall requirements for accessory structures and additions.

The group noted examples of home additions in the Island Station neighborhood and discussed hallway and connecting wall length requirements for an addition.

Mayor Gamba, Council President Batey, and Ms. Kolias discussed general standards for required mitigation plantings.

Council President Batey asked why there was interest in amending the City's wireless communications facility requirements, and **Ms. Kolias** reported that the proposed changes to the type of review process for these facilities was in response to a 2014 Federal Communications Commission (FCC) ruling affecting cell phone towers. She confirmed that larger and denser cell phone towers would require a Type II process and remarked that the City had not seen many cell phone tower applications.

Council President Batey, Mayor Gamba, and Councilor Churchill suggested that Council disagree with the Planning Commission's decision regarding billboards on properties with multiple street frontages.

The group discussed how multiple street frontages were used to increase signage size. It was the Council consensus to limit the size of a sign based on the length of a single street frontage.

Ms. Kolias noted that staff would take the housekeeping MMC amendments to the Planning Commission for consideration before Council would consider approving them.

Lighting the Big Tree at Riverfront Park

Council President Batey announced that she had been working with staff to investigate the feasibility of lighting the big tree at Riverfront Park for the holidays. She reported that the initial cost estimate for bulbs with a 5-to-7 year warranty would range between \$16,000 and \$24,000.

Councilor Power and **Council President Batey** noted groups that may be interested in helping fund the project.

Council President Batey suggested a fundraising campaign could be launched at this year's Winter Solstice event to light the tree by next year's holiday season.

Mayor Gamba suggested that additional bids be solicited to see if the price changes.

Mayor Gamba adjourned the Study Session at 8:24 p.m.

Respectfully submitted,

Scott S. Stauffer, City Recorder



To: Mayor Gamba and Milwaukie City Council
Through: Ann Ober, City Manager
From: Steve Bartol, Chief of Police 
Date: October 26, 2016
Subject: O.L.C.C. Application – SEP LLC – 6114 SE King Rd.

Action Requested:

It is respectfully requested the Council approve the O.L.C.C. Application To Obtain A Liquor License from SEP LLC – 6114 SE King Rd.

Background:

We have conducted a background investigation and find no reason to deny the request for liquor license.



**Regular Session
Agenda Item No.**

5

Public Hearing



MILWAUKIE CITY COUNCIL
STAFF REPORT

RS 5. A.
11/15/16
[Item Removed]

To: Mayor and City Council

Through: Ann Ober, City Manager
Alma Flores, Community Development Director

Subject: **Resolution to Adopt Findings in Support of Alternative Contracting**

From: Chuck Eaton, Engineering Director

Date: October 28, 2016
[Removed November 10, 2016]

NOTICE:

The Staff Report referenced above has been removed from the November 15, 2016 City Council Regular Session Agenda.



**Regular Session
Agenda Item No.**

6

Other Business



MILWAUKIE CITY COUNCIL
STAFF REPORT

Agenda Item: **RS 6. A.**
Meeting Date: **11/15/16**

To: Mayor and City Council
Through: Ann Ober, City Manager
Alma Flores, Community Development Director
Subject: **Adopt Resolution to Change the Boundary of the North Urban Clackamas County Enterprise Zone to Authorize Submittal of Amendment to the State**
From: Amy Koski, Economic Development and Resource Coordinator
Date: October 21, 2016

ACTION REQUESTED

Adopt a resolution expanding the boundary of the North Urban Clackamas County Enterprise Zone (NUCCEZ), located within the City of Milwaukie, City of Happy Valley, Clackamas County, and Port or Portland jurisdictions, which authorizes submittal of amendment to Business Oregon.

Staff is proposing an expansion of the NUCCEZ boundary to include an additional 0.27 square miles for a total area of 5.36 square miles, under the maximum allowed 12 square miles as required by Business Oregon, as shown in the enclosed map. The proposed change would result in the expansion of eligible areas that are industrially and commercially zoned. As required by Business Oregon, the added areas are within the maximum allowable distance of five miles from other areas of the Zone. The proposed boundary changes are located within the City of Happy Valley (0.032 square miles), City of Milwaukie (0.23 square miles), and Unincorporated Clackamas County (0.009 square miles).

Additional approvals will be sought from the governing bodies of all co-sponsors of the NUCCEZ including Clackamas County Board of Commission, Happy Valley City Council, and the Port of Portland Commission.

HISTORY OF PRIOR ACTIONS AND DISCUSSIONS

The NUCCEZ was originally established in 1997 as the Milwaukie/North Clackamas Enterprise Zone. It was later re-designated and expanded in 2008. In 2011, the Zone was expanded to include Happy Valley and was renamed the NUCCEZ.

At the April 4, 2016 City Council work session the Community Development Director and the Clackamas County Business and Economic Development Department co-presented background information on the enterprise zone program and a request to expand the NUCCEZ to include Central Milwaukie and Downtown. The feedback was to proceed with the process to expand the Zone to these areas.

BACKGROUND

Enterprise Zones are part of a State-initiated tax-abatement program available to businesses looking to locate or expand in a designated zone. Qualified businesses may be eligible to

receive exemption from local property taxes on new investments including building construction and improvements, machinery, and equipment, for a period of three to five years.

Standard Incentives available to eligible businesses:

- Construction-in-Process Enterprise Zone Exemption - For up to two years before qualified property is placed in service, it can be exempt from local taxes.
- Three to five consecutive years of full relief from property taxes on qualified property after it is in service.
- Additional local incentives may be available.

To receive the three-year exemption, the location must:

- Increase full-time, permanent employment by 10% pay employees at least 150% of the State minimum wage (benefits may be used to reach pay level);
- maintain minimum employment level during exemption period;
- enter into a first-source agreement with local job training providers; and
- pay an application fee of 0.1% of the proposed total investment.

To receive the five-year exemption:

Businesses should meet the three-year exemption criteria as well as:

- compensation of new workers must be at or above 150% of the County average wage(benefits may be used to reach this pay level); and
- local approval by written agreement with the local zone sponsor (City of Milwaukie).

Since its creation in 1997, the NUCCEZ has seen a total investment of \$200,616,075 resulting in the creation of 4,294 jobs. In the 2014-2015 property tax year, the assessed value of investments by businesses in the program was \$37,753,905. These investments were made by Milwaukie businesses such as Alpine Food Distributing, Inc. and Pacific Scientific OECO, LLC and Clackamas County businesses such as Boydston Equipment Manufacturing, S A Piazza & Associates LLC, and PECO Astronic.

The primary beneficiaries of Enterprise Zone benefits are manufacturing and other more industrially-oriented facilities serving other businesses. Most commercial and retail-type operations are ineligible. Enterprise Zones provide up to 100 percent property tax abatement on a company's new investment in facilities, equipment and machinery over a three- to five- year period if a job threshold is met (a minimum 110 percent of the average level from the time of the authorization application over the past 12 months). Land, existing machinery and equipment are not tax exempt.

CONCURRENCE

The City Manager and Community Development Director concur with this recommendation.

FISCAL IMPACTS

The fiscal impact would be limited to abatement of property taxes on the new investment portion of an Enterprise Zone application, and only for the eligible portion of the new investment, up to five years.

WORK LOAD IMPACTS

Administration of the Enterprise Zone program is handled by the Enterprise Zone Manager at Clackamas County, through the Business and Economic Development Department; however, each city is responsible for assistance with the application process and working with the local business. The work impact could include five to 10 hours when an application is received and if

the expansion occurs, it could be an additional five to 10 hours a week of dedicated time over approximately two months per new participant.

As part of the proposed boundary change, staff has gathered all of the necessary components required by the State to apply for an amendment. The following timeline is currently underway to expand the NUCCEZ boundary:

City of Milwaukie Council Work Session on EZone Overview	April 19, 2016
Send notice to all affected taxing districts	November 2, 2016
Port of Portland Commission Meeting for Consent Resolution	November 9, 2016
City of Happy Valley Council Meeting for Consent Resolution	November 15, 2016
City of Milwaukie Council Meeting for Consent Resolution	November 15, 2016
Clackamas County Board of Commission Policy Session	November 22, 2016
Clackamas County Board of Commission Business Meeting	December 1, 2016
Submit boundary change documentation to Business Oregon	December 2016
Business Oregon reviews documentation and makes decision	January 2017

ALTERNATIVES

If no action is taken, the NUCCEZ continues to operate as usual; however, there is a missed opportunity to offer increased incentives to Milwaukie businesses located within the expansion area.

ATTACHMENTS

1. Resolution
2. Exhibit A: Map



CITY OF MILWAUKIE
"Dogwood City of the West"

Resolution No.

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON,
CHANGING THE BOUNDARY OF THE NORTH URBAN CLACKAMAS COUNTY
ENTERPRISE ZONE**

WHEREAS, Business Oregon, the State of Oregon's economic development department, re-designated an urban enterprise zone for Clackamas County, City of Happy Valley, and City of Milwaukie (Co-sponsors) on July 1, 2008, the Co-sponsors shall fulfill its duties and implement provisions under ORS 285C.105 or elsewhere in ORS Chapter 285C and related parts of Oregon Law, and the Co-sponsors will apply all state and local requirements as adopted by the Clackamas County Commission in Resolution No. 98-71 for the original North Urban Clackamas County Enterprise Zone (NUCCEZ) boundary; and

WHEREAS, the Co-sponsors want to expand the NUCCEZ from a total area of 5.10 square miles to 5.36 square miles with the addition of 0.27 square miles of eligible industrial and commercial zoned parcels, as amended, it meets other statutory limitations on size and configuration, and it is depicted here on a drawn-to-scale map (Exhibit A); in order to continue the encouragement of new business investment, job creation, higher incomes for local residents, and greater diversity of economic activity; and

WHEREAS, all affected taxing districts that receive operating revenue through the levying of *ad valorem* taxes on real and personal property in any area of the NUCCEZ, as amended, were sent notice regarding this boundary change; and

WHEREAS, the NUCCEZ does not grant or imply permission to develop land within the Zone without complying with prevailing zoning, regulatory and permitting processes and restrictions for applicable jurisdictions; nor does it indicate any intent to modify those processes or restrictions, except as otherwise in accordance with Comprehensive Plans as acknowledged by the State of Oregon Land Conservation and Development Commission.

Now, Therefore, be it Resolved that by the Council of the City of Milwaukie, Oregon:

1. Under ORS 285C.115, the City of Milwaukie does hereby change the boundary of the NUCCEZ as shown in the attached map.
2. The NUCCEZ manager is authorized to submit documentation of this boundary change to Business Oregon for purposes of a positive determination under section 18, chapter 648, Oregon Laws 2015 (Enrolled House Bill 2643) on behalf of the City of Milwaukie.
3. This change of the NUCCEZ boundary takes effect on the date that this resolution is adopted (or later, as so stipulated by Business Oregon in its determination following any revision or resubmission of documentation).

Introduced and adopted by the City Council on _____.

This resolution is effective on _____.

Mark Gamba, Mayor

ATTEST:

APPROVED AS TO FORM:
Jordan Ramis PC

Scott Stauffer, City Recorder

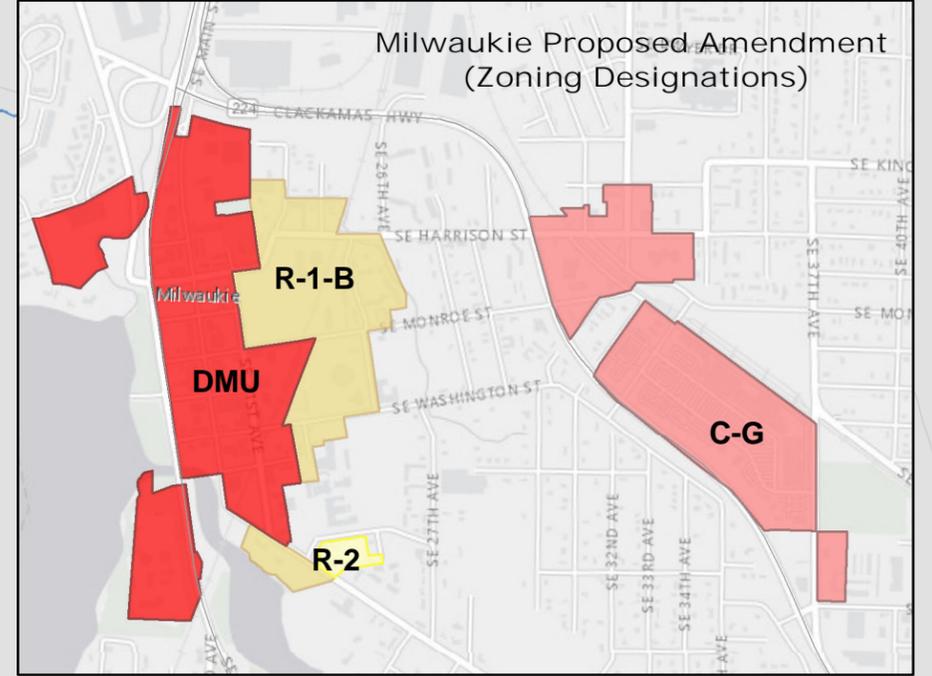
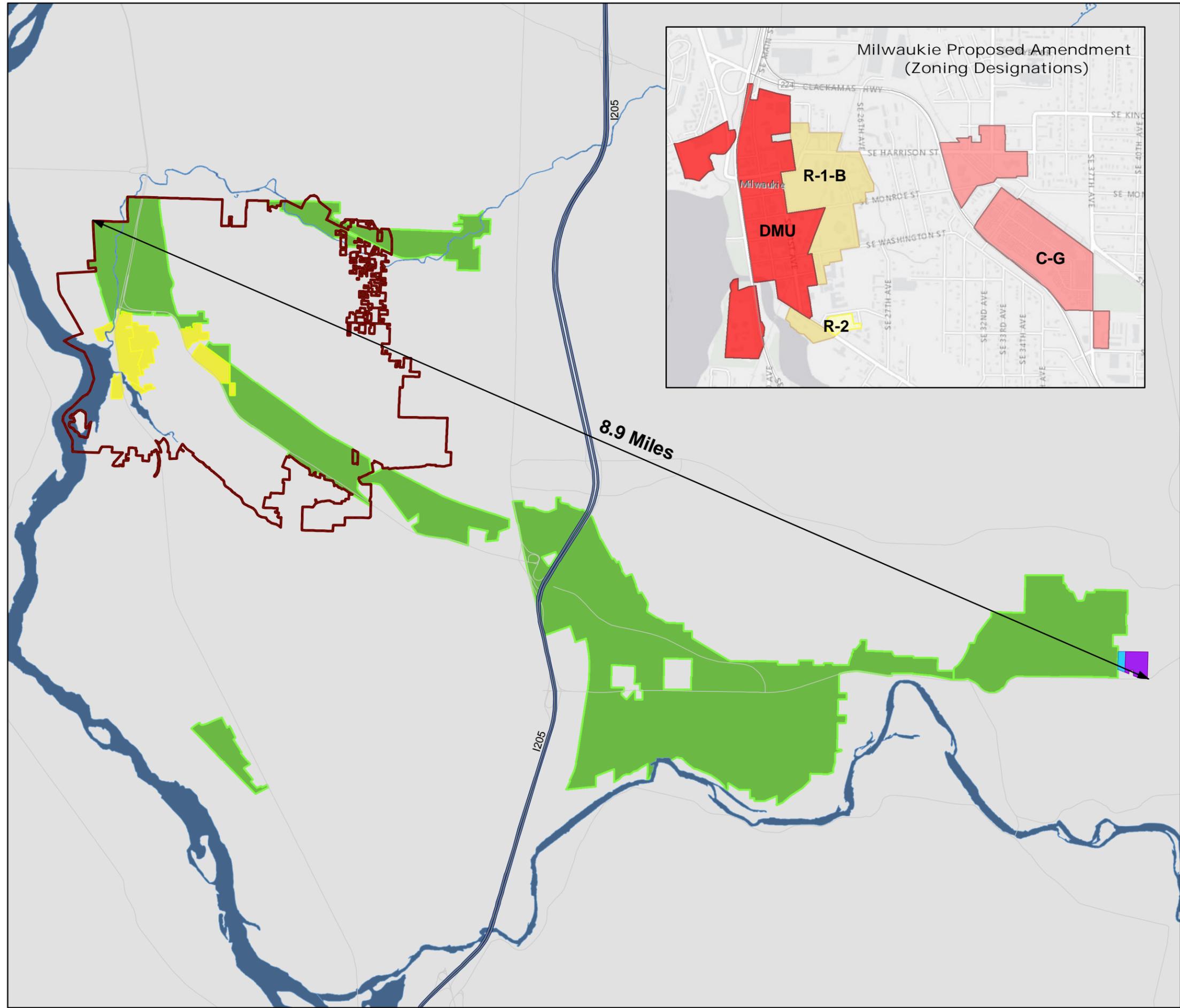
City Attorney



Proposed Enterprise Zone Expansion Size and Dimensions

- Milwaukie City Limits
- Unincorporated Clackamas County Proposed Amendment 0.009 sq ml
- Happy Valley Proposed Amendment .032 sq ml
- Milwaukie Proposed Amendment 0.23 sq ml
- North Clackamas Ezone 5.09 sq ml

New Total Area = 5.36 Square Miles

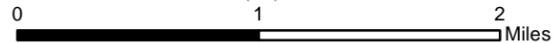


Data Sources: City of Milwaukie GIS, Clackamas County GIS, Metro Data Resource Center, 2014 ACS 5 Year Estimates

Date: Monday, October 10, 2016

The information depicted on this map is for general reference only. The City of Milwaukie cannot accept any responsibility for errors, omissions or positional accuracy. There are no warranties, expressed or implied, including the warranty of merchantability or fitness for a particular purpose, accompanying this product. However, notification of errors would be appreciated.

GIS Coordinator
City of Milwaukie
6101 SE Johnson Creek Blvd.
Milwaukie, OR 97206
(503) 786-7498





MILWAUKIE CITY COUNCIL
STAFF REPORT

Agenda Item: **RS 6. B.**
Meeting Date: **11/15/16**

To: Mayor and City Council

Through: Ann Ober, City Manager

Subject: **IGA with H3s to expand Behavioral Health Unit Services to City of Milwaukie**

From: Chief Steven Bartol

Date: 11-15-16

ACTION REQUESTED

Authorize the City Manager to sign an IGA with Clackamas County Health, Housing and Human Services (H3s) to expand services of the Behavioral Health Unit (BHU) to the City of Milwaukie.

HISTORY OF PRIOR ACTIONS AND DISCUSSIONS

N/A.

BACKGROUND

In response to the growing concern about the number of people with mental illnesses that police encounter, the Clackamas County Chiefs of Police have been looking for alternative ways to respond to those with mental illness with the goal to reduce the number of unsafe encounters between police and people in mental health crises. Additionally, we have been looking for opportunities to best support those in crisis. To that end, we have worked over the last year with the BHU at Clackamas County H3s to expand the services currently utilized by the Sheriff's Office to the municipal agencies within Clackamas County.

Currently, the BHU embeds masters-level clinicians within the Sheriff's Office Patrol division. The purpose of the team is to -

1. Divert county residents with mental illness or dual diagnosis (MH/Addictions) from using Clackamas County Sheriff's Office (CCSO) resources by linking them to resources best suited for their needs;
2. Divert low-level offenders with mental illness from incarceration;
3. Reduce deputy risk by enhancing staff skills by:
 - o Provision of formal and informal training and education through participation in Crisis Intervention Training;
 - o Provision of on-site consultation;
 - o Participation in shift report (roll call);
4. Reduce the number of Police Officer Hold (POH) transports;
5. Reduce overall liability to CCSO and County.

With the expansion of this program, these services (and benefits) would be more readily available to the Milwaukie Police Department. BHU Mental Health practitioners will respond to the scene of an incident involving a person in mental health crises when requested by a Milwaukie Police Officer. The BHU practitioner will work alongside the officer to provide care,

both in criminal and non-criminal cases, with the goal to resolve the incident without harm to the individual in crises, to the public, or the officers.

Additionally, a BHU practitioner may be called upon by an officer for assistance with those who are not necessarily in crises, but in need of an assessment. This type of referral may be generated as a result of frequent interactions wherein the officer believes the BHU practitioner may be helpful in resolving issues related to ongoing mental health issues.

The Milwaukie Police Department has already had two very successful deployments of BHU practitioners. In one case, BHU responded to assist our officers with a suicidal subject who had climbed up tall tree and was threatening to commit suicide. BHU practitioners were able to successfully talk the subject in to climbing down the tree so that officers were able to safely take the subject in to custody. In another event, BHU practitioners were able to help facilitate the placement of a person who was experiencing frequent mental health crises, but otherwise may not have met the criteria for a Police Officer hold (POH).

Goals of this program include:

1. Providing the best care for people in mental health crisis that come to the attention of police.
2. Diverting people in mental health crisis from physical custody (arrest or mental health hold).
3. Reducing the risk posed to the individual in mental health crisis, the public, and officers by utilizing the training and experience of mental health professionals at the scene of an incident.
4. Reducing the frequency of police responses to people in mental health crisis by utilizing the experience and training of mental health professionals for preventative care for individuals with mental illness.

FISCAL IMPACTS

In order to extend these services to the municipalities, Clackamas County needs to add additional case managers/practitioners. After contributions from CCSO and BHU, the remaining amount needed is \$73,000. The balance was divided by pro-rating the various cities based on population. The City of Milwaukie's portion based on population would be \$3,766.79 which will be paid out of the Police Department's current professional services budget (see attachment 2).

WORK LOAD IMPACTS

Potential to reduce police interaction with those experiencing on-going mental health issues.

ALTERNATIVES

Status quo.

ATTACHMENTS

1. IGA
2. Prorated Costs allocation sheet
3. Resolution

INTERGOVERNMENTAL AGREEMENT

BEHAVIORAL HEALTH SERVICES

**BETWEEN THE CITY OF MILWAUKIE, THROUGH ITS POLICE DEPARTMENT,
AND CLACKAMAS COUNTY, THROUGH ITS HEALTH, HOUSING AND HUMAN SERVICES
BEHAVIORAL HEALTH DIVISION**

- I. **Purpose.** This Agreement ("Agreement") provides the basis for a cooperative relationship between the City of Milwaukie, acting through its Police Department ("LE AGENCY") and Clackamas County, acting through its Health, Housing and Human Services, Behavioral Health Division ("BHD").

The purpose of this Agreement is to implement the parties' desire to partner in the delivery of behavioral health crisis assessment and diversion services to citizens experiencing mental health crises when involved with the LE AGENCY.

- II. **Provisions.** BHD and LE AGENCY agree to jointly oversee the LE AGENCY Behavioral Health Unit (BHU), comprised of Mental Health Specialists, Case Managers and Peer Specialist staff assigned through the BHD Crisis Services to work with the LE AGENCY Patrol Division and provide crisis assessment, diversion intervention, case management, support and referral services to citizens in need who are identified through the LE AGENCY as frequently accessing LE services due to mental illness.

BHD will be responsible for the compensation, professional standards and general conduct of the Mental Health Specialists, Case Management and Peer Specialist staff, who will remain employees of BHD under BHD's supervision and control. LE AGENCY will provide the training that LE AGENCY determines is necessary to enable BHD staff to safely work with LE AGENCY staff while in the field.

- III. **BHD/BHU Functions.** The primary functions of the BHD/BHU staff under this Agreement are to:

1. Engage with county residents with perceived mental illness and link them to appropriate resources, in order to divert them from incarceration, hospitalization, or unnecessary reliance on LE AGENCY resources; and
2. Enhance LE AGENCY staff skills by providing formal and informal training and education through participation in Critical Incident Training ("CIT"), and in-person consultation.

IV. **Roles.**

1. LE AGENCY staff will generate referrals for BHD/BHU follow-up. If either BHU or LE AGENCY perceives risk to the follow up, the LE AGENCY will provide an officer to accompany BHU staff on the follow-up visit.
2. BHD/BHU staff will have assigned County vehicles in which they are authorized to transport county residents provided that the transport is voluntary and the individual is in behavioral control.

3. BHD/BHU staff will not be expected to physically participate in what LE AGENCY determines to be an unsecured scene, however, they may be asked to be available telephonically or via radio to consult with LE AGENCY staff in live negotiation situations.
4. Occasionally BHD/BHU staff may be requested to assist with the assessment of a Peace Officer or Director's Designee Custody assessment in the field. The BHD/BHU staff cannot accept custody from LE AGENCY staff and cannot provide involuntary transportation.
5. On rare occasions the BHD/BHU staff may have the ability to accompany the allegedly mentally ill person and the LE AGENCY staff to the hospital to communicate the clinical information to the hospital staff, but will not be expected to provide this service with any frequency
6. BHD/BHU staff will not be expected to leave an intervention to attend to another intervention prior to completing their first assignment.
7. BHD/BHU current shifts are as follows: Staff 1: Monday through Friday, 8:30 a.m. - 5:00 p.m.; Staff 2: Sunday through Wednesday, 9:00 a.m. - 6:30 p.m.; Staff 3: Wednesday through Saturday, 10:00 a.m. - 7:30 p.m. As the team is expanded, the shift times will be mutually agreed to by BHD/BHU and the LE AGENCY.
8. Outside of BHD/BHU covered shifts, in the event of a mental health crisis, LE AGENCY will have access to 24/7 Crisis Support by calling 503-655-8585. Determination will be made with the 24/7 Crisis Support and on-call supervisor if mobile crisis response is needed. LE AGENCY will provide an officer to accompany BHU staff.

V. Communication.

1. BHU staff will attend LE AGENCY roll call shifts as scheduling permits.
2. LE AGENCY will appoint a liaison to help BHD/BHU staff navigate LE AGENCY, address the needs of their working conditions and successfully perform their duties while working with LE AGENCY.
3. The BHD/BHU staff will be responding to requests from multiple LE Agencies. In the event of conflicting time-sensitive requests, the LE Agencies will negotiate with each other the priority of requests and will communicate the decision to the BHD/BHU staff.
4. LE AGENCY, Clackamas County Sheriff's Office ("CCSO") and BHD supervisory staff will meet periodically to address concerns and systems issues. Additional meetings may be scheduled if needed as determined by LE AGENCY or BHD.

VI. Training. LE AGENCY will attempt to train all LE AGENCY's patrol officers through CCSO's semi-annual CIT program, which includes a three-year certification on Mental Health First Aid.

LE AGENCY will participate with CCSO in the development of an Advanced CIT training for select regional LE AGENCY staff, with the goal of developing a regional CIT response team. The advanced CIT training will include, at a minimum, ASIST (Applied Suicide Intervention Skills Training) and Psychological First Aid.

VII. Compensation – Attachment A. In the first year of this Agreement, or as otherwise determined by mutual agreement, the LE AGENCY will provide a percentage reimbursement to the BHD using the following formula, as detailed on the attached Exhibit A, as its contribution to the expansion of the Behavioral Health Unit, which includes an additional mental health clinician to be added to the three-person team.

The compensation detailed in Exhibit A is calculated based upon each city's total population as a percentage of County population

By September 1, 2017, and by September 1st of each year thereafter, BHD will provide a statement to LE AGENCY showing LE AGENCY's percentage reimbursement for the following year of the Agreement (October 1 to September 30), using the above formula. LE AGENCY by October 1, 2017, and by October 1 of each year thereafter, shall either pay BHD the stated percentage reimbursement or may, at LE AGENCY's discretion, terminate LE AGENCY's this Agreement effective immediately.

The current cost-sharing agreement is prorated with BHD subsidizing most of the current cost. It is the goal of the parties to collaborate on identifying a cost model that creates a sustainable program. Any change in the cost model will require the mutual agreement of the parties.

All LE Agencies currently operating in Clackamas County will be encouraged to participate as this allows for greater cost sharing across all participants.

VIII. Liaison Responsibility. The BHD Crisis Services Manager or designee will act as liaison to LE AGENCY. The LE AGENCY Patrol Captain or designee will act as liaison to BHD.

IX. Confidentiality. Unless otherwise permitted by law, parties agree that the LE AGENCY, its agents and employees shall maintain the confidentiality of any participant records or other participant identifying information, written or otherwise, with which they may come in contact, to the extent required by all applicable provisions of state and federal statutes, rules and regulations, and shall comply with the same in the event of requests for information by any person or federal, state or local agency. In addition, parties acknowledge the Health Insurance Portability and Accountability Act of 1996 (HIPAA), PL 104-191, 45 CFR Parts 160-164, and agree that the party, its agents and employees will comply with any applicable requirements of HIPAA and state law related to the confidentiality of participant records or other participant identifying information.

X. Amendments. This Agreement may be amended at any time with the concurrence of both parties. Amendments become a part of this Agreement only after the written amendment has been signed by the Clackamas County Health, Housing and Human Services Department Director and the Lake Oswego Chief of Police, or by their authorized designees.

XI. Term of Agreement. This Agreement is effective October 1, 2016, until terminated by mutual agreement of the parties, or as provided elsewhere in this Agreement.

XII. Termination. In addition to the termination provisions in Section IV and VII above, this Agreement may be terminated or suspended by either party upon the material non-compliance by the other party with any of its obligations under this Agreement. Termination shall be effected by written notice from one party to the other, and shall be effective

immediately upon notice, or at a later date specified in the notice.
This Agreement may also be terminated at the discretion of either party upon 30 days' written notice to the other party.

XIII. Indemnification. Within the liability limits stated in the Oregon Tort Claims Act, each party to this Agreement shall defend, indemnify and hold the other party harmless against all liability, loss, or expenses, including reasonable attorney's fees, and against all claims, actions or judgments based upon or arising out of damage or injury (including death) to persons or property to the extent caused by or resulting from any act, error or omission by the indemnifying party or its agents and employees in connection with the performance of this Agreement.

**CITY OF MILWAUKIE, an Oregon
municipal corporation**

**CLACKAMAS COUNTY BEHAVIORAL
HEALTH**

Ann Ober, City Manager

Mary Rumbaugh, Director

DATE: _____, 2016

DATE: _____, 2016

**CLACKAMAS BOARD OF COUNTY
COMMISSIONERS, HEALTH, HOUSING &
HUMAN SERVICES DEPARTMENT**

Richard Swift, Director

DATE: _____, 2016

Prorated Costs for each City for Additional Behavioral Health Resources					
County Population‡	397,385	Total Non-contract City Population*	167,285	Total CCSO*	230,100
				Case Manager Cost	
				Less CCDA Contribution 10K	
				Less CCBHU Contribution 50K	
				Total City Contribution	\$73,000
Incorporated City/Town	All Cities % of Total Population	Population % of non contract cities	Cost for each city based on Total Pop		
Canby	16,010	4.03%	9.57%	\$2,941.05	
Damascus*	10,625	2.67%	0.00%	\$1,951.82	
Estacada	3085	0.78%	1.84%	\$566.72	
Gladstone	11,505	2.90%	6.88%	\$2,113.48	
Happy Valley*	17,510	4.41%	0.00%	\$3,216.60	
Lake Oswego	37,300	9.39%	22.30%	\$6,852.05	
Milwaukie	20,505	5.16%	12.26%	\$3,766.79	
Molalla	8,940	2.25%	5.34%	\$1,642.29	
Oregon City	33,940	8.54%	20.29%	\$6,234.81	
Sandy	10,395	2.62%	6.21%	\$1,909.57	
West Linn	25,605	6.44%	15.31%	\$4,703.66	
Wilsonville*	22,870	5.76%	0.00%	\$4,201.24	
Unincorporated	179,095				

‡Certified Estimate
July 1, 2015

*Contract City

Total non-contract	167,285
Total CCSO	230,100

‡Prepared by Population Research Center College of Urban and Public Affairs For Portland State University, 12/15/2015



CITY OF MILWAUKIE
"Dogwood City of the West"

Resolution No.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, AUTHORIZING THE CITY MANAGER TO SIGN AN INTERGOVERNMENTAL AGREEMENT (IGA) WITH CLACKAMAS COUNTY FOR MENTAL HEALTH PRACTITIONER SERVICES.

WHEREAS, There is a growing concern regarding the number of people with mental illness that police encounter on a daily basis; and

WHEREAS, it is in the best interest of both law enforcement and the community as a whole to reduce the number of unsafe encounters between police and people with mental illnesses through alternative response strategies; and

WHEREAS, the Behavior Health Unit with the Clackamas County Health, Housing and Human Services (H3s) is willing to extend services provided by their mental health practitioners to assist officers with the Milwaukie Police Department in such circumstances;

Now, Therefore, be it Resolved that the City Manager is hereby authorized to sign the IGA between the City of Milwaukie and H3s giving Milwaukie Police Officers dealing with persons in mental health crises the ability to access the assistance of H3s Mental Health Practitioners.

Introduced and adopted by the City Council on _____.

This resolution is effective on _____.

Mark Gamba, Mayor

ATTEST:

APPROVED AS TO FORM:
Jordan Ramis PC

Scott S. Stauffer, City Recorder

City Attorney