

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, OCTOBER 19, 2016</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fritz, Novick and Saltzman, 4; Saltzman left at 10:16 a.m.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>1153 Request of Mister Eng to address Council regarding supernaturalism (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1154 Request of Joe Walsh to address Council regarding addressing activists (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1155 Request of Richard Gover to address Council regarding shelter for dads with children and why there is no number to call when IV needles are found (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1156 Request of Craig Marquardo to address Council regarding litany of red tape and excessive fees involved to offset a conditional use permit for Portland Meadows (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>1157 TIME CERTAIN: 9:45 AM – Encourage the Oregon Legislature to create a transparent public process to ensure all Oregon residents have timely access to equitable, comprehensive, high quality and affordable health care (Resolution introduced by Commissioner Novick) 30 minutes requested (Y-3; Fish and Saltzman absent)</p>	<p style="text-align: center;">37239</p>
<p>1158 TIME CERTAIN: 10:15 AM – Authorize the Portland Bureau of Transportation to initiate the Keep Portland Moving pilot program for the Central City in 2017 to require advance notification and coordination for closures, detours for capital projects, capital maintenance, development and utility activities (Resolution introduced by Commissioner Novick) 15 minutes requested (Y-3; Fish and Saltzman absent)</p>	<p style="text-align: center;">37240</p>
<p>*1159 TIME CERTAIN: 10:30 AM – Authorize contract with Access Sciences to provide project management and implementation for the Bureau of Transportation electronic file conversion project in the amount of \$294,000 (Ordinance introduced by Commissioner Novick) 15 minutes requested Rescheduled to October 19, 2016 at 2:00 p.m. (Y-4; Fish absent)</p>	<p style="text-align: center;">188046</p>

<p>1160 TIME CERTAIN: 10:45 AM – Declare that no form of sexual violence should be tolerated and that Portland City Council stands in support of survivors of sexual assault and rape (Resolution introduced by Commissioner Novick) 15 minutes requested (Y-3; Fish and Saltzman absent)</p>	<p>37241</p>
<p>CONSENT AGENDA – NO DISCUSSION</p> <p>Mayor Charlie Hales</p>	
<p>1161 Appoint Diedre Hall to the Portland Commission on Disability, term to expire October 19, 2019 (Report) (Y-4; Fish absent)</p>	<p>CONFIRMED</p>
<p>Fire & Police Disability and Retirement</p>	
<p>*1162 Extend contract with Online Business Systems, Inc. to provide systems design, maintenance and programming services for five years for the Fire and Police Disability and Retirement Application by \$500,000 for a not-to-exceed total of \$1,150,000 (Ordinance; amend Contract No. 30002409) (Y-4; Fish absent)</p>	<p>188042</p>
<p>Commissioner Steve Novick Bureau of Transportation</p>	
<p>*1163 Extend contract with Portland Patrol, Inc. and increase the total amount by \$200,000 for Security Services for Parking Garages and Streetcar Facilities (Ordinance; amend Contract No. 30002191) (Y-4; Fish absent)</p>	<p>188043</p>
<p>Commissioner Nick Fish Bureau of Environmental Services</p>	
<p>1164 Authorize an Intergovernmental Agreement with Clackamas County for construction and sharing of data network resources in the amount of \$230,000 (Ordinance)</p>	<p>PASSED TO SECOND READING OCTOBER 26, 2016 AT 9:30 AM</p>
<p>1165 Authorize grant agreement for \$5,250 to Columbia Land Trust for ecological restoration at Keller Woodlands (Ordinance)</p>	<p>PASSED TO SECOND READING OCTOBER 26, 2016 AT 9:30 AM</p>
<p>City Auditor Mary Hull Caballero</p>	
<p>*1166 Assess property for system development charge contracts, private plumbing loan contracts and safety net loan deferral contracts (Ordinance; Z0820, K0163, T0176, T0179, W0051, Z1201, K0164, T0177, T0178, Z0821, W0052, P0141, P0142) (Y-4; Fish absent)</p>	<p>188044</p>

<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Mayor Charlie Hales</p> <p style="text-align: center;">Bureau of Police</p> <p>*1167 Apply for and accept a grant in the amount of \$45,499 from the Oregon Department of Transportation and appropriate \$34,125 for overtime reimbursement for the FY2017 Multnomah County DUII Intensive Supervision Program (Ordinance)</p> <p>Rescheduled to October 19, 2016 at 2:00 p.m.</p> <p>(Y-4; Fish absent)</p>	<p>188047</p>
<p style="text-align: center;">Office of Management and Finance</p> <p>1168 Accept contract with McMillen Jacobs Associates for Owner's Representative Services on the Willamette River Crossing Project for a total not-to-exceed amount of \$3,950,000 (Procurement Report – RFP No. 00000253)</p> <p>Motion to accept report: Moved by Fritz and seconded by Novick.</p> <p>(Y-3; Fish and Saltzman absent)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>1169 Accept bid of Landis & Landis Construction for the SW Terwilliger Blvd Sanitary Sewer Extension project for \$3,440,926 (Procurement Report – Bid No. 00000395)</p> <p>Motion to accept report: Moved by Novick and seconded by Fritz.</p> <p>(Y-3; Fish and Saltzman absent)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>*1170 Authorize purchase of replacement Police Patrol Vehicles at \$3,243,864 (Previous Agenda 1140)</p> <p>Rescheduled to October 19, 2016 at 2:00 p.m.</p> <p>(Y-4; Fish absent)</p>	<p>188048</p>
<p>1171 Authorize water revenue bonds to finance water system additions and improvements and to refund water revenue bonds (Second Reading Agenda 1141)</p> <p>(Y-3; Fish and Saltzman absent)</p>	<p>188045</p>
<p style="text-align: center;">Commissioner Amanda Fritz</p> <p style="text-align: center;">Office of Neighborhood Involvement</p> <p>1172 Accept the Office of Neighborhood Involvement FY16-17 Housing Emergency Community Engagement Plan (Previous Agenda 1126; Report)</p> <p>Motion to accept the report with amendment to clarify coordination of communications among project partners: Moved by Fritz and seconded by Novick.</p> <p>(Y-3; Fish and Saltzman absent)</p>	<p>ACCEPTED AS AMENDED</p>
<p>Portland Parks & Recreation</p>	

<p>*1173 Authorize a competitive solicitation and contract with the lowest responsive and responsible bidder and provide payment for construction of Willamette Park Redevelopment Project for an estimated \$960,000 (Ordinance)</p> <p>Rescheduled to October 19, 2016 at 2:00 p.m.</p> <p>(Y-4; Fish absent)</p>	<p>188049</p>
<p>*1174 Authorize the acquisition of 12 acres of real property on NW 4th Place, adjacent to Forest Park, for \$860,000 to be used for Park purposes (Previous Agenda 1145)</p> <p>Rescheduled to October 19, 2016 at 2:00 p.m.</p> <p>(Y-4; Fish absent)</p>	<p>188050</p>
<p style="text-align: center;">Commissioner Nick Fish Bureau of Environmental Services</p> <p>1175 Authorize contract with the lowest responsive bidder for the construction of the Woodlawn-King Alleys Sewer Rehabilitation project No. E10698 for \$3,780,000 (Ordinance) 10 minutes requested</p>	<p style="text-align: center;">PASSED TO SECOND READING OCTOBER 19, 2016 AT 9:30 AM</p>
<p style="text-align: center;">Commissioner Dan Saltzman Portland Housing Bureau</p> <p>*1176 Extend contract with Housing and Development Services, Inc., for licensing and maintenance of the Portland Housing Bureau's core software system and increase compensation in amount of \$309,602 (Previous Agenda 1146; amend Contract No. 30002366)</p> <p>Rescheduled to October 19, 2016 at 2:00 p.m.</p> <p>(Y-4; Fish absent)</p>	<p>188051</p>
<p>1177 Authorize an Intergovernmental Agreement with the City of Gresham for \$928,067 for the HOME Investment Partnership Program (Previous Agenda 1147)</p> <p>Rescheduled to October 19, 2016 at 2:00 p.m.</p> <p>(Y-4; Fish absent)</p>	<p>188052</p>
<p style="text-align: center;">City Auditor Mary Hull Caballero</p> <p>1178 Assess property for sidewalk repair for the Portland Bureau of Transportation (Hearing; Ordinance; Y1090) 15 minutes requested</p> <p>Rescheduled to October 19, 2016 at 2:00 p.m.</p>	<p style="text-align: center;">PASSED TO SECOND READING OCTOBER 19, 2016 AT 9:30 AM</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, OCTOBER 19, 2016</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fritz, Novick and Saltzman, 4. Hales left at 3:41 p.m. and Saltzman presided.</p>	

1179 TIME CERTAIN: 2:00 PM – Adopt Portland’s 2016 Natural Hazard Mitigation Plan, also known as the Mitigation Action Plan, which characterizes Portland’s natural hazard exposure; assesses potential impacts of natural hazard events, including physical and social vulnerabilities; and lists the strategies City bureaus intend to implement to reduce potential losses from natural hazards (Resolution introduced by Commissioner Novick) 1 hour requested

37242

(Y-3; Hales and Fish absent)

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

Testimony is taken on Reports, Resolutions and Ordinances (first reading). 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. Testimony is not taken on Communications, Second Readings, Proclamations or Presentations in accordance with Code 3.02.040 F. and G.

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

OCTOBER 19, 2016

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

NICK FISH

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Bureau Portfolio	Liaison Responsibilities
Bureau of Environmental Services Bureau of Hydroelectric Power Water Bureau	<i>Elders in Action</i> <i>Portland Utility Review Board</i> <i>Venture Portland</i> <i>Portland's Centers For The Arts</i> Regional Arts and Culture Council

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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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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

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	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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