

<p>PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JANUARY 11, 2017</u></p> <p>The meeting was canceled due to winter storm.</p> <p>COMMUNICATIONS</p>		<p>Disposition:</p>
17	Request of Crystal Elinski to address Council regarding Happy Birthday (Communication)	<p>RESCHEDULED TO JANUARY 18, 2017 AT 9:30 AM</p>
18	Request of Wayne Wignes to address Council regarding illegal blocking of a public right of way under the Burnside Bridge (Communication)	<p>RESCHEDULED TO JANUARY 18, 2017 AT 9:30 AM</p>
19	Request of Sarah Hobbs to address Council regarding quickly fix Vista Bridge suicide prevention barrier (Communication)	<p>RESCHEDULED TO JANUARY 18, 2017 AT 9:30 AM</p>
20	Request of Michael Withey to address Council regarding affordable micro housing and homeless villages (Communication)	<p>RESCHEDULED TO JANUARY 18, 2017 AT 9:30 AM</p>
21	Request of Stan Herman to address Council to review and respond to being in violation of ORS 830.035 (Communication)	<p>RESCHEDULED TO JANUARY 18, 2017 AT 9:30 AM</p>
<p>CONSENT AGENDA – NO DISCUSSION</p> <p>Mayor Ted Wheeler</p> <p>Office of Management and Finance</p>		
*22	Authorize an Intergovernmental Agreement with Portland State University for Electric Vehicle Charging Stations at Fourth Avenue Building for a total not-to-exceed amount of \$308,236 (Ordinance; Contract No. 30005628)	<p>RESCHEDULED TO JANUARY 18, 2017 AT 9:30 AM</p>
*23	Authorize a Special Appropriation grant agreement with Young Audiences of Oregon & SW Washington in an amount not to exceed \$20,000 to expand their Arts and Equity program at the Portland Public Schools charter school, Kairos (Ordinance)	<p>RESCHEDULED TO JANUARY 18, 2017 AT 9:30 AM</p>
*24	Authorize a Special Appropriation grant agreement with Confluence in an amount not to exceed \$25,000 for the interpretive development and tribal relations portion of the redevelopment of Celilo Park (Ordinance)	<p>RESCHEDULED TO JANUARY 18, 2017 AT 9:30 AM</p>

<p>*25 Authorize a contract with MAKERS Architecture and Urban Design for master site and implementation planning for the Kerby/Albina Yard/Municipal Service Center for the Bureau of Transportation Maintenance Operations and CityFleet for a total not-to-exceed amount of \$291,088 (Ordinance)</p>	<p>RESCHEDULED TO JANUARY 18, 2017 AT 9:30 AM</p>
<p>REGULAR AGENDA</p> <p>Commissioner Nick Fish Bureau of Environmental Services</p>	
<p>26 Authorize a contract with the lowest responsible bidder for construction of Mt Scott-Arleta Sewer Rehabilitation Project No. E10678 for \$1,910,000 (Ordinance)</p>	<p>RESCHEDULED TO JANUARY 18, 2017 AT 9:30 AM</p>
<p>Commissioner Dan Saltzman Bureau of Transportation</p>	
<p>27 Create a local improvement district to construct street, sidewalk, and stormwater improvements north of SW Luradel St in the SW 47th Ave Phase I Local Improvement District (Hearing; Ordinance C-10055) 10 minutes requested</p>	<p>RESCHEDULED TO JANUARY 18, 2017 AT 9:30 AM</p>
<p><u>WEDNESDAY, 2:00 PM, JANUARY 11, 2017</u> DUE TO LACK OF AGENDA THERE WAS NO WEDNESDAY AFTERNOON SESSION SCHEDULED</p>	
<p><u>THURSDAY, 2:00 PM, JANUARY 12, 2017</u> The meeting was canceled due to winter storm.</p>	
<p>28 TIME CERTAIN: 2:00 PM – Accept the City of Portland 2017 Federal Legislative Agenda (Report introduced by Mayor Wheeler) 1 hour requested for items 28 and 29</p>	<p>RESCHEDULED TO JANUARY 19, 2017 AT 2:00 PM TIME CERTAIN</p>
<p>29 Accept the City of Portland 2017 State Legislative Agenda (Report introduced by Mayor Wheeler)</p>	<p>RESCHEDULED TO JANUARY 19, 2017 AT 2:00 PM TIME CERTAIN</p>
<p>EXECUTIVE ORDER</p>	
<p>30 Declare local emergency within the City due to winter storm of snow, ice, freezing fog and high winds (Executive Order; Ordinance)</p>	<p>188191</p>

NOTE: “Time Certain” indicates that an item will not be heard by Council **prior** to the time

specified.

Communications items are three minutes each. Regular Agenda items taking longer than five minutes have the time estimate noted next to the item.

The * indicates an emergency ordinance, which takes effect immediately if passed. Non-emergency ordinances require two readings and a 30-day waiting period before taking effect. Resolutions, reports, etc., adopted by Council are effective after adjournment.

The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672.

Council Chambers is equipped with a sound system for the hearing impaired. Assisted listening devices are available from the Clerk.

The City of Portland will gladly accommodate requests for an interpreter or make other accommodations that further inclusivity. Please make your request at least 48 hours before the meeting to the Council Clerk 503-823-4086. (TTY 503-823-6868).

City Council meetings can be viewed at <http://www.portlandoregon.gov/video>. The meetings are also cablecast on CityNet 30, Portland Community Media television.

Mary Hull Caballero
Auditor of the City of Portland

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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

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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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“Be a part of the picture...get involved with your City...volunteer for a City of Portland Board or Commission. For more information, a brochure, or a volunteer application, stop by the Office of Neighborhood Involvement in City Hall or call 503-823-4519.”

OFFICERS OF PORTLAND CITY GOVERNMENT

TED WHEELER, MAYOR

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Bureau Portfolio	Liaison Responsibilities
Bureau of Planning and Sustainability City Attorney City Budget Office Government Relations Office of Equity and Human Rights Office of Management & Finance Portland Bureau of Emergency Management Portland Development Commission Portland Housing Bureau Portland Police Bureau	Travel Portland Regional Disaster Preparedness Organization – Policy Committee Home Forward A Home For Everyone (with Commissioner Eudaly) Local Public Safety Coordinating Council Mt. Hood Cable Regulatory Commission Portland Community Media Human Rights Commission

CHLOE EUDALY

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Bureau Portfolio	Liaison Responsibilities
Office of Neighborhood Involvement Bureau of Development Services	A Home For Everyone (with Mayor Wheeler) Public Involvement Advisory Committee New Portlanders Policy Council Metro Policy Advisory Committee (MPAC) Multnomah County Animal Control Portland Commission on Disability

NICK FISH

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Bureau Portfolio	Liaison Responsibilities
Bureau of Environmental Services Bureau of Hydroelectric Power Water Bureau	Regional Arts & Culture Council Rose Festival Foundation Royal Rosarians Venture Portland Portland'5 Centers for the Arts Metropolitan Exposition and Recreation Commission (MERC) Visitor Development Fund Board (VDF Board) Elders in Action Portland Utility Board (PUB)

AMANDA FRITZ

Commissioner of Public Utilities

Position Number 1

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Bureau Portfolio	Liaison Responsibilities
Bureau of Parks & Recreation Bureau of Emergency Communications	League of Oregon Cities (with Mayor Wheeler) Metro Policy Advisory Committee (MPAC) Visitor Development Fund Board (VDF Board) Portland Parks Foundation BOEC User Board

DAN SALTZMAN

Commissioner of Public Affairs

Position Number 3

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Bureau Portfolio	Liaison Responsibilities
Portland Fire & Rescue Portland Bureau of Transportation Fire & Police Disability & Retirement <u>Oversight Responsibilities</u> Portland Children's Levy The Gateway Center	Multnomah Youth Commission Portland Streetcar, Inc. Portland Mall Management, Inc. Portland Aerial Tram Board Joint Policy Advisory Committee on Transportation (JPACT)

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
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Bureau of Human Resources	Anna Kanwit
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Bureau of Transportation	Leah Treat
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City Budget Office	Andrew Scott
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Office of Government Relations	Martha Pellegrino
Office of Mgmt & Finance –Chief Admin Officer	Fred Miller
Office of Neighborhood Involvement	Amalia Alarcón de Morris
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Portland Fire & Rescue	Mike Myers
Portland Housing Bureau	Kurt Creager
Portland Parks & Recreation	Mike Abbaté
Revenue Director	Thomas Lannom
Water Bureau	Michael Stuhr

Updated 01-04-2017