

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JANUARY 21, 2015</u></p> <p>THOSE PRESENT WERE: Commissioner Novick, Presiding; Commissioners Fish, Fritz and Saltzman, 4.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>77 Request of Amber Dunks to address Council regarding Homeless Bill of Rights (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>78 Request of Tricia Reed to address Council regarding Homeless Bill of Rights (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>79 Request of Jermaine Johnson to address Council regarding Homeless Bill of Rights (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>80 Request of Teresa Raiford to address Council regarding police misconduct (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>81 Request of Mimi German to address Council regarding police misconduct (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p>82 Authorize City Attorney to appear as amicus curiae in support of victims of human trafficking (Resolution introduced by Mayor Hales and Commissioner Saltzman) (Y-4)</p>	<p style="text-align: center;">37105</p>
<p style="text-align: center;">Mayor Charlie Hales Office of Management and Finance</p> <p>83 Accept bid of Kodiak Pacific Construction for the SE 136th Avenue from SE Powell Blvd to SE Division St Sidewalk Infill Project for \$921,129 (Procurement Report - Bid No. 117105) Motion to accept the report: Moved by Fritz and seconded by Fish. (Y-4)</p>	<p style="text-align: center;">ACCEPTED PREPARE CONTRACT</p>
<p>*84 Pay claim of Mel Shulevitz in the sum of \$88,000 involving Bureau of Environmental Services (Ordinance) Motion to amend to correct payee: Moved by Fish and seconded by Saltzman. (Y-4) (Y-4)</p>	<p style="text-align: center;">186983 AS AMENDED</p>

<p>Commissioner Nick Fish Position No. 2 Bureau of Environmental Services</p>		
<p>85 Authorize a contract with DHI Water and Environmental, Inc. for on-call stormwater system technical support for a not to exceed amount of \$410,000 over three years (Second Reading Agenda 64) (Y-4)</p>		<p>186980</p>
<p>86 Authorize the Bureau of Environmental Services to acquire certain easements and other real property interests necessary for construction and long term operation/maintenance of the Bybee/Glenwood Culvert Replacement Project No. E10480 through the exercise of the City's Eminent Domain Authority (Second Reading Agenda 65) (Y-4)</p>		<p>186981</p>
<p>Commissioner Steve Novick Position No. 4 Bureau of Transportation</p>		
<p>*87 Accept an Engineering Report on a Major Encroachment into the public right-of-way for 419 East Burnside St (Ordinance) (Y-4)</p>		<p>186982</p>
<p>88 Authorize an agreement with Portland Streetcar, Inc. to provide a Streetcar Operator relief point (Ordinance) Motion to remove emergency clause: Moved by Fritz and seconded by Novick. (Y-4)</p>		<p>PASSED TO SECOND READING AS AMENDED JANUARY 28, 2015 AT 9:30 AM</p>
<p>89 Amend contract with Innovative Growth Solutions, LLC in the amount of \$35,000 for additional Transportation Finance and Economic Analysis for the Portland Street Fund and authorize payment (Second Reading Agenda 69; amend Contract No. 30004131) (Y-4)</p>		<p>186984</p>
<p>REGULAR AGENDA</p>		
<p>Mayor Charlie Hales Bureau of Police</p>		
<p>*90 Amend a contract with Sierra Training Associates, Inc. in the amount of \$52,400 to provide additional Communications Training services (Ordinance; amend Contract No. 30003712)</p>		<p>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>
<p>Office of Management and Finance</p>		

<p>91 Authorize a Price Agreement with Cale America, Inc. for the purchase of multi-space parking pay stations and related services for a five-year total not to exceed amount of \$11,900,000 (Procurement Report - No. 116062) 10 minutes requested</p> <p>Motion to accept the report: Moved by Fish and seconded by Fritz.</p> <p>(Y-4)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>92 Amend Transient Lodgings Tax to add definitions and clarify duties for operators for short-term rental locations (Second Reading 55; amend Code Chapter 6.04)</p> <p>(Y-3; N-1 Fritz)</p>	<p>186985 AS AMENDED</p>
<p>Commissioner Nick Fish Position No. 2 Bureau of Environmental Services</p>	
<p>93 Authorize a contract with the lowest responsive bidder for the construction of the SE Division PI and SE 6th Ave Sewer Rehabilitation Project No. E10630 for an estimated cost of \$720,000 (Ordinance) 10 minutes requested</p>	<p>PASSED TO SECOND READING JANUARY 28, 2015 AT 9:30 AM</p>
<p>Water Bureau</p>	
<p>94 Authorize a contract and provide payment for the construction of the Tabor Adjustments Project at an estimated cost of \$4,800,000 (Second Reading Agenda 74)</p> <p>(Y-4)</p>	<p>186986</p>
<p>Commissioner Steve Novick Position No. 4 Bureau of Transportation</p>	
<p>*95 Authorize a competitive solicitation for operations assistance services for Portland Streetcar (Ordinance)</p> <p>(Y-4)</p>	<p>186987</p>
<p><u>WEDNESDAY, 2:00 PM, JANUARY 21, 2015</u></p> <p>DUE TO LACK OF AGENDA THERE WAS NO MEETING</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 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

=====

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
US Mail: Council Clerk, 1221 SW Fourth Ave., Room 130, Portland OR 97204

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.

=====

“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

CHARLIE HALES, MAYOR

Commissioner of Finance and Administration
1221 SW 4th Ave, Room 340, 97204
(503) 823-4120
website: www.portlandonline.com/mayor/
e-mail: mayorhales@portlandoregon.gov

Bureau Portfolio

Portland Police Bureau
Portland Development Commission
Bureau of Planning and Sustainability
Fire & Police Disability and Retirement
Office of Neighborhood Involvement
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

Commissioner of Public Works
Position Number 2
1221 SW 4th Ave, Room 240, 97204
(503) 823-3589
website: www.portlandonline.com/fish
e-mail: Nick@portlandoregon.gov

Bureau Portfolio

Bureau of Environmental Services
Bureau of Hydroelectric Power
Water Bureau

Liaison Responsibilities

*Elders in Action
Portland Utility Review Board
Venture Portland
Portland's Centers For The Arts
Regional Arts and Culture Council*

AMANDA FRITZ

Commissioner of Public Utilities
Position Number 1
1221 SW 4th Ave, Room 220, 97204
(503) 823-3008
website: www.portlandonline.com/fritz/
e-mail: amanda@portlandoregon.gov

Bureau Portfolio

Bureau of Parks & Recreation
Bureau of Development Services

Liaison Responsibilities

*Royal Rosarians
Multnomah County Animal Control
Adjustment Committee
Building Board of Appeals
Design Commission
Historic Landmarks Commission
Portland Parks Board
Urban Forestry Commission
Golf Advisory Committee*

	<p><i>Fritz Liaison Responsibilities cont'd</i></p> <p><i>Portland International Raceway Advisory Committee</i></p> <p><i>Protected Sick Time ordinance implementation</i></p> <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>
--	---

STEVE NOVICK

Commissioner of Public Safety
 Position Number 4
 1221 SW 4th Ave, Room 210, 97204
 (503) 823-4682
 website: www.portlandoregon.gov/novick/
 e-mail: Steve.Novick@portlandoregon.gov

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

Commissioner of Public Affairs
 Position Number 3
 1221 SW 4th Ave, Room 230, 97204
 (503) 823-4151
 website: www.portlandonline.com/saltzman
 e-mail: dan@portlandoregon.gov

Bureau Portfolio	Liaison Responsibilities
Portland Housing Bureau Portland Fire & Rescue 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>

MARY HULL CABALLERO

Auditor of the City of Portland

1221 SW 4th Ave, Room 140, 97204

(503) 823-4078

website: www.portlandonline.com/auditor/

e-mail: AuditorHullCaballero@portlandoregon.gov

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	James Hagerman, Interim
Bureau of Human Resources	Anna Kanwit
Bureau of Internal Business Services	Bryant Enge
Bureau of Planning & Sustainability	Susan Anderson
Bureau of Police	Michael Reese
Bureau of Revenue & Financial Services	Ken Rust
Bureau of Technology Services	Ben Berry
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	Traci Manning
Portland Parks & Recreation	Mike Abbaté
Revenue Director	Thomas Lannom
Water Bureau	David Shaff

Updated 01-07-2015