

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, JULY 22, 2015</p> <p>THOSE PRESENT WERE: Commissioner Fritz, Presiding; Commissioners Fish, Novick and Saltzman, 4.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>780 Request of Barry Sutton to address Council regarding area of land for the homeless (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>781 Request of Kristin Rose to address Council regarding people sleeping on sidewalks and parks (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>782 Request of Schon T. Tell to address Council regarding a cancer and diabetic trailer park (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>783 Request of Julian Pineda to address Council regarding a Quiet Zone designation for intersections of NE 138, NE 148 and Sandy Blvd (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>784 Request of Floyd R. Fox to address Council regarding City land use laws (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>785 TIME CERTAIN: 9:30 AM – Proclaim July 26, 2015 to be Oliver P. Lent Day in Portland (Proclamation introduced by Mayor Hales and Commissioner Saltzman) 15 minutes requested</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>786 TIME CERTAIN: 10:00 AM – Proclaim August 1, 2015 to be a day of recognition for Portland Opera’s 50th Anniversary in Portland (Proclamation introduced by Mayor Hales and Commissioner Fish) 15 minutes requested</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Charlie Hales Bureau of Police</p>	

JULY 22, 2015

***787** Revise ordinance for an agreement with St. Joseph the Worker, Inc. Corporate Internship Program to correct not to exceed amount from \$6,824 to \$27,295 (Ordinance; amend Ordinance No. 187239)

(Y-4)

187262

Office of Management and Finance

788 Accept bid of Kodiak Pacific Construction for the N Killingworth St: From N Commercial St to NE MLK Blvd Including N Kerby Ave from N Emerson St to N Killingsworth St Project for \$1,489,484 (Procurement Report - Bid No. 00000012 formerly 117843)

(Y-4)

**ACCEPTED
PREPARE
CONTRACT**

***789** Pay claim of Madenna Ibrahim in the sum of \$10,000 involving Portland Parks and Recreation (Ordinance)

(Y-4)

187263

***790** Authorize a contract with Carleton Hart Architecture, P.C. for architecture/engineer services for Portland Communications Center Seismic Upgrade, Roof Replacement and Envelope Repair project for a total not-to-exceed amount of \$224,891 (Ordinance; Contract No. 30004690)

(Y-4)

187264

Commissioner Steve Novick

Position No. 4

Bureau of Transportation

***791** Authorize an Intergovernmental Agreement with Multnomah County to pay the City up to \$3.6 million for design and construction services on the Sellwood Bridge Project (Ordinance)

(Y-4)

187265

Commissioner Nick Fish

Position No. 2

Bureau of Environmental Services

792 Authorize the Bureau of Environmental Services to execute a settlement agreement with Bruce Ankarberg as part of the Luther Road Habitat Restoration Project No. E06947 for \$27,989 (Second Reading Agenda 774)

(Y-4)

187266

Water Bureau

JULY 22, 2015

793 Authorize Intergovernmental Agreement with the U.S. Department of Agriculture, Natural Resources Conservation Service for an amount not to exceed \$105,000 for snow and precipitation monitoring (Second Reading Agenda 775)

187267

(Y-4)

REGULAR AGENDA

Mayor Charlie Hales

City Attorney

***794** Authorize legal services agreement with Hawkins Delafield & Wood LLP for bond counsel services (Ordinance) 15 minutes requested

187268

(Y-4)

Commissioner Steve Novick

Position No. 4

Bureau of Transportation

795 Create a local improvement district to construct street, sidewalk, stormwater and sanitary sewer improvements north of NE Prescott Ct in the NE 136th Ave Phase II Local Improvement District (Hearing; Ordinance; C-10050)

**CONTINUED TO
SEPTEMBER 9, 2015
AT 10:00 AM
TIME CERTAIN**

WEDNESDAY, 2:00 PM, JULY 22, 2015

**DUE TO LACK OF AGENDA
THERE WAS NO MEETING**

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.

JULY 22, 2015

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

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Testimony is taken on all Agenda items *except* Communications and Second Readings. To testify, sign up on a testimony sheet as you enter Council Chambers on the day of the meeting. Individuals have 3 minutes to testify, unless otherwise stated at the meeting.

Written testimony may be emailed or mailed to the Council Clerk prior to the meeting.

To schedule a Communication, email or mail your request to the Council Clerk. Include your name, address, phone number and a brief description of the subject you will be addressing. For full details, see Testimony Policies and procedures.

<http://www.portlandonline.com/auditor/index.cfm?&a=63123&c=34447>

Clerk Email: karla.moore-love@portlandoregon.gov

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

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

AMANDA FRITZ

Commissioner of Public Utilities
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Bureau Portfolio	Liaison Responsibilities
Bureau of Parks & Recreation Office of Neighborhood Involvement	<i>Royal Rosarians</i> <i>Multnomah County Animal Control</i> <i>Portland Parks Board</i> <i>Urban Forestry Commission</i> <i>Golf Advisory Committee</i> <i>Portland International Raceway Advisory Committee</i> <i>Protected Sick Time ordinance implementation</i> [continued next page]

	<p><i>Council Lead on the City Coordinating Committee addressing the Department of Justice Settlement</i></p> <p><i>Visitors Development Fund Board (with Saltzman)</i></p>
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STEVE NOVICK

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 website: www.portlandoregon.gov/novick/
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Bureau Portfolio	Liaison Responsibilities
Bureau of Transportation Bureau of Emergency Management Bureau of Emergency Communications	<i>Joint Policy Advisory Committee on Transportation (JPACT)</i> <i>Portland Streetcar Inc.</i> <i>Regional Emergency Management Group</i> <i>BOEC Users Group</i> <i>BOEC Finance Committee</i> <i>Taxi Cab Board of Review</i> <i>Towing Board of Review</i>

DAN SALTZMAN

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Bureau Portfolio	Liaison Responsibilities
Bureau of Development Services Portland Fire & Rescue Portland Housing Bureau Gateway Domestic Violence Center Portland Children's Levy (formerly Portland Children's Investment Fund)	<i>Travel Portland</i> <i>Visitors Development Fund (with Fritz)</i> <i>Home Forward</i> <i>League of Oregon Cities</i> <i>Adjustment Committee</i> <i>Building Board of Appeals</i> <i>Design Commission</i> <i>Historic Landmarks Commission</i>

MARY HULL CABALLERO

Auditor of the City of Portland

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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	Lawrence O'Dea
Bureau of Revenue & Financial Services	Ken Rust
Bureau of Technology Services	Dan Bauer, Interim
Bureau of Transportation	Leah Treat
City Attorney	Tracy Reeve
City Budget Office	Andrew Scott
Fire & Police Disability and Retirement	Samuel Hutchison
Office of Equity and Human Rights	Dante James
Office of Government Relations	Martha Pellegrino
Office of Mgmt & Finance –Chief Admin Officer	Fred Miller
Office of Neighborhood Involvement	Amalia Alarcón de Morris
Portland Development Commission	Patrick Quinton
Portland Fire & Rescue	Erin Janssens
Portland Housing Bureau	Javier Mena, Interim
Portland Parks & Recreation	Mike Abbaté
Revenue Director	Thomas Lannom
Water Bureau	David Shaff

Updated 07-15-2015