

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, AUGUST 19, 2015</p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>829 Request of Susan West to address Council regarding downtown partnerships for public safety (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>830 Request of Roberta Palmer to address Council regarding better tax system for the City (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>831 Request of Pastor Everett Coffman to address Council regarding a pilot program to address the garbage left in camps of the homeless (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>832 Request of Pat Wagner to address Council regarding affordable rental housing units above industrial workshops (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>833 Request of Lightning to address Council regarding are professional apartment management companies the solution for decreasing chronic-homelessness (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>834 TIME CERTAIN: 9:45 AM – Accept the Portland Utility Review Board 2015 Annual Report (Report introduced by Commissioner Fish) 15 minutes requested</p> <p>Motion to accept the report: Moved by Saltzman and seconded by Fritz.</p> <p>(Y-5)</p>	<p style="text-align: center;">ACCEPTED</p>
<p>*835 TIME CERTAIN: 10:15 AM – Create a local improvement district to construct street, sidewalk and stormwater improvements in the SE 86th Ct and Steele St Local Improvement District (Hearing; Ordinance introduced by Commissioner Novick; C-10051) 15 minutes requested for items 835 and 836</p> <p>(Y-5)</p>	<p style="text-align: center;">187293</p>

<p>836 Authorize the Bureau of Transportation to acquire certain permanent and temporary rights necessary for construction of the SE 86th Ct and Steele St Local Improvement District project, through the exercise of the City's Eminent Domain Authority (Second Reading 710; Ordinance introduced by Commissioner Novick)</p> <p>(Y-5)</p>	<p>187294</p>
<p>837 TIME CERTAIN: 11:00 AM – Appeal of Portland Water Bureau and Mt. Tabor Neighborhood Association against Historic Landmarks Commission’s decision to approve with conditions a proposal to disconnect the Mt. Tabor Reservoirs from the public drinking water system at Mt. Tabor Park located at 6325 SE Division St (Findings; Previous Agenda 763; LU 14-218444 HR EN) 5 minutes requested</p> <p>Motion to adopt findings: Moved by Fish and seconded by Fritz.</p> <p>(Y-5)</p>	<p>FINDINGS ADOPTED</p>
<p>CONSENT AGENDA – NO DISCUSSION</p> <p>Mayor Charlie Hales</p>	
<p>838 Appoint Clark Tenney and Scott Bradley and reappoint Eric Benson, Debra Haugen and Ed Ferrero to the Towing Board of Review (Report)</p> <p>(Y-5)</p>	<p>CONFIRMED</p>
<p>839 Appoint Harvey McGowan as Commissioner for the Civil Service Board for a term to expire September 8, 2018 (Report)</p> <p>(Y-5)</p>	<p>CONFIRMED</p>
<p>840 Reappoint Ben Kaiser to the Design Commission for a term to expire August 14, 2019 (Report)</p> <p>(Y-5)</p>	<p>CONFIRMED</p>
<p>*841 Waive Title 33, Planning and Zoning to allow temporary manufacturing and production of an indoor track and field facility at 2400 NW Front Ave from October 1, 2015 through February 29, 2016 (Ordinance)</p> <p>(Y-5)</p>	<p>187295</p>
<p>Bureau of Planning & Sustainability</p>	
<p>842 Authorize a \$5,000 Intergovernmental Agreement with Washington County for the administration of the Master Recycler Program (Ordinance)</p>	<p>PASSED TO SECOND READING AUGUST 26, 2015 AT 9:30 AM</p>
<p>Bureau of Police</p>	
<p>*843 Amend contract with Enviroissues Inc. in the amount of \$40,000 to provide additional Police Review Board facilitator services (Ordinance; amend Contract No. 30003585)</p> <p>(Y-5)</p>	<p>187284</p>

<p>*844 Amend Intergovernmental Agreement with Multnomah County in the amount of \$60,802 to assist in the transition out of outpatient treatment and supportive housing to chronic offenders identified by the Service Coordination Team (Ordinance; amend Contract No. 30004147) (Y-5)</p>	<p>187285</p>
<p>City Budget Office</p>	
<p>*845 Authorize an Intergovernmental Agreement with the Portland Development Commission for FY 2015-16 economic development activities (Ordinance) (Y-5)</p>	<p>187286</p>
<p>Office of Management and Finance</p>	
<p>846 Authorize a five year contract with Everbridge, Inc. for a community emergency notification system for a total not to exceed amount of \$761,713 (Procurement Report – RFP No. 117277) (Y-5)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>847 Nominate Damien Hall to the Metropolitan Exposition and Recreation Commission to fill a City of Portland position and clarify the City nomination process (Resolution) (Y-5)</p>	<p>37148</p>
<p>*848 Amend ordinance authorizing amounts of short-term subordinate urban renewal and redevelopment bonds to reallocate authorized amounts among various urban renewal areas (Ordinance; amend Ordinance No. 185670) (Y-5)</p>	<p>187287</p>
<p>*849 Create a new represented classification of Recreation Facility Technician and establish an interim compensation rate for this classification (Ordinance) (Y-5)</p>	<p>187288</p>
<p>Commissioner Dan Saltzman Position No. 3 Portland Fire & Rescue</p>	
<p>850 Authorize contract with Burlington Water District for fire prevention, suppression and emergency response services for FY 2015-16 (Ordinance; Contract No. 30004731)</p>	<p>PASSED TO SECOND READING AUGUST 26, 2015 AT 9:30 AM</p>
<p>851 Authorize an Intergovernmental Agreement with U.S. Department of Agriculture Forest Service Mt. Hood National Forest for mutual aid assistance (Ordinance)</p>	<p>PASSED TO SECOND READING AUGUST 26, 2015 AT 9:30 AM</p>
<p>Portland Housing Bureau</p>	

<p>852 Authorize a contract with Home Forward for \$254,476 for delivery of short-term rent assistance funded by U.S. Department of Housing and Urban Development Emergency Solutions Grants (Ordinance)</p>	<p>PASSED TO SECOND READING AUGUST 26, 2015 AT 9:30 AM</p>
<p>Commissioner Steve Novick Position No. 4 Bureau of Transportation</p>	
<p>*853 Authorize Intergovernmental Agreement with Oregon Department of Transportation for the right of way phase of the Burgard/Lombard at North Time Oil Road project (Ordinance) (Y-5)</p>	<p>187289</p>
<p>*854 Amend Intergovernmental Agreement with the Oregon Department of Transportation to extend the term through December 12, 2015 for Evaluating the Effects of Peer to Peer Carsharing project (Ordinance; amend Contract No. 30003082) (Y-5)</p>	<p>187290</p>
<p>*855 Amend contract with Bicycle Transportation Alliance for Safe Routes to School bicycle and pedestrian safety education for an amount not to exceed \$344,000 (Ordinance; amend Contract No. 30002664) (Y-5)</p>	<p>187291</p>
<p>*856 Amend Intergovernmental Agreement with TriMet to increase the grant in the amount of \$170,000 for two years for construction of capital improvements at transit bus stops (Ordinance; amend Contract No. 30004670) (Y-5)</p>	<p>187292</p>
<p>857 Authorize Intergovernmental Agreement with Oregon Department of Transportation for Right of Way Services to define roles and responsibilities regarding the use of real property for construction of public improvements related to the Red Electric Trail Project (Ordinance)</p>	<p>PASSED TO SECOND READING AUGUST 26, 2015 AT 9:30 AM</p>
<p>858 Amend Intergovernmental Agreement with Oregon Department of Transportation for the Red Electric Trail Project to reflect the current project limits, schedule and updated processes under the Local Agency Certification Program (Ordinance; amend Contract No. 30002431)</p>	<p>PASSED TO SECOND READING AUGUST 26, 2015 AT 9:30 AM</p>
<p>Commissioner Amanda Fritz Position No. 1 Portland Parks & Recreation</p>	

<p>859 Accept a grant from the Oregon Department of Education and authorize a price agreement with Centennial School District for the Afterschool At-Risk Meal and Snack Program in the amount of \$30,000 (Ordinance)</p>	<p>PASSED TO SECOND READING AUGUST 26, 2015 AT 9:30 AM</p>
<p align="center">Commissioner Nick Fish Position No. 2 Bureau of Environmental Services</p> <p>*860 Authorize contract with Marsh USA Inc. for insurance brokerage services for Phase V of the Owner Controlled Insurance Program for an amount not to exceed \$625,000 (Ordinance) (Y-5)</p>	<p align="center">187296</p>
<p align="center">REGULAR AGENDA</p> <p align="center">Mayor Charlie Hales</p> <p>861 Appoint Allan Warman, Gwynn Johnson, Julia Person, Kendra Smith, Lee Moore, Meredith Connolly, Michael Harrison, Robert Martineau and Janet Hawkins to the Portland Utility Board for terms to expire June 30, 2016 (Report)</p> <p>Motion to change term expiration date to June 30, 2016: Moved by Fritz and seconded by Fish. (Y-5)</p> <p>Motion to accept report: Moved by Saltzman and seconded by Novick. (Y-5)</p>	
<p align="center">Office of Management and Finance</p> <p>862 Accept bid of James W. Fowler Co. for the Tabor Reservoir Adjustments for \$3,399,421 (Procurement Report – Bid No. 00000030)</p> <p>Motion to accept report: Moved by Fritz and seconded by Saltzman. (Y-5)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>863 Authorize a contract for purchase of streetlight poles and associated circuits from Portland General Electric for an amount not to exceed \$1,600,000 (Procurement Report – Project No. 117037)</p> <p>Motion to accept report: Moved by Fritz and seconded by Saltzman. (Y-5)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p align="center">Commissioner Steve Novick Position No. 4 Bureau of Transportation</p>	

<p>*864 Amend On-Call contracts for architecture and engineering services in support of the Portland Bureau of Transportation as required for capital projects to add \$1,025,000 in total contract authority funded by the FY 2015-16 Adopted Budget (Ordinance; amend Contract No. 31000654, 31000655, 31000656, 31000659, 31000662, 31000663 and 31000667) 10 minutes requested (Y-5)</p>	<p>187297</p>
<p>*865 Amend contract with Central Parking System of Washington, Inc. to migrate the parking garage network system to ensure Payment Card Industry compliance for a not to exceed contractual total of \$1,448,320 (Ordinance; amend Contract No. 30001972) 10 minutes requested (Y-5)</p>	<p>187298</p>
<p style="text-align: center;">Commissioner Nick Fish Position No. 2 Bureau of Environmental Services</p> <p>*866 Authorize an agreement with Portland General Electric Company to provide alternate electrical service for the SW 86th Avenue Pump Station and Appurtenances with a lump sum payment of \$658,858 Project No. E09051 (Ordinance) 10 minutes requested (Y-5)</p>	<p>187299</p>
<p>867 Authorize a contract with the lowest responsive bidder for construction of the Sewer Level Remote Telemetry Monitoring Demolition and Installation for \$512,700, Project No. E10516 (Ordinance)</p>	<p>PASSED TO SECOND READING AUGUST 26, 2015 AT 9:30 AM</p>
<p>868 Authorize a contract with the lowest responsive bidder for construction of the Skidmore Pump Station Upgrade for an estimated \$731,000 Project No. E10291 (Ordinance)</p>	<p>PASSED TO SECOND READING AUGUST 26, 2015 AT 9:30 AM</p>
<p>869 Authorize a contract with the lowest responsive bidder for construction of the Inverness 30-inch Force Main Repair Project No. E10629 for an estimated \$582,000 (Second Reading Agenda 828) (Y-5)</p>	<p>187300</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, AUGUST 19, 2015</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	

AUGUST 19-20, 2015

<p>870 TIME CERTAIN: 2:00 PM – Amend contract with Rosenbaum & Watson, LLP in the amount of \$458,000 per year for a five year total not to exceed amount of \$2,243,834 for the independent Compliance Officer and Community Liaison for the Department of Justice Settlement Agreement (Ordinance introduced by Mayor Hales; amend Contract No. 30004378) 2 hours requested</p>	<p>PASSED TO SECOND READING AUGUST 26, 2015 AT 9:30 AM</p>
<p><u>THURSDAY, 2:00 PM, AUGUST 20, 2015</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	
<p>871 TIME CERTAIN: 2:00 PM – Accept the Private For-Hire Transportation Innovation Task Force Recommendations on Taxis and Transportation Network Companies final report (Report introduced by Commissioner Novick) 3 hours requested</p>	<p>CONTINUED TO AUGUST 26, 2015 AT 2:00 PM TIME CERTAIN</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.

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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.

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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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OFFICERS OF PORTLAND CITY GOVERNMENT

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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 Portland Utility Review Board Venture Portland Portland's Centers For The Arts Regional Arts and Culture Council</i>

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

	<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>

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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

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