

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, SEPTEMBER 23, 2015</p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz and Novick,4.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>967 Request of Naly Setthavongsack, Torrie Eaglestaff and Tyrell Comeaux to address Council regarding Roosevelt High School homecoming activities (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>968 Request of Abby Knott and Noel Guliksen to address Council regarding Roosevelt High School homecoming activities (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>969 Request of Wesley Cady and Josephine Law-Streeter to address Council regarding Roosevelt High School homecoming activities (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>970 Request of Rayanna Seamster and Madison Niewendorp to address Council regarding Roosevelt High School homecoming activities (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>971 Request of Grace Aasen and Josiah Greene to address Council regarding Roosevelt High School homecoming activities (Communication)</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</p> <p>972 Appoint Marie Walkiewicz, Alice Brawley-Chesworth and Cindy Dietz as ex officio members to the Portland Utility Board for terms to expire on June 30, 2016 (Report)</p> <p>Motion to accept report: Moved by Fish and seconded by Novick.</p> <p>(Y-4)</p>	<p style="text-align: center;">CONFIRMED</p>
<p style="text-align: center;">Office of Equity and Human Rights</p> <p>*973 Accept and appropriate a grant in the amount of \$2,500 from the Regional Arts & Culture Council for the Portland Disability Storytelling Project, a project of the Portland Commission on Disability (Ordinance)</p> <p>(Y-4)</p>	<p style="text-align: center;">187346</p>
<p style="text-align: center;">Office of Management and Finance</p>	

<p>974 Authorize a contract with MOURI Tech, LLC for implementation of the existing SAP Human Capital Management Processes and Forms functionality for a total not to exceed amount of \$391,600 (Procurement Report - RFP No. 117881) (Y-4)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>975 Authorize a contract with Portland Streetcar, Inc. to provide operations assistance services, for a not-to-exceed amount of \$3,290,908 (Procurement Report - Project No. 117927) Motion to accept report: Moved by Fish and seconded by Novick. (Y-4)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>*976 Authorize charitable organizations eligible to participate in the City's 2016 Charitable Campaign; and authorize exemptions from umbrella requirement for Portland Parks Foundation and Portland Fire Bureau Toy & Joymakers (Ordinance) (Y-4)</p>	<p>187350</p>
<p>Commissioner Steve Novick Position No. 4 Bureau of Transportation</p>	
<p>*977 Amend contract with Portland Patrol, Inc. to provide security coverage to Portland Streetcar Facility for \$75,000 (Ordinance; amend Contract No. 30002191) (Y-4)</p>	<p>187347</p>
<p>*978 Authorize an Intergovernmental Agreement with Metro for the Project Development Phase of the Powell-Division Transit and Development Project (Ordinance) (Y-4)</p>	<p>187348</p>
<p>979 Accept and authorize an Intergovernmental Agreement for a Regional Transportation Options grant in the amount of \$465,000 from Metro for Active Portland, Open Streets, Connected Communities program including SmartTrips (Second Reading Agenda 958) (Y-4)</p>	<p>187349</p>
<p>REGULAR AGENDA</p> <p>Mayor Charlie Hales</p> <p>Bureau of Police</p>	
<p>*980 Authorize an Intergovernmental Agreement with TriMet for transit police services (Ordinance) 10 minutes requested</p>	<p>CONTINUED TO SEPTEMBER 30, 2015 AT 9:30 AM</p>
<p>Office of Management and Finance</p>	

<p>981 Accept bid of James W. Fowler Co. for the SE Hawthorne-Salmon Sewer Reconstruction and Green Streets Project for \$4,237,700 (Procurement Report - Bid No. 00000064)</p> <p>Motion to accept report: Moved by Fish and seconded by Fritz.</p> <p>(Y-4)</p>	<p>ACCEPTED PREPARE CONTRACT</p>	
<p>982 Authorize up to \$20 million of interim financing for local improvement projects (Ordinance)</p>	<p>PASSED TO SECOND READING SEPTEMBER 30, 2015 AT 9:30 AM</p>	
<p style="text-align: center;">Commissioner Steve Novick Position No. 4 Bureau of Transportation</p> <p>983 Amend contract with Motivate International, Inc., formerly Alta Bicycle Share, Inc., to implement the Bike Share System, not to exceed \$2,175,000 (Second Reading Agenda 953; amend Contract No. 30003174)</p> <p>(Y-4)</p>		<p style="text-align: center;">187351</p>
<p style="text-align: center;">Commissioner Amanda Fritz Position No. 1 Office of Neighborhood Involvement</p> <p>*984 Adopt regulations for marijuana license procedures and requirements (Previous Agenda 966; add Code Chapter 14B.130 and amend Section 3.96.060) 30 minutes requested</p> <p>Motion to approve amendments presented in Office of Neighborhood Involvement memo dated 9-23-15: Moved by Fish and seconded by Fritz. (Y-4)</p>		<p style="text-align: center;">CONTINUED TO SEPTEMBER 30, 2015 AT 9:30 AM AS AMENDED</p>
<p style="text-align: center;">City Auditor Mary Hull Caballero</p> <p>985 Assess property for sidewalk repair for the Portland Bureau of Transportation (Second Reading Agenda 965; Ordinance; Y1087)</p> <p>(Y-4)</p>		<p style="text-align: center;">187352</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, SEPTEMBER 23, 2015</u></p> <p style="text-align: center;">DUE TO LACK OF AGENDA THERE WAS NO WEDNESDAY 2:00 PM COUNCIL MEETING</p>		
<p style="text-align: center;"><u>THURSDAY, 2:00 PM, SEPTEMBER 24, 2015</u></p>		

SEPTEMBER 23-24, 2015

THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Novick and Saltzman, 4.

<p>986 TIME CERTAIN: 2:00 PM – Extend term of Street Closure Program in Old Town/Chinatown for a period of one year (Ordinance introduced by Mayor Hales) 1 hour requested</p>	<p>PASSED TO SECOND READING SEPTEMBER 30, 2015 AT 9:30 AM</p>
<p>987 TIME CERTAIN: 3:00 PM – Add fossil fuel companies to the City of Portland’s Corporate Securities Do-Not-Buy List (Resolution introduced by Mayor Hales) 1 hour requested (Y-4)</p>	<p>37153</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.

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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.

SEPTEMBER 23-24, 2015

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

AMANDA FRITZ

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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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STEVE NOVICK

Commissioner of Public Safety
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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

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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	Kurt Creager
Portland Parks & Recreation	Mike Abbaté
Revenue Director	Thomas Lannom
Water Bureau	Michael Stuhr

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