

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, JANUARY 20, 2016</u></b></p> <p>THOSE PRESENT WERE: Commissioner Fish, Presiding;          Commissioners Fritz, Novick and Saltzman, 4.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>53</b> Request of Charles Johnson to address Council regarding civil rights case and settlements (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p style="text-align: center;"><b>TIMES CERTAIN</b></p> <p><b>54 TIME CERTAIN: 9:45 AM</b> – Accept the annual report of the Public Safety General Obligation Bond Program Independent Citizens Committee (Report introduced by Mayor Hales) 45 minutes requested</p> <p><b>Motion to accept report:</b> Moved by Fritz and seconded by Saltzman.          (Y-4)</p>	<p style="text-align: center;"><b>ACCEPTED</b></p>
<p><b>55 TIME CERTAIN: 10:30 AM</b> – Proclaim January 20, 2016 to be 2015 MLS Champion Portland Timbers Soccer City USA Day in Portland (Proclamation introduced by Mayor Hales and Commissioner Saltzman) 30 minutes requested</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p style="text-align: center;"><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p style="text-align: center;"><b>Mayor Charlie Hales</b></p> <p><b>56</b> Appoint and reappoint members to the Arts Oversight Committee for terms set to expire December 19, 2017 (Report)          (Y-4)</p>	<p style="text-align: center;"><b>CONFIRMED</b></p>
<p><b>*57</b> Amend grant agreement with Worksystems, Inc. to add \$10,000 for the addition of one intern through the Work Experience for Youth program within the Mayor's Office for FY 2015-16 for a not to exceed grant amount \$620,000 (Ordinance; amend Contract No. 32001032)          (Y-4)</p>	<p style="text-align: center;"><b>187549</b></p>
<p style="text-align: center;"><b>Office of Management and Finance</b></p> <p><b>*58</b> Pay claim of James Yonce in the sum of \$10,000 involving the Bureau of Transportation (Ordinance)          (Y-4)</p>	<p style="text-align: center;"><b>187550</b></p>
<p><b>*59</b> Pay claim of Jerry Manns in the sum of \$10,000 involving the Bureau of Transportation (Ordinance)          (Y-4)</p>	<p style="text-align: center;"><b>187551</b></p>

<p style="text-align: center;"><b>Commissioner Steve Novick</b> <b>Position No. 4</b> <b>Bureau of Transportation</b></p> <p><b>*60</b> Authorize a subrecipient grant agreement with the Asian Pacific American Network of Oregon in the amount of \$20,000 from July 1, 2015 to December 31, 2017 for the Active Portland: Open Streets, Connected Communities SmartTrips Transportation Demand Management program to promote walking and other active transportation modes (Ordinance)</p> <p>(Y-4)</p>	<p><b>187552</b></p>
<p><b>*61</b> Authorize a subrecipient grant agreement with the Community Cycling Center in the amount of \$20,000 from July 1, 2015 to December 31, 2017 for the Active Portland: Open Streets, Connected Communities SmartTrips Transportation Demand Management program to promote walking and other active transportation modes (Ordinance)</p> <p>(Y-4)</p>	<p><b>187553</b></p>
<p><b>*62</b> Authorize a subrecipient grant agreement with the Oregon Walks in the amount of \$20,000 from July 1, 2015 to December 31, 2017 for the Active Portland: Open Streets, Connected Communities SmartTrips Transportation Demand Management program to promote walking and other active transportation modes (Ordinance)</p> <p>(Y-4)</p>	<p><b>187554</b></p>
<p><b>63</b> Accept a grant in the amount of \$557,227 from Oregon Department of Transportation for N/NE Columbia Blvd Intelligent Transportation Systems and authorize an Intergovernmental Agreement (Second Reading Agenda 41)</p> <p>(Y-4)</p>	<p><b>187555</b></p>
<p><b>REGULAR AGENDA</b></p> <p><b>Mayor Charlie Hales</b> <b>Office of Management and Finance</b></p> <p><b>64</b> Accept bid of Landis and Landis Construction, LLC for the SE Powell Reconstruction and Green Streets project for \$3,535,959 (Procurement Report - Bid No. 00000160)</p> <p><b>Motion to accept the report:</b> Moved by Saltzman and seconded by Fritz.</p> <p>(Y-4)</p>	
<p><b>*65</b> Authorize amendments to the Voluntary Retirement Incentive Program, Health Reimbursement Account Plan Document and Summary Plan Description administered by the Bureau of Human Resources, Health &amp; Financial Benefits Office through June 30, 2021 (Ordinance) 10 minutes requested</p> <p>(Y-4)</p>	<p><b>187556</b></p>

<p align="center"><b>Commissioner Amanda Fritz</b> <b>Position No. 1</b> <b>Office of Neighborhood Involvement</b></p> <p><b>*66</b> Amend regulations for marijuana businesses to include Laboratories and Research Certificate Holders and clarify Director's authority to determine violations (Ordinance; amend Code Chapter 14B.130 and Portland Policy Document ADM-20.01) 15 minutes requested  (Y-4)</p>	<p align="center"><b>187557</b></p>
<p align="center"><b>Commissioner Nick Fish</b> <b>Position No. 2</b> <b>Bureau of Environmental Services</b></p> <p><b>67</b> Authorize a contract with the lowest responsive bidder for construction of the Tabor Sewer Rehabilitation Project Phase 1 No. E10712 for \$6,000,000 (Ordinance) 10 minutes requested</p>	<p align="center"><b>PASSED TO SECOND READING JANUARY 27, 2016 AT 9:30 AM</b></p>
<p><b>68</b> Authorize a contract with the lowest responsive bidder for construction of the Bybee Glenwood Culvert Replacement Project No. E10480 for \$2,228,000 (Ordinance) 15 minutes requested</p>	<p align="center"><b>PASSED TO SECOND READING JANUARY 27, 2016 AT 9:30 AM</b></p>
<p align="center"><b>Commissioner Dan Saltzman</b> <b>Position No. 3</b> <b>Portland Fire &amp; Rescue</b></p> <p><b>*69</b> Authorize Intergovernmental Agreement with Multnomah County for Community Healthcare Assessment Team Pilot to connect high frequency callers to the right care (Ordinance; Contract No. 30004894)</p>	<p align="center"><b>REFERRED TO COMMISSIONER OF PUBLIC AFFAIRS</b></p>
<p><b>*70</b> Accept and appropriate a grant in the amount of \$48,672 from Oregon State Fire Marshal for Flammable Liquids Bulk Storage Specialty Training for Station 24 personnel and authorize an Intergovernmental Agreement (Ordinance)  (Y-4)</p>	<p align="center"><b>187558</b></p>
<p align="center"><b>Commissioner Steve Novick</b> <b>Position No. 4</b> <b>Bureau of Transportation</b></p>	

<p><b>71</b> Vacate NE Sandy Blvd bound by NE Couch St, E Burnside St, NE 12th Ave, and NE 14th Ave subject to certain conditions and reservations (Hearing; Ordinance; VAC-10100)</p> <p><b>Motion to amend directive B.1 and related exhibits to remove the utility pole owned by PGE:</b> Moved by Novick and seconded by Fritz. (Y-4)</p>	<p><b>PASSED TO SECOND READING AS AMENDED JANUARY 27, 2016</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, JANUARY 20, 2016</u></b></p> <p>THOSE PRESENT WERE: Commissioner Fish, Presiding; Commissioners Fritz, Novick and Saltzman, 4.</p>	
<p><b>*72 TIME CERTAIN: 2:00 PM</b> – Approve findings to authorize an exemption to the competitive bidding requirements; authorize a competitive solicitation for use of the Progressive Design-Build Relocate alternative contracting method; and authorize payment for construction related to the Portland Building Reconstruction Project (Ordinance introduced by Mayor Hales) 1 hour requested for items 72 and 73</p> <p>(Y-4)</p>	<p><b>187559</b></p>
<p><b>*73</b> Authorize a contract with DAY CPM Services LLC for Owner's Representative and Public Outreach Services for the Portland Building Reconstruction Project for a total not-to-exceed amount of \$5,600,000 (Ordinance introduced by Mayor Hales)</p> <p>(Y-4)</p>	<p><b>187560</b></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.

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

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Council Clerk Testimony: [cctestimony@portlandoregon.gov](mailto: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**

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<b>Bureau Portfolio</b>
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

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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**

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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**

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City Elections

City Recorder

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-Council Clerk / Contracts Division

-Records Management

Hearings Office

IPR - Independent Police Review

Ombudsman

Portland Multnomah Progress Board

### **BUREAU DIRECTORS**

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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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