

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, FEBRUARY 3, 2016</u></p> <p>THOSE PRESENT WERE: Commissioner Fish, Presiding; Commissioners Fritz and Saltzman, 3.</p>	<p style="text-align: center;">Disposition:</p>
COMMUNICATIONS	
<p>99 Request of David Kif Davis to address Council regarding activist civil rights violations (Communication)</p>	PLACED ON FILE
<p>100 Request of Mary Ann Schwab to address Council regarding brownfields (Communication)</p>	PLACED ON FILE
<p>101 Request of Katherine Wilson to address Council regarding saving Terminal 1 for a film studio (Communication)</p>	PLACED ON FILE
<p>102 Request of Rev. Margaret Hepziban to address Council regarding justice (Communication)</p>	PLACED ON FILE
TIMES CERTAIN	
<p>103 TIME CERTAIN: 9:45 AM – Kids Experience Bull Run (Presentation introduced by Commissioner Fish) 30 minutes requested</p>	PLACED ON FILE
<p>104 TIME CERTAIN: 10:15 AM – Accept the Quarterly Technology Oversight Committee Report from the Chief Administrative Officer (Report introduced by Mayor Hales) 30 minutes requested</p> <p>Motion to accept the report: Moved by Fritz and seconded by Saltzman.</p> <p>(Y-3)</p>	ACCEPTED
<p>*105 TIME CERTAIN: 10:45 AM – Accept and appropriate a grant in the amount of \$500,000 from the National Park Service for the Thomas Cully Park Project (Ordinance introduced by Commissioner Fritz) 15 minutes requested</p> <p>Motion to accept bureau amendments: Moved by Fritz and seconded by Saltzman. (Y-3)</p>	CONTINUED TO FEBRUARY 10, 2016 AT 9:30 AM
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION Note: Due to lack of quorum all Consent items were taken individually under the Regular agenda</p> <p style="text-align: center;">Mayor Charlie Hales</p>	

<p>106 Appoint Becky Hunter, Paul Pappas and Angel Chesimet to the Portland Commission on Disability for terms to expire February 2, 2019 (Report)</p> <p>Motion to accept the report: Moved by Fritz and seconded by Saltzman.</p> <p>(Y-3)</p>	<p>CONFIRMED</p>
<p style="text-align: center;">Office of Management and Finance</p> <p>107 Establish the City Budget Office as the City bureau responsible for managing the Percent for Art program (Second Reading Agenda 83; amend Code Sections 5.74.030 and 5.74.090)</p> <p>(Y-3)</p>	<p>187570</p>
<p style="text-align: center;">Commissioner Nick Fish Position No. 2</p> <p>108 Authorize a grant agreement to Portland State University in the amount of \$51,766 in FY 2015-16 for use by Portland State University Institute on Aging for the Age-Friendly Portland initiative (Second Reading Agenda 85)</p> <p>(Y-3)</p>	<p>187571</p>
<p style="text-align: center;">Commissioner Steve Novick Position No. 4 Bureau of Emergency Management</p> <p>*109 Apply for a grant from the Oregon Office of Emergency Management in the amount of \$30,000 for the implementation of Collector, a damage assessment application, for the City (Ordinance)</p>	<p>CONTINUED TO FEBRUARY 10, 2016 AT 9:30 AM</p>
<p style="text-align: center;">Bureau of Transportation</p> <p>110 Authorize the Portland Bureau of Transportation to submit an application to Smart Cities Challenge grant to the U.S. Department of Transportation to implement a Mobility Marketplace (Resolution)</p> <p>(Y-3)</p>	<p>37186</p>
<p style="text-align: center;">REGULAR AGENDA</p> <p>111 Proclaim Thursday February 4th to be Venture Portland Day in Portland (Proclamation introduced by Mayor Hales and Commissioner Fish) 10 minutes requested</p>	<p>PLACED ON FILE</p>
<p style="text-align: center;">Mayor Charlie Hales Office of Management and Finance</p>	

<p>112 Accept bid of Stellar J Corporation for the Columbia Boulevard Wastewater Treatment Plant Stormwater Pump Station 2 - West for \$615,000 (Procurement Report - Bid No. 00000146)</p> <p>Motion to accept the report: Moved by Fritz and seconded by Saltzman.</p> <p>(Y-3)</p>	<p>ACCEPTED PREPARE CONTRACT</p>	
<p>113 Accept bid of Emery & Sons Construction Group for the 2016 Local Improvement Districts Project for \$580,812 (Procurement Report - Bid No. 00000184)</p> <p>Motion to accept the report: Moved by Fritz and seconded by Saltzman.</p> <p>(Y-3)</p>	<p>ACCEPTED PREPARE CONTRACT</p>	
<p>114 Authorize a 4-year participating agreement for facilities maintenance, repairs and operating supplies with W.W. Grainger, Inc. for a contractual total not to exceed \$4,000,000 (Ordinance)</p> <p>Motion to remove the emergency clause: Moved by Fritz and seconded by Saltzman. (Y-3)</p>	<p>PASSED TO SECOND READING AS AMENDED FEBRUARY 10, 2016 AT 9:30 AM</p>	
<p style="text-align: center;">Commissioner Nick Fish Position No. 2 Bureau of Environmental Services</p> <p>115 Authorize a contract with the lowest responsible bidder for construction of the Fanno Basin Pressure Line System Upgrade Project No. E10599 for an estimated cost of \$1,173,000 (Second Reading Agenda 90)</p> <p>(Y-3)</p>		<p style="text-align: center;">187572</p>
<p style="text-align: center;">Water Bureau</p> <p>116 Authorize the use of the Cooperative Procurement Method to enter into a contract with Wolf Water Resources, Inc. in the amount of \$459,445 for the Sandy River Engineered Log Jam Project (Second Reading Agenda 93)</p> <p>(Y-3)</p>		<p style="text-align: center;">187573</p>
<p style="text-align: center;">City Auditor Mary Hull Caballero</p> <p>117 Assess property for sidewalk repair for the Portland Bureau of Transportation (Hearing; Ordinance; Y1088) 15 minutes requested</p>		<p style="text-align: center;">PASSED TO SECOND READING FEBRUARY 10, 2016 AT 9:30 AM</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, FEBRUARY 3, 2016</u></p> <p>THOSE PRESENT WERE: Commissioner Fish, Presiding; Commissioners Fritz and Saltzman, 3.</p>		

<p>118 TIME CERTAIN: 2:00 PM – Accept the first annual report of the North and Northeast Neighborhood Housing Strategy Oversight Committee (Report introduced by Commissioner Saltzman) 1 hour requested</p> <p>Motion to accept the report: Moved by Fritz and seconded by Saltzman.</p> <p>(Y-3)</p>	<p>ACCEPTED</p>
<p align="center">FOUR-FIFTHS AGENDA</p> <p align="center">Commissioner Dan Saltzman</p> <p align="center">Portland Housing Bureau</p> <p>118-1 Assert the City's intent to engage in a fair, deliberative, data-driven community discussion of potential enabling ordinances resulting from the potential removal of the preemption on inclusionary housing in the 2016 State Legislative Session (Resolution) 15 minutes requested</p>	<p align="center">CONTINUED TO FEBRUARY 10, 2016 AT 9:30 AM</p>
<p align="center"><u>THURSDAY, 2:00 PM, FEBRUARY 4, 2016</u></p> <p align="center">DUE TO A LACK OF QUORUM, THE MEETING WAS CANCELED AND ALL ITEMS WERE RESCHEDULED TO FEBRUARY 18, 2016</p> <p align="center">Commissioner Fritz gavelled in the session to announce the rescheduled meeting.</p> <p>119 TIME CERTAIN: 2:00 PM– Vacate a portion of SE Harrison St east of SE 3rd Ave subject to certain conditions and reservations (Hearing; Ordinance introduced by Commissioner Novick; VAC-10106) 4 hours requested for items 119-121</p>	<p align="center">RESCHEDULED TO FEBRUARY 18, 2016 AT 2:00 PM TIME CERTAIN</p>
<p>120 Approve and adopt zoning confirmation letter responding to request for zoning confirmation on SE 3rd and Harrison, submitted by Right 2 Dream Too (Resolution introduced by Mayor Hales and Commissioner Fritz)</p>	<p align="center">RESCHEDULED TO FEBRUARY 18, 2016 AT 2:00 PM TIME CERTAIN</p>
<p>121 Affirm the City of Portland's intent to relocate Right 2 Dream Too onto City property located on SE 3rd and Harrison (Resolution introduced by Mayor Hales and Commissioner Fritz)</p>	<p align="center">RESCHEDULED TO FEBRUARY 18, 2016 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.

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 503-823-4086. (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
Council Clerk Testimony: cctestimony@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 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	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

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	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>
--	---

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
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
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	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

Updated 09-01-2015