

**PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, AUGUST 17, 2016**

Disposition:

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

COMMUNICATIONS

944 Request of Barrett Wiggin to address Council regarding spending on renovations while over 500 people do not have a safe place to sleep (Communication)

PLACED ON FILE

945 Request of Kevin Grigsby to address Council regarding the new move the City made with the homeless to close one shelter (Communication)

PLACED ON FILE

946 Request of Mary Eng to address Council regarding Post Traumatic Stress Disorder (Communication)

PLACED ON FILE

947 Request of Charles Johnson to address Council regarding #MessyChicago contract with a failed performer and Community Oversight Advisory Board (Communication)

PLACED ON FILE

CONSENT AGENDA – NO DISCUSSION

Mayor Charlie Hales

Bureau of Planning & Sustainability

***948** Authorize an Intergovernmental Agreement with Metro to provide funding for the analysis of projected carbon emissions based on shifts in modeled daily transportation mode patterns not to exceed \$25,000 (Ordinance)

187945

(Y-4)

Office of Management and Finance

***949** Authorize a grant agreement with CASH Oregon for \$76,789 to provide financial education, counseling and free tax preparation services to low-income families and individuals in Portland (Ordinance)

187946

(Y-4)

Commissioner Dan Saltzman

Portland Housing Bureau

<p>*950 Authorize Intergovernmental Agreement with the Portland Development Commission in support of the ongoing implementation of housing functions at the Portland Housing Bureau and economic opportunity functions at the Portland Development Commission (Ordinance)</p> <p>(Y-4)</p>	<p>187947</p>
<p>REGULAR AGENDA</p> <p>Mayor Charlie Hales</p> <p>Bureau of Police</p>	
<p>*951 Amend contract with American Medical Response Inc. in the amount of \$150,000 to provide continued phlebotomy services to the Police Bureau (Ordinance; amend Contract No. 30002816) 10 minutes requested</p> <p>(Y-4)</p>	<p>187948</p>
<p>*952 Authorize an Intergovernmental Agreement with Portland State University in the amount of \$34,020 to conduct a study of mental health workers perspectives on police interactions and provide training program evaluation, review and consulting (Ordinance) 10 minutes requested</p> <p>(Y-4)</p>	<p>187949</p>
<p>Office of Management and Finance</p>	
<p>953 Authorize a five year Price Agreement for purchase of water works supplies from Ferguson Waterworks for an amount not to exceed \$11,000,000 (Procurement Report – Project No. 119336)</p> <p>Motion to accept report: Moved by Fritz and seconded by Saltzman.</p> <p>(Y-4)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>954 Authorize a contract with PassportParking, Inc. for the purchase of a Mobile Parking Payment System for a contractual total not to exceed \$1,515,174 (Procurement Report – RFP No. 00000110)</p> <p>Motion to accept report: Moved by Saltzman and seconded by Novick.</p> <p>(Y-4)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>*955 Approve findings to authorize an exemption to the competitive bidding requirements and authorize a competitive solicitation for the use of the alternative contracting method of Construction Manager/General Contractor and authorize payment for construction of the SW 10th & Yamhill SmartPark Garage Renovation Project for an estimated amount of \$14,000,000 (Ordinance) 10 minutes requested</p> <p>(Y-4)</p>	<p>187950</p>

<p>*956 Amend on-call contracts in support of the Bureau of Technology Services Data Center Move, Portland Building Reconstruction, and Radio Replacement Projects to add \$2,350,000 in total contract authority (Ordinance) (Y-4)</p>	<p>187952</p>
<p>Commissioner Dan Saltzman Portland Housing Bureau</p>	
<p>957 Authorize application to Metro for an Equitable Housing Planning and Development grant in the amount of \$100,000 to assist the Portland Housing Bureau in conducting predevelopment work on the Terminal 1 site to determine feasibility of the Oregon Trail to Hope project (Second Reading Agenda 924) (Y-3; N-1 Fritz)</p>	<p>187953</p>
<p>Commissioner Steve Novick</p>	
<p>958 Declare support for referral of the \$0.06 per gallon motor vehicle fuel tax by the Board of Clackamas County Commissioners to voters for the November 2016 general election (Resolution) (Y-4)</p>	<p>37229</p>
<p>Bureau of Transportation</p>	
<p>*959 Authorize application to the Metro Regional Government for grants up to \$30 million for eight Active Transportation infrastructure or project development projects and two Regional Freight Investment Projects (Ordinance) 20 minutes requested (Y-4)</p>	<p>187954</p>
<p>*960 Authorize an Intergovernmental Agreement with Portland Public Schools and TriMet for \$966,666 to continue the Student Transit Pass Project to offer public transportation for high-school students at Portland Public Schools (Ordinance) (Y-4)</p>	<p>187955</p>
<p>*961 Authorize contract with FFA Architecture and Interiors, Inc. to provide architecture and design services for the 10th & Yamhill SmartPark Garage renovation project not to exceed \$1,275,197 (Ordinance) (Y-4)</p>	<p>187951</p>
<p>Commissioner Amanda Fritz Portland Parks & Recreation</p>	
<p>*962 Authorize a competitive solicitation and contract with the lowest responsive and responsible bidder for construction of the Washington Park International Rose Test Garden ADA Improvements Project (Ordinance) Motion to amend ordinance to add emergency clause in order to expedite necessary repairs for disability to correct challenges for people with disabilities: Moved by Fritz and seconded by Novick. (Y-4) (Y-4)</p>	<p>187956 AS AMENDED</p>

2:00 PM, AUGUST 17 & 18, 2016

**DUE TO LACK OF AGENDA
THERE WERE NO AFTERNOON SESSIONS
WEDNESDAY OR THURSDAY**

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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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

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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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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

Commissioner of Public Utilities
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 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>
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STEVE NOVICK

Commissioner of Public Safety
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 1221 SW 4th Ave, Room 210, 97204
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 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

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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	Michael Marshman, Interim
Bureau of Revenue & Financial Services	Ken Rust
Bureau of Technology Services	Jeff Baer
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	Faye Brown, Interim
Portland Fire & Rescue	Mike Myers
Portland Housing Bureau	Kurt Creager
Portland Parks & Recreation	Mike Abbaté
Revenue Director	Thomas Lannom
Water Bureau	Michael Stuhr

Updated 06-27-2016