

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, SEPTEMBER 28, 2016</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, and Novick, 4. Commissioners Fritz and Novick left at 11:00 and the meeting recessed.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>1062 Request of Marilee Dea to address Council regarding Oregon-Costa Rica Partners of the Americas (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1063 Request of Vicki Tracey to address Council regarding the feeding of squirrels in Portland (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1064 Request of Richard Robinson to address Council regarding a presidential candidate's qualifications (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>1065 TIME CERTAIN: 9:45 AM – Ratify a successor collective bargaining agreement between the City and the Portland Police Association relating to the terms and conditions of employment of represented employees in the Portland Police Association bargaining unit (Ordinance introduced by Mayor Hales) 1 hour requested Continued to 1:30 p.m. September 28, 2016. Motion to amend findings 11 and add a new directive e to require additional stakeholder committee and public input on body camera policy: Moved by Hales and seconded by Fritz. (No action taken)</p>	<p style="text-align: center;">CONTINUED TO OCTOBER 5, 2016 AT 9:30 AM</p>
<p>S-*1066 TIME CERTAIN: 10:45 AM – Authorize the Bureau of Development Services to permit construction and environmental remediation of the SW Bond Avenue Extension Phase 1 interim improvements under the authority of the City Engineer (Ordinance introduced by Commissioner Novick) 15 minutes requested for items 1066-1067 Continued to 1:30 p.m. September 28, 2016. Motion to accept substitute ordinance: Moved by Novick and seconded by Fritz (Y-4) (Y-4)</p>	<p style="text-align: center;">SUBSTITUTE 188009</p>
<p>*1067 Authorize an Intergovernmental Agreement between the Bureau of Transportation and the Portland Development Commission for the funding of final design and construction of SW Bond Avenue Extension Phase 1 (Ordinance introduced by Commissioner Novick) Continued to 1:30 p.m. September 28, 2016. (Y-4)</p>	<p style="text-align: center;">188010</p>

CONSENT AGENDA – NO DISCUSSION		
Mayor Charlie Hales		
1068	Appoint Brandie Dieterle DelaHoz, Michele Wilson, Josue Ramirez and Jon Shadel to the Human Rights Commission for terms to expire September 27, 2019 (Report) (Y-4)	CONFIRMED
Bureau of Police		
*1069	Authorize an Intergovernmental Agreement with Oregon State Police to provide the Portland Police Bureau access to Oregon State Police's Automated Biometric Identification System not to exceed \$36,100 (Ordinance) (Y-4)	188004
City Attorney		
*1070	Pay claim of PMK (a minor) through his mother and father in the sum of \$89,000 involving the Police Bureau (Ordinance) (Y-4)	188005
City Budget Office		
*1071	Authorize contract with Johns Hopkins University for technical consulting assistance as part of the Bloomberg Philanthropies What Works Cities initiative (Ordinance) (Y-4)	188006
Office of Management and Finance		
*1072	Authorize agreement for Downtown Business District Management Services with Clean & Safe, Inc. (Ordinance) (Y-4)	188007
1073	Extend contract with Hyas Group and increase compensation in the amount of \$115,000 for investment consulting services for the City Deferred Compensation Plan (Ordinance; amend Contract No. 30001011)	PASSED TO SECOND READING OCTOBER 5, 2016 AT 9:30 AM
Commissioner Dan Saltzman		
1074	Authorize the City Attorney to take action, including but not limited to initiating legal proceedings against Charles Iheanacho and Cheryl Iheanacho for breach of affordable housing property development contracts, recovering unpaid Cash Flow loan payments, and compelling contractual reporting requirements (Resolution) Continued to 1:30 p.m. September 28, 2016. (Y-4)	37237
Bureau of Development Services		

<p>*1075 Authorize the Director of Development Services to enter into an Intergovernmental Agreement with the State of Oregon, Department of Consumer and Business Services, Building Code Division for plan review, inspection, and Building Official services (Ordinance)</p> <p>(Y-4)</p>	<p>188008</p>
<p>Commissioner Steve Novick Bureau of Transportation</p>	
<p>1076 Authorize contracts as required with three service firms for Right-of-Way Appraisal and Acquisition and Relocation projects not to exceed \$250,000 each (Ordinance)</p>	<p>PASSED TO SECOND READING OCTOBER 5, 2016 AT 9:30 AM</p>
<p>1077 Authorize an Intergovernmental Agreement with the Port of Portland to allow the Bureau of Transportation to administer the design, right-of-way and construction for the NE Columbia Blvd: Cully Blvd & Alderwood Rd project (Ordinance)</p>	<p>PASSED TO SECOND READING OCTOBER 5, 2016 AT 9:30 AM</p>
<p>REGULAR AGENDA</p> <p>Mayor Charlie Hales</p>	
<p>1078 Report from the Special Appropriations Committee on recommendations for grant awards from the Special Appropriations Fund and the awarding process (Report) 20 minutes requested</p> <p>Continued to 1:30 p.m. September 28, 2016. Motion to accept report: Moved by Fish and seconded by Novick.</p> <p>(Y-4)</p>	<p>ACCEPTED</p>
<p>Bureau of Police</p>	
<p>*1079 Authorize the Chief of Police to execute revenue generating police secondary employment agreements with hiring businesses for amounts not to exceed \$100,000 (Previous Agenda 740)</p> <p>Continued to 1:30 p.m. September 28, 2016.</p> <p>(Y-4)</p>	<p>188011</p>
<p>Commissioner Dan Saltzman Bureau of Development Services</p>	
<p>*1080 Amend contract with Infor Public Sector, Inc. to increase the not-to-exceed amount by \$604,725 for the Information Technology Advancement Project assessment analysis and implementation planning services (Ordinance; amend Contract No. 30003361) 10 minutes requested</p> <p>Continued to 1:30 p.m. September 28, 2016.</p>	<p>REFERRED TO COMMISSIONER OF PUBLIC AFFAIRS</p>
<p>Commissioner Amanda Fritz</p>	

Portland Parks & Recreation		
1081	Title 11 Trees Urban Forestry Trust Funds 2016 Report (Report) 10 minutes requested Continued to 2:00 p.m. September 29, 2016. Motion to accept the report: Moved by Fish and seconded by Fritz. (Y-4)	ACCEPTED
1082	Authorize an Intergovernmental Agreement between Portland Parks & Recreation and Portland State University to develop a citywide tree planting strategy (Ordinance) 10 minutes requested Continued to 2:00 p.m. September 29, 2016.	PASSED TO SECOND READING OCTOBER 5, 2016 AT 9:30 AM
*1083	Authorize a competitive solicitation and contract with the lowest responsive and responsible bidder for construction of the Mt. Scott Community Center Heating, Ventilation and Air Conditioning Replacement and Direct Digital Control Upgrade Project for an estimated \$581,525 and add the Mt. Scott Community Center HVAC addition project to the Portland Parks & Recreation System Development Charge Capital Improvements Plan list (Ordinance; amend Ordinance No. 187770) Continued to 1:30 p.m. September 28, 2016. (Y-4)	188012
Commissioner Nick Fish Bureau of Environmental Services		
1084	Amend contract with Titan Utilities LLC for additional compensation to complete existing contract work and to perform required structural repairs to the pipe supports for the Columbia Boulevard Wastewater Treatment Plant Inverness 30-Inch Force Main Repair Project No. E10629 for \$350,000 (Second Reading Agenda 1058) Continued to 1:30 p.m. September 28, 2016. (Y-3; Novick absent)	188013
Water Bureau		
1085	Authorize a contract with the lowest responsive bidder and provide payment for the construction of the Cornell Road Services - Macleay Park Project at an estimated cost of \$600,000 (Ordinance) Continued to 1:30 p.m. September 28, 2016.	PASSED TO SECOND READING OCTOBER 5, 2016 AT 9:30 AM
City Auditor Mary Hull Caballero		
1086	Initiate foreclosure action on four properties for the collection of delinquent City liens (Second Reading Agenda 1039) Continued to 1:30 p.m. September 28, 2016. (Y-3; Novick absent)	188014

WEDNESDAY, 1:30 PM, SEPTEMBER 28, 2016

SEPTEMBER 28-29, 2016

<p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, and Novick, 4.</p>	
<p>1087 TIME CERTAIN: 2:00 PM – Proclaim September 15 to October 15, 2016 to be Hispanic Heritage Month in Portland (Proclamation introduced by Mayor Hales) 45 minutes requested</p>	<p>PLACED ON FILE</p>
<p>1088 TIME CERTAIN: 2:45 PM – Accept evaluation of the effectiveness of the Community Benefits Agreement piloted on the Kelly Butte Reservoir and Interstate Maintenance Facility Renovation Projects (Previous Agenda 1061; Report introduced by Commissioner Fish) 1 hour requested</p> <p>Motion to receive the report: Moved by Fish and seconded by Novick. (no vote taken)</p>	<p>RECEIVED</p>
<p><u>THURSDAY, 2:00 PM, SEPTEMBER 29, 2016</u></p>	
<p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz and Saltzman, 4.</p>	
<p>1089 TIME CERTAIN: 2:00 PM – Accept Portland Utility Board Annual Report (Report introduced by Commissioner Fish) 1 hour requested for items 1089-1090</p> <p>Motion to accept report: Moved by Saltzman and seconded by Fritz. (Y-4)</p>	<p>ACCEPTED</p>
<p>*1090 Amend Portland Utility Board code to increase the number of board members, change quorum requirement and ex-officio member term (Ordinance introduced by Commissioner Fish; amend Code Sections 3.123.030 and .040)</p> <p>(Y-4)</p>	<p>188015</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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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

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

AMANDA FRITZ

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 e-mail: amanda@portlandoregon.gov

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

	<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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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
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	Kimberly Branam
Portland Fire & Rescue	Mike Myers
Portland Housing Bureau	Kurt Creager
Portland Parks & Recreation	Mike Abbaté
Revenue Director	Thomas Lannom
Water Bureau	Michael Stuhr

Updated 08-19-2016