

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, OCTOBER 26, 2016</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>1180 Request of Julie Reardon to address Council regarding placing a neighborhood polluter on the do-not-buy list (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1181 Request of Sarah Hobbs to address Council regarding concerns about mayoral transition (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1182 Request of Steve Unger to address Council regarding need to revisit Airbnb and short-term rentals impact on housing shortage in Portland (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1183 Request of Leslie Goss to address Council regarding Bureau of Environmental Services Terwilliger Blvd Sewer Project (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>*1184 TIME CERTAIN: 9:45 AM – Adopt the FY 2016-17 Fall Supplemental Budget and make other budget-related changes (Ordinance introduced by Mayor Hales) 15 minutes requested</p> <p>Motion to increase Water Bureau employee positions to address workload related to lead testing in water: Moved by Fish and seconded by Novick. (Y-5)</p> <p>Motion to allocate \$20,000 to Portland Development Commission to repair damages to the Portland Mercado: Moved by Fish and seconded by Hales. (Y-5)</p> <p>Motion to increase Bureau of Transportation budget by \$150,000 to provide minor repairs to recreational vehicles lived in by the homeless and resources for RV dismantling: (Y-5)</p> <p>Motion to amend one full time regular position to limited term in Portland Housing Bureau budget: Moved by Saltzman and seconded by Novick. (Y-5)</p> <p>(Y-5)</p>	<p style="text-align: center;">188061 AS AMENDED</p>
<p>1185 TIME CERTAIN: 10:00 AM – Accept Salmon-Safe Certification for the City of Portland (Resolution introduced by Mayor Hales) 30 minutes requested</p> <p>(Y-5)</p>	<p style="text-align: center;">37244</p>

<p>1186 TIME CERTAIN: 10:30 AM – Appoint a pool of community volunteers to be available to serve on the Police Review Board (Report introduced by Auditor Hull Caballero) 30 minutes requested</p> <p>Motion to accept report: Moved by Fritz and seconded by Novick. (Y-3; Fish and Saltzman absent)</p>	<p>CONFIRMED</p>
<p>CONSENT AGENDA – NO DISCUSSION</p> <p>Mayor Charlie Hales</p>	
<p>1187 Appoint Catherine MacLeod to the Fire and Police Disability and Retirement Board of Trustees for term to expire December 31, 2019 (Resolution) (Y-5)</p>	<p>37243</p>
<p>Fire & Police Disability and Retirement</p>	
<p>*1188 Amend the Fire and Police Disability, Retirement and Death Benefit Plan to extend tax remedy benefits to all eligible members and their survivors in compliance with all applicable Oregon laws and Administrative Rules (Ordinance) (Y-5)</p>	<p>188053</p>
<p>*1189 Amend the Fire and Police Disability, Retirement and Death Benefit Plan so that the Plan will retain its tax-qualified status (Ordinance) (Y-5)</p>	<p>188054</p>
<p>Office of Management and Finance</p>	
<p>*1190 Ratify a Letter of Agreement between the City and Laborers' Local 483 regarding Maintenance Confined Space Entry and Hazardous Materials Teams (Ordinance) (Y-5)</p>	<p>188055</p>
<p>Commissioner Steve Novick Bureau of Transportation</p>	
<p>*1191 Amend price agreement with Amerlux, LLC to provide LED Acorn Luminaire Street Lighting Kits for an estimated \$2,500,000 (Ordinance; amend Contract No. 31000725) (Y-5)</p>	<p>188056</p>
<p>*1192 Amend price agreement with DJ's Electrical, Inc. to provide bonding and grounding services for streetlight poles not to exceed \$1,250,000 (Ordinance; amend Contract No. 31000766) (Y-5)</p>	<p>188057</p>
<p>Commissioner Nick Fish Bureau of Environmental Services</p>	
<p>*1193 Accept a grant in the amount of \$400,000 from U.S. Environmental Protection Agency for Brownfields Petroleum & Hazardous Substances Assessments (Ordinance) (Y-5)</p>	<p>188058</p>

<p>1194 Amend contract with Brown and Caldwell, Inc. for additional work and compensation for the Alder Pump Station Upgrade Project No. E10359 in the amount of \$31,767 (Ordinance; amend Contract No. 30003063)</p>	<p>PASSED TO SECOND READING NOVEMBER 2, 2016 AT 9:30 AM</p>
<p>1195 Authorize an Intergovernmental Agreement with Clackamas County for construction and sharing of data network resources in the amount of \$230,000 (Second Reading Agenda 1164) (Y-5)</p>	<p>188059</p>
<p>1196 Authorize grant agreement for \$5,250 to Columbia Land Trust for ecological restoration at Keller Woodlands (Second Reading Agenda 1165) (Y-5)</p>	<p>188060</p>
<p>Water Bureau</p>	
<p>1197 Amend Intergovernmental Agreement with Tualatin Valley Water District and the City of Tualatin for the Washington County Supply Line Project (Ordinance; amend Contract No. 30004421)</p>	<p>PASSED TO SECOND READING NOVEMBER 2, 2016 AT 9:30 AM</p>
<p>REGULAR AGENDA</p> <p>Commissioner Steve Novick Bureau of Emergency Communications</p> <p>*1198 Amend contract with Versaterm, Inc. for the Computer-Aided Dispatch System used by the Bureau of Emergency Communications to change the not-to-exceed amount from \$7,000,000 to \$9,000,000 to cover the maintenance charges and the purchase of additional licenses and interfaces for the four years remaining on the contract (Ordinance; amend Contract No. 30000502) Continued to October 26, 2016 at 2:00 p.m. (Y-4; Fish absent)</p>	
<p>Commissioner Nick Fish Bureau of Environmental Services</p> <p>1199 Authorize contract with the lowest responsive bidder for the construction of the Woodlawn-King Alleys Sewer Rehabilitation project No. E10698 for \$3,780,000 (Second Reading Agenda 1175) (Y-3; Fish and Saltzman absent)</p>	
<p>Commissioner Dan Saltzman Bureau of Development Services</p>	

<p>*1200 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 (Previous Agenda 1080; amend Contract No. 30003361) 10 minutes requested</p>	<p>REFERRED TO COMMISSIONER OF PUBLIC AFFAIRS</p>
<p align="center">City Auditor Mary Hull Caballero</p> <p>1201 Assess property for sidewalk repair for the Portland Bureau of Transportation (Second Reading Agenda 1178; Y1090) (Y-3; Fish and Saltzman absent)</p>	<p align="center">188062</p>
<p align="center"><u>WEDNESDAY, 2:00 PM, OCTOBER 26, 2016</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p> <p>Motion to allow teleconference: Moved by Hales and seconded by Fritz. (Y-4; Fish absent)</p>	
<p>1202 TIME CERTAIN: 2:00 PM – Authorize a surtax to the City’s Business License Tax for publicly traded companies subject to U.S Securities and Exchange Commission disclosure and reporting requirements if a subject company reports that the ratio of compensation of its chief executive officer to median worker is equal to or greater than 100:1 under the Commission’s Pay Ratio Disclosure Rule (Previous Agenda 1116; Ordinance introduced by Commissioner Novick; amend Code Section 7.02.500) 3 hours requested</p> <p>Motion to delete outdated directive b regarding Portland Housing Bureau budget: Moved by Novick and seconded by Fritz. (Y-5)</p> <p>Motion to add Revenue Division budget adjustment directive: Moved by Novick and seconded by Fritz. (Y-5)</p>	<p align="center">PASSED TO SECOND READING AS AMENDED DECEMBER 7, 2016 AT 9:30 AM</p>
<p align="center"><u>THURSDAY, 2:00 PM, OCTOBER 27, 2016</u></p> <p align="center">DUE TO LACK OF AGENDA THERE WAS NO MEETING</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.

OCTOBER 26, 2016

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Mary Hull Caballero
Auditor of the City of Portland

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Testimony is taken on Reports, Resolutions and Ordinances (first reading). 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. Testimony is not taken on Communications, Second Readings, Proclamations or Presentations in accordance with Code 3.02.040 F. and G.

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

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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

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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>

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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

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