

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JANUARY 4, 2017</u> <i>There was no 9:30 a.m. session.</i></p> <p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, JANUARY 4, 2017</u></p> <p>THOSE PRESENT WERE: Mayor Wheeler, Presiding; Commissioners Eudaly, Fish, Fritz and Saltzman, 5.</p> <p>Motion to elect Commissioner Eudaly as President of the Council: Moved by Wheeler and seconded by Fritz. (Y-5)</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>1 Request of Terry Parker to address Council regarding transportation funding and equity (Communication)</p> <p>2 Request of Jeff Cole to address Council regarding Washington High School Community Center (Communication)</p> <p>3 Request of Linda Nettekoven to address Council regarding Washington High School Community Center property (Communication)</p> <p>4 Request of Mary Ann Schwab to address Council regarding Washington High School Community Center Memorandum of Understanding between Portland Parks and Portland Public Schools (Communication)</p> <p>5 Request of Roberta Palmer to address Council regarding new revenue sources specifically a food-and-beverage tax and switch from corporate income tax to a gross receipts tax (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p> <p style="text-align: center;">PLACED ON FILE</p> <p style="text-align: center;">PLACED ON FILE</p> <p style="text-align: center;">PLACED ON FILE</p> <p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">MAYOR TED WHEELER Bureau of Planning & Sustainability</p> <p>*6 Authorize grant agreement with Earth Advantage for \$61,000 to fund a Deconstruction Technician Training (Ordinance) (Y-5)</p>	<p style="text-align: center;">188186</p>

<p>7</p>	<p>Authorize an Intergovernmental Agreement with Portland State University in the amount of \$83,482 for the Single Family Weight Study 2017-2019 to determine weight of garbage for ratemaking purposes (Second Reading Agenda 1425)</p> <p>(Y-5)</p>	<p>188181</p>
<p>Bureau of Police</p>		
<p>*8</p>	<p>Accept and appropriate an additional \$91,412 from the Oregon Department of Transportation FY 2015-17 Work Zone Enforcement Grant program for sworn personnel overtime reimbursement (Ordinance)</p> <p>(Y-5)</p>	<p>188187</p>
<p>Office of Management and Finance</p>		
<p>*9</p>	<p>Authorize an Intergovernmental Agreement with Portland State University through Oregon Solutions, a unit in the Hatfield School of Government at Portland State University in an amount not to exceed \$310,000 for process facilitation of the Lents Stabilization and Job Creation Collaborative (Ordinance)</p> <p>(Y-5)</p>	<p>188182</p>
<p>*10</p>	<p>Authorize a Special Appropriation grant agreement with Oregon BRAVO Youth Orchestras in an amount not to exceed \$50,000 to expand their intensive orchestral program in Portland (Ordinance)</p> <p>(Y-5)</p>	<p>188183</p>
<p>*11</p>	<p>Authorize a Special Appropriation grant agreement with Cascade AIDS Project in an amount not to exceed \$100,000 to defray capital costs related to the start-up of an LGBTQ—lesbian, gay, bisexual and transgender—Health Center (Ordinance)</p> <p>(Y-5)</p>	<p>188184</p>
<p>COMMISSIONER DAN SALTZMAN</p>		
<p>*12</p>	<p>Approve recommendations made of Children’s Levy Allocation Committee for Supporting System Partners Grants (Ordinance)</p> <p>(Y-5)</p>	<p>188185</p>
<p>REGULAR AGENDA</p>		
<p>COMMISSIONER NICK FISH</p> <p>Bureau of Environmental Services</p>		
<p>13</p>	<p>Authorize a contract with the lowest responsible bidder for construction of the Safeway Pump Station Upgrade Project No. E10292 for an estimated cost of \$1,090,000 (Second Reading Agenda 1447)</p> <p>(Y-5)</p>	<p>188188</p>

<p>14 Authorize a contract with the lowest responsible bidder for the Airport Way 1 Pump Station Improvements and AW03 Forcemain Repair Project No. E10529 for an estimated construction cost of \$2,374,000 (Second Reading Agenda 1448) (Y-5)</p>	<p>188189</p>
<p style="text-align: center;">COMMISSIONER DAN SALTZMAN Portland Housing Bureau</p> <p>*15 Authorize Portland Housing Bureau to assume certain contracts that will be assigned to the Bureau in connection with the acquisition of the Ellington Apartments (Ordinance) (Y-5)</p>	<p>188190</p>
<p style="text-align: center;">EXECUTIVE ORDER</p> <p>16 Reassign City offices and bureaus to the Commissioners in Charge (Ordinance; Executive Order)</p>	<p>188180</p>
<p><u>THURSDAY, 2:00 PM, JANUARY 5, 2017</u></p> <p>DUE TO LACK OF AGENDA THERE WAS NO THURSDAY AFTERNOON SESSION</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 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

TED WHEELER, MAYOR

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Bureau Portfolio	Liaison Responsibilities
Bureau of Planning and Sustainability City Attorney City Budget Office Government Relations Office of Equity and Human Rights Office of Management & Finance Portland Bureau of Emergency Management Portland Development Commission Portland Housing Bureau Portland Police Bureau	Travel Portland Regional Disaster Preparedness Organization – Policy Committee Home Forward A Home For Everyone (with Commissioner Eudaly) Local Public Safety Coordinating Council Mt. Hood Cable Regulatory Commission Portland Community Media Human Rights Commission

CHLOE EUDALY

Commissioner of Public Safety
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 e-mail: Chloe@portlandoregon.gov

Bureau Portfolio	Liaison Responsibilities
Office of Neighborhood Involvement Bureau of Development Services	A Home For Everyone (with Mayor Wheeler) Public Involvement Advisory Committee New Portlanders Policy Council Metro Policy Advisory Committee (MPAC) Multnomah County Animal Control Portland Commission on Disability

NICK FISH

Commissioner of Public Works
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Bureau Portfolio	Liaison Responsibilities
Bureau of Environmental Services Bureau of Hydroelectric Power Water Bureau	Regional Arts & Culture Council Rose Festival Foundation Royal Rosarians Venture Portland Portland'5 Centers for the Arts Metropolitan Exposition and Recreation Commission (MERC) Visitor Development Fund Board (VDF Board) Elders in Action Portland Utility Board (PUB)

AMANDA FRITZ

Commissioner of Public Utilities

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Bureau Portfolio	Liaison Responsibilities
Bureau of Parks & Recreation Bureau of Emergency Communications	League of Oregon Cities (with Mayor Wheeler) Metro Policy Advisory Committee (MPAC) Visitor Development Fund Board (VDF Board) Portland Parks Foundation BOEC User Board

DAN SALTZMAN

Commissioner of Public Affairs

Position Number 3

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Bureau Portfolio	Liaison Responsibilities
Portland Fire & Rescue Portland Bureau of Transportation Fire & Police Disability & Retirement <u>Oversight Responsibilities</u> Portland Children's Levy The Gateway Center	Multnomah Youth Commission Portland Streetcar, Inc. Portland Mall Management, Inc. Portland Aerial Tram Board Joint Policy Advisory Committee on Transportation (JPACT)

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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