

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JANUARY 28, 2015</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>96 Request of Shedrick J. Wilkins to address Council regarding Health Care Rally in Salem on February 11, 2015 (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>97 Request of Crystal Elinski to address Council regarding start anew (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>98 Request of Josh Maurice to address Council regarding et cetera (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>99 Request of Katherine Smith to address Council regarding issues with police (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>100 Request of Montserrat Shepherd and Susan Stringer to address Council regarding development on NE Russell and NE 7th (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>*101 TIME CERTAIN: 9:45 AM – Amend Bureau of Development Services fee schedule to add a Peer Review Fee (Ordinance introduced by Commissioner Fritz; amend Policy ENB-14.01) 15 minutes requested (Y-5)</p>	<p style="text-align: center;">186992</p>
<p>102 TIME CERTAIN: 10:00 AM – Accept the Quarterly Technology Oversight Committee Reports from the Chief Administrative Officer (Report introduced by Mayor Hales) 30 minutes requested</p> <p>Motion to accept the report: Moved by Fish and seconded by Fritz. (Y-5)</p>	<p style="text-align: center;">ACCEPTED</p>
<p>*103 TIME CERTAIN: 10:30 AM – Authorize an Intergovernmental Agreement with Metro to develop a Preferred Alternative Package, Locally Preferred Alternative and Draft Environmental Impact Statement for the Southwest Corridor Plan and fund the City share of the local partner agency contribution (Ordinance introduced by Commissioner Novick) 1 hour requested</p>	<p style="text-align: center;">CONTINUED TO FEBRUARY 4, 2015 AT 9:30 AM</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Charlie Hales</p>	

<p>104 Reappoint Brandon Erickson, David Nilles and Blake Patsy to the Structural Engineering Advisory Committee for partial terms to expire August 31, 2017 (Report) (Y-5)</p>	<p>CONFIRMED</p>
<p>City Attorney</p>	
<p>105 Authorize City Attorney to appear as amicus curiae to support President's Executive Order granting relief to undocumented immigrants (Resolution) (Y-5)</p>	<p>37106</p>
<p>Office of Management and Finance</p>	
<p>106 Accept bid of R&R General Contractors, Inc. for the W Burnside & Pearl Crossing Improvements for \$2,066,222 (Procurement Report - Bid No. 117346) (Y-5)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>*107 Amend contract with Bainbridge Design, Inc. in the amount of \$8,000 to provide space planning services for Bureau of Development Services in the 1900 Building (Ordinance; amend Contract No. 30004037) (Y-5)</p>	<p>186988</p>
<p>108 Extend term of a temporary, revocable permit granted to Portland State University for electric vehicle supply equipment services (Ordinance; amend Ordinance No. 184805)</p>	<p>PASSED TO SECOND READING FEBRUARY 4, 2015 AT 9:30 AM</p>
<p>Commissioner Nick Fish Position No. 2 Bureau of Environmental Services</p>	
<p>*109 Authorize the Bureau of Environmental Services to execute easements with Tualatin Hills Park and Recreation District, as part of the SW 86th Avenue Pump Station and Appurtenances Project No. E09051 (Ordinance) (Y-5)</p>	<p>186989</p>
<p>Commissioner Steve Novick Position No. 4 Bureau of Transportation</p>	
<p>*110 Amend Intergovernmental Agreement with Oregon Department of Transportation to increase the grant in the amount of \$62,000 for additional review of construction work at OR99W: N Victory Blvd - N Argyle St (Ordinance; amend Contract No. 30003289) (Y-5)</p>	<p>186990</p>
<p>*111 Accept a grant in the amount of \$250,000 from Oregon Department of Transportation for I-205 at NE Killingsworth SB On-Ramp project (Ordinance) (Y-5)</p>	<p>186991</p>
<p>REGULAR AGENDA</p>	

<p>112 Address the City's infrastructure maintenance and replacement funding gap, amend City Comprehensive Financial Management Policy 2.03 and rescind Resolution 34423 (Resolution introduced by Mayor Hales and Commissioners Fritz, Fish and Novick) 10 minutes requested</p> <p>(Y-4; N-1 Saltzman)</p>	<p>37107</p>
<p>Mayor Charlie Hales</p>	
<p>*113 Authorize rental of office space at non-City owned facility for the independent Compliance Officer and Community Liaison for the Department of Justice Settlement Agreement (Ordinance) 15 minutes requested</p> <p>(Y-5)</p>	<p>186993</p>
<p>Office of Management and Finance</p>	
<p>114 Authorize the City Attorney to institute legal proceedings against Pabst Brewing Company to recover damages from Portland, Oregon sign trademark violations and enjoin future unauthorized use (Previous Agenda 11)</p>	<p>RESCHEDULED TO FEBRUARY 4, 2015 AT 9:30 AM</p>
<p>Commissioner Nick Fish Position No. 2</p>	
<p>Bureau of Environmental Services</p>	
<p>115 Authorize four price agreements not to exceed \$500,000 each for on-call civil engineering services in support of Bureau of Environmental Services capital improvement program projects (Ordinance) 15 minutes requested</p>	<p>PASSED TO SECOND READING FEBRUARY 4, 2015 AT 9:30 AM</p>
<p>116 Extend contract with Madison Biosolids, Inc. for Biosolids Use Services for an additional five years for \$3,250,000 (Ordinance; amend Contract No. 31000149)</p>	<p>PASSED TO SECOND READING FEBRUARY 4, 2015 AT 9:30 AM</p>
<p>117 Authorize a contract with the lowest responsive bidder for the construction of the SE Division Pl and SE 6th Ave Sewer Rehabilitation Project No. E10630 for an estimated cost of \$720,000 (Second Reading Agenda 93)</p> <p>(Y-5)</p>	<p>186994</p>
<p>Commissioner Steve Novick Position No. 4</p>	
<p>Bureau of Emergency Management</p>	
<p>*118 Authorize a competitive solicitation for the purchase of a new Community Emergency Notification System and related services for an estimated cost of \$900,000 (Ordinance) 7 minutes requested</p> <p>(Y-5)</p>	<p>186995</p>
<p>Bureau of Transportation</p>	
<p>119 Vacate a portion of an unnamed street north of N Schmeer Rd subject to certain conditions and reservations (Hearing; Ordinance; VAC-10091)</p>	<p>REFERRED TO COMMISSIONER OF PUBLIC SAFETY</p>

<p>120 Authorize an agreement with Portland Streetcar, Inc. to provide a Streetcar Operator relief point (Second Reading Agenda 88) (Y-5)</p>	<p>186996 AS AMENDED</p>
<p><u>WEDNESDAY, 2:00 PM, JANUARY 28, 2015</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5. Commissioner Saltzman left at 3:55 p.m.</p>	
<p>121 TIME CERTAIN: 2:00 PM – Accept North/Northeast Neighborhood Housing Strategy from the Portland Housing Bureau (Report introduced by Commissioner Saltzman) 1 hour requested Motion to accept the report: Moved by Fish and seconded by Fritz. (Y-5)</p>	<p>ACCEPTED</p>
<p>122 TIME CERTAIN: 3:00 PM – Office of Equity and Human Rights report on city-wide employee discussion of institutional racism and police/community relations in the aftermath of Ferguson (Report introduced by Mayor Hales) 1 hour requested Motion to accept the report: Moved by Fish and seconded by Fritz. (Y-4; Saltzman absent)</p>	<p>ACCEPTED</p>
<p><u>THURSDAY, 2:00 PM, JANUARY 29, 2015</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz and Novick, 4.</p>	
<p>123 TIME CERTAIN: 2:00 PM – Open and close public hearing on Proposed Urban Renewal Area Amendments and postpone first reading to February 26, 2015 (Report introduced by Mayor Hales) 5 minutes requested</p>	<p>PLACED ON FILE</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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JANUARY 28-29, 2015

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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
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 Neighborhood Involvement 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

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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 Bureau of Development Services	<i>Royal Rosarians Multnomah County Animal Control Adjustment Committee Building Board of Appeals Design Commission Historic Landmarks Commission Portland Parks Board Urban Forestry Commission Golf Advisory Committee</i>

	<p>Fritz Liaison Responsibilities cont'd</p> <p><i>Portland International Raceway Advisory Committee</i></p> <p><i>Protected Sick Time ordinance implementation</i></p> <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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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
Portland Housing Bureau Portland Fire & Rescue 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>

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	James Hagerman, Interim
Bureau of Human Resources	Anna Kanwit
Bureau of Internal Business Services	Bryant Enge
Bureau of Planning & Sustainability	Susan Anderson
Bureau of Police	Michael Reese
Bureau of Revenue & Financial Services	Ken Rust
Bureau of Technology Services	Ben Berry
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	Traci Manning
Portland Parks & Recreation	Mike Abbaté
Revenue Director	Thomas Lannom
Water Bureau	David Shaff

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