

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, APRIL 8, 2015</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz and Novick, 4. Commissioner Fritz left at 11:30 a.m.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>346 Request of Ken Thrasher to address Council regarding College Possible Portland (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>347 Request of Gary Withers to address Council regarding 3 to PhD (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>348 Request of Carl Talton to address Council regarding 3 to PhD (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>349 Request of Trish Reed to address Council regarding houseless issues (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>350 Request of Katherine Smith to address Council regarding Portland and Tigard Police (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>351 TIME CERTAIN: 9:30 AM – Accept the Portland Design Commission 2015 State of the City Design Report (Report introduced by Commissioner Fritz) 45 minutes requested</p> <p>Motion to accept the report: Moved by Fish and seconded by Fritz. (Y-4)</p>	<p style="text-align: center;">ACCEPTED</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p>352 Appoint community member Dyanna Garcia to the Technology Oversight Committee for a term to expire August 1, 2017 (Report introduced by Mayor Hales and Commissioner Fritz) (Y-4)</p>	<p style="text-align: center;">CONFIRMED</p>
<p style="text-align: center;">Mayor Charlie Hales</p> <p>353 Reappoint David Spitzer and appoint Jennifer Alger and Jennifer Nye to the Building Code Board of Appeal for 3-year terms (Report) (Y-4)</p>	<p style="text-align: center;">CONFIRMED</p>
<p style="text-align: center;">Bureau of Planning & Sustainability</p>	

<p>354 Consent to the transfer of Weisenfluh Sanitary Services LLC residential solid waste, recycling and composting collection franchise to Portland Disposal and Recycling, Inc. (Ordinance)</p>	<p>APRIL 8-9, 2015 PASSED TO SECOND READING APRIL 15, 2015 AT 9:30 AM</p>
<p>355 Consent to transfer of residential solid waste, recycling and composting franchise from Hoodview Disposal and Recycling, Inc. to City Sanitary Service, Inc. (Ordinance)</p>	<p>PASSED TO SECOND READING APRIL 15, 2015 AT 9:30 AM</p>
<p>Office of Management and Finance</p>	
<p>*356 Authorize a competitive solicitation for the purchase of implementation services for the Bureau of Human Resources existing SAP Human Capital Management Processes and Forms functionality at an estimated amount of \$300,000 (Ordinance) (Y-4)</p>	<p>187079</p>
<p>*357 Authorize a competitive solicitation for the purchase of network infrastructure products and services for the Network Refresh Project for an estimated amount of \$505,108 (Ordinance) (Y-4)</p>	<p>187080</p>
<p>*358 Authorize purchase of two used emergency response vehicles for use by the Fire Bureau at \$20,000 (Ordinance) (Y-4)</p>	<p>187081</p>
<p>*359 Authorize Airport Way urban renewal and redevelopment refunding bonds (Ordinance) (Y-4)</p>	<p>187082</p>
<p>*360 Authorize limited tax revenue refunding bonds (Ordinance) (Y-4)</p>	<p>187083</p>
<p>Commissioner Nick Fish Position No. 2 Water Bureau</p>	
<p>361 Accept contracts with Advanced American Construction, Inc. and Black & Veatch Corporation for the design and construction of the Bull Run Dam 2 Towers Improvement project as complete and authorize final payment (Report; Contract No. 30003237 and Contract No. 37587) (Y-3; Fritz absent)</p>	<p>ACCEPTED</p>
<p>Commissioner Dan Saltzman Position No. 3</p>	
<p>362 Extend real property lease for Portland Children's Levy staff offices in the Spalding Building, 319 SW Washington St (Ordinance)</p>	<p>PASSED TO SECOND READING APRIL 15, 2015 AT 9:30 AM</p>

REGULAR AGENDA		
<p>363 Appoint Jonath Colón, Don Grotting, Dion Jordan, Karen Loper and Zari Santner to the Portland Parks & Recreation Bond Oversight Committee for terms starting July 1, 2015 and ending June 30, 2017 or June 30, 2018 (Report introduced by Mayor Hales and Commissioner Fritz) 15 minutes requested</p> <p>Motion to accept the report: Moved by Fish and seconded by Novick. (Y-3; Fritz absent)</p>		CONFIRMED
Mayor Charlie Hales		
<p>364 Proclaim April 7, 2015 to be National Service Recognition Day in Portland (Proclamation introduced by Mayor Hales)</p>		PLACED ON FILE
Office of Management and Finance		
<p>365 Authorize the first sale of general obligation bonds for Portland Parks and Recreation repairs and improvements as approved by voters on November 4, 2014 (Second Reading Agenda 325) (Y-3; Fritz absent)</p>		187084
Commissioner Nick Fish Position No. 2 Bureau of Environmental Services		
<p>366 Authorize a contract with the lowest responsive bidder for construction of the Hollywood-Grant Park Sewer Rehabilitation Project No. E10384 for \$9,000,000 (Ordinance) 15 minutes requested</p>		PASSED TO SECOND READING APRIL 15, 2015 AT 9:30 AM
Commissioner Dan Saltzman Position No. 3 Portland Fire & Rescue		
<p>*367 Authorize application to the Department of Homeland Security, through its Federal Emergency Management Agency for a grant in the amount of \$100,000 for a smoke alarm/carbon monoxide detector awareness campaign and the purchase of smoke alarm/carbon monoxide detectors for the hearing impaired community (Ordinance)</p> <p>Rescheduled to April 8, 2015 at 2:00 p.m. (Y-4)</p>		187085
<u>WEDNESDAY, 2:00 PM, APRIL 8, 2015</u>		

APRIL 8-9, 2015

THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick, 4. Commissioner Novick left at 2:25 p.m.

368 TIME CERTAIN: 2:00 PM – Accept report from Matrix Consulting Group on the Portland Police Bureau Staffing Study (Report introduced by Mayor Hales) 1 hour requested

Motion to accept the report: Moved by Fish and seconded by Fritz.

(Y-3; Novick absent)

ACCEPTED

369 TIME CERTAIN: 3:00 PM – Appeal of Preserve the Pearl LLC against Design Commission’s decision to approve a new full-block mixed-use project in the Central City Plan District’s River sub-District at 1241 NW Johnson St (Hearing; LU 14-230014 DZM) 2 hours requested

**CONTINUED TO
APRIL 23, 2015
AT 2:00 PM
TIME CERTAIN**

THURSDAY, 2:00 PM, APRIL 9, 2015

THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.

370 TIME CERTAIN: 2:00 PM – Accept Private For-Hire Transportation Innovation Task Force Preliminary Report (Report introduced by Commissioner Novick) 2 hours requested

(Y-5)

ACCEPTED

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.

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Mary Hull Caballero

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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 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

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 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><i>Fritz Liaison Responsibilities cont'd</i></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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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
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	Lawrence O'Dea
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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