

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, JULY 1, 2015</p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p> <p>Motion to elect Commissioner Fritz as President of the Council: Moved by Novick and seconded by Fish. (Y-5)</p>	<p style="text-align: center;">Disposition:</p>
COMMUNICATIONS	
<p>703 Request of Charles Johnson to address Council regarding United States vs City of Portland and Portland Police Bureau plus #pembino! (Communication)</p>	PLACED ON FILE
<p>704 Request of Shedrick J. Wilkins to address Council regarding a Yards Manager's judgment (Communication)</p>	PLACED ON FILE
<p>705 Request of David Red Thunder to address Council regarding revised Growth Scenarios Report hearing on June 23 at 5:00 p.m. (Communication)</p>	PLACED ON FILE
<p>706 Request of Donna Cohen to address Council regarding Pembina (Communication)</p>	PLACED ON FILE
<p>707 Request of Diana Pei Wu to address Council regarding Portland Jobs with Justice (Communication)</p>	PLACED ON FILE
TIMES CERTAIN	
<p>708 TIME CERTAIN: 9:30 AM – Accept report on 2015 Summer Free For All program (Report introduced by Commissioner Fritz) 25 minutes requested</p> <p>Motion to accept the report: Moved by Fish and seconded by Fritz. (Y-5)</p>	ACCEPTED
<p>709 TIME CERTAIN: 10:15 AM – Declare intent to initiate local improvement district formation proceedings to construct street, sidewalk and stormwater improvements in the SE 86th Ct and Steele St Local Improvement District (Resolution introduced by Commissioner Novick; C-10051) 20 minutes requested for items 709 and 710</p> <p>Motion to change local improvement district formation Hearing date to August 19, 2015: Moved by Novick and seconded by Fish. (Y-5) (Y-5)</p>	37140 AS AMENDED

<p>710 Authorize the Bureau of Transportation to acquire certain permanent and temporary rights necessary for construction of the SE 86th Ct and Steele St Local Improvement District project, through the exercise of the City's Eminent Domain Authority (Ordinance introduced by Commissioner Novick)</p>	<p>PASSED TO SECOND READING AUGUST 19, 2015 AT 9:30 AM</p>
<p>711 TIME CERTAIN: 10:45 AM – Presentation to Council regarding Megan McGeorge’s Piano! Push! Play! Summer program (Presentation introduced by Commissioner Fish) 15 minutes requested</p>	<p>PLACED ON FILE</p>
<p>CONSENT AGENDA – NO DISCUSSION</p> <p>712 Authorize the City Attorney's Office to take all necessary legal steps, including initiation of legal proceedings to bring a declaratory judgment action under ORS 28.020 and 33.710 and any other causes of action regarding the impact of Charter changes, Fire & Police Disability & Retirement Board Resolutions, state statutes, and other law on Fire & Police Disability & Retirement benefits (Resolution introduced by Mayor Hales and Commissioner Saltzman)</p>	<p>RESCHEDULED TO JULY 8, 2015 AT 9:30 AM</p>
<p style="text-align: center;">Mayor Charlie Hales</p> <p>713 Appoint Gustavo Cruz and William Myers to the Portland Development Commission Board for terms to expire June 30, 2018 (Report) (Y-5)</p>	<p>CONFIRMED</p>
<p style="text-align: center;">Office of Management and Finance</p> <p>*714 Pay claim of Peter Bach in the sum of \$16,526 involving Portland Bureau of Transportation (Ordinance) (Y-5)</p>	<p>187232</p>
<p>*715 Pay claim of Diem Chi Huynh in the sum of \$6,441 involving Bureau of Human Resources (Ordinance) (Y-5)</p>	<p>187233</p>
<p>*716 Authorize a contract with Washington Audiology Services, Inc. for Hearing Conservation Program Services for a total not-to-exceed amount of \$350,000 (Ordinance; Contract No. 30004693) (Y-5)</p>	<p>187234</p>

<p>*717 Authorize a Master Intergovernmental Agreement between the Bureau of Technology Services and the Mt. Hood Cable Regulatory Commission to provide for reimbursement of the Bureau of Technology capital costs for approved work performed on the Institutional Network (Ordinance) (Y-5)</p>	<p>187235</p>
<p>718 Authorize exception to the City procurement process to pay Resolutions Northwest for strategic planning services to the Human Rights Commission on May 30, 2015 in the sum of \$1,705 (Ordinance)</p>	<p>PASSED TO SECOND READING JULY 8, 2015 AT 9:30 AM</p>
<p>Commissioner Steve Novick Position No. 4 Bureau of Transportation</p>	
<p>*719 Increase contract with Cogan Owens Cogan, LLC in the amount of \$56,160 and extend the term for additional services in support of the Private For-Hire Innovation Task Force (Ordinance; amend Contract No. 30004332) (Y-5)</p>	<p>187236</p>
<p>720 Authorize a contract with the lowest responsible bidder for the 20s Bikeway Project (Ordinance)</p>	<p>PASSED TO SECOND READING JULY 8, 2015 AT 9:30 AM</p>
<p>Commissioner Amanda Fritz Position No. 1 Bureau of Development Services</p>	
<p>*721 Amend contract with Enviroissues Inc. to complete committee and outreach work related to the implementation of the Citywide Tree Code (Ordinance; amend Contract No. 30004259) (Y-5)</p>	<p>187237</p>
<p>Portland Parks & Recreation</p>	
<p>*722 Amend contract with Portland Habilitation Center, Inc. for janitorial services at multiple Portland Parks & Recreation locations from the original contract amount of \$729,844 to \$936,317 (Ordinance; amend Contract No. 31000363) (Y-5)</p>	<p>187238</p>
<p>REGULAR AGENDA Mayor Charlie Hales Bureau of Police</p>	

<p>*723 Authorize an agreement with St. Joseph the Worker, Inc. Corporate Internship program to provide student internships at the Police Bureau for an amount not to exceed \$6,824 (Ordinance) 10 minutes requested (Y-5)</p>	<p>187239</p>
<p align="center">Office of Management and Finance</p> <p>724 Accept bid of Lovett Inc. for the Rose Quarter Planter Box Project for \$753,073 (Procurement Report - Bid No. 00000011 formerly 117829) Motion to accept the report: Moved by Fritz and seconded by Fish. (Y-5)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p>725 Adopt the Disposition of City Real Property policy (Resolution) 30 minutes requested Motion to change the words "will allow for" to "shall create" on the first Whereas of page 2 of the resolution: Moved by Fritz and seconded by Fish. (Y-5) Motion to add Section III.C.1.e The City Real Property Coordinator shall maintain a subscription notification services to allow for any interested member of the public to sign up to receive notice of all properties posted to the website: Moved by Saltzman and seconded by Fish. (Y-5) Motion to add the Portland Housing Bureau to Section III.B.3 as a required responder: Moved by Saltzman and seconded by Fritz. (Y-5)</p>	<p align="center">CONTINUED TO JULY 8, 2015 AT 9:30 AM AS AMENDED</p>
<p>*726 Authorize sewer revenue bonds to refund outstanding sewer revenue bonds (Ordinance)</p>	<p align="center">RESCHEDULED TO JULY 8, 2015 AT 9:30 AM</p>
<p align="center">Portland Development Commission</p> <p>727 Adopt the Eighth Amendment to the Amended and Restated Interstate Corridor Urban Renewal Plan to add assistance to a Public Building (Resolution) 10 minutes requested (Y-4; Hales absent)</p>	<p align="center">37141</p>
<p>728 Authorize an Intergovernmental Agreement between the Portland Development Commission and the Portland Bureau of Transportation for SW Bond Avenue 30% Design and Further Design of specific segments of SW Bond Ave as triggered by design of adjacent development in the North Macadam Urban Renewal Area, not to exceed \$500,000 (Second Reading Agenda 659) (Y-4; Hales absent)</p>	<p align="center">187240</p>
<p align="center">Commissioner Dan Saltzman Position No. 3 Portland Housing Bureau</p>	

<p>*729 Amend the subrecipient contract with Proud Ground to add up to \$446,035 in Neighborhood Stabilization Program funds to increase permanently affordable housing options for low-income households (Ordinance; amend Contract No. 32000848) (Y-4; Hales absent)</p>	<p>187241</p>
<p>730 Amend the Tax Increment Financing Set Aside for Affordable Housing policy to extend the deadline for Portland Housing Bureau to conduct a thorough review of the policy from June 30, 2015 to September 30, 2015 (Second Reading Agenda 692; amend Portland Policy Document HOU-1.04) (Y-4; Hales absent)</p>	<p>187242</p>
<p>731 Authorize twenty subrecipient contracts totaling \$16,777,246 for services in support of ending homelessness and providing affordable housing (Second Reading Agenda 693) (Y-4; Hales absent)</p>	<p>187243</p>
<p style="text-align: center;">Commissioner Steve Novick Position No. 4 Bureau of Transportation</p> <p>732 Create a local improvement district to construct street, sidewalk and stormwater improvements from NW Raleigh St to NW Upshur St in the NW 20th Ave Local Improvement District (Second Reading Agenda 660; C-10049) (Y-4; Hales absent)</p>	<p>187244</p>
<p><u>WEDNESDAY, 2:00 PM, JULY 1, 2015</u></p> <p>DUE TO LACK OF AGENDA THERE WILL BE NO MEETING</p>	
<p><u>THURSDAY, 2:00 PM, JULY 2, 2015</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, 3.</p>	
<p>733 TIME CERTAIN: 2:00 PM – Require activation of closed captioning on televisions in public areas (Ordinance introduced by Commissioner Fritz; add Code Section 23.01.075) 1 hour requested</p>	<p>PASSED TO SECOND READING JULY 15, 2015 AT 9:30 AM TIME CERTAIN</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

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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 City of Portland will gladly accommodate requests for an interpreter or make other accommodations that further inclusivity. Please make your request at least 48 hours before the meeting to the Council Clerk 823-4086. (TTY 503-823-6868).

City Council meetings can be viewed at <http://www.portlandoregon.gov/video>. 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

CHARLIE HALES, MAYOR

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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

Bureau of Environmental Services
Bureau of Hydroelectric Power
Water Bureau

Liaison Responsibilities

*Elders in Action
Portland Utility Review Board
Venture Portland
Portland's Centers For The Arts
Regional Arts and Culture Council*

AMANDA FRITZ

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Bureau Portfolio

Bureau of Parks & Recreation
Bureau of Development Services

Liaison Responsibilities

*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*

	<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>

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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	Michael Jordan
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	Dan Bauer, Interim
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	Javier Mena, Interim
Portland Parks & Recreation	Mike Abbaté
Revenue Director	Thomas Lannom
Water Bureau	David Shaff

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