

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, AUGUST 5, 2015</p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Novick and Saltzman, 4.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>815 Request of Marvin Sannes to address Council regarding destruction of World Trade Center 7 (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>816 Request of Shedrick Jay Wilkins to address Council regarding Hanford Columbia well (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>817 Request of Charles Johnson to address Council regarding #WarOnWomen via #rapeKit plus simultaneous failures of others (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>818 Request of David Davis to address Council regarding police civil rights violations during homeless sweeps (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>819 Request of Greg Schifsky to address Council regarding Portland's trees and the new Title 11 (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>820 TIME CERTAIN: 9:30 AM – Proclaim August 6, 2015 to be Voting Rights Day in Portland (Proclamation introduced by Mayor Hales and Commissioner Saltzman) 15 minutes requested</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 Charlie Hales</p> <p>821 Appoint Don Vallaster to the Design Commission for a term to expire August 14, 2019 (Report) (Y-4)</p>	<p style="text-align: center;">CONFIRM</p>

<p align="center">Bureau of Police</p> <p>*822 Extend Intergovernmental Agreement with Home Forward through September 30, 2017 to continue to provide patrol services at the New Columbia housing sites (Ordinance; amend Contract No. 30002975) (Y-4)</p>	<p align="center">187278</p>
<p align="center">Office of Management and Finance</p> <p>*823 Pay claim of Glitz, LLC dba Dante's in the sum of \$12,398 involving Water Bureau (Ordinance) (Y-4)</p>	<p align="center">187279</p>
<p>*824 Pay claim of Portland Leeds Living, LLC-Tess O'Brien Apartments in the sum of \$125,000 involving the Bureau of Development Services (Ordinance) (Y-4)</p>	<p align="center">187281</p>
<p align="center">Commissioner Nick Fish Position No. 2 Bureau of Environmental Services</p> <p>825 Amend contract with Burlington Northern Santa Fe Railway in the amount of \$5,485 for cost increases for track removal and reconstruction, and provide for further amended amounts for Project No. E09017 (Second Reading Agenda 809; amend Contract) (Y-4)</p>	<p align="center">187280</p>
<p align="center">REGULAR AGENDA Mayor Charlie Hales Office of Management and Finance</p> <p>*826 Authorize a Partial Compliance Agreement between the City on behalf of Portland Parks & Recreation and Laborers' Local 483, Laborers' International Union of North America that partially implements Arbitrator David Stiteler's Opinion and Award concerning the Bargaining Unit Work Grievance filed under the Recreation collective bargaining agreement (Second Reading Agenda 806) Motion to suspend the rules: Moved by Fish and seconded by Novick, without objection. Motion to add emergency clause: Moved by Fish and seconded by Novick. (Y-4) (Y-4)</p>	<p align="center">187282 AS AMENDED</p>
<p align="center">Commissioner Dan Saltzman Position No. 3</p>	

<p style="text-align: center;">Portland Housing Bureau</p> <p>*827 Replace the Multiple-Unit Limited Tax Exemption Program and establish annual program cap (Ordinance; replace Code Chapter 3.103) 20 minutes requested (Y-4)</p>	<p>187283</p>
<p style="text-align: center;">Commissioner Nick Fish Position No. 2 Bureau of Environmental Services</p> <p>828 Authorize a contract with the lowest responsive bidder for construction of the Inverness 30-inch Force Main Repair Project No. E10629 for an estimated \$582,000 (Ordinance)</p>	<p>PASSED TO SECOND READING AUGUST 19, 2015 AT 9:30 AM</p>
<p><u>WEDNESDAY, 2:00 PM, AUGUST 5, 2015</u></p> <p>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.

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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AUGUST 5, 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

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>

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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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