

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, OCTOBER 21, 2015</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>1056 Request of Lightning Watchdog X to address Council regarding Lightning Watchdog X disrupts Uber and Lyft (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1057 Request of M. Shane Wrosen to address Council to present a poem (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1058 Request of Landon K. Crowell to address Council regarding progress on his housing project in Central Eastside (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1059 Request of Mary Eng to address Council regarding Black Lives Matter (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1060 Request of Christina Albo to address Council regarding Restorative Justice in Schools (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>1061 TIME CERTAIN: 9:45 AM – Proclaim October 29, 2015 to be The City’s Day of Giving (Proclamation introduced by Mayor Hales) 15 minutes requested</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1062 TIME CERTAIN: 10:00 AM – Direct the Office of Management and Finance to solicit bids for the Portland Building Reconstruction project in an amount not to exceed \$195,000,000 with construction to be completed no later than 2020 (Resolution introduced by Mayor Hales) 1 hour requested for items 1062-1064 (Y-5)</p>	<p style="text-align: center;">37158</p>
<p>1063 Direct the Office of Management and Finance to develop office space rates for specific City-owned or City-leased facilities located in the Central Business District to achieve rate equalization (Resolution introduced by Mayor Hales) Motion to change the implementation date from FY 2020-21 to FY 2017-18: Moved by Fritz and seconded by Hales. Hales withdrew his second. Motion withdrawn. (Y-4; N-1 Fritz)</p>	<p style="text-align: center;">37159</p>

<p>1064 Direct the Office of Management and Finance to develop a One Percent for Community Opportunities and Enhancements proposal for the Portland Building Reconstruction project (Resolution introduced by Mayor Hales) (Y-3; N-2 Fritz, Novick)</p>	<p>37160</p>
<p align="center">CONSENT AGENDA – NO DISCUSSION</p> <p align="center">Mayor Charlie Hales</p> <p>*1065 Authorize grant agreement with Self Enhancement Inc. for programming for at-risk youth in partnership with Portland Parks & Recreation Community Centers in an amount not to exceed \$50,000 (Ordinance) (Y-5)</p>	
<p align="center">Bureau of Police</p> <p>*1066 Accept a grant in the amount of \$92,143, appropriate \$29,445 for FY 2015-16, and authorize an Intergovernmental Agreement with Multnomah County for the Domestic Violence Enhanced Response Team to be partially reimbursed for a Police Bureau sergeant through December 31, 2017 (Ordinance) (Y-5)</p>	<p>187387</p>
<p>*1067 Authorize disposal of a usable surplus WWI US Model 1918 trench knife and authorize the Portland Police Bureau to proceed with donation of the property to the National WWI Museum and Memorial (Ordinance) (Y-5)</p>	<p>187383</p>
<p align="center">Office of Management and Finance</p> <p>*1068 Extend contract with Gillespie, Prudhon & Associates, Inc. for on-call radio system design through December 31, 2016 not to exceed \$80,000 for the public safety radio system replacement project (Ordinance; amend Contract No. 30002882) (Y-5)</p>	<p>187384</p>
<p align="center">Commissioner Steve Novick Position No. 4 Bureau of Transportation</p> <p>1069 Amend 2013-2018 Contract for Vehicle Towing and Storage services to correct the procedure for Portland Streetcar, Inc. tows (Ordinance; amend Contract Nos. 30003497, 30003504-30003508 and 30003511-30003521)</p>	<p align="center">PASSED TO SECOND READING OCTOBER 28, 2015 AT 9:30 AM</p>
<p align="center">REGULAR AGENDA</p>	

<p style="text-align: center;">Mayor Charlie Hales Bureau of Police</p> <p>*1070 Authorize a five-year grant agreement with Volunteers of America for two advocates for the victims and survivors of domestic violence not to exceed \$630,000 (Ordinance) (Y-5)</p>	<p>187385</p>
<p>*1071 Authorize a five-year grant agreement with Catholic Charities for an advocate for the victims and survivors of domestic violence not to exceed \$315,000 (Ordinance) (Y-5)</p>	<p>187386</p>
<p style="text-align: center;">Office of Management and Finance</p> <p>*1072 Pay claim of Tasha Jacqueline Moore in the sum of \$12,500 involving Police Bureau (Ordinance) 15 minutes requested (Y-5)</p>	<p>187388</p>
<p>1073 Authorize a five year lease extension with UPI Commonwealth LLC for the Housing Bureau lease premises at the Commonwealth Building through October 31, 2021 (Second Reading Agenda 1041) (Y-5)</p>	<p>187389</p>
<p style="text-align: center;">Commissioner Steve Novick Position No. 4 Bureau of Transportation</p> <p>*1074 Amend contract with TriMet related to the operations and maintenance of the Portland Streetcar system to add payment to TriMet for Operations, Maintenance and Other Services for FY 15/16 through FY 19/20 for \$40,490,618 (Ordinance; amend Contract No. 30002872)</p>	<p>RESCHEDULED TO OCTOBER 28, 2015 AT 9:30 AM</p>
<p>1075 Authorize Central Eastside Interim Commercial Off-Street Parking Pilot Program (Ordinance; waive Title 33) 30 minutes requested for items 1075 and 1076</p>	<p>PASSED TO SECOND READING OCTOBER 28, 2015 AT 9:30 AM</p>
<p>1076 Authorize temporary commercial parking on Oregon Department of Transportation blocks as part of the Central Eastside Interim Commercial Off-Street Parking Pilot Program (Ordinance; waive Title 33 and Stormwater Management Manual)</p>	<p>PASSED TO SECOND READING OCTOBER 28, 2015 AT 9:30 AM</p>

<p>1077 Authorize the Bureau of Transportation to acquire certain permanent and temporary rights necessary for construction of the East Portland Active Transportation to Transit project, through the exercise of the City's Eminent Domain Authority (Second Reading Agenda 1047)</p> <p>(Y-5)</p>	<p>187390</p>
<p>Commissioner Amanda Fritz Position No. 1 Office of Neighborhood Involvement</p>	
<p>1078 Amend regulations for marijuana license procedures and requirements to provide a process for converting existing medical dispensaries to recreational retailers and amend hours of operation (Second Reading Agenda 1048; amend Code Subsections 14B.130.040 D. and 14B.130.080 B.)</p> <p>(Y-4; N-1 Saltzman)</p>	<p>187391 AS AMENDED</p>
<p>Commissioner Nick Fish Position No. 2 Bureau of Environmental Services</p>	
<p>*1079 Authorize a contract with HDR Engineering, Inc. to provide planning services for the Columbia Boulevard Wastewater Treatment Plant Facilities Plan Update not to exceed \$576,200 (Ordinance) 10 minutes requested</p> <p>RESCHEDULED TO OCT 22, 2015 AT 2:00 PM</p> <p>(Y-5)</p>	<p>187392</p>
<p>1080 Authorize a contract with the lowest responsive bidder for construction of the Columbia Boulevard Wastewater Treatment Plant Influent Pump Station Transformer Addition Project No. E10669 for \$562,000 (Second Reading Agenda 1051)</p> <p>RESCHEDULED TO OCT 22, 2015 AT 2:00 PM</p> <p>(Y-5)</p>	<p>187393</p>
<p>Commissioner Dan Saltzman Position No. 3 Portland Housing Bureau</p>	
<p>*1081 Amend subrecipient contracts with Portland Community Reinvestment Initiative and REACH Community Development, Inc. for \$210,000 for home repair services (Ordinance; amend Contract No. 32001217 and 32001222)</p> <p>RESCHEDULED TO OCT 22, 2015 AT 2:00 PM</p> <p>(Y-5)</p>	<p>187394</p>

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<p>*1082 Authorize an Intergovernmental Agreement with the City of Gresham for \$968,818 for the HOME Investment Partnership Program (Ordinance)</p> <p>RESCHEDULED TO OCT 22, 2015 AT 2:00 PM</p> <p>(Y-5)</p>	<p>187395</p>
<p>1083 Amend contract with Catholic Charities to add \$50,000 to house chronically homeless women for a total not to exceed \$160,000 (Ordinance; amend Contract No. 32001140)</p> <p>RESCHEDULED TO OCT 22, 2015 AT 2:00 PM</p>	<p>PASSED TO SECOND READING OCTOBER 28, 2015 AT 9:30 AM</p>
<p><u>WEDNESDAY, 2:00 PM, OCTOBER 21, 2015</u></p> <p>DUE TO LACK OF AGENDA THERE WAS NO 2:00 PM MEETING</p>	
<p><u>THURSDAY, 2:00 PM, OCTOBER 22, 2015</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	
<p>1084 TIME CERTAIN: 2:00 PM – Accept Engineer’s Report on Oregon Health & Science University Sky-bridge and Tunnel Encroachment (Ordinance introduced by Commissioner Novick) 45 minutes requested</p>	<p>PASSED TO SECOND READING OCTOBER 28, 2015 AT 9:30 AM</p>
<p>1085 Accept Engineer's Report on Portland State University Sky-bridge Extension Encroachment (Ordinance introduced by Commissioner Novick) 30 minutes requested</p>	<p>PASSED TO SECOND READING OCTOBER 28, 2015 AT 9:30 AM</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 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 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*

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Bureau Portfolio

Bureau of Parks & Recreation
Office of Neighborhood Involvement

Liaison Responsibilities

*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]*

	<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	Kurt Creager
Portland Parks & Recreation	Mike Abbaté
Revenue Director	Thomas Lannom
Water Bureau	Michael Stuhr

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