

<p align="center"><b>PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, DECEMBER 30, 2015</b></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fritz, Novick and Saltzman, 4.</p>	<p align="center"><b>Disposition:</b></p>
<p align="center"><b>COMMUNICATIONS</b></p> <p><b>1341</b> Request of Kirsten Davis to address Council regarding homelessness in Portland (Communication)</p>	<p align="center"><b>PLACED ON FILE</b></p>
<p align="center"><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p align="center"><b>Mayor Charlie Hales</b></p> <p align="center"><b>Bureau of Planning &amp; Sustainability</b></p> <p><b>1342</b> Update 2035 Comprehensive Plan Community Involvement Program and amend bylaws to simplify membership and processes of the Community Involvement Committee (Ordinance; amend Ordinance No. 184047)</p>	<p align="center"><b>PASSED TO SECOND READING JANUARY 6, 2016 AT 9:30 AM</b></p>
<p align="center"><b>Bureau of Police</b></p> <p><b>*1343</b> Authorize settlement between Oregon AFSCME, Local 189, and the City of Portland through its Portland Police Bureau regarding employment claims (Ordinance)</p>	<p align="center"><b>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</b></p>
<p align="center"><b>Office of Management and Finance</b></p> <p><b>*1344</b> Pay claim of Patricia O'Donovan in the sum of \$27,505 involving Water Bureau (Ordinance) (Y-4)</p>	<p align="center"><b>187523</b></p>
<p><b>*1345</b> Pay claim of Maya Kleber-Rose in the amount of \$28,262 involving the Bureau of Development Services (Ordinance) (Y-4)</p>	<p align="center"><b>187524</b></p>
<p><b>1346</b> Issue a revocable permit allowing Wimactel, Inc. to install, maintain and operate public telephones on City streets for a period of five years (Ordinance)</p>	<p align="center"><b>PASSED TO SECOND READING JANUARY 6, 2016 AT 9:30 AM</b></p>
<p align="center"><b>Commissioner Amanda Fritz Position No. 1 Office of Neighborhood Involvement</b></p>	

<p><b>*1347</b> Authorize grant agreement of \$12,000 for East Portland Neighbors, Inc. to administer the newsletter production of East Portland Neighborhood Association News (Ordinance) (Y-4)</p>	<p><b>187525</b></p>
<p align="center"><b>Commissioner Nick Fish</b> <b>Position No. 2</b> <b>Water Bureau</b></p> <p><b>1348</b> Authorize the Water Bureau to enter into a Multi Funded Research Agreement with the Water Research Foundation, Seattle Public Utilities, and Confluence Engineering, Inc. for a Tailored Collaboration on the effectiveness of flushing on water quality not to exceed \$50,000 (Second Reading Agenda 1318) (Y-4)</p>	<p><b>187526</b></p>
<p align="center"><b>City Auditor Mary Hull Caballero</b></p> <p><b>1349</b> Approve Council Minutes for January-July 2015 (Report) <b>Motion to accept the report:</b> Moved by Novick and seconded by Saltzman. (Y-4)</p>	<p><b>APPROVED</b></p>
<p align="center"><b>REGULAR AGENDA</b></p> <p align="center"><b>Mayor Charlie Hales</b> <b>Office of Management and Finance</b></p> <p><b>1350</b> Authorize a participating agreement with U.S. Bank National Association for fleet credit card services for fuel for a not to exceed amount of \$4,250,000 for five years (Procurement Report – Bid No. 00000180)</p>	<p align="center"><b>CONTINUED TO JANUARY 13, 2016 AT 9:30 AM</b></p>
<p><b>*1351</b> Authorize contract with 2KG Contractors, Inc. for \$832,000 for the Walter's Hill Radio Site Upgrade (Ordinance; Bid No. 00000107) (Y-4)</p>	<p><b>187527</b></p>
<p><b>*1352</b> Increase contract with SAP Public Services, Inc. in the amount of \$556,548 for a total not-to-exceed amount of \$7,008,088 to acquire software licenses and maintenance services for the City enterprise business system (Ordinance; amend Contract No. 36718) (Y-4)</p>	<p><b>187528</b></p>
<p align="center"><b>Commissioner Steve Novick</b> <b>Position No. 4</b> <b>Bureau of Transportation</b></p>	

<p><b>1353</b> Authorize the Bureau of Transportation to acquire certain permanent and temporary rights necessary for construction of the NE Glisan St and NE 90th Ave Bridge Replacement project, through the exercise of the City's Eminent Domain Authority (Ordinance)</p>	<p><b>PASSED TO SECOND READING JANUARY 6, 2016 AT 9:30 AM</b></p>
<p><b>1354</b> Approve hourly rate increase for on-street parking in the Downtown Meter District to better manage parking and provide a more safe and reliable parking system; to be implemented after the 2015 holiday shopping season (Second Reading Agenda 1340; amend Policy TRN-3.450)  (Y-4)</p>	<p><b>187529</b></p>
<p><b>1355</b> Assess benefited properties for street, sidewalk and stormwater improvements in the NE 52nd Ave and Alberta St Local Improvement District (Second Reading Agenda 1324; C-10045)  (Y-4)</p>	<p><b>187530</b></p>
<p><b>1356</b> Authorize a competitive solicitation for the purchase of Security Services for SmartPark Garages and the Portland Streetcar Facility at an estimated amount of \$4,000,000 (Second Reading Agenda 1325)  (Y-4)</p>	<p><b>187531</b></p>
<p><b>1357</b> Extend contract with Central Parking System of Washington, Inc. through March 31,2017 with an administrative option to extend one additional year through March 31, 2018 to manage and maintain six SmartPark Parking Garages (Second Reading Agenda 1326; amend Contract No. 30001972)  (Y-4)</p>	<p><b>187532</b></p>
<p style="text-align: center;"><b>Commissioner Amanda Fritz</b> <b>Position No. 1</b> <b>Portland Parks &amp; Recreation</b></p> <p><b>*1358</b> Authorize twenty-four contracts, eight with architectural firms, eight with landscape architectural firms, and eight with civil engineering firms, for services on an as-needed basis, for a total not-to-exceed amount of \$250,000 per contract (Ordinance)  (Y-4)</p>	<p><b>187533</b></p>
<p style="text-align: center;"><b>Commissioner Dan Saltzman</b> <b>Position No. 3</b> <b>Portland Fire &amp; Rescue</b></p> <p><b>*1359</b> Authorize the restoration of Kelly Days to Portland Fire &amp; Rescue Deputy Chiefs in the Emergency Operations Division (Ordinance)  (Y-4)</p>	<p><b>187534</b></p>

<p style="text-align: center;"><b>Portland Housing Bureau</b></p> <p><b>1360</b> Establish annual sale price cap for the Homebuyer Opportunity Limited Tax Exemption Program (Resolution) (Y-4)</p>	<p><b>37176</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, DECEMBER 30, 2015</u></b></p> <p><b>DUE TO LACK OF AGENDA THERE WAS NO MEETING</b></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.

**DECEMBER 30, 2015**

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.

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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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*"Be a part of the picture...get involved with your City...volunteer for a City of Portland Board or Commission. For more information, a brochure, or a volunteer application, stop by the Office of Neighborhood Involvement in City Hall or call 503-823-4519."*

**OFFICERS OF PORTLAND CITY GOVERNMENT**

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<b>Bureau Portfolio</b>
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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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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>

**AMANDA FRITZ**

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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**

Commissioner of Public Safety  
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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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>

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

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