

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, APRIL 27, 2016</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fritz, Novick and Saltzman, 4.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>398 Request of John Middleton to address Council regarding impact of Portland Development Commission Increase Project and small business support (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>399 Request of Christina Albo to address Council regarding restorative justice in schools (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>400 Request of Mark Francis to address Council regarding standardizing sidewalk and intersection barriers for visually-impaired people (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>*401 TIME CERTAIN: 9:45 AM – Adopt the FY 2015-16 Spring Supplemental Budget and make other budget-related changes (Ordinance introduced by Mayor Hales) 15 minutes requested</p> <p>Motion to accept Hales amendments to Police Bureau and Portland Development Commission funds as stated in April 25, 2016 memo: Moved by Hales and seconded by Fritz.</p> <p>Motion to accept Fish amendment to Water Bureau fund as stated in April 25, 2016 memo: Moved by Hales and seconded by Saltzman.</p> <p>Motion to accept Fritz amendment to Parks & Recreation fund as stated in April 25, 2016 memo: Moved by Fritz and seconded by Hales.</p> <p>Vote on the motions above as the ‘amendment package’: (Y-4) (Y-4)</p>	<p style="text-align: center;">187696 AS AMENDED</p>
<p>402 TIME CERTAIN: 10:00 AM – Accept the Quarterly Technology Oversight Committee Report from the Chief Administrative Officer (Report introduced by Mayor Hales) 30 minutes requested</p> <p>Motion to accept the report: Moved by Saltzman and seconded by Fritz. (Y-4)</p>	<p style="text-align: center;">ACCEPTED</p>
<p>403 TIME CERTAIN: 10:30 AM – Accept report of the Rx Play Program Review and Evaluation (Report introduced by Commissioner Fritz) 30 minutes requested</p> <p>Motion to accept the report: Moved by Fritz and seconded by Saltzman. (Y-4)</p>	<p style="text-align: center;">ACCEPTED</p>

<p>CONSENT AGENDA – NO DISCUSSION</p> <p>Mayor Charlie Hales</p> <p>Bureau of Planning & Sustainability</p>		
<p>*404 Accept a grant in the amount of \$12,000 from the Oregon State Historic Preservation Office, acting by and through Oregon Parks and Recreation Department to support the City historic resources program (Ordinance)</p> <p>(Y-4)</p>		<p>187692</p>
<p>Office of Management and Finance</p>		
<p>405 Accept bid of Moore Excavation, Inc. for the Colwood Golf Course - Phase II Redevelopment for \$1,945,819 (Procurement Report- Bid No. 00000204)</p> <p>Motion to accept the report: Moved by Fritz and seconded by Novick.</p> <p>(Y-4)</p>		<p>ACCEPTED PREPARE CONTRACT</p>
<p>406 Accept bid of MJ Hughes Construction, Inc. for the 2016 Deficient Structures Project for \$755,805 (Procurement Report- Bid No. 00000234)</p> <p>(Y-4)</p>		<p>ACCEPTED PREPARE CONTRACT</p>
<p>*407 Pay claim of the Estate of Lindsay Leonard in the sum of \$125,000 involving the Portland Bureau of Transportation (Ordinance)</p> <p>(Y-4)</p>		<p>187693</p>
<p>*408 Pay claim of Timothy Tamas in the sum of \$48,500 involving the Portland Police Bureau (Ordinance)</p> <p>(Y-4)</p>		<p>187694</p>
<p>Commissioner Steve Novick</p> <p>Bureau of Transportation</p>		
<p>409 Amend Intergovernmental Agreement with Oregon Department of Transportation for design of the Pedestrian Crossing at 4 Schools project (Ordinance; amend Contract No. 30003588)</p>		<p>PASSED TO SECOND READING MAY 4, 2016 AT 9:30 AM</p>
<p>Commissioner Amanda Fritz</p> <p>Portland Parks & Recreation</p>		
<p>*410 Authorize an Intergovernmental Agreement with Portland State University to conduct research and co-create criteria and key data for measuring success of future youth programs for an amount not to exceed \$30,000 (Ordinance)</p> <p>(Y-4)</p>		<p>187695</p>

<p>411 Authorize an Intergovernmental Agreement with Portland State University to provide survey and research related services for a term of three years, for an amount not to exceed \$150,000 (Ordinance)</p>	<p>PASSED TO SECOND READING MAY 4, 2016 AT 9:30 AM</p>
<p>REGULAR AGENDA</p> <p>Mayor Charlie Hales</p> <p>Bureau of Police</p>	
<p>S-*412 Authorize a competitive solicitation for Mobile Data Computer replacement laptops for the Portland Police Bureau (Ordinance) 10 minutes requested</p> <p>Motion to accept substitute ordinance: Moved by Hales and seconded by Fritz. (Y-4)</p> <p>(Y-4)</p>	<p>SUBSTITUTE 187698</p>
<p>*413 Accept and appropriate an additional \$30,000 from Oregon Impact for the 2016 DUII Traffic Safety and High Visibility Enforcement program for sworn personnel overtime (Ordinance)</p> <p>(Y-4)</p>	<p>187697</p>
<p>Office of Management and Finance</p>	
<p>414 Amend Utility License Law to include direct access electric services and establish minimum penalties for certain violations (Ordinance; amend Code Sections 7.14.040 and 7.14.110)</p>	<p>PASSED TO SECOND READING MAY 4, 2016 AT 9:30 AM</p>
<p>Commissioner Nick Fish</p> <p>Bureau of Environmental Services</p>	
<p>*415 Authorize the Bureau of Environmental Services to execute easements with Tualatin Hills Park and Recreation District, as part of the SW 86th Avenue Pump Station and Appurtenances Project No. E09051 and Fanno Basin Pressure Line System Upgrade Project No. E10599 (Ordinance) 10 minutes requested</p> <p>(Y-4)</p>	<p>187699</p>
<p>416 Authorize a contract with the lowest responsive bidder for the construction of the Cured In Place Pipe Southeast Rehabilitation Project No. E10682 for \$2,260,000 (Ordinance) 8 minutes requested</p>	<p>PASSED TO SECOND READING MAY 4, 2016 AT 9:30 AM</p>
<p>Water Bureau</p>	
<p>417 Accept contract with CivilWorks NW, Inc. for the construction of the Union Pacific Railroad East Portland Connection Water Systems Adjustment Project as complete, release retainage and authorize final payment (Report; Contract No. 30004438)</p> <p>Motion to accept the report: Moved by Novick and seconded by Fritz.</p> <p>(Y-3; Saltzman absent)</p>	<p>ACCEPTED</p>

APRIL 27-28, 2016

418 Revise ordinance to update engineer's estimate, issue a competitive solicitation, authorize contract and provide payment for the Road 10 Project (Ordinance; amend Ordinance No. 187133)	PASSED TO SECOND READING MAY 4, 2016 AT 9:30 AM
419 Authorize the purchase of a capital project management software system not to exceed \$825,000 (Ordinance)	PASSED TO SECOND READING MAY 4, 2016 AT 9:30 AM
Commissioner Dan Saltzman Portland Housing Bureau *420 Amend contracts with JOIN, Home Forward, Northwest Pilot Project, and Transition Projects to add \$842,500 in rent assistance for people experiencing homelessness (Ordinance; amend Contract Nos. 32001167, 30004683, 32001166 and 32001169) 15 minutes requested (Y-4)	187700
Commissioner Steve Novick Bureau of Transportation 421 Support Transportation Investment Generating Economic Recovery grant application to seek funds to design and construct Outer Powell Blvd Transportation Safety Project Segment 2 and 3 from SE 116th Ave to 162nd Ave, in substantial conformance with the 2012 Outer Powell Blvd Conceptual Design Plan (Resolution) 30 minutes for items 421 and 422 (Y-4)	37206
422 Amend Transportation System Development Charge Capital Improvement Project list (Ordinance)	PASSED TO SECOND READING MAY 4, 2016 AT 9:30 AM
423 Vacate portions of N Portsmouth Ave, N Van Houten Ave, N Monteith Ave, N Warren St, N Strong St and two unnamed alleys on the University of Portland campus subject to certain conditions and reservations (Hearing; Ordinance; VAC-10094) 10 minutes requested	PASSED TO SECOND READING MAY 4, 2016 AT 9:30 AM
424 Vacate portions of N Van Houten Ct, N McKenna Ave and three unnamed alleys on the University of Portland campus subject to certain conditions and reservations (Hearing; Ordinance; VAC-10094) 10 minutes requested	PASSED TO SECOND READING MAY 4, 2016 AT 9:30 AM
S-425 Amend Intergovernmental Agreement with Metro for development of a Preferred Alternative Package, Locally Preferred Alternative and Draft Environmental Impact Statement for the Southwest Corridor Plan (Second Reading S-381; amend Contract No. 30004541) RESCHEDULED TO APRIL 27, 2016 AT 2:00 PM (Y-3; Saltzman absent)	SUBSTITUTE 187701

<p style="text-align: center;">Commissioner Amanda Fritz Portland Parks & Recreation</p> <p>*426 Authorize a contract with Opsis Architecture LLP for design and construction administration services for new construction and renovations of the Mt. Tabor and Delta Park Urban Forestry Yard maintenance facilities and a bicycle / pedestrian path adjacent to Mt. Tabor Yard for a total not-to-exceed amount of \$980,000 (Ordinance) 10 minutes requested</p> <p>RESCHEDULED TO APRIL 27, 2016 AT 2:00 PM</p> <p>(Y-4)</p>	<p>187702</p>
<p>*427 Authorize a competitive solicitation and contract with the lowest responsible bidder for construction of the St. Johns Community Center Roof and HVAC Replacement Project (Ordinance)</p> <p>RESCHEDULED TO APRIL 27, 2016 AT 2:00 PM</p> <p>(Y-4)</p>	<p>187703</p>
<p>428 Authorize a competitive solicitation and contract with the lowest responsible bidder for construction of the Sellwood Park Pool Bathhouse Roof Replacement and Seismic Upgrade Project for an estimated \$585,000 (Ordinance)</p> <p>RESCHEDULED TO APRIL 27, 2016 AT 2:00 PM</p>	<p>PASSED TO SECOND READING MAY 4, 2016 AT 9:30 AM</p>
<p><u>WEDNESDAY, 2:00 PM, APRIL 27, 2016</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fritz, Novick and Saltzman, 4.</p>	
<p>429 TIME CERTAIN: 2:00 PM – Adopt a new Comprehensive Plan for the City of Portland, Oregon (Previous Agenda 395; Ordinance introduced by Mayor Hales) 3 hours requested</p> <p>Oral testimony was limited to those signed up to speak on April 20th who were not able to testify. [Clerk note: Acceptance of written testimony was extended to noon, April 28th]</p> <ul style="list-style-type: none"> • email to cputestimony@portlandoregon.gov, • online at https://www.portlandmaps.com/bps/mapapp/, • mail to the Council Clerk (1221 SW Fourth Ave., Room 130, Portland OR 97204), • or delivery to the Council Clerk during the hearing. 	<p>CONTINUED TO APRIL 28, 2016 AT 2:00 PM TIME CERTAIN</p>

<u>THURSDAY, 2:00 PM, APRIL 28, 2016</u>	
<p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fritz, Novick and Saltzman, 4.</p> <p>At this meeting and on May 11, the Council began voting to accept or reject the potential amendments to the City's new 2035 Comprehensive Plan. The final vote is expected in June 2016.</p>	
<p>430 TIME CERTAIN: 2:00 PM – Adopt new and amended supporting documents for an update of Portland's Comprehensive Plan; accept report of the Citizen Involvement Committee (Previous Agenda 394; Ordinance introduced by Mayor Hales) 2 hours requested for items 430 and 431</p> <p>32 motions were considered for items 430 & 431. [Motions will be attached to this agenda.]</p>	<p>CONTINUED TO MAY 11, 2016 AT 3:00 PM TIME CERTAIN</p>
<p>431 Adopt a new Comprehensive Plan for the City of Portland, Oregon (Previous Agenda 429; Ordinance introduced by Mayor Hales)</p>	<p>CONTINUED TO MAY 11, 2016 AT 3:00 PM 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 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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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

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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

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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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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>

MARY HULL CABALLERO

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Portfolio

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Audit Services
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City Recorder
-Archives
-Council Clerk / Contracts Division
-Records Management
Hearings Office
IPR - Independent Police Review
Ombudsman
Portland Multnomah Progress Board

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Bureau of Emergency Management	Carmen Merlo
Bureau of Environmental Services	Michael Jordan
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Bureau of Planning & Sustainability	Susan Anderson
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Bureau of Revenue & Financial Services	Ken Rust
Bureau of Technology Services	Jeff Baer
Bureau of Transportation	Leah Treat
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Fire & Police Disability and Retirement	Samuel Hutchison
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Office of Mgmt & Finance –Chief Admin Officer	Fred Miller
Office of Neighborhood Involvement	Amalia Alarcón de Morris
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Portland Housing Bureau	Kurt Creager
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Water Bureau	Michael Stuhr

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