

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JULY 20, 2016</u></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>830 Request of Sarah Hobbs to address Council regarding American Foundation for Suicide Prevention Portland Out of the Darkness Walk (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>831 Request of Nancy Schultz to address Council regarding Vancouver proposed oil terminal and transport of oil by rail (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>832 Request of Aletha Bonner-Doherty to address Council regarding Homelessness: Closing The Revolving Door – A new approach (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>833 Request of Matthew Sanders to address Council regarding passing ordinances to put limits on door-to-door solicitors (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>834 Request of Meg Hanson to address Council regarding action on demolition permits issued for Historic Resources in violation of OAR 660-023-0200(9) (Communication)</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>835 Appoint Whit Middlecoff to the Adjustment Committee for a term to expire July 19, 2020 (Report) (Y-4)</p> <p>836 Reappoint Joseph Mark Campbell to the Investment Advisory Committee for a term to expire July 23, 2018 (Report) (Y-4)</p>	<p style="text-align: center;">CONFIRMED</p> <p style="text-align: center;">CONFIRMED</p>
<p style="text-align: center;">Office of Management and Finance</p> <p>*837 Pay claims of Kyle Aukland and Meghan Graham for the total sum of \$43,227 involving the Police Bureau (Ordinance) (Y-4)</p>	<p style="text-align: center;">187896</p>
<p>*838 Pay claims of Aleksey Protopopov and David Kovalenko in the total sum of \$21,689 involving the Police Bureau (Ordinance) (Y-4)</p>	<p style="text-align: center;">187897</p>

<p>*839 Pay claim of Todd Torland in the sum of \$120,000 involving the Water Bureau (Ordinance) (Y-4)</p>	<p>187898</p>	
<p>*840 Authorize a contract with MCA Architects, PC for architectural and engineering services for new construction and major retrofits for Sears Fuel Facility for a total not-to-exceed amount of \$357,877 (Ordinance; Contract No. 30005249) (Y-4)</p>	<p>187899</p>	
<p>Commissioner Dan Saltzman Portland Housing Bureau</p> <p>841 Authorize Intergovernmental Agreement with Multnomah County and the City of Gresham for \$3,500 and \$10,000 respectively for production of updates to the Consolidated Plan fiscal years 2016-2020, annual Action Plan FY 2017-2018, Analysis of Impediments to Fair Housing, updates and other plans and performance reports as requested of the Consortium by HUD (Second Reading Agenda 817) (Y-4)</p>		<p>187900</p>
<p>Commissioner Steve Novick Bureau of Transportation</p> <p>842 Authorize a grant agreement with Clackamas Community College in the amount of \$12,000 for the production of a pedestrian safety Public Service Announcement in partnership with Representative Jeff Reardon, Clackamas Community College and Clackamas County (Ordinance)</p>		<p>PASSED TO SECOND READING JULY 27, 2016 9:30 AM</p>
<p>REGULAR AGENDA</p> <p>Mayor Charlie Hales Bureau of Planning & Sustainability</p> <p>*843 Accept and appropriate a grant in the amount of \$35,700 from Oregon Department of Environment Quality to support deconstruction workforce training and authorize an Intergovernmental Agreement (Ordinance) 10 minutes requested (Y-4)</p>		<p>187901</p>
<p>Bureau of Police</p> <p>*844 Authorize an Intergovernmental Agreement with Metro for Regional Illegal Dumping Patrol services (Previous Agenda 820)</p>		<p>RESCHEDULED TO JULY 27, 2016 AT 9:30 AM</p>
<p>Office of Management and Finance</p>		

<p>845 Accept bid of Tice Electric Company for the 2015 Traffic Signal Rebuild – Rebid for \$1,009,904 (Procurement Report – Bid No. 00000287) Motion to accept report: Moved by Fish and seconded by Saltzman. (Y-4)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>846 Accept bid of FD Thomas, Inc. for the Smart Park & North Precinct Repair and Recoating Project for \$1,095,093 (Procurement Report – Bid No. 00000298) Motion to accept report: Moved by Saltzman and seconded by Novick. (Y-4)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>847 Accept bid of R&R General Contractors for the East Burnside Safety Improvements for \$1,431,704 (Procurement Report – Bid No. 00000336) Motion to accept report: Moved by Saltzman and seconded by Novick. (Y-4)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>848 Accept bid of Kodiak Pacific Construction for SW Oak Street: SW Naito Parkway to SW 10th Ave, for \$954,954 (Procurement Report – Bid No. 00000338) Motion to accept report: Moved by Saltzman and seconded by Fish. (Y-4)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>Commissioner Amanda Fritz Portland Parks & Recreation</p>	
<p>849 Authorize a competitive solicitation and contract with the lowest responsible bidder for construction of the Lents Park Play Area Improvements Project (Second Reading Agenda 825) (Y-4)</p>	<p>187902</p>
<p>Commissioner Nick Fish Bureau of Environmental Services</p>	
<p>*850 Authorize a multi-year Intergovernmental Agreement with Multnomah County for vector control services for an estimated annual amount of \$277,000 (Ordinance) 10 minutes requested (Y-4)</p>	<p>187903</p>
<p>851 Authorize the Bureau of Environmental Services to acquire certain permanent property rights necessary for construction of the Fanno Basin Pressure Line System Upgrade Project No. E10599 through the exercise of the City's Eminent Domain Authority (Ordinance) 10 minutes requested</p>	<p>PASSED TO SECOND READING JULY 27, 2016 9:30 AM</p>
<p>852 Facilitate implementation of the City Stormwater Management Manual and Source Control Manual (Second Reading Agenda 828; amend Code Chapter 17.38) (Y-4)</p>	<p>187904</p>

<p style="text-align: center;">FOUR-FIFTHS AGENDA Mayor Charlie Hales Fire & Police Disability and Retirement</p> <p>*853 Amend the Fire and Police Disability, Retirement and Death Benefit Plan in order to comply with arbitration decision regarding reversion of alternate payee benefits to members of the Portland Fire Fighters Association, Portland Police Association and Portland Police Commanding Officers Association and to incorporate the requirements of applicable Oregon Revised Statutes pertaining to domestic relations orders awarding benefits to alternate payees (Ordinance) 10 minutes requested (Y-4)</p>	<p>187905</p>
<p><u>2:00 PM, JULY 20 & 21, 2016</u></p> <p>DUE TO LACK OF AGENDA THERE WERE NO AFTERNOON SESSIONS WEDNESDAY OR THURSDAY</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

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</i> <i>Portland Utility Review Board</i> <i>Venture Portland</i> <i>Portland's Centers For The Arts</i> Regional Arts and Culture Council

AMANDA FRITZ

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Bureau Portfolio	Liaison Responsibilities
Bureau of Parks & Recreation Office of Neighborhood Involvement	<i>Royal Rosarians</i> <i>Multnomah County Animal Control</i> <i>Portland Parks Board</i> <i>Urban Forestry Commission</i> <i>Golf Advisory Committee</i> <i>Portland International Raceway Advisory Committee</i> <i>Protected Sick Time ordinance implementation</i> [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	Michael Marshman, Interim
Bureau of Revenue & Financial Services	Ken Rust
Bureau of Technology Services	Jeff Baer
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	Faye Brown, Interim
Portland Fire & Rescue	Mike Myers
Portland Housing Bureau	Kurt Creager
Portland Parks & Recreation	Mike Abbaté
Revenue Director	Thomas Lannom
Water Bureau	Michael Stuhr

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