

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, AUGUST 3, 2016</b></p> <p>THOSE PRESENT WERE: Commissioner Saltzman, Presiding; Commissioners Fish, Fritz and Novick, 4.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>890</b> Request of David Kif Davis to address Council regarding war on copwatchers by the police and the City (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>891</b> Request of Lightning Watchdog PDX to address Council regarding Lightning strikes disrupts City foreclosures (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>892</b> Request of Shedrick J. Wilkins to address Council regarding Captain Kirk and M5 computer (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>893</b> 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;"><b>PLACED ON FILE</b></p>
<p><b>894</b> Request of Yachiyo Iiasako to address Council regarding Portland State University Center for Public Service and Tokyo Foundation Japanese Local Government Managers Training Program (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p style="text-align: center;"><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p style="text-align: center;"><b>Mayor Charlie Hales</b></p> <p><b>*895</b> Authorize grant agreement with the Latino Network, not to exceed \$51,571 to employ one full time street level gang outreach worker to provide intervention services within the City (Ordinance) (Y-4)</p> <p style="text-align: center;"><b>Bureau of Planning &amp; Sustainability</b></p> <p><b>*896</b> Authorize application to Metro Regional Government for an Equitable Housing Planning and Development Grant in the amount of \$100,000 for Building an Equitable Housing Strategy for the Southwest Corridor project (Ordinance) (Y-4)</p> <p><b>897</b> Consent to the transfer of Cloudburst Recycling, Inc. residential solid waste, recycling and composting collection franchise to Heiberg Garbage &amp; Recycling LLC (Ordinance)</p>	<p style="text-align: center;"><b>187915</b></p> <p style="text-align: center;"><b>187916</b></p> <p style="text-align: center;"><b>PASSED TO SECOND READING AUGUST 10, 2016 9:30 AM</b></p>

<b>Bureau of Police</b>		
<b>*898</b>	Accept and appropriate an additional \$8,000 from the Oregon Department of Transportation for overtime reimbursement for the FY2016 Multnomah County DUII Intensive Supervision Program (Ordinance)  (Y-4)	<b>187917</b>
<b>Office of Management and Finance</b>		
<b>899</b>	Authorize an Intergovernmental Agreement with the City of Gresham for the City of Portland to conduct transient lodging tax audits of Gresham hotels on behalf of the City of Gresham (Ordinance)	<b>PASSED TO SECOND READING AUGUST 10, 2016 9:30 AM</b>
<b>900</b>	Authorize an Intergovernmental Agreement with Portland State University to perform a Pre-Development Building Programming Study for the Jasmine Block property (Ordinance)	<b>PASSED TO SECOND READING AUGUST 10, 2016 9:30 AM</b>
<b>901</b>	Establish an interim compensation rate for the revised Parking Pay Station Technician, Lead classification (Second Reading Agenda 867)  (Y-4)	<b>187918</b>
<b>Commissioner Steve Novick</b>		
<b>Bureau of Transportation</b>		
<b>902</b>	Authorize an Intergovernmental Agreement with Trimet and Oregon Department of Transportation to contribute match amount \$105,781 to fund the Barbur/OR-99W Corridor Safety & Access to Transit Project (Second Reading Agenda 868)  (Y-4)	<b>187919</b>
<b>903</b>	Amend grant agreement with Portland Business Alliance for \$30,000 to continue the Downtown Retail Strategy implementation (Second Reading Agenda 869; amend Contract No. 32000521)  (Y-4)	<b>187920</b>
<b>REGULAR AGENDA</b>		
<b>Mayor Charlie Hales</b>		
<b>Bureau of Police</b>		
<b>*904</b>	Accept and appropriate a grant in the amount of \$125,000 and authorize an Intergovernmental Agreement with the Oregon Department of Transportation, Transportation Safety Division, for the 2016 Motor Carrier Safety Assistance Program for motor carrier safety inspections by the Police Bureau Traffic sworn personnel (Ordinance)  (Y-4)	<b>187921</b>

<b>Office of Management and Finance</b>		
<p><b>*905</b> Extend contracts with Veteran Government Services and Commstructure Consulting, LLC for three years and increase not to exceed amount by \$3,000,000 for each contract to provide telecommunication services (Ordinance; amend Contract Nos. 30001894 and 30003061)</p> <p><b>Motion to correct the not to exceed amount to \$3,000,000 total not \$3,000,000 each:</b> Moved by Fritz and seconded by Novick. Approved without objection.</p> <p>(Y-4)</p>		<p><b>187922</b> AS AMENDED</p>
<p><b>*906</b> Pay claim of Tiffany Eggleton in the sum of \$15,000 involving the Police Bureau (Ordinance) 15 minutes requested</p> <p>(Y-4)</p>		<p><b>187923</b></p>
<p><b>907</b> Authorize revenue bonds for the reconstruction of the Portland Building (Second Reading Agenda 862)</p> <p>(Y-4)</p>		<p><b>187924</b></p>
<b>Commissioner Dan Saltzman</b> <b>Portland Housing Bureau</b>		
<p><b>908</b> Approve application under the Multiple-Unit Limited Tax Exemption Program for 17<sup>th</sup> and Kearney located at 905 NW 17<sup>th</sup> Ave (Ordinance)</p>		<p><b>PASSED TO SECOND READING AUGUST 10, 2016 9:30 AM</b></p>
<p><b>909</b> Approve application under the Multiple-Unit Limited Tax Exemption Program for 17<sup>th</sup> and Pettygrove located at 1331 NW 17<sup>th</sup> Ave (Ordinance)</p>		<p><b>PASSED TO SECOND READING AUGUST 10, 2016 9:30 AM</b></p>
<b>Commissioner Steve Novick</b> <b>Bureau of Transportation</b>		
<p><b>910</b> Amend Towing Code to allow immobilization of vehicles to give owners an opportunity to pay outstanding parking fines before a tow (Second Reading Agenda 888; amend Code Chapter 16.30)</p> <p>(Y-4)</p>		<p><b>187925</b></p>
<b>Commissioner Nick Fish</b> <b>Bureau of Environmental Services</b>		
<p><b>911</b> Amend City Code to clarify sewer billing authority and criteria (Second Reading Agenda 871; amend Code Chapter 17.36)</p> <p>(Y-4)</p>		<p><b>187926</b></p>
<p><b>912</b> Authorize a contract with the lowest responsive bidder for the construction of the SW Terwilliger Sanitary Sewer Extension Project No. E10413 for \$3,800,000 (Second Reading Agenda 880)</p> <p>(Y-4)</p>		<p><b>187927</b></p>

<p><b>913</b> Authorize Intergovernmental Agreement with Clackamas County in the amount of \$54,000 for services related to the construction of the SW Terwilliger Blvd Sanitary Sewer Extension Project No. E10413 (Second Reading Agenda 881)  (Y-4)</p>	<p><b>187928</b></p>
<p><b>914</b> Authorize an Intergovernmental Agreement with the City of Lake Oswego for reimbursement in the amount of \$78,800 for the construction of sewer facilities as part of the SW Terwilliger Blvd Sanitary Sewer Extension Project No. E10413 (Second Reading Agenda 882)  (Y-4)</p>	<p><b>187929</b></p>
<p><b>915</b> Authorize a permit with Multnomah County for construction of the SW Terwilliger Blvd Sanitary Sewer Extension Project No. E10413 for \$2,500 (Second Reading Agenda 883)  (Y-4)</p>	<p><b>187930</b></p>
<p><b>916</b> Authorize a contract with the lowest responsive bidder for the construction of the Humboldt Sewer Rehabilitation Project No. E10564 for \$4,980,000 (Second Reading Agenda 884)  (Y-4)</p>	<p><b>187931</b></p>
<p style="text-align: center;"><b><u>2:00 PM, AUGUST 3 &amp; 4, 2016</u></b></p> <p style="text-align: center;"><b>DUE TO LACK OF AGENDA THERE WERE NO AFTERNOON SESSIONS WEDNESDAY OR THURSDAY</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.

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](mailto:karla.moore-love@portlandoregon.gov)  
Council Clerk Testimony: [cctestimony@portlandoregon.gov](mailto: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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<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	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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