

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, AUGUST 31, 2016</u></p> <p>THOSE PRESENT WERE: Commissioner Saltzman, Presiding; Commissioners Fish, Fritz and Novick, 4.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>963 Request of Maggie Benware and Barry Fowler to address Council regarding Metropolitan Youth Symphony concert tour in China (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>964 Request of Aparna Jayakumar to address Council regarding Metropolitan Youth Symphony concert tour in China (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>965 Request of Meg Hanson to address Council regarding Historic Resource Inventory removals and demolition delay (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>966 Request of Kyra Goodhart Littlefield to address Council regarding Historic Resource Inventory removals and demolition delay (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>967 Request of Sherry Willoughby to address Council regarding impact that Accessory Short-Term Rentals have on residents (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>*968 TIME CERTAIN: 9:45 AM – Accept a grant in the amount of \$852,000 and authorize an Intergovernmental Agreement with the Oregon Department of Transportation for the Planning and Development Phase of the Portland Central City Multimodal Project (Ordinance introduced by Commissioner Novick) 15 minutes requested (Y-4)</p>	<p style="text-align: center;">187963</p>
<p>969 TIME CERTAIN: 10:00 AM – Appoint Neil Simon, Marisea Rivera and Roberto Rivera to the Citizen Review Committee advisory board to the Independent Police Review, a division of the City Auditor’s Office (Resolution introduced by Auditor Hull Caballero) 30 minutes requested (Y-4)</p>	<p style="text-align: center;">37230</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p>	

<p>970 Reappoint Eric Benson and Clark Tenney to the Towing Board of Review for terms to expire August 19, 2017 (Report introduced by Mayor Hales and Commissioner Novick) (Y-4)</p>	<p>CONFIRMED</p>
<p>Mayor Charlie Hales Bureau of Planning & Sustainability</p>	
<p>*971 Accept and appropriate a grant in the amount of \$100,000 from the National Institute of Standards and Technology's Replicable Smart City Technologies Cooperative Agreement Program for a framework for low-cost urban air quality measurements (Ordinance) (Y-4)</p>	<p>187957</p>
<p>Office of Management and Finance</p>	
<p>*972 Pay claim of Radio Cab in the sum of \$6,349 involving the Police Bureau (Ordinance) (Y-4)</p>	<p>187958</p>
<p>*973 Pay claim of Matthew Reimann in the sum of \$13,062 involving the Bureau of Environmental Services (Ordinance) (Y-4)</p>	<p>187959</p>
<p>*974 Pay claim of Amy Taylor in the sum of \$14,575 involving the Water Bureau (Ordinance) (Y-4)</p>	<p>187960</p>
<p>Commissioner Amanda Fritz</p>	
<p>*975 Amend previously adopted regulations to clarify calendar reporting requirements of the Regulation of Lobbying Entities and City Officials code (Ordinance; amend Ordinance No.187854) (Y-4)</p>	<p>187961</p>
<p>Office of Neighborhood Involvement</p>	
<p>*976 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>187962</p>
<p>REGULAR AGENDA Mayor Charlie Hales Bureau of Police</p> <p>*977 Authorize an Intergovernmental Agreement with the U.S. Department of Justice, Office of Justice Programs, National Institute of Justice for \$30,000 for the Portland Police Bureau to participate in the NIJ Real-time Crime Forecasting Challenge (Ordinance) (Y-4)</p>	

City Budget Office		
*978	<p>Authorize an Intergovernmental Agreement with the Portland Development Commission for FY 2016-17 economic development activities for a total value of \$5,818,465 (Ordinance)</p> <p>(Y-4)</p>	187965
Office of Management and Finance		
979	<p>Authorize five year Price Agreements for purchase of aggregate supplies from Baker Rock Crushing Co., dba Baker Rock Resources, Jim Turin & Sons, Inc., dba Mt. Hood Rock Products, JW Underground, Inc., Porter W. Yett, Co. and Wilkins Trucking Company, Inc. for an amount not to exceed \$14,500,000 (Procurement Report – RFP No. 00000237)</p> <p>Motion to accept report: Moved by Fish and seconded by Fritz.</p> <p>(Y-4)</p>	ACCEPTED PREPARE CONTRACT
980	<p>Accept bid of Steven Ray Mitchell dba Lake Oswego Construction for the Sellwood Park Pool Bathhouse Roof Replacement and Exterior Repairs for \$704,418 (Procurement Report – Bid No 00000358)</p> <p>Motion to accept report: Moved by Fish and seconded by Fritz.</p> <p>(Y-4)</p>	ACCEPTED PREPARE CONTRACT
981	<p>Accept bid of Stellar J Corporation for the Fanno Basin Pressure Line System Upgrade for \$996,669 (Procurement Report - Bid No 00000393)</p> <p>Motion to accept report: Moved by Fish and seconded by Fritz.</p> <p>(Y-4)</p>	ACCEPTED PREPARE CONTRACT
*982	<p>Authorize a competitive solicitation for the purchase of Data Center Colocation Services for an estimated \$9.7 million (Ordinance)</p> <p>Motion to accept amended Impact Statement: Moved by Fish and seconded by Novick. (Y-4)</p> <p>(Y-4)</p>	187966 AS AMENDED
*983	<p>Authorize a contingent loan agreement with Home Forward for Lovejoy Station Apartments (Ordinance)</p> <p>(Y-4)</p>	187967
Commissioner Steve Novick Bureau of Transportation		
*984	<p>Authorize contracts as required with 22 service firms for on call architecture & engineering services to support implementation of the Transportation Capital Improvement Program for a combined total not to exceed \$5,500,000 (Ordinance)</p> <p>(Y-4)</p>	187968

<p>*985 Approve scope changes to the NE Couch Ct Local Improvement District to limit NE Couch Ct to bicycle, pedestrian and emergency vehicle access and adjust pending lien amounts (Hearing; Ordinance; C-10046) 10 minutes requested</p> <p>Motion to accept amendments in PBOT memo dated August 26, 2016: Moved by Fish and seconded by Novick. (Y-4)</p> <p>(Y-4)</p>	<p>187969 AS AMENDED</p>
<p>Commissioner Amanda Fritz Office of Neighborhood Involvement</p>	
<p>986 Amend fee schedule for the Office of Neighborhood Involvement Noise Control Program (Ordinance) 15 minutes requested</p>	<p>PASSED TO SECOND READING SEPTEMBER 7, 2016 AT 9:30 AM</p>
<p>Portland Parks & Recreation</p>	
<p>*987 Authorize a contract with Exeltech Consulting Inc. to provide design, secure necessary permits, prepare bid documents and assist with construction administration services for two pedestrian bridges at Westmoreland Park not-to-exceed \$238,890 (Ordinance)</p> <p>(Y-4)</p>	<p>187970</p>
<p>Commissioner Nick Fish Water Bureau</p>	
<p>988 Authorize an Intergovernmental Agreement in the amount of \$56,250 with the Multnomah County Health Department for program evaluation services of the Lead Hazard Reduction Program (Ordinance) 10 minutes requested</p>	<p>PASSED TO SECOND READING SEPTEMBER 7, 2016 AT 9:30 AM</p>
<p><u>WEDNESDAY, 2:00 PM, AUGUST 31, 2016</u></p> <p>THOSE PRESENT WERE: Commissioner Saltzman, Presiding; Commissioners Fish, Fritz and Novick; Mayor Hales teleconferenced, 5.</p>	
<p>S-989 TIME CERTAIN: 2:00 PM – Extend the housing emergency declared by Ordinance 187371 to address increased homelessness, identify Council powers, specify one year duration, continue efforts to address housing affordability, and waive portions of the zoning code (Ordinance introduced by Mayor Hales) 3 hours requested</p> <p>Motion to accept substitute ordinance: Moved by Fish and seconded by Fritz. (Y-5)</p>	<p>SUBSTITUTE PASSED TO SECOND READING SEPTEMBER 7, 2016 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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“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

CHARLIE HALES, MAYOR

Commissioner of Finance and Administration
 1221 SW 4th Ave, Room 340, 97204
 (503) 823-4120
 website: www.portlandonline.com/mayor/
 e-mail: mayorhales@portlandoregon.gov

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

Commissioner of Public Works
 Position Number 2
 1221 SW 4th Ave, Room 240, 97204
 (503) 823-3589
 website: www.portlandonline.com/fish
 e-mail: Nick@portlandoregon.gov

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>

AMANDA FRITZ

Commissioner of Public Utilities
 Position Number 1
 1221 SW 4th Ave, Room 220, 97204
 (503) 823-3008
 website: www.portlandonline.com/fritz/
 e-mail: amanda@portlandoregon.gov

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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STEVE NOVICK

Commissioner of Public Safety
 Position Number 4
 1221 SW 4th Ave, Room 210, 97204
 (503) 823-4682
 website: www.portlandoregon.gov/novick/
 e-mail: Steve.Novick@portlandoregon.gov

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>

DAN SALTZMAN

Commissioner of Public Affairs
 Position Number 3
 1221 SW 4th Ave, Room 230, 97204
 (503) 823-4151
 website: www.portlandonline.com/saltzman
 e-mail: dan@portlandoregon.gov

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

Auditor of the City of Portland

1221 SW 4th Ave, Room 140, 97204

(503) 823-4078

website: www.portlandonline.com/auditor/

e-mail: AuditorHullCaballero@portlandoregon.gov

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
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	Kimberly Branam
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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