

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, SEPTEMBER 21, 2016</u></b></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick, 4.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>1034</b> Request of Michael Wallace to address Council regarding a short-term Pilot Transportation Program for Washington Park during peak visitor months (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1035</b> Request of Kathy Kelly to address Council regarding a short-term Pilot Transportation Program for Washington Park during peak visitor months (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1036</b> Request of Kathy Goeddel to address Council regarding a short-term Pilot Transportation Program for Washington Park during peak visitor months (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1037</b> Request of Wayne Wignes to address Council regarding Terminal 1 and equitable housing (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1038</b> Request of Fred Leeson to address Council regarding new executive director of the Bosco-Milligan Foundation and its Architectural Heritage Center (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p style="text-align: center;"><b>TIMES CERTAIN</b></p> <p><b>1039 TIME CERTAIN: 9:45 AM</b> – Initiate foreclosure action on four properties for the collection of delinquent City liens (Ordinance introduced by Auditor Hull Caballero) 30 minutes requested</p>	<p style="text-align: center;"><b>PASSED TO  SECOND READING  SEPTEMBER 28, 2016  AT 9:30 AM</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>*1040</b> Authorize Settlement Agreement for breach of contract with Receivables Performance Management, LLC for \$55,000 (Ordinance) (Y-4)</p>	<p style="text-align: center;"><b>187989</b></p>
<p style="text-align: center;"><b>Bureau of Planning &amp; Sustainability</b></p> <p><b>*1041</b> Accept and appropriate a grant in the amount of \$322,201 from the U.S. Department of Energy to implement the Climate Action Plan building energy actions (Ordinance) (Y-4)</p>	<p style="text-align: center;"><b>187990</b></p>

<b>City Budget Office</b>		
<b>1042</b>	Join leading cities across the country that are using data and evidence to improve results for their residents as part of the Bloomberg Foundation What Works Cities initiative and commit to carry out activities through the partnership of bureaus across the City (Resolution)  (Y-4)	<b>37236</b>
<b>Office of Management and Finance</b>		
<b>*1043</b>	Authorize purchase of currently leased radio site property at 2595 NW Skyline Blvd from Robert A. and Bente G. McClanathan for \$790,000 plus closing costs (Ordinance)  (Y-4)	<b>187997</b>
<b>*1044</b>	Authorize a contract with the lowest responsive bidder and provide payment for the 1900 Building Hearings Room 2500 Remodel project for an estimated \$800,000 (Ordinance)  (Y-4)	<b>187998</b>
<b>Commissioner Steve Novick</b> <b>Bureau of Transportation</b>		
<b>*1045</b>	Accept a grant for \$135,000 and appropriate \$50,000 from Oregon Department of Transportation to fund a Safe Routes to School program and a dedicated Safe Routes to School Coordinator in the David Douglas School District for a three-year term (Ordinance)  (Y-4)	<b>187991</b>
<b>*1046</b>	Accept a grant in the amount of \$4,538,856 and authorize an Intergovernmental Agreement with Oregon Department of Transportation for design, right-of-way and construction of the NE Columbia Blvd: Cully Blvd & Alderwood Rd project (Ordinance)  (Y-4)	<b>187992</b>
<b>*1047</b>	Authorize application to Metro for grants in the amount of up to \$1 million to the Regional Travel Options grant for the SmartTrips Program (Ordinance)  (Y-4)	<b>187993</b>
<b>City Auditor Mary Hull Caballero</b>		
<b>1048</b>	Approve Council Minutes for April, May and June 2016 (Report)  (Y-4)	<b>APPROVED</b>
<b>REGULAR AGENDA</b>  <b>Mayor Charlie Hales</b> <b>Bureau of Police</b>		

<p><b>*1049</b> Accept a grant in the amount of \$465,810 and appropriate \$345,429 for FY 2016-17 from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance FY 2016 Edward Byrne Memorial Justice Assistance Grant Program to assist with Portland-Metropolitan area law enforcement and criminal justice community to prevent and reduce crime and violence (Ordinance) 10 minutes requested for items 1049-1051  (Y-4)</p>	<p><b>187994</b></p>
<p><b>*1050</b> Authorize a grant agreement with LifeWorks NW in an amount not to exceed \$100,000 for FY 2017 agency expenses for the New Options for Women program (Ordinance)  (Y-4)</p>	<p><b>187995</b></p>
<p><b>*1051</b> Authorize a grant agreement with LifeWorks NW for the use of the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance Grant Program funds for agency personnel expenses for New Options for Women program not to exceed \$110,000 (Ordinance)  (Y-4)</p>	<p><b>187996</b></p>
<p><b>Office of Management and Finance</b></p>	
<p><b>1052</b> Authorize revenue bonds for urban renewal areas (Second Reading Agenda 1025)  (Y-4)</p>	<p><b>187999</b></p>
<p><b>Commissioner Steve Novick</b> <b>Bureau of Transportation</b></p>	
<p><b>*1053</b> Authorize the Bureau of Transportation to acquire certain permanent and temporary rights necessary for construction of the SW Dolph Court - Spring Garden Street Local Improvement District project, through the exercise of the City's Eminent Domain Authority (Ordinance, C-10053)  (Y-4)</p>	<p><b>188000</b></p>
<p><b>*1054</b> Amend contract with Motivate, International, Inc. to increase to \$11,380,000 for planning, acquiring and operating bike share system (Ordinance; amend Contract No. 30003174) 15 minutes requested  (Y-4)</p>	<p><b>188001</b></p>
<p><b>1055</b> Authorize an Intergovernmental Agreement with the Oregon Department of Transportation as the Tax Administrator for the City of Portland Motor Vehicle Fuels Tax (Second Reading Agenda 1018)  (Y-4)</p>	<p><b>188002</b></p>
<p><b>Commissioner Amanda Fritz</b> <b>Portland Parks &amp; Recreation</b></p>	

<p><b>*1056</b> Authorize a competitive solicitation and contract with the lowest responsive and responsible bidder for construction of the Mt Scott Community Center Heating, Ventilation and Air Conditioning Replacement and Direct Digital Control Upgrade Project for an estimated \$581,525 (Ordinance)</p>	<p><b>REFERRED TO COMMISSIONER OF PUBLIC UTILITIES</b></p>
<p style="text-align: center;"><b>Commissioner Nick Fish</b> <b>Bureau of Environmental Services</b></p> <p><b>*1057</b> Authorize a contract with the lowest responsive bidder and provide payment for the construction of the Holman Pump Station Emergency Sewer Replacement Project No. E10870 for \$774,547 (Ordinance)  (Y-4)</p>	<p style="text-align: center;"><b>188003</b></p>
<p><b>1058</b> Amend contract with Titan Utilities LLC for additional compensation to complete existing contract work and to perform required structural repairs to the pipe supports for the Columbia Boulevard Wastewater Treatment Plant Inverness 30-Inch Force Main Repair Project No. E10629 for \$350,000 (Ordinance; amend Contract No. 30004922)</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING SEPTEMBER 28, 2016 AT 9:30 AM</b></p>
<p style="text-align: center;"><b><u>WEDNESDAY, 2:00 PM, SEPTEMBER 21, 2016</u></b></p> <p style="text-align: center;"><b>DUE TO LACK OF AGENDA THERE WAS NO WEDNESDAY AFTERNOON SESSION</b></p>	
<p style="text-align: center;"><b><u>THURSDAY, 2:00 PM, SEPTEMBER 22, 2016</u></b></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick, 4.</p>	
<p><b>1059 TIME CERTAIN: 2:00 PM</b> – Accept contracts with Hoffman Construction Company and Michael Willis Architects for the design and construction of the Interstate Maintenance Facility Renovation Project as complete and authorize final payments (Report introduced by Commissioner Fish; Contract Nos. 30001654, 30002309 and 30003000) 90 minutes requested for items 1059-1061</p> <p><b>Motion to accept report:</b> Moved by Fritz and seconded by Fish.  (Y-4)</p>	<p style="text-align: center;"><b>ACCEPTED</b></p>

<p><b>1060</b> Accept contracts with Hoffman Construction Company and MWH Americas, Inc. for the design and construction of the Kelly Butte Reservoir Project as complete and authorize final payments (Report introduced by Commissioner Fish; Contract Nos. 30001127, 30002022 and 30002938)</p> <p><b>Motion to accept report:</b> Moved by Fritz and seconded by Fish. (Y-4)</p>	<p><b>ACCEPTED</b></p>
<p><b>1061</b> Accept evaluation of the effectiveness of the Community Benefits Agreement piloted on the Kelly Butte Reservoir and Interstate Maintenance Facility Renovation Projects (Report introduced by Commissioner Fish)</p>	<p><b>CONTINUED TO SEPTEMBER 28, 2016 AT 2:45 PM TIME CERTAIN</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.

**SEPTEMBER 21-22, 2016**

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

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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

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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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