



CITY OF
PORTLAND, OREGON

**OFFICIAL
MINUTES**

DUE TO WINTER STORM THERE WERE NO MEETINGS ON **JANUARY 11 AND 12, 2017** AND THE AGENDA ITEMS WERE RESCHEDULED.

COMMUNICATIONS		Disposition:
17	Request of Crystal Elinski to address Council regarding Happy Birthday (Communication)	RESCHEDULED TO JANUARY 18, 2017 AT 9:30 AM
18	Request of Wayne Wignes to address Council regarding illegal blocking of a public right of way under the Burnside Bridge (Communication)	RESCHEDULED TO JANUARY 18, 2017 AT 9:30 AM
19	Request of Sarah Hobbs to address Council regarding quickly fix Vista Bridge suicide prevention barrier (Communication)	RESCHEDULED TO JANUARY 18, 2017 AT 9:30 AM
20	Request of Michael Withey to address Council regarding affordable micro housing and homeless villages (Communication)	RESCHEDULED TO JANUARY 18, 2017 AT 9:30 AM
21	Request of Stan Herman to address Council to review and respond to being in violation of ORS 830.035 (Communication)	RESCHEDULED TO JANUARY 18, 2017 AT 9:30 AM
CONSENT AGENDA – NO DISCUSSION		
Mayor Ted Wheeler		
Office of Management and Finance		
*22	Authorize an Intergovernmental Agreement with Portland State University for Electric Vehicle Charging Stations at Fourth Avenue Building for a total not-to-exceed amount of \$308,236 (Ordinance; Contract No. 30005628)	RESCHEDULED TO JANUARY 18, 2017 AT 9:30 AM
*23	Authorize a Special Appropriation grant agreement with Young Audiences of Oregon & SW Washington in an amount not to exceed \$20,000 to expand their Arts and Equity program at the Portland Public Schools charter school, Kairos (Ordinance)	RESCHEDULED TO JANUARY 18, 2017 AT 9:30 AM
*24	Authorize a Special Appropriation grant agreement with Confluence in an amount not to exceed \$25,000 for the interpretive development and tribal relations portion of the redevelopment of Celilo Park (Ordinance)	RESCHEDULED TO JANUARY 18, 2017 AT 9:30 AM

*25	Authorize a contract with MAKERS Architecture and Urban Design for master site and implementation planning for the Kerby/Albina Yard/Municipal Service Center for the Bureau of Transportation Maintenance Operations and CityFleet for a total not-to-exceed amount of \$291,088 (Ordinance)	RESCHEDULED TO JANUARY 18, 2017 AT 9:30 AM
REGULAR AGENDA Commissioner Nick Fish Bureau of Environmental Services		RESCHEDULED TO JANUARY 18, 2017 AT 9:30 AM
26	Authorize a contract with the lowest responsible bidder for construction of Mt Scott-Arleta Sewer Rehabilitation Project No. E10678 for \$1,910,000 (Ordinance)	RESCHEDULED TO JANUARY 18, 2017 AT 9:30 AM
Commissioner Dan Saltzman Bureau of Transportation		RESCHEDULED TO JANUARY 18, 2017 AT 9:30 AM
27	Create a local improvement district to construct street, sidewalk, and stormwater improvements north of SW Luradel St in the SW 47th Ave Phase I Local Improvement District (Hearing; Ordinance C-10055) 10 minutes requested	RESCHEDULED TO JANUARY 18, 2017 AT 9:30 AM
<u>WEDNESDAY, 2:00 PM, JANUARY 11, 2017</u> DUE TO LACK OF AGENDA THERE WAS NO WEDNESDAY AFTERNOON SESSION SCHEDULED		
<u>THURSDAY, 2:00 PM, JANUARY 12, 2017</u> The meeting was canceled due to winter storm.		
28	TIME CERTAIN: 2:00 PM – Accept the City of Portland 2017 Federal Legislative Agenda (Report introduced by Mayor Wheeler) 1 hour requested for items 28 and 29	RESCHEDULED TO JANUARY 19, 2017 AT 2:00 PM TIME CERTAIN
29	Accept the City of Portland 2017 State Legislative Agenda (Report introduced by Mayor Wheeler)	RESCHEDULED TO JANUARY 19, 2017 AT 2:00 PM TIME CERTAIN
EXECUTIVE ORDER		
30	Declare local emergency within the City due to winter storm of snow, ice, freezing fog and high winds (Executive Order; Ordinance)	188191

MARY HULL CABALLERO
Auditor of the City of Portland

A handwritten signature in blue ink, appearing to read 'K. Moore-Love', written in a cursive style.

By Karla Moore-Love
Clerk of the Council