

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JULY 16, 2014</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>739 Request of Michael O'Callaghan to address Council regarding shelterlessness (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>740 Request of Nancy Newell to address Council regarding expand alternative energy operations to replace BPA/PGE electric power (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>741 Request of Miriam German to address Council regarding the closure of the nuclear power plant in Washington State (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>742 Request of James Lopes to address Council regarding personal constitutional writ (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>743 Request of Marc Moscato to address Council regarding services and programs offered by Know Your City (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>744 TIME CERTAIN: 9:30 AM – Report on the Planning and Leadership Across City Environments PLACE Program (Report introduced by Mayor Hales) 15 minutes requested</p> <p>Motion to accept the report: Moved by Novick and seconded by Saltzman. (Y-4)</p>	<p style="text-align: center;">ACCEPTED</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Charlie Hales</p> <p>745 Appoint Craig Gibons, Jessy Friedt, Carmen Denison, Araceli Ortiz and Charniece Tisdale to the Arts Oversight Committee for terms to expire December 19, 2016 (Report) (Y-4)</p> <p>746 Reappoint Dan Saltzman and Julie S. Young to the Portland Children's Levy Allocation Committee for terms to expire June 30, 2016 (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>	

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747 Accept bid of Field Turf USA, Inc. for the East Delta Synthetic Turf Fields for \$2,958,338 (Procurement Report - Bid No. 116669) (Y-4)	ACCEPTED PREPARE CONTRACT
748 Accept bid of R&R General Contractors, Inc for the NE 52nd Ave & Alberta St Park for \$1,188,010 (Procurement Report - Bid No. 116722) (Y-4)	ACCEPTED PREPARE CONTRACT
749 Accept bid of Kodiak Pacific Construction for the 2014 Local Improvement District Project for \$1,056,992 (Procurement Report - Bid No. 116842; C-10043 and C-10045) (Y-4)	ACCEPTED PREPARE CONTRACT
*750 Pay claim of Joseph McDonnell in the sum of \$22,454 involving the Water Bureau (Ordinance) (Y-4)	186713
Commissioner Steve Novick Position No. 4 Bureau of Emergency Management	
*751 Authorize application to the Federal Emergency Management Agency Pre-Disaster Mitigation program grant in the amount of \$173,000 for Landslide Susceptibility and Risk Analysis (Ordinance) (Y-4)	186714
Bureau of Transportation	
*752 Accept a grant in the amount of \$966,000 from the Oregon Department of Transportation and authorize an Intergovernmental Agreement for the design and construction of the Marine Drive Path: NE 112th Ave – 185th Ave (Ordinance) (Y-4)	186720
*753 Increase contract amount with Signal Construction Group, LLC in the amount of \$30,000 for construction of the US Adaptive Traffic Signal System project (Ordinance; amend Contract No. 30001827) (Y-4)	186715
754 Increase time period for property owners to repair existing driveways to 60 days (Second Reading Agenda 725; amend Code Section 17.28.130) (Y-4)	186716
Commissioner Nick Fish Position No. 2 Bureau of Environmental Services	
*755 Accept and appropriate a grant in the amount of \$40,000 from East Multnomah Soil and Water Conservation District for Crystal Springs Culverts Removal and Habitat Restoration (Ordinance) (Y-4)	186717

<p>REGULAR AGENDA</p> <p>Mayor Charlie Hales</p>		
<p>756 Appoint Margaret Tallmadge and Teresa St Martin to the Planning and Sustainability Commission (Report) 15 minutes requested</p> <p>Motion to accept the report: Moved by Fish and seconded by Saltzman. (Y-4)</p>		<p>CONFIRMED</p>
<p>Bureau of Planning & Sustainability</p>		
<p>757 Authorize a Grant Agreement with Hacienda Community Development Corporation to install a 10 kW solar electric system on the roof of the futsal court located at the Ortiz Center at 6736 NE Killingsworth as part of the Solar Forward Program (Second Reading Agenda 731) (Y-4)</p>		<p>186718 AS AMENDED</p>
<p>Office of Management and Finance</p>		
<p>758 Accept Guaranteed Maximum Price of \$1,998,187 from Stacy and Witbeck, Inc. for the construction of the Portland Streetcar Southwest Montgomery Street Track Relocation Project (Procurement Report - RFP No. 116186) 15 minutes requested</p> <p>Motion to accept the report: Moved by Saltzman and seconded by Fish. (Y-4)</p>		<p>ACCEPTED PREPARE CONTRACT</p>
<p>759 Authorize a price agreement with Christenson Electric, Inc. for LED Streetlight Installation and Maintenance services for a 5-year contractual total not to exceed \$6,500,000 (Procurement Report - RFP No. 116619)</p> <p>Motion to accept the report: Moved by Fish and seconded by Saltzman. (Y-4)</p>		<p>ACCEPTED PREPARE CONTRACT</p>
<p>*760 Pay claim of Kristy Galvan in the sum of \$50,000 involving the Portland Police Bureau (Ordinance) (Y-4)</p>		<p>186719</p>
<p>761 Authorize a 5-year contract with Schweers Technologies, Inc. to provide handheld parking enforcement hardware, software and services for a total of \$1,057,847 (Ordinance)</p>		<p>PASSED TO SECOND READING JULY 23, 2014 AT 9:30 AM</p>
<p>Commissioner Steve Novick</p> <p>Position No. 4</p> <p>Bureau of Emergency Management</p>		
<p>762 Amend Disaster Policy Council membership and leadership strategy (Ordinance; amend Code Section 3.125.030)</p> <p>Motion to amend 3.125.030 B, add new C and re-letter previous C-M: Moved by Saltzman and seconded by Fish. (Y-4)</p>		<p>PASSED TO SECOND READING AS AMENDED JULY 23, 2014 AT 9:30 AM</p>
<p>Bureau of Transportation</p>		

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<p>763 Declare one City owned property at SE Foster Rd and SE 91st Ave as surplus and authorize the Director of the Bureau of Transportation to transfer the property to the Portland Development Commission (Ordinance)</p>	<p>PASSED TO SECOND READING JULY 23, 2014 AT 9:30 AM</p>
<p style="text-align: center;">Commissioner Nick Fish Position No. 2 Bureau of Environmental Services</p> <p>764 Authorize the Bureau of Environmental Services to convey certain permanent easements at NE 2nd Ave and Flanders St to Union Pacific Railroad in exchange for a permanent easement, license and agreement to install improvements on City owned and controlled property (Ordinance) 15 minutes requested</p>	<p style="text-align: center;">PASSED TO SECOND READING JULY 23, 2014 AT 9:30 AM</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, JULY 16, 2014</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Novick and Saltzman, 4.</p>	
<p>765 TIME CERTAIN: 2:00 PM – Accept the Old Town/Chinatown Five-Year Action Plan and authorize modifications to the System Development Charge Exemption Program (Ordinance introduced by Mayor Hales; amend Code Section 30.01.095) 45 minutes requested</p>	<p style="text-align: center;">PASSED TO SECOND READING JULY 23, 2014 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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The City of Portland will gladly accommodate requests for an interpreter or make other accommodations that further inclusivity. Please make your request at least 48 hours before the meeting to the Council Clerk 823-4086. (TTY 503-823-6868).

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LaVonne Griffin-Valade
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

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 Neighborhood Involvement
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

Bureau of Environmental Services
Bureau of Hydroelectric Power
Water Bureau
Regional Arts and Culture Council

Liaison Responsibilities

*Elders in Action
Portland Utility Review Board
Venture Portland
Portland's Centers For The Arts*

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

Bureau of Parks & Recreation
Bureau of Development Services

Liaison Responsibilities

*Royal Rosarians
Multnomah County Animal Control
Adjustment Committee
Building Board of Appeals
Design Commission
Historic Landmarks Commission
Portland Parks Board
Urban Forestry Commission
Golf Advisory Committee*

	<p><i>Fritz Liaison Responsibilities cont'd</i></p> <p><i>Portland International Raceway Advisory Committee</i></p> <p><i>Protected Sick Time ordinance implementation</i></p> <p><i>Council Lead on the City Coordinating Committee addressing the Department of Justice Settlement</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
Portland Housing Bureau Portland Fire & Rescue Gateway Domestic Violence Center Portland Children's Levy (formerly Portland Children's Investment Fund)	<i>Travel Portland</i> <i>Visitors Development Fund</i> <i>Home Forward</i> <i>League of Oregon Cities</i>

LA VONNE GRIFFIN-VALADE

Auditor of the City of Portland
1221 SW 4th Ave, Room 140, 97204
(503) 823-4078
website: www.portlandonline.com/auditor/
e-mail: LaVonne@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 Environmental Services	Dean Marriott
Bureau of Human Resources	Anna Kanwit
Bureau of Planning & Sustainability	Susan Anderson
Bureau of Police	Michael Reese
Bureau of Purchases	Christine Moody
Bureau of Technology Services	Ben Berry
Bureau of Transportation	Leah Treat
City Attorney	Tracy Reeve
City Budget Office	Andrew Scott
City Engineer	Steve Townsen
City Treasurer	Jennifer Cooperman
Office for Community Technology	Mary Beth Henry, Manager
Office of Equity and Human Rights	Dante James
Office of Emergency Management	Carmen Merlo
Office of Government Relations	Martha Pellegrino
Office of Mgmt & Finance – Internal Business Services	Bryant Enge
Office of Mgmt & Finance –Chief Admin Officer	Fred Miller
Office of Neighborhood Involvement	Amalia Alarcón de Morris
Portland Development Commission	Patrick Quinton
Portland Fire & Rescue	Erin Janssens
Portland Housing Bureau	Traci Manning
Portland Parks & Recreation	Mike Abbaté
Revenue Bureau	Thomas Lannom
Water Bureau	David Shaff

Updated 07-09-14