

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, AUGUST 13, 2014</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>835 Request of Donna Cohen to address Council regarding Roosevelt High School remodel and the Science, Technology, Engineering and Math programs in schools statewide (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>836 Request of David Kif Davis to address Council regarding increasing Police budget, child sex trafficking, child pornography, G4S security contract, divesting City funds (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>837 Request of Cassie Cohen to address Council regarding Groundwork Portland the work of the Green Team (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>838 Request of Faduma Ali to address Council regarding Groundwork Portland (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>839 Request of Christopher Livingstone to address Council regarding Groundworks in Portland and The Green Team (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>840 TIME CERTAIN: 9:30 AM – Screen student films from the Media Institute for Social Change summer program (Report introduced by Mayor Hales) 20 minutes requested</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>841 TIME CERTAIN: 10:15 AM – Appoint Susheela Jayapal and reappoint Joanna Priestley to the Board of Directors of the Regional Arts and Culture Council for terms to expire June 30, 2016 (Report introduced by Mayor Hales) 15 minutes requested</p> <p>Motion to accept the report: Moved by Fish and seconded by Fritz. (Y-4)</p>	<p style="text-align: center;">CONFIRMED</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Charlie Hales City Attorney</p>	

AUGUST 13, 2014

***842** Amend contract with Ball Janik for outside legal counsel (Ordinance; amend Contract No. 30000350)
(Y-4)

186760

Office of Management and Finance

843 Authorize a price agreement for purchase of streetlight poles and associated circuits from PGE for a two-year contractual total not to exceed \$1,300,000 (Procurement Report – RFP No. 117037)
(Y-4)

**ACCEPTED
PREPARE
CONTRACT**

***844** Authorize a contract with Environmental Systems Research Institute for an enterprise software license in an amount not to exceed \$944,000 over a three-year term (Ordinance)
(Y-4)

186751

Commissioner Dan Saltzman

Position No. 3

Portland Fire & Rescue

845 Accept a \$459 donation from Sears Hometown and Outlet Store to purchase equipment and for other needed resources and programs (Ordinance)

**PASSED TO
SECOND READING
AUGUST 20, 2014
AT 9:30 AM**

Commissioner Steve Novick

Position No. 4

Bureau of Transportation

***846** Amend grant agreement with Portland Business Alliance for \$30,000 to continue the Downtown Retail Strategy implementation (Ordinance; amend Contract No. 32000521)
(Y-4)

186761

***847** Accept a grant in the amount of \$113,000 from Oregon Department of Transportation for the Parking Analysis and Tool Kit for Neighborhood Centers and Corridors Project and authorize an Intergovernmental Agreement (Ordinance)
(Y-4)

186752

Commissioner Amanda Fritz

Position No. 1

Portland Parks & Recreation

***848** Authorize agreements with AmeriCorps Programs to provide service members to Portland Parks & Recreation to support bureau goals (Ordinance)
(Y-4)

186753

Commissioner Nick Fish

Position No. 2

Bureau of Environmental Services

***849** Reauthorize agreements with the Confluence Environmental Center to support the goals of the Portland Watershed Management Plan for an annual aggregate amount not to exceed \$30,000 (Ordinance)
(Y-4)

186754

REGULAR AGENDA

Mayor Charlie Hales

Office of Management and Finance

850 Amend City administrative rules to reflect the transfer of program responsibility for Title II ADA and Title VI Civil Rights compliance programs from the Office of Management and Finance to the Office of Equity and Human Rights (Second Reading Agenda 826; amend ADM 18.01, 18.02, 18.20 and 18.21)
(Y-4)

186755

Commissioner Dan Saltzman

Position No. 3

Portland Housing Bureau

***851** Authorize a contract for \$209,277 and provide payment for delivery of short-term rent assistance funded by U.S. Department of Housing and Urban Development Emergency Solutions Grants (Ordinance)
(Y-4)

186756

Commissioner Steve Novick

Position No. 4

Bureau of Transportation

852 Amend contract with TriMet for \$4,937,279 to provide for enhanced upkeep and security of the Portland Transit Mall and Light Rail Transit Loop segment: 1st Ave, Morrison and Yamhill (Ordinance; amend Contract No. 30000826)

**PASSED TO
SECOND READING
AUGUST 20, 2014
AT 9:30 AM**

Commissioner Nick Fish

Position No. 2

Bureau of Environmental Services

853 Amend contract with Brown and Caldwell, Inc. for additional work and compensation for the Alder Pump Station Upgrade Project E10359 in the amount of \$352,329 (Ordinance; amend Contract No. 30003063) 15 minutes requested

**PASSED TO
SECOND READING
AUGUST 20, 2014
AT 9:30 AM**

<p>854 Declare as surplus City-owned property located at 2400 NW Front Ave and authorize the Director of the Bureau of Environmental Services to proceed with a public sale of the property (Ordinance) 20 minutes requested</p>	<p>PASSED TO SECOND READING AUGUST 27, 2014 AT 9:30 AM</p>
<p>855 Declare as surplus City-owned property located at NW Nicolai St and NW 22nd Ave and authorize the Director of the Bureau of Environmental Services to proceed with a public sale of the property (Ordinance) 20 minutes requested</p>	<p>PASSED TO SECOND READING AUGUST 27, 2014 AT 9:30 AM</p>
<p>856 Authorize contract and provide for payment for the construction of the Lower Slough Refugia Habitat Enhancement Project No. E10176 for \$2,016,000 (Second Reading Agenda 832) (Y-4)</p>	<p>186757 AS AMENDED</p>
<p>857 Authorize a contract and provide payment for construction of the SW Ventilation & Capacity Improvements Project No. E10121 for \$2,700,000 (Second Reading Agenda 833) (Y-4)</p>	<p>186758</p>
<p>858 Authorize an open and competitive solicitation for a contract to purchase Sodium Hypochlorite to disinfect treated wastewater in the amount of \$650,000 annually (Second Reading Agenda 834) (Y-4)</p>	<p>186759</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, AUGUST 13, 2014</u></p> <p style="text-align: center;">DUE TO LACK OF AGENDA THERE WAS NO MEETING</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 meetings are also cablecast on CityNet 30, Portland Community Media television.

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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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

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 Position Number 2
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 e-mail: Nick@portlandoregon.gov

Bureau Portfolio	Liaison Responsibilities
Bureau of Environmental Services Bureau of Hydroelectric Power Water Bureau Regional Arts and Culture Council	<i>Elders in Action Portland Utility Review Board Venture Portland Portland's Centers For The Arts</i>

AMANDA FRITZ

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

Bureau Portfolio	Liaison Responsibilities
Bureau of Parks & Recreation Bureau of Development Services	<i>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</i>

	<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
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 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

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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 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

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