

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, AUGUST 20, 2014</u></p> <p>THOSE PRESENT WERE: Commissioner Saltzman, Presiding; Commissioners Fish and Novick, 3.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">DUE TO THE ABSENCE OF TWO COUNCIL MEMBERS EMERGENCY ORDINANCES WERE NOT CONSIDERED AND ITEMS WERE NOT HEARD UNDER A CONSENT AGENDA</p> <p style="text-align: center;">COMMUNICATIONS</p> <p>859 Request of Barry Joe Stull to address Council regarding cannabis research at the Wapato Jail (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>860 Request of Crystal Elinski to address Council regarding clarity on the Wednesday Council public communications process (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>861 Request of James Michael Francis Lopes to address Council regarding personal constitutional writ (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>862 Request of Lightning Think Lab to address Council regarding mission statement: Healing Man Sanctuary (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>863 Request of Charles Johnson to address Council regarding reputation of PDX & 503 (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Mayor Charlie Hales Office of Management and Finance</p> <p>864 Accept bid of R&R General Contractors, Inc. for the N Williams Avenue from N Weidler Street to N Killingsworth Street Project for \$580,649 (Procurement Report – Bid No. 117003)</p> <p>Motion to accept the report: Moved by Fish and seconded by Novick. (Y-3)</p>	<p style="text-align: center;">ACCEPTED PREPARE CONTRACT</p>
<p>865 Authorize a three year lease extension with Columbia Square LLC for the Revenue Bureau leased premises at 111 SW Columbia through May 31, 2018 at an average annual cost of \$694,965 (Ordinance; amend Contract No. 52080)</p>	<p style="text-align: center;">PASSED TO SECOND READING AUGUST 27, 2014 AT 9:30 AM</p>

<p style="text-align: center;">Commissioner Dan Saltzman Position No. 3 Portland Fire & Rescue</p> <p>866 Accept a \$459 donation from Sears Hometown and Outlet Store to purchase equipment and for other needed resources and programs (Second Reading Agenda 845) (Y-3)</p>	<p>186762</p>
<p style="text-align: center;">Commissioner Steve Novick Position No. 4 Bureau of Transportation</p> <p>867 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 (Second Reading Agenda 852; amend Contract No. 30000826) (Y-3)</p>	<p>186763</p>
<p style="text-align: center;">Commissioner Nick Fish Position No. 2 Bureau of Environmental Services</p> <p>868 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 (Second Reading Agenda 853; amend Contract No. 30003063) (Y-3)</p>	<p>186764</p>
<p style="text-align: center;">City Auditor LaVonne Griffin-Valade</p> <p>869 Approve Council Minutes for May-December 2013 (Report) Motion to accept the report: Moved by Novick and seconded by Fish. (Y-3)</p>	<p>APPROVED</p>
<p><u>WEDNESDAY, 2:00 PM, AUGUST 20, 2014</u></p> <p>DUE TO THE LACK OF AN 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.

AUGUST 20, 2014

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.

Council Chambers is equipped with a sound system for the hearing impaired. Assisted listening devices are available from the Clerk.

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).

City Council meetings can be viewed at <http://www.portlandoregon.gov/video>. The meetings are also cablecast on CityNet 30, Portland Community Media television.

LaVonne Griffin-Valade
Auditor of the City of Portland

=====

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

=====

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.

=====

“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>
--	---

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