

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, SEPTEMBER 3, 2014</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fritz, Novick and Saltzman, 4.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>905 Request of Craig Rogers to address Council regarding Citizen Committees (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>906 Request of David Davis to address Council regarding solutions to homelessness (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>907 Request of Mitchell Bailey to address Council regarding Gateway and Portland Development Commission's actions (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>908 Request of Travis Williams to address Council regarding Portland Harbor Superfund and the Willamette River (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>909 Request of Helgi Olafson to address Council regarding Portland Puddle Jumper Youth Triathlon and Fun Runs (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>910 TIME CERTAIN: 9:30 AM – Proclaim September 2014 as Hunger Action Month (Proclamation introduced by Mayor Hales and Commissioner Saltzman) 20 minutes requested</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>*911 TIME CERTAIN: 10:00 AM – Authorize the renaming of N Winning Way within the City of Portland to N Ramsay Way (Ordinance introduced by Commissioner Novick) 30 minutes requested</p> <p>Motion to add emergency clause in order to move expeditiously for the public good: Moved by Fritz and seconded by Saltzman. (Y-4) (Y-4)</p>	<p style="text-align: center;">186793 AS AMENDED</p>
<p>912 TIME CERTAIN: 10:30 AM – Accept the report of the Chief Administrative Officer for the Quarterly Report of the Technology Oversight Committee (Report introduced by Mayor Hales) 30 minutes requested</p> <p>Motion to accept the report: Moved by Saltzman and seconded by Fritz. (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 Office of Management and Finance</p>	

<p>*913 Pay claim of Eric Olenslager in the sum of \$67,500 involving the Portland Fire Bureau (Ordinance) (Y-4)</p>	<p>186780</p>
<p>*914 Amend contract with Nelson Capitol Construction Program Management, LLC in the amount of \$30,000 to provide additional construction project management services at the Veterans Memorial Coliseum (Ordinance; amend Contract No. 30002669) (Y-4)</p>	<p>186781</p>
<p>915 Extend term of a franchise granted to MCI Metro Access Transmission Services, Inc. to build and operate telecommunication facilities within City streets (Second Reading Agenda 880; amend Ordinance No. 169230) (Y-4)</p>	<p>186782</p>
<p>916 Extend term of a franchise granted to Electric Lightwave, Inc. to build and operate telecommunication facilities within City streets (Second Reading Agenda 881; amend Ordinance No. 170283) (Y-4)</p>	<p>186783</p>
<p>917 Extend term of a franchise granted to tw telecom of oregon llc to build and operate telecommunication facilities within City streets (Second Reading Agenda 882; amend Ordinance No. 171566) (Y-4)</p>	<p>186784</p>
<p>918 Extend term of a franchise granted to McLeodUSA Telecommunications Services, Inc. to build and operate telecommunication facilities within City streets (Second Reading Agenda 883; amend Ordinance No. 175061) (Y-4)</p>	<p>186785</p>
<p>919 Extend term of a franchise granted to XO Communications Services, Inc. to build and operate telecommunication facilities within City streets (Second Reading Agenda 884; amend Ordinance No. 175062) (Y-4)</p>	<p>186786</p>
<p>Commissioner Dan Saltzman Position No. 3 Portland Fire & Rescue</p>	
<p>920 Authorize contract with Burlington Water District for fire prevention, suppression and emergency response services for FY 2014-15 (Second Reading Agenda 885; Contract No. 30004035) (Y-4)</p>	<p>186787</p>
<p>921 Accept a donation of a cargo trailer from the Shirlee Ann Foundation (Second Reading Agenda 886) (Y-4)</p>	<p>186788</p>
<p>Commissioner Steve Novick Position No. 4 Bureau of Transportation</p>	

<p>*922 Authorize an Intergovernmental Agreement with Portland State University for shadow train streetcar service to and from the Cooperative Life Sciences Building (Ordinance) (Y-4)</p>	<p>186789</p>
<p>*923 Authorize a Development Agreement with Hoyt Street Properties, LLC to ensure the construction and timing of full street improvements for three properties in NW Portland (Ordinance) (Y-4)</p>	<p>186790</p>
<p>Commissioner Amanda Fritz Position No. 1 Portland Parks & Recreation</p>	
<p>*924 Authorize a Sponsorship Agreement with SJW Inc. for De La Salle North Catholic High School work/study internship program (Ordinance) (Y-4)</p>	<p>186791</p>
<p>Commissioner Nick Fish Position No. 2 Water Bureau</p>	
<p>925 Authorize a contract with Cadre, Inc. for site specific and practical training related to Hazardous Materials Operations, Emergency Response, and Wilderness and Primary Responder in the amount of \$126,000 (Second Reading Agenda 891) (Y-4)</p>	<p>186792</p>
<p>REGULAR AGENDA MORNING SESSION Mayor Charlie Hales Office of Management and Finance</p>	
<p>926 Accept bid of Moore Excavation, Inc. for the Sellwood-Moreland Sewer Rehabilitation for \$8,902,765 (Procurement Report – Bid No. 116985) Motion to accept the report: Moved by Fritz and seconded by Saltzman. (Y-4)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>927 Accept bid of PCR, Inc. for the Road 10 MP .6 – 1.8 project for Portland Water Bureau for \$736,837 (Procurement Report – Bid No. 117045) Motion to accept the report: Moved by Saltzman and seconded by Fritz. (Y-4)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>928 Modify and update specifications for the City of Portland flag (Second Reading Agenda 876; amend Code Chapter 1.06) (Y-4)</p>	<p>186794</p>

<p>929 Repeal outdated City Code chapters relating to Civic Stadium and Portland Zoo (Second Reading Agenda 895; repeal Code Chapters 20.24 and 20.28) (Y-4)</p>	<p>186795</p>	
<p style="text-align: center;">Commissioner Steve Novick Position No. 4 Bureau of Transportation</p> <p>930 Authorize Bureau of Transportation to grant easements on City fee-owned land to Portland General Electric (Second Reading Agenda 897) (Y-4)</p>		<p>186796</p>
<p style="text-align: center;">Commissioner Nick Fish Position No. 2 Bureau of Environmental Services</p> <p>931 Authorize Joint Funding Agreement between the Bureau of Environmental Services and the U.S. Geological Survey, U.S. Department of the Interior for hydrologic monitoring in Johnson Creek, Columbia Slough, Willamette River, Fanno Creek and Tryon Creek for \$463,130 (Second Reading Agenda 898) (Y-4)</p>		<p>186797</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, SEPTEMBER 3, 2014</u></p> <p>THOSE PRESENT WERE: Commissioner Saltzman, Presiding; Commissioners Fish, Fritz and Novick, 4.</p>		
<p style="text-align: center;">REGULAR AGENDA AFTERNOON SESSION</p> <p style="text-align: center;">Mayor Charlie Hales Bureau of Police</p> <p>*932 Accept and appropriate a grant in the amount of \$170,000 from the Oregon Department of Justice and the Oregon High Intensity Drug Trafficking Areas program for sworn personnel overtime for Portland interdiction efforts (Ordinance) 15 minutes requested (Y-4)</p>		<p>186798</p>
<p>*933 Accept and appropriate a grant in the amount of \$36,000 from the Oregon Department of Justice and the Oregon High Intensity Drug Trafficking Areas program for Portland interdiction efforts (Ordinance) 15 minutes (Y-4)</p>		<p>186799</p>
<p>*934 Accept and appropriate a grant in the amount of \$25,000 from and authorize a Letter of Understanding with the Oregon Department of Justice Criminal Justice Division for sworn personnel overtime for domestic cannabis eradication and suppression efforts (Ordinance) 15 minutes requested (Y-4)</p>		<p>186800</p>

<p style="text-align: center;">Commissioner Dan Saltzman Position No. 3</p> <p>*935 Authorize a grant agreement for \$100,000 with David Douglas School District No. 40 to support the Earl Boyles Early Works program (Ordinance) (Y-4)</p>	<p>186801</p>
<p style="text-align: center;">Commissioner Steve Novick Position No. 4 Bureau of Transportation</p> <p>*936 Amend the local improvement district boundary of the N Vancouver Ave and Cook St Local Improvement District (Ordinance; C-10047) (Y-4)</p>	<p>186802</p>
<p>*937 Approve an agreement with Karuna Properties II, LLC in the amount of \$70,885 to construct a mast arm traffic signal at the intersection of N Williams Ave and N Fremont St in the N Vancouver Ave and Cook St Local Improvement District (Hearing; Ordinance; C-10047) (Y-4)</p>	<p>186803</p>
<p>*938 Approve an agreement with Karuna Properties II, LLC in the amount of \$172,885 to construct a mast arm traffic signal at the intersection of N Vancouver Ave and N Fremont St in the N Vancouver Ave and Cook St Local Improvement District (Hearing; Ordinance; C-10047) (Y-4)</p>	<p>186804</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>939 TIME CERTAIN: 3:00 PM – Appeal of Woodstock Neighborhood Association against Hearings Officer’s decision to approve a zone change in conformance with the Comprehensive Plan and a 3-lot land division at 3936 SE Reedway St (Hearing introduced by Commissioner Fritz; LU 13-237078 ZC LDP) 1 hour requested</p>	<p>CONTINUED TO SEPTEMBER 10, 2014 AT 9:30 AM TIME CERTAIN</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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LaVonne Griffin-Valade
Auditor of the City of Portland



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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.



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OFFICERS OF PORTLAND CITY GOVERNMENT

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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

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Bureau Portfolio

Bureau of Environmental Services
Bureau of Hydroelectric Power
Water Bureau

Liaison Responsibilities

*Elders in Action
Portland Utility Review Board
Venture Portland
Portland's Centers For The Arts
Regional Arts and Culture Council*

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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> <p><i>Visitors Development Fund Board (with Saltzman)</i></p>
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STEVE NOVICK

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 website: www.portlandoregon.gov/novick/
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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

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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 (with Fritz)</i> <i>Home Forward</i> <i>League of Oregon Cities</i>

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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 Emergency Management	Carmen Merlo
Bureau of Environmental Services	Dean Marriott
Bureau of Human Resources	Anna Kanwit
Bureau of Internal Business Services	Bryant Enge
Bureau of Planning & Sustainability	Susan Anderson
Bureau of Police	Michael Reese
Bureau of Revenue & Financial Services	(vacant)
Bureau of Technology Services	Ben Berry
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	Patrick Quinton
Portland Fire & Rescue	Erin Janssens
Portland Housing Bureau	Traci Manning
Portland Parks & Recreation	Mike Abbaté
Revenue Director	Thomas Lannom
Water Bureau	David Shaff

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