

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, SEPTEMBER 2, 2015</p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz and Novick, 4.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>903 Request of Rodney Wall to address Council regarding homeless issues (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>904 Request of Tricia Reed to address Council regarding homeless issues (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>905 Request of Reco Jones to address Council regarding homeless issues (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>906 Request of Theodore Gilder to address Council regarding houseless issues (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>907 Request of Fredric Alan Maxwell to address Council regarding The Salvation Navy, his 501(c)3 (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>*908 TIME CERTAIN: 9:45 AM – Authorize an Intergovernmental Agreement with METRO and accept a grant in the amount of \$650,000 for Boones Ferry Fish, Wildlife and Trail Passage Partnership Project (Ordinance introduced by Commissioner Fish) 30 minutes requested (Y-4)</p>	<p style="text-align: center;">187321</p>
<p>909 TIME CERTAIN: 10:15 AM – Appoint Osvaldo Gonzalez and Brenda L. Meltebeke and reappoint Phillip T. Hillaire and Verlea G. Briggs to the Board of Directors of the Regional Arts and Culture Council for terms to expire June 30, 2017 (Report introduced by Mayor Hales) 15 minutes requested (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 Bureau of Police</p>	

<p>*910 Accept and appropriate an additional award in the amount of \$8,000 from the Oregon Department of Transportation for the FY2015 Multnomah County DUII Intensive Supervision Program for sworn personnel overtime (Ordinance) (Y-4)</p>	<p>187320</p>
<p>Office of Management and Finance 911 Amend franchise granted to NewPath Networks, LLC to build and operate telecommunications services within City streets (Ordinance; amend Ordinance No. 180376)</p>	<p>PASSED TO SECOND READING SEPTEMBER 9, 2015 AT 9:30 AM</p>
<p>Commissioner Nick Fish Position No. 2 Water Bureau 912 Accept contract with Emery & Sons Construction, Inc. for the construction of the Forest Park Low Tank Project as complete, release retainage and authorize final payment (Report; Contract No. 30002790) (Y-4)</p>	<p>ACCEPTED</p>
<p>REGULAR AGENDA Mayor Charlie Hales City Attorney 913 Authorize the City Attorney to intervene on behalf of the City of Portland in Oregon Public Utility Commission Docket UM 1734 (Previous Agenda 883; Resolution) Motion to strike "severely limit" and replace with "significantly impact" in the third whereas clause and accept changes to the Impact Statement outlined in the City Attorney memo dated 9-1-15: Moved by Fish and seconded by Fritz. (Y-4) (Y-4)</p>	<p>37151 AS AMENDED</p>
<p>Office of Management and Finance 914 Accept bid of Emery & Sons Construction Group for the Hollywood-Grant Park Sewer Rehabilitation Project for \$10,995,653 (Procurement Report – Bid No. 00000050) Motion to accept the report: Moved by Fish and seconded by Novick. (Y-4)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>915 Amend contract with Moore Iacofano Goltsman, Inc. to increase contract amount by \$29,215 to provide additional consultant services to include the Portland's Centers for the Arts facilities in the City's ADA Title II Transition Plan (Second Reading Agenda 895) (Y-4)</p>	<p>187322</p>

<p align="center">Commissioner Steve Novick Position No. 4 Bureau of Transportation</p> <p>916 Authorize the Bureau of Transportation to acquire certain permanent and temporary rights necessary for construction of the Burgard/Lombard @ North Time Oil Road Intersection project, through the exercise of the City's Eminent Domain Authority (Ordinance)</p>	<p align="center">PASSED TO SECOND READING SEPTEMBER 9, 2015 AT 9:30 AM</p>
<p>917 Vacate a portion of N Terminal Rd east of N Lombard St subject to certain conditions and reservations (Hearing; Ordinance; VAC-10096)</p> <p>Motion to accept replacement Exhibits 1 and 2: Moved by Novick and seconded by Fish</p>	<p align="center">PASSED TO SECOND READING AS AMENDED SEPTEMBER 9, 2015 AT 9:30 AM</p>
<p align="center"><u>WEDNESDAY, 2:00 PM, SEPTEMBER 2, 2015</u></p> <p align="center">DUE TO LACK OF AGENDA THERE WAS NO 2:00 PM 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 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.

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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

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

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	Liaison Responsibilities
Bureau of Parks & Recreation Office of Neighborhood Involvement	<i>Royal Rosarians</i> <i>Multnomah County Animal Control</i> <i>Portland Parks Board</i> <i>Urban Forestry Commission</i> <i>Golf Advisory Committee</i> <i>Portland International Raceway Advisory Committee</i> <i>Protected Sick Time ordinance implementation</i> [continued next page]

	<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

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
Bureau of Development Services Portland Fire & Rescue Portland Housing Bureau 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> <i>Adjustment Committee</i> <i>Building Board of Appeals</i> <i>Design Commission</i> <i>Historic Landmarks Commission</i>

MARY HULL CABALLERO

Auditor of the City of Portland

1221 SW 4th Ave, Room 140, 97204

(503) 823-4078

website: www.portlandonline.com/auditor/

e-mail: AuditorHullCaballero@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 Emergency Management	Carmen Merlo
Bureau of Environmental Services	Michael Jordan
Bureau of Human Resources	Anna Kanwit
Bureau of Internal Business Services	Bryant Enge
Bureau of Planning & Sustainability	Susan Anderson
Bureau of Police	Lawrence O'Dea
Bureau of Revenue & Financial Services	Ken Rust
Bureau of Technology Services	Dan Bauer, Interim
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	Kurt Creager
Portland Parks & Recreation	Mike Abbaté
Revenue Director	Thomas Lannom
Water Bureau	Michael Stuhr

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