

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, SEPTEMBER 9, 2015</b></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>918</b> Request of Crystal Elinski to address Council regarding government contracts, living wage and rent control (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>919</b> Request of Katherine Smith to address Council regarding Portland and Tigard police (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>920</b> Request of Hiram Asmuth to address Council regarding revoking a 60-day ban at City Hall (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>921</b> Request of Jim Whittenburg to address Council regarding affordable housing and overbuilding in Portland (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>922</b> Request of Evelyn Bross to address Council regarding dangerous traffic conditions at the Post Office at Airport Way (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p style="text-align: center;"><b>TIMES CERTAIN</b></p> <p><b>923 TIME CERTAIN: 9:45 AM</b> – Proclaim September 2015 to be Ovarian Cancer Awareness Month (Proclamation introduced by Mayor Hales) 10 minutes requested</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>*924 TIME CERTAIN: 10:15 AM</b> – Approve findings to authorize an exemption to the competitive bidding requirements; authorize the alternative contracting method of Construction Manager/General Contractor; and authorize payment for construction, all in connection with the Pioneer Courthouse Square Renovation Project (Ordinance introduced by Mayor Hales) 15 minutes requested for items 924-927</p> <p>(Y-5)</p>	<p style="text-align: center;"><b>187333</b></p>

<p><b>*925</b> Authorize a contract with Shiels, Obletz Johnsen, Inc. to provide owner's representative, construction management and cost estimation services for renovations and improvements to Pioneer Courthouse Square in an amount not to exceed \$577,840 (Ordinance introduced by Commissioner Fritz)</p> <p>(Y-5)</p>	<p align="center"><b>187334</b></p>	
<p><b>*926</b> Authorize a contract with SRG Partnership, Inc. to provide planning, design, and construction administration services for renovations and improvements to Pioneer Courthouse Square in an amount not to exceed \$875,150 (Ordinance introduced by Commissioner Fritz)</p> <p>(Y-5)</p>	<p align="center"><b>187335</b></p>	
<p><b>*927</b> Amend contract with Pioneer Courthouse Square, Inc. for public involvement services for the duration of the Pioneer Courthouse Square Renovation Project in an amount not to exceed \$63,000 (Ordinance introduced by Commissioner Fritz; amend Contract No. 30000073)</p> <p>(Y-5)</p>	<p align="center"><b>187336</b></p>	
<p align="center"><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p align="center"><b>Mayor Charlie Hales</b></p> <p><b>928</b> Reappoint Lavaun Heaster and Suzanne Stahl and appoint Rick Hammond, Terrence Blosser and Kathy Coleman to the Portland Commission on Disability for 3-year terms to expire September 9, 2018 (Report)</p> <p>(Y-5)</p>		<p align="center"><b>CONFIRMED</b></p>
<p align="center"><b>Bureau of Police</b></p> <p><b>*929</b> Pay claim of Pacific Mobile Structures, Inc. in the sum of \$13,400 involving the Police Bureau (Ordinance)</p> <p>(Y-5)</p>		<p align="center"><b>187323</b></p>
<p><b>*930</b> Authorize application to the Oregon Department of Justice Crime Victims' Services Division for a grant in the amount of \$96,946 for the Police Bureau Crisis Response Team in order to reimburse the City for 46 percent of the volunteer coordinator personnel expenses over a 24-month period (Ordinance)</p> <p>(Y-5)</p>	<p align="center"><b>187331</b></p>	
<p align="center"><b>Office of Management and Finance</b></p> <p><b>*931</b> Pay claim of Norman Bailey in the sum of \$11,000 involving Portland Parks and Recreation (Ordinance)</p> <p>(Y-5)</p>		<p align="center"><b>187324</b></p>

<p><b>*932</b> Authorize acquisition of property at 4747 WI/E. Burnside Street from Katharine Lawrence, Peter Lawrence and Kenneth Moholt-Siebert by the Bureau of Internal Business Services (Ordinance)  (Y-5)</p>	<p><b>187325</b></p>
<p><b>*933</b> Amend contract with Portland Habilitation Center, Inc. to increase contract amount by \$246,271 to provide custodial services for The Portland Building (Ordinance; amend Contract No. 31000239)  (Y-5)</p>	<p><b>187326</b></p>
<p><b>*934</b> Amend contract with Portland Habilitation Center, Inc. to increase contract amount by \$151,288 to provide custodial services for secured facilities (Ordinance; amend Contract No. 31000251)  (Y-5)</p>	<p><b>187327</b></p>
<p><b>935</b> Amend the City Code to reflect the name change of the Revenue Bureau (Ordinance; amend Code Chapters 5.73, 6.04, 6.05, 6.06, 7.02, 7.03 and 7.14)</p>	<p><b>PASSED TO SECOND READING SEPTEMBER 16, 2015 AT 9:30 AM</b></p>
<p><b>936</b> Amend franchise granted to NewPath Networks, LLC to build and operate telecommunications services within City streets (Second Reading Agenda 911)  (Y-5)</p>	<p><b>187328</b></p>
<p><b>Commissioner Dan Saltzman Position No. 3</b></p>	
<p><b>*937</b> Amend a grant agreement with Legal Aid Services of Oregon to provide civil legal assistance at the Gateway Center for Domestic Violence Services for an annual amount of \$120,000 (Ordinance; amend Contract No. 32000404)  (Y-5)</p>	<p><b>187329</b></p>
<p><b>*938</b> Amend grant agreements for navigator services at the Gateway Center for Domestic Violence Services for a combined annual amount of \$248,200 (Ordinance; amend Contract Nos. 32000977, 32000976, 32000979, 32000998, 32000375 and 32000391)  (Y-5)</p>	<p><b>187330</b></p>
<p><b>Commissioner Amanda Fritz Position No. 1 Portland Parks &amp; Recreation</b></p>	
<p><b>939</b> Approve the designation of one tree as a City of Portland Heritage Tree (Ordinance)</p>	<p><b>PASSED TO SECOND READING SEPTEMBER 16, 2015 AT 9:30 AM</b></p>
<p><b>REGULAR AGENDA</b></p>	

<p style="text-align: center;"><b>Mayor Charlie Hales</b></p> <p><b>940</b> Proclaim September 2015 to be Suicide Awareness and Prevention Month (Proclamation introduced by Mayor Hales)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>*941</b> Authorize an Intergovernmental Agreement with Portland Public Schools and TriMet for \$966,666 to continue the Student Transit Pass Project to offer public transportation for high-school students at Portland Public Schools (Ordinance) (Y-5)</p>	<p style="text-align: center;"><b>187332</b></p>
<p style="text-align: center;"><b>Commissioner Steve Novick</b> <b>Position No. 4</b> <b>Bureau of Transportation</b></p> <p><b>942</b> Create a local improvement district to construct street, sidewalk, stormwater and sanitary sewer improvements north of NE Prescott Ct in the NE 136th Ave Phase II Local Improvement District (Previous Agenda 795; C-10050) (N-5)</p>	<p style="text-align: center;"><b>FAILED TO PASS</b></p>
<p><b>943</b> 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 (Second Reading Agenda 916) (Y-5)</p>	<p style="text-align: center;"><b>187337</b></p>
<p><b>944</b> Vacate a portion of N Terminal Rd east of N Lombard St subject to certain conditions and reservations (Second Reading Agenda 917; VAC 10096) (Y-5)</p>	<p style="text-align: center;"><b>187338</b> <b>AS AMENDED</b></p>
<p style="text-align: center;"><b>Commissioner Nick Fish</b> <b>Position No. 2</b> <b>Bureau of Environmental Services</b></p> <p><b>945</b> Authorize contract with the lowest responsive bidder for the construction of the SE Powell Recon Sewer &amp; Green Streets project E08659 for \$3,730,000 (Ordinance) 10 minutes requested</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING SEPTEMBER 16, 2015 AT 9:30 AM</b></p>
<p style="text-align: center;"><b><u>WEDNESDAY, 2:00 PM, SEPTEMBER 9, 2015</u></b></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	

<p><b>946 TIME CERTAIN: 2:00 PM</b> – Accept the Americans with Disabilities Act Transition Plan Update: Parks Facilities Supplemental (Report introduced by Mayor Hales) 1 hour requested</p> <p><b>Motion to accept the report:</b> Moved by Fish and seconded by Novick.</p> <p>(Y-5)</p>	<p><b>ACCEPTED</b></p>
<p><b><u>THURSDAY, 2:00 PM, SEPTEMBER 10, 2015</u></b></p> <p>THOSE PRESENT WERE: Commissioner Fritz, Presiding; Commissioners Fish, Novick and Saltzman, 4.</p>	
<p><b>947 TIME CERTAIN: 2:00 PM</b> – Consider proposal of Sarah Curtiss on behalf of Ryan Buchanan for Demolition Review, and the Bureau of Development Services Staff and Portland Historic Landmarks Commission recommendation of approval, for the demolition of a contributing garage in the Ladd’s Addition Historic District at 1609 SE 16<sup>th</sup> Ave (Hearing introduced by Commissioner Saltzman; LU 15-167566 DM) 1 hour requested</p> <p><b>Motion to adopt Staff and Portland Historic Landmarks Commission findings and recommendations of approval:</b> Moved by Fish and seconded by Saltzman.</p> <p>(Y-4)</p>	<p><b>ADOPT STAFF AND PORTLAND HISTORIC LANDMARKS COMMISSION RECOMMENDATION</b></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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City Council meetings can be viewed at <http://www.portlandoregon.gov/video>.

**SEPTEMBER 9-10, 2015**

The meetings are also cablecast on CityNet 30, Portland Community Media television.

Mary Hull Caballero  
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.

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Council Clerk Testimony: [cctestimony@portlandoregon.gov](mailto: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**

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<b>Bureau Portfolio</b>
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**

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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**

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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**

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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**

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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	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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