

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, DECEMBER 16, 2015</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>1297 Request of Crystal Elinski to address Council regarding hypocrisies in the state of emergency (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1298 Request of Carlton Bone to address Council regarding racism at Lewis & Clark College, in the City of Portland and the nation (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1299 Request of Michael O'Callaghan to address Council regarding shelterlessness and hollow point bullets (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1300 Request of Christina Albo to address Council regarding Restorative Justice in Schools (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>1301 TIME CERTAIN: 9:45 AM – Amend Bond Ave roadway realignments in the South Waterfront District Street Plan, Criteria and Standards document (Resolution introduced by Commissioner Novick) 30 minutes requested</p>	<p style="text-align: center;">CONTINUED TO JANUARY 13, 2016 AT 10:30 AM TIME CERTAIN</p>
<p>*1302 TIME CERTAIN: 10:15 AM – Authorize agreement regarding Outstanding Phase I Matters related to the July 17, 2015 Partial Compliance Agreement between the City on behalf of Portland Parks & Recreation and Laborers’ Local 483, Laborers’ International Union of North America (Ordinance introduced by Mayor Hales) 15 minutes requested</p> <p>(Y-5)</p>	<p style="text-align: center;">187512</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p>1303 Appoint David Horstkotte to the River Community Advisory Committee for term to expire December 15, 2018 (Report introduced by Mayor Hales and Commissioner Saltzman)</p> <p>(Y-5)</p>	<p style="text-align: center;">CONFIRMED</p>
<p style="text-align: center;">Mayor Charlie Hales</p>	

<p>*1304 Authorize agreement with the City of Oakland, California regarding temporary loan of City of Portland employee, not to exceed \$70,000 (Ordinance) (Y-5)</p>	<p>187500</p>
<p style="text-align: center;">Bureau of Planning & Sustainability</p> <p>1305 Authorize a contract with Toole Design Group, LLC for planning, technical and community engagement services for the Off-road Cycling Master Plan for a total not-to-exceed amount of \$199,845 (Second Agenda 1269; Contract No. 30004882) (Y-5)</p>	<p>187501</p>
<p style="text-align: center;">Bureau of Police</p> <p>*1306 Authorize disposal of surplus firearms property and authorize an Intergovernmental Agreement with the State of Oregon Department of Public Safety Standards and Training for the Portland Police Bureau to proceed with donation of the property (Ordinance) (Y-4; Saltzman absent)</p>	<p>187522</p>
<p style="text-align: center;">Office of Management and Finance</p> <p>1307 Accept bid of Brown Contracting, Inc. for the SE Holgate & Ramona: 122nd - 136th Ave sidewalks project for \$723,794 (Procurement Report- Bid No. 00000111) Motion to accept the report: Moved by Fish and seconded by Fritz. (Y-4; Saltzman absent)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>1308 Extend term of a franchise granted to XO Communications Services, LLC to build and operate telecommunications facilities within City streets (Second Reading Agenda 1273; amend Ordinance No. 175062) (Y-5)</p>	<p>187502</p>
<p>1309 Issue a revocable permit allowing Communication Management Services, LLC to install, maintain and operate public telephones on City streets for a period of five years (Second Reading Agenda 1274) (Y-5)</p>	<p>187503</p>
<p style="text-align: center;">Commissioner Steve Novick Position No. 4 Bureau of Transportation</p> <p>*1310 Authorize grant agreement with Community Cycling Center for Safe Routes to School services at North Portland schools not to exceed \$42,000 (Ordinance) (Y-5)</p>	<p>187504</p>

<p>*1311 Authorize grant agreement with OPAL Environmental Justice Oregon for Safe Routes to School services at four Portland high schools not to exceed \$60,000 (Ordinance) (Y-5)</p>	<p>187505</p>
<p style="text-align: center;">Commissioner Amanda Fritz Position No. 1 Portland Parks & Recreation</p> <p>*1312 Authorize a Purchase Order to Valley Athletics for purchase of infield mix delivered to Walker Stadium at Lents Park for \$39,158 (Ordinance) Motion to accept Bureau technical amendments in 12/14/15 memo: Moved by Fritz and seconded by Novick. (Y-5) (Y-5)</p>	<p>187517 AS AMENDED</p>
<p>*1313 Authorize special appropriation grant agreement with Oregon Rail Heritage Foundation to operate the Oregon Rail Heritage Center in an amount not to exceed \$150,000 (Ordinance) (Y-5)</p>	<p>187506</p>
<p>*1314 Authorize special appropriation grant agreement with Oregon Symphony to provide the Symphony in the Park Program in an amount not to exceed \$190,000 (Ordinance) (Y-5)</p>	<p>187507</p>
<p style="text-align: center;">Commissioner Nick Fish Position No. 2 Bureau of Environmental Services</p> <p>*1315 Authorize an Intergovernmental Agreement with Home Forward to allow the Percent for Green Program to fund the construction of a green street facility as part of Home Forward's construction project at NE Broadway and 44th in the amount of \$41,000 (Ordinance) (Y-5)</p>	<p>187508</p>
<p>1316 Authorize Intergovernmental Agreement with Multnomah County Drainage District No. 1, Peninsula Drainage District 1, and Peninsula Drainage District 2 for an amount not to exceed \$100,000 for flow management in the Columbia Slough (Second Reading Agenda 1276) (Y-5)</p>	<p>187509</p>
<p>1317 Authorize Intergovernmental Agreement with the Oregon Department of Environmental Quality for the Columbia Slough Sediment Program for \$275,000 (Second Reading Agenda 1277) (Y-5)</p>	<p>187510</p>
<p style="text-align: center;">Water Bureau</p>	

<p>1318 Authorize the Water Bureau to enter into a Multi Funded Research Agreement with the Water Research Foundation, Seattle Public Utilities, and Confluence Engineering, Inc. for a Tailored Collaboration on the effectiveness of flushing on water quality not to exceed \$50,000 (Ordinance)</p>	<p>PASSED TO SECOND READING DECEMBER 30, 2015 AT 9:30 AM</p>
<p>1319 Authorize Intergovernmental Agreement with Portland State University for the Key Service Level Customer Survey Project in the amount of \$28,635 for survey of residential water customers (Second Reading 1278; Contract No. 30004757) (Y-5)</p>	<p>187511</p>
<p style="text-align: center;">REGULAR AGENDA</p>	
<p>1320 Accept the Bureau of Development Services Business Continuity Plan (Report introduced by Commissioners Saltzman and Fritz) 20 minutes requested Motion to accept the report: Moved by Fish and seconded by Fritz. (Y-5)</p>	<p>ACCEPTED</p>
<p>1321 Direct the City Budget Office to create an ongoing General Fund transfer to the Housing Investment Fund starting July 1, 2016 (Resolution introduced by Mayor Hales and Commissioners Saltzman and Fish) 20 minutes requested (Y-4; N-1 Fritz)</p>	<p>37170</p>
<p style="text-align: center;">Mayor Charlie Hales Office of Management and Finance</p>	
<p>1322 Accept bid of Iron Horse Excavation, LLC dba Oxbow Construction for the Skidmore Pump Station Upgrade for \$1,094,000 (Procurement Report - Bid No. 00000105) Motion to accept the report: Moved by Hales and seconded by Fish. (Y-5)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>*1323 Pay settlement of lawsuit by Pavel Krivolenkov and Estate of Kseniya Aleksandrova in the sum of \$325,000 involving the Portland Bureau of Transportation (Ordinance) 15 minutes requested (Y-5)</p>	<p>187513</p>
<p style="text-align: center;">Commissioner Steve Novick Position No. 4 Bureau of Transportation</p>	

<p>1324 Assess benefited properties for street, sidewalk and stormwater improvements in the NE 52nd Ave and Alberta St Local Improvement District (Hearing; Ordinance; C-10045) 10 minutes requested</p>	<p>PASSED TO SECOND READING DECEMBER 30, 2015 AT 9:30 AM</p>
<p>1325 Authorize a competitive solicitation for the purchase of Security Services for SmartPark Garages and the Portland Streetcar Facility at an estimated amount of \$4,000,000 (Ordinance) 10 minutes requested</p>	<p>PASSED TO SECOND READING DECEMBER 30, 2015 AT 9:30 AM</p>
<p>1326 Extend contract with Central Parking System of Washington, Inc. through March 31,2017 with an administrative option to extend one additional year through March 31, 2018 to manage and maintain six SmartPark Parking Garages (Ordinance; amend Contract No. 30001972) 10 minutes requested</p>	<p>PASSED TO SECOND READING DECEMBER 30, 2015 AT 9:30 AM</p>
<p>1327 Update Private Property Impound Towing Code to add contact requirement consistent with state law (Second Reading Agenda 1287; amend Code Section 7.24.050) (Y-5)</p>	<p>187514</p>
<p style="text-align: center;">Commissioner Amanda Fritz Position No. 1 Portland Parks & Recreation</p> <p>*1328 Authorize a contract with ESA Vigil-Agrimis, Inc. for design and construction administration services for the replacement of Forest Park pedestrian bridges in Macleay Park and on the Maple Trail for a total not-to-exceed amount of \$235,000 (Ordinance) (Y-5)</p>	<p>187515</p>
<p>*1329 Authorize a contract with GreenWorks, PC for design and construction administration services for the Washington Park Rose Garden Accessibility Improvements for a total not-to-exceed amount of \$170,000 (Ordinance) (Y-5)</p>	<p>187516</p>
<p style="text-align: center;">Commissioner Nick Fish Position No. 2 Bureau of Environmental Services</p> <p>1330 Authorize a contract with the lowest responsive bidder for construction of the Columbia Boulevard Wastewater Treatment Plant Stormwater Pump Station 2 - West for an estimated amount of \$880,700, Project No. E10726 (Second Reading Agenda 1288) (Y-5)</p>	<p>187518</p>

<p>1331 Authorize the Bureau of Environmental Services to acquire certain permanent property rights necessary for construction of the Woodlawn-King Alley Sewer Rehabilitation Project through the exercise of the City's Eminent Domain Authority (Second Reading Agenda 1289)</p> <p>(Y-5)</p>	<p>187519</p>
<p>Water Bureau</p>	
<p>1332 Approve findings to authorize an exemption to the competitive bidding requirements; authorize a competitive solicitation for use of the Design-Build alternative contracting method; and authorize payment for construction related to the Willamette River Crossing Project for an estimated amount of \$40,000,000 (Second Reading Agenda 1261)</p> <p>(Y-5)</p>	<p>187520</p>
<p>1333 Authorize a formal Qualifications-Based Selection/Request for Proposal process and contract for Owner's Representative Services related to the Willamette River Crossing Project for an estimated amount of \$4,000,000 (Second Reading Agenda 1262)</p> <p>(Y-5)</p>	<p>187521</p>
<p>Commissioner Dan Saltzman Position No. 3 Portland Housing Bureau</p> <p>1334 Revise the resolution approving and terminating limited tax exemptions for properties under the Homebuyer Opportunity and Multiple-Unit Tax Exemption Programs to correct Exhibit A (Resolution; amend Resolution No. 37152) 10 minutes requested</p> <p>(Y-5)</p>	
<p>FOUR-FIFTHS AGENDA <u>WEDNESDAY, 2:00 PM, DECEMBER 16, 2015</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	
<p>1334-1 TIME CERTAIN: 2:00 PM – Declare support for the city’s Muslim community and reaffirm Portland’s welcoming nature for all immigrants and refugees (Resolution introduced by Mayor Hales and Commissioners Fritz, Fish, Saltzman and Novick) 45 minutes requested</p> <p>(Y-5)</p>	<p>37172</p>

<p><u>WEDNESDAY, 2:45 PM, DECEMBER 16, 2015</u></p>	
<p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5. Commissioner Saltzman left at 4:00 p.m.</p>	
<p>1335 TIME CERTAIN: 2:45 PM – Accept report on 2015 Summer Free For All Program (Report introduced by Commissioner Fritz) 30 minutes requested</p> <p>Motion to accept the report: Moved by Fish and seconded by Fritz.</p> <p>(Y-5)</p>	<p>ACCEPTED</p>
<p>1336 TIME CERTAIN: 3:15 PM – 2015 Portland Sunday Parkways Final Report (Report introduced by Commissioner Novick) 30 minutes requested</p> <p>Motion to accept the report: Moved by Fish and seconded by Novick.</p> <p>(Y-4; Saltzman absent)</p>	<p>ACCEPTED</p>
<p>1337 TIME CERTAIN: 3:45 PM – Adopt City of Portland Investment Policy (Resolution introduced by Mayor Hales) 15 minutes requested for items 1337 and 1338</p> <p>(Y-4; Saltzman absent)</p>	<p>37173</p>
<p>1338 Extend to December 31, 2016 the Council-approved Corporate Securities Do-Not-Buy List (Resolution introduced by Commissioner Novick)</p> <p>(Y-4; Saltzman absent)</p>	<p>37174</p>
<p><u>THURSDAY, 2:00 PM, DECEMBER 17, 2015</u></p>	
<p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	
<p>1339 TIME CERTAIN: 2:00 PM – Direct all City bureaus to convert existing single-user gender-specific restrooms into all-user restrooms within 6 months of passage of this Resolution, to develop a plan to increase the number of all-user restrooms Citywide, and to implement gender-neutral policies (Resolution introduced by Commissioner Fish) 1 hour requested</p> <p>(Y-5)</p>	<p>37175</p>
<p>1340 TIME CERTAIN: 3:00 PM – Approve hourly rate increase for on-street parking in the Downtown Meter District to better manage parking and provide a more safe and reliable parking system; to be implemented after the 2015 holiday shopping season (Ordinance introduced by Commissioner Novick; amend Policy TRN-3.450) 1 hour requested</p>	<p>PASSED TO SECOND READING DECEMBER 30, 2015 AT 9:30 AM</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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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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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

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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

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

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

	<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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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>

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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>

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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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