

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, JULY 27, 2016</p> <p>THOSE PRESENT WERE: Commissioner Saltzman, Presiding; Commissioners Fish, Fritz and Novick, 4.</p>	<p style="text-align: center;">Disposition:</p>
COMMUNICATIONS	
<p>854 Request of Brian Quinn to address Council regarding saving Portland historic sidewalk stamps – parking issues in close in SE (Communication)</p>	PLACED ON FILE
<p>855 Request of Norm Santana to address Council regarding City Council meetings be held on either weekends or a weekday evening (Communication)</p>	PLACED ON FILE
<p>856 Request of Mary Eng to address Council regarding the Americans with Disabilities Act and the Disability Treaties worldwide (Communication)</p>	PLACED ON FILE
<p>857 Request of Craig A. Rogers to address Council regarding transparent and accountable (Communication)</p>	PLACED ON FILE
<p>858 Request of Pedro Ferbel-Azcarate and Julver Perez to address Council regarding police accountability and community relationship (Communication)</p>	PLACED ON FILE
TIMES CERTAIN	
<p>859 TIME CERTAIN: 9:45 AM – Accept the Quarterly Technology Oversight Committee Report from the Chief Administrative Officer (Report introduced by Mayor Hales) 30 minutes requested Motion to accept report: Moved by Fish and seconded by Fritz. (Y-4)</p>	ACCEPTED
<p>860 TIME CERTAIN: 10:15 AM – Accept the Initial Guaranteed Maximum Price of \$140,000,000 from Balfour Beatty Construction, LLC dba Howard S. Wright for the design and construction of the Portland Building Reconstruction Project Progressive Design-Build Relocate Services (Procurement Report introduced by Mayor Hales; RFP No. 00000260) 45 minutes requested for items 860-862 Motion to accept report: Moved by Fish and seconded by Novick. (Y-4)</p>	ACCEPTED

<p>861 Direct the Office of Management and Finance to implement the Community Opportunities and Enhancements Plan for the Portland Building Reconstruction project and to allocate \$1 million of the project budget for these purposes (Resolution introduced by Mayor Hales)</p> <p>(Y-4)</p>	<p>37223</p>
<p>862 Authorize revenue bonds for the reconstruction of the Portland Building (Ordinance introduced by Mayor Hales)</p>	<p>PASSED TO SECOND READING AUGUST 3, 2016 9:30 AM</p>
<p align="center">CONSENT AGENDA – NO DISCUSSION</p> <p align="center">Mayor Charlie Hales</p>	
<p>863 Nominate Ray Leary to the Metropolitan Exposition and Recreation Commission to fill a City of Portland position (Resolution)</p> <p>(Y-4)</p>	<p>37222</p>
<p>*864 Amend grant agreement with Worksystems, Inc. to add \$15,120 for additional internship hours for the Black Male Achievement summer program FY 2016-2017 for a not to exceed grant amount of \$499,120 (Ordinance; amend Contract No. 32001327)</p> <p>(Y-4)</p>	<p>187906</p>
<p align="center">Office of Management and Finance</p>	
<p>*865 Authorize a contract with SAP Public Services, Inc. in the amount of \$3,484,100 to provide ongoing licenses and maintenance services for the City's enterprise business system (Ordinance)</p> <p>(Y-4)</p>	<p>187909</p>
<p>*866 Create a new Nonrepresented classification of Assistant Water Utility Director, which is exempt from the classified service, and establish a compensation rate for this classification (Ordinance)</p> <p>(Y-4)</p>	<p>187907</p>
<p>867 Establish an interim compensation rate for the revised Parking Pay Station Technician, Lead classification (Ordinance)</p>	<p>PASSED TO SECOND READING AUGUST 3, 2016 9:30 AM</p>
<p align="center">Commissioner Steve Novick</p> <p align="center">Bureau of Transportation</p>	
<p>868 Authorize an Intergovernmental Agreement with Trimet and Oregon Department of Transportation to contribute match amount \$105,781 to fund the Barbur/OR-99W Corridor Safety & Access to Transit Project (Ordinance)</p>	<p>PASSED TO SECOND READING AUGUST 3, 2016 9:30 AM</p>
<p>869 Amend grant agreement with Portland Business Alliance for \$30,000 to continue the Downtown Retail Strategy implementation (Ordinance; amend Contract No. 32000521)</p>	<p>PASSED TO SECOND READING AUGUST 3, 2016 9:30 AM</p>

<p>870 Authorize a grant agreement with Clackamas Community College in the amount of \$12,000 for the production of a pedestrian safety Public Service Announcement in partnership with Representative Jeff Reardon, Clackamas Community College and Clackamas County (Second Reading Agenda 842)</p> <p>(Y-4)</p>	<p>187908</p>	
<p align="center">Commissioner Nick Fish Bureau of Environmental Services</p> <p>871 Amend City Code to clarify sewer billing authority and criteria (Ordinance; amend Code Chapter 17.36)</p>	<p align="center">PASSED TO SECOND READING AUGUST 3, 2016 9:30 AM</p>	
<p align="center">REGULAR AGENDA</p> <p align="center">Mayor Charlie Hales</p> <p>872 Proclaim 2016 to be National Park Service Centennial in Portland (Proclamation introduced by Mayor Hales)</p>		<p align="center">PLACED ON FILE</p>
<p align="center">Bureau of Police</p> <p>*873 Authorize an Intergovernmental Agreement with Metro for Regional Illegal Dumping Patrol services (Previous Agenda 844) 10 minutes requested</p> <p>(Y-4)</p>	<p align="center">187910</p>	
<p align="center">Office of Management and Finance</p> <p>874 Accept bid of Brown Contracting, Inc. for the NE Prescott St: I-205 to NE 102nd Ave, SE 86th Ct and SE Steele St LID for \$1,363,171 (Procurement Report – Bid No. 00000283; C-10051)</p> <p>Motion to accept report: Moved by Fish and seconded by Fritz.</p> <p>(Y-4)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>	
<p>875 Accept bid of Wildish Paving Co. for the NE 122nd Avenue–I-84 Ramps to NE Skidmore St–project for \$1,351,314 (Procurement Report – Bid No. 00000315)</p> <p>Motion to accept report: Moved by Fritz and seconded by Novick.</p> <p>(Y-4)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>	
<p>*876 Authorize contingent loan agreement with Home Forward for Lovejoy Station Apartments (Ordinance)</p>	<p align="center">REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>	
<p align="center">Commissioner Dan Saltzman</p>		

Portland Housing Bureau		
<p>*877 Authorize an Intergovernmental Agreement with Multnomah County to provide \$96,999 in grant resources for a feasibility analysis on potential Pay for Success funding models to support the connection between affordable housing interventions and improved health outcomes for low-income households (Ordinance)</p> <p>(Y-4)</p>		187911
Commissioner Steve Novick Bureau of Transportation		
<p>*878 Adopt interim rules governing Ankeny Alley and Plaza during demonstration period to inform future citywide public spaces rules (Ordinance) 10 minutes requested</p> <p>(Y-4)</p>		187912
<p>*879 Authorize a contract with Nelson\Nygaard Consulting Associates, Inc. for the development of a Livable Streets Strategy in the amount of \$149,158 (Ordinance; Contract No. 30005341)</p> <p>(Y-4)</p>		187913
Commissioner Nick Fish Bureau of Environmental Services		
<p>880 Authorize a contract with the lowest responsive bidder for the construction of the SW Terwilliger Sanitary Sewer Extension Project No. E10413 for \$3,800,000 (Ordinance)</p>		PASSED TO SECOND READING AUGUST 3, 2016 9:30 AM
<p>881 Authorize Intergovernmental Agreement with Clackamas County in the amount of \$54,000 for services related to the construction of the SW Terwilliger Blvd Sanitary Sewer Extension Project No. E10413 (Ordinance)</p>		PASSED TO SECOND READING AUGUST 3, 2016 9:30 AM
<p>882 Authorize an Intergovernmental Agreement with the City of Lake Oswego for reimbursement in the amount of \$78,800 for the construction of sewer facilities as part of the SW Terwilliger Blvd Sanitary Sewer Extension Project No. E10413 (Ordinance)</p>		PASSED TO SECOND READING AUGUST 3, 2016 9:30 AM
<p>883 Authorize a permit with Multnomah County for construction of the SW Terwilliger Blvd Sanitary Sewer Extension Project No. E10413 for \$2,500 (Ordinance)</p>		PASSED TO SECOND READING AUGUST 3, 2016 9:30 AM
<p>884 Authorize a contract with the lowest responsive bidder for the construction of the Humboldt Sewer Rehabilitation Project No. E10564 for \$4,980,000 (Ordinance) 15 minutes requested</p>		PASSED TO SECOND READING AUGUST 3, 2016 9:30 AM

<p>885 Authorize the Bureau of Environmental Services to acquire certain permanent property rights necessary for construction of the Fanno Basin Pressure Line System Upgrade Project No. E10599 through the exercise of the City's Eminent Domain Authority (Second Reading Agenda 851)</p> <p>(Y-4)</p>	<p>187914</p>
<p>Water Bureau</p>	
<p>886 Accept contracts with CH2M Hill, Inc. and SSC Construction, Inc. for the design, construction and construction support services for the Powell Butte Reservoir No. 2, Phase 2 Project as complete, release retainage and authorize final payment (Report; Contract Nos. 30000828 and 30002100) 15 minutes requested</p> <p>Motion to accept report: Moved by Fritz and seconded by Novick.</p> <p>(Y-4)</p>	<p>ACCEPTED</p>
<p><u>WEDNESDAY, 2:00 PM, JULY 27, 2016</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	
<p>887 TIME CERTAIN: 2:00 PM – Adopt the Powell-Division Transit & Development Project Local Action Plan (Resolution introduced by Mayor Hales) 1 hour requested</p> <p>(Y-5)</p>	<p>37224</p>
<p>888 TIME CERTAIN: 3:00 PM – Amend Towing Code to allow immobilization of vehicles to give owners an opportunity to pay outstanding parking fines before a tow (Ordinance introduced by Commissioner Novick; amend Code Chapter 16.30) 15 minutes requested</p>	<p>PASSED TO SECOND READING AUGUST 3, 2016 9:30 AM</p>
<p><u>THURSDAY, 2:00 PM, JULY 28, 2016</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish and Fritz, 3.</p>	
<p>889 TIME CERTAIN: 2:00 PM – Year one report on the \$68,000,000 Parks 2014 general obligation bond (Report introduced by Commissioner Fritz) 20 minutes requested</p> <p>Motion to accept report: Moved by Fish and seconded by Fritz.</p> <p>(Y-3)</p>	<p>ACCEPTED</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.

JULY 27-28, 2016

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. <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

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 website: www.portlandonline.com/mayor/
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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>

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	Michael Marshman, Interim
Bureau of Revenue & Financial Services	Ken Rust
Bureau of Technology Services	Jeff Baer
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	Faye Brown, Interim
Portland Fire & Rescue	Mike Myers
Portland Housing Bureau	Kurt Creager
Portland Parks & Recreation	Mike Abbaté
Revenue Director	Thomas Lannom
Water Bureau	Michael Stuhr

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