

**PORTLAND CITY COUNCIL AGENDA
 City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, JANUARY 28, 2015**

Disposition:

COMMUNICATIONS

96 Request of Shedrick J. Wilkins to address Council regarding Health Care Rally in Salem on February 11, 2015 (Communication)

97 Request of Crystal Elinski to address Council regarding start anew (Communication)

98 Request of Josh Maurice to address Council regarding et cetera (Communication)

99 Request of Katherine Smith to address Council regarding issues with police (Communication)

100 Request of Monserrat Shepherd and Susan Stringer to address Council regarding development on NE Russell and NE 7th (Communication)

TIMES CERTAIN

***101 TIME CERTAIN: 9:45 AM** – Amend Bureau of Development Services fee schedule to add a Peer Review Fee (Ordinance introduced by Commissioner Fritz; amend Policy ENB-14.01) 15 minutes requested

102 TIME CERTAIN: 10:00 AM – Accept the Quarterly Technology Oversight Committee Reports from the Chief Administrative Officer (Report introduced by Mayor Hales) 30 minutes requested

***103 TIME CERTAIN: 10:30 AM** – Authorize an Intergovernmental Agreement with Metro to develop a Preferred Alternative Package, Locally Preferred Alternative and Draft Environmental Impact Statement for the Southwest Corridor Plan and fund the City share of the local partner agency contribution (Ordinance introduced by Commissioner Novick) 30 minutes requested

CONSENT AGENDA – NO DISCUSSION

Mayor Charlie Hales

104 Reappoint Brandon Erickson, David Nilles and Blake Patsy to the Structural Engineering Advisory Committee for partial terms to expire August 31, 2017 (Report)

City Attorney	
105	Authorize City Attorney to appear as amicus curiae to support President's Executive Order granting relief to undocumented immigrants (Resolution)
Office of Management and Finance	
106	Accept bid of R&R General Contractors, Inc. for the W Burnside & Pearl Crossing Improvements for \$2,066,222 (Procurement Report - Bid No. 117346)
*107	Amend contract with Bainbridge Design, Inc. in the amount of \$8,000 to provide space planning services for Bureau of Development Services in the 1900 Building (Ordinance; amend Contract No. 30004037)
108	Extend term of a temporary, revocable permit granted to Portland State University for electric vehicle supply equipment services (Ordinance; amend Ordinance No. 184805)
Commissioner Nick Fish	
Position No. 2	
Bureau of Environmental Services	
*109	Authorize the Bureau of Environmental Services to execute easements with Tualatin Hills Park and Recreation District, as part of the SW 86th Avenue Pump Station and Appurtenances Project No. E09051 (Ordinance)
Commissioner Steve Novick	
Position No. 4	
Bureau of Transportation	
*110	Amend Intergovernmental Agreement with Oregon Department of Transportation to increase the grant in the amount of \$62,000 for additional review of construction work at OR99W: N Victory Blvd - N Argyle St (Ordinance; amend Contract No. 30003289)
*111	Accept a grant in the amount of \$250,000 from Oregon Department of Transportation for I-205 at NE Killingsworth SB On-Ramp project (Ordinance)

REGULAR AGENDA	
<p>112 Address the City's infrastructure maintenance and replacement funding gap, amend City Comprehensive Financial Management Policy 2.03 and rescind Resolution 34423 (Resolution introduced by Mayor Hales and Commissioners Fritz, Fish and Novick) 10 minutes requested</p>	
Mayor Charlie Hales	
<p>*113 Authorize rental of office space at non-City owned facility for the independent Compliance Officer and Community Liaison for the Department of Justice Settlement Agreement (Ordinance) 15 minutes requested</p>	
Office of Management and Finance	
<p>114 Authorize the City Attorney to institute legal proceedings against Pabst Brewing Company to recover damages from Portland, Oregon sign trademark violations and enjoin future unauthorized use (Previous Agenda 11)</p> <p>Rescheduled to February 4, 2015 at 9:30 a.m.</p>	
Commissioner Nick Fish	
Position No. 2	
Bureau of Environmental Services	
<p>115 Authorize four price agreements not to exceed \$500,000 each for on-call civil engineering services in support of Bureau of Environmental Services capital improvement program projects (Ordinance) 15 minutes requested</p>	
<p>116 Extend contract with Madison Biosolids, Inc. for Biosolids Use Services for an additional five years for \$3,250,000 (Ordinance; amend Contract No. 31000149)</p>	
<p>117 Authorize a contract with the lowest responsive bidder for the construction of the SE Division PI and SE 6th Ave Sewer Rehabilitation Project No. E10630 for an estimated cost of \$720,000 (Second Reading Agenda 93)</p>	
Commissioner Steve Novick	
Position No. 4	
Bureau of Emergency Management	
<p>*118 Authorize a competitive solicitation for the purchase of a new Community Emergency Notification System and related services for an estimated cost of \$900,000 (Ordinance) 7 minutes requested</p>	

Bureau of Transportation	
119	Vacate a portion of an unnamed street north of N Schmeer Rd subject to certain conditions and reservations (Hearing; Ordinance; VAC-10091)
120	Authorize an agreement with Portland Streetcar, Inc. to provide a Streetcar Operator relief point (Second Reading Agenda 88)
<u>WEDNESDAY, 2:00 PM, JANUARY 28, 2015</u>	
121	TIME CERTAIN: 2:00 PM – Accept North/Northeast Neighborhood Housing Strategy from the Portland Housing Bureau (Report introduced by Commissioner Saltzman) 1 hour requested
122	TIME CERTAIN: 3:00 PM – Office of Equity and Human Rights report on city-wide employee discussion of institutional racism and police/community relations in the aftermath of Ferguson (Report introduced by Mayor Hales) 1 hour requested
<u>THURSDAY, 2:00 PM, JANUARY 29, 2015</u>	
123	TIME CERTAIN: 2:00 PM – Open and close public hearing on Proposed Urban Renewal Area Amendments and postpone first reading to February 26, 2015 (Report introduced by Mayor Hales) 5 minutes requested

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.

<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

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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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