PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, SEPTEMBER 2, 2015	Disposition:
COMMUNICATIONS	
903 Request of Rodney Wall to address Council regarding homeless issues (Communication)	
904 Request of Tricia Reed to address Council regarding homeless issues (Communication)	
905 Request of Reco Jones to address Council regarding homeless issues (Communication)	
906 Request of Theodore Gilder to address Council regarding houseless issues (Communication)	
907 Request of Fredric Alan Maxwell to address Council regarding The Salvation Navy, his 501(c)3 (Communication)	
TIMES CERTAIN	
***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	
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	
CONSENT AGENDA – NO DISCUSSION	
Mayor Charlie Hales	
Bureau of Police	
***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)	

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)

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)

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)

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)

915 Amend contract with Moore Iacofano Goltsman, Inc. to increase contract amount by $29,215 to provide additional consultant services to include the Portland'5 Centers for the Arts facilities in the City's ADA Title II Transition Plan (Second Reading Agenda 895)

Commissioner Steve Novick

Position No. 4

Bureau of Transportation

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)

917 Vacate a portion of N Terminal Rd east of N Lombard St subject to certain conditions and reservations (Hearing; Ordinance; VAC-10096)	
WEDNESDAY, 2:00 PM, SEPTEMBER 2, 2015 **DUE TO LACK OF AGENDA** **THERE WILL BE NO 2:00 PM MEETING**	

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. 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.
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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