PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, AUGUST 26, 2015	Disposition:
COMMUNICATIONS **872** Request of Kernel Moses Wrosen to address Council regarding the state of the City (Communication)	
873 Request of Aaron A to address Council regarding homeless issues (Communication)	
874 Request of Mike Summers to address Council regarding homeless issues (Communication)	
875 Request of Jerry Chandler to address Council regarding houseless issues (Communication)	
876 Request of Sarah Carlston to address Council regarding homeless issues (Communication)	
TIMES CERTAIN **877** **TIME CERTAIN: 9:45 AM –** Accept Portland's Neighborhood Greenways Assessment Report (Resolution introduced by Commissioner Novick) 30 minutes requested	
CONSENT AGENDA – NO DISCUSSION **Mayor Charlie Hales** **Bureau of Planning & Sustainability** **878** Authorize a $5,000 Intergovernmental Agreement with Washington County for the administration of the Master Recycler Program (Second Reading Agenda 842)	
Bureau of Police ***879** Amend an Intergovernmental Agreement with Multnomah County District Attorney's Office to adjust reimbursement revenue and renew term of Police Bureau overtime costs on after-hours call-outs on child abuse investigations (Ordinance; amend Contract No. 30001158)	

***880** Accept and appropriate a supplemental grant in the amount of $60,000 from the Oregon Department of Justice and the Oregon High Intensity Drug Trafficking Areas program for the purchase of a Chevy Tahoe for a police canine unit (Ordinance)	
***881** Authorize an Intergovernmental Agreement with the City of Gresham for the use of Department of Justice, Office of Justice Programs, Bureau of Justice Assistance FY 2015 Edward Byrne Memorial Justice Assistance Grant Program funds (Ordinance)	
***882** Authorize an Intergovernmental Agreement with Multnomah County for the use of the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance FY 2015 Edward Byrne Memorial Justice Assistance Grant Program funds (Ordinance)	
City Attorney **883** Authorize the City Attorney to intervene on behalf of the City of Portland in Oregon Public Utility Commission Docket UM 1734 (Resolution)	
Office of Management and Finance **884** Accept recommendation and reaffirm the City's commitment to responsible, sustainable procurement by considering the presence of conflict minerals when purchasing cellular devices and radio subscriber units (Resolution)	
***885** Pay claim of Melissa Finn in the sum of $6,573 involving the Parks Bureau (Ordinance)	
Commissioner Dan Saltzman **Position No. 3** **Portland Fire & Rescue** **886** Authorize contract with Burlington Water District for fire prevention, suppression and emergency response services for FY 2015-16 (Second Reading Agenda 850; Contract No. 30004731)	
887 Authorize an Intergovernmental Agreement with U.S. Department of Agriculture Forest Service Mt. Hood National Forest for mutual aid assistance (Second Reading Agenda 851)	

Portland Housing Bureau

888 Authorize a contract with Home Forward for $254,476 for delivery of short-term rent assistance funded by U.S. Department of Housing and Urban Development Emergency Solutions Grants (Second Reading Agenda 852)

Commissioner Steve Novick

Position No. 4

Bureau of Emergency Management

***889** Authorize application to Federal Emergency Management Agency for a Pre-Disaster Mitigation grant in the amount of $500,000 for a residential seismic strengthening program (Ordinance)

Bureau of Transportation

***890** Authorize Intergovernmental Agreement with the Oregon Department of Transportation for the City to participate in the Local Public Agency Certification Program (Ordinance)

891 Authorize Intergovernmental Agreement with Oregon Department of Transportation for Right of Way Services to define roles and responsibilities regarding the use of real property for construction of public improvements related to the Red Electric Trail Project (Second Reading Agenda 857)

892 Amend Intergovernmental Agreement with Oregon Department of Transportation for the Red Electric Trail Project to reflect the current project limits, schedule and updated processes under the Local Agency Certification Program (Second Reading Agenda 858; amend Contract No. 30002431)

Commissioner Amanda Fritz

Position No. 1

Portland Parks & Recreation

893 Accept a grant from the Oregon Department of Education and authorize a price agreement with Centennial School District for the Afterschool At-Risk Meal and Snack Program in the amount of $30,000 (Second Reading Agenda 859)

REGULAR AGENDA

Mayor Charlie Hales

894 Amend contract with Rosenbaum & Watson, LLP in the amount of $458,000 per year for a five year total not to exceed amount of $2,243,834 for the independent Compliance Officer and Community Liaison for the Department of Justice Settlement Agreement (Second Reading Agenda 870; amend Contract No. 30004378)

Office of Management and Finance

895 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 (Ordinance; amend Contract No. 30002636) 10 minutes requested

Commissioner Dan Saltzman

Position No. 3

Portland Fire & Rescue

***896** Accept a grant in the amount of $95,239 from the Federal Emergency Management Agency for the FY 2014 Fire Prevention & Safety Grant (Ordinance)

Commissioner Steve Novick

Position No. 4

Bureau of Transportation

***897** Authorize contract with Sergeant's Towing for Abandoned Vehicle Towing and Storage (Ordinance) 20 minutes requested

Commissioner Amanda Fritz

Position No. 1

Portland Parks & Recreation

***898** Amend contract with Starfish Aquatics Institute, LLC, to provide lifeguard certification and auditing services at multiple Portland Parks and Recreation locations from the original contract amount of $100,000 to $220,000 (Ordinance; amend Contract No. 30003581)

Commissioner Nick Fish **Position No. 2** **Bureau of Environmental Services** **899** Authorize a contract with the lowest responsive bidder for construction of the Sewer Level Remote Telemetry Monitoring Demolition and Installation for $512,700, Project No. E10516 (Second Reading Agenda 867)	
900 Authorize a contract with the lowest responsive bidder for construction of the Skidmore Pump Station Upgrade for an estimated $731,000 Project No. E10291 (Second Reading Agenda 868)	
WEDNESDAY, 2:00 PM, AUGUST 26, 2015 **901** **TIME CERTAIN: 2:00 PM –** Accept the Private For-Hire Transportation Innovation Task Force Recommendations on Taxis and Transportation Network Companies final report (Previous Agenda 871; Report introduced by Commissioner Novick) 2 hours requested	
THURSDAY, 2:00 PM, AUGUST 27, 2015 **902** **TIME CERTAIN: 2:00 PM –** Appeal of Paul Stanford against Portland Parks & Recreation decision to deny a permit application to hold the Portland Hempstalk Festival at Waterfront Park in 2015 (Hearing introduced by Auditor Hull Caballero) 3 hours 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.

Council Chambers is equipped with a sound system for the hearing impaired.

Assisted listening devices are available from the Clerk.

The City of Portland will gladly accommodate requests for an interpreter or make other accommodations that further inclusivity. Please make your request at least 48 hours before the meeting to the Council Clerk 823-4086. (TTY 503-823-6868).

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

==========

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

==========

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.

==========

"Be a part of the picture…get involved with your City…volunteer for a City of Portland Board or Commission. For more information, a brochure, or a volunteer application, stop by the Office of Neighborhood Involvement in City Hall or call 503-823-4519."