

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, FEBRUARY 13, 2013</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>116 Request of Evelyn Bross to address Council regarding more restrictions for fireworks (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>117 Request of Kernel Moses to address Council to wish them a happy New year and welcome them to their term of service (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>118 Request of Michael Krupp to address Council to welcome our new Mayor and Commissioner and request they close the loophole in allowing perjury in City Hall (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>119 Request of Kellie Barnes to address Council regarding water fluoridation chemicals and equity issues (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>120 Request of Dr. Yolanda Whyte to address Council to provide medical testimony in opposition to water fluoridation (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>121 TIME CERTAIN: 9:30 AM – Accept invitation to City of Portland to host World Environment Day June 5, 2013 (Resolution introduced by Mayor Hales) 30 minutes requested (Y-5)</p>	<p style="text-align: center;">37001</p>
<p>122 TIME CERTAIN: 10:00 AM – Accept the Report on the 2013 Federal Legislative Agenda (Report introduced by Mayor Hales) 45 minutes requested</p> <p>Motion to adopt LT2 amendment: Moved by Novick and seconded by Fritz. (Y-5)</p> <p>Motion to accept the report: Moved by Fish and seconded by Fritz. (Y-5)</p>	<p style="text-align: center;">ACCEPTED AS AMENDED</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Charlie Hales Bureau of Emergency Management</p>	

<p>123 Accept a grant in the amount of \$48,707 from the Oregon Military Department, Office of Emergency Management for the sustainment of a Community Emergency Notification System (Second Reading Agenda 107) (Y-5)</p>	<p>185881</p>
<p>Bureau of Planning & Sustainability</p>	
<p>124 Consent to transfer of the residential solid waste, recycling and composting collection franchise from J.M. Boitano Sanitary Service to Hoodview Disposal and Recycling (Ordinance)</p>	<p>PASSED TO SECOND READING FEBRUARY 20, 2013 AT 9:30 AM</p>
<p>Bureau of Transportation</p>	
<p>*125 Authorize Asphaltic Concrete supply contracts for use on Maintenance Operations projects (Ordinance) (Y-5)</p>	<p>185882</p>
<p>*126 Accept a grant in the amount of \$250,000 from the Metro Regional Government for the South Portal Partnership Plan Project and authorize an Intergovernmental Agreement (Ordinance) (Y-5)</p>	<p>185883</p>
<p>*127 Authorize an Intergovernmental Agreement with the U.S. Department of Agriculture Wildlife Damage and Conflict Management (Ordinance) (Y-5)</p>	<p>185884</p>
<p>128 Accept a grant in the amount of \$279,888 from the Portland Development Commission for the Foster Road Transportation and Streetscape Plan - Design and Construction Phase 1 - Rapid Flash Beacons (Ordinance)</p>	<p>PASSED TO SECOND READING FEBRUARY 20, 2013 AT 9:30 AM</p>
<p>Office of Management and Finance</p>	
<p>129 Authorize a price agreement with Polydyne, Inc. to provide sludge processing polymer for a not-to-exceed yearly value of \$700,000 and a 5 year contractual total not to exceed \$3,500,000 (Procurement Report – Bid No. 114706) (Y-5)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>130 Authorize the Director of the Bureau of Human Resources, with the concurrence of the City Attorney, to commence legal proceedings to protect the City's interests and rights under state collective bargaining law in connection with an investigation and resulting lawsuit filed by the United States Department of Justice regarding police practices (Resolution) (Y-5)</p>	<p>37000</p>
<p>*131 Amend contract with Northwest Testing, Inc. to increase contract amount by an additional \$33,205 to provide additional special testing and inspection services for the Emergency Coordination Center project (Ordinance; amend Contract No. 30002509) (Y-5)</p>	<p>185885</p>
<p>Water Bureau</p>	

<p>132 Authorize Intergovernmental Agreements with the University of Washington and the University of Idaho to model the hydrologic effects of climate change on the Bull Run watershed under the Pilot Utility Modeling Application project (Second Reading Agenda 109) (Y-5)</p>	<p>185886</p>
<p>133 Amend Intergovernmental Agreement with the Water Utility Climate Alliance and the Metropolitan Water District of Southern California to financially collaborate on climate change issues (Second Reading Agenda 110; amend Contract No. 53143) (Y-5)</p>	<p>185887</p>
<p>REGULAR AGENDA</p>	
<p>Mayor Charlie Hales</p>	
<p>Bureau of Planning & Sustainability</p>	
<p>*134 Authorize grant agreements of up to \$30,000 for energy efficiency improvements in small commercial buildings, using \$340,000 in federal grant funding (Ordinance) 10 minutes requested Motion to delete “first come, first served” language: Moved by Fritz and seconded by Fish. (Y-5) (Y-5)</p>	<p>185888 AS AMENDED</p>
<p>Bureau of Transportation</p>	
<p>135 Vacate a portion of NE Sumner St west of NE 14th Pl subject to certain conditions and reservations (Hearing; Ordinance; VAC-10078)</p>	<p>PASSED TO SECOND READING FEBRUARY 20, 2013 AT 9:30 AM</p>
<p>City Auditor LaVonne Griffin-Valade</p>	
<p>136 Assess property for sidewalk repair by the Bureau of Maintenance (Second Reading Agenda 113; Y1079) (Y-5)</p>	<p>185889 AS AMENDED</p>
<p><u>WEDNESDAY, 2:00 PM, FEBRUARY 13, 2013</u></p>	
<p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	
<p>137 TIME CERTAIN: 2:00 PM – Accept the Report of the Chief Administrative Officer for the Quarterly Report of the Technology Oversight Committee (Report introduced by Mayor Hales) 30 minutes requested Motion to accept the report: Moved by Fish and seconded by Fritz. (Y-5)</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.

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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LaVonne Griffin-Valade
Auditor of the City of Portland

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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

Effective February 4, 2013, all departments and bureaus of the City, except for the Auditor's Office functions, were temporarily assigned to the Office of the Mayor.

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Portfolio

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Audit Services
City Elections
City Recorder
-Archives
-Council Clerk / Contracts Division
-Records Management
Hearings Office
IPR - Independent Police Review
Ombudsman
Portland Multnomah Progress Board

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Bureau of Environmental Services	Dean Marriott
Bureau of Financial Management	Rich Goward, Chief Financial Officer
Bureau of Human Resources	Anna Kanwit
Bureau of Planning & Sustainability	Susan Anderson
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Bureau of Purchases	Christine Moody
Bureau of Technology Services	Ben Berry
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City Engineer	Steve Townsend
City Treasurer	Jennifer Cooperman
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Office of Emergency Management	Carmen Merlo
Office of Government Relations	Martha Pellegrino
Office of Healthy Working Rivers	Ann Beier
Office of Mgmt & Finance – Internal Business Services	Bryant Enge
Office of Mgmt & Finance –Chief Admin Officer	Jack Graham
Office of Neighborhood Involvement	Amalia Alarcón de Morris
Portland Development Commission	Patrick Quinton
Portland Fire & Rescue	Erin Janssens
Portland Housing Bureau	Traci Manning
Portland Parks & Recreation	Mike Abbaté
Revenue Bureau	Thomas Lannom
Water Bureau	David Shaff

Effective 02-04-13