

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 2:00 PM, MAY 1, 2013</u></p> <p style="text-align: center;">DUE TO THE ABSENCE OF TWO COUNCIL MEMBERS ON WEDNESDAY MORNING, THE 9:30 AM SESSION WAS RESCHEDULED TO 2:00 PM</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>380 Request of Sara Tunstall and Dana Hinger to address Council regarding their business Spooltown in North Portland (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>381 Request of Rosario Toscueto to address Council regarding business assistance from the Equal Opportunities Initiative from the Portland Development Commission (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>382 Request of Thompson Morrison to address Council regarding Portland Development Commission Neighborhood Prosperity Initiative program (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>383 Request of Elisa Harrigan to address Council regarding rental housing (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>384 Request of Heather Leek to address Council regarding increased density in Portland and infrastructure support (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Charlie Hales</p> <p>385 Authorize a grant providing Worksystems, Inc. \$195,000 to implement the SummerWorks youth employment program within City Bureaus (Second Reading Agenda 365) (Y-5)</p>	<p style="text-align: center;">185998</p>
<p style="text-align: center;">Bureau of Development Services</p> <p>386 Authorize an Intergovernmental Agreement with the State of Oregon on behalf of Portland State University for the use of parking permits and access cards at the 4th Avenue Garage (Ordinance)</p>	<p style="text-align: center;">PASSED TO SECOND READING MAY 8, 2013 AT 9:30 AM</p>

Bureau of Environmental Services		
*387	Authorize Joint Funding Agreement with the U.S. Geological Survey, U.S. Department of the Interior to update the 100-year floodplain for Crystal Springs Creek and for hydraulic and hydrologic modeling for the Johnson Creek basin for \$65,000 (Ordinance) (Y-5)	185999
388	Amend contract with Emery & Sons Construction, Inc. for claim settlement and final payment for the Fanno Basin Pump Station Force Main: Garden Home Section Project No. E09115 for an estimated amount of \$177,640 (Second Reading Agenda 368; amend Contract No. 30001207) (Y-5)	186000
Bureau of Planning & Sustainability		
*389	Accept a grant in the amount of \$485,000 from METRO for Portland Milwaukie Light Rail Transit: Employment-Transit Oriented Development Project (Ordinance) (Y-5)	186001
Office of Management and Finance		
390	Accept bid of Dirt & Aggregate Interchange, Inc. for the NE 33rd Drive & Buffalo Slough Culvert Replacement, Phase 2 project for \$1,918,888 (Procurement Report – Bid No. 115341) (Y-5)	ACCEPTED PREPARE CONTRACT
*391	Amend contract with SAP Public Services, Inc. in the amount of \$532,704 annually, not to exceed \$1,598,112, to continue software maintenance services for City enterprise business system through June 2016 (Ordinance; amend Contract No. 36718) (Y-5)	186002
Portland Housing Bureau		
*392	Amend the subrecipient contract with Proud Ground for an additional amount up to \$554,665 for acquisition and rehab of affordable housing (Ordinance; amend Contract No. 32000848) (Y-5)	186003
393	Authorize an amended and restated disposition and development agreement between the Portland Housing Bureau and Piedmont Community Developers for property at 6431-6445 NE Martin Luther King, Jr. Blvd (Second Reading Agenda 375) (Y-5)	186004
Commissioner Dan Saltzman Position No. 3		
*394	Amend a contract with Integrated Information Systems, Inc. to expand scope to include electronic delivery from the Gateway Center to the Court and extend the term through May 2017 (Ordinance; amend Contract No. 30002675) (Y-5)	186005

REGULAR AGENDA

Mayor Charlie Hales

Bureau of Police

<p>*395 Authorize a Memorandum of Understanding with Multnomah County, Volunteers of America, Oregon Home Free, Raphael House, Catholic Charities and the City of Portland Police Bureau for the purposes of the Department of Justice Office on Violence Against Women Grants to Encourage Arrest Policies and Enforcement of Protection Orders program in order to continue operation of the Domestic Violence Enhanced Response Team (Ordinance) 15 minutes requested for items 395 and 396</p> <p>(Y-5)</p>	<p>186006</p>
<p>*396 Accept a grant in the amount of \$55,942, appropriate \$28,462 for FY 2012-13 and authorize an Intergovernmental Agreement with Multnomah County for Domestic Violence Enhanced Response Team sworn personnel expenses (Ordinance)</p> <p>(Y-5)</p>	<p>186007</p>
<p style="text-align: center;">Parks & Recreation</p>	
<p>397 Provide for civil penalties for violation of leash and scoop regulations and authorize Commissioner in Charge to adopt policies and procedures for implementation of civil penalties (Second Reading Agenda 377; amend Code Section 20.12.140)</p> <p>(Y-5)</p>	<p>186008</p>
<p style="text-align: center;"><u>THURSDAY, 2:00 PM, MAY 2, 2013</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fritz, Novick and Saltzman, 4.</p>	
<p>*398 TIME CERTAIN: 2:00 PM – Adopt Spring Supplemental Budget changes to the FY 2012-13 Revised Budget and make budget adjustments in various funds (Ordinance introduced by Mayor Hales) 30 minutes requested</p> <p>(Y-4)</p>	<p>186009</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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Audit Services

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-Council Clerk / Contracts Division

-Records Management

Hearings Office

IPR - Independent Police Review

Ombudsman

Portland Multnomah Progress Board

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Office of Mgmt & Finance –Chief Admin Officer	Jack Graham
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Portland Housing Bureau	Traci Manning
Portland Parks & Recreation	Mike Abbaté
Revenue Bureau	Thomas Lannom
Water Bureau	David Shaff

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