

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, MAY 15, 2013</u></b></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fritz, Novick and Saltzman, 4.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>418</b> Request of Kurt Ferre to address Council regarding water fluoridation (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>419</b> Request of Sam Blackman to address Council regarding the help Portland Development Commission provided to Elemental Technologies growth (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>420</b> Request of Kenneth Poirier to address Council regarding the Parkrose district Neighborhood Prosperity Initiative (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>421</b> Request of Steve Unger to address Council regarding unlicensed short-term transient lodging in residential zones (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>422</b> Request of Mary Davis to address Council regarding preserving pass-through funding to keep all SUN schools open (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p style="text-align: center;"><b>TIMES CERTAIN</b></p> <p><b>423</b> <b>TIME CERTAIN: 9:30 AM</b> – Mayor’s Message to Budget Committee (Mayor convenes Council as the Budget Committee) 15 minutes requested</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>424</b> <b>TIME CERTAIN: 9:45 AM</b> – Revise residential solid waste and recycling collection rates, effective July 1, 2013 (Ordinance; amend Code Chapter 17.102) 1 hour requested for items 424-426</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING MAY 22, 2013 AT 9:30 AM</b></p>
<p><b>425</b> Revise sewer and stormwater rates, charges and fees in accordance with the FY 2013-2014 Sewer user Rate Study (Ordinance)</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING MAY 22, 2013 AT 9:30 AM</b></p>
<p><b>426</b> Authorize the rates and charges for water and water-related services during the fiscal year beginning July 1, 2013 to June 30, 2014 and fix an effective date (Ordinance)</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING MAY 22, 2013 AT 9:30 AM</b></p>
<p style="text-align: center;"><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p style="text-align: center;"><b>Mayor Charlie Hales</b></p>	

<p><b>427</b> Appoint Claire Carder to the Development Review Advisory Committee for a partial term to expire October 11, 2014 (Report) (Y-4)</p>	<p><b>CONFIRMED</b></p>
<p><b>Bureau of Environmental Services</b></p>	
<p><b>*428</b> Authorize contract with GSI Water Solutions, Inc. for technical services in support of the Columbia Slough Sediment Program for \$500,000 (Ordinance) (Y-4)</p>	<p><b>186018</b></p>
<p><b>*429</b> Authorize a no-cost Permit and Right of Entry agreement with the Port of Portland to grant City staff access to three Port sites (Ordinance) (Y-4)</p>	<p><b>186019</b></p>
<p><b>430</b> Amend contract with Berger ABAM for additional work and compensation for the Skidmore and Safeway Pump Station Remodels Project Nos. E10291 and E10292 for \$21,498 (Second Reading Agenda 409; amend Contract No. 30002704) (Y-4)</p>	<p><b>186020</b></p>
<p><b>Bureau of Fire and Police Disability and Retirement</b></p>	
<p><b>431</b> Authorize contract with Milliman, Inc. to provide actuarial services to the Bureau of Fire and Police Disability and Retirement (Ordinance; Contract No. 300003232)</p>	<p><b>PASSED TO SECOND READING MAY 22, 2013 AT 9:30 AM</b></p>
<p><b>Office of Management and Finance</b></p>	
<p><b>*432</b> Pay claim of GSL Properties, Inc. in the sum of \$12,526 involving Bureau of Environmental Services (Ordinance) (Y-4)</p>	<p><b>186021</b></p>
<p><b>*433</b> Amend contract with P. &amp; C. Construction Co. to increase contract amount by an additional \$14,261 to provide additional construction services for the Union Station Facility Improvement project (Ordinance; amend Contract No. 30001405) (Y-4)</p>	<p><b>186022</b></p>
<p><b>*434</b> Ratify a Letter of Agreement between the City on behalf of the Portland Water Bureau and the AFSCME, Local 189-1 authorizing an alternative work schedule for employees in the Water Treatment Operator classification who work at Headworks (Ordinance) (Y-4)</p>	<p><b>186023</b></p>
<p><b>*435</b> Ratify a grievance settlement agreement between the City on behalf of the Portland Water Bureau and the AFSCME, Local 189-1 authorizing shift differential pay for employees in the Water Treatment Operator classification who work the Day 1 and Day 2 schedule (Ordinance) (Y-4)</p>	<p><b>186024</b></p>

<p><b>*436</b> Ratify a Letter of Agreement between the City on behalf of the Portland Water Bureau and the Operating Engineers, Local 701 authorizing an alternative work schedule for employees in the Operating Engineer classification who work at the Water Control Center or Groundwater Pump Station (Ordinance)</p> <p>(Y-4)</p>	<p><b>186025</b></p>
<p><b>Parks &amp; Recreation</b></p>	
<p><b>*437</b> Amend contract with Talisman Construction Services by \$265,000 from \$482,209 to \$747,209 to include repair work on three additional terraces at the Pittock Mansion (Ordinance; amend Contract No. 30003110)</p> <p>(Y-4)</p>	<p><b>186026</b></p>
<p><b>Portland Housing Bureau</b></p>	
<p><b>*438</b> Amend subrecipient contract with JOIN to add \$30,000 for the revised total contract amount not to exceed \$1,344,757 for placing chronically homeless veterans into housing (Ordinance; amend Contract No. 32000781)</p> <p>(Y-4)</p>	<p><b>186027</b></p>
<p><b>*439</b> Establish the duties and responsibilities of the Portland Housing Bureau and amend code to reflect bureau title (Ordinance; add Code Chapter 3.36; amend Code Title 30 and Section 2.12.020)</p> <p>(Y-4)</p>	<p><b>186028</b></p>
<p><b>Water Bureau</b></p>	
<p><b>440</b> Authorize an Intergovernmental Agreement with the City of Sandy to design and construct fiber optic improvements (Ordinance)</p>	<p><b>PASSED TO SECOND READING MAY 22, 2013 AT 9:30 AM</b></p>
<p><b>REGULAR AGENDA</b></p> <p><b>Mayor Charlie Hales</b></p> <p><b>Bureau of Fire and Police Disability and Retirement</b></p> <p><b>441</b> Amend the Fire and Police Disability, Retirement and Death Benefit Plan so that the Plan will retain its tax-qualified status (Ordinance)</p>	
<p><b>*442</b> Accept a grant in the amount of \$100,000 from the Oregon Community Foundation's Penstemon Fund to make renewable energy accessible to a broader segment of Portland's community (Ordinance)</p> <p>(Y-4)</p>	<p><b>186029</b></p>
<p><b>Bureau of Transportation</b></p>	

<p><b>*443</b> Authorize the Bureau of Transportation to acquire certain temporary rights necessary for construction of the SW Spring Garden St Sidewalk Infill Project, through the exercise of the City's Eminent Domain Authority (Ordinance)  (Y-4)</p>	<p><b>186030</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, MAY 15, 2013</u></b></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fritz, Novick and Saltzman, 4.</p>	
<p><b>444</b> <b>TIME CERTAIN: 2:00 PM</b> – Council to convene as Portland Development Commission Budget Committee to receive the proposed annual budget (Mayor convenes Portland Development Commission Budget Committee) 1 hour requested</p>	<p><b>PLACED ON FILE</b></p>
<p><b>445</b> <b>TIME CERTAIN: 3:00 PM</b> – Introduction of the Citywide Equity Committee and presentation of its strategic plan (Report introduced by Mayor Hales) 20 minutes requested  <b>Motion to accept the report:</b> Moved by Fritz and seconded by Novick.  (Y-4)</p>	<p><b>ACCEPTED</b></p>
<p><b>REGULAR AGENDA</b></p> <p><b>Mayor Charlie Hales</b></p> <p><b>Office of Management and Finance</b></p> <p><b>446</b> Amend contract with Moore Iacofano Goltsman, Inc., P.C. to increase contract amount by an additional \$409,704 to provide additional consultant services for redevelopment of the ADA Title II Transition Plan for the City (Ordinance; amend Contract No. 30002636) 15 minutes requested</p>	
<p><b><u>THURSDAY, 6:30-8:30 PM, MAY 16, 2013</u></b></p> <p><b>NOTICE</b></p> <p><b>PUBLIC HEARING ON CITY BUDGET</b></p> <p><b>COMMUNITY BUDGET FORUM</b></p> <p><b>Location: City Hall – Council Chambers</b></p> <p><b>Information available at City Budget Office</b> <b><a href="http://www.portlandoregon.gov/cbo/article/437463">http://www.portlandoregon.gov/cbo/article/437463</a></b></p> <p><b>Phone 503.823.6925</b></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.

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 anytime, on demand, via the Internet at <http://www.portlandoregon.gov/video>

Check our Web site: [www.portlandoregon.gov](http://www.portlandoregon.gov)

LaVonne Griffin-Valade  
Auditor of the City of Portland

=====

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.

=====

City Council meetings are cable-cast live on City Net 30, Portland Community Media television. For the replay schedule, see the PCM-TV website at <http://www.pcmtv.org/schedule-calendar/30> or phone 503.288.1515.

=====

*"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."*

## **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.

### **CHARLIE HALES, MAYOR**

Commissioner of Finance and Administration  
1221 SW 4th Ave, Room 340, 97204  
(503)823-4120  
website: <http://www.portlandonline.com/mayor/>  
e-mail: [mayorhales@portlandoregon.gov](mailto:mayorhales@portlandoregon.gov)

### **NICK FISH**

Commissioner of Public Works  
Position Number 2  
1221 SW 4th Ave, Room 240, 97204  
(503) 823-3589  
website: [www.portlandonline.com/fish](http://www.portlandonline.com/fish)  
e-mail: [Nick@portlandoregon.gov](mailto:Nick@portlandoregon.gov)

### **AMANDA FRITZ**

Commissioner of Public Utilities  
Position Number 1  
1221 SW 4th Ave, Room 220, 97204  
(503)823-3008  
website: <http://www.portlandonline.com/fritz/>  
e-mail: [amanda@portlandoregon.gov](mailto:amanda@portlandoregon.gov)

### **STEVE NOVICK**

Commissioner of Public Safety  
Position Number 4  
1221 SW 4th Ave, Room 210, 97204  
(503)823-4682  
website: <http://www.portlandoregon.gov/novick/>  
e-mail: [Steve.Novick@portlandoregon.gov](mailto:Steve.Novick@portlandoregon.gov)

### **DAN SALTZMAN**

Commissioner of Public Affairs  
Position Number 3  
1221 SW 4th Ave, Room 230, 97204  
(503)823-4151  
website: <http://www.portlandonline.com/saltzman>  
e-mail: [dan@portlandoregon.gov](mailto:dan@portlandoregon.gov)

## **LA VONNE GRIFFIN-VALADE**

Auditor of the City of Portland

1221 SW 4th Ave, Room 140, 97204

(503)823-4078

website: <http://www.portlandonline.com/auditor/>

e-mail: [LaVonne@portlandoregon.gov](mailto:LaVonne@portlandoregon.gov)

### **Portfolio**

Assessments, Finance & Foreclosure

Audit Services

City Elections

City Recorder

-Archives

-Council Clerk / Contracts Division

-Records Management

Hearings Office

IPR - Independent Police Review

Ombudsman

Portland Multnomah Progress Board

### **BUREAU DIRECTORS**

Bureau of Development Services	Paul Scarlett
Bureau of Emergency Communications	Lisa Turley
Bureau of Environmental Services	Dean Marriott
Bureau of Human Resources	Anna Kanwit
Bureau of Planning & Sustainability	Susan Anderson
Bureau of Police	Michael Reese
Bureau of Purchases	Christine Moody
Bureau of Technology Services	Ben Berry
Bureau of Transportation, Interim	John "Toby" Widmer
City Attorney	Jim Van Dyke
City Budget Office	Andrew Scott
City Engineer	Steve Townsend
City Treasurer	Jennifer Cooperman
Office for Community Technology	Mary Beth Henry, Manager
Office of Equity and Human Rights	Dante James
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

Updated 05-01-13