

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, MAY 29, 2013</u></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>484 Request of Kathryn Harrington to address Council to thank the City and Commission for efforts to provide a network of pedestrian and bicycle facilities (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>485 Request of Silas Covert-Keefe to address Council regarding Gilbert-Place and economic development in East Portland (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>486 Request of Jim Baker to address Council regarding Portland streets (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>487 Request of Joseph Gordon to address Council regarding fetal alcohol syndrome (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>488 Request of Mary Rose Eng to address Council regarding the death of Aaron Swartz and Aaron's Law (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>

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TIMES CERTAIN	
<p>489 TIME CERTAIN: 9:30 AM – Approval of the FY 2013-2014 Budget for the City of Portland (Mayor convenes Budget Committee) 15 minutes requested</p> <p>Motion to add budget note to Attachment D, Portland Development Commission – Mounted Patrol Unit Horse Facility, that Council shall hold a public hearing to discuss options before the Portland Development Commission acquires land and/or moves forward on a new facility for the Mounted Patrol horses: Moved by Fritz and seconded by Fish. (Y-5)</p> <p>Motion to add budget note to Attachment D, Bureau of Environmental Services – Community Watershed Stewardship Program, that Council Directs the Bureau of Environmental Services to find \$134,000 in its existing FY 2013-14 budget to fund the Community Watershed Stewardship Program: Moved by Novick and seconded by Fritz. (Y-4; N-1 Saltzman)</p> <p>Motion to add budget note to Attachment D, Office of Management & Finance - Business License Tax: Per Resolution 36473, the City has a goal of increasing the Business License Tax owner’s compensation deduction to \$125,000. For Tax Year 2014, Council’s intent is to increase the owner’s compensation deduction to at least \$100,000. The City Budget Office is directed to identify potential options to pay for this increase, including: the use of ongoing revenues above forecast; efficiencies and other savings from the span of control study, administrative process review, or other process improvements greater than the savings already assumed in the budget; or the identification of spending offsets. The City Budget Office will present options to Council in the FY 2013-14 Fall Budget Monitoring Process: Moved by Fish and seconded by Fritz. (Y-4; N-1 Saltzman)</p> <p>Motion to approve budget adjustments and amendments in the City Budget Office change memo and the above approved amendments: Moved by Fish and seconded by Fritz. (Y-5)</p> <p>Motion to approve the budget as amended: Moved by Hales. (Y-4; N-1 Fritz)</p> <p>Motion to approve the tax levies: Moved by Fish and seconded by Fritz. (Y-5)</p>	PLACED ON FILE
<p>490 TIME CERTAIN: 9:45 AM – Approval of the FY 2013-2014 Portland Development Commission Budget (Mayor convenes Council as Portland Development Commission Budget Committee) 15 minutes requested (Y-5)</p>	PLACED ON FILE
CONSENT AGENDA – NO DISCUSSION	
Mayor Charlie Hales	
<p>*491 Authorize a grant agreement with Portland Opportunities Industrialization Center, Inc. in the amount of \$54,387 to provide a Gang Impacted Family Team Coordinator for an aligned system of support for program stakeholders serving gang impacted youth and families (Ordinance) (Y-5)</p>	186046
Bureau of Environmental Services	

<p>*492 Authorize the Director of the Bureau of Environmental Services or their designee and the City Attorney to enter into a settlement agreement with Kathleen Benafel (Ordinance)</p> <p>(Y-5)</p>	<p>186047</p>
<p>493 Authorize the Bureau of Environmental Services to acquire certain easements and other real property interests necessary for construction of the Skidmore Pump Station Upgrade Project No. E10291 through the exercise of the City's Eminent Domain Authority (Ordinance)</p>	<p>PASSED TO SECOND READING JUNE 5, 2013 AT 9:30 AM</p>
<p>494 Authorize contract with Harper Houf Peterson Righellis, Inc. and provide payment for design services of the SE Hawthorne Sewer Improvements Project No. E08668 for \$422,441 (Second Reading Agenda 460)</p> <p>(Y-5)</p>	<p>186048</p>
<p>Office of Management and Finance</p>	
<p>*495 Create a new represented classification of Community Garden Technician and establish an interim compensation rate for this classification (Ordinance)</p> <p>(Y-5)</p>	<p>186049</p>
<p>*496 Authorize Intergovernmental Agreement in the amount of \$160,000 between Portland Development Commission and Office of Management and Finance for the Union Station Tracks and Building Preliminary Engineering and Environment Review (Ordinance)</p> <p>(Y-5)</p>	<p>186050</p>
<p>497 Grant a franchise to Zayo Group, LLC for telecommunications services for a period of 10 years (Second Reading Agenda 372)</p> <p>(Y-5)</p>	<p>186051</p>
<p>Parks & Recreation</p>	
<p>*498 Transfer funds to the Grant Field sports field and track improvement project (Ordinance)</p> <p>Motion to correct fund in directive b. to Sports Working Group sub-fund within the Parks Memorial Fund: Moved by Saltzman and seconded by Fritz. (Y-5)</p> <p>(Y-5)</p>	<p>186060 AS AMENDED</p>
<p>499 Authorize acceptance of properties from the Portland Development Commission and assign them to Portland Parks & Recreation (Ordinance)</p>	<p>PASSED TO SECOND READING JUNE 5, 2013 AT 9:30 AM</p>
<p>Water Bureau</p>	
<p>500 Accept contract with Moore Excavation, Inc., for the construction of the Westside Header Relocation Phase 2 Project as complete, release retainage and authorize final payment (Report; Contract No. 30002064)</p> <p>(Y-5)</p>	<p>ACCEPTED</p>
<p>501 Authorize the Water Bureau to acquire a conservation and access easement on the YMCA Camp Collins property (Ordinance)</p>	<p>PASSED TO SECOND READING JUNE 5, 2013 AT 9:30 AM</p>

<p>502 Authorize an Intergovernmental Agreement with Tualatin Valley Water District and City of Tualatin to conduct analysis and planning to evaluate capacity and design concepts for a temporary emergency pump station (Second Reading Agenda 469)</p> <p>(Y-5)</p>	<p>186052</p>
<p>REGULAR AGENDA</p> <p>Mayor Charlie Hales</p>	
<p>Bureau of Development Services and Parks & Recreation</p>	
<p>503 Amend tree regulations to change the effective date from July 1, 2013 to January 1, 2015 (Second Reading Agenda 471; amend Ordinance Nos. 184522 and 184524)</p> <p>(Y-4; N-1 Fritz)</p>	<p>186053 AS AMENDED</p>
<p>Bureau of Development Services</p>	
<p>504 Amend fee schedules for building, land use services, neighborhood inspections, noise control, plumbing, signs and site development permits (Second Reading Agenda 452)</p> <p>(Y-5)</p>	<p>186054</p>
<p>Bureau of Transportation</p>	
<p>505 Adopt a new Bureau of Transportation policy to prioritize maintenance work on City owned and maintained local streets (Resolution; rescind Resolution 36672)</p> <p>Motion to amend resolved section to read: that the Portland City Council rescinds Resolution 36672 and directs the Portland Bureau of Transportation to prepare a new policy for prioritizing preservation activities on City owned and maintained streets for Council review and approval: Moved by Fritz and seconded by Fish. (Y-5)</p> <p>(Y-5)</p>	<p>37018 AS AMENDED</p>
<p>*506 Authorize the Bureau of Transportation to execute real property deeds in the amount of \$1,202,453 in Transportation System Development Charge Overlay Credits required for construction of the New Water Avenue Project; indemnify Oregon Museum of Science and Industry and the Oregon Department of Energy; authorize the naming and renaming of segments of SE Water Avenue; and authorize transfer of real property to TriMet (Ordinance) 15 minutes requested</p> <p>(Y-5)</p>	<p>186055</p>
<p>507 Revise transportation fees, rates and charges for FY 2013-14 and fix an effective date (Second Reading Agenda 475)</p> <p>(Y-5)</p>	<p>186056</p>
<p>508 Extend special rates and charges, and create new permit types for public works permitting services through FY 2013-2014 (Second Reading Agenda 476)</p> <p>(Y-5)</p>	<p>186057</p>
<p>Office of Management and Finance</p>	

<p>*509 Amend the City of Portland Health Plan and the City of Portland Cafeteria Plan to reflect necessary plan administrative and design changes as recommended by the Labor Management Benefits Committee and requested by Bureau of Human Resources for the City self-insured plans beginning July 1, 2013 (Ordinance) 15 minutes requested (Y-5)</p>	<p>186058</p>
<p>Parks & Recreation</p>	
<p>*510 Authorize agreements with Delta Development LLC and Sports Field Management, LLC to facilitate field improvements and license agreement for Delta Park sports fields (Ordinance) 10 minutes requested (Y-5)</p>	<p>186059</p>
<p>511 Amend provisions relating to duties of the Golf Advisory Committee (Ordinance; amend Code Chapter 3.86)</p>	<p>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>
<p><u>WEDNESDAY, 2:00 PM, MAY 29, 2013</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	
<p>512 TIME CERTAIN: 2:00 PM – Accept the Chief Administrative Officer second annual report of the General Obligation Bond Independent Citizen Committee (Report introduced by Mayor Hales) 45 minutes requested Motion to accept the report: Moved by Fish and seconded by Saltzman. (Y-5)</p>	<p>ACCEPTED</p>
<p>REGULAR AGENDA</p> <p>Mayor Charlie Hales</p>	
<p>S-513 Extend a street closure pilot program in the Old Town Entertainment Districts through parts of NW 2nd, 3rd and 4th Avenues between W Burnside and NW Everett on certain days and during certain hours (Previous Agenda 481) 10 minutes requested Motion to accept substitute ordinance: Moved by Saltzman and seconded by Fritz. (Y-5)</p>	<p>SUBSTITUTE PASSED TO SECOND READING JUNE 5, 2013 AT 9:30 AM</p>
<p>Office of Management and Finance</p>	
<p>514 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 (Second Reading Agenda 483; amend Contract No. 30002636) (Y-5)</p>	<p>186061</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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-Council Clerk / Contracts Division

-Records Management

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Portland Multnomah Progress Board

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Bureau of Purchases	Christine Moody
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Revenue Bureau	Thomas Lannom
Water Bureau	David Shaff

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