

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JUNE 26, 2013</u></p> <p style="text-align: center;">DUE TO THE ABSENCE OF TWO COUNCIL MEMBERS ON WEDNESDAY, JUNE 26TH EMERGENCY ORDINANCES AND CONSENT AGENDA WERE CONSIDERED THURSDAY, JUNE 27TH AT 2:30 PM</p>	<p style="text-align: center;">Disposition:</p>
<p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fritz and Novick, 3.</p>	
<p style="text-align: center;">COMMUNICATIONS</p>	
<p>612 Request of William Savery and Spencer Ehrman to address Council regarding City Club report on Air Quality Regulation in the Metropolitan Area (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>613 Request of Susan Klebl to address Council regarding City Club report on Air Quality Regulation in the Metropolitan Area (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>614 Request of Peter Livingston to address Council regarding City Club report on Air Quality Regulation in the Metropolitan Area (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>615 Request of Maria C. Everhart to address Council regarding City Club report on air toxics - Invisible Enemies (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>616 Request of Roy Pascoe to address Council regarding houseless issues Right To Dream Too (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p>	
<p>617 TIME CERTAIN: 9:30 AM – Accept report on the Smarter Portland Plan (Report introduced by Mayor Hales) 15 minutes requested Motion to accept the report: Moved by Fritz and seconded by Novick. (Y-3)</p>	<p style="text-align: center;">ACCEPTED</p>
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Mayor Charlie Hales Office of Management and Finance</p>	
<p>618 Amend City of Portland Accounting Administrative Rule ARC-FIN-6.04 – Accounts Receivable (Resolution) 10 minutes requested</p>	<p style="text-align: center;">REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>

<p style="text-align: center;">Commissioner Dan Saltzman Position No. 3 Portland Fire & Rescue</p> <p>619 Accept the report on FY 2012-13 Budget Note Training Facility (Report) Motion to accept the report: Moved by Novick and seconded by Fritz. (Y-3)</p>	<p>ACCEPTED</p>
<p style="text-align: center;">Commissioner Steve Novick Position No. 4 Bureau of Emergency Management</p> <p>620 Accept report on Utility Outage Reporting (Report) Motion to accept the report: Moved by Novick and seconded by Fritz. (Y-3)</p>	<p>ACCEPTED</p>
<p style="text-align: center;">Bureau of Transportation</p> <p>621 Set a hearing date, 9:30 a.m. Wednesday, August 7, 2013, to vacate portions of SE Sherrett St and SE Umatilla St west of SE Grand Ave (Report; VAC-10080) Motion to accept the report: Moved by Novick and seconded by Fritz. (Y-3)</p>	<p>ACCEPTED</p>
<p><u>WEDNESDAY, 2:00 PM, JUNE 26, 2013</u></p> <p>DUE TO LACK OF AGENDA THERE WAS NO MEETING</p>	
<p style="text-align: center;"><u>THURSDAY, 2:30 PM, JUNE 27, 2013</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fritz, Novick and Saltzman, 4. Due to the absence of Commissioner Fish and the late arrival of Mayor Hales and Commissioner Novick, the 2:00 p.m. meeting was rescheduled to 2:30 p.m.</p>	
<p>622 TIME CERTAIN: 2:00 RESCHEDULED TO 2:30 PM – Consider the proposal of Back Bridge Lofts LLC and the recommendation from the Hearings Officer for approval with conditions, to change the Comprehensive Plan Map designation from Medium-Density Multi-Dwelling to Central Residential and the Zoning Map designation from R1, Multi-Dwelling Residential to RX Central Residential with a design overlay at the southeast corner of N. Williams Ave and NE Fremont St (Hearing; Previous Agenda 574; LU 13-109305 CP ZC) 45 minutes requested for items 622 and 623</p> <p>Motion to adopt Hearings Officer’s recommendation with conditions in staff memo dated June 27, 2013; staff to prepare findings for July 3, 2013 at 9:30 a.m.: Moved by Saltzman and seconded by Novick. (Y-3; N-1 Fritz)</p>	<p>TENTATIVELY UPHOLD HEARINGS OFFICER’S DECISION WITH MODIFICATIONS; PREPARE FINDINGS FOR JULY 3, 2013 AT 9:30 AM</p>

<p>623 Amend the Comprehensive Plan Map designation and change zoning of property at the southeast corner of N Williams Ave and NE Fremont St at the request of Back Bridge Lofts LLC (Previous Agenda 575; Ordinance introduced by Auditor Griffin-Valade; LU 13-109305 CP ZC)</p> <p>Motion to adopt Hearings Officer’s recommendation with conditions in staff memo dated June 27, 2013; staff to prepare findings for July 3, 2013 at 9:30 a.m.: Moved by Saltzman and seconded by Novick. (Y-3; N-1 Fritz)</p>	<p>CONTINUED TO JULY 3, 2013 AT 9:30 AM</p>
<p>CONSENT AGENDA – NO DISCUSSION</p> <p>Mayor Charlie Hales</p>	
<p>624 Reappoint Dion Jordan, Andy Nelson, Linda Robinson and Julie Vigeland to the Portland Parks Board for terms to expire June 30, 2016 (Report) (Y-4)</p>	<p>CONFIRMED</p>
<p>*625 Amend contract with Native American Youth and Family Center for street-level gang outreach for FY 2013-14 (Ordinance; amend Contract No. 32000476) (Y-4)</p>	<p>186113</p>
<p>*626 Amend contract with Immigrant and Refugee Community Organization for street-level gang outreach for FY 2013-14 (Ordinance; amend Contract No. 32000477) (Y-4)</p>	<p>186114</p>
<p>*627 Amend contract with Portland Opportunities Industrialization Center Inc. for street-level gang outreach for FY 2013-14 (Ordinance; amend Contract No. 32000584) (Y-4)</p>	<p>186115</p>
<p>Fire & Police Disability and Retirement</p>	
<p>*628 Authorize an Intergovernmental Agreement with the State of Oregon, Office of Administrative Hearings/Employment Department for hearings officer and appellate review services in an amount not to exceed \$400,000 for a four-year period (Ordinance) (Y-4)</p>	<p>186116</p>
<p>Office of Management and Finance</p>	
<p>*629 Pay claims of Ival Castle in the sum of \$200,000 involving the Water Bureau (Ordinance) (Y-4)</p>	<p>186117</p>
<p>*630 Ratify a Letter of Agreement between the City on behalf of the Portland Water Bureau and the AFSCME, Local 189-1 authorizing alternative holiday pay for certain employees in the Water Treatment Operator classification who work at Headworks (Ordinance) (Y-4)</p>	<p>186118</p>

<p>631 Authorize a month-to-month lease of approximately 21,028 square feet of office space for the City operations located at the 14th floor of the Portland Building, for an initial rent of \$1.749 per square foot, \$36,780 monthly, not to exceed one year (Ordinance)</p>	<p>PASSED TO SECOND READING JULY 3, 2013 9:30 AM</p>
<p>Commissioner Nick Fish Position No. 2 Bureau of Environmental Services</p>	
<p>632 Authorize a contract with Parametrix, Inc. for professional services for the design of the Riverview Forcemain Replacement Project No. E08866 for \$268,095 (Ordinance)</p>	<p>PASSED TO SECOND READING JULY 3, 2013 9:30 AM</p>
<p>633 Authorize the Director of the Bureau of Environmental Services or his designee to enter into agreements with private property owners for rehabilitation of private sewer service laterals to remove inflow and infiltration from the public sewer conveyance and treatment system (Ordinance)</p>	<p>PASSED TO SECOND READING JULY 3, 2013 9:30 AM</p>
<p>634 Authorize a contract with the lowest responsible bidder for the construction of the NE 148th Basin Water Quality Facility Project No. E07177 for estimated amount of \$1,116,000 (Ordinance)</p>	<p>PASSED TO SECOND READING JULY 3, 2013 9:30 AM</p>
<p>Water Bureau</p>	
<p>635 Authorize an Intergovernmental Agreement with The Regents of the University of California for laboratory services for Cryptosporidium and Giardia scat analysis (Second Reading Agenda 591) (Y-4)</p>	<p>186119</p>
<p>Commissioner Dan Saltzman Position No. 3</p>	
<p>*636 Approve a grant agreement with Bradley Angle's Healing Roots Center, a non-profit corporation, to provide African and African-American-specific navigator services at the Gateway Center for Domestic Violence Services (Ordinance) (Y-4)</p>	<p>186120</p>
<p>*637 Approve a grant agreement with Immigrant and Refugee Community Organization's Refugee and Immigrant Family Strengthening Program, a non-profit corporation to provide immigrant and refugee specific navigator services (Ordinance) (Y-4)</p>	<p>186121</p>
<p>*638 Approve a grant agreement with Ecumenical Ministries of Oregon's Russian Oregon Social Services, a non-profit corporation, to provide Slavic specific navigator services at the Gateway Center for Domestic Violence Services (Ordinance) (Y-4)</p>	<p>186122</p>

<p>*639 Approve a grant agreement with NAYA Family Center's Healing Circle Program, a non-profit corporation, to provide Native American specific navigator services at the Gateway Center for Domestic Violence Services (Ordinance) (Y-4)</p>	<p>186123</p>
<p>Portland Housing Bureau</p>	
<p>*640 Authorize Intergovernmental Agreements with the Portland Development Commission in support of the ongoing implementation of housing functions at the Portland Housing Bureau (Ordinance) (Y-4)</p>	<p>186124</p>
<p>*641 Adopt and authorize the submission of the Action Plan FY 2013-2014, for the Community Development Block Grant, HOME Investment Partnership, Emergency Solutions Grant, and Housing Opportunities for Persons with AIDS Program to the U.S. Department of Housing and Urban Development (Ordinance) (Y-4)</p>	<p>186125</p>
<p>Commissioner Steve Novick Position No. 4 Bureau of Transportation</p>	
<p>*642 Authorize a contract with the lowest responsible bidder for the SW Oak St - Naito Pkwy to SW 10th Ave Road Rehabilitation project (Ordinance) (Y-4)</p>	<p>186126</p>
<p>*643 Accept a grant from the Federal Highway Bridge Program for \$3.392 million and to authorize an Intergovernmental Agreement with the Oregon Department of Transportation to rehabilitate the historic NW Thurman Street Bridge 25B15 over Macleay Park (Ordinance) (Y-4)</p>	<p>186129</p>
<p>*644 Amend contract with the Lloyd Transportation Management Association for transportation projects in the Lloyd District for an amount not to exceed \$1,000,000 and extend the terms through June 30, 2016 (Ordinance; amend Contract No. 30002127) (Y-4)</p>	<p>186127</p>
<p>*645 Authorize On Call Flexible Service contracts as required with eight service firms for Right of Way Appraisal and Acquisition and Relocation projects (Ordinance) (Y-4)</p>	<p>186128</p>
<p>REGULAR AGENDA Mayor Charlie Hales Bureau of Police</p>	

<p>*646 Authorize a grant to Central City Concern for the provision of treatment readiness services, transitional housing and follow-up retention support services to chemically-dependent, homeless adult chronic arrestees (Ordinance) (Y-4)</p>	<p>186130</p>
<p>Office of Management and Finance</p>	
<p>*647 Authorize a borrowing of not more than \$28 million in anticipation of the Fire and Police Disability and Retirement Fund levy for FY 2013-2014 (Ordinance) (Y-4)</p>	<p>186131</p>
<p>Commissioner Steve Novick Position No. 4 Bureau of Transportation</p>	
<p>*648 Approve an agreement with David C. Bakke and Cindy D. Conley to increase the pending lien amount for the property at 11040 NE Marx St by \$109,083 to construct additional street, sidewalk, and stormwater improvements to NE Marx St from 400 feet east of NE 109th Ave to 284 feet west of NE 112th Ave, and adjust pending lien amounts at 10930 and 10940 NE Marx St due to property consolidation in the NE 112th Ave and Marx St Local Improvement District (Hearing; Ordinance; C-10043) (Y-4)</p>	<p>186132</p>
<p>*649 Authorize Intergovernmental Agreement with Oregon Department of Transportation for the design and construction of I-5 Northbound Ramps at SW Coronado St Project (Ordinance)</p>	<p>CONTINUED TO JULY 3, 2013 AT 9:30 AM</p>
<p>EXECUTIVE ORDER</p>	
<p>650 Assign Commissioner Fish commissioner in charge of the Bureau of Hydroelectric Power (Ordinance; Executive Order)</p>	<p>186112</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.

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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

CHARLIE HALES, MAYOR

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Bureau Portfolio

Portland Police Bureau
Portland Development Commission
Bureau of Planning and Sustainability
Fire & Police Disability and Retirement
Office of Neighborhood Involvement
Office of Equity and Human Rights
Office of Management and Finance
Office of Government Relations
City Attorney
City Budget Office
Oversight of the Willamette River Super Fund clean-up project

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Bureau Portfolio

Bureau of Environmental Services
Water Bureau
Regional Arts and Culture Council

Liaison Responsibilities

*Elders in Action
Portland Utility Review Board
Venture Portland*

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Bureau Portfolio

Bureau of Parks & Recreation
Bureau of Development Services

Liaison Responsibilities

*Royal Rosarians
Adjustment Committee
Building Board of Appeals
County Animal Control*

STEVE NOVICK

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Bureau Portfolio	Liaison Responsibilities
Bureau of Transportation Bureau of Emergency Management Bureau of Emergency Communications	<i>Joint Policy Advisory Committee on Transportation (JPACT) Portland Streetcar Inc. Regional Emergency Management Group BOEC Users Group BOEC Finance Committee Taxi Cab Board of Review Towing Board of Review</i>

DAN SALTZMAN

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Bureau Portfolio	Liaison Responsibilities
Portland Housing Bureau Portland Fire & Rescue Gateway Domestic Violence Center Portland Children's Investment Fund (Children's Levy)	<i>Travel Portland Visitors Development Fund Home Forward League of Oregon Cities</i>

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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 Townsen
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 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

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