

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JULY 17, 2013</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Novick and Saltzman, 4.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>[Due to a scheduling error, Council permitted additional Communications.]</p> <p>688 Request of Crystal Elinski to address Council regarding natural resources and human rights (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>689 Request of Michael Krupp to address Council regarding communication on June 19, 2013 what we will do now that we know (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>690 Request of Bill Gollhofer to address Council regarding contracting with the City (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>691 Request of Taz to address Council regarding homeless issues and R2D Too (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>692 Request of Christopher Perkins to address Council regarding homeless issues and Right To Dream Too (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>692-1 Request of Steve Howze to address Council regarding Powell Butte Nature Park (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>692-2 Request of Robert Duncan to address Council regarding nudity in Portland, especially around children (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>692-3 Request of Amber Dunks to address Council regarding houseless issues (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>692-4 Request of Reed Jones to address Council about R2D2 (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>693 TIME CERTAIN: 9:30 AM – Proclaim July 17, 2013 to be Stand Up for Workplace Wellness Day in Portland (Proclamation introduced by Mayor Hales) 10 minutes requested</p>	<p style="text-align: center;">PLACED ON FILE</p>

<p>CONSENT AGENDA – NO DISCUSSION</p> <p>Mayor Charlie Hales</p> <p>City Attorney</p>		
<p>*694 Amend Legal Services Agreement with Radler White Parks and Alexander LLP for outside legal counsel (Ordinance; amend Contract No. 30002710)</p> <p>(Y-4)</p>		<p>186152</p>
<p>Office of Management and Finance</p>		
<p>695 Accept bid of Rio Underground, LLC for the SE 2nd Avenue, SE 3rd Avenue & SE Alder St Consolidation Project for \$2,024,730 (Procurement Report – Bid No. 115340)</p> <p>(Y-4)</p>		<p>ACCEPTED PREPARE CONTRACT</p>
<p>*696 Pay claim of Ida Marie Davis in the sum of \$18,000 involving the Water Bureau (Ordinance)</p> <p>(Y-4)</p>		<p>186153</p>
<p>*697 Amend contract with Standard Insurance Company to provide employee life and long term disability insurance services (Ordinance; amend Contract No. 30000089)</p> <p>(Y-4)</p>		<p>186154</p>
<p>*698 Authorize upgrade of six sedans to SUV's for use by Police Bureau K-9 Officers for \$80,554 (Ordinance)</p> <p>(Y-4)</p>		<p>186155</p>
<p>699 Grant a franchise to Kinder Morgan Cochin LLC for a period of 20 years to use City streets to own and operate a Pipeline System (Second Reading Agenda 554)</p> <p>(Y-4)</p>		<p>186156</p>
<p>700 Grant franchise to Portland State University to use the right of way to provide telecommunications, electrical and district heating and cooling services for a period of ten years (Second Reading Agenda 555)</p> <p>(Y-4)</p>		<p>186157</p>
<p>Commissioner Nick Fish</p> <p>Position No. 2</p> <p>Bureau of Environmental Services</p>		
<p>701 Authorize the Director of the Bureau of Environmental Services to execute Intergovernmental Agreements for the continued implementation of the Innovative Wet Weather Program, not to exceed in aggregate \$300,000 (Ordinance)</p>		<p>PASSED TO SECOND READING JULY 24, 2013 AT 9:30 AM</p>

<p>702 Authorize a contract for construction of the Vernon-Sabin-Alameda Phase 2 Sewer Rehabilitation Project No. E10379 for \$3,100,000 (Second Reading Agenda 684) (Y-4)</p>	<p>186158</p>
<p>City Auditor LaVonne Griffin-Valade</p>	
<p>703 Approve Council Minutes for July-November 2012 (Report) (Y-4)</p>	<p>APPROVED</p>
<p>REGULAR AGENDA</p>	
<p>Mayor Charlie Hales</p>	
<p>Bureau of Police</p>	
<p>*704 Authorize a grant agreement with Central City Concern from July 1, 2013 through June 30, 2014 in an amount not to exceed \$924,000 to support Hooper's Sobering Station and CHIERS van (Ordinance) (Y-4)</p>	<p>186159</p>
<p>705 Authorize a contract with Bode Technology for Touch DNA Services for a total not-to-exceed amount of \$350,000 (Second Reading Agenda 687; Contract No. 30003181) (Y-4)</p>	<p>186160</p>
<p>Commissioner Dan Saltzman</p>	
<p>Position No. 3</p>	
<p>Portland Fire & Rescue</p>	
<p>706 Accept and appropriate a grant in the amount of \$518,240 from the Department of Homeland Security, through its Federal Emergency Management Agency for the purchase of individual facepieces for firefighter's self-contained breathing apparatus (Second Reading Agenda 680) (Y-4)</p>	<p>186161</p>
<p>707 Authorize application to the Department of Homeland Security, through its Federal Emergency Management Agency for a grant totaling \$3,500,000 for the purchase of a Type III Rapid Response Fireboat (Second Reading Agenda 681) (Y-4)</p>	<p>186162</p>
<p><u>WEDNESDAY, 2:00 PM, JULY 17, 2013</u></p>	
<p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Novick and Saltzman, 4.</p>	

JULY 17, 2013

708 TIME CERTAIN: 2:00 PM – Transmit OIR Group Report to the City of Portland on Portland Police Bureau Officer-Involved Shootings and In Custody Deaths (Report introduced by Auditor Griffin-Valade) 1 hour requested

ACCEPTED

Motion to accept the report: Moved by Fish and seconded by Novick.

(Y-4)

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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Check our Web site: www.portlandoregon.gov

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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JULY 17, 2013

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OFFICERS OF PORTLAND CITY GOVERNMENT

CHARLIE HALES, MAYOR

Commissioner of Finance and Administration
1221 SW 4th Ave, Room 340, 97204
(503) 823-4120
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e-mail: mayorhales@portlandoregon.gov

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

NICK FISH

Commissioner of Public Works
Position Number 2
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e-mail: Nick@portlandoregon.gov

Bureau Portfolio	Liaison Responsibilities
Bureau of Environmental Services Bureau of Hydroelectric Power Water Bureau Regional Arts and Culture Council	<i>Elders in Action Portland Utility Review Board Venture Portland</i>

AMANDA FRITZ

Commissioner of Public Utilities
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1221 SW 4th Ave, Room 220, 97204
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website: www.portlandonline.com/fritz/
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Bureau Portfolio	Liaison Responsibilities
Bureau of Parks & Recreation Bureau of Development Services	<i>Royal Rosarians Adjustment Committee Building Board of Appeals County Animal Control</i>

STEVE NOVICK

Commissioner of Public Safety
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1221 SW 4th Ave, Room 210, 97204
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e-mail: Steve.Novick@portlandoregon.gov

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

Commissioner of Public Affairs
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1221 SW 4th Ave, Room 230, 97204
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e-mail: dan@portlandoregon.gov

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>

LA VONNE GRIFFIN-VALADE

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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

Effective 06-21-13