

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JULY 24, 2013</u></b></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>709</b> Request of A. Rios Sr. to address Council regarding year-round shelter for women (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>710</b> Request of Chere Bentley to address Council regarding year-round shelter for women (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>711</b> Request of Glenn Kirkindall to address Council regarding violence towards women, opening shelters, provide childcare and public jobs (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>712</b> Request of Jeanae Duby to address Council regarding homeless women's safety and adding more safe shelter (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>713</b> Request of Shasta Smith to address Council regarding a year-round shelter for women (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>*714 TIME CERTAIN: 9:30 AM</b> – Authorize grant agreements and Intergovernmental Agreements with twelve non-profit and public entities related to the Community Watershed Stewardship Program (Ordinance introduced by Commissioner Fish) 20 minutes requested  (Y-5)</p>	<p style="text-align: center;"><b>186169</b></p>
<p><b>*715 TIME CERTAIN: 10:00 AM</b> – Authorize Mayor to enter into a collaborative agreement between the City, Albina Ministerial Alliance Coalition for Justice and Police Reform (AMA Coalition), and the United States to clarify and strengthen a proposed Settlement Agreement related to police interactions with people experiencing mental illness (Ordinance introduced by Mayor Hales) 45 minutes requested  (Y-4; Novick absent)</p>	<p style="text-align: center;"><b>186170</b></p>
<p style="text-align: center;"><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p style="text-align: center;"><b>Mayor Charlie Hales</b> <b>Bureau of Planning &amp; Sustainability</b></p>	

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<p><b>*716</b> Authorize application to the Oregon Department of Land Conservation and Development for a Periodic Review Grant in the amount of \$80,000 (Ordinance)  (Y-5)</p>	<p><b>186163</b></p>
<p><b>Office of Management and Finance</b></p>	
<p><b>*717</b> Pay claim of Terry Kotz in the sum of \$26,599 involving Bureau of Environmental Services (Ordinance)  (Y-5)</p>	<p><b>186164</b></p>
<p><b>718</b> Grant a franchise to WCI Cable, Inc. for telecommunications services, for a period of ten years (Second Reading Agenda 587)  (Y-5)</p>	<p><b>186165</b></p>
<p><b>719</b> Grant a franchise to SFPP, Inc. for a period of 20 years to use the right of way to provide pipeline services (Second Reading Agenda 588)  (Y-5)</p>	<p><b>186166</b></p>
<p><b>Commissioner Dan Saltzman</b> <b>Position No. 3</b> <b>Portland Housing Bureau</b></p>	
<p><b>720</b> Certify Nonprofit Corporation Low Income Housing Tax Exemptions to County Assessor according to City Code Chapter 3.101 (Resolution)  (Y-5)</p>	<p><b>37025</b></p>
<p><b>*721</b> Authorize twenty subrecipient contracts totaling \$15,768,128 for the provision of services in support of ending homelessness and providing affordable housing (Ordinance)  (Y-5)</p>	<p><b>186168</b></p>
<p><b>Commissioner Nick Fish</b> <b>Position No. 2</b> <b>Bureau of Environmental Services</b></p>	
<p><b>722</b> 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 (Second Reading Agenda 701)  (Y-5)</p>	<p><b>186167</b></p>
<p><b>City Auditor LaVonne Griffin-Valade</b></p>	
<p><b>723</b> Amend the Regulation of Lobbying Entities code for bureau additions and technical updates (Ordinance; amend Code Chapter 2.12)</p>	<p><b>PASSED TO SECOND READING JULY 31, 2013 AT 9:30 AM</b></p>
<p><b>REGULAR AGENDA</b></p>	

<p style="text-align: center;"><b>Mayor Charlie Hales</b> <b>Bureau of Police</b></p> <p><b>*724</b> Authorize an Intergovernmental Agreement with Multnomah County to reimburse Police Bureau overtime costs up to \$15,000 for education and enforcement efforts to reduce alcohol service to visibly intoxicated persons and service to minors at Portland bars and nightclubs (Ordinance)</p>	<p style="text-align: center;"><b>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</b></p>
<p style="text-align: center;"><b>Office of Management and Finance</b></p> <p><b>725</b> Amend City of Portland Accounting Administrative Rule ARC-FIN-6.04 - Accounts Receivable to reflect best practices and update names of the appropriate bureaus (Resolution) 10 minutes requested</p>	<p style="text-align: center;"><b>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</b></p>
<p style="text-align: center;"><b>Commissioner Steve Novick</b> <b>Position No. 4</b> <b>Bureau of Transportation</b></p> <p><b>*726</b> Accept a grant from Portland Development Commission for \$3,000,000 and authorize an Intergovernmental Agreement for the construction of the Killingsworth Phase II project (Ordinance)  (Y-4; Novick absent)</p>	<p style="text-align: center;"><b>186171</b></p>
<p style="text-align: center;"><b><u>WEDNESDAY, 2:00 PM, JULY 24, 2013</u></b></p> <p style="text-align: center;"><b>DUE TO LACK OF AGENDA THERE WAS NO REGULAR COUNCIL MEETING</b></p>	
<p style="text-align: center;"><b><u>WEDNESDAY, 2:00 PM, JULY 24, 2013</u></b></p> <p style="text-align: center;"><b>NOTICE ARTS TAX WORK SESSION Location: City Hall – Council Chambers</b></p> <p style="text-align: center;"><b>Contact: Noah Siegel, Mayor’s Office 503.823.4125</b></p> <p style="text-align: center;"><b>Public and Press may attend. Public comment will not be taken at the Work Session.</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.

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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](http://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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*“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**

**CHARLIE HALES, MAYOR**

Commissioner of Finance and Administration  
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<b>Bureau Portfolio</b>
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  
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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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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e-mail: [Steve.Novick@portlandoregon.gov](mailto:Steve.Novick@portlandoregon.gov)

<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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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e-mail: [dan@portlandoregon.gov](mailto:dan@portlandoregon.gov)

<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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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<b>Portfolio</b>
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