

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JULY 31, 2013</u></p> <p>THOSE PRESENT WERE: Commissioner Fritz, Presiding; Commissioners Fish, Novick and Saltzman, 4.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>727 Request of Thomas Edward Mullen to address Council regarding injury on the job (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>728 Request of Mike Morin to address Council regarding homelessness, environmental issues, community betterment, and living wage and equity (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>729 Request of Frank Selker to address Council regarding building support for Forest Park (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>730 Request of Gary Fleming to address Council regarding toxic plant overgrow situation (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>731 Request of Sarah Hobbs to address Council regarding cuts to Portland Safety Net and mental health services will hamper efforts to save lives at places like the Vista Bridge (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>732 TIME CERTAIN: 9:30 AM – Amend Northwest District Parking Management Plan to replace the Transportation Management Association with a stakeholder advisory group and adopt additional revisions (Resolution introduced by Commissioner Novick; amend Resolution No. 36984) 1 hour requested for items 732 and 733 (Y-4)</p>	<p style="text-align: center;">37026</p>
<p>733 Amend Ordinance to remove Exhibit A relating to the phased implementation of the Northwest Parking Meter District and Area Permit Parking Program (Ordinance; amend Ordinance No. 185805)</p>	<p style="text-align: center;">PASSED TO SECOND READING AUGUST 7, 2013 AT 9:30 AM</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Charlie Hales</p> <p>734 Appoint Sonji Young, Sam Sachs, Emanuel Price and Linda McKim-Bell to the Human Rights Commission (Report) (Y-4)</p>	<p style="text-align: center;">CONFIRMED</p>

City Budget Office		
<p>*735 Authorize an Intergovernmental Agreement with the Portland Development Commission for FY 2013-14 economic development activities (Ordinance) (Y-4)</p>		186172
Office of Management and Finance		
<p>736 Accept bid of Emery & Sons Construction, Inc. for the SW Vincent/SW Capitol Hwy Sewer Replacement for \$1,085,596 (Procurement Report – Bid No. 115607) (Y-4)</p>		ACCEPTED PREPARE CONTRACT
<p>*737 Authorize contract and provide for payment for construction of the Portland Police Training Center Remodel project at an estimated cost of \$4,300,000 (Ordinance) (Y-4)</p>		186177
Commissioner Dan Saltzman Position No. 3 Portland Fire & Rescue		
<p>738 Authorize contract with Burlington Water District for fire prevention, suppression and emergency response services for FY 2013-14 (Ordinance; Contract No. 30003362)</p>		PASSED TO SECOND READING AUGUST 7, 2013 AT 9:30 AM
Commissioner Steve Novick Position No. 4 Bureau of Transportation		
<p>*739 Accept a grant in the amount of \$165,000 per year for two years from TriMet and authorize an Intergovernmental Agreement for construction of capital improvements at transit bus stops (Ordinance) (Y-4)</p>		186173
Commissioner Nick Fish Position No. 2 Bureau of Environmental Services		
<p>740 Accept completion of East Side Combined Sewer Overflow Tunnel Project No. E05516 (Report; Contract No. 36496) (Y-4)</p>		ACCEPTED
<p>*741 Authorize the Director of the Bureau of Environmental Services or designee and the City Attorney to enter into a settlement agreement with Russell Martin for retrofitting costs in regards to SW 86th Avenue Pump Station and Appurtenances Project (Ordinance) (Y-4)</p>		186174

<p>*742 Authorize the Director of the Bureau of Environmental Services or designee and the City Attorney to enter into a settlement agreement with Steve Press for retrofitting costs in regards to SW 86th Avenue Pump Station and Appurtenances Project (Ordinance)</p> <p>(Y-4)</p>	<p>186175</p>
<p>City Auditor LaVonne Griffin-Valade</p>	
<p>743 Amend the Regulation of Lobbying Entities code for bureau additions and technical updates (Second Reading Agenda 723; amend Code Chapter 2.12)</p> <p>(Y-4)</p>	<p>186176</p>
<p>REGULAR AGENDA</p> <p>Commissioner Nick Fish</p> <p>Position No. 2</p> <p>Bureau of Environmental Services</p>	
<p>744 Revise enforcement provisions to standardize language related to Bureau of Environmental Services program enforcement activities (Ordinance; amend Code Chapters 17.32, 17.34, 17.35, 17.38 and 17.39) 10 minutes requested</p>	<p>PASSED TO SECOND READING AUGUST 7, 2013 AT 9:30 AM</p>
<p><u>WEDNESDAY, 2:00 PM, JULY 31, 2013</u></p>	
<p>DUE TO LACK OF AN AGENDA THERE WAS NO MEETING</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.

JULY 31, 2013

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

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

CHARLIE HALES, MAYOR

Commissioner of Finance and Administration
1221 SW 4th Ave, Room 340, 97204
(503) 823-4120
website: www.portlandonline.com/mayor/
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
1221 SW 4th Ave, Room 240, 97204
(503) 823-3589
website: www.portlandonline.com/fish
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
Position Number 1
1221 SW 4th Ave, Room 220, 97204
(503) 823-3008
website: www.portlandonline.com/fritz/
e-mail: amanda@portlandoregon.gov

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
Position Number 4
1221 SW 4th Ave, Room 210, 97204
(503) 823-4682
website: www.portlandoregon.gov/novick/
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
Position Number 3
1221 SW 4th Ave, Room 230, 97204
(503) 823-4151
website: www.portlandonline.com/saltzman
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

Auditor of the City of Portland
1221 SW 4th Ave, Room 140, 97204
(503) 823-4078
website: www.portlandonline.com/auditor/
e-mail: 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	Leah Treat
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 07-31-13