

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, AUGUST 14, 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>COMMUNICATIONS</p>	
<p>773 Request of Craig Beebe to address Council regarding City Club of Portland Bicycle Transportation Report (Communication)</p>	<p>PLACED ON FILE</p>
<p>774 Request of Henry Leineweber to address Council regarding City Club of Portland Bicycle Transportation Report (Communication)</p>	<p>PLACED ON FILE</p>
<p>775 Request of Alex Tinker to address Council regarding City Club of Portland Bicycle Transportation Report (Communication)</p>	<p>PLACED ON FILE</p>
<p>776 Request of Marcus Blanchard to address Council regarding homeless R2D Too (Communication)</p>	<p>PLACED ON FILE</p>
<p>777 Request of Kirsten Everett to address Council regarding homeless issues / R2D Too (Communication)</p>	<p>PLACED ON FILE</p>
<p>TIMES CERTAIN</p>	
<p>778 TIME CERTAIN: 9:30 AM – Proclaim the week of August 23rd through August 30th to be Civil Rights Week in Portland (Proclamation introduced by Mayor Hales) 30 minutes requested</p>	<p>PLACED ON FILE</p>
<p>779 TIME CERTAIN: 10:15 AM – Screening of student films from the Media Institute for Social Change summer program (Report introduced by Mayor Hales) 15 minutes requested</p>	<p>PLACED ON FILE</p>
<p>780 TIME CERTAIN: 10:30 AM – Appoint Roberto Rivera to the Citizen Review Committee advisory board to the Independent Police Review, a division of the City Auditor’s Office (Resolution introduced by Auditor Griffin-Valade) 15 minutes requested (Y-5)</p>	<p>37028</p>
<p>CONSENT AGENDA – NO DISCUSSION</p>	
<p>781 Appoint Michael White to the Electrical Code Board of Appeal for a term to expire August 13, 2016 (Report introduced by Mayor Hales and Commissioner Fritz) (Y-5)</p>	<p>CONFIRMED</p>

Mayor Charlie Hales		
782	Appoint Christopher E. Abbruzzese to the Investment Advisory Committee for term to expire July 24, 2015 (Report) (Y-5)	CONFIRMED
783	Appoint Harriet Strothers to the Business License Appeals Board for a term to expire December 31, 2015 (Report) (Y-5)	CONFIRMED
Office of Management and Finance		
784	Accept bid of JW Underground, Inc. for the Headworks Flow Meter Project for \$1,770,250 (Procurement Report - Bid No. 115655) (Y-5)	ACCEPTED
*785	Amend a price agreement with Feeney Wireless, LLC, to add \$1,500,000 for additional purchases of Mobile Data Computer replacement laptops for the Portland Police Bureau and to extend the term by six months (Ordinance; amend Contract No. 41251) (Y-5)	186194
*786	Pay claim of Barbara Wexler in the sum of \$21,988 involving Bureau of Environmental Services (Ordinance) (Y-5)	186195
*787	Authorize a contract with Sierra Systems, Inc. for the Citywide Technology Assessment project for a total not-to-exceed amount of \$215,000 (Ordinance) (Y-5)	186196
788	Create the new represented classifications of Field Sciences Technician Trainee, Field Sciences Technician and Field Sciences Specialist and establish interim compensation rates for these classifications (Second Reading Agenda 752) (Y-5)	186197
Commissioner Steve Novick Position No. 4 Bureau of Emergency Management		
*789	Authorize application to the Oregon Military Department, Office of Emergency Management for a grant in the amount of \$279,486 for the implementation of state and local homeland security strategies (Ordinance) (Y-5)	186198
Commissioner Amanda Fritz Position No. 1		
790	Adopt City of Portland, Bureau of Technology Services' Administrative Rule ARC-BTS-3.04 – Captioning of Video and Audio Materials (Resolution) (Y-5)	37027

<p style="text-align: center;">Portland Parks & Recreation</p> <p>*791 Authorize a contract with Palouse-Clearwater Environmental Institute to sponsor a Confluence AmeriCorps member in Parks & Recreation Urban Forestry for a term from September 4, 2013 to July 25, 2014 (Ordinance) (Y-5)</p>	<p>186199</p>
<p>792 Amend contract with The Active Network to add \$1,500,000 to provide a web hosted, integrated recreation software solution and to extend the term by five years (Ordinance; amend Contract No. 30000729)</p>	<p>PASSED TO SECOND READING SEPTEMBER 4, 2013 AT 9:30 AM</p>
<p>Commissioner Nick Fish Position No. 2 Water Bureau</p>	
<p>793 Authorize a contract with the Columbia Slough Watershed Council for \$200,000 for a period of five years to provide community education and outreach services in support of the Columbia South Shore Groundwater Protection Program (Ordinance)</p>	<p>PASSED TO SECOND READING SEPTEMBER 4, 2013 AT 9:30 AM</p>
<p>City Auditor LaVonne Griffin-Valade</p>	
<p>*794 Assess property for system development charge contracts, private plumbing loan contracts and safety net loan deferral contracts (Ordinance; Z0798, K0142, T0154, W0029, Z1193, K0144, T0155, Z0799, W0030, P0122, P0123, Z0800, W0031) (Y-5)</p>	<p>186200</p>
<p>REGULAR AGENDA Mayor Charlie Hales Bureau of Police</p>	
<p>795 Delegate authority to the Chief of Police to execute and amend agreements in support of law enforcement training (Ordinance)</p>	<p>PASSED TO SECOND READING SEPTEMBER 4, 2013 AT 9:30 AM</p>
<p>Office of Management and Finance</p>	
<p>796 Accept Guaranteed Maximum Price of \$6,010,828 from Skanska USA Building Inc. for the construction of the Portland Fire & Rescue Fire Station 21 Project (Procurement Report – RFP No. 114291) 15 minutes requested Motion to accept the report: Moved by Saltzman and seconded by Fritz. (Y-5)</p>	<p>ACCEPTED</p>

<p>Commissioner Steve Novick Position No. 4 Bureau of Transportation</p>	
<p>*797 Amend Intergovernmental Agreement with Oregon Department of Transportation to provide for technical adjustments to the name of the project and completion timeline for Right-of-Way phase for the SE 122nd Ave Complete and Green Main St project (Ordinance; amend Contract No. 30002116) (Y-5)</p>	<p>186201</p>
<p>*798 Accept a grant from Safe Routes to School Program for \$498,000 and authorize an Intergovernmental Agreement with Oregon Department of Transportation for design engineering and construction of bicycle and pedestrian safety improvements at four Portland public elementary schools (Ordinance) (Y-5)</p>	<p>186202</p>
<p>*799 Accept a grant in the amount of \$1,360,000 from the Oregon Department of Transportation and authorize an Intergovernmental Agreement for the North Williams Traffic Safety and Operations Project (Ordinance) (Y-5)</p>	<p>186203</p>
<p>800 Amend Intergovernmental Agreement with Oregon Department of Transportation for the Red Electric Trail Project to clarify Congestion Mitigation and Air Quality Program funds, reference the current Local Agency Certification Program Agreement, and update project staff contract information (Ordinance; amend Contract No. 30002431)</p>	<p>PASSED TO SECOND READING SEPTEMBER 4, 2013 AT 9:30 AM</p>
<p>*801 Vacate portions of SE Sherrett St and SE Umatilla St west of SE Grand Ave subject to certain conditions and reservations (Second Reading 765; VAC-10080) Motion to add that when Portland Rowing Club applies for a permit, the Club will grant an easement for the Willamette Greenway Recreational Trail: Moved by Fritz and seconded by Novick. (Y-5) Motion to add an emergency clause: Moved by Fritz and seconded by Fish. (Y-5)</p>	<p>186204 AS AMENDED</p>
<p><u>WEDNESDAY, 2:00 PM, AUGUST 14, 2013</u></p> <p>THOSE PRESENT WERE: Commissioner Novick, presided at 2:00 p.m.; Commissioners Fish and Saltzman, 3. Mayor Hales arrived and presided at 2:30 p.m., 4.</p>	
<p>802 TIME CERTAIN: 2:00 PM – Accept report of the 11x13 Housing Preservation Campaign (Report introduced by Commissioners Saltzman and Fish) 30 minutes requested Motion to accept the report: Moved by Saltzman and seconded by Fish. (Y-4)</p>	<p>ACCEPTED</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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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
Bureau of Hydroelectric Power
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*

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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>

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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>

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	Leah Treat
City Attorney	Jim Van Dyke
City Budget Office	Andrew Scott
City Engineer	Steve Townsen
City Treasurer	Jennifer Cooperman
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Office of Emergency Management	Carmen Merlo
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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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