

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, OCTOBER 9, 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 style="text-align: center;">COMMUNICATIONS</p> <p>948 Request of Crystal Elinski to address Council regarding City budget and human rights (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>949 Request of Mitchell Bailey to address Council regarding historic Gateway District (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>950 Request of Brad Gibson to address Council regarding Right2Dream Too (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>951 Request of Lisa Fay to address Council regarding R2D2 (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>952 Request of Malcolm J. Chaddock to address Council regarding report by No Nukes NW.org on radioactivity and deep sea fish (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>*953 TIME CERTAIN: 9:30 AM – Authorize a grant agreement with Janus Youth Programs in the amount of \$75,000 to support the Village Market Project at New Columbia (Ordinance introduced by Commissioner Fish) 30 minutes requested (Y-5)</p>	<p style="text-align: center;">186280</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Charlie Hales</p> <p>954 Authorize a grant agreement with CASH Oregon for \$75,000 to provide financial education, counseling and free tax preparation services to low-income families and individuals in Portland (Second Reading Agenda 932) (Y-5)</p>	<p style="text-align: center;">186276</p>
<p style="text-align: center;">Office of Management and Finance</p> <p>955 Accept contract with P&C Construction for Union Station Facility Improvements Phase II project as complete, authorize final payment and release retainage in the amount of \$173,907 (Report; Contract No. 30001405) (Y-5)</p>	<p style="text-align: center;">ACCEPTED</p>

<p>956 Authorize a three-year price agreement with Leotek Electronics USA Corp. to purchase LED equipment for the Lighting Efficiency Program at a contractual cost not to exceed \$7,500,000 (Procurement Report – ITB No. 115460) (Y-5)</p>	<p>ACCEPTED</p>
<p>*957 Reaffirm the City American's With Disabilities Act Title II Non-discrimination Policy and establish rules, procedures and forms to implement the program (Ordinance) (Y-5)</p>	<p>186277</p>
<p>*958 Authorize contract with ING Life Insurance and Annuity Company for Third Party Administration of the City Deferred Compensation Plan (Ordinance) (Y-5)</p>	<p>186278</p>
<p style="text-align: center;">Commissioner Steve Novick Position No. 4 Bureau of Transportation</p> <p>*959 Authorize a Supplemental Intergovernmental Agreement with the Oregon Department of Transportation for the design and construction of the NE 102nd Ave: NE Glisan to SE Washington Phase II project (Ordinance) (Y-5)</p>	
<p>960 Amend the Clean & Safe Lighting Revenues Program to include additional amenities provided in downtown Portland and funded by existing fees collected in the Clean & Safe District (Ordinance; amend Code Section 6.06.216)</p>	<p style="text-align: center;">PASSED TO SECOND READING OCTOBER 16, 2013 AT 9:30 AM</p>
<p style="text-align: center;">Commissioner Amanda Fritz Position No. 1</p> <p>961 Amend Protected Sick Time Code to clarify various provisions (Ordinance; amend Ordinance No. 185926)</p>	
<p style="text-align: center;">Commissioner Nick Fish Position No. 2 Bureau of Environmental Services</p> <p>962 Amend contract with Berger/ABAM Engineers, Inc. in the amount of \$43,478 for additional work and compensation for the Guilds Lake Pump Station Reliability Improvements Project No. E08877 (Ordinance; amend Contract No. 30000337)</p>	
<p style="text-align: center;">REGULAR AGENDA</p>	

Mayor Charlie Hales		
963	Proclaim October 2013 to be Disability Employee Awareness Month in Portland (Proclamation introduced by Mayor Hales)	PLACED ON FILE
964	Proclaim October 11 and 12, 2013 to be Parke Diem, a citywide event in support of Portland's parks (Proclamation introduced by Mayor Hales)	PLACED ON FILE
Office of Management and Finance		
*965	Authorize contract with Motorola Solutions, Inc. to provide a public safety emergency radio system for a not to exceed amount of \$18,289,174 (Ordinance) 10 minutes requested (Y-5)	186281
Commissioner Steve Novick Position No. 4 Bureau of Transportation		
*966	Authorize the Bureau of Transportation to acquire certain permanent and temporary rights necessary for construction of the N Burgard Rd-Over Abandon Railroad and N Burgard Storm Sewer Project, through the exercise of the City's Eminent Domain Authority (Ordinance) (Y-5)	186282
Commissioner Nick Fish Position No. 2 Water Bureau		
*967	Authorize the Water Bureau to sell and remove a surplus manufactured home from Powell Butte (Ordinance) 15 minutes requested (Y-5)	186283
City Auditor LaVonne Griffin-Valade		
968	Establish employment restrictions for the Ombudsman position to further safeguard the integrity and independence of the Office of the Ombudsman (Second Reading Agenda 946; amend Code Section 3.77.050)	REFERRED TO OFFICE OF CITY AUDITOR
<u>WEDNESDAY, 2:00 PM, OCTOBER 9, 2013</u>		
THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.		

969 **TIME CERTAIN: 2:00 PM** – Endorse the Southwest Corridor Plan and Shared Investment Strategy and provide direction for plan refinement and implementation (Resolution introduced by Mayor Hales and Commissioner Novick) 1 hour requested

Motion to amend the last paragraph, page 2 to read: “the various options” instead of “tunnel option” and add Portland Community College to the areas: Moved by Fritz and seconded by Novick. (Y-5)

(Y-5)

37038
AS AMENDED

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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Testimony is taken on all Agenda items *except* Communications and Second Readings. To testify, sign up on a testimony sheet as you enter Council Chambers on the day of the meeting. Individuals have 3 minutes to testify, unless otherwise stated at the meeting.

Written testimony may be emailed or mailed to the Council Clerk prior to the meeting.

To schedule a Communication, email or mail your request to the Council Clerk. Include your name, address, phone number and a brief description of the subject you will be addressing. For full details, see Testimony Policies and procedures.

Clerk Email: karla.moore-love@portlandoregon.gov

US Mail: Council Clerk, 1221 SW Fourth Ave., Room 130, Portland OR 97204

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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

NICK FISH

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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

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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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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>

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
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City Budget Office	Andrew Scott
City Engineer	Steve Townsen
City Treasurer	Jennifer Cooperman
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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