

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, DECEMBER 4, 2013</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz and Novick, 4.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>1141 Request of Steve Howze to address Council regarding Powell Butte Nature Park trail improvement project (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1142 Request of Crystal Elinski to address Council regarding previous Communications topic (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1143 Request of Joe Rossi and Amelia Salvador to address Council regarding the 2013 Portland Immigrant Person of the Year Award (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1144 Request of Ed Hernandez to address Council regarding preserve Gateway area business and employment (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1145 Request of David Red Thunder to address Council regarding West Hayden Island (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>*1146 TIME CERTAIN: 9:30 AM – Amend the FY 2013-14 budget to include appropriations for funds to address human trafficking (Ordinance introduced by Commissioner Fritz) 90 minutes requested</p> <p>Motion to add emergency clause to implement ordinance on an expedited basis: Moved by Fish and seconded by Fritz. (Y-4)</p> <p>(Y-4)</p>	<p style="text-align: center;">186364 AS AMENDED</p>
<p>1147 TIME CERTAIN: 11:00 AM – Accept Report on the first year results of the CityCore chronic disease management program, Healthy Foundations (Report introduced by Mayor Hales) 20 minutes requested</p> <p>Motion to accept the report: Moved by Fish and seconded by Fritz.</p> <p>(Y-4)</p>	<p style="text-align: center;">ACCEPTED</p>
<p>*1148 TIME CERTAIN: 11:30 AM – Amend contract with Portland Streetcar, Inc. for vehicle engineering services related to streetcar vehicles being procured from Oregon Iron Works for the Portland Streetcar Loop Project and increase compensation by \$75,724 (Ordinance introduced by Commissioner Novick; amend Contract No. 30001193) 10 minutes requested</p> <p>(Y-4)</p>	<p style="text-align: center;">186365</p>

<p>CONSENT AGENDA – NO DISCUSSION</p> <p>Mayor Charlie Hales</p>	
<p>*1149 Authorize a grant agreement with VOZ Workers' Rights Education Project for \$25,000 to operate and maintain their Portland Day Labor Hire Site (Ordinance) (Y-4)</p>	<p>186367</p>
<p>Bureau of Planning & Sustainability</p>	
<p>1150 Authorize the City Attorney to intervene on behalf of the City of Portland in Oregon Public Utility Commission docket UM 1673 regarding solar incentives (Resolution) (Y-4)</p>	<p>37044</p>
<p>Office of Management and Finance</p>	
<p>*1151 Pay claim of American Independent Insurance Company in the sum of \$7,558 involving the Water Bureau (Ordinance)</p> <p>Motion to amend payee to Praxis Consulting (third party representative for American Independent Insurance Company): Moved by Fish and seconded by Fritz. (Y-4) (Y-4)</p>	<p>186368 AS AMENDED</p>
<p>Commissioner Steve Novick</p> <p>Position No. 4</p> <p>Bureau of Transportation</p>	
<p>*1152 Grant revocable permit to Portland Saturday Market, Inc. to use parts of SW Ankeny and parts of SW 1st for market operations and to close parts of SW Ankeny, SW Naito Pkwy and NW Naito Pkwy during certain hours (Ordinance) (Y-4)</p>	<p>186361</p>
<p>Commissioner Amanda Fritz</p> <p>Position No. 1</p> <p>Portland Parks & Recreation</p>	
<p>1153 Amend contract with Henderson Young & Company, Inc. in the amount of \$23,770 to provide additional Park System Development Charge update consulting services (Second Reading Agenda 1132; amend Contract No. 30003028) (Y-4)</p>	<p>186362</p>
<p>Commissioner Nick Fish</p> <p>Position No. 2</p> <p>Bureau of Environmental Services</p>	
<p>1154 Authorize decrease in the Oregon Department of Environmental Quality Clean Water State Revolving Fund Loan Agreement No. R74164 loan amount by \$450,459 (Ordinance; amend Ordinance No. 177898)</p>	<p>PASSED TO SECOND READING DECEMBER 11, 2013 AT 9:30 AM</p>

<p style="text-align: center;">Water Bureau</p> <p>1155 Authorize a contract and provide payment for the construction components of the Bertha Service Area Improvements Project at an estimated cost of \$650,000 (Second Reading Agenda 1133) (Y-4)</p>	<p>186363</p>
<p style="text-align: center;">Commissioner Dan Saltzman Position No. 3 Portland Housing Bureau</p> <p>*1156 Amend Intergovernmental Agreement with Multnomah County in support of outreach and permanent housing placement activities for people experiencing homelessness in East County (Ordinance; amend Contract No. 30002899) (Y-4)</p>	<p>186369</p>
<p>REGULAR AGENDA</p> <p>Mayor Charlie Hales Office of Management and Finance</p> <p>1157 Accept bid of Moore Excavation, Inc. for the Eastmoreland-Woodstock Sewer Rehabilitation Project for \$9,672,115 (Procurement Report – Bid No. 115644) Motion to accept the report: Moved by Fish and seconded by Fritz. (Y-4)</p>	
<p>1158 Amend Utility License Law to adjust rate for water and sewer utility license fees (Second Reading Agenda 1129; amend Code Chapter 7.14) (Y-4)</p>	<p>186366</p>
<p style="text-align: center;">Commissioner Steve Novick Position No. 4 Bureau of Transportation</p> <p>1159 Authorize price agreements with Harper Houf Peterson Righellis Inc. and T.Y. Lin International for construction inspection and technical support services for a total not-to-exceed amount of \$1,500,000 each (Ordinance) 10 minutes requested</p>	<p>PASSED TO SECOND READING DECEMBER 11, 2013 AT 9:30 AM</p>
<p><u>WEDNESDAY, 2:00 PM, DECEMBER 4, 2013</u></p> <p>DUE TO LACK OF 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.

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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.
<http://www.portlandonline.com/auditor/index.cfm?&a=63123&c=34447>

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

Commissioner of Public Works
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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

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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

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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 Mgmt & Finance –Chief Admin Officer	Jack Graham
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Revenue Bureau	Thomas Lannom
Water Bureau	David Shaff

Effective 12-04-13