

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, MARCH 6, 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>180</b> Request of Erin Cornell to address Council regarding neighborhood crime and the Office of Crime Prevention (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>181</b> Request of Mark White to address Council regarding Community Development in Powellhurst-Gilbert (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>182</b> Request of Mary Eng to address Council regarding the fluoride breast cancer connection and Nazis and sexual harassers in the Portland Police (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>183</b> Request of Joe Walsh to address Council regarding fluoride (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>184</b> Request of Richard Ellmyer to address Council regarding Portland City Commissioner's Public Housing Policy positions (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>185</b> <b>TIME CERTAIN: 9:30 AM</b> – Accept the audit of the Comprehensive Annual Financial Report for FY 2011-2012 and the related Communications with Those Charged with Governance, and adopt the management responses to correct the deficiencies in financial reporting controls disclosed in the audit (Resolution introduced by Auditor Griffin-Valade) 20 minutes requested  (Y-5)</p>	<p style="text-align: center;"><b>37004</b></p>
<p style="text-align: center;"><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p style="text-align: center;"><b>Mayor Charlie Hales</b></p> <p><b>186</b> Reappoint 13 members to the Portland Commission on Disability for a term to expire December 31, 2015 (Report)  (Y-5)</p>	<p style="text-align: center;"><b>CONFIRMED</b></p>
<p style="text-align: center;"><b>Bureau of Environmental Services</b></p>	

**MARCH 6-7, 2013**

<b>187</b> Authorize a contract with GSI Water Solutions, Inc. for as-needed services to support implementation of the Water Pollution Control Facility and National Pollutant Discharge Elimination System Municipal Separate Storm Sewer Discharge Permits (Ordinance)	<b>PASSED TO SECOND READING MARCH 13, 2013 AT 9:30 AM</b>
<b>188</b> Authorize contract with the lowest responsible bidder for the NE 33rd Drive & Buffalo Slough Culvert Replacement Project, Phase 2 No. E10377 (Ordinance)	<b>PASSED TO SECOND READING MARCH 13, 2013 AT 9:30 AM</b>
<b>189</b> Authorize a contract with the lowest responsible bidder for the SW 86th Ave Pump Station and Appurtenances Project No. E09051 (Second Reading Agenda 166)  (Y-5)	<b>185908</b>
<b>Bureau of Planning &amp; Sustainability</b>	
<b>190</b> Consent to transfer of residential solid waste and recycling franchise to Rossman Sanitary Services, Inc., dba Republic Services of Lake Oswego (Ordinance)	<b>PASSED TO SECOND READING MARCH 13, 2013 AT 9:30 AM</b>
<b>Office of Management and Finance</b>	
<b>*191</b> Authorize a contract to replace two sewer inspection vehicles for use by the Bureau of Environmental Services for \$730,162 (Ordinance)  (Y-5)	<b>185909</b>
<b>*192</b> Pay claim of PGE involving Bureau of Transportation (Ordinance)  (Y-5)	<b>185910</b>
<b>*193</b> Approve settlement of claims with Rachel Browning, Cabell Group involving Procurement Services (Ordinance)  (Y-5)	<b>185911</b>
<b>Parks &amp; Recreation</b>	
<b>*194</b> Increase contract with MacKay Sposito, Inc. for additional construction management services provided on the Phase 1 riverbank restoration of the South Waterfront Greenway Central District project (Ordinance; amend Contract No. 30000285)  (Y-5)	<b>185912</b>
<b>*195</b> Increase contract with Hart Crowser, Inc. for additional geotechnical services provided on the Phase 1 riverbank restoration of the South Waterfront Greenway Central District project (Ordinance; amend Contract No. 30002642)  (Y-5)	<b>185913</b>
<b>*196</b> Approve mutual general release and settlement with Nutter Corporation, Teufel Nursery, Inc. and Wolf Industries, Inc. to cover repairs to Elizabeth Caruthers Park (Ordinance)  (Y-5)	<b>185914</b>

<p><b>197</b> Authorize an Easement and Equitable Servitudes agreement with the Department of Environmental Quality for city-owned property at Johnson Lake (Ordinance)</p>	<p><b>PASSED TO SECOND READING MARCH 13, 2013 AT 9:30 AM</b></p>
<p><b>REGULAR AGENDA</b></p> <p><b>Mayor Charlie Hales</b></p>	
<p><b>198</b> Appoint John Verssue to the Human Rights Commission, term to expire October 31, 2013 (Previous Agenda 106)</p> <p><b>Motion to accept the report:</b> Moved by Fish and seconded by Fritz. (Y-5)</p>	<p><b>CONFIRMED</b></p>
<p><b>199</b> Appoint Rob Fullmer and reappoint Christopher Smith to the Community Budget Advisory Board for terms to expire December 31, 2015 (Previous Agenda 143)</p> <p><b>Motion to accept the report:</b> Moved by Saltzman and seconded by Novick. (Y-5)</p>	<p><b>CONFIRMED</b></p>
<p><b>Bureau of Planning &amp; Sustainability</b></p>	
<p><b>200</b> Amend Title 33, Planning and Zoning to make it easier for property owners to do minor home improvements in the City’s historic and conservation districts (Second Reading 165; amend Title 33) (Y-5)</p>	<p><b>185915</b></p>
<p><b>Office of Management and Finance</b></p>	
<p><b>201</b> Authorize water revenue bonds to refund outstanding bonds and finance water system capital improvements (Second Reading Agenda 178) (Y-5)</p>	<p><b>185916</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, MARCH 6, 2013</u></b></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fritz, Novick and Saltzman, 4.</p>	
<p><b>202</b> <b>TIME CERTAIN: 2:00 PM</b> – Transmit the Revenue Bureau report regarding Broadway Cab appeal of the Private For-Hire Transportation Board decisions of December 12, 2012 regarding fleet expansion requests from existing taxi companies (Report introduced by Mayor Hales) 1 hour requested</p>	<p><b>CONTINUED TO MARCH 13, 2013 AT 2:00 PM</b></p>
<p><b><u>THURSDAY, 3:00 PM, MARCH 7, 2013</u></b></p> <p>PLEASE NOTE START TIME 3:00 PM</p>	

THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.

**203 TIME CERTAIN: 3:00 PM** – Authorize changes to the City Code to require Protected Sick Time for employees of businesses working in the City of Portland and enter into a contract with Oregon State Bureau of Labor and Industries for enforcement (Previous Agenda 179; Ordinance introduced by Commissioner Fritz; add Code Title 9) 3 hours requested

**Motion to accept Fritz substitute exhibit as amended by Saltzman, Novick and Fish:** Moved by Fritz and seconded by Fish. (Y-5)

**PASSED TO  
SECOND READING  
AS AMENDED  
MARCH 13, 2013  
AT 9:30 AM**

**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

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**

Effective February 4, 2013, all departments and bureaus of the City, except for the Auditor's Office functions, were temporarily assigned to the Office of the Mayor.

### **CHARLIE HALES, MAYOR**

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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 Financial Management	Rich Goward, Chief Financial Officer
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, Interim	Jim Van Dyke
City Budget Office	Andrew Scott
City Engineer	Steve Townsend
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 Healthy Working Rivers	Ann Beier
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 02-04-13