

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, APRIL 24, 2013</p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	<p style="text-align: center;">Disposition:</p>
COMMUNICATIONS	
<p>357 Request of D'Wayne Edwards to address Council regarding the City dedicating General Fund resources for economic development (Communication)</p>	PLACED ON FILE
<p>358 Request of Katie Braun to address Council regarding a 911 call, Independent Police Review, East and Main Police Precincts (Communication)</p>	PLACED ON FILE
<p>359 Request of Kelly Caldwell to address council regarding behavior of East Precinct Police Officers (Communication)</p>	PLACED ON FILE
<p>360 Request of Lightning to address Council regarding ending homelessness in Portland/Multnomah County (Communication)</p>	PLACED ON FILE
<p>361 Request of Ed Smith to address Council regarding Portland Development Commission (Communication)</p>	PLACED ON FILE
TIMES CERTAIN	
<p>362 TIME CERTAIN: 9:30 AM – Adopt the Barbur Concept Plan (Resolution introduced by Mayor Hales) 45 minutes requested</p>	37014
<p>363 TIME CERTAIN: 10:15 AM – Travel Portland 2013 presentation (Presentation introduced by Commissioner Saltzman) 20 minutes requested</p>	PLACED ON FILE
CONSENT AGENDA – NO DISCUSSION	
Mayor Charlie Hales	
<p>364 Appoint citizens Colleen Gadbois and Joshua Mitchell to the Technology Oversight Committee for terms to expire August 1, 2014 (Report) (Y-5)</p>	CONFIRMED
<p>365 Authorize a grant providing Worksystems, Inc. \$195,000 to implement the SummerWorks youth employment program within City Bureaus (Ordinance)</p>	PASSED TO SECOND READING MAY 1, 2013 AT 2:00 PM

Bureau of Emergency Management		
*366	<p>Authorize the Director of the Portland Bureau of Emergency Management to execute Intergovernmental Agreements and amendments for administration of FY 2012 Urban Areas Security Initiative grant funds (Ordinance)</p> <p>(Y-5)</p>	185989
*367	<p>Accept and appropriate a grant in the amount of \$2,049,396 from the Department of Homeland Security, FY 2012 Urban Areas Security Initiative Grant Program for the purpose of enhancing emergency preparedness through planning, training and equipping emergency responders (Ordinance)</p> <p>(Y-5)</p>	185990
Bureau of Environmental Services		
368	<p>Amend contract with Emery & Sons Construction, Inc. for claim settlement and final payment for the Fanno Basin Pump Station Force Main: Garden Home Section Project No. E09115 for an estimated amount of \$177,640 (Ordinance; amend Contract No. 30001207)</p>	<p>PASSED TO SECOND READING MAY 1, 2013 AT 2:00 PM</p>
369	<p>Authorize an Intergovernmental Agreement and provide payment for \$25,000 to Portland State University Professional Development Center to provide Project Management training for Bureau of Environmental Services Engineering Services (Second Reading Agenda 337)</p> <p>(Y-5)</p>	185991
370	<p>Authorize an agreement with AT&T Corp. for the NE 33rd Drive Culvert Project No. E10377 for an estimated amount of \$58,310 (Second Reading Agenda 338)</p> <p>(Y-5)</p>	185992
Office of Management and Finance		
371	<p>Authorize participation in Federal Communications Commission proceeding on radiofrequency exposure limits and policies (Resolution)</p> <p>(Y-4; Fish absent)</p>	37015
372	<p>Grant a franchise to Zayo Group, LLC for telecommunications services for a period of 10 years (Ordinance)</p>	<p>PASSED TO SECOND READING MAY 29, 2013 AT 9:30 AM</p>
373	<p>Grant revocable permits to the Portland Rose Festival Foundation to perform activities relating to Portland Rose Festival annual celebration from May 24 through June 9, 2013 (Second Reading Agenda 346)</p> <p>(Y-5)</p>	185993
Parks & Recreation		
*374	<p>Amend contract with Ellis & Associates in the amount of \$16,000 to provide additional lifeguard certification and auditing services (Ordinance; amend Contract No. 30000681)</p> <p>(Y-5)</p>	185994
Portland Housing Bureau		

APRIL 24, 2013

375 Authorize an amended and restated disposition and development agreement between the Portland Housing Bureau and Piedmont Community Developers for property at 6431-6445 NE Martin Luther King, Jr. Blvd (Ordinance)

PASSED TO
SECOND READING
MAY 1, 2013
AT 2:00 PM

REGULAR AGENDA

Mayor Charlie Hales

Bureau of Transportation

*376 Authorize a surcharge to the Central Eastside Industrial District Area Parking Permit Program (Ordinance)
(Y-5)

185997

Parks & Recreation

377 Provide for civil penalties for violation of leash and scoop regulations and authorize Commissioner in Charge to adopt policies and procedures for implementation of civil penalties (Ordinance; amend Code Section 20.12.140) 30 minutes requested

PASSED TO
SECOND READING
MAY 1, 2013
AT 2:00 PM

*378 Authorize an agreement with the Trust for Public Land for acquisition of the Eagle Point property for park purposes (Second Reading Agenda 355)
Motion to amend to add emergency clause: Moved by Fritz and seconded by Fish. (Y-5)
(Y-5)

185995
AS AMENDED

Water Bureau

379 Authorize the Water Bureau to acquire a permanent easement necessary for construction of the Fulton Pump Station Improvements Project through direct negotiation or exercise of the City's Eminent Domain Authority (Second Reading Agenda 356)
(Y-5)

185996

WEDNESDAY, 2:00 PM, APRIL 24, 2013

**DUE TO LACK OF AGENDA
THERE WAS NO MEETING**

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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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.

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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
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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