

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, MAY 8, 2013</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz and Novick, 4. Hales left at 9:45 a.m. and Novick presided. Hales returned at 11:07 a.m.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>399 Request of Ellie Mosbaek to address Council regarding fluoridation (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>400 Request of Angela Heiney to address Council regarding Portland Main Street Program (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>401 Request of Shalynn Monk to address Council regarding Career Connect Network (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>402 Request of Bounnam Somvong to address Council regarding Economic Opportunity Initiative Microenterprise Program (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>403 Request of Khadro Abdi to address Council regarding Economic Opportunity Initiative Microenterprise Program (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>404 TIME CERTAIN: 9:30 AM – 2013 Portland Rose Festival Court Presentation (Presentation introduced by Mayor Hales) 20 minutes requested</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>405 TIME CERTAIN: 10:00 AM – Accept report on the state of the arts from the Regional Arts and Culture Council (Report introduced by Mayor Hales) 1 hour requested</p> <p>Motion to accept the report: Moved by Fish and seconded by Fritz. (Y-4)</p>	<p style="text-align: center;">ACCEPTED</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Charlie Hales</p> <p>406 Appoint Kristi Jamison and David Viers to the Portland Commission on Disability for terms to expire May 1, 2016 (Report) (Y-4)</p>	<p style="text-align: center;">CONFIRMED</p>

<p>*407 Accept and appropriate a grant in the amount of \$47,189 from the State of Oregon, Youth Development Council to provide a Gang Impacted Family Team Coordinator and a public service phone number (Ordinance) (Y-4)</p>	<p>186010</p>
<p>Bureau of Development Services</p>	
<p>408 Authorize an Intergovernmental Agreement with the State of Oregon on behalf of Portland State University for the use of parking permits and access cards at the 4th Avenue Garage (Second Reading Agenda 386) (Y-4)</p>	<p>186011</p>
<p>Bureau of Environmental Services</p>	
<p>409 Amend contract with Berger ABAM for additional work and compensation for the Skidmore and Safeway Pump Station Remodels Project Nos. E10291 and E10292 for \$21,498 (Ordinance; amend Contract No. 30002704)</p>	<p>PASSED TO SECOND READING MAY 15, 2013 AT 9:30 AM</p>
<p>Bureau of Planning & Sustainability</p>	
<p>*410 Authorize a three-year Intergovernmental Agreement with Portland State University in the amount of \$132,937 to implement Portland Public Event Recycling Program 2013-2016 (Ordinance) (Y-4)</p>	<p>186012</p>
<p>Parks & Recreation</p>	
<p>*411 Authorize application to the Oregon Parks and Recreation Department for a grant in the amount of \$144,295 for Marshall Park Play Area Rehabilitation Project (Ordinance) (Y-4)</p>	<p>186013</p>
<p>City Auditor LaVonne Griffin-Valade</p>	
<p>*412 Assess property for system development charge contracts, private plumbing loan contracts and safety net loan deferral contracts (Ordinance Z0795, T0152, W0026, Z1192, K0143, T0153, Z0796, W0027, P0120, P0121, Z0797, W0028) (Y-4)</p>	<p>186014</p>
<p>REGULAR AGENDA Mayor Charlie Hales Bureau of Police</p>	
<p>*413 Authorize an Intergovernmental Agreement with Portland State University for \$55,000 to provide community engagement survey and analysis services (Ordinance) (Y-4)</p>	<p>186015</p>

<p>*414 Authorize application to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for a grant in the amount of \$9,900 for the FY13 Bulletproof Vest Partnership/Body Armor Safety Initiative for bulletproof vests (Ordinance) (Y-4)</p>	<p>186016</p>
<p>Bureau of Transportation</p>	
<p>*415 Increase contract amount with Kodiak Pacific Construction Co. for Change Orders No. 11 through No. 13 in the amount of \$97,097 including contingency for construction of the NE 97th Ave Green St Local Improvement District and the NE 136th Ave Phase I Local Improvement District (Ordinance; amend Contract No. 30002862; C-10035; C-10036) Rescheduled to May 8, 2013 at 2:00 pm. (Y-5)</p>	<p>186017</p>
<p><u>WEDNESDAY, 2:00 PM, MAY 8, 2013</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5. Commissioner Fish left at 3:00 p.m.</p>	
<p>416 TIME CERTAIN: 2:00 PM – Accept the 2013 Portland Design Commission State of the City Design Report (Report introduced by Mayor Hales) 45 minutes requested Motion to accept the report: Moved by Fish and seconded by Fritz. (Y-5)</p>	<p>ACCEPTED</p>
<p>417 TIME CERTAIN: 2:45 PM – Accept the 2013 Portland Historic Landmarks Commission State of the City Preservation Report (Report introduced by Mayor Hales) 45 minutes requested Motion to accept the report: Moved by Saltzman and seconded by Fritz. (Y-4; Fish absent)</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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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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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

Commissioner of Finance and Administration
1221 SW 4th Ave, Room 340, 97204
(503)823-4120
website: <http://www.portlandonline.com/mayor/>
e-mail: mayorhales@portlandoregon.gov

NICK FISH

Commissioner of Public Works
Position Number 2
1221 SW 4th Ave, Room 240, 97204
(503) 823-3589
website: www.portlandonline.com/fish
e-mail: Nick@portlandoregon.gov

AMANDA FRITZ

Commissioner of Public Utilities
Position Number 1
1221 SW 4th Ave, Room 220, 97204
(503)823-3008
website: <http://www.portlandonline.com/fritz/>
e-mail: amanda@portlandoregon.gov

STEVE NOVICK

Commissioner of Public Safety
Position Number 4
1221 SW 4th Ave, Room 210, 97204
(503)823-4682
website: <http://www.portlandoregon.gov/novick/>
e-mail: Steve.Novick@portlandoregon.gov

DAN SALTZMAN

Commissioner of Public Affairs
Position Number 3
1221 SW 4th Ave, Room 230, 97204
(503)823-4151
website: <http://www.portlandonline.com/saltzman>
e-mail: dan@portlandoregon.gov

LA VONNE GRIFFIN-VALADE

Auditor of the City of Portland

1221 SW 4th Ave, Room 140, 97204

(503)823-4078

website: <http://www.portlandonline.com/auditor/>

e-mail: LaVonne@portlandoregon.gov

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-Records Management

Hearings Office

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Ombudsman

Portland Multnomah Progress Board

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