PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, NOVEMBER 6, 2013  THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.		Disposition:
-	COMMUNICATIONS	
1040	Request of Michael Withey to address Council regarding revised six point plan to end homelessness in Portland (Communication)	PLACED ON FILE
1041	Request of Ivan Scharbrough to address Council regarding the City's camping ban (Communication)	PLACED ON FILE
1042	Request of Mark Bello to address Council regarding funding of Title 11 (Communication)	PLACED ON FILE
1043	Request of Kris Day to address Council regarding funding of Title 11 (Communication)	PLACED ON FILE
1044	Request of Karellen Stephens to address Council regarding corruption in the court system and City (Communication)	PLACED ON FILE
	TIMES CERTAIN	
1045	<b>TIME CERTAIN: 9:45 AM</b> – Outdoor Maritime Display (Presentation introduced by Commissioner Fritz) 30 minutes requested	PLACED ON FILE
	CONSENT AGENDA – NO DISCUSSION	
	Commissioner Steve Novick	
	Position No. 4	
	Bureau of Emergency Management	
*1046	Accept an FY 2013 Emergency Management Performance Grant in the amount of \$362,971 from the Federal Emergency Management Agency to administer an integrated all hazard emergency management program for the City (Ordinance)	186319
	(Y-5)	
	<b>Bureau of Transportation</b>	

	,	NOVEMBER 6, 2013
1047	Authorize application to Oregon Department of Transportation for a 3-year Safe Community Grant in the amount of \$85,000 per year to systematically apply specific engineering, enforcement, education strategies and proven traffic safety countermeasures on identified arterials in Portland (Ordinance)	PASSED TO SECOND READING NOVEMBER 13, 2013 AT 9:30 AM
	REGULAR AGENDA	
	<b>Mayor Charlie Hales</b>	
	Bureau of Police	
1048	Revise Ordinance for a contract with Cascadia Behavioral Healthcare, Inc. to correct contract amount and include sole source language (Ordinance; amend Ordinance No. 186088)	PASSED TO SECOND READING NOVEMBER 13, 2013 AT 9:30 AM
	City Attorney	
1049	Authorize City Attorney to join brief of <i>amicus curiae</i> City and County of San Francisco, in <i>McCullen v. Coakley</i> (Resolution) 10 minutes requested	REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION
	Office of Management and Finance	
*1050	Adopt findings and authorize exemption to the competitive bidding requirements of ORS Chapter 279C and City Code 5.34 and authorize a Construction Manager/General Contractor contracting method for the Streetcar Relocation Project (Ordinance) 10 minutes requested	186320
1051	(Y-5) Amend the Business License Law to increase the Owners Compensation	DESCRIPTION ED TO
1031	Deduction maximum for the 2014 tax year (Ordinance; amend Code Section 7.02.600)	RESCHEDULED TO NOVEMBER 13, 2013 AT 9:30 AM TIME CERTAIN
	Commissioner Dan Saltzman	
	Position No. 3	
	Portland Fire & Rescue	
1052	Donate surplus fire apparatus to Sister City Guadalajara, Mexico (Second Reading Agenda 1039)  (Y-5)	186321
	WEDNESDAY, 2:00 PM, NOVEMBER 6, 2013	
	DUE TO LACK OF AGENDA THERE WAS BE 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

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: <u>karla.moore-love@portlandoregon.gov</u>

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

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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<sup>&</sup>quot;Be a part of the picture...get involved with your City...volunteer for a City of Portland Board or Commission. For more information, a brochure, or a volunteer application, stop by the Office of Neighborhood Involvement in City Hall or call 503-823-4519."