

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, FEBRUARY 20, 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>138 Request of Angel Lambart to address Council regarding fluoridation and the environment (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>139 Request of Art Lewellan to address Council regarding CRC - time for a time out (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>140 Request of Larry Southall to address Council regarding the housing discrimination audit testing by the Fair Housing Council of Oregon (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>141 Request of Barbara Boose to address Council regarding chronic nuisance complaint (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>142 Request of Grace Groom to address Council regarding continued funding for SUN Schools programming (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Charlie Hales</p> <p>143 Appoint Rob Fullmer and reappoint Christopher Smith to the Community Budget Advisory Board for terms to expire December 31, 2015 (Report)</p>	<p style="text-align: center;">REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>
<p>144 Adjust date for the Portland Police Chief report on the Portland Police Bureau work with the Federal Bureau of Investigation Joint Terrorism Task Force (Resolution) (Y-4)</p>	<p style="text-align: center;">37002</p>
<p style="text-align: center;">Bureau of Environmental Services</p> <p>*145 Authorize the Director of the Bureau of Environmental Services to enter into Intergovernmental Agreements for the Portland Loo (Ordinance) (Y-4)</p>	<p style="text-align: center;">185890</p>
<p style="text-align: center;">Bureau of Planning & Sustainability</p>	

<p>*146 Accept and appropriate an Intergovernmental Grant Agreement with Metro to accept funding for the Green Development Resource Center for FY 2012-2013 (Ordinance) (Y-4)</p>	<p>185891</p>
<p>147 Consent to transfer of the residential solid waste, recycling and composting collection franchise from J.M. Boitano Sanitary Service to Hoodview Disposal and Recycling (Second Reading Agenda 124) (Y-4)</p>	<p>185892</p>
<p>Bureau of Transportation</p>	
<p>148 Accept the Certificate of Completion, Acknowledgement, Release and Certification for the Emergency Landslide Mitigation repairs for SW Sam Jackson Park Road and Broadway Drive (Report) (Y-4)</p>	<p>ACCEPTED</p>
<p>*149 Accept and appropriate a grant in the amount of \$35,000 from Oregon Department of Transportation to provide trip tracking equipment and bicycle parking services to Safe Routes to School partner schools (Ordinance) (Y-4)</p>	<p>185893</p>
<p>*150 Authorize the Bureau of Transportation to acquire certain temporary rights necessary for construction of the N Killingsworth St: N Commercial Ave - NE MLK Blvd Project, through the exercise of the City's eminent domain authority (Ordinance) (Y-4)</p>	<p>185894</p>
<p>*151 Authorize application to Metro Regional Travel Options for a grant up to the amount of \$700,000 for transportation demand management projects (Ordinance) (Y-4)</p>	<p>185895</p>
<p>152 Accept a grant in the amount of \$279,888 from the Portland Development Commission for the Foster Road Transportation and Streetscape Plan - Design and Construction Phase 1 - Rapid Flash Beacons (Second Reading Agenda 128) (Y-4)</p>	<p>185896</p>
<p>Office of Management and Finance</p>	
<p>*153 Establish exemptions for the Prime Contractor Development Program (Ordinance) (Y-4)</p>	<p>185897</p>
<p>*154 Update Procurement Code to conform to new state law and make technical corrections (Ordinance; amend Code Chapters 5.33 and 5.34) (Y-4)</p>	<p>185898</p>
<p>Parks & Recreation</p>	
<p>*155 Authorize additional systems development charge funds for Chimney Park to Pier Park Bridge project (Ordinance) (Y-4)</p>	<p>185899</p>
<p>Portland Housing Bureau</p>	

<p>156 Authorize Third Amendment to the Agreement for Disposition and Development of the Jefferson West Apartments (Ordinance)</p>	<p>FEBRUARY 20, 2013 PASSED TO SECOND READING FEBRUARY 27, 2013 AT 9:30 AM</p>
<p>REGULAR AGENDA</p> <p>Mayor Charlie Hales</p> <p>Bureau of Transportation</p>	
<p>157 Vacate a portion of NE Sumner St west of NE 14th Pl subject to certain conditions and reservations (Second Reading Agenda 135; Ordinance; VAC-10078)</p> <p>(Y-4)</p>	<p>185900</p>
<p>City Budget Office</p>	
<p>*158 Adopt Winter Supplemental Budget changes to the FY 2012-13 Revised Budget and make budget adjustments in various funds (Ordinance) 30 minutes requested</p> <p>(Y-4)</p>	<p>185901</p>
<p>Office of Management and Finance</p>	
<p>159 Grant a franchise to Lucid Energy, Inc. for a renewal energy project in conjunction with the Water Bureau for a period of 20 years (Previous Agenda 63)</p>	<p>PASSED TO SECOND READING MARCH 27, 2013 AT 9:30 AM</p>
<p><u>WEDNESDAY, 2:00 PM, FEBRUARY 20, 2013</u></p> <p>DUE TO LACK OF AN 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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FEBRUARY 20, 2013

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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

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-Archives
-Council Clerk / Contracts Division
-Records Management
Hearings Office
IPR - Independent Police Review
Ombudsman
Portland Multnomah Progress Board

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Bureau of Planning & Sustainability	Susan Anderson
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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
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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