

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, FEBRUARY 15, 2012</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz and Saltzman, 4.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>137 Request of Steve Ferree to address Council regarding small business in Portland (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>138 Request of Moses Wrosen to address Council regarding First Amendment rights and responsibilities (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 Sam Adams</p> <p style="text-align: center;">Bureau of Emergency Management</p> <p>*139 Amend contract with Resolutions Northwest in the amount of \$3,675 to provide additional mediation and consultant services for Neighborhood Emergency Teams Program (Ordinance; amend Contract No. 30002352) (Y-4)</p> <p>*140 Accept and appropriate a grant in the amount of \$40,000 from Oregon Military Department, Office of Emergency Management for the implementation of state and local homeland security strategies (Ordinance) (Y-4)</p> <p style="text-align: center;">Bureau of Planning & Sustainability</p> <p>*141 Accept a grant in the amount of \$100,000 from the Oregon Department of Land Conservation and Development to update parts of the City Comprehensive Plan (Ordinance) (Y-4)</p> <p>*142 Authorize \$50,000 for grant sponsorship agreements with Center for Intercultural Organizing, Immigrant Refugee Community Organization, Latino Network, Native American Youth and Family Center and Urban League of Portland for the Diversity and Civic Leadership Organizing Project to support culturally-appropriate public engagement in Portland Plan implementation (Ordinance) (Y-4)</p>	<p style="text-align: center;">185141</p> <p style="text-align: center;">185142</p> <p style="text-align: center;">185143</p> <p style="text-align: center;">185144</p>
<p style="text-align: center;">Bureau of Transportation</p>	

<p>*143 Authorize a competitive solicitation for streetcar ticket vending machines (Ordinance) (Y-4)</p>	<p>185145</p>
<p>*144 Designate a portion of City property owned in fee title as public right-of-way (Ordinance) (Y-4)</p>	<p>185146</p>
<p>145 Call for bids and authorize a contract with the lowest responsible bidder for the NE 21st Ave Bridge over Columbia Slough Repair Project (Second Reading Agenda 129) (Y-4)</p>	<p>185147</p>
<p>Office of Management and Finance</p>	
<p>146 Accept bid of R & R General Contractors, Inc. for The Fields Neighborhood Park for \$3,083,195 (Procurement Report – Bid No. 113755) (Y-4)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>*147 Authorize a contract with LMK Enterprises, Inc. to provide Inversion Built Liner Supplies for a five year contractual total not to exceed \$5,000,000 (Ordinance) (Y-4)</p>	<p>185148</p>
<p>*148 Authorize a contract and provide for payment for The Portland Building Penthouse Stucco Replacement and 14th Floor Roof Replacement project (Ordinance) (Y-4)</p>	<p>185149</p>
<p>*149 Authorize a contract with Arthur J. Gallagher Risk Management Services, Inc. for Insurance Broker Services for a total not-to-exceed \$311,644 (Ordinance; Contract No. 30002520) (Y-4) (Y-4)</p>	<p>185150</p>
<p>*150 Authorize limited tax revenue refunding bonds (Ordinance)</p>	<p>185151</p>
<p>Commissioner Nick Fish Position No. 2</p>	
<p>Portland Housing Bureau</p>	
<p>*151 Allow the director of Portland Housing Bureau to execute revenue agreements with not-for-profit and for profit agencies (Ordinance; amend Ordinance No. 182211) (Y-4)</p>	<p>185152</p>
<p>Commissioner Dan Saltzman Position No. 3</p>	
<p>Bureau of Environmental Services</p>	

FEBRUARY 15, 2012

<p>152 Authorize Intergovernmental Agreement with the Oregon Department of Environmental Quality to serve as Qualified Environmental Professional for the Portland Brownfield Revolving Loan Fund (Ordinance)</p>	<p>PASSED TO SECOND READING FEBRUARY 22, 2012 AT 9:30 AM</p>	
<p>153 Authorize grant and loan agreements with brownfield property owners for cleanup of brownfield properties related to the Portland Brownfield Revolving Loan Fund (Ordinance)</p>	<p>PASSED TO SECOND READING FEBRUARY 22, 2012 AT 9:30 AM</p>	
<p>Office for Community Technology</p>		
<p>154 Consent to change in control of NextG Networks of California, Inc. through a change in control of NextG Networks, Inc. to Crown Castle Solutions Corp., an indirect subsidiary of Crown Castle International Corp. (Ordinance)</p>	<p>PASSED TO SECOND READING FEBRUARY 22, 2012 AT 9:30 AM</p>	
<p>Commissioner Randy Leonard Position No. 4</p> <p>Water Bureau</p> <p>155 Authorize a contract and provide payment for the construction components of the Portland Heights Pump Main project (Ordinance)</p>		<p>PASSED TO SECOND READING FEBRUARY 22, 2012 AT 9:30 AM</p>
<p>REGULAR AGENDA</p> <p>Mayor Sam Adams</p> <p>Bureau of Police</p> <p>*156 Authorize an Agreement and Memorandum of Understanding with the Department of the Treasury, Internal Revenue Service, Criminal Investigation to allow for reimbursement of City expenses (Previous Agenda 110)</p>		<p>RESCHEDULED TO FEBRUARY 22, 2012 AT 9:30 AM</p>
<p>Office of Management and Finance</p> <p>157 Authorize a contract with Oregon Iron Works, Inc., to provide two 50' aluminum hull fireboats for a contractual total not to exceed \$5,013,277 (Procurement Report – RFP No. 113535)</p> <p>Motion to accept the report: Moved by Commissioner Fish and seconded by Commissioner Fritz.</p> <p>(Y-4)</p>		<p>ACCEPTED PREPARE CONTRACT</p>
<p>City Auditor LaVonne Griffin-Valade</p>		

<p>158 Assess property for sidewalk repair by the Bureau of Maintenance (Hearing; Ordinance; Y1076)</p>	<p>PASSED TO SECOND READING FEBRUARY 22, 2012 AT 9:30 AM</p>
<p align="center"><u>WEDNESDAY, 2:00 PM, FEBRUARY 15, 2012</u></p> <p align="center">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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LaVonne Griffin-Valade
Auditor of the City of Portland

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OFFICERS OF PORTLAND CITY GOVERNMENT

SAM ADAMS, MAYOR

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Bureau Portfolio	Liaison Responsibilities
Bureau of Planning & Sustainability Bureau of Police Bureau of Transportation -Bureau of Maintenance/Traffic Management/Transportation Planning/ Transportation Engineering Office of the City Attorney Office of Government Relations Office of International Affairs Office of Management and Finance -Business Operations -Bureau of Financial Services -Bureau of Human Resources -Bureau of Purchases -Bureau of Revenue -Bureau of Technology Services Portland Development Commission Portland Office of Emergency Management	<i>Portland Neighborhood Business Associations (APNBA)</i> <i>Business Licenses Board of Appeals</i> <i>Design Commission</i> <i>Education Advocate</i> <i>International Council on Local Environmental Initiatives (ICLEI)</i> <i>Joint Policy Advisory Committee on Transportation (JPACT)</i> <i>Metro Policy Advisory Committee (MPAC) – with Commissioner Fritz</i> <i>Metro Solid Waste Advisory Committee</i> <i>Metropolitan Exposition and Recreation Commission (MERC)</i> <i>Multnomah Youth Commission (MYC)</i> <i>Office of Film & Video</i> <i>Planning Commission</i> <i>Portland Mall Management Inc. (PMMI)</i> <i>Portland Multnomah Progress Board</i> <i>Portland Streetcar, Inc.</i> <i>Regional Arts and Culture Council (RACC)</i> <i>Regional Emergency Management Group (REMG)</i> <i>Royal Rosarians</i> <i>Small Business Advisory Council (SBAC)</i> <i>Sustainable Development Commission</i> <i>The Leader’s Roundtable</i> <i>Workforce Development Board</i>

NICK FISH

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Bureau Portfolio	Liaison Responsibilities
Portland Housing Bureau Bureau of Parks and Recreation	<i>Elders in Action</i> <i>Housing Authority of Portland (HAP)</i> <i>Housing and Community Development Commission</i> <i>Pioneer Courthouse Square</i> <i>Pittock Mansion Advisory Committee</i> <i>Urban Forestry Commission</i>

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Bureau Portfolio	Liaison Responsibilities
Bureau of Emergency Communications Office of Equity and Human Rights Office of Neighborhood Involvement Office of Healthy Working Rivers	<i>BOEC Users Group – BOEC Advisory Committee</i> <i>Metro Policy Advisory Committee (MPAC) – with Mayor Adams</i> <i>Portland Commission on Disability</i> <i>Visitor Development Fund Board (with Commissioner Saltzman)</i> <i>Sharing Public Sidewalks Advisory Committee</i> <i>Last Thursday community working groups (with Mayor Adams)</i> <i>Safer PDX (community mental health/police) Steering Committee</i>

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Bureau Portfolio	Liaison Responsibilities
Bureau of Hydropower Portland Fire & Rescue Water Bureau	<i>Adjustment Committee</i> <i>Building Board of Appeals</i> <i>Design Commission</i> <i>Historic Landmarks Commission</i> <i>Multnomah County Animal Control</i> <i>Portland Utility Review Board (PURB)</i> <i>Regional Water Consortium Board</i> <i>Rose Festival Association</i> <i>Taxicab Board of Review</i> <i>Towing Board of Review</i> <i>Water Quality Advisory Committee</i>

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Bureau Portfolio	Liaison Responsibilities
Bureau of Development Services Bureau of Environmental Services Bureau of Fire & Police Disability & Retirement Office for Community Technology Portland Children's Levy	<i>Civil Service Board</i> <i>Community Action to Reduce Substance Abuse (CARSA)</i> <i>League of Oregon Cities</i> <i>Mt. Hood Cable Regulatory Commission</i> <i>Portland Community Media (PCM)</i> <i>Travel Portland</i> <i>Visitors Development Fund</i>

LA VONNE GRIFFIN-VALADE

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Portfolio
Assessments, Finance & Foreclosure Audit Services City Elections City Recorder <ul style="list-style-type: none">-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	Yvonne Deckard
Bureau of Planning & Sustainability	Susan Anderson
Bureau of Police	Michael Reese
Bureau of Purchases	Christine Moody
Bureau of Technology Services	Mark Greinke, Chief Technology Officer
Bureau of Transportation	Tom Miller
City Attorney, Interim	Jim Van Dyke
City Engineer	Steve Townsend
City Treasurer	Eric Johansen
Office for Community Technology	David Olson
Office of Emergency Management	Carmen Merlo
Office of Government Relations	Martha Pellegrino
Office of Healthy Working Rivers	Ann Beier
Office of Human Relations	
Office of Mgmt & Finance – Internal Business Services	Jeff Baer
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	John Klum
Portland Housing Bureau	Traci Manning
Portland Parks & Recreation	Mike Abbaté
Revenue Bureau	Thomas Lannom
Water Bureau	David Shaff

Effective 02-10-12