



CITY OF
PORTLAND, OREGON

OFFICIAL
 MINUTES

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF PORTLAND, OREGON WAS HELD THIS 15TH DAY OF FEBRUARY, 2012 AT 9:30 A.M.

THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz and Saltzman, 4.

Commissioner Saltzman arrived at 9:30 a.m.

OFFICERS IN ATTENDANCE: Karla Moore-Love, Clerk of the Council; Ben Walters, Chief Deputy City Attorney; and Steve Peterson, Sergeant at Arms.

On a Y-4 roll call, the Consent Agenda was adopted.

COMMUNICATIONS	Disposition:
<p>137 Request of Steve Ferree to address Council regarding small business in Portland (Communication)</p>	PLACED ON FILE
<p>138 Request of Moses Wrosen to address Council regarding First Amendment rights and responsibilities (Communication)</p>	PLACED ON FILE
CONSENT AGENDA – NO DISCUSSION	
Mayor Sam Adams	
Bureau of Emergency Management	
<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>	185141
<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>	185142
Bureau of Planning & Sustainability	
<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>	185143

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<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)</p> <p>(Y-4)</p>	<p>185144</p>
<p>Bureau of Transportation</p>	
<p>*143 Authorize a competitive solicitation for streetcar ticket vending machines (Ordinance)</p> <p>(Y-4)</p>	<p>185145</p>
<p>*144 Designate a portion of City property owned in fee title as public right-of-way (Ordinance)</p> <p>(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)</p> <p>(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)</p> <p>(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)</p> <p>(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)</p> <p>(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)</p> <p>(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>	

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- *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)

185152

**Commissioner Dan Saltzman
Position No. 3**

Bureau of Environmental Services

- 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)

**PASSED TO
SECOND READING
FEBRUARY 22, 2012
AT 9:30 AM**

- 153** Authorize grant and loan agreements with brownfield property owners for cleanup of brownfield properties related to the Portland Brownfield Revolving Loan Fund (Ordinance)

**PASSED TO
SECOND READING
FEBRUARY 22, 2012
AT 9:30 AM**

Office for Community Technology

- 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)

**PASSED TO
SECOND READING
FEBRUARY 22, 2012
AT 9:30 AM**

**Commissioner Randy Leonard
Position No. 4**

Water Bureau

- 155** Authorize a contract and provide payment for the construction components of the Portland Heights Pump Main project (Ordinance)

**PASSED TO
SECOND READING
FEBRUARY 22, 2012
AT 9:30 AM**

REGULAR AGENDA

Mayor Sam Adams

Bureau of Police

- *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)

**RESCHEDULED TO
FEBRUARY 22, 2012
AT 9:30 AM**

Office of Management and Finance

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<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>

At 9:44 a.m., Council recessed.

LAVONNE GRIFFIN-VALADE
Auditor of the City of Portland



By Karla Moore-Love
Clerk of the Council

For a discussion of agenda items, please consult the following Closed Caption File.

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WEDNESDAY, 2:00 PM, FEBRUARY 15, 2012

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

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Closed Caption File of Portland City Council Meeting

This file was produced through the closed captioning process for the televised City Council broadcast and should not be considered a verbatim transcript.

Key: ***** means unidentified speaker.

FEBRUARY 15, 2012 9:30 AM

Adams: Today is wednesday, february 15th, 2012. The city of Portland is now 160 and seven days old, right? What do you think, Karla? That sound good?

Moore-Love: Ok.

Adams: All right. It's 9:30 a.m. How are you today, Karla?

Moore-Love: Fine, how are you?

Adams: How was your valentine's celebration?

Moore-Love: Quiet.

Adams: Quiet but nice? Good. Please call the roll. [roll call]

Adams: Quorum is present, we'll proceed. Can you read the title for communications 137.

Item 137.

Adams: Please come forward. Thank you for being here. For the record, you need to give us your first and last name and that clock will help you count down three minutes.

Steve Ferree: Ok. Thank you. My name is steve ferree. Good morning, mayor and commissioners. As I stated, my name is steve ferree and the owner of mr. Rooter plumbing and the chair for the small business advisory committee in the city. As a plumbing contractor, I would like to compliment you on the efficiency of the permitting system in the city. The online process has been efficient and made getting permits for our small jobs much easier. I want to encourage you to continue the storefronts improvement program and the micro-lending programs for small businesses. This helps our small business community grow. In order to grow our local community, we need a favorable business environment by reducing taxes and fees that can be burdensome to small business and I would urge you to reduce the business license fee and help small businesses put money back into the business. The main reason i'm here is to talk about educating today's youth. You hear nationally and locally about the global economy, trade sector. In order to compete in both of those arenas, there's a strong push and rightfully so, to make sure we raise the number of students attend higher education. I agree with this emphasis. We cannot lose sight of the students who are not college bound. But can be very successful in the trades. We have a number of youth that will need training in careers such as electricians and plumbers and auto mechanics and etc. You hear news at the national and local level improving the number of students graduating from higher education, the common statement, to be successful in the global economy, you need a college education. What are we saying to those youth that are not college bound? Those students that know they're not college bound? We need people to build and repair our infrastructure and citizens' homes accomplished by tradespeople. I advocate for woodworking and metal and auto shops in our high schools to help people get hands-on experience. In addition, we need to continue pre-apprenticeship programs with the high technology society we live in, we need to support young people who want to work with their hands. As a board member of the area one plumbers' apprenticeship board, it's getting hard to get people to come to the program because young people do not learn to use their hands. And it's imperative. My journeyman plumbers average about \$61,000 a year. Those students not college bound already know it. If we focus on people getting college degrees in order to be successful, the message we're sending to those youths that know

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they're not going to -- what is the message? Sorry. We need to support their career goals as we prepare others for college. Thank you for your time.

Adams: It's a pleasure. I want to thank you for your message. It's something that the city council agrees with you passionately and that's why we always talk about definitely high school graduation and then on to college or skills trade. So it's really -- really appreciate the emphasis.

Fish: Steve, thanks for the services you provide. We've had occasion to call mr. Rooter on occasion and always got good service.

Ferree: Hopefully, gave you outstanding service.

Adams: Where do people go if they would like to find your service on a website.

Ferree: It's Portland.mrrooter.com.

Adams: Thank you. Please read the title for title 138.

Item 138.

Moses Wrosen: Good morning. I didn't know I was going to be speaking about so I wrote that. But i've come up with something. I wanted to share a little bit of inspiration. This comes from the book of zechariah and the word of the lord almighty says administer true justice and show mercy and compassion, do not oppress the widow, the father, the alien and the poor. Do not think -- but they refused to pay attention and stubbornly turned their backs and stopped up their ears and made their hearts hard and would not listen to the word of god and we can know what happened there. They got scattered and the land was desolate after that. Prayers for the world. There's no world outside of us. The world is, in fact, our collected projections of love, fear, hopes and conflicts and taking responsibilities for our thoughts and feelings, we play our part in healing the world. The world is in a critical phase because we are. The world is in a massive shift because we are. The world still has a chance for survival. Both in spite of and because of us. Our prayers for the world are our greatest contribution to its healing and rebirth. Dear god, there's so much danger in the world today. There's so much insanity and darkness and fear. Our human resources are not enough to counter the evil in our streets and in our minds. Dear god, please send a miracle. Prayers for leaders. We're experiencing a crisis of leadership now. Not so much because people lack the qualities necessary for it. But because we systematically invalidate such qualities. It's hard in today's world for a person to stand up in excellence and power within the public realm. There are myriad forces are marshaled against, doing so causing massive brain and spirit drains from the realms of worldly power. Let's support the possibility of greatness and we must rethink our attitudes about leaders or at the rate we're going, we'll have none. We must prepare the way for great leaders. A politician listens to his or her constituents. A leader listens to whispers in the wind. We pray for the leaders of this city and every other city and may they listen to the spirit of truth and not harden to the voices of a frightened world but hear the angel who is minister unto them and resist no more their growth in greatness and may their virtues shield them and lack of virtue be forgiven and corrected and words go true and strength go before them to cut like a sword through illusion and see the -- grow beyond a shallow fight and thus may we be taken with them into a new light, new peace, new politics, new hope for all the world. Amen.

Adams: Thank you, sir.

Wrosen: I have a prayer for the earth i'd like to read.

Adams: Your time is up.

Wrosen: You can't give me one minute for the prayer for the earth?

Adams: I've given you more than your allotted time. See you next month.

Wrosen: I'll have more next month.

Adams: We're going to consider the consent agenda. Anybody have any items to pull from the consent agenda? Karla, please call the vote on the consent agenda.

Fritz: Aye. **Fish:** Aye. **Saltzman:** Aye.

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Adams: Aye. [gavel pounded] consent agenda's approved. Please read the title and I believe call the vote for item 156.

Item 156.

Moore-Love: It's my understanding this is rescheduled until next wednesday.

Adams: Ok. Unless there's objections this is rescheduled to next wednesday, the regular agenda. Please read the title for procurement item 157.

Item 157.

Adams: Good morning. Welcome back. Welcome.

*******:** Good morning.

Adams: What are we looking at here?

Barb Gibson, Procurement Services: I'm barb gibson, procurement manager with procurement services. Today, you have before you a procurement report recommending the contract award to Oregon iron works for two 50-foot aluminum hull fireboats. Due to the advancing age and increasing maintenance for the current fireboats, Portland fire and rescue require a replacement as they'll reach the end of their useful life within the next five years. October 2011, the city issued an rfp for proposal -- request for proposal for the construction of the two fireboats and three responses were received. Oregon iron works was the highest scored proposer. In their response, Oregon iron works indicated they would be using local women-owned business for 15% of the design work. On this project in the areas of interior design and layout and the composite manufacturing. In addition, the sustainability criteria was also included as part of the evaluation. This criteria included description of the proposer's environmental plan, practices to reduce the environmental impact, options for interior finishes that are low-emitting and not known to contain known carcinogens or reproductive toxins, environmental impact on delivering vessels from the manufacturing site and working with the owner for environmentally preferably material. They received 58 of the total 68 for sustainability. At this point, i'll turn it back to council for questions regarding the process. Tim from the fire bureau is here to answer technical questions about the project you might have and representatives from Oregon iron works are in the council chambers should you have any questions.

Adams: Discussion from council? Anything you'd like to add, sir?

Tim Von Seggern, Harbor Pilot, Portland Fire & Rescue: I'd like to say i'm excited to have a local company going to build these boats.

Adams: They're building our streetcars and fireboats, I think it's cool.

Seggern: It's great.

Adams: What about an aquatic streetcar or a fire streetcar?

Fish: I think we're also celebrating these costs are covered by the general obligation bond that the voters passed in november 2010. So we're honoring a commitment through that process.

Adams: And thanks to commissioner Leonard for making that possible. Anyone signed up for item 157?

Moore-Love: No one is signed up.

Adams: I'll entertain a motion to accept the report.

Fish: So moved.

Fritz: Second.

Adams: Moved and seconded to accept the procurement report. Call the vote.

Fritz: Thank you for your diligent work in putting together this procurement report and Oregon iron works for being a very valuable company. Thanks for funding these necessary boats. Aye.

Fish: I'm proud we get through this process to support Oregon workers and keep the money here at home and support family-wage jobs in our community and delighted that -- and not surprised that Oregon iron works once again scored so highly. I want to echo what the mayor said and thanking commissioner Leonard for taking on the g.o. Bond which narrowly passed and we're honoring the commitment we made to the voters. Aye.

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Saltzman: I want to thank our voters and congratulations to Oregon iron works. Aye.

Adams: Be sure and give my regards to china brown, we appreciate her leadership. Aye. [gavel pounded] congratulations. Go build fireboats.

Adams: Please read the title for the regular sidewalk repair ordinance, item number 158.

Item 158.

Adams: Hi, welcome back.

Sharon Simrin, Auditor's Office: Hi there.

Adams: First reading, nonemergency. Any discussion from council? Anything you'd like to highlight that's new or different about this particular ordinance?

Simrin: No, same as always before.

Adams: All right. Anyone wish to testify on item number 158?

Moore-Love: No one signed up.

Adams: It gives us an opportunity to thank you for your great ongoing work in keeping our sidewalks safe and smooth and accessible. Moves to a second reading. [gavel pounded] is that it? We're adjourned. [gavel pounded]

At 9:44 a.m., Council adjourned.