

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA</p> <p style="text-align: center;">Temporary location May 23-June 14: The Portland Building, 1120 SW 5th Avenue (next to City Hall) 2nd Floor Auditorium</p> <p style="text-align: center;"><u>WEDNESDAY, 9:30 AM, MAY 23, 2012</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fritz, Leonard and Saltzman, 4.</p> <p style="text-align: center;">COMMUNICATIONS</p> <p>542A Request of Crystal Tenty to address Council regarding budget cuts to the Family Services Division of the Portland Police Bureau (Communication)</p>	<p style="text-align: center;">Disposition:</p> <p style="text-align: center;">PLACED ON FILE</p>
<p>543 Request of Michelle K to address Council regarding support received from the Portland Police Bureau Family Services Division (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>544 Request of Sharon Nasset to address Council regarding Columbia River Crossing (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>545 Request of Kiah Stern to address Council regarding education and budget cuts (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>546 Request of Victoria Taft to address Council regarding garbage rates and urban renewal (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>547 TIME CERTAIN: 9:40 AM – Amend fee schedules for building, electrical, mechanical, plumbing, facilities permit, field issuance remodel, land use services, neighborhood inspections, noise control, signs, site development, zoning and certain construction permits (Ordinance introduced by Commissioner Saltzman) 30 minutes requested</p>	<p style="text-align: center;">PASSED TO SECOND READING MAY 30, 2012 AT 9:30 AM</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p>548 Appoint Judy BlueHorse Skelton, Kathy Fong Stephens and Christa Thoresz and reappoint Mike Alexander and Shelli Romero to the Portland Parks Board for terms to expire June 30, 2015 (Report introduced by Mayor Adams and Commissioner Fish)</p> <p>(Y-4)</p>	<p style="text-align: center;">CONFIRMED</p>

Mayor Sam Adams		
*549	Authorize a grant agreement with Ceasefire Oregon Education Foundation in the amount of \$23,750 to conduct an annual gun turn-in event in Portland (Ordinance) (Y-4)	185334
Bureau of Emergency Management		
*550	Authorize Memorandum of Understanding with the American Red Cross for shelter trailer ownership and management (Ordinance) (Y-4)	185335
*551	Authorize application to the Department of Homeland Security for a grant in the amount of \$2,157,259 to enhance emergency preparedness by planning, training and equipping emergency responders (Ordinance) (Y-4)	185336
Bureau of Transportation		
*552	Authorize execution of a Lease Agreement with Urban Office & Parking Facilities for Air Rights over a portion of SW First Ave for use of two sky bridges (Ordinance) (Y-4)	185337
*553	Amend contract with Tri-State Construction, Inc. for landslide mitigation on SW Sam Jackson Park Rd to include additional emergency landslide mitigation work on nearby SW Broadway Dr (Ordinance; amend Contract No. 30002144) (Y-4)	185338
554	Designate certain City property as public right-of-way and assign it to the Bureau of Transportation (Second Reading Agenda 518; C-10040) (Y-4)	185339
Office of Management and Finance		
*555	Pay claim of Raymond Svela involving Parks Bureau (Ordinance) (Y-4)	185340
*556	Authorize River District urban renewal and redevelopment refunding bonds (Ordinance) (Y-4)	185348
*557	Ratify a Letter of Agreement with the American Federation of State, County and Municipal Employees, Local 189 to increase the compensation of represented employees in the Surveyor classification series (Ordinance)	REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION
*558	Change the salary range for the Nonrepresented classification of Survey Supervisor (Ordinance)	REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION

<p>559 Clarify and update Administration and Distribution of Benefits Generally sections of the City Deferred Compensation Plan (Second Reading Agenda 519; amend Code Chapter 5.09)</p> <p>(Y-4)</p>	<p>185341</p>
<p>Commissioner Dan Saltzman Position No. 3</p> <p>Bureau of Environmental Services</p>	
<p>560 Amend Intergovernmental Agreement with U.S. Fish and Wildlife Service to partner on salmon and lamprey monitoring program for Tryon Creek basin (Ordinance; amend Contract No. 30001882)</p>	<p>PASSED TO SECOND READING MAY 30, 2012 AT 9:30 AM</p>
<p>Office for Community Technology</p>	
<p>561 Extend term of a franchise granted to Lewis and Clark College to construct, operate and maintain a telecommunications system (Second Reading 529; amend Ordinance No. 176383)</p> <p>(Y-4)</p>	<p>185342</p>
<p>562 Extend term of a telecommunications franchise granted to Tyco Networks and subsequently transferred to VSNL Telecommunications (US), Inc., to build and operate telecommunication facilities within City streets (Second Reading 530; amend Ordinance No. 176503)</p> <p>(Y-4)</p>	<p>185343</p>
<p>Commissioner Randy Leonard Position No. 4</p>	
<p>Water Bureau</p>	
<p>563 Transmit evaluation report on Design-Build contract with Kiewit Pacific Co. for the construction of the Sandy River Conduit Relocation project and accept contract as complete, authorize final payment and release of retainage (Report; Contract No. 38263)</p> <p>(Y-4)</p>	<p>ACCEPTED</p>
<p>*564 Authorize an Intergovernmental Agreement with the Mt. Hood National Forest for fire lookout services for the Bull Run watershed (Ordinance)</p> <p>(Y-4)</p>	<p>185344</p>
<p>*565 Authorize the Portland Water Bureau to acquire a conservation easement and an access and utility easement on property owned by Catholic Youth Organization/Camp Howard (Ordinance)</p> <p>(Y-4)</p>	<p>185345</p>
<p>566 Clarify duties and responsibilities of the Water Bureau Administrator and ratify existing lease agreements (Second Reading 531; amend Code Chapter 21.12)</p> <p>(Y-4)</p>	<p>185346</p>

<p style="text-align: center;">Commissioner Amanda Fritz Position No. 1</p> <p style="text-align: center;">Office of Neighborhood Involvement</p> <p>*567 Amend grant agreement with Immigrant and Refugee Community Organization for \$55,000 to administer 2012-13 Graffiti Abatement Youth Walking Crews (Ordinance; amend Contract No. 32000585) (Y-4)</p>	<p>185347</p>
<p style="text-align: center;">City Auditor LaVonne Griffin-Valade</p> <p>568 Amend contract with Kenneth D. Helm for on-call land use hearings officer services for the Hearings Office (Ordinance; amend Contract No. 30001997)</p>	<p>PASSED TO SECOND READING MAY 30, 2012 AT 9:30 AM</p>
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Mayor Sam Adams</p> <p style="text-align: center;">Bureau of Transportation</p> <p>569 Amend Regulations of Safety and Conduct for the Portland Streetcar, City of Portland Property (Ordinance; add Code Chapter 14A.100 and Chapter 14A.110)</p>	<p>PASSED TO SECOND READING MAY 30, 2012 AT 9:30 AM</p>
<p style="text-align: center;">Office of Management and Finance</p> <p>570 Authorize a borrowing in an amount sufficient to produce not more than \$25,211,000 in anticipation of the Fire and Police Disability and Retirement Fund levy for FY 2012-2013 (Ordinance)</p>	<p>PASSED TO SECOND READING MAY 30, 2012 AT 9:30 AM</p>
<p style="text-align: center;">City Auditor LaVonne Griffin-Valade</p> <p>571 Assess property for sidewalk repair by the Bureau of Maintenance (Hearing; Ordinance; Y 1077) 10 minutes requested</p>	<p>PASSED TO SECOND READING MAY 30, 2012 AT 9:30 AM</p>

<u>WEDNESDAY, 2:00 PM, MAY 23, 2012</u>		
<p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.</p>		
<p>S-572 TIME CERTAIN: 2:00 PM - Revise residential solid waste and recycling collection rates and charges, effective July 1, 2012 (Second Reading Agenda S-508; Ordinance introduced by Mayor Adams; amend Code Chapter 17.102) 10 minutes requested for items 572-575</p> <p>(Y-4; N-1 Fritz)</p>		185349
<p>573 Revise sewer and drainage rates and charges in accordance with the FY 2012-2013 Sewer User Rate Study (Second Reading Agenda 509; Ordinance introduced by Commissioner Saltzman)</p> <p>(Y-5)</p>		185350
<p>574 Authorize the rates and charges for water and water-related services during the FY beginning July 1, 2012 to June 30, 2013 and fix an effective date (Second Reading Agenda 510; Ordinance introduced by Commissioner Leonard)</p> <p>Motion to reduce rate increase to 7.6% instead of the originally proposed 8.1% increase: Moved by Commissioner Leonard and seconded by Commissioner Fish. (Y-4; N-1 Fritz)</p>		<p>PASSED TO SECOND READING AS AMENDED MAY 30, 2012 AT 9:30 AM</p>
<p>575 Revise transportation fees, rates and charges for FY2012-2013 and fix an effective date; allow for the disposition of asphalt, concrete, rock, dirt and leaves and establish rate setting authority; and amend City-owned parking garages rules of conduct and establish rate setting authority. (Second Reading Agenda 536; Ordinance introduced by Mayor Adams; add Code Sections 17.40.050 and 17.40.060; amend Code Section 16.20.900 and add 16.20.920)</p> <p>(Y-5)</p>		185351

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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MAY 23, 2012

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Check our Web site: www.portlandoregon.gov

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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City Council meetings are cable-cast live on City Net 30, Portland Community Media television. For the replay schedule, see the PCM-TV website at <http://www.pcmtv.org/schedule-calendar/30> or phone 503.288.1515.

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“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.”

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>Home Forward</i> <i>Housing and Community Development Commission</i> <i>Pioneer Courthouse Square</i> <i>Pittock Mansion Advisory Committee</i> <i>Urban Forestry Commission</i>

AMANDA FRITZ

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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 Metro Policy Advisory Committee (MPAC) – with Mayor Adams Portland Commission on Disability Visitor Development Fund Board (with Commissioner Saltzman) Sharing Public Sidewalks Advisory Committee Last Thursday community working groups (with Mayor Adams) Safer PDX (community mental health/police) Steering Committee</i>

RANDY LEONARD

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

DAN SALTZMAN

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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 Community Action to Reduce Substance Abuse (CARSA) League of Oregon Cities Mt. Hood Cable Regulatory Commission Portland Community Media (PCM) Travel Portland Visitors Development Fund</i>

LA VONNE GRIFFIN-VALADE

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Portfolio
Assessments, Finance & Foreclosure Audit Services City Elections City Recorder -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	Anna Kanwit
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	Jennifer Cooperman
Office for Community Technology	David Olson
Office of Equity and Human Rights	Dante James
Office of Emergency Management	Carmen Merlo
Office of Government Relations	Martha Pellegrino
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
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 05-01-12