

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA</p> <p style="text-align: center;"><i>Temporary location until June 20: The Portland Building, 1120 SW 5th Avenue (next to City Hall) 2nd Floor Auditorium</i></p> <p style="text-align: center;"><u>WEDNESDAY, 9:30 AM, JUNE 6-7, 2012</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5. Commissioner Saltzman left at 11:07 a.m. Commissioner Fritz left at 11:31 a.m.</p>	<p style="text-align: center;">Disposition:</p>
COMMUNICATIONS	
<p>625 Request of Brendan Cowan to address Council regarding Parks and Recreation dealing with unpermitted vendors (Communication)</p>	PLACED ON FILE
<p>626 Request of Sarah Hobbs to address Council regarding safety for animals and humans when Police use horses in a crowd (Communication)</p>	PLACED ON FILE
<p>627 Request of Monica Juarbe to address Council regarding Police brutality against protestors on May Day (Communication)</p>	PLACED ON FILE
<p>628 Request of Celeste Lewis to address Council regarding outdoor school (Communication)</p>	PLACED ON FILE
<p>629 Request of Autry Liggett to address Council regarding park permits, dog fines and public comment at meetings (Communication)</p>	PLACED ON FILE
TIMES CERTAIN	
<p>630 TIME CERTAIN: 9:30 AM – Rename the University Park Community Center as the Charles Jordan Community Center (Resolution introduced by Commissioner Fish) 20 minutes requested (Y-5)</p>	36928
<p>631 TIME CERTAIN: 10:00 AM – Update Solid Waste and Recycling Collection Code to extend the timeline for clean fleet collection vehicle replacement by two years and allow greater flexibility in meeting the timelines (Ordinance introduced by Mayor Adams; replace Code Section 17.102.050) 1 hour requested for 631-634</p>	CONTINUED TO JUNE 21, 2012 AT 2:15 PM TIME CERTAIN
<p>632 Adopt process for limited, short term exemptions from storing containers in the right-of-way for extreme economic hardships (Ordinance introduced by Mayor Adams)</p>	CONTINUED TO JUNE 21, 2012 AT 2:15 PM TIME CERTAIN

<p>633 Provide confidential treatment for complainant names and contract information submitted to the Bureau of Planning and Sustainability as allowed under Oregon law (Ordinance introduced by Mayor Adams)</p>	<p>CONTINUED TO JUNE 21, 2012 AT 2:15 PM TIME CERTAIN</p>
<p>634 Update Solid Waste and Recycling Collection Code to ensure the collection of high quality recyclable and compostable materials (Ordinance introduced by Mayor Adams; add Code Section 17.102.295)</p>	<p>CONTINUED TO JUNE 21, 2012 AT 2:15 PM TIME CERTAIN</p>
<p>CONSENT AGENDA – NO DISCUSSION</p> <p>Mayor Sam Adams</p> <p>Bureau of Emergency Management</p> <p>*635 Authorize application to the Federal Emergency Management Agency Emergency Management Performance Grant for an award in the amount of \$247,548 to administer an integrated all hazard emergency management program for the City (Ordinance) (Y-5)</p>	
<p>Bureau of Planning & Sustainability</p> <p>*636 Authorize an Intergovernmental Grant Agreement to accept \$20,000 from the Oregon Department of Energy for development of a program model for community-supported solar electric systems in Portland (Ordinance) (Y-5)</p>	
<p>*637 Authorize Director of Bureau of Planning and Sustainability to amend Grant Agreement with Tangerine Power Corporation for an additional \$20,000 sub-granted from the Oregon Department of Energy to extend and build upon existing activities necessary for the development of a program model for community-supported solar electric systems (Ordinance; amend Contract No. 32000677) (Y-5)</p>	
<p>*638 Authorize a contract with Maul Foster & Alongi, Inc. for Portland Brownfield Development Assessment in the amount of \$150,000 (Ordinance; Contract No. 30002668) (Y-5)</p>	
<p>*639 Amend contract with Barney & Worth, Inc. to provide additional funding for continuing services to coordinate among school districts and implement Portland Plan strategies including Comprehensive Plan policy development (Ordinance; amend Contract No. 30002083) (Y-5)</p>	
<p>Bureau of Transportation</p>	

<p>*640 Authorize application to the Oregon Department of Transportation and Department of Land Conservation and Development for four Transportation and Growth Management grants in the amount of \$333,750 (Ordinance)</p> <p>(Y-5)</p>	<p>185384</p>
<p>*641 Authorize a contract with the lowest responsible bidder for the SE 162nd and SE Stark Sidewalk Infill project (Ordinance)</p> <p>(Y-5)</p>	<p>185385</p>
<p>642 Amend contract with the Lloyd Transportation Management Association to update the scope of work for transportation projects in the Lloyd District (Ordinance; amend Contract No. 30002127)</p>	<p>PASSED TO SECOND READING JUNE 13, 2012 AT 9:30 AM</p>
<p>Office of Management and Finance</p>	
<p>*643 Create a new Nonrepresented classification of Streetcar Officer and establish a compensation rate for this classification (Ordinance)</p> <p>(Y-5)</p>	<p>185386</p>
<p>*644 Authorize contract with Moore Iacofano Goltsman, Inc. in the amount of \$219,114 to provide consultant services for Redevelopment of the ADA Title II Transition Plan for the City (Ordinance)</p> <p>(Y-5)</p>	<p>185387</p>
<p>*645 Authorize a contract and provide for payment for Fire Station 21 Boathouses (Ordinance)</p> <p>Continued to June 06, 2012 at 2:00 p.m.</p> <p>Motion to amend estimated cost to \$801,517: Moved by Commissioner Leonard and seconded by Mayor Adams. (Y-4; Saltzman absent)</p> <p>(Y-4; Saltzman absent)</p>	<p>185401 AS AMENDED</p>
<p>*646 Authorize an Intergovernmental Agreement with Portland State University for the Hatfield Resident Fellows Program (Ordinance)</p> <p>(Y-5)</p>	<p>185388</p>
<p>Commissioner Dan Saltzman Position No. 3</p>	
<p>Bureau of Environmental Services</p>	
<p>647 Authorize grant agreements and Intergovernmental Agreements with eleven non-profit and public entities related to the Community Watershed Stewardship Program (Ordinance)</p>	<p>PASSED TO SECOND READING JUNE 13, 2012 AT 9:30 AM</p>
<p>648 Authorize a contract with Vigil-Agrimis, Inc. for design services to support the Underground Injection Control Project, Category 3, Planning Package 5 Project No. E10322 (Second Reading Agenda 603)</p> <p>(Y-5)</p>	<p>185389</p>
<p>Children's Levy</p>	

<p>*649 Approve recommendations made by Children's Levy Allocation Committee for grant funding in FY 2012/2013 (Ordinance) (Y-5)</p>	<p>185390</p>
<p>Office for Community Technology</p>	
<p>650 Amend boundaries of Portland State University franchise and amend franchise for insurance requirements (Ordinance; amend Ordinance No. 177529)</p>	<p>PASSED TO SECOND READING JUNE 13, 2012 AT 9:30 AM</p>
<p>Commissioner Randy Leonard Position No. 4</p>	
<p>Portland Fire & Rescue</p>	
<p>*651 Authorize Intergovernmental Agreement with Metro for maintenance of a computerized mapping system for Portland Fire & Rescue emergency response vehicles not to exceed \$20,000 per year (Ordinance; Contract No. 30002679) (Y-5)</p>	<p>185391</p>
<p>Water Bureau</p>	
<p>652 Amend the Regional Water Sales Agreement with the City of Sandy for the wholesale connection at Hudson's Intertie (Second Reading Agenda 607; amend Contract No. 30002666) (Y-5)</p>	<p>185392</p>
<p>653 Authorize an Intergovernmental Agreement with the City of Sandy to design and construct improvements required for the wholesale connection at Hudson's Intertie (Second Reading Agenda 608) (Y-5)</p>	<p>185393</p>
<p>REGULAR AGENDA</p>	
<p>654 Amend the Business License Law to eliminate the exemption for residential rentals (Second Reading Agenda 612; Ordinance introduced by Commissioners Fish and Saltzman; amend Code Section 7.02.400) (Y-5)</p>	<p>185394</p>
<p>Mayor Sam Adams</p>	
<p>655 Accept Mutual Agreements between Portland Public Schools and the City of Portland relating to FY 2012-13 Budget Support (Resolution) (Y-5)</p>	<p>36929</p>
<p>Bureau of Police</p>	

<p>*656 Authorize a contract with the Portland Business Alliance to provide policing services for the Clean and Safe Program (Ordinance)</p> <p>Motion to delete automatic renewal clause: Moved by Commissioner Fish and seconded by Commissioner Fritz. (Y-3; Leonard and Saltzman absent)</p>	<p>CONTINUED TO JUNE 13, 2012 AT 9:30 AM AS AMENDED</p>
<p>657 Authorize the Chief of Police or designee to execute Access and Indemnification Agreements with property owners for installation of surveillance equipment on their property (Second Reading Agenda 613) (Y-4; N-1 Fritz)</p>	<p>185395 AS AMENDED</p>
<p>658 Accept a grant in the amount of \$100,000 from the Oregon Office of Emergency Management - Military Department FY 2011 State Homeland Security Grant Program for the implementation of state and local homeland security strategies (Second Reading Agenda 614) (Y-5)</p>	<p>185396 AS AMENDED</p>
<p>Office of Management and Finance</p>	
<p>*659 Approve FY 2012-13 cost of living adjustments to pay rates for Nonrepresented classifications and Elected Officials, specify the effect upon employees in the classifications involved and provide for payment (Ordinance) 10 minutes requested</p> <p>Continued to June 06, 2012 at 2:00 p.m. (Y-4; Saltzman absent)</p>	<p>185402</p>
<p>660 Authorize water revenue bonds to finance water system capital improvements (Ordinance)</p>	<p>PASSED TO SECOND READING JUNE 13, 2012 AT 9:30 AM</p>
<p>Commissioner Dan Saltzman Position No. 3</p>	
<p>Bureau of Environmental Services</p>	
<p>661 Amend various sections of the Public Works Improvement Code for consistency of definitions and general language and organization cleanup (Second Reading Agenda 621; replace Code Chapter 17.04, amend Code Chapters 3.13, 17.06, 17.24-17.26, 17.28, 17.32-17.39, 17.44, 17.76 and 17.80) (Y-5)</p>	<p>185397</p>
<p>662 Add new section to the Public Improvements Code to update and codify authority previously delegated to the Bureau of Transportation and the Bureau of Environmental Services with regard to real property interests and to delegate new authority (Second Reading Agenda 622; add Code Section 17.16.140 and repeal ordinances) (Y-5)</p>	<p>185398 AS AMENDED</p>

<p style="text-align: center;">Commissioner Randy Leonard Position No. 4</p> <p style="text-align: center;">Water Bureau</p> <p>663 Amend contract with Xerox Corporation for continued maintenance and support of the Docutech 128 Highlight Color Printer System (Second Reading Agenda 606; amend Contract No. 41083) (Y-5)</p>	<p>185399</p>
<p><u>WEDNESDAY, 2:00 PM, JUNE 6, 2012</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz and Leonard, 4.</p>	
<p>664 TIME CERTAIN: 2:00 PM – Portland’s nine Sister City Associations (Presentation introduced by Mayor Adams) 15 minutes requested</p>	<p>PLACED ON FILE</p>
<p>665 TIME CERTAIN: 2:15 PM – Declare City support for the forwarding of a Nomination for The Halprin Open Space Sequence to the National Register of Historic Places (Resolution introduced by Commissioner Fish) 15 minutes requested (Y-4)</p>	<p>36930</p>
<p>*666 TIME CERTAIN: 2:30 PM – Authorize agreement with Harper’s Playground to raise charitable donations for and to build an inclusive playground at Arbor Lodge Park (Ordinance introduced by Commissioner Fish) 15 minutes requested (Y-4)</p>	<p>185400</p>
<p>667 TIME CERTAIN: 2:45 PM – Transmit Report to the City on Portland Police Bureau Officer-Involved Shootings (Report introduced by Auditor Griffin-Valade) 90 minutes requested Motion to accept the report: Moved by Commissioner Fish and seconded by Mayor Adams. (Y-4)</p>	<p>ACCEPTED</p>
<p><u>THURSDAY, 2:00 PM, JUNE 7, 2012</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5. Commissioner Fish left at 3:15 p.m.</p>	

<p>668 TIME CERTAIN: 2:00 PM – Amend regulations for food production and distribution to increase Portlanders’ access to healthful, affordable food (Ordinance introduced by Mayor Adams; amend Code Title 33, Planning and Zoning) 90 minutes requested for 668 and 669</p> <p>Motion to amend exhibit to require that the market managers must retain organic certification information on site and must post a sign that reads “Questions about organic certification? Please see Market Manager”: Moved by Commissioner Saltzman and seconded by Mayor Adams. (Y-4; Fish absent)</p>	<p>PASSED TO SECOND READING AS AMENDED JUNE 13, 2012 AT 9:30 AM</p>
<p>669 Establish baseline indicators and adopt goals for the Portland food system (Resolution introduced by Mayor Adams)</p>	<p>CONTINUED TO JUNE 13, 2012 AT 9:30 AM</p>
<p>670 TIME CERTAIN: 3:30 PM – Adopt the recommendations contained within the Outer Powell Conceptual Design Plan (Resolution introduced by Mayor Adams) 1 hour requested (Y-4; Fish absent)</p>	<p>36931 AS AMENDED</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

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,

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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

SAM ADAMS, MAYOR

Commissioner of Finance and Administration
 1221 SW 4th Ave, Room 340, 97204
 (503)823-4120
 website: <http://www.portlandonline.com/mayor/>
 e-mail: mayorsam@portlandoregon.gov

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

Commissioner of Public Works
 Position Number 2
 1221 SW 4th Ave, Room 240, 97204
 (503) 823-3589
 website: www.portlandonline.com/fish
 e-mail: Nick@portlandoregon.gov

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

Commissioner of Public Utilities
Position Number 1
1221 SW 4th Ave, Room 220, 97204
(503)823-3008
website: <http://www.portlandonline.com/fritz/>
e-mail: amanda@portlandoregon.gov

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>

RANDY LEONARD

Commissioner of Public Safety
Position Number 4
1221 SW 4th Ave, Room 210, 97204
(503)823-4682
website: <http://www.portlandonline.com/leonard>
e-mail: randy@portlandoregon.gov

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>

DAN SALTZMAN

Commissioner of Public Affairs
Position Number 3
1221 SW 4th Ave, Room 230, 97204
(503)823-4151
website: <http://www.portlandonline.com/saltzman>
e-mail: dan@portlandoregon.gov

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

Auditor of the City of Portland
1221 SW 4th Ave, Room 140, 97204
(503)823-4078
website: <http://www.portlandonline.com/auditor/>
e-mail: LaVonne@portlandoregon.gov

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	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

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