

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JUNE 27, 2012</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5. Commissioner Fish left at 11:03 a.m.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>748 Request of John Otani to address Council regarding the lack of enforcement of jaywalking law (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>749 Request of Peter Garcia to address Council regarding Parks & Recreation no fishing law (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>750 Request of Crystal Elinski to address Council regarding Port of Portland (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>751 TIME CERTAIN: 9:30 AM – Amend Code to prohibit the use of skateboards or other similar devices in the neighborhoods surrounding Washington Park (Ordinance introduced by Commissioner Leonard; amend Code Section 16.70.410) 45 minutes requested</p>	<p style="text-align: center;">CONTINUED TO SEPTEMBER 5, 2012 AT 9:30 AM TIME CERTAIN</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p>752 Appoint LaToya Fick to the Mt. Hood Cable Regulatory Commission for term to expire May 31, 2015 (Report introduced by Mayor Adams and Commissioner Saltzman) (Y-5)</p> <p>753 Appoint Lisa Faust to the Portland Community Media Board of Directors for a term to expire November 30, 2012 (Report introduced by Mayor Adams and Commissioner Saltzman) (Y-5)</p>	<p style="text-align: center;">CONFIRMED</p> <p style="text-align: center;">CONFIRMED</p>
<p style="text-align: center;">Mayor Sam Adams</p> <p>*754 Authorize application to The Gates Foundation for a grant in an amount not to exceed \$50,000 for the Future Connect Program (Ordinance) (Y-5)</p>	<p style="text-align: center;">185454</p>
<p style="text-align: center;">Bureau of Emergency Management</p>	

<p>*755 Amend an Intergovernmental Agreement with Columbia County for the distribution of equipment, supplies and services procured as a result of Urban Areas Security Initiative Grant awards (Ordinance; amend Contract No. 30002131) (Y-5)</p>	<p>185455</p>
<p>*756 Amend an Intergovernmental Agreement with Clackamas County for the distribution of equipment, supplies and services procured as a result of Urban Areas Security Initiative Grant awards (Ordinance; amend Contract No. 30002299) (Y-5)</p>	<p>185456</p>
<p>*757 Amend an Intergovernmental Agreement with Clark County for the distribution of equipment, supplies and services procured as a result of Urban Areas Security Initiative Grant awards (Ordinance; amend Contract No. 30002187) (Y-5)</p>	<p>185457</p>
<p>*758 Authorize Memorandum of Understanding with 211 info and Multnomah County to define working relationship in preparing for and responding to emergencies (Ordinance)</p>	<p>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>
<p>Bureau of Planning & Sustainability</p>	
<p>*759 Postpone effective date of amendments to Title 33, Chapter 33.430 and repeal date of the Smith and Bybee Lakes Natural Resource Management Plan (Ordinance) (Y-5)</p>	<p>185458</p>
<p>Bureau of Transportation</p>	
<p>*760 Amend Code for Transportation System Development Charges regarding construction cost index (Ordinance; amend Code Chapter 17.15) (Y-5)</p>	<p>185459</p>
<p>761 Designate a portion of City property owned in fee titled located on N Railroad St between N Lewis and N Clark Ave as public right-of-way for N Railroad St (Ordinance)</p>	<p>PASSED TO SECOND READING JULY 11, 2012 AT 9:30 AM</p>
<p>762 Authorize a Local Agency Certification Program Agreement with the Oregon Department of Transportation for the administration of federal-aid capital improvement projects (Ordinance)</p>	<p>PASSED TO SECOND READING JULY 11, 2012 AT 9:30 AM</p>
<p>*763 Accept a grant in the amount of \$26,500 from Oregon Health Sciences University and authorize an Intergovernmental Agreement for the Marquam Hill Traffic Calming Project - Phase II (Ordinance) (Y-5)</p>	<p>185460</p>
<p>*764 Revise transportation fees, rates and charges for FY 2012-2013 (Ordinance)</p>	<p>CONTINUED TO JULY 25, 2012 AT 10:30 AM TIME CERTAIN</p>
<p>Office of Management and Finance</p>	

<p>*765 Extend the term to issue short-term subordinate urban renewal and redevelopment bonds (Ordinance) (Y-5)</p>	<p>185461</p>
<p>*766 Amend the FY 2011-12 Intergovernmental Agreement with the Portland Development Commission to redirect \$300,000 to new programs for Traded Sector job creation and retention (Ordinance; amend Contract No. 30003478) (Y-5)</p>	<p>185462</p>
<p>Commissioner Nick Fish Position No. 2</p>	
<p>Portland Housing Bureau</p>	
<p>*767 Authorize subrecipient contract with Portland Development Commission totaling \$2,114,907 for funding of the Economic Opportunity Initiative Programs and provide for payment (Ordinance) (Y-5)</p>	<p>185463</p>
<p>*768 Authorize Intergovernmental Agreements with the Portland Development Commission in support of the ongoing implementation of housing functions at the City of Portland Housing Bureau (Ordinance) (Y-5)</p>	<p>185464</p>
<p>*769 Authorize Consortium Agreement with the City of Gresham and Multnomah County for participating in the U.S. Department of Housing and Urban Development's HOME Investment Partnership Program under Title II of the Cranston-Gonzalez National Affordable Housing Act of 1990 as amended (42 USC 12701 et seq.) (Ordinance) (Y-5)</p>	<p>185465</p>
<p>*770 Authorize twenty subrecipient contracts totaling \$14,394,307 for the provision of services in support of ending homelessness and providing affordable housing and provide for payment (Ordinance) (Y-5)</p>	<p>185466</p>
<p>*771 Adopt and authorize the submission of the Action Plans FY 2012-2013 for the Community Development Block Grant, HOME Investment Partnership, Emergency Solutions Grant and Housing Opportunities for Persons with AIDS Program to the U.S. Department of Housing and Urban Development (Ordinance) (Y-5)</p>	<p>185467</p>
<p>Portland Parks & Recreation</p>	
<p>*772 Authorize Intergovernmental Agreement with the East Multnomah Soil & Water Conservation District through their Partners in Conservation Program for naturalist and job training program for teens (Ordinance) (Y-5)</p>	<p>185468</p>

<p style="text-align: center;">Commissioner Dan Saltzman Position No. 3</p> <p style="text-align: center;">Bureau of Environmental Services</p> <p>773 Authorize a contract and provide for payment for the construction of the Vernon-Sabin-Alameda Phase 1 Sewer Rehabilitation Project No. E10184 (Second Reading Agenda 719) (Y-5)</p>	<p>185469</p>
<p>REGULAR AGENDA</p>	
<p>Mayor Sam Adams</p>	
<p>Bureau of Transportation</p>	
<p>*774 Extend special rates and charges and create residential in-fill permit for public works permitting services through FY 2012-2013 (Ordinance) 10 minutes requested (Y-4; Fish absent)</p>	<p>185470</p>
<p>775 Create Central Eastside Parking Meter District and expand associated Area Parking Permit Program (Second Reading Agenda 747) (Y-4; Fish absent)</p>	<p>185471</p>
<p>Office of Management and Finance</p>	
<p>776 Authorize Administrative Rule process for special permitting of for-hire transportation operators conducting return medical transportation trips from non-contiguous medical brokerage areas (Ordinance; amend Code Sections 16.40.090, 16.40.130 and 16.40.190)</p>	<p>PASSED TO SECOND READING JULY 11, 2012 AT 9:30 AM</p>
<p>777 Amend vehicle age requirements for vehicles regulated under Private for-Hire Transportation Regulations (Ordinance; amend Code Section 16.40.190)</p>	<p>PASSED TO SECOND READING JULY 11, 2012 AT 9:30 AM</p>
<p>778 Amend civil penalties for companies and drivers that operate or drive in violation of Private for-Hire Transportation Regulations; make operation of an unpermitted private for-hire vehicle a criminal offense (Ordinance; amend Code Section 16.40.540 and 16.40.560)</p>	<p>PASSED TO SECOND READING JULY 11, 2012 AT 9:30 AM</p>
<p>Commissioner Dan Saltzman Position No. 3</p> <p>Office for Community Technology</p>	

<p>*779 Grant a right-of-way use agreement to Cricket Communications, Inc. for three years for mobile telecommunications services and establish terms and conditions (Ordinance) (Y-4; Fish absent)</p>	<p>185472</p>
<p>*780 Grant a right-of-way use agreement to New Cingular Wireless PCS, LLC for three years for mobile telecommunications services and establish terms and conditions (Ordinance) (Y-4; Fish absent)</p>	<p>185473</p>
<p>*781 Grant a right-of-way use agreement to T-Mobile West Corporation, Inc. for five years for mobile telecommunications services and establish terms and conditions (Ordinance) (Y-4; Fish absent)</p>	<p>185474</p>
<p>*782 Extend a temporary revocable permit to Clear Wireless LLC to use the City Streets to provide wireless broadband internet access services and establish terms and conditions (Ordinance; amend Ordinance 181246) (Y-4; Fish absent)</p>	<p>185475</p>
<p>*783 Extend term of a right-of-way agreement granted to Sprint Spectrum, LP to build and operate wireless facilities within City streets (Ordinance; amend Ordinance 178519) (Y-4; Fish absent)</p>	<p>185476</p>
<p><u>WEDNESDAY, 2:00 PM, JUNE 27, 2012</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5. Commissioner Saltzman left at 3:57 p.m.</p>	
<p>*784 TIME CERTAIN: 2:00 PM – Amend Code to reflect changes to Limited Tax Exemption programs as recommended by the Limited Tax Exemption Policy Review Committee (Ordinance introduced by Commissioner Fish; replace Code Chapters 3.102 and 3.103; repeal Chapter 3.104) 45 minutes requested Motion to amend to update Exhibit D map and add a map to Exhibit E: Moved by Commissioner Fish and seconded by Mayor Adams. (Y-3; Leonard and Saltzman absent) (Y-5)</p>	<p>185477 AS AMENDED</p>
<p>785 TIME CERTAIN: 2:45 PM – Refer Portland City Code Changes to Title 3 and Title 5 regarding arts education and access to City voters at the November 6, 2012 General Election ballot (Resolution introduced by Mayor Adams) 1 hour requested Motion to amend Exhibits A.1 and B to make selected benefits for arts education also available to eligible charter schools: Moved by Mayor Adams and seconded by Commissioner Fritz. (Y-4; Saltzman absent) Motion to amend Exhibit A.1 to cap first year start-up costs at \$500,000: Moved by Mayor Adams and seconded by Commissioner Fish. (Y-5) (Y-4; Saltzman absent)</p>	<p>36939 AS AMENDED</p>

<u>THURSDAY, 2:00 PM, JUNE 28, 2012</u>	
THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5. Commissioner Leonard arrived at 2:16 p.m. Mayor Adams left at 2:18 p.m.	
<p>786 TIME CERTAIN: 2:00 PM – Accept report on the Office of Equity and Human Rights first 90 days (Report introduced by Commissioner Fritz) 1 hour requested for items 786 and 787</p> <p>Motion to accept the report: Moved by Commissioner Fritz and seconded by Commissioner Leonard.</p> <p>(Y-4; Adams absent)</p>	ACCEPTED
<p>787 Develop an implementation plan for open captioning of all media produced by the City of Portland and presented on the City's websites or Public Access channels (Resolution introduced by Commissioner Fritz)</p> <p>(Y-4; Adams absent)</p>	36940

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.

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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

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
<p>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</p>	<p><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></p>

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
<p>Portland Housing Bureau Bureau of Parks and Recreation</p>	<p><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></p>

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	Erin Janssens
Portland Housing Bureau	Traci Manning
Portland Parks & Recreation	Mike Abbaté
Revenue Bureau	Thomas Lannom
Water Bureau	David Shaff

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