

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JULY 11, 2012</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5. Motion to elect Commissioner Saltzman as President of the Council: Moved by Mayor Adams and seconded by Commissioner Fritz. (Y-4; Leonard absent)</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>788 Request of Mary Eng to address Council regarding make housing a human right and gender equity now (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>789 Request of G. Buddy Bercu to address Council regarding street performing with amplified electrical sound (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>790 Request of Kernel Moses to address Council regarding moral leadership crisis and what you can do (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>791 Request of Felicia Williams to address Council regarding South Park Blocks loo (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>792 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>793 TIME CERTAIN: 9:30 AM – Formalize governmental relationship with Tribal Government Partners and establish government-to-government consultation agreements (Resolution introduced by Mayor Adams and Commissioner Fritz) 30 minutes requested (Y-5)</p>	<p style="text-align: center;">36941</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>*794 Amend an Intergovernmental Agreement with Multnomah County for the distribution of equipment, supplies and services procured as a result of Urban Areas Security Initiative Grant awards (Ordinance; amend Contract No. 30002186) (Y-5)</p>	<p style="text-align: center;">185478</p>
<p style="text-align: center;">Bureau of Transportation</p>	

<p>*795 Authorize the Bureau of Transportation to acquire certain permanent and temporary easements necessary for construction of the SE 122nd Ave: SE Holgate St–SE Ramona St Sidewalk Infill Project through the exercise of the City's Eminent Domain Authority (Ordinance) (Y-5)</p>	<p>185479</p>
<p>796 Enact Item #11 of the Public Sidewalk Management Plan by creating a pilot program to test a way to better manage the concentration and placement of publication boxes located on public sidewalks (Ordinance) Motion to accept amendments to directives r. and q. as stated in July 10, 2012 bureau memo: Moved by Mayor Adams and seconded by Commissioner Fish. (Y-5)</p>	<p>PASSED TO SECOND READING AS AMENDED JULY 18, 2012 AT 9:30 AM</p>
<p>797 Designate a portion of City property owned in fee title located on N Railroad St between N Lewis and N Clark Ave as public right-of-way for N Railroad St (Second Reading Agenda 761) (Y-5)</p>	<p>185480</p>
<p>798 Authorize a Local Agency Certification Program Agreement with the Oregon Department of Transportation for the administration of federal-aid capital improvement projects (Second Reading Agenda 762) (Y-5)</p>	<p>185481</p>
<p>Office of Management and Finance</p>	
<p>799 Authorize a contract with Benefitfocus.com, Inc. to provide benefits administrative services for a not-to-exceed contract value of \$2,100,000 (Procurement Report–RFP No. 113545) (Y-5)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>800 Accept bid of Emery & Sons Construction, Inc. for the Forest Park Low Tank for \$6,106,618 (Procurement Report–Bid No. 114116) (Y-5)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>*801 Pay claim of Marianne King involving Portland Parks Bureau (Ordinance) (Y-5)</p>	<p>185482</p>
<p>*802 Pay claim of Mandi Philpott involving Portland Water Bureau and Bureau of Transportation (Ordinance) (Y-5)</p>	<p>185483</p>
<p>*803 Ratify a Letter of Agreement with American Federation of State, County and Municipal Employees, Local 189 with respect to increasing the compensation of represented employees in the Surveyor classification series (Ordinance) (Y-5)</p>	<p>185484</p>
<p>*804 Change the salary range for the Nonrepresented classification of Survey Supervisor (Ordinance) (Y-5)</p>	<p>185485</p>
<p>*805 Authorize acquisition of a vehicle for use by Portland Police Bureau (Ordinance)</p>	<p>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>

<p>*806 Authorize a contract to purchase one work assist lift vehicle for \$15,970 funded by Revenue bond, archives space acquisition project (Ordinance) (Y-5)</p>	<p>185486</p>
<p>Commissioner Dan Saltzman Position No. 3</p>	
<p>Bureau of Environmental Services</p>	
<p>*807 Authorize an Electric Line Easement with Portland General Electric across a portion of City-owned property in the vicinity of N Columbia Blvd and N Peninsular Ave (Ordinance) (Y-5)</p>	<p>185487</p>
<p>*808 Authorize an Intergovernmental Agreement and accept a grant of \$381,000 from Metro's Nature in Neighborhoods Capital Grants Program for Baltimore Woods Connectivity Corridor Phase II Project (Ordinance) (Y-5)</p>	<p>185488</p>
<p>*809 Authorize a competitive solicitation for construction management, inspection and project support personnel (Ordinance) (Y-5)</p>	<p>185489</p>
<p>810 Amend contract with Skylab Architecture LLC for additional work and compensation for the Columbia Boulevard Wastewater Treatment Plant Support Facility Project No. E09023 (Ordinance; amend Contract No. 30001585)</p>	<p>PASSED TO SECOND READING JULY 18, 2012 AT 9:30 AM</p>
<p>Commissioner Nick Fish Position No. 2</p>	
<p>Portland Housing Bureau</p>	
<p>*811 Amend contract with Dignity Village to extend the contract terms for management of a transitional housing campground at Sunderland Yard (Ordinance; amend Contract No. 53015) (Y-5)</p>	<p>185490</p>
<p>Portland Parks & Recreation</p>	
<p>*812 Authorize grant application to the National League of Cities Food Research and Action Center in the amount of \$58,500 for combatting hunger through afterschool programs (Ordinance) (Y-5)</p>	<p>185491</p>
<p>*813 Authorize Intergovernmental Agreement with Peninsula Drainage District 2 for work at Columbia Slough Trail Denver Ave to Vancouver Ave (Ordinance) (Y-5)</p>	<p>185492</p>

<p>REGULAR AGENDA</p> <p>Mayor Sam Adams</p> <p>Bureau of Emergency Management</p>		
<p>*814 Authorize Memorandum of Understanding with 211 info and Multnomah County to define working relationship in preparing for and responding to emergencies (Previous Agenda 758)</p> <p>(Y-5)</p>		<p>185493</p>
<p>Bureau of Police</p>		
<p>815 Provide for civil forfeiture of property that is instrumentality or proceeds of money laundering (Ordinance; amend Code Chapter 14B.50)</p>		<p>PASSED TO SECOND READING JULY 18, 2012 AT 9:30 AM</p>
<p>*816 Amend a contract with LifeWorks Northwest in an amount not to exceed \$240,000 and extend the term through June 30, 2013 to work with the Police Bureau Prostitution Coordination Team (Ordinance; amend Contract No. 30002562)</p> <p>(Y-5)</p>		<p>185494</p>
<p>Office of Management and Finance</p>		
<p>*817 Amend the District Property Management License code to rename the Downtown Business District to the Clean & Safe District, update the CPI calculation, clarify the Lloyd Business District payment due dates and make other housekeeping changes (Ordinance; amend Code Chapter 6.06)</p> <p>(Y-5)</p>		<p>185495</p>
<p>818 Authorize Administrative Rule process for special permitting of for-hire transportation operators conducting return medical transportation trips from non-contiguous medical brokerage areas (Second Reading Agenda 776; amend Code Sections 16.40.090, 16.40.130 and 16.40.190)</p> <p>(Y-5)</p>		<p>185496</p>
<p>819 Amend vehicle age requirements for vehicles regulated under Private for-Hire Transportation Regulations (Second Reading Agenda 777; amend Code Section 16.40.190)</p> <p>(Y-5)</p>		<p>185497</p>
<p>820 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 (Second Reading Agenda 778; amend Code Section 16.40.540 and 16.40.560)</p> <p>(Y-5)</p>		<p>185498</p>

WEDNESDAY, 2:00 PM, JULY 11, 2012

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

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

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	Mary Beth Henry, Program Manager
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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