

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JULY 25, 2012</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>839 Request of James B. Lee to address Council to urge City's withdrawal from Intergovernmental Agreement to fund replacement of Sellwood Bridge (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>840 TIME CERTAIN: 9:30 AM – Tentatively deny appeal of Northwest District Association and uphold the Historic Landmarks Commission's decision to approve the application of Johnson Street Investors II LLC and Mill Creek Residential Trust LLC for Historic Design Review for two new, five story apartment buildings as a single project at the intersection of NW 19th Ave and NW Johnson St (Findings; Previous Agenda 835; LU 12-106944 HDZM)</p> <p>Motion to deny the appeal, uphold the Historic Landmarks Commission decision and adopt the findings: Moved by Commissioner Fish and seconded by Commissioner Leonard.</p> <p>(Y-4; N-1 Saltzman)</p>	<p style="text-align: center;">FINDINGS ADOPTED</p>
<p>*841 TIME CERTAIN: 9:35 AM – Revise transportation fees, rates and charges for FY 2012-2013 (Previous Agenda 764; Ordinance introduced by Mayor Adams)</p>	<p style="text-align: center;">REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>
<p>*842 Authorize an Intergovernmental Agreement for Student Transit Pass Program between TriMet, Portland Public Schools and the City (Ordinance introduced by Mayor Adams) 30 minutes requested</p> <p>(Y-5)</p>	<p style="text-align: center;">185522</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Sam Adams</p> <p>843 Appoint Joseph Mark Campbell to the Investment Advisory Committee for a term to expire July 25, 2014 (Report)</p> <p>(Y-5)</p>	<p style="text-align: center;">CONFIRMED</p>
<p>844 Reappoint Brendan Barnicle to the Investment Advisory Committee for a term to expire June 30, 2014 (Report)</p> <p>(Y-5)</p>	<p style="text-align: center;">CONFIRMED</p>

<p>*845 Authorize Intergovernmental Agreements with the Centennial School District, David Douglas School District and Riverside School District to distribute one-time funding not to exceed \$1,576,929 (Ordinance) (Y-5)</p>	<p>185508</p>
<p>*846 Authorize a Grant Agreement with Mt. Hood Community College providing \$38,000 to implement the Future Connect Scholarship program (Ordinance) (Y-5)</p>	<p>185509</p>
<p>*847 Authorize a grant agreement with The Philippine American Chamber of Commerce of Oregon to implement the Future Connect Scholarship Program in an amount not to exceed \$10,000 (Ordinance) (Y-5)</p>	<p>185510</p>
<p>848 Authorize a grant agreement with CASH Oregon for \$75,000 to provide financial education and counseling and free tax preparation services to low-income families and individuals in Portland (Second Reading Agenda 824) (Y-5)</p>	<p>185511</p>
<p>Bureau of Transportation</p>	
<p>849 Set a hearing date, 9:30 a.m. Wednesday, August 22, 2012, to vacate a portion of NE Sumner St (Report; VAC-10078) (Y-5)</p>	<p>ACCEPTED</p>
<p>*850 Authorize the Bureau of Transportation to acquire certain permanent and temporary easements necessary for construction of the SW Multnomah Blvd Bike/Pedestrian Improvement Project through the exercise of the City's Eminent Domain Authority (Ordinance) (Y-5)</p>	<p>185512</p>
<p>*851 Authorize the Bureau of Transportation to acquire certain permanent and temporary easements necessary for construction of the NE/SE 50's Bikeway: Woodstock-Thompson Project through the exercise of the City's Eminent Domain Authority (Ordinance) (Y-5)</p>	<p>185513</p>
<p>*852 Authorize application to Federal Centers for Disease Control and Prevention for a grant in the amount of \$750,000 for Healthy, Connected Portland (Ordinance) (Y-5)</p>	<p>185514</p>
<p>*853 Extend contract with CMTS Inc. to add contractual spending authority for qualified temporary Inspection and Engineering Technician personnel (Ordinance; amend Contract No. 30001969) (Y-5)</p>	<p>185515</p>
<p>*854 Authorize a competitive solicitation for an automatic passenger counting system for Portland Streetcar vehicles (Ordinance) (Y-5)</p>	<p>185516</p>

<p>*855 Authorize a competitive solicitation for a streetcar maintenance truck (Ordinance)</p>	<p>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>
<p>Commissioner Dan Saltzman Position No. 3</p> <p>Bureau of Environmental Services</p>	
<p>856 Authorize an Add Work Letter Agreement with the Oregon Department of Transportation related to sewer facility adjustments and geotechnical monitoring station abandonments for the US 26: Sylvan to I-405 Project (Ordinance)</p>	<p>PASSED TO SECOND READING AUGUST 1, 2012 AT 9:30 AM</p>
<p>857 Amend contract with Moore Excavation, Inc. for additional work and compensation for the Fanno Basin Pump Station Force Main: Multnomah Section Project No. E08294 (Second Reading Agenda 826; amend Contract No. 30001048)</p> <p>(Y-5)</p>	<p>185517</p>
<p>Commissioner Randy Leonard Position No. 4</p> <p>Portland Fire & Rescue</p>	
<p>*858 Accept donation of two Hi-Lift First Responder Jacks and support supplies from the Shirlee Ann Foundation (Ordinance)</p> <p>(Y-5)</p>	<p>185518</p>
<p>*859 Authorize grant application to the Federal Emergency Management Agency for \$518,240 to purchase individual facepieces for firefighter self-contained breathing apparatus (Ordinance)</p> <p>(Y-5)</p>	<p>185519</p>
<p>*860 Authorize contract with Burlington Water District for fire prevention, suppression and emergency response services for FY 2012-13 (Ordinance; Contract No. 30002722)</p> <p>(Y-5)</p>	<p>185520</p>
<p>Water Bureau</p>	
<p>861 Clarify Billing Responsibility for water service issues (Second Reading Agenda 828; amend Code Section 21.16.030)</p> <p>(Y-5)</p>	<p>185521</p>
<p>Commissioner Nick Fish Position No. 2</p> <p>Portland Housing Bureau</p>	

<p>862 Certify Nonprofit Corporation Low Income Housing Exemptions to County Assessor according to City Code Chapter 3.101 (Resolution) (Y-5)</p>	<p>36945</p>
<p>REGULAR AGENDA</p> <p>Mayor Sam Adams</p> <p>Bureau of Planning & Sustainability</p>	
<p>863 Review the City franchise system for collecting solid waste, recycling and composting (Resolution) 20 minutes requested (Y-5)</p>	<p>36946</p>
<p>Bureau of Transportation</p>	
<p>864 Vacate a portion of NW Vaughn St west of NW 33rd Ave subject to certain conditions and reservations (Second Reading 832; VAC-10076) (Y-5)</p>	<p>185523</p>
<p>Office of Management and Finance</p>	
<p>865 Add Oregon 529 College Savings Plan to the list of organizations eligible to use the City employee payroll deduction system (Ordinance; amend Code Section 5.08.140) 10 minutes requested</p>	<p>PASSED TO SECOND READING AUGUST 1, 2012 AT 9:30 AM</p>
<p>*866 Authorize acquisition of a vehicle for use by Portland Police Bureau (Previous Agenda 805) 10 minutes requested Motion to amend to add directive b. to require annual reports to Council Offices on the results and outcomes of the use of the camera system: Moved by Commissioner Fritz and seconded by Mayor Adams. (Y-5) (Y-5)</p>	<p>185524 AS AMENDED</p>
<p><u>WEDNESDAY, 2:00 PM, JULY 25, 2012</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.</p>	
<p>867 TIME CERTAIN: 2:00 PM – Adopt the recommendations contained within the Sullivan’s Gulch Trail Concept Plan (Resolution introduced by Mayor Adams and Commissioner Fish) 45 minutes requested (Y-5)</p>	<p>36947</p>
<p>*868 TIME CERTAIN: 2:45 PM – Authorize Master Agreement on Streetcar between TriMet and the City (Ordinance introduced by Mayor Adams) 30 minutes requested for 868 and 869 (Y-5)</p>	<p>185525</p>

***869** Authorize an Intergovernmental Agreement with TriMet related to the operations and maintenance of the Portland Streetcar system (Ordinance introduced by Mayor Adams)
(Y-5)

185526

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
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

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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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