

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, AUGUST 22, 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>887 Request of Charles E. Long to address Council regarding Commissioner Leonard’s pernicious plot to poison Portland’s precious pure water supply (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>888 Request of David John Allison to address Council regarding the precedence set by Veterans protest of World War I that paved the way for war bonds which made urban development possible (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>889 Request of Michael Krupp to address Council regarding the Commissioner of Police directly counter the lies heard through the echo system of TV (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>890 Request of James Lopes to address Council regarding trafficking with his children (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>891 Request of Joe Walsh to address Council regarding drones (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>892 TIME CERTAIN: 9:30 AM – Accept Public Works Annual Report FY 2011-12 (Report introduced by Mayor Adams, Commissioner Saltzman and Leonard) 30 minutes requested</p> <p>Motion to accept the report: Moved by Commissioner Fish and seconded by Commissioner Fritz.</p> <p>(Y-5)</p>	<p style="text-align: center;">ACCEPTED</p>
<p>*893 TIME CERTAIN: 10:00 AM – Amend five grant agreements for \$79,722 each for Center for Intercultural Organizing, Immigrant Refugee Community Organization, Latino Network, Native American Youth and Family Center, and Urban League of Portland for the Diversity and Civic Leadership Organizing Program for the period July 1, 2012 through June 30, 2013 (Ordinance introduced by Commissioner Fritz; amend Contract Nos. 32000399, 32000401, 32000551, 32000398 and 32000440) 20 minutes requested</p> <p>(Y-5)</p>	<p style="text-align: center;">185553</p>

<p>894 TIME CERTAIN: 10:20 AM – Appoint Joanna Priestley and reappoint Alan Alexander III to the Board of Directors of the Regional Arts and Culture Council for terms to expire June 30, 2014 (Report introduced by Mayor Adams) 15 minutes requested</p> <p>Motion to accept the report: Moved by Commissioner Saltzman and seconded by Commissioner Fritz.</p> <p>(Y-5)</p>	<p>CONFIRMED</p>
<p>CONSENT AGENDA – NO DISCUSSION</p> <p>Mayor Sam Adams</p>	
<p>895 Authorize a grant to provide First Stop Portland, a program of the College of Urban and Public Affairs at Portland State University, \$15,000 to help pay for costs associated with its program operations (Ordinance)</p>	<p>PASSED TO SECOND READING AUGUST 29, 2012 AT 9:30 AM</p>
<p>Bureau of Police</p>	
<p>*896 Accept and appropriate a grant in the amount of \$93,000 from the Oregon Department of Transportation Motor Carrier Safety Assistance Program for safety inspections (Ordinance)</p> <p>(Y-5)</p>	<p>185538</p>
<p>*897 Accept and appropriate additional grant funding in the amount of \$5,000 from the Oregon Association Chiefs of Police for the 2012 DUII Traffic Safety and High Visibility Enforcement grant program for personnel overtime (Ordinance)</p> <p>(Y-5)</p>	<p>185539</p>
<p>*898 Accept and appropriate additional grant funding in the amount of \$5,000 from the Oregon Association Chiefs of Police for the 2012 Three Flags Campaign/Safety Belt enforcement program for personnel overtime (Ordinance)</p> <p>(Y-5)</p>	<p>185540</p>
<p>Bureau of Transportation</p>	
<p>*899 Accept a grant in the amount of \$36,120 from the Oregon Department of Transportation to perform traffic control and consultation and authorize an Intergovernmental Agreement for the disbursement of federal funds for the I-84: Martin Luther King Jr. Blvd - I-205 Paving Preservation project (Ordinance)</p> <p>(Y-5)</p>	<p>185541</p>
<p>*900 Approve pilot program to reduce requirements for initiating an Area Parking Permit Program (Ordinance)</p> <p>Motion to add directive to require status update report by end of 2013: Moved by Commissioner Fritz and seconded by Commissioner Fish.</p> <p>(Y-5)</p> <p>(Y-5)</p>	<p>185559 AS AMENDED</p>

<p>*901 Authorize the designation of 20 Miles per Hour Neighborhood Greenway Streets (Ordinance) (Y-5)</p>	<p>185560</p>
<p>Office of City Attorney</p>	
<p>*902 Amend Legal Services Agreement with Radler White Parks & Alexander LLP for outside counsel related to the Veterans Memorial Coliseum (Ordinance; amend Contract No. 30002709) (Y-5)</p>	<p>185542</p>
<p>Office of Management and Finance</p>	
<p>903 Accept bid of Brown Contracting, Inc. for the Sidewalk Infill Projects - Package A for \$1,121,467 (Procurement Report – Bid No. 114612) (Y-5)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>904 Accept bid of Skyward Construction, Inc. for the City of Portland Police Facilities Re-Roofing Project Rebid for \$1,058,307 (Procurement Report – Bid No. 114623) (Y-5)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>*905 Ratify a Letter of Agreement between the City and the American Federation of State, County and Municipal Employees, Local 189 with respect to hiring Carolyne Haycraft at a higher rate of pay (Ordinance) (Y-5)</p>	<p>185543</p>
<p>*906 Pay claim of Kelly Shephard involving Bureau of Transportation (Ordinance) (Y-5)</p>	<p>185544</p>
<p>907 Clarify and update sections of Code governing the Office of Community Technology and Revenue Bureau (Ordinance; amend Code Sections 3.114.010 and 3.15.060)</p>	<p>PASSED TO SECOND READING AUGUST 29, 2012 AT 9:30 AM</p>
<p>908 Repeal outdated sections of Code addressing responsibilities for the Civic Stadium (Ordinance; repeal Code Sections 3.26.060, 3.106.070 and 20.28.010)</p>	<p>PASSED TO SECOND READING AUGUST 29, 2012 AT 9:30 AM</p>
<p>Portland Development Commission</p>	
<p>909 Authorize the submittal of a boundary change request to the State of Oregon to move 4.2 acres from the East Portland Enterprise Zone to the Portland Enterprise Zone (Resolution) (Y-5)</p>	<p>36949</p>
<p>Commissioner Dan Saltzman Position No. 3</p>	
<p>910 Authorize grant agreement with E2 Foundation to fund Outdoor School (Ordinance)</p>	<p>PASSED TO SECOND READING AUGUST 29, 2012 AT 9:30 AM</p>

Bureau of Development Services		
*911	Adopt the State of Oregon 2011 Editions of the Oregon Residential Specialty Code, the Oregon Plumbing Specialty Code and the Oregon Electrical Specialty Code (Ordinance; amend Titles 24, 25 and 26) (Y-5)	185545
Bureau of Environmental Services		
*912	Accept and appropriate a grant in the amount of \$100,000 from East Multnomah Soil and Water Conservation District for Crystal Springs Railroad Culvert Replacement & Restoration (Ordinance) (Y-5)	185546
Commissioner Randy Leonard Position No. 4		
Portland Fire & Rescue		
*913	Authorize a contract with Open 4 Business Productions, LLC, for use of Portland Fire & Rescue intellectual property (Ordinance) (Y-5)	185547
*914	Authorize two applications to the Department of Homeland Security, through its Federal Emergency Management Agency for two grants totaling \$1,500,000 for boathouse construction and remodel (Ordinance) (Y-5)	185548
Water Bureau		
915	Accept contract with Stettler Supply and Construction for the construction of the Columbia South Shore Wellfield Improvements Project as complete, release retainage and authorize final payment (Report; Contract No. 30001041) (Y-5)	ACCEPTED
Commissioner Nick Fish Position No. 2		
Portland Housing Bureau		
*916	Amend contract with Environmental Hazard SVC'S LLC for an additional \$18,000 and extend contract through June 30, 2013 to provide additional lead sample analysis (Ordinance; amend Contract No. 30002316) (Y-5)	185549
Portland Parks & Recreation		
*917	Accept and appropriate a grant in the amount of \$200,000 from the State of Oregon for operation of an integration program for senior citizens who have developmental disabilities (Ordinance) (Y-5)	185550

<p>918 Authorize a contract with Portland Habilitation Center Northwest, Inc. for janitorial services at multiple Portland Parks & Recreation locations (Ordinance)</p>	<p>PASSED TO SECOND READING AUGUST 29, 2012 AT 9:30 AM</p>
<p>City Auditor LaVonne Griffin-Valade</p>	
<p>*919 Assess property for system development charge contracts and private plumbing loan contracts (Ordinance; Z0788, K0136, T0147, W0019, K0137, Z1189, P0114, P0115) (Y-5)</p>	<p>185551</p>
<p>920 Repeal Portland City Code Chapter 2.10 pertaining to the Campaign Finance Fund (Second Reading 882; repeal Code Chapter 2.10) (Y-5)</p>	<p>185552</p>
<p>REGULAR AGENDA</p> <p>Mayor Sam Adams</p>	
<p>Bureau of Emergency Management</p>	
<p>*921 Authorize a contract with Chinook Prevention and Preparedness Group, LLC to design, conduct and evaluate an emergency response exercise for a total not-to-exceed amount of \$134,870 (Ordinance; Contract No. 30002802) (Y-5)</p>	<p>185554</p>
<p>Bureau of Police</p>	
<p>*922 Authorize an Intergovernmental Agreement with Multnomah County in an amount not to exceed \$125,000 to fund a Deputy District Attorney (Ordinance) (Y-5)</p>	<p>185555</p>
<p>*923 Accept and appropriate a grant in the amount of \$25,000 from the Oregon Department of Justice Criminal Justice Division for domestic marijuana eradication and suppression efforts (Ordinance) (Y-5)</p>	<p>185556</p>
<p>*924 Accept a grant in the amount of \$502,012 and appropriate \$395,473 for FY 2012-13 from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance FY12 Edward Byrne Memorial Justice Assistance Grant Program to prevent or reduce crime and violence (Ordinance) (Y-5)</p>	<p>185557</p>
<p>925 Authorize an Intergovernmental Agreement with Home Forward for Portland Police Bureau to provide police officer patrol services at New Columbia housing sites (Ordinance)</p>	<p>PASSED TO SECOND READING AUGUST 29, 2012 AT 9:30 AM</p>

<p>926 Authorize the Chief of Police to execute a Memorandum of Agreement with Oregon Health and Sciences University for the use of the Portland Police Bureau Property Evidence Warehouse (Ordinance)</p>	<p>PASSED TO SECOND READING AUGUST 29, 2012 AT 9:30 AM</p>
<p>Bureau of Transportation</p>	
<p>927 Vacate a portion of NE Sumner St west of NE 14th Pl subject to certain conditions and reservations (Hearing; Ordinance; VAC-10078)</p>	<p>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>
<p>Office of Management and Finance</p>	
<p>*928 Pay claim of and authorize settlement agreement with Marlin Anderson, Mary Bailey, Matthew Chase and Jack Golden involving the Portland Police Bureau (Ordinance) 15 minutes requested (Y-5)</p>	<p>185558</p>
<p>929 Authorize sewer revenue bonds to continue the sewer system capital improvement program (Ordinance)</p>	<p>PASSED TO SECOND READING AUGUST 29, 2012 AT 9:30 AM</p>
<p><u>WEDNESDAY, 2:00 PM, AUGUST 22, 2012</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.</p>	
<p>930 TIME CERTAIN: 2:00 PM – Authorize the Chief Administrative Officer to negotiate an Operating Agreement for the Veterans Memorial Coliseum with the Portland Development Commission and to develop a separate agreement formalizing PDC’s lead role in the redevelopment of the Rose Quarter (Resolution introduced by Mayor Adams) 45 minutes requested (Y-5)</p>	<p>36950</p>
<p><u>THURSDAY, 2:00 PM, AUGUST 23, 2012</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.</p>	
<p>*931 TIME CERTAIN: 2:00 PM – Authorize Intergovernmental Agreements with the Parkrose School District, Reynolds School District, and Portland Public School District to distribute one-time funding not to exceed \$5,560,436 (Ordinance introduced by Mayor Adams) 30 minutes requested Motion to amend Reynolds School District Intergovernmental Agreement and letter: Moved by Mayor Adams and seconded by Commissioner Fish (Y-3; Commissioner Fritz and Leonard absent) (Y-5)</p>	<p>185561 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

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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>

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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>

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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</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>

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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>

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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</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

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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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