

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, AUGUST 29, 2012</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5. Commissioner Saltzman presided from 9:30-10:00 a.m.</p>	<p style="text-align: center;">Disposition:</p>
<p>COMMUNICATIONS</p>	
<p>932 Request of Kernel Moses to address Council regarding the current moral leadership crisis (Communication)</p>	<p>PLACED ON FILE</p>
<p>933 Request of Barry Joe Stull to address Council regarding the moral profile of a leader (Communication)</p>	<p>PLACED ON FILE</p>
<p>934 Request of Arthur Lewellan to address Council regarding additional evidence against West Hayden island Marine Terminal (Communication)</p>	<p>PLACED ON FILE</p>
<p>935 Request of Raquel Bournhonesque to address Council regarding water fluoridation (Communication)</p>	<p>PLACED ON FILE</p>
<p>936 Request of Alberto Moreno to address Council regarding support of water fluoridation (Communication)</p>	<p>PLACED ON FILE</p>
<p>TIMES CERTAIN</p>	
<p>937 TIME CERTAIN: 9:30 AM – Portland State University Hatfield School of Government-Tokyo Foundation Intensive Training for Japanese Municipal Officers (Presentation introduced by Mayor Adams) 30 minutes requested</p>	<p>PLACED ON FILE</p>
<p>*938 TIME CERTAIN: 10:00 AM – Authorize a loan of up to \$3.4 million of Tax Increment Financing for the acquisition and rehabilitation of the 1200 Building to preserve an expiring Section 8 rental assistance contract serving the elderly and disabled and to preserve 89 units of affordable housing in the South Park Blocks (Ordinance introduced by Commissioner Fish) 20 minutes requested (Y-5)</p>	<p>185577</p>
<p>*939 TIME CERTAIN: 10:20 AM – Authorize the addition of New Water Avenue as a betterment to the Portland to Milwaukie Light Rail Project and execution of the Design and Construction Funding Agreement with TriMet, Portland Development Commission and Oregon Museum of Science and Industry (Ordinance introduced by Mayor Adams) 30 minutes requested for items 939-941 (Y-5)</p>	<p>185578</p>

<p>*940 Authorize SE Water Avenue Property Transaction Coordination Agreement for relocation of SE Water Avenue with TriMet, Oregon Museum of Science and Industry, Portland Opera, Portland General Electric and Oregon Pacific Railroad (Ordinance introduced by Mayor Adams) (Y-5)</p>	<p>185579</p>	
<p>*941 Authorize the addition of the Clinton to the River Multi-Use Path Project as a betterment to the Portland to Milwaukie Light Rail Project (Ordinance introduced by Mayor Adams) (Y-5)</p>	<p>185580</p>	
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Sam Adams</p> <p>942 Reappoint Jane Hansen and appoint Jeffrey Simpson to the Design Commission for terms to expire August 15, 2016 (Report) (Y-4)</p>		<p>CONFIRMED</p>
<p>943 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 (Second Reading Agenda 895) (Y-4)</p>	<p>185562</p>	
<p style="text-align: center;">Office of Management and Finance</p>		
<p>944 Accept bid of Kodiak Pacific Construction for the Foster-Woodstock: SE 87th Ave to SE 101st Ave project for \$1,864,864 (Procurement Report – Bid No. 114142) (Y-4)</p>	<p>ACCEPTED PREPARE CONTRACT</p>	
<p>945 Accept bid of Civilworks NW, Inc. for the 2012 Local Improvement District - Phase 2 for \$595,014 (Procurement Report – Bid No. 114626) (Y-4)</p>	<p>ACCEPTED PREPARE CONTRACT</p>	
<p>*946 Authorize an Intergovernmental Agreement with the Portland Development Commission for compliance and other services for Equal Employment Opportunity, Business and Workforce Equity Programs and the South Waterfront Central District (Ordinance) (Y-4)</p>	<p>185563</p>	
<p>*947 Authorize an Intergovernmental Agreement with the Portland Development Commission for economic development activities (Ordinance) (Y-4)</p>	<p>185564</p>	
<p>*948 Authorize a contract to purchase one aerial maintenance truck for \$105,000 (Ordinance) (Y-4)</p>	<p>185565</p>	

<p>*949 Authorize contract with FFA Architecture and Interiors, Inc. in the amount of \$2,043,452 to provide architectural and engineering services for The Portland Building Exterior Envelope Restoration and Structural Improvements project (Ordinance) (Y-4)</p>	<p>185566</p>
<p>*950 Authorize a contract with EPI-USE America, Inc. for services to re-engineer and resolve City time and payroll processes and issues (Ordinance) (Y-4)</p>	<p>185567</p>
<p>951 Clarify and update sections of Code governing the Office of Community Technology and Revenue Bureau (Second Reading Agenda 907; amend Code Sections 3.114.010 and 3.15.060) (Y-4)</p>	<p>185568</p>
<p>952 Repeal outdated sections of Code addressing responsibilities for the Civic Stadium (Second Reading Agenda 908; repeal Code Sections 3.26.060, 3.106.070 and 20.28.010) (Y-4)</p>	<p>185569</p>
<p>Commissioner Dan Saltzman Position No. 3</p>	
<p>953 Authorize grant agreement with E2 Foundation to fund Outdoor School (Second Reading Agenda 910) (Y-4)</p>	<p>185570</p>
<p>Bureau of Environmental Services</p>	
<p>954 Authorize a contract and provide payment for construction of the South Airport Basin Phase 4 Pump Stations and NE 47th Ave Frontage Improvements Project No. E06790 (Ordinance)</p>	<p>PASSED TO SECOND READING SEPTEMBER 5, 2012 AT 9:30 AM</p>
<p>955 Authorize a contract and provide for payment for the construction of the NE Klickitat Neighborhood Greenway Project No. E10126 (Ordinance)</p>	<p>PASSED TO SECOND READING SEPTEMBER 5, 2012 AT 9:30 AM</p>
<p>Commissioner Randy Leonard Position No. 4</p>	
<p>*956 Release \$25,000 in grant funds to VOZ:Workers' Rights Education to operate and maintain their day labor hire site in Portland as approved by Council (Ordinance) (Y-4)</p>	<p>185571</p>
<p>Commissioner Amanda Fritz Position No. 1</p>	

<p>*957 Authorize a grant agreement with Oregon Partnership/Lines for Life providing \$150,000 to expand the capacity of suicide counseling programs (Ordinance) (Y-4)</p>	<p>185572</p>
<p>Bureau of Emergency Communications</p>	
<p>*958 Authorize an Intergovernmental Agreement with Port of Portland to allow Bureau of Emergency Communications to provide the Port with remote access to the computer aided dispatch system (Ordinance) (Y-4)</p>	<p>185573</p>
<p>Commissioner Nick Fish Position No. 2</p>	
<p>Portland Housing Bureau</p>	
<p>*959 Authorize a contract with Home Forward to provide payment for delivery of short-term rent assistance funded by U.S. Department of Housing and Urban Development Emergency Solutions Grants (Ordinance) (Y-4)</p>	<p>185574</p>
<p>Portland Parks & Recreation</p>	
<p>*960 Accept private grant from The Trust for Public Land to benefit the River View Natural Area (Ordinance) (Y-4)</p>	<p>185575</p>
<p>961 Authorize a contract with Portland Habilitation Center Northwest, Inc. for janitorial services at multiple Portland Parks & Recreation locations (Second Reading Agenda 918) (Y-4)</p>	<p>185576</p>
<p>REGULAR AGENDA</p> <p>Mayor Sam Adams</p> <p>Bureau of Emergency Management</p> <p>962 Adopt the Portland Local Energy Assurance Plan as an appendix to the Basic Emergency Operations Plan (Resolution) (Y-5)</p>	
<p>Bureau of Police</p>	
<p>963 Allow Portland Police Bureau to accept gifts from organizations to fund emergency services for survivors of domestic violence or human trafficking or other uniquely vulnerable individuals in immediate need of emergency help (Ordinance)</p>	<p>PASSED TO SECOND READING SEPTEMBER 5, 2012 AT 9:30 AM</p>

<p>964 Authorize an Intergovernmental Agreement with Home Forward for Portland Police Bureau to provide police officer patrol services at New Columbia housing sites (Second Reading Agenda 925) (Y-5)</p>	<p>185581</p>
<p>965 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 (Second Reading Agenda 926) (Y-5)</p>	<p>185582</p>
<p>Office of Management and Finance</p>	
<p>966 Authorize sewer revenue bonds to continue the sewer system capital improvement program (Second Reading Agenda 929) (Y-5)</p>	<p>185583</p>
<p>Commissioner Dan Saltzman Position No. 3</p> <p>Bureau of Environmental Services</p>	
<p>967 Assess benefited properties for sanitary sewer improvements in the Royal Highlands Phase II Local Improvement District (Hearing; Ordinance; C-10033)</p>	<p>PASSED TO SECOND READING SEPTEMBER 5, 2012 AT 9:30 AM</p>
<p>City Auditor LaVonne Griffin-Valade</p>	
<p>968 Assess property for sidewalk repair by the Bureau of Maintenance (Hearing; Ordinance; Y1078) 10 minutes requested</p>	<p>PASSED TO SECOND READING SEPTEMBER 5, 2012 AT 9:30 AM</p>
<p style="text-align: center;"><u>WEDNESDAY, 6:00 PM, AUGUST 29, 2012</u></p> <p style="text-align: center;">LOCATION: Rigler School Auditorium - 5401 NE Prescott St</p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz and Saltzman, 4.</p>	

<p>969 TIME CERTAIN: 6:00 PM – Amend Portland’s Comprehensive Plan Map and Zoning Map for properties along and near the Cully Commercial Corridor (Ordinance introduced by Mayor Adams; amend Title 33, Comprehensive Plan Map) 2 hours requested for items 969-971</p> <p>Motion to remove greenway designation on NE Alberta between NE 72nd and NE 77th, Figure 8: Pedestrian-Bicycle Routes Map on page 37 of the exhibit: Moved by Commissioner Saltzman and seconded by Commissioner Fish (Y-4)</p> <p>Motion to rename the project to Cully Commercial Corridor and Local Street Plan to prevent any potential confusion with another program: Moved by Mayor Adams and seconded by Commissioner Fish (Y-4)</p>	<p>PASSED TO SECOND READING AS AMENDED SEPTEMBER 5, 2012 AT 9:30 AM</p>
<p>970 Adopt the transportation recommendations contained within the Cully Commercial Corridor and Local Street Plan as the strategy for developing the transportation system in the Cully Neighborhood (Resolution introduced by Mayor Adams)</p> <p>Motion to rename the project to Cully Commercial Corridor and Local Street Plan to prevent any potential confusion with another program: Moved by Mayor Adams and seconded by Commissioner Fish (Y-4)</p>	<p>36952 AS AMENDED</p>
<p>971 Use the Cully Neighborhood as a case study to address the issues of and proactive strategies related to gentrification and displacement (Resolution introduced by Mayor Adams)</p> <p>Motion to rename the project to Cully Commercial Corridor and Local Street Plan to prevent any potential confusion with another program: Moved by Mayor Adams and seconded by Commissioner Fish (Y-4)</p> <p>Motion to revise Resolved paragraph #1 regarding Portland Plan Action 97: Moved by Mayor Adams and seconded by Commissioner Saltzman (Y-4)</p> <p>Motion to add Resolved paragraph to direct Bureaus to convene a work committee in 60 days on additional land use and zoning tools to advance community goals and to avoid gentrification: Moved by Mayor Adams and seconded by Commissioner Saltzman (Y-4)</p>	<p>36953 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.

AUGUST 29, 2012

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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>

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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

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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
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Revenue Bureau	Thomas Lannom
Water Bureau	David Shaff

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