

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, SEPTEMBER 26, 2012</u></p> <p>THOSE PRESENT WERE: Commissioner Fish Presiding; Commissioners Fritz and Leonard, 3. Mayor Adams arrived and presided at 9:53, 4.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>1076 Request of Jimmy Tardy to address Council regarding camping ban (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1077 Request of Charles E. Long to address Council regarding fluoridation as fascist philosophy and the assault on American freedom (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1078 Request of Fern Capella to address Council regarding lack of public vote on the fluoridation of our water supply (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1079 Request of Steve Howze to address Council regarding management of the Powell Butte Nature Park (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1080 Request of Teresa Roberts to address Council regarding Oregon's Corruption Risk Scorecard (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>1081 TIME CERTAIN: 9:30 AM – Accept Public Involvement Advisory Council Annual Progress Report (Report introduced by Commissioner Fritz) 30 minutes requested for items 1081-1083</p> <p>Motion to accept the report: Moved by Commissioner Fish and seconded by Commissioner Fritz.</p> <p>(Y-4)</p>	<p style="text-align: center;">ACCEPTED</p>
<p>1082 Establish guidelines for public involvement in bureaus' budget advisory committee process (Resolution introduced by Commissioner Fritz)</p> <p>(Y-4)</p>	<p style="text-align: center;">36960</p>
<p>1083 Appoint five members and reappoint two members to the Public Involvement Advisory Council (Report introduced by Mayor Adams)</p> <p>Motion to accept the report: Moved by Commissioner Fish and seconded by Commissioner Fritz.</p> <p>(Y-4)</p>	<p style="text-align: center;">CONFIRMED</p>

<p>1084 TIME CERTAIN: 10:15 AM – Appoint Katherine Schultz and reappoint five current Commissioners to the Planning and Sustainability Commission for terms to expire in January 14, 2017 (Report introduced by Mayor Adams) 15 minutes requested</p> <p>Motion to accept the report: Moved by Commissioner Fish and seconded by Commissioner Fritz.</p> <p>(Y-4)</p>	<p>CONFIRMED</p>
<p>CONSENT AGENDA – NO DISCUSSION</p>	
<p>Mayor Sam Adams</p>	
<p>Bureau of Planning & Sustainability</p>	
<p>*1085 Authorize a competitive solicitation for recycling, composting and garbage hauling services for City-owned and operated facilities (Ordinance)</p> <p>(Y-4)</p>	<p>185643</p>
<p>*1086 Approve annexation to the City of Portland of property within the boundaries of the City’s Urban Services Boundary in case number A-1-12, on the northwest edge of the City on the south edge of NW Cornell Rd, west of NW Miller Rd and east of NW 87th Ave (Ordinance)</p> <p>(Y-4)</p>	<p>185644</p>
<p>Bureau of Transportation</p>	
<p>*1087 Authorize an Intergovernmental Agreement with the Oregon Department of Transportation for Right-of-Way Services for the N. Killingsworth St Project Phase II (Ordinance)</p> <p>(Y-4)</p>	<p>185645</p>
<p>Office of Management and Finance</p>	
<p>*1088 Pay claim of Myna Somers involving the Portland Fire Bureau (Ordinance)</p> <p>(Y-4)</p>	<p>185646</p>
<p>*1089 Pay claim of Pacific Power involving the Portland Bureau of Transportation (Ordinance)</p> <p>(Y-4)</p>	<p>185647</p>
<p>*1090 Amend contracts with Environmental & Engineering Services Inc., HDR Architecture, Inc., R&W Engineering, Inc. and System Design Consultants, Inc. to extend termination dates beyond five years for mechanical engineering on-call services (Ordinance; amend Contract Nos. 37638, 30002583, 37636 and 37711)</p> <p>(Y-4)</p>	<p>185648</p>
<p>*1091 Authorize contract with Scott Edwards Architecture, LLP in the amount of \$499,748 to provide architectural and engineering services to remodel buildings for a Police Training Center Complex (Ordinance)</p> <p>(Y-4)</p>	<p>185649</p>

<p>1092 Grant a revocable permit to FSH Communications, LLC to install, maintain and operate public telephones on City streets for a period of three years (Second Reading Agenda 1062) (Y-4)</p>	<p>185650</p>	
<p>1093 Grant a revocable permit to Communication Management Services, LLC to install, maintain and operate public telephones on City streets for a period of three years (Second Reading Agenda 1063) (Y-4)</p>	<p>185651</p>	
<p style="text-align: center;">Commissioner Dan Saltzman Position No. 3</p> <p>1094 Update code governing the Bureau of Financial Services General Fund Five-Year forecasts (Second Reading Agenda 1065; amend Code Section 3.15.040) (Y-4)</p>		<p>185652</p>
<p style="text-align: center;">Commissioner Nick Fish Position No. 2</p> <p style="text-align: center;">Portland Housing Bureau</p> <p>1095 Amend contract with Dignity Village to extend contract terms to November 30, 2012 to give additional time to finalize details of the new contract (Second Reading Agenda 1067; amend Contract No. 53015) (Y-4)</p>		<p>185653</p>
<p style="text-align: center;">REGULAR AGENDA</p> <p>1096 Amend previously adopted regulations to support implementation and administration of the Citywide Tree Project (Second Reading Agenda 1032; Ordinance introduced by Commissioners Fish and Saltzman; amend Ordinance No. 184522) (Y-4)</p>		<p>185654</p>
<p>1097 Amend previously adopted regulations to Title 33, Planning and Zoning to support implementation and administration of the Citywide Tree Project (Second Reading Agenda 1033; Ordinance introduced by Commissioners Fish and Saltzman; amend Ordinance No. 184524) (Y-4)</p>	<p>185655</p>	
<p style="text-align: center;">Mayor Sam Adams</p> <p style="text-align: center;">Bureau of Planning & Sustainability</p> <p>S-1098 Adopt new supporting documents for an update of Portland’s Comprehensive Plan (Previous Agenda 1068) Motion to accept substitute ordinance and reports: Moved by Mayor Adams and seconded by Commissioner Fritz. (Y-3; Leonard absent)</p>		<p style="text-align: center;">SUBSTITUTE PASSED TO SECOND READING OCTOBER 3, 2012 AT 9:30 AM</p>

<p align="center">Bureau of Police</p> <p>*1099 Amend contract with David M. Corey, Ph. D., P.C. to provide additional funds for psychological examinations for the Portland Police Bureau (Ordinance; amend Contract No. 35139)</p>	<p align="center">REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>
<p align="center">Bureau of Transportation</p> <p>1100 Assess benefited properties for sidewalk and stormwater improvements in the SE Water Ave and Yamhill St Local Improvement District (Hearing; Ordinance; C-10038)</p>	<p align="center">PASSED TO SECOND READING OCTOBER 3, 2012 AT 9:30 AM</p>
<p align="center">Office of Management and Finance</p> <p>1101 Authorize revenue bonds for the SE Water Avenue relocation and the Clinton to the River multi-use path projects (Ordinance)</p>	<p align="center">PASSED TO SECOND READING OCTOBER 3, 2012 AT 9:30 AM</p>
<p>1102 Declare surplus properties located at SW Beaverton-Hillsdale Hwy & SW Shattuck Rd and at 10355 SW Barbur Blvd (Previous Agenda 1061) Motion to remove emergency clause: Moved by Commissioner Leonard and seconded by Mayor Adams. (Y-4)</p>	<p align="center">PASSED TO SECOND READING AS AMENDED OCTOBER 10, 2012 AT 9:30 AM</p>
<p>1103 Amend Code to reflect current program operations for the Charitable Campaign (Second Reading Agenda 1070; replace Code Chapter 5.10) (Y-4)</p>	<p align="center">185656</p>
<p align="center"><u>WEDNESDAY, 2:00 PM, SEPTEMBER 26, 2012</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz and Leonard, 4</p>	
<p>1104 TIME CERTAIN: 2:00 PM – Accept the Portland Economic Development Strategy: A Five-Year Plan for Promoting Job Creation and Economic Growth – Three Year Status Report (Report introduced by Mayor Adams) 45 minutes requested Motion to accept report: Moved by Commissioner Fish and seconded by Commissioner Fritz. (Y-4)</p>	<p align="center">ACCEPTED</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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Declaration Required by Lobbyists. Portland City Code 2.12.060 states: Prior to offering public testimony before City officials, at the beginning of any meetings or phone calls with City officials, or in emails and letters to City officials, a lobbyist must declare which lobbying entity he or she is authorized to represent for that communication.

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OFFICERS OF PORTLAND CITY GOVERNMENT

SAM ADAMS, MAYOR

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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

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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>

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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

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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