

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, DECEMBER 5, 2012</u></b></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>1361</b> Request of Mary Eng to address Council regarding homeless persons experience post traumatic stress disorder (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1362</b> Request of Lightning to address Council regarding creative solutions for the homeless (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1363</b> Request of Robert Bernstein to address Council regarding Hayden Island (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1364</b> Request of Donna Cohen to address Council regarding public involvement at City events specifically arranged for public input (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p style="text-align: center;"><b>TIMES CERTAIN</b></p> <p><b>1365 TIME CERTAIN: 9:30 AM</b> – Refer renewal of Portland Children’s Levy to City voters as a local option levy for five years commencing in FY 2014-15 (Resolution introduced by Commissioner Saltzman) 45 minutes requested  (Y-5)</p>	<p style="text-align: center;"><b>36979</b></p>
<p><b>1366 TIME CERTAIN: 10:15 AM</b> – Report presented by the Portland Rose Festival Foundation on the 2012 Portland Rose Festival economic impact to the City of Portland (Report introduced by Commissioner Leonard) 30 minutes requested  <b>Motion to accept the report:</b> Moved by Mayor Adams and seconded by Commissioner Fritz.  (Y-5)</p>	<p style="text-align: center;"><b>ACCEPTED</b></p>
<p><b>1367 TIME CERTAIN: 10:45 AM</b> – Approve agreements among the City and one or more of, the Portland Development Commission, Rip City Management LLC dba Portland Arena Management, and Portland Winterhawks, Inc. for the renovation and operation of the Veterans Memorial Coliseum for use by the Portland Winterhawks hockey team and for other events, uses and activities (Previous Agenda 1359; Ordinance introduced by Mayor Adams) 1 hour requested for items 1367 and 1368  <b>Motion to accept technical amendments submitted in attorney handout:</b> Moved by Mayor Adams and seconded by Commissioner Fritz. (Y-4; Saltzman absent)</p>	<p style="text-align: center;"><b>CONTINUED TO DECEMBER 12, 2012 AT 9:30 AM AS AMENDED</b></p>

<p><b>1368</b> Approve an Option Agreement among the Office of Management and Finance, the Portland Development Commission, and Rip City Management LLC dba Portland Arena Management to transfer certain land and property development rights in the Rose Quarter District, and authorize the establishment of a Rose Quarter Event Parking District as specified (Previous Agenda 1360; Ordinance introduced by Mayor Adams)</p> <p><b>Motion to accept amendments regarding the Parking District:</b> Moved by Mayor Adams and seconded by Commissioner Fritz. (Y-4; Saltzman absent)</p>	<p><b>CONTINUED TO DECEMBER 12, 2012 AT 9:30 AM AS AMENDED</b></p>	
<p align="center"><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p align="center"><b>Mayor Sam Adams</b></p> <p><b>1369</b> Proclaim Measure 26-145, Amends Charter: Changes provisions of Fire Police Disability Retirement System, enacted and in effect (Proclamation)</p>		<p><b>PLACED ON FILE</b></p>
<p><b>1370</b> Proclaim Measure 26-146, Restore School Arts, Music Education; Fund Arts through Limited Tax, enacted and in effect (Proclamation)</p>	<p><b>PLACED ON FILE</b></p>	
<p><b>1371</b> Reappoint John Gibbon, Gordon Feighner and Roger Cole to the Portland Utility Review Board (Report) (Y-5)</p>	<p><b>CONFIRMED</b></p>	
<p align="center"><b>Office of Management and Finance</b></p> <p><b>*1372</b> Approve the creation of the Arts Education and Access Fund (Ordinance) (Y-5)</p>		<p><b>185761</b></p>
<p><b>*1373</b> Ratify a Letter of Agreement between the City on behalf of the Office of Neighborhood Involvement and the American Federation of State, County and Municipal Employees, Local 189 authorizing limits on compensatory time payouts for employees in the Crime Prevention Program Administrator classification (Ordinance) (Y-5)</p>	<p><b>185762</b></p>	
<p><b>1374</b> Extend term of Southern Pacific Pipe Lines franchise to transport petroleum products by pipeline (Second Reading Agenda 1322; amend Ordinance No. 155742) (Y-5)</p>	<p><b>185763</b></p>	
<p><b>1375</b> Extend term of Olympic Pipe Line Company franchise to transport petroleum products by pipeline (Second Reading Agenda 1323; amend Ordinance No. 162012) (Y-5)</p>	<p><b>185764</b></p>	
<p><b>1376</b> Extend term of AT&amp;T long-distance franchise to build and operate telecommunications facilities in City streets (Second Reading Agenda 1324; amend Ordinance No. 162822) (Y-5)</p>	<p><b>185765</b></p>	

<p><b>1377</b> Extend term of Kinder Morgan Cochin LLC franchise to transport petroleum products by pipeline (Second Reading Agenda 1325; amend Ordinance No. 164747)  (Y-5)</p>	<p><b>185766</b></p>
<p><b>1378</b> Extend term of Chevron USA pipeline franchise to transport petroleum products by pipeline (Second Reading Agenda 1326; amend Ordinance No. 164748)  (Y-5)</p>	<p><b>185767</b></p>
<p><b>1379</b> Extend term of franchise granted to MCI Communications Services, Inc. to build and operate telecommunications facilities within City streets (Second Reading Agenda 1327; amend Ordinance No. 170954)  (Y-5)</p>	<p><b>185768</b></p>
<p><b>1380</b> Extend term of franchise granted to Qwest Communications Company, LLC to build and operate telecommunications facilities within City streets (Second Reading Agenda 1328; amend Ordinance No. 171914)  (Y-5)</p>	<p><b>185769</b></p>
<p><b>1381</b> Extend term of franchise granted to Sprint Communications Company, LP to build and operate telecommunications facilities within City streets (Second Reading Agenda 1329; amend Ordinance No. 172141)  (Y-5)</p>	<p><b>185770</b></p>
<p><b>1382</b> Extend term of franchise granted to WCI Cable to build and operate telecommunications facilities within City streets (Second Reading Agenda 1330; amend Ordinance No. 172750)  (Y-5)</p>	<p><b>185771</b></p>
<p><b>1383</b> Extend term of franchise granted to TCG Oregon to build and operate telecommunications facilities within City streets (Second Reading Agenda 1331; amend Ordinance No. 173990)  (Y-5)</p>	<p><b>185772</b></p>
<p><b>1384</b> Extend the term of a temporary revocable permit granted to Qwest Corporation to build and operate telecommunications facilities in City streets (Second Reading Agenda 1332; amend Ordinance No. 175757)  (Y-5)</p>	<p><b>185773</b></p>
<p><b>1385</b> Extend term of OnFiber Communications, Inc. franchise to use designated City streets to provide telecommunications services (Second Reading Agenda 1333; amend Ordinance No. 175793)  (Y-5)</p>	<p><b>185774</b></p>
<p><b>1386</b> Extend term of a franchise granted to NewPath Networks, LLC to build and operate wireless facilities within City streets (Second Reading Agenda 1334; amend Ordinance No. 180376)  (Y-5)</p>	<p><b>185775</b></p>

**Commissioner Randy Leonard**  
**Position No. 4**

**Water Bureau**

<p><b>1387</b> Authorize the Portland Water Bureau Administrator to sign a Net Metering Agreement with Portland General Electric for Powell Butte Reservoir 2 Project solar electric generation system (Ordinance)</p>	<p><b>PASSED TO SECOND READING DECEMBER 12, 2012 AT 9:30 AM</b></p>
<p><b>Commissioner Dan Saltzman Position No. 3</b></p>	
<p><b>*1388</b> Amend grant agreement with Legal Aid Services of Oregon, a non-profit corporation, to provide civil legal assistance at the Gateway Center for Domestic Violence Services (Ordinance; amend Contract No. 32000404)  (Y-5)</p>	<p><b>185776</b></p>
<p><b>Bureau of Environmental Services</b></p>	
<p><b>*1389</b> Authorize an emergency contract and provide payment for the construction of the Fanno Force Main hydraulic Surge Tank Project No. E10477 (Ordinance)  (Y-5)</p>	<p><b>185777</b></p>
<p><b>City Auditor LaVonne Griffin-Valade</b></p>	
<p><b>1390</b> Certify abstract of votes cast, proclaim candidates elected and measures approved at the Municipal Non-Partisan General Election held in the City of Portland on November 6, 2012 (Report)  <b>Motion to accept the report:</b> Moved by Mayor Adams and seconded by Commissioner Fish.  (Y-4; Saltzman absent)</p>	<p><b>ACCEPTED</b></p>
<p><b>REGULAR AGENDA</b></p>	
<p><b>1391</b> Amend the Business License Law to increase the Owners Compensation Deduction maximum for the 2013 tax year (Second Reading 1348; Ordinance introduced by Mayor Adams and Commissioners Fish and Saltzman; amend Code Section 7.02.600)  (Y-4; Saltzman absent)</p>	<p><b>185781</b></p>
<p><b>Mayor Sam Adams</b></p>	
<p><b>Bureau of Planning &amp; Sustainability</b></p>	
<p><b>1392</b> Achieve 100 percent renewable electricity for City operations by directing the Bureau of Internal Business Services and the Bureau of Planning and Sustainability to facilitate a purchase of Renewable Energy Certificates each year on behalf of all City bureaus (Previous Agenda 1349)</p>	<p><b>CONTINUED TO DECEMBER 12, 2012 AT 9:30 AM</b></p>
<p><b>Office of Management and Finance</b></p>	

<p><b>1393</b> Transmit FY 2013-14 General Fund Five-Year Financial Forecast (Report) 20 minutes requested</p> <p><b>Motion to accept the report:</b> Moved by Mayor Adams and seconded by Commissioner Fritz.</p> <p>(Y-4; Saltzman absent)</p>	<p><b>ACCEPTED</b></p>
<p><b>1394</b> Capital Improvement Plan Task Force one year status update report to Council (Report)</p> <p><b>Motion to accept the report:</b> Moved by Mayor Adams and seconded by Commissioner Fritz.</p> <p>(Y-4; Saltzman absent)</p>	<p><b>ACCEPTED</b></p>
<p><b>1395</b> Authorize revenue bonds for the lighting efficiency program (Ordinance) (Second Reading Agenda 1350)</p>	<p><b>CONTINUED TO DECEMBER 12, 2012 AT 9:30 AM</b></p>
<p><b>1396</b> Invest savings from LED streetlight conversion in system replacement and renewable energy (Second Reading Agenda 1351)</p>	<p><b>CONTINUED TO DECEMBER 12, 2012 AT 9:30 AM</b></p>
<p><b>Commissioner Nick Fish Position No. 2</b></p> <p><b>Portland Housing Bureau</b></p>	
<p><b>*1397</b> Authorize loans for the preservation of the Park Towers Apartments and Lexington Arms (Ordinance) 15 minutes requested</p> <p>(Y-5)</p>	<p><b>185780</b></p>
<p><b>1398</b> Delegate authority to write down portions of loans in the Portland Housing Bureau portfolio in order to maintain a sustainable inventory of affordable housing assets and ensure continued public benefit to our community (Second Reading Agenda 1354)</p> <p>(Y-5)</p>	<p><b>185778</b></p>
<p><b>Portland Parks &amp; Recreation</b></p>	
<p><b>1399</b> Authorize 2012 Washington Park Transportation and Parking Management Agreement at Washington Park (Second Reading Agenda 1353)</p> <p>(Y-5)</p>	<p><b>185779</b> AS AMENDED</p>
<p><b>Commissioner Dan Saltzman Position No. 3</b></p>	
<p><b>1400</b> Suspend systems development charges for Parks and Recreation, Environmental Services, Transportation and Water for the construction of accessory dwelling units or the conversion of structures to accessory dwelling units until July 31, 2016 (Resolution) 10 minutes requested</p> <p>(Y-4; Saltzman absent)</p>	<p><b>36980</b></p>
<p><b>Bureau of Environmental Services</b></p>	

<p><b>1401</b> Replace the Sewer User Charges Code for consistency of definitions, clarification of terms and addition of enforcement measures (Ordinance; replace Code Chapter 17.36)</p>	<p><b>PASSED TO SECOND READING DECEMBER 12, 2012 AT 9:30 AM</b></p>
<p><b>1402</b> Authorize grant agreement with Friends of Zenger Farm to support the Bureau of Environmental Services mission of providing environmental education and promoting environmental stewardship (Ordinance)</p>	<p><b>PASSED TO SECOND READING DECEMBER 12, 2012 AT 9:30 AM</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, DECEMBER 5, 2012</u></b></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fritz and Leonard, 3.</p>	
<p><b>1403 TIME CERTAIN: 2:00 PM</b> – Accept New Curbside Collection Service Year One Report (Report introduced by Mayor Adams) 1 hour requested   <b>Motion to accept the report:</b> Moved by Mayor Adams and seconded by Commissioner Fritz.           (Y-3)</p>	<p><b>ACCEPTED</b></p>
<p><b>1404 TIME CERTAIN: 3:00 PM</b> – Authorize the addition of Eastside Streetcar Close the Loop improvements to the Portland-Milwaukie Light Rail Project as a City betterment, and execute the Design and Construction Funding Agreement with TriMet (Ordinance introduced by Mayor Adams) 30 minutes requested for items 1404 to 1407</p>	<p><b>PASSED TO SECOND READING DECEMBER 12, 2012 AT 9:30 AM</b></p>
<p><b>1405</b> Amend contract with Stacy and Witbeck Inc., and authorize agreement with Portland Streetcar Inc., for the construction of the Stephens Turnback element of the Streetcar Close the Loop Project (Ordinance introduced by Mayor Adams; amend Contract No. 30000609)</p>	<p><b>PASSED TO SECOND READING DECEMBER 12, 2012 AT 9:30 AM</b></p>
<p><b>1406</b> Authorize competitive solicitations for Portland Streetcar Automatic Train Stop Safety Upgrade Equipment purchase and installation contractors for the Portland Streetcar vehicles (Ordinance introduced by Mayor Adams)</p>	<p><b>PASSED TO SECOND READING DECEMBER 12, 2012 AT 9:30 AM</b></p>
<p><b>1407</b> Authorize revenue bonds for the Close the Loop Project (Ordinance introduced by Mayor Adams)</p>	<p><b>PASSED TO SECOND READING DECEMBER 12, 2012 AT 9:30 AM</b></p>
<p><b><u>THURSDAY, 3:00 PM, DECEMBER 6, 2012</u></b></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz and Leonard, 4</p>	

<p><b>1408 TIME CERTAIN: 3:00 PM</b> – Adopt the recommendations of the Northwest District Parking Management Plan Final Draft dated June 2012 and create a Transportation Management Association for the district (Resolution introduced by Mayor Adams) 2 hours requested for items 1408 and 1409</p> <p><b>Motion to accept Fritz amendments:</b> Moved by Commissioner Fritz and seconded by Commissioner Leonard. (Y-4)</p>	<p><b>CONTINUED TO DECEMBER 12, 2012 AT 9:30 AM AS AMENDED</b></p>
<p><b>1409</b> Create Northwest Parking Meter District and replace associated Area Parking Permit Program (Ordinance introduced by Mayor Adams)</p> <p><b>Motion to accept Fritz amendments:</b> Moved by Commissioner Fritz and seconded by Commissioner Leonard. (Y-4)</p>	<p><b>PASSED TO SECOND READING DECEMBER 12, 2012 AT 9:30 AM AS AMENDED</b></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.

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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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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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 &amp; 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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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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 Metro Policy Advisory Committee (MPAC) – with Mayor Adams Portland Commission on Disability Visitor Development Fund Board (with Commissioner Saltzman) Sharing Public Sidewalks Advisory Committee Last Thursday community working groups (with Mayor Adams) Safer PDX (community mental health/police) Steering Committee</i>

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
Bureau of Hydropower Portland Fire & Rescue Water Bureau	<i>Multnomah County Animal Control Portland Utility Review Board (PURB) Regional Water Consortium Board Rose Festival Association Taxicab Board of Review Towing Board of Review Water Quality Advisory Committee</i>

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
Bureau of Development Services Bureau of Environmental Services Bureau of Fire & Police Disability & Retirement Office for Community Technology Portland Children's Levy	<i>Adjustment Committee Building Board of Appeals Civil Service Board Community Action to Reduce Substance Abuse (CARSA) Design Commission Historic Landmarks Commission League of Oregon Cities Mt. Hood Cable Regulatory Commission Portland Community Media (PCM) Travel Portland Visitors Development Fund</i>

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<b>Portfolio</b>
Assessments, Finance & Foreclosure Audit Services City Elections City Recorder -Archives -Council Clerk / Contracts Division -Records Management Hearings Office IPR - Independent Police Review Ombudsman Portland Multnomah Progress Board

**BUREAU DIRECTORS**

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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	Carol Brune
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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