

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, DECEMBER 19, 2012</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>1469 Request of Frances Quaempts-Miller to address Council regarding decision to fluoridate Portland's drinking water (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1470 Request of Kimberly Kaminski to address Council regarding process of Portland's proposed water fluoridation (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1471 Request of Scott Fernandez to address Council regarding review Portland drinking water fluoridation chemistry (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1472 Request of Bill Osmunson to address Council regarding update on excess fluoride exposure (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1473 Request of Jay Harris Levy, DDS to address Council regarding water fluoridation (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>1474 TIME CERTAIN: 9:30 AM – Accept report and testimony on Career and Technical Education and the Emerging Business Leaders program (Report introduced by Mayor Adams) 15 minutes requested Motion to accept the report: Moved by Mayor Adams and seconded by Commissioner Fritz. (Y-5)</p>	<p style="text-align: center;">ACCEPTED</p>
<p>1475 TIME CERTAIN: 9:50 AM – Declare the City of Utrecht of the Kingdom of the Netherlands as an official Friendship City (Resolution introduced by Mayor Adams) 15 minutes requested (Y-5)</p>	<p style="text-align: center;">36989</p>
<p>1476 TIME CERTAIN: 10:15 AM – Authorize a Memorandum of Understanding to redevelop vacant properties at or near the Gateway Transit Center in order to fulfill economic development objectives for the district (Resolution introduced by Mayor Adams) 45 minutes requested</p>	<p style="text-align: center;">REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Sam Adams</p>	

<p>1477 Appoint Joe Schneider and Kirk Olsen to the Development Review Advisory Committee (Report) (Y-5)</p>	<p>CONFIRMED</p>
<p>*1478 Authorize a grant agreement to provide the Multnomah County Department of Community and Family Services Schools Uniting Neighborhood initiative \$100,000, the base start-up amount for a SUN service system at David Douglas High School (Ordinance) (Y-5)</p>	<p>185812</p>
<p>*1479 Authorize a \$282,245 funding agreement with Portland Development Commission and Venture Portland for economic development activities (Ordinance) (Y-5)</p>	<p>185813</p>
<p>*1480 Amend contract with Travel Portland to extend Downtown Marketing Initiative contract for an additional four years with an expiration date of June 30, 2017 (Ordinance; amend Contract No. 53081) (Y-5)</p>	<p>185814</p>
<p>1481 Authorize a Memorandum of Understanding with the Portland Rose Festival Foundation to assign and outline the City and Foundation roles and responsibilities for the annual Portland Rose Festival (Second Reading Agenda 1417) (Y-5)</p>	<p>185815</p>
<p>Bureau of Police</p>	
<p>*1482 Amend contract with Solid Ground Consulting, formerly Decisions Decisions, to provide additional funds for Police Review Board Facilitation for the Portland Police Bureau (Ordinance; amend Contract No. 30001595) (Y-5)</p>	<p>185816</p>
<p>*1483 Amend an Intergovernmental Agreement with Multnomah County to extend the FFY 2011 Intellectual Property Crime Enforcement Program grant period in order to reimburse the County for a Deputy District Attorney (Ordinance; amend Contract No. 30002306) (Y-5)</p>	<p>185817</p>
<p>*1484 Amend contract with Portillo Consulting International to provide additional funds for Police Review Board Facilitation for the Portland Police Bureau (Ordinance; amend Contract No. 30001583) (Y-5)</p>	<p>185818</p>
<p>Bureau of Transportation</p>	
<p>*1485 Amend Intergovernmental Agreement with TriMet for design and construction management services for the Portland-Milwaukie Light Rail Project (Ordinance; amend Contract No. 30001514) (Y-5)</p>	<p>185819</p>
<p>*1486 Amend Intergovernmental Agreement with Oregon Department of Transportation to extend the completion date for the SW Moody Avenue Project: SW River Parkway to SW Gibbs (Ordinance; amend Contract No. 30001376) (Y-5)</p>	<p>185820</p>

<p>*1487 Grant a revocable permit to Astor AREP-II, the Parker LLC to construct, use and maintain building improvements in the airspace over a portion of the NW 12th and NW 13th Aves right-of-way at NW Pettygrove and NW Quimby Sts (Ordinance) (Y-5)</p>	<p>185821</p>
<p>Commissioner Randy Leonard Position No. 4</p>	
<p>*1488 Authorize a grant to the Portland Rose Festival Foundation to support placement of public restrooms for parade-goers with special needs, enforcement of City rules regarding the prohibition of marking space in the public right-of-way, and other related expenses along the Grand Floral Parade route and at the Oregon Convention Center (Ordinance) (Y-5)</p>	<p>185822</p>
<p>Portland Fire & Rescue</p>	
<p>1489 Accept the report on FY 2012-13 Budget Note on Charging for Lift Assist Calls (Report) (Y-5)</p>	<p>ACCEPTED</p>
<p>1490 Accept the report on Budget Note on Billing for Emergency Medical Services (Report) (Y-5)</p>	<p>ACCEPTED</p>
<p>Water Bureau</p>	
<p>1491 Authorize an Intergovernmental Agreement with Portland Public Schools for Installation of Water Efficiency Devices (Second Reading Agenda 1430) (Y-5)</p>	<p>185823</p>
<p>1492 Authorize an Intergovernmental Agreement with Portland State University to examine the safety climate and work/family stress-related causes of accidents among Water Bureau employees (Second Reading Agenda 1431) (Y-5)</p>	<p>185824</p>
<p>Commissioner Nick Fish Position No. 2</p> <p>Portland Housing Bureau</p>	
<p>1493 Establish annual sales price cap for the homebuyer Opportunity Limited Tax Exemption Program (Resolution) (Y-5)</p>	<p>36987</p>
<p>*1494 Authorize a subrecipient contract for Proud Ground totaling up to \$881,600 for homebuyer financial assistance and for the acquisition and rehab of permanently affordable homes for low income participants (Ordinance) (Y-5)</p>	<p>185825</p>

<p style="text-align: center;">Commissioner Dan Saltzman Position No. 3</p> <p style="text-align: center;">Bureau of Environmental Services</p> <p>1495 Authorize an Intergovernmental Agreement with the Port of Portland to provide for cost sharing of joint National Pollutant Discharge Elimination System Municipal Stormwater permit compliance activities (Second Reading Agenda 1441)</p> <p>(Y-5)</p>	<p>185826</p>
<p>REGULAR AGENDA Part 1</p>	
<p>1496 Rename the Portland Fire & Rescue Bureau's Station 21 the Commissioner Randy Leonard Fire & Rescue Station 21 (Resolution introduced by Mayor Adams and Commissioners Fish, Fritz and Saltzman) 10 minutes requested</p> <p>(Y-5)</p>	<p>36988</p>
<p>1497 Direct the Bureau of Environmental Services and the Office of Management and Finance, in consultation with and under the direction of the City Attorney's office, to develop a strategy to satisfy potential Natural Resources Damages Claims related to Superfund (Resolution introduced by Mayor Adams and Commissioners Saltzman and Fritz) 20 minutes requested</p> <p>(Y-4; Leonard absent)</p>	<p>36990</p>
<p>Mayor Sam Adams</p>	
<p>*1498 Amend items related to the administration of the Arts Education and Access Income Tax (Ordinance; amend Code Chapter 5.73) 15 minutes requested for items 1498-1501</p> <p>(Y-5)</p>	<p>185827</p>
<p>*1499 Amend contract with the Regional Arts and Culture Council to administer public art matters for the City (Ordinance; amend Contract No. 30001790)</p> <p>(Y-5)</p>	<p>185828</p>
<p>*1500 Authorize Intergovernmental Agreements with Portland Public Schools and the Centennial, David Douglas, Parkrose, Reynolds and Riverdale school districts for use of Arts Education and Access Fund revenues (Ordinance)</p> <p>(Y-5)</p>	<p>185829</p>

<p>1501 Appoint members to the Arts Education and Access Fund Citizen Oversight Committee (Report) Motion to accept the report: Moved by Commissioner Fish and seconded by Commissioner Fritz. (Y-5)</p>	<p>CONFIRMED</p>
<p>Bureau of Emergency Management</p>	
<p>*1502 Amend Portland Bureau of Emergency Management code to include utility outage reporting requirements for utilities (Ordinance; add Code Section 3.124.100)</p>	<p>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>
<p>1503 Direct the Portland Bureau of Emergency Management to continue working with utility providers on contemporaneous outage notification protocols and present recommendations on procedures and infrastructure investments to Council to June 30, 2013 (Resolution) (Y-5)</p>	<p>36991</p>
<p>Bureau of Planning & Sustainability</p>	
<p>1504 Grant residential solid waste, recycling and composting collection franchises in the City (Second Reading Agenda 1306) (Y-5)</p>	<p>185830</p>
<p>REGULAR AGENDA CONTINUED TO DECEMBER 19, 2012 AT 2:00 PM</p>	
<p><u>WEDNESDAY, 2:00 PM, DECEMBER 19, 2012</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.</p>	
<p>1505 TIME CERTAIN: 2:00 PM – 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 1461; Ordinance introduced by Mayor Adams) 1 hour requested for items 1505 and 1506</p>	<p>RESCHEDULED TO MARCH 13, 2013 AT 2:00 PM TIME CERTAIN</p>
<p>1506 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 1462; Ordinance introduced by Mayor Adams)</p>	<p>RESCHEDULED TO MARCH 13, 2013 AT 2:00 PM TIME CERTAIN</p>
<p>REGULAR AGENDA Part 2</p>	

<p>Mayor Sam Adams</p> <p>Bureau of Police</p>	
<p>*1507 Authorize an Intergovernmental Agreement with Multnomah County to provide one full-time Deputy District Attorney to prosecute drug possession cases in an amount not to exceed \$129,445 (Ordinance) 10 minutes requested (Y-5)</p>	<p>185831</p>
<p>*1508 Authorize application to the U.S. Department of Justice Office on Violence Against Women for a grant in the amount of \$350,000 to fund the proposed BoyStrength program (Ordinance) 10 minutes requested (Y-5)</p>	<p>185832</p>
<p>*1509 Implement a street closure pilot program in the Old Town Entertainment District through parts of NW 2nd, 3rd and 4th Avenues between W Burnside and NW Everett on certain days and during certain hours (Previous Reading Agenda 1415) Motion to accept Fritz amendments: Moved by Commissioner Fritz and seconded by Commissioner Leonard. (Y-5) (Y-5)</p>	<p>185833 AS AMENDED</p>
<p>Bureau of Transportation</p>	
<p>1510 Support the Oregon Passenger Rail project including improvements in intercity passenger rail service in the Pacific Northwest corridor (Resolution) 15 minutes requested (Y-5)</p>	<p>36992</p>
<p>1511 Authorize Intergovernmental Agreement with Portland Public School District for \$5 million to review, prioritize and implement transportation safety improvements concerning District schools (Second Reading Agenda 1444)</p>	<p>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>
<p>1512 Accept a grant in the amount of \$1,879,464 from the Portland Development Commission, authorize an Intergovernmental Agreement and competitive bidding process for construction of the West Burnside and Pearl District Circulation Improvements Project (Second Reading Agenda 1465) (Y-4; Leonard absent)</p>	<p>185834 AS AMENDED</p>
<p>Office of Management and Finance</p>	
<p>*1513 Adopt budget adjustments and establish appropriation authority for the Arts Education and Access Fund, Private For-Hire Transportation program reform and Department of Justice Agreement implementation (Ordinance)</p>	<p>RESCHEDULED TO JANUARY 16, 2013 AT 10:00 AM TIME CERTAIN</p>
<p>1514 Replace Code for Towing and Pay and Park Facilities with Private Property Impound Towing and add Chapter 7.25 Pay and Park and Non-Pay Private Parking Facilities (Second Reading 1452; replace Code Chapter 7.24 and add Code Chapter 7.25) (Y-4; Leonard absent)</p>	<p>185835 AS AMENDED</p>

<p>1515 Adopt findings, authorize an exemption to the competitive bidding process to Procurement Services pursuant to ORS 279C and PCC 5.34, authorize contracts and provide payment for construction of the Washington Park Reservoirs Improvements Project (Second Reading Agenda 1453) (Y-4; N-1 Fritz)</p>	<p>185836</p>
<p>1516 Authorize revenue bonds for the lighting efficiency program (Previous Agenda 1454) (Y-5)</p>	<p>185837</p>
<p>1517 Invest savings from LED streetlight conversion in system replacement and renewable energy (Previous Agenda 1455) (Y-5)</p>	<p>185838</p>
<p>Commissioner Randy Leonard Position No. 4 Water Bureau</p>	
<p>1518 Authorize contract with AECOM for design and construction support services for the Washington Park Reservoirs Improvements Project (Second Reading Agenda 1456) (Y-3; N-2 Fritz, Saltzman)</p>	<p>185839</p>
<p>1519 Authorize contract with Cornforth Consultants, Inc. for geotechnical design services for the Washington Park Reservoirs Improvements Project (Second Reading Agenda 1457) (Y-3; N-2 Fritz, Saltzman)</p>	<p>185840</p>
<p>Commissioner Dan Saltzman Position No. 3 Bureau of Environmental Services</p>	
<p>1520 Replace the Sewer user Charges Code for consistency of definitions, clarification of terms and addition of enforcement measures (Ordinance; replace Code Chapter 17.36; amend Code Section 17.34.020)</p>	<p>REFERRED TO COMMISSIONER OF PUBLIC AFFAIRS</p>
<p><u>THURSDAY, 2:00 PM, DECEMBER 20, 2012</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz and Leonard, 4.</p>	
<p>1521 TIME CERTAIN: 2:00 PM – Set referendum on fluoridation of Portland drinking water supply for Special Election on May 21, 2013 (Resolution introduced by Commissioner Leonard) 2 hours requested (Y-3, N-1 Fritz)</p>	<p>36993</p>

1522 TIME CERTAIN: 4:00 PM – Accept the minimum parking requirements for multifamily buildings memo referencing three pieces of research related to parking for multifamily buildings (Report introduced by Mayor Adams) 2 hours requested

**RESCHEDULED TO
JANUARY 10, 2013
AT 2:00 PM
TIME CERTAIN**

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

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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>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

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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>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>

LA VONNE GRIFFIN-VALADE

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Portfolio
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

Bureau of Development Services	Paul Scarlett
Bureau of Emergency Communications	Lisa Turley
Bureau of Environmental Services	Dean Marriott
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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
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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
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Office of Mgmt & Finance –Chief Admin Officer	Jack Graham
Office of Neighborhood Involvement	Amalia Alarcón de Morris
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Portland Parks & Recreation	Mike Abbaté
Revenue Bureau	Thomas Lannom
Water Bureau	David Shaff

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