

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JANUARY 2, 2013</u> There was no 9:30 a.m. session. <u>WEDNESDAY, 2:00 PM, JANUARY 2, 2013</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Novick and Saltzman, 4.</p> <p>Motion to elect Commissioner Novick as President of the Council: Moved by Mayor Hales and seconded by Commissioner Fish. (Y-4)</p>	<p style="text-align: center;">Disposition:</p>
COMMUNICATIONS	
<p>1 Request of Richard Ellmyer to address Council regarding Public Housing Policy (Communication)</p>	PLACED ON FILE
<p>2 Request of David Hollenshead to address Council regarding dangerous and illegal drainage from non-permitted, non-conforming driveway owned by Portland Parks (Communication)</p>	PLACED ON FILE
<p>3 Request of David G. Gwyther to address Council regarding bed bugs in public housing (Communication)</p>	PLACED ON FILE
<p>4 Request of Mary Eng to address Council regarding Portland State University rape crisis (Communication)</p>	PLACED ON FILE
<p>5 Request of Lightning to address Council regarding creative solutions for the homeless and welcome Mayor Charlie Hales (Communication)</p>	PLACED ON FILE
CONSENT AGENDA – NO DISCUSSION	
Mayor Charlie Hales	
<p>6 Authorize a grant agreement to provide Worksystems, Inc. \$195,000 to implement the SummerWorks youth employment program within City Bureaus (Ordinance)</p>	REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION
<p>*7 Amend contract with Worksystems, Inc. for \$200,000 for additional work and compensation for the Summer Youth Connect Program (Ordinance; amend Contract No. 30002551)</p>	REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION
Bureau of Transportation	

<p>*8 Accept a grant in the amount of \$4,013,000 from the Oregon Department of Transportation for the East Portland Access to Transit Project and authorize an Intergovernmental Agreement (Ordinance) (Y-4)</p>	<p>185841</p>
<p>Office of Management and Finance</p>	
<p>9 Accept bid of Tapani Underground, Inc. for the Vernon-Sabin-Alameda Sewer Rehabilitation - Phase 1 for \$2,838,596 (Procurement Report – Bid No. 114917) (Y-4)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>*10 Authorize an Intergovernmental Agreement with Portland Public Schools for the maintenance and repair services of Portland Public Schools vehicles (Ordinance) (Y-4)</p>	<p>185842</p>
<p>*11 Pay claim of Lesley Barnes involving Portland Fire Bureau (Ordinance) (Y-4)</p>	<p>185843</p>
<p>*12 Pay claim of Progressive Insurance, as subrogee for Jason Gray Wallace, involving Portland Police Bureau (Ordinance) (Y-4)</p>	<p>185845</p>
<p>*13 Create a new Nonrepresented classification of Statistician and establish a compensation rate for this classification (Ordinance) (Y-4)</p>	<p>185844</p>
<p>REGULAR AGENDA</p>	
<p>Mayor Charlie Hales</p>	
<p>Bureau of Police</p>	
<p>*14 Accept and appropriate a grant in the amount of \$119,000 from the Oregon Department of Transportation, Motor Carrier Safety Assistance Program for safety inspections and authorize an Intergovernmental Agreement (Ordinance) (Y-4)</p>	<p>185846</p>
<p>EXECUTIVE ORDER</p>	
<p>15 Assign Mayor Hales bureaus and liaison responsibilities that were assigned to former Mayor Adams; assign Commissioner Steve Novick bureaus and liaison responsibilities that were assigned to former Commissioner Randy Leonard; all other assignments remain the same (Ordinance; Executive Order)</p>	<p>185847</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

CHARLIE HALES, 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>

NICK FISH

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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>

AMANDA FRITZ

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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>

STEVE NOVICK

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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</i> <i>Building Board of Appeals</i> <i>Civil Service Board</i> <i>Community Action to Reduce Substance Abuse (CARSA)</i> <i>Design Commission</i> <i>Historic Landmarks Commission</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	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

Effective 01-02-13