

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JANUARY 9, 2013</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>16 Request of Braydon Fuller to address Council regarding overlap of software and governments; public versus private ownership (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>17 Request of Berna D. Plummer to address Council regarding Santa commercial organization operating on Pioneer Square (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>18 Request of Evelyn Bross to address Council regarding more restrictions on fireworks (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>19 Request of Charles B. Ormsby to address Council regarding Bureau of Environmental Services projects that impact area of the Birdhill CPO / NA (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>20 Request of Kimberly Kaminski to address Council regarding lack of process by which the City Commission determined to add fluoride chemicals to our water supply (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>*21 TIME CERTAIN: 9:30 AM – Authorize the Bureau of Transportation to acquire certain permanent and temporary rights necessary for construction of the SW Boones Ferry Rd – SW Stephenson St Project, through the exercise of the City’s Eminent Domain Authority (Ordinance introduced by Mayor Hales) 15 minutes requested (Y-5)</p>	<p style="text-align: center;">185854</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Charlie Hales</p> <p style="text-align: center;">Bureau of Planning & Sustainability</p> <p>*22 Adopt a Waste Reduction Program and accept and authorize an Intergovernmental Agreement with Metro to receive Metro Waste Reduction Challenge Funds of \$272,505 and \$282,500 for the Recycle at Work Program in FY 12-13 (Ordinance) (Y-5)</p>	<p style="text-align: center;">185848</p>

<p>*23 Authorize the Bureau of Planning and Sustainability to apply for grant funding of up to \$250,000 from Oregon Community Foundation's Penstemon Fund to make renewable energy accessible to a broader segment of Portland's community (Ordinance) (Y-5)</p>	<p>185849</p>
<p>Office of Management and Finance</p>	
<p>24 Authorize a price agreement with Trashco Services, Inc. to provide recycling, composting and garbage hauling services for a not-to-exceed yearly value of \$600,000 and a 5-year contractual total not to exceed \$3,000,000 (Procurement Report - RFP No. 114864) (Y-5)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>Commissioner Amanda Fritz Position No. 1</p>	
<p>Bureau of Emergency Communications</p>	
<p>*25 Extend contract with Online Business Systems to provide 24/7 maintenance support to the Enterprise Service Bus and increase the not-to-exceed value by \$250,000 (Ordinance; amend Contract No. 41158)</p>	<p>REFERRED TO COMMISSIONER OF PUBLIC UTILITIES</p>
<p>Office of Neighborhood Involvement</p>	
<p>26 Authorize grant agreement of \$13,000 for East Portland Neighbors, Inc to administer the newsletter production of East Portland Neighborhood Association News (Ordinance)</p>	<p>PASSED TO SECOND READING JANUARY 16, 2013 AT 9:30 AM</p>
<p>Commissioner Nick Fish Position No. 2</p>	
<p>Portland Housing Bureau</p>	
<p>*27 Authorize application to U.S. Department of Housing and Urban Development for administration of the regional Homeless Management Information System, the OTIS supportive housing program, a Continuum of Care Planning grant, and submission of the Consolidated Continuum of Care application on behalf of the Portland/Gresham/Multnomah County Continuum of Care (Ordinance) (Y-5)</p>	<p>185850</p>
<p>Portland Parks & Recreation</p>	
<p>*28 Authorize grant application to the Institute of Museum and Library Services in the amount of \$102,632 to support collections management at Hoyt Arboretum (Ordinance) (Y-5)</p>	<p>185851</p>

<p style="text-align: center;">Commissioner Dan Saltzman Position No. 3</p> <p style="text-align: center;">Bureau of Environmental Services</p> <p>*29 Amend Intergovernmental Agreement with TriMet and the Oregon Department of Transportation for stormwater retrofits at the Barbur Boulevard Transit Center (Ordinance; amend Contract No. 30001999) (Y-5)</p>	<p>185852</p>
<p style="text-align: center;">Commissioner Steve Novick Position No. 4</p> <p style="text-align: center;">Portland Fire & Rescue</p> <p>*30 Accept donation of 3G Modems from Legacy Health (Ordinance) (Y-5)</p>	<p>185853</p>
<p><u>WEDNESDAY, 2:00 PM, JANUARY 9, 2013</u></p> <p>DUE TO LACK OF AGENDA THERE WAS NO MEETING</p>	
<p style="text-align: center;"><u>THURSDAY, 2:00 PM, JANUARY 10, 2013</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	
<p>31 TIME CERTAIN: 2:00 PM – Accept the minimum parking requirements for multifamily buildings memo referencing three pieces of research related to parking for multifamily buildings (Previous Agenda 1522; Report introduced by Mayor Hales) 2 hours requested Motion to accept report: Moved by Fritz and seconded by Fish. (Y-5)</p>	<p>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.

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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

Commissioner of Finance and Administration
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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>

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

Commissioner of Public Safety
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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
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