

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JANUARY 16, 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>32 Request of Beth Hahn to address Council regarding fluoride and chemical sensitivity (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>33 Request of Charlie White to address Council regarding fluoridation endorsements and process (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>34 Request of Kellie Barnes to address Council regarding water fluoridation (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>35 Request of Eric Froshnider to address Council regarding housing authority recklessly endangering the public (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>36 TIME CERTAIN: 9:30 AM – Accept the Report on the 2013 State Legislative Agenda (Report introduced by Mayor Hales) 30 minutes requested</p> <p>Motion to add low-income housing property tax initiative: Moved by Fish and seconded by Fritz.</p> <p>Motion to revise education language to pre-k through 12: Moved by Saltzman and seconded by Hales.</p> <p>Motion to revise wording and add language to Public Safety Budgeting and Mental Health Care Crisis section; add statement that the city will work with coordinated care organizations to ensure that appropriate resources are focused on the mental health crisis: Moved by Novick and seconded by Fritz.</p> <p>Motion to move the Gun Safety item from the Policy Position Section to the Priority Section: Moved by Hales.</p> <p>(Y-5)</p>	<p style="text-align: center;">ACCEPTED AS AMENDED</p>
<p>S-*37 TIME CERTAIN: 10:00 AM – Adopt budget adjustments and establish appropriation authority for the Arts Education and Access Fund and Private For-Hire Transportation program reforms (Previous Agenda 1513; Ordinance introduced by Mayor Hales) 10 minutes requested</p> <p>Motion to accept the substitute ordinance: Moved by Saltzman and seconded by Fritz. (Y-5)</p> <p>(Y-5)</p>	<p style="text-align: center;">SUBSTITUTE 185859</p>

CONSENT AGENDA – NO DISCUSSION

Mayor Charlie Hales

<p>38 Appoint Kris Day and Igor Lacan to the Urban Forestry Commission for a term to expire February 29, 2016 and reappoint other sitting Commissioners (Report) (Y-5)</p>	<p>CONFIRMED</p>
<p>Bureau of Emergency Management</p>	
<p>39 Accept 2012 Annual Evaluation Report on Flood Hazard Mitigation actions, in conformance with National Flood Insurance Program Community Rating System rules (Report) (Y-5)</p>	<p>ACCEPTED</p>
<p>*40 Accept an FY 2012 Emergency Management Performance Grant in the amount of \$227,548 from the Federal Emergency Management Agency to administer an integrated all hazard emergency management program for the City (Ordinance) (Y-5)</p>	<p>185855</p>
<p>Bureau of Planning & Sustainability</p>	
<p>41 Authorize an Intergovernmental Agreement for 2013-15 with Portland State University in the amount of \$127,139 to implement the Single Family Weight Study for Bureau of Planning and Sustainability (Ordinance)</p>	<p>PASSED TO SECOND READING JANUARY 23, 2013 AT 9:30 AM</p>
<p>Bureau of Transportation</p>	
<p>42 Set a hearing date, 9:30 a.m. Wednesday, February 13, 2013, to vacate a portion of NE Sumner St (Report; VAC-10078) (Y-5)</p>	<p>ACCEPTED</p>
<p>Office of Management and Finance</p>	
<p>*43 Ratify Letters of Agreement between the City and the City of Portland Professional Employees Association; the Portland Police Commanding Officers Association; Laborers', Local 483; the American Federation of State, County and Municipal Employees, Local 189-2; and the member unions of the District Council of Trade Unions authorizing two additional representatives to the Labor Management Benefits Committee (Ordinance) (Y-5)</p>	<p>185856</p>
<p>Commissioner Amanda Fritz Position No. 1</p> <p>Office of Neighborhood Involvement</p>	

<p>44 Authorize grant agreement for \$13,000 for East Portland Neighbors, Inc to administer the newsletter production of East Portland Neighborhood Association News (Second Reading Agenda 26) (Y-5)</p>	<p>185857</p>
<p>Commissioner Dan Saltzman Position No. 3</p>	
<p>Bureau of Environmental Services</p>	
<p>45 Authorize a contract and provide for payment for the construction of the SE 2nd Ave, SE 3rd Ave, and SE Alder St Consolidation Project BES Job No. E08847 (Ordinance)</p>	<p>PASSED TO SECOND READING JANUARY 23, 2013 AT 9:30 AM</p>
<p>46 Authorize the Director of the Bureau of Environmental Services or his designee to enter into participation agreements with private property owners in the RDII Program Pilot Project areas for rehabilitation of private sewer service laterals to remove inflow and infiltration into the public sewer conveyance and treatment system (Ordinance)</p>	<p>PASSED TO SECOND READING JANUARY 23, 2013 AT 9:30 AM</p>
<p>47 Authorize a contract and provide for payment for the construction of the Upper Hillsdale Sub-Basin RDII Pilot Project No. E10472 (Ordinance)</p>	<p>PASSED TO SECOND READING JANUARY 23, 2013 AT 9:30 AM</p>
<p>48 Authorize a contract and provide for payment for the construction of the SE Clay Green Street Project BES Project No. E10007 (Ordinance)</p>	<p>PASSED TO SECOND READING JANUARY 23, 2013 AT 9:30 AM</p>
<p>Commissioner Steve Novick Position No. 4</p>	
<p>Portland Fire & Rescue</p>	
<p>*49 Authorize application to the Department of Homeland Security, through its Federal Emergency Management Agency for a grant in the amount of \$120,000 for the campaign against illegal fireworks (Ordinance) (Y-5)</p>	<p>185858</p>
<p>REGULAR AGENDA</p> <p>Commissioner Dan Saltzman Position No. 3 Bureau of Environmental Services</p>	

<p>50 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>PASSED TO SECOND READING JANUARY 23, 2013 AT 9:30 AM</p>
<p align="center"><u>WEDNESDAY, 2:00 PM, JANUARY 16, 2013</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	
<p>51 TIME CERTAIN: 2:00 PM – Consider the proposal of Haddish Tarekegn, Pristine Cleaning LLC and the recommendation from the Hearings Officer for approval with conditions, to change the Comprehensive Plan Map designation and zoning from R5, Single-Dwelling Residential and CG, General Commercial zones to CM, Mixed Commercial/Residential at 7424 N Mississippi Ave (Hearing; LU 12-160096 CP ZC) 1 hour requested for items 51-52</p> <p>Motion to uphold the recommendation of the Hearings Officer and approve the Comprehensive Plan Map and zone changes: Moved by Fritz and seconded by Fish.</p> <p>(Y-5)</p>	<p align="center">ACCEPT HEARINGS OFFICER'S RECOMMENDATION</p>
<p>*52 Amend the Comprehensive Plan Map designation and change zoning of property in the vicinity of 7424 N Mississippi Ave at the request of Haddish Tarekegn, Pristine Cleaning LLC (Ordinance; LU 12-16096 CP ZC)</p> <p>Motion to approve the ordinance to amend the Comprehensive Plan Map and change zoning: Moved by Saltzman and seconded by Fritz.</p> <p>(Y-5)</p>	<p align="center">185860</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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“Be a part of the picture...get involved with your City...volunteer for a City of Portland Board or Commission. For more information, a brochure, or a volunteer application, stop by the Office of Neighborhood Involvement in City Hall or call 503-823-4519.”

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 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
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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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