

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JANUARY 23, 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>53 Request of Kyin Lok to address Council regarding Terwilliger sewer project (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>54 Request of Mark White to address Council regarding Community Development in Powellhurst-Gilbert (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>55 Request of Lori Boisen to address Council regarding Community Development in Powellhurst-Gilbert (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>56 Request of Silas Covert-Keefe to address Council regarding more development in Powellhurst-Gilbert/East Portland area (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>57 Request of Joe Walsh to address Council regarding Police having guns in Council meetings (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>58 TIME CERTAIN: 9:30 AM – Adopt Resolution honoring the life and public service of Art DeMuro to the City of Portland (Resolution introduced by Commissioner Saltzman) 20 minutes requested (Y-5)</p>	<p style="text-align: center;">36996</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p>59 Reappoint Brian Lessler and appoint Katie Such and Jorge Guzman to the Home Forward Board of Commissioners (Resolution introduced by Mayor Hales and Commissioner Fish) (Y-5)</p>	<p style="text-align: center;">36994</p>
<p style="text-align: center;">Mayor Charlie Hales</p> <p style="text-align: center;">Bureau of Planning & Sustainability</p>	

<p>60 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 (Second Reading Agenda 41) (Y-5)</p>	<p>185861</p>
<p>Office of Management and Finance</p>	
<p>*61 Authorize upgrade of sedan to SUV for use by Fire Bureau (Ordinance) (Y-5)</p>	<p>185862</p>
<p>*62 Grant a temporary revocable permit to LightSpeed Networks Inc. for telecommunications services and establish terms and conditions (Ordinance) (Y-5)</p>	<p>185863</p>
<p>63 Grant a franchise to Lucid Energy, Inc. for a renewal energy project in conjunction with the Water Bureau for a period of 20 years (Ordinance)</p>	<p>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>
<p>64 Grant a franchise to Tata Communications (America) Inc. for telecommunications services for a period of ten years (Ordinance)</p>	<p>PASSED TO SECOND READING FEBRUARY 27, 2013 AT 9:30 AM</p>
<p>Commissioner Nick Fish Position No. 2</p>	
<p>Portland Housing Bureau</p>	
<p>65 Approve, deny and terminate Homebuyer Opportunity limited Tax Exemptions as of December 31, 2012 (Resolution) (Y-5)</p>	<p>36995</p>
<p>*66 Amend Intergovernmental Agreement with Multnomah County Department of County Human Services to add funds for flexible client assistance for Veterans (Ordinance; amend Contract No. 30002899) (Y-5)</p>	<p>185864</p>
<p>*67 Amend the expenditure authorization for subrecipient contract with Transition Projects, Inc. for an additional \$269,000 for services to operate Women's Winter Shelter and provide for payment (Ordinance; amend Contract No. 32000784) (Y-5)</p>	<p>185871</p>
<p>Commissioner Dan Saltzman Position No. 3</p>	
<p>Bureau of Environmental Services</p>	
<p>68 Authorize contract with HDR Engineering, Inc. for professional engineering services for the Columbia Boulevard Wastewater Treatment Plant Biogas Utilization Project E10033 (Ordinance)</p>	<p>PASSED TO SECOND READING JANUARY 30, 2013 AT 9:30 AM</p>

<p>69 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 (Second Reading Agenda 45) (Y-5)</p>	<p>185865</p>
<p>70 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 (Second Reading Agenda 46) (Y-5)</p>	<p>185866</p>
<p>71 Authorize a contract and provide for payment for the construction of the Upper Hillsdale Sub-Basin RDII Pilot Project No. E10472 (Second Reading Agenda 47) (Y-5)</p>	<p>185867</p>
<p>72 Authorize a contract and provide for payment for the construction of the SE Clay Green Street Project BES Project No. E10007 (Second Reading Agenda 48) (Y-5)</p>	<p>185868</p>
<p>City Auditor LaVonne Griffin-Valade</p>	
<p>73 Update Council procedures regarding publication of the Council Agenda (Ordinance; amend Code Sections 3.02.020 and 3.02.030) Motion to remove emergency clause: Moved by Saltzman and seconded by Fish. (Y-4; N-1 Fritz)</p>	<p>PASSED TO SECOND READING AS AMENDED JANUARY 30, 2013 AT 9:30 AM</p>
<p>REGULAR AGENDA Mayor Charlie Hales</p> <p>Bureau of Transportation</p>	
<p>*74 Amend contract with Portland Streetcar, Inc. to provide additional professional services for project management and vehicle engineering services for production of a domestically manufactured streetcar (Ordinance; amend Contract No. 37119) 10 minutes requested (Y-5)</p>	<p>185869</p>
<p>Office of Management and Finance</p>	
<p>75 Authorize contract with Oregon Iron Works, Inc. to manufacture, deliver and attach one boathouse in the amount of \$1,690,100 (Procurement Report – RFP No. 114647) Motion to accept the report: Moved by Fish and seconded by Novick. (Y-5)</p>	<p>ACCEPTED PREPARE CONTRACT</p>

<p style="text-align: center;">Commissioner Dan Saltzman Position No. 3</p> <p style="text-align: center;">Bureau of Environmental Services</p> <p>76 Replace the Sewer User Charges Code for consistency of definitions, clarification of terms and addition of enforcement measures (Second Reading Agenda 50; replace Code Chapter 17.36; amend Code Section 17.34.020)</p> <p>(Y-5)</p>	<p>185870</p>
<p style="text-align: center;">Commissioner Steve Novick Position No. 4</p> <p>77 Pay award ordered by the Employment Relations Board in Portland Fire Fighters' Association v. City of Portland (UP-013-10) on December 10, 2012, pending review by the Oregon Court of Appeals (Ordinance) 10 minutes requested</p>	<p>PASSED TO SECOND READING JANUARY 30, 2013 AT 9:30 AM</p>
<p><u>WEDNESDAY, 2:00 PM, JANUARY 23, 2013</u></p> <p>DUE TO LACK OF AN AGENDA THERE WAS NO MEETING</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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JANUARY 23, 2013

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LaVonne Griffin-Valade
Auditor of the City of Portland

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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 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