

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JANUARY 30, 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>COMMUNICATIONS</p>	
<p>78 Request of Ron Swaren to address Council regarding what is important as safety concerns for the Portland Police Bureau (Communication)</p>	<p>PLACED ON FILE</p>
<p>79 Request of Jason Kersten to address Council regarding homeless proposal for people (Communication)</p>	<p>PLACED ON FILE</p>
<p>80 Request of Karl Schave to address Council regarding houseless proposal for people (Communication)</p>	<p>PLACED ON FILE</p>
<p>81 Request of Wade Verner to address Council regarding houseless proposal for people (Communication)</p>	<p>PLACED ON FILE</p>
<p>82 Request of Roberta Palmer to address Council regarding new source of revenue for Portland (Communication)</p>	<p>PLACED ON FILE</p>
<p>TIMES CERTAIN</p>	
<p>83 TIME CERTAIN: 9:30 AM – Accept E205 Initiative Report (Report introduced by Commissioner Fish) 30 minutes requested Motion to accept the report: Moved by Fritz and seconded by Saltzman. (Y-5)</p>	<p>ACCEPTED</p>
<p>84 TIME CERTAIN: 10:00 AM – Accept annual report to Council on the Office of Healthy Working Rivers (Report introduced by Commissioner Fritz) 30 minutes requested Motion to accept the report: Moved by Fritz and seconded by Fish. (Y-5)</p>	<p>ACCEPTED</p>
<p>85 TIME CERTAIN: 10:30 AM – Accept report regarding City Fulfillment of the Amended Stipulation and Final Order for Combined Sewer Overflows (Report introduced by Commissioner Saltzman) 20 minutes requested Motion to accept the report: Moved by Fritz and seconded by Saltzman. (Y-5)</p>	<p>ACCEPTED</p>
<p>CONSENT AGENDA – NO DISCUSSION</p>	

Mayor Charlie Hales		
<p>86 Appoint Phil Damiano and Christopher Kopca to the Development Review Advisory Committee (Report) (Y-5)</p>		CONFIRMED
Office of Management and Finance		
<p>*87 Change the salary range for the Nonrepresented classification of the Parks Turf Maintenance, Irrigation and Equipment Supervisor (Ordinance)</p>		REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION
Commissioner Dan Saltzman Position No. 3		
Bureau of Environmental Services		
<p>88 Accept completion of Fanno Basin Pump Station Force Main: Multnomah Section Project and authorize final payment to Moore Excavation, Inc. Project No. E08294 (Report; Contract No. 30001048) (Y-5)</p>		ACCEPTED
<p>89 Authorize contract with HDR Engineering, Inc. for professional engineering services for the Columbia Boulevard Wastewater Treatment Plant Biogas Utilization Project E10033 (Second Reading Agenda 68) (Y-5)</p>		185872
REGULAR AGENDA		
Mayor Charlie Hales		
Bureau of Police		
<p>*90 Amend a contract with Central City Concern to increase compensation by \$217,467 to support the CHIERS roving response van (Ordinance; amend Contract No. 32000843) (Y-5)</p>		185873
<p>*91 Amend a contract with Central City Concern for the provision of treatment readiness services, transitional housing and follow-up retention support services to chemically-dependent, homeless adult chronic arrestees (Ordinance; amend Contract No. 32000835) (Y-5)</p>		185874
<p>92 Authorize the Chief of Police to execute Intergovernmental Agreements and amendments for Portland Police Data System and the successor Regional Justice Information Network in support of law enforcement information sharing (Ordinance)</p>		PASSED TO SECOND READING FEBRUARY 6, 2013 AT 9:30 AM

City Budget Office		
<p>93 City Budget Office Workplan (Report) 10 minutes requested Motion to accept the report: Moved by Fritz and seconded by Saltzman. (Y-5)</p>		ACCEPTED
<p>94 Adopt the Budget Calendar for FY 2013-14 (Resolution)</p>		CONTINUED TO FEBRUARY 6, 2013 AT 9:30 AM
Commissioner Dan Saltzman Position No. 3		
Bureau of Environmental Services		
<p>*95 Authorize the Bureau of Environmental Services to accept a conservation easement from TriMet as part of the Crystal Springs Railroad Culvert Replacement and Restoration Project (Ordinance) (Y-5)</p>		185875
Commissioner Steve Novick Position No. 4		
<p>96 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 (Second Reading Agenda 77) (Y-4; N-1 Saltzman)</p>		185876
City Auditor LaVonne Griffin-Valade		
<p>97 Update Council procedures regarding publication of the Council Agenda (Second Reading Agenda 73; amend Code Sections 3.02.020 and 3.02.030) (Y-4; N-1 Fritz)</p>		185877 AS AMENDED
<u>WEDNESDAY, 2:00 PM, JANUARY 30, 2013</u>		
DUE TO LACK OF AN AGENDA THERE WAS NO MEETING		
<u>THURSDAY, 2:00 PM, JANUARY 31, 2013</u>		
<p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5. Commissioner Saltzman teleconferenced.</p>		

98 **TIME CERTAIN: 2:00 PM** – Authorize changes to the City Code to require Protected Sick Time for employees of businesses working in the City of Portland and enter into a contract with Oregon State Bureau of Labor and Industries for enforcement (Ordinance introduced by Commissioner Fritz; add Code Title 9) 3 hours requested

**CONTINUED TO
FEBRUARY 27, 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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