

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, FEBRUARY 6, 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>99 Request of David G. Gwyther to address Council regarding Charter change to include two more Commissioners (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>100 Request of Mary Eng to address Council regarding FBI whistleblowing, FBI Gender Equity, Islamophobia and JTTF intelligence in the U.S.A. v. Mohamed Mohamud era (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>101 Request of Richard Ellmyer to address Council regarding Mayor Charlie Hales' Public Housing Policy (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>102 Request of Karyn Hanson to address Council regarding Black History Month (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>103 Request of S. Renee Mitchell to address Council regarding Black History Month art show (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>104 TIME CERTAIN; 9:30 AM – Accept the 2012 Redevelopment and Phasing Plan for Willamette Park as a guide for future development of the park (Resolution introduced by Commissioner Fish) 40 minutes requested for items 104 and 105</p> <p>Motion to accept report: Moved by Fritz and seconded by Fish. (Y-5)</p>	<p style="text-align: center;">36997</p>
<p>105 Accept the 2012 Master Plan for the Werbin Property as a guide for future development of the park (Resolution introduced by Commissioner Fish)</p> <p>Motion to accept report: Moved by Fish and seconded by Fritz. (Y-5)</p>	<p style="text-align: center;">36998</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Charlie Hales</p> <p>106 Appoint John Verrisue to the Human Rights Commission, term to expire October 31, 2013 (Report)</p>	<p style="text-align: center;">REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>

<p align="center">Bureau of Emergency Management</p> <p>107 Accept a grant in the amount of \$48,707 from the Oregon Military Department, Office of Emergency Management for the sustainment of a Community Emergency Notification System (Ordinance)</p>	<p align="center">PASSED TO SECOND READING FEBRUARY 13, 2013 AT 9:30 AM</p>
<p align="center">Commissioner Dan Saltzman</p> <p align="center">Position No. 3</p> <p align="center">Bureau of Fire and Police Disability and Retirement</p> <p>*108 Amend contract with Managed Healthcare Northwest to increase compensation in order to allow for payment of one-half of the discounted medical provider services shared with the Bureau of Fire and Police Disability and Retirement (Ordinance; amend Contract No. 30000931)</p> <p>(Y-5)</p>	<p align="center">185879</p>
<p align="center">Commissioner Steve Novick</p> <p align="center">Position No. 4</p> <p align="center">Water Bureau</p> <p>109 Authorize Intergovernmental Agreements with the University of Washington and the University of Idaho to model the hydrologic effects of climate change on the Bull Run watershed under the Pilot Utility Modeling Application project (Ordinance)</p>	<p align="center">PASSED TO SECOND READING FEBRUARY 13, 2013 AT 9:30 AM</p>
<p>110 Amend Intergovernmental Agreement with the Water Utility Climate Alliance and the Metropolitan Water District of Southern California to financially collaborate on climate change issues (Ordinance; amend Contract No. 53143)</p>	<p align="center">PASSED TO SECOND READING FEBRUARY 13, 2013 AT 9:30 AM</p>
<p align="center">REGULAR AGENDA</p> <p align="center">Mayor Charlie Hales</p> <p align="center">Bureau of Police</p> <p>111 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 (Second Reading Agenda 92)</p> <p>(Y-5)</p>	
<p align="center">City Budget Office</p> <p>112 Adopt the Budget Calendar for FY 2013-14 (Previous Agenda 94)</p> <p>Motion to accept amended Exhibit A: Moved by Fritz and seconded by Fish. (Y-5)</p> <p>(Y-5)</p>	<p align="center">185880</p> <p align="center">36999 AS AMENDED</p>

City Auditor LaVonne Griffin-Valade		
<p>113 Assess property for sidewalk repair by the Bureau of Maintenance (Hearing; Ordinance; Y1079) 15 minutes requested</p> <p>Motion to amend Exhibit A to remove Account #152602: Moved by Fish and seconded by Novick. (Y-5)</p>		<p>PASSED TO SECOND READING AS AMENDED FEBRUARY 13, 2013 AT 9:30 AM</p>
<p><u>WEDNESDAY, 2:00 PM, FEBRUARY 6, 2013</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>		
<p>114 TIME CERTAIN: 2:00 PM – Safety Recognition Day Awards (Presentation introduced by Mayor Hales) 90 minutes requested</p>		<p>PLACED ON FILE</p>
<p>EXECUTIVE ORDER</p>		
<p>115 Reassign all City departments and bureaus to the Commissioner of Finance and Administration as of 8:00 a.m. February 4, 2013 (Ordinance; Executive Order)</p>		<p>185878</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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Check our Web site: www.portlandoregon.gov

LaVonne Griffin-Valade

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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

Effective February 4, 2013, all departments and bureaus of the City, except for the Auditor's Office functions, were temporarily assigned to the Office of the Mayor.

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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	Ben Berry
Bureau of Transportation, Interim	John "Toby" Widmer
City Attorney, Interim	Jim Van Dyke
City Budget Office	Andrew Scott
City Engineer	Steve Townsend
City Treasurer	Jennifer Cooperman
Office for Community Technology	Mary Beth Henry, 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 02-04-13