

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, MARCH 13, 2013</u></b></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>204</b> Request of Barbara Boose to address Council regarding educational grant for pets suffering from hazmat (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>205</b> Request of Kernel Moses to address Council regarding prayer vigil, camping ban, hurdles and solutions to safe sleep (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>206</b> Request of Scott Fernandez to address Council regarding future of Portland's drinking water (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>207</b> Request of Kurt Ferré to address Council regarding water fluoridation (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>208</b> Request of Lightning to address Council regarding pet peeves (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p style="text-align: center;"><b>TIMES CERTAIN</b></p> <p><b>209</b> <b>TIME CERTAIN: 9:30 AM</b> – Presentation to Council from the 107<sup>th</sup> – Timbers Army (Presentation introduced by Commissioner Saltzman) 15 minutes requested</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p style="text-align: center;"><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p style="text-align: center;"><b>Mayor Charlie Hales</b></p> <p style="text-align: center;"><b>Bureau of Environmental Services</b></p> <p><b>210</b> Authorize a contract with GSI Water Solutions, Inc. for as-needed services to support implementation of the Water Pollution Control Facility and National Pollutant Discharge Elimination System Municipal Separate Storm Sewer Discharge Permits (Second Reading Agenda 187) (Y-5)</p> <p><b>211</b> Authorize contract with the lowest responsible bidder for the NE 33rd Drive &amp; Buffalo Slough Culvert Replacement Project, Phase 2 No. E10377 (Second Reading Agenda 188) (Y-5)</p>	<p style="text-align: center;"><b>185917</b></p> <p style="text-align: center;"><b>185918</b></p>

<b>Bureau of Planning &amp; Sustainability</b>		
<b>*212</b>	Accept and appropriate a grant in the amount of \$25,000 from The Bullitt Foundation to integrate social equity metrics and outcomes into the Climate Action Plan (Ordinance)  (Y-5)	<b>185919</b>
<b>213</b>	Consent to transfer of residential solid waste and recycling franchise to Rossman Sanitary Services, Inc., dba Republic Services of Lake Oswego (Second Reading Agenda 190)  (Y-5)	<b>185920</b>
<b>Bureau of Transportation</b>		
<b>*214</b>	Authorize a competitive solicitation for construction inspection and project support personnel (Ordinance)	<b>CONTINUED TO MARCH 20, 2013 AT 9:30 AM</b>
<b>215</b>	Authorize contract and provide for payment for construction of SW Curry Closure Project (Ordinance)	<b>PASSED TO SECOND READING MARCH 20, 2013 AT 9:30 AM</b>
<b>216</b>	Authorize contract and provide for payment for construction of the SW Huber Street Sidewalk Infil Project (Ordinance)	<b>PASSED TO SECOND READING MARCH 20, 2013 AT 9:30 AM</b>
<b>Office of Management and Finance</b>		
<b>217</b>	Accept bid of Emery & Sons Construction, Inc. for the Upper Hillsdale Sub-Basin RDII pilot Project for \$2,157,955 (Procurement Report - Bid No. 115167)  (Y-5)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>*218</b>	Pay claim of Jason Wallace involving Police Bureau (Ordinance)  (Y-5)	<b>185921</b>
<b>219</b>	Consent to franchise transfer from TCG Oregon to Teleport Communications America, LLC (Ordinance)	<b>PASSED TO SECOND READING MARCH 20, 2013 AT 9:30 AM</b>
<b>220</b>	Grant a franchise to Integrated Regional Network Enterprise for Telecommunications Services for a period of 10 years (Ordinance)	<b>PASSED TO SECOND READING APRIL 17, 2013 AT 9:30 AM</b>
<b>221</b>	Grant a franchise to LightSpeed Networks Inc. for Telecommunications Services for a period of 10 years (Ordinance)	<b>PASSED TO SECOND READING APRIL 17, 2013 AT 9:30 AM</b>
<b>Parks &amp; Recreation</b>		
<b>*222</b>	Authorize application to Metro Regional Travel Options for a grant in the amount of \$200,000 for start-up costs related to the creation of the Washington Park Transportation Management Association (Ordinance)  (Y-5)	<b>185922</b>

<p><b>223</b> Authorize an Easement and Equitable Servitudes agreement with the Department of Environmental Quality for city-owned property at Johnson Lake (Second Reading Agenda 197)  (Y-5)</p>	<p><b>185923</b></p>
<p><b>REGULAR AGENDA</b> <b>Mayor Charlie Hales</b></p>	
<p><b>Bureau of Police</b></p>	
<p><b>*224</b> Amend an Intergovernmental Agreement between the Portland Police Bureau and Multnomah County for the provision of the Sex Buyers Accountability and Diversion Program (Ordinance; amend Contract No. 30002122)  (Y-5)</p>	<p><b>185924</b></p>
<p><b>*225</b> Amend an Intergovernmental Agreement with Multnomah County to increase compensation for outpatient treatment and supportive housing to chronic offenders identified by the Services Coordination Team (Ordinance; amend Contract No. 30002795)  (Y-5)</p>	<p><b>185925</b></p>
<p><b>Commissioner Amanda Fritz</b> <b>Position No. 1</b></p>	
<p><b>226</b> 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 (Second Reading Agenda 203; add Code Title 9)  (Y-5)</p>	<p><b>185926</b> AS AMENDED</p>
<p><b><u>WEDNESDAY, 2:00 PM, MARCH 13, 2013</u></b></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	
<p><b>227</b> <del>TIME CERTAIN: 2:00 PM CANCELED.</del> REFERRED TO MAYOR'S OFFICE – Approve agreements among the City and one or more of, the Portland Development Commission, Rip City Management LLC dba Portland Arena Management, and Portland Winterhawks, Inc. for the renovation and operation of the Veterans Memorial Coliseum for use by the Portland Winterhawks hockey team and for other events, uses and activities (Previous Agenda 1505-2012; Ordinance introduced by Mayor Hales)</p>	<p><b>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</b></p>

<p><b>228 CANCELED. REFERRED TO MAYOR’S OFFICE</b> – Approve an Option Agreement among the Office of Management and Finance, the Portland Development Commission, and Rip City Management LLC dba Portland Arena Management to transfer certain land and property development rights in the Rose Quarter District, and authorize the establishment of a Rose Quarter Event Parking District as specified (Previous Agenda 1506-2012; Ordinance introduced by Mayor Hales)</p>	<p><b>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</b></p>
<p style="text-align: center;"><b>REGULAR AGENDA</b></p> <p style="text-align: center;"><b>Mayor Charlie Hales</b></p> <p><b>229</b> Transmit the Revenue Bureau report regarding Broadway Cab appeal of the Private For-Hire Transportation Board decisions of December 12, 2012 regarding fleet expansion requests from existing taxi companies (Previous Agenda 202) 15 minutes requested</p> <p><b>Motion to modify the board’s December 12, 2012 decision to allow more taxicabs with the condition that Broadway Cab receive an additional 10 permits to operate permitted cabs in Portland:</b> Moved by Saltzman and seconded by Hales. Motion failed. (Y-4; N-1 Saltzman)</p> <p><b>Motion to deny the appeal and uphold the Board’s decisions:</b> Moved by Fritz and seconded by Fish. (Y-5)</p>	<p><b>DENY THE APPEAL AND UPHOLD THE PRIVATE FOR-HIRE TRANSPORTATION BOARD DECISIONS</b></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

**MARCH 13, 2013**

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.

### **CHARLIE HALES, 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
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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