

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, MARCH 20, 2013</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>230 Request of Charlie LaTourette to address Council regarding community water fluoridation (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>231 Request of Dennis Keepes to address council regarding save the giant sequoia grove in Pier Park (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>232 Request of Vera C. Pool to address Council regarding Portland Alumnae Chapter of Delta Sigma Theta Sorority, Inc. (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>233 Request of Janelle C. Jeffries to address Council regarding HAHA's homeless proposal (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>234 Request of Sophia Kinhnarath to address Council regarding homeless issues in Portland (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>235 TIME CERTAIN: 9:30 AM – Amend Bureau of Development Services Land Use Services fee schedule to establish a fee for the new Type I Historic Resource Review (Ordinance introduced by Mayor Hales) 20 minutes requested</p> <p>Motion to conduct a pilot project on the \$250 fee; BDS to report on number of applications received and costs; any shortfall to be reported in summer or fall BuMP for the purpose of Council funding from source to be determined: Moved by Fritz and seconded by Fish (Y-4; N-1 Novick)</p>	<p style="text-align: center;">PASSED TO SECOND READING AS AMENDED MARCH 27, 2013 AT 9:30 AM</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Charlie Hales</p> <p>*236 Authorize application to the State of Oregon, Youth Development Council for a grant in the amount of \$52,721 to provide a Gang Impacted Family Team Coordinator and a public service phone number (Ordinance) (Y-5)</p>	<p style="text-align: center;">185927</p>
<p style="text-align: center;">Bureau of Environmental Services</p>	

MARCH 20, 2013

<p>237 Authorize contract and provide payment for construction of the SE Oak St Sewer Replacement - SE 10th Ave to SE 18th Ave Project E09095 at an estimated cost of \$2,000,000 (Ordinance)</p>	<p>PASSED TO SECOND READING MARCH 27, 2013 AT 9:30 AM</p>
Bureau of Planning & Sustainability	
<p>*238 Amend contract with NTT Centerstance, Inc. to enhance the functionality of the Salesforce database, extend the contractual term for three years and increase the not-to-exceed value by \$62,378 for a contractual total of \$91,128 (Ordinance; amend Contract No. 30002095) (Y-5)</p>	185928
<p>239 Accept a Grant Intergovernmental Agreement in the amount of \$80,000 from the Metro Regional Government for administration of the City Master Recycler Program in FY 2013-2015 (Ordinance)</p>	<p>PASSED TO SECOND READING MARCH 27, 2013 AT 9:30 AM</p>
Bureau of Transportation	
<p>*240 Authorize two competitive solicitations one for equipment and one for installation of equipment for the lighting efficiency program (Ordinance) (Y-5)</p>	185929
<p>241 Authorize contract and provide for payment for construction of SW Curry Closure Project (Second Reading Agenda 215) (Y-5)</p>	185930
<p>242 Authorize contract and provide for payment for construction of the SW Huber Street Sidewalk Infil Project (Second Reading Agenda 216) (Y-5)</p>	185931
Office of Management and Finance	
<p>*243 Pay claim of Portland General Electric in the sum of \$7,270 involving Bureau of Environmental Services (Ordinance) (Y-5)</p>	185932
<p>*244 Authorize a contract to replace four street sweepers for use by the Bureau of Transportation for \$908,040 (Ordinance) (Y-5)</p>	185933
<p>245 Consent to franchise transfer from TCG Oregon to Teleport Communications America, LLC (Second Reading Agenda 219) (Y-5)</p>	185934
REGULAR AGENDA	
Mayor Charlie Hales	
Bureau of Transportation	
<p>*246 Authorize a competitive solicitation for construction inspection and project support personnel (Previous Agenda 214) (Y-5)</p>	185935

WEDNESDAY, 2:00 PM, MARCH 20, 2013

**DUE TO LACK OF AGENDA
THERE WAS NO MEETING**

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.

Council Chambers is equipped with a sound system for the hearing impaired. Assisted listening devices are available from the Clerk.

The City of Portland will gladly accommodate requests for an interpreter or make other accommodations that further inclusivity. Please make your request at least 48 hours before the meeting to the Council Clerk 823-4086. (TTY 503-823-6868)

City Council meetings can be viewed at anytime, on demand, via the Internet at <http://www.portlandoregon.gov/video>

Check our Web site: www.portlandoregon.gov

LaVonne Griffin-Valade
Auditor of the City of Portland

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.

City Council meetings are cable-cast live on City Net 30, Portland Community Media television. For the replay schedule, see the PCM-TV website at <http://www.pcmtv.org/schedule-calendar/30> or phone 503.288.1515.

“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

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

Commissioner of Finance and Administration
1221 SW 4th Ave, Room 340, 97204
(503)823-4120
website: <http://www.portlandonline.com/mayor/>
e-mail: mayorhales@portlandoregon.gov

NICK FISH

Commissioner of Public Works
Position Number 2
1221 SW 4th Ave, Room 240, 97204
(503) 823-3589
website: www.portlandonline.com/fish
e-mail: Nick@portlandoregon.gov

AMANDA FRITZ

Commissioner of Public Utilities
Position Number 1
1221 SW 4th Ave, Room 220, 97204
(503)823-3008
website: <http://www.portlandonline.com/fritz/>
e-mail: amanda@portlandoregon.gov

STEVE NOVICK

Commissioner of Public Safety
Position Number 4
1221 SW 4th Ave, Room 210, 97204
(503)823-4682
website: <http://www.portlandoregon.gov/novick/>
e-mail: Steve.Novick@portlandoregon.gov

DAN SALTZMAN

Commissioner of Public Affairs
Position Number 3
1221 SW 4th Ave, Room 230, 97204
(503)823-4151
website: <http://www.portlandonline.com/saltzman>
e-mail: dan@portlandoregon.gov

LA VONNE GRIFFIN-VALADE

Auditor of the City of Portland

1221 SW 4th Ave, Room 140, 97204

(503)823-4078

website: <http://www.portlandonline.com/auditor/>

e-mail: LaVonne@portlandoregon.gov

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