

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, MARCH 27, 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>247 Request of Josaiah Naylor to address Council regarding scientific accuracy in the timing frequency of the community (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>248 Request of Greg Madden to address Council regarding involvement with the Portland Development Commission (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>249 Request of Carol Van Dyke to address Council regarding support of our homeless brothers and sisters and suggestion to help (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>250 Request of Megan Kender to address Council regarding Tri-Met Youth Passes (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>251 Request of Pele Warnock to address Council regarding City Budget and youth programs (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>252 TIME CERTAIN: 9:30 AM – Accept Commissioner-in-Charge and Portland Police Bureau annual report regarding the Portland Police Bureau participation with the Federal Bureau of Investigation Joint Terrorism Task Force (Report introduced by Mayor Hales) 1 hour requested</p> <p>Motion to accept the report: Moved by Saltzman and seconded by Fish. (Y-3; N-2 Fritz, Novick)</p>	<p style="text-align: center;">ACCEPTED</p>
<p>253 TIME CERTAIN: 10:30 AM – Amend the Arts Education and Access Income Tax code to add a definition for income-earning resident and include in the definition that a resident must have income of at least \$1,000 to be considered income earning (Ordinance introduced by Mayor Hales; amend Code Chapter 5.73) 30 minutes requested for items 253 and 254</p> <p>Motion to amend directives to make the appropriation in the Spring BMP: Moved by Fish and seconded by Fritz (Y-5)</p>	<p style="text-align: center;">PASSED TO SECOND READING AS AMENDED APRIL 3, 2013 AT 9:30 AM</p>

<p>254 Direct the Revenue Bureau to study the Arts Education and Access Income Tax and bring recommendations for improvement for the 2013 tax year and beyond (Resolution introduced by Mayor Hales) (Y-5)</p>	<p>37007</p>
<p>CONSENT AGENDA – NO DISCUSSION</p> <p>Mayor Charlie Hales</p> <p>Bureau of Environmental Services</p>	
<p>255 Authorize a contract for the construction of the SW Capitol Hwy and SW Vincent Place Sewer Replacement Project No. E10300 at an estimated cost of \$983,800 (Ordinance) (Y-5)</p>	<p>PASSED TO SECOND READING APRIL 3, 2013 AT 9:30 AM</p>
<p>256 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 (Second Reading 237) (Y-5)</p>	<p>185936</p>
<p>Bureau of Planning & Sustainability</p>	
<p>257 Authorize the City Attorney to intervene on behalf of the City of Portland in Oregon Public Utility Commission rate case UE 262 (Resolution) (Y-5)</p>	<p>37005</p>
<p>258 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 (Second Reading Agenda 239) (Y-5)</p>	<p>185937</p>
<p>Bureau of Transportation</p>	
<p>*259 Authorize a contract with the lowest responsible bidder for the NE Prescott Sidewalk Infill project (Ordinance) (Y-5)</p>	<p>185938</p>
<p>*260 Authorize a contract with the lowest responsible bidder for the SW Vermont-Illinois Neighborhood Greenway (Ordinance) (Y-5)</p>	<p>185939</p>
<p>*261 Accept a grant in the amount of \$76,000 from the Oregon Department of Transportation for OR99W: N Victory Blvd - N Argyle St and authorize an Intergovernmental Agreement (Ordinance) (Y-5)</p>	<p>185940</p>
<p>Office of Management and Finance</p>	
<p>262 Status Update Report on Private For-Hire Transportation Program Permits and Reforms (Report) (Y-5)</p>	<p>ACCEPTED</p>
<p>*263 Authorize an Intergovernmental Agreement with State of Oregon for the maintenance and repair services of State of Oregon vehicles (Ordinance) (Y-5)</p>	<p>185941</p>

<p>*264 Authorize limited tax revenue refunding bonds (Ordinance) (Y-5)</p>	<p>185942</p>
<p>*265 Change the salary range for the Nonrepresented classification of the Parks Turf Maintenance, Irrigation and Equipment Supervisor (Ordinance) (Y-5)</p>	<p>185943</p>
<p>*266 Increase contract with McBride Architecture, P.C. by an additional \$7,640 to provide additional architectural and engineering services for The Portland Building 14th Floor Roof and Penthouse Stucco Replacement project (Ordinance; amend Contract No. 30002480) (Y-5)</p>	<p>185944</p>
<p>Office of Neighborhood Involvement</p>	
<p>*267 Authorize nine grant agreements totaling \$33,519 for Neighborhood Small Grants within the target areas of East Portland Neighborhood Office and North Portland Neighborhood Services (Ordinance) (Y-5)</p>	<p>185945</p>
<p>Portland Housing Bureau</p>	
<p>268 Approve and terminate Homebuyer Opportunity Limited Tax Exemptions (Resolution) (Y-5)</p>	<p>37006</p>
<p>Water Bureau</p>	
<p>269 Authorize a Collection Agreement with U.S. Forest Service to contribute to the removal of the Sandy River Delta Dam as part of the Bull Run Water Supply Habitat Conservation Plan (Ordinance)</p>	<p>PASSED TO SECOND READING APRIL 3, 2013 AT 9:30 AM</p>
<p>270 Authorize Intergovernmental Agreement with the Oregon Department of Geology and Mineral Industries to conduct a landslide study of the Bull Run watershed (Ordinance)</p>	<p>PASSED TO SECOND READING APRIL 3, 2013 AT 9:30 AM</p>
<p>REGULAR AGENDA</p>	
<p>271 Support the efforts of the Timbers Army and supporter groups to retain trademark rights to the Cascadia Cup (Resolution introduced by Commissioners Fritz and Fish) 10 minutes requested (Y-5)</p>	<p>37008</p>
<p>Mayor Charlie Hales</p>	
<p>Bureau of Development Services</p>	
<p>272 Amend Bureau of Development Services Land Use Services fee schedule to establish a fee for the new Type I Historic Resource Review (Second Reading Agenda 235) (Y-5)</p>	<p>185946 AS AMENDED</p>
<p>Bureau of Police</p>	

<p>*273 Extend a contract with Cascadia Behavioral Healthcare, Inc. not to exceed \$40,881 to provide for additional staffing (Ordinance; amend Contract No. 30002518) (Y-5)</p>	<p>185947</p>
<p>Bureau of Transportation</p>	
<p>274 Create a local improvement district to construct street, sidewalk and stormwater improvements in the NE 52nd Ave and Alberta St Local Improvement District (Hearing; Ordinance; C-10045)</p>	<p>PASSED TO SECOND READING APRIL 3, 2013 AT 9:30 AM</p>
<p>Office of Management and Finance</p>	
<p>*275 Increase contract with Carleton Hart Architecture, PC by an additional \$13,340 to provide additional architectural and engineering services for the Police Facilities Roof Replacement project (Ordinance; amend Contract No. 30002200) Motion to revise ordinance finding 5 to correct budget fund name to Police Major Maintenance Facilities: Moved by Fritz and seconded by Fish. (Y-4; Saltzman absent) (Y-4; Saltzman absent)</p>	<p>185948 AS AMENDED</p>
<p>*276 Amend contract with G4S Secure Solutions USA, Inc. to renew contract and increase contract by \$1,625,676 to provide for uniformed security officers services (Ordinance; amend Contract No. 40997) Motion to strike ordinance finding 16 regarding Procurement Officer authority: Moved by Fritz and seconded by Novick (Y-3; Fish and Saltzman absent) Motion to strike ordinance directive b. related to the previous motion: Moved by Novick and seconded by Fritz. (Y-4; Saltzman absent) (Y-4; Saltzman absent)</p>	<p>185950 AS AMENDED</p>
<p>277 Grant a franchise to Lucid Energy, Inc. for a renewal energy project in conjunction with the Water Bureau for a period of 20 years (Second Reading Agenda 159) (Y-4; Saltzman absent)</p>	<p>185951</p>
<p>FOUR-FIFTHS AGENDA Mayor Charlie Hales Office of Management and Finance</p>	
<p>*278 Amend contract with G4S Secure Solutions USA, Inc. to increase contract by \$200,000 to provide for uniformed security officers services (Ordinance; amend Contract No. 40997) (Y-4; Saltzman absent)</p>	<p>185949</p>
<p><u>WEDNESDAY, 2:00 PM, MARCH 27, 2013</u> 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.

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

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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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-Records Management
Hearings Office
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Ombudsman
Portland Multnomah Progress Board

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Portland Development Commission	Patrick Quinton
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Portland Housing Bureau	Traci Manning
Portland Parks & Recreation	Mike Abbaté
Revenue Bureau	Thomas Lannom
Water Bureau	David Shaff

Effective 02-04-13