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| <p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, APRIL 10, 2013</p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz and Saltzman, 4. Commissioner Saltzman arrived at 10:15 a.m.</p> | <p style="text-align: center;">Disposition:</p> |
| <p style="text-align: center;">COMMUNICATIONS</p> <p>301 Request of Craig Mosbaek to address Council regarding fluoridation (Communication)</p> | <p style="text-align: center;">PLACED ON FILE</p> |
| <p>302 Request of Arthur King to address Council regarding the Office of Neighborhood Involvement (Communication)</p> | <p style="text-align: center;">PLACED ON FILE</p> |
| <p>303 Request of Joanie Beldin to address Council regarding the trail and Giant Sequoia at Chimney and Pier Parks (Communication)</p> | <p style="text-align: center;">PLACED ON FILE</p> |
| <p>304 Request of Chris Fountain to address Council regarding the trail off the Chimney/Pier Park bridge and the Giant Sequoia Grove (Communication)</p> | <p style="text-align: center;">PLACED ON FILE</p> |
| <p>305 Request of Jennah Lee to address Council regarding the Economic Opportunity Initiative Microenterprise Program (Communication)</p> | <p style="text-align: center;">PLACED ON FILE</p> |
| <p style="text-align: center;">TIMES CERTAIN</p> <p>306 TIME CERTAIN: 9:30 AM – Adopt the framework A Home for Everyone: A United Community Plan to End Homelessness in Portland/Multnomah County (Resolution introduced by Mayor Hales) 30 minutes requested for items 306 and 307 (Y-4)</p> | <p style="text-align: center;">37010</p> |
| <p>*307 Authorize a \$3,142,568 loan from the Interstate Corridor Urban Renewal Area budget to support the development of a residential facility by LifeWorks NW (Ordinance introduced by Mayor Hales) (Y-4)</p> | <p style="text-align: center;">185963</p> |
| <p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Charlie Hales</p> <p>308 Reappoint Paul Solimano to the Historic Landmarks Commission for a term to expire February 17, 2017 (Report) (Y-4)</p> | <p style="text-align: center;">CONFIRMED</p> |
| <p style="text-align: center;">Bureau of Environmental Services</p> | |

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| <p>*309 Authorize the Mayor and Director of the Bureau of Environmental Services to enter into an Administrative Settlement Agreement and Order On Consent with the U.S. Environmental Protection Agency for Supplemental RI/FS Work at River Mile 11E in the Portland Harbor Superfund Site and a confidential common interest and joint defense agreement up to \$400,000 (Ordinance)</p> <p>Motion to add Mayor to title, directive b and as signatory: Moved by Fritz and seconded by Saltzman (Y-4)</p> <p>(Y-4)</p> | <p>185972 AS AMENDED</p> |
| <p>310 Authorize the Director of the Bureau of Environmental Services or designee and the City Attorney to enter into a settlement agreement with Terry Vinocur for \$27,800 (Ordinance)</p> | <p>PASSED TO SECOND READING APRIL 17, 2013 AT 9:30 AM</p> |
| <p>311 Authorize the Bureau of Environmental Services to acquire a certain temporary easement necessary for construction of the Albina Pump Station Force Main Rehabilitation Project No. E10439 through the exercise of the City's Eminent Domain Authority for an estimated amount of \$2,000 (Ordinance)</p> | <p>PASSED TO SECOND READING APRIL 17, 2013 AT 9:30 AM</p> |
| <p>312 Amend contract with Brown and Caldwell, Inc. for additional work and compensation for the SW Multnomah Blvd Stormwater Improvements - 35th to 40th Aves Project No. E10242 for \$34,559 (Ordinance; amend Contract No. 30002665)</p> | <p>PASSED TO SECOND READING APRIL 17, 2013 AT 9:30 AM</p> |
| <p>Bureau of Planning & Sustainability</p> | |
| <p>*313 Authorize application to Metro Regional Government for a package of four grants totaling \$1,235,500 as part of the Community Planning and Development Grant program (Ordinance)</p> <p>(Y-4)</p> | <p>185964</p> |
| <p>Office of Management and Finance</p> | |
| <p>314 Authorize five year price agreements with Porter W. Yett Company for \$10,000,000 and K.F. Jacobsen & Company, Inc. for \$5,000,000 to provide asphaltic concrete mixtures (Procurement Report - Bid No. 115045)</p> <p>(Y-4)</p> | <p>ACCEPTED PREPARE CONTRACT</p> |
| <p>*315 Amend contract with ABHT Structural Engineers to increase expiration date through March 31, 2014 to allow for completion of The Portland Building Generator Project (Ordinance; amend Contract No. 37952)</p> <p>(Y-4)</p> | <p>185965</p> |
| <p>*316 Authorize contract and provide for payment for installation of The Portland Building Emergency Generator at an estimated cost of \$570,000 (Ordinance)</p> <p>(Y-4)</p> | <p>185966</p> |
| <p>Water Bureau</p> | |

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| <p>317 Authorize Intergovernmental Agreement with Portland State University to prepare population, housing unit and household estimates and forecasts (Ordinance)</p> | <p style="text-align: right;">APRIL 10, 2013</p> <p style="text-align: center;">PASSED TO SECOND READING APRIL 17, 2013 AT 9:30 AM</p> |
| <p>318 Authorize a contract and provide payment for the construction of the Headworks Flow Meters Project (Ordinance)</p> | <p style="text-align: center;">PASSED TO SECOND READING APRIL 17, 2013 AT 9:30 AM</p> |
| <p>Commissioner Dan Saltzman</p> | |
| <p>*319 Grant funds for transitional foster youth programs, under City's Fostering Success Initiative, to New Avenues for Youth for \$117,000 (Ordinance) (Y-4)</p> | <p>185967</p> |
| <p>REGULAR AGENDA</p> <p>Mayor Charlie Hales</p> <p>Bureau of Emergency Management</p> | |
| <p>320 Adopt the update to the Basic Emergency Operations Plan (Resolution) (Y-4)</p> | <p>37011</p> |
| <p>321 Adopt the update to the Alert and Warning Annex to the Basic Emergency Operations Plan (Resolution) (Y-4)</p> | <p>37012</p> |
| <p>Bureau of Environmental Services</p> | |
| <p>322 Amend contract with Brown and Caldwell, Inc. for additional work and compensation for the SW 86th Avenue Pump Station and Appurtenances Project No. E09051 for \$359,811 (Ordinance; amend Contract No. 30002215) 10 minutes requested</p> | <p style="text-align: center;">PASSED TO SECOND READING APRIL 17, 2013 AT 9:30 AM</p> |
| <p>Bureau of Transportation</p> | |
| <p>323 Vacate a portion of SW Moody Dr north of Ross Island Bridge subject to certain conditions and reservations and rename a portion of SW Moody Dr (Hearing; Ordinance; VAC-10084) Rescheduled to April 10, 2013 at 2:00 p.m.</p> | <p style="text-align: center;">PASSED TO SECOND READING APRIL 17, 2013 AT 9:30 AM</p> |
| <p>*324 Authorize a contract with the lowest responsible bidder for the SW Multnomah Blvd Improvements: SW 22nd Ave to SW 40th Ave (Ordinance) Rescheduled to April 10, 2013 at 2:00 p.m. (Y-4)</p> | <p>185973</p> |
| <p>*325 Authorize a contract with the lowest responsible bidder for the NE/SE 50s Bikeway: NE Thompson to SE Woodstock (Ordinance) (Y-4)</p> | <p>185970</p> |

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| <p>326 Implement the temporary suspension of system development charges for the construction or conversion of structures to accessory dwelling units (Ordinance; amend Code Section 17.15.050) Rescheduled to April 10, 2013 at 2:00 p.m.</p> | <p>PASSED TO SECOND READING APRIL 17, 2013 AT 9:30 AM</p> |
| <p>Office of Management and Finance</p> | |
| <p>*327 Amend contract administered by the Bureau of Human Resources, Benefits and Wellness Office with BenefitHelp Solutions for Health Reimbursement Account Administration effective May 1, 2013 through June 30, 2014 for implementation of a Voluntary Retirement Incentive Program (Ordinance; amend Contract No. 30000523) 15 minutes requested Motion to accept Fish amendments: Moved by Fish and seconded by Fritz. (Y-4) (Y-4)</p> | <p>185968 AS AMENDED</p> |
| <p>*328 Authorize general unpaid leave of absence agreement and release with City employee (Ordinance) (Y-4)</p> | <p>185969</p> |
| <p>Parks & Recreation</p> | |
| <p>329 Approve the designation of three trees as City of Portland Heritage Trees (Second Reading Agenda 285) (Y-4)</p> | <p>185971</p> |
| <p><u>WEDNESDAY, 2:00 PM, APRIL 10, 2013</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz and Saltzman, 4.</p> | |
| <p>330 TIME CERTAIN: 2:00 PM – Amend Title 33, Planning and Zoning, to require parking for multi-dwelling buildings in some situations where parking currently is not required (Second Reading Agenda 300; amend Title 33) 1 hour requested (Y-3; N-1 Saltzman)</p> | <p>185974 AS AMENDED</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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-Archives
-Council Clerk / Contracts Division
-Records Management
Hearings Office
IPR - Independent Police Review
Ombudsman
Portland Multnomah Progress Board

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| Bureau of Human Resources | Anna Kanwit |
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Effective 02-04-13