

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, APRIL 17, 2013</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5. Commissioner Saltzman left at 11:43 a.m.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>331 Request of Christine Finlayson to address Council regarding Roseway Heights SUN School (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>332 Request of David Berkson to address Council regarding proposed SUN cuts (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>333 Request of Barbara Boose to address Council regarding ordinances (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>334 Request of Alexia Garcia to address Council regarding budget and youth programs (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>335 Request of Kelly Pergande to address Council regarding the Sequoia Grove in Pier Park (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>336 TIME CERTAIN: 9:30 AM – Proclaim April 2013 to be Fair Housing Month in Portland (Proclamation introduced by Mayor Hales) 30 minutes requested (Y-5)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Charlie Hales</p> <p style="text-align: center;">Bureau of Environmental Services</p> <p>337 Authorize an Intergovernmental Agreement and provide payment for \$25,000 to Portland State University Professional Development Center to provide Project Management training for Bureau of Environmental Services Engineering Services (Ordinance)</p>	<p style="text-align: center;">PASSED TO SECOND READING APRIL 24, 2013 AT 9:30 AM</p>
<p>338 Authorize an agreement with AT&T Corp. for the NE 33rd Drive Culvert Project No. E10377 for an estimated amount of \$58,310 (Ordinance)</p>	<p style="text-align: center;">PASSED TO SECOND READING APRIL 24, 2013 AT 9:30 AM</p>

<p>339 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 (Second Reading Agenda 310) (Y-5)</p>	<p>185975</p>
<p>340 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 (Second Reading Agenda 311) (Y-5)</p>	<p>185976</p>
<p>341 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 (Second Reading Agenda 312; amend Contract No. 30002665) (Y-5)</p>	<p>185977</p>
<p>Bureau of Planning & Sustainability</p>	
<p>*342 Authorize an Intergovernmental Agreement with Portland State University in the amount of \$44,432 to implement the project Portland Residential Waste Sorts 2013 (Ordinance) (Y-5)</p>	<p>185978</p>
<p>City Attorney</p>	
<p>343 Authorize City Attorney to appeal the judgment in <i>Gallagher Smith v. City of Portland</i>, Multnomah County Circuit Court No. 1110-13098 (Resolution) Motion to adopt friendly amendment to authorize City Attorney to file notice of appeal: Moved by Novick and accepted with consensus. Mayor asked for the roll call on the resolution as amended. (Y-3; N-1 Fritz; Saltzman absent)</p>	<p>37013</p>
<p>Office of Management and Finance</p>	
<p>*344 Pay claim of Lisa Vasquez in the sum of \$87,500 involving Office of Management and Finance (Ordinance) (Y-4; Saltzman absent)</p>	<p>185988</p>
<p>*345 Amend contracts with Merryman Barnes Architects, Otak for \$5,863, and Scott Edwards Architecture, LLP to allow for completion of existing projects (Ordinance; amend Contract Nos. 37917, 37921, 37942) (Y-5)</p>	<p>185979</p>
<p>346 Grant revocable permits to the Portland Rose Festival Foundation to perform activities relating to Portland Rose Festival annual celebration from May 24 through June 9, 2013 (Ordinance)</p>	<p>PASSED TO SECOND READING APRIL 24, 2013 AT 9:30 AM</p>
<p>347 Grant a franchise to Integrated Regional Network Enterprise for Telecommunications Services for a period of 10 years (Second Reading Agenda 220) (Y-5)</p>	<p>185980</p>

<p>348 Grant a franchise to LightSpeed Networks Inc. for Telecommunications Services for a period of 10 years (Second Reading Agenda 221) (Y-5)</p>	<p>185981</p>
<p>Water Bureau</p>	
<p>349 Authorize Intergovernmental Agreement with Portland State University to prepare population, housing unit and household estimates and forecasts (Second Reading Agenda 317) (Y-5)</p>	<p>185982</p>
<p>350 Authorize a contract and provide payment for the construction of the Headworks Flow Meters Project (Second Reading Agenda 318) (Y-5)</p>	<p>185983</p>
<p>REGULAR AGENDA Mayor Charlie Hales Bureau of Environmental Services</p>	
<p>351 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 (Second Reading Agenda 322; amend Contract No. 30002215) (Y-5)</p>	<p>185984</p>
<p>Bureau of Transportation</p>	
<p>*352 Amend agreement with Portland Streetcar, Inc. for vehicle engineering services related to streetcar vehicles being procured from Oregon Iron Works for the Portland Streetcar Loop Project and increase compensation by \$270,384 (Ordinance; amend Contract No. 30001193) 15 minutes requested (Y-5)</p>	<p>185985</p>
<p>353 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 (Second Reading 323; VAC-10084) (Y-5)</p>	<p>185986</p>
<p>354 Implement the temporary suspension of system development charges for the construction or conversion of structures to accessory dwelling units (Second Reading Agenda 326; amend Code Section 17.15.050) (Y-5)</p>	<p>185987</p>
<p>Parks & Recreation</p>	
<p>355 Authorize an agreement with the Trust for Public Land for acquisition of the Eagle Point property for park purposes (Ordinance) 15 minutes requested Motion to amend directive e. to increase O&M cost to \$1,875 and move funding to FY 2013-14 budget: Moved by Fritz and seconded by Saltzman. (Y-4; Fish absent) Motion to remove emergency clause: Moved by Fish and seconded by Fritz. (Y-5)</p>	<p>PASSED TO SECOND READING AS AMENDED APRIL 24, 2013 AT 9:30 AM</p>

<p style="text-align: center;">Water Bureau</p> <p>356 Authorize the Water Bureau to acquire a permanent easement necessary for construction of the Fulton Pump Station Improvements Project through direct negotiation or exercise of the City's Eminent Domain Authority (Ordinance) 10 minutes requested</p>	<p style="text-align: center;">PASSED TO SECOND READING APRIL 24, 2013 AT 9:30 AM</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, APRIL 17, 2013</u></p> <p style="text-align: center;">DUE TO LACK OF 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.

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.pcmv.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