

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, SEPTEMBER 4, 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>803</b> Request of Renee Stephens to address Council regarding corruption in the city and state (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>804</b> Request of Michael Withey to address Council regarding 10-year plan to end homelessness (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>805</b> Request of Crystal Elinski to address Council regarding ecological justice and human rights (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>806</b> Request of Joe Walsh to address Council regarding justice (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>807</b> Request of Chris Johnson to address Council regarding a failure to rezone Errol Creek properties (Communication)</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><b>808</b> Reappoint Phillip Hillaire, Jesse Beason, Kira Higgs, and Verlea Briggs to the Board of Directors of the Regional Arts and Culture Council for terms to expire June 30, 2015 (Report) (Y-5)</p> <p><b>*809</b> Authorize an Intergovernmental Agreement with Portland Public Schools and TriMet for \$300,000 to continue the Student Transit Pass Project to offer public transportation for high-school students at Portland Public Schools (Ordinance) (Y-5)</p>	<p style="text-align: center;"><b>CONFIRMED</b></p> <p style="text-align: center;"><b>186205</b></p>
<p style="text-align: center;"><b>Bureau of Planning &amp; Sustainability</b></p> <p><b>*810</b> Approve annexation to the City of Portland of property within the boundaries of the City Urban Services Boundary in case number A-1-13, in the northwest part of the City on the east edge of NW Walmar Dr and the west edge of NW Ramsey Dr (Ordinance) (Y-5)</p>	<p style="text-align: center;"><b>186206</b></p>

<p><b>*811</b> Authorize grant agreement with Hacienda Community Development Corporation to develop an implementation plan to achieve equity and carbon emission reduction outcomes within Villa de Clara Vista, a multi-family low income rental property (Ordinance)  (Y-5)</p>	<p><b>186207</b></p>
<p><b>812</b> Amend contract with Deborah Meihoff, Communitas LLC., to provide an additional \$20,000 to continue work on the Comprehensive Plan Facilitation (Ordinance; amend Contract No. 30002659)</p>	<p><b>PASSED TO SECOND READING SEPTEMBER 11, 2013 AT 9:30 AM</b></p>
<p><b>813</b> Amend contract with Cogan Owens Cogan LLC., to provide an additional \$20,000 to continue work on the Comprehensive Plan Facilitation (Ordinance; amend Contract No. 30002661)</p>	<p><b>PASSED TO SECOND READING SEPTEMBER 11, 2013 AT 9:30 AM</b></p>
<p><b>814</b> Amend contract with Smiley Joe LLC dba Solid Ground Consulting, to provide an additional \$20,000 to continue work on the Comprehensive Plan Facilitation (Ordinance; amend Contract No. 30002657)</p>	<p><b>PASSED TO SECOND READING SEPTEMBER 11, 2013 AT 9:30 AM</b></p>
<p><b>City Attorney</b></p>	
<p><b>*815</b> Amend contract with Ball Janik LLP for outside legal counsel (Ordinance; amend Contract No. 30000350)  (Y-5)</p>	<p><b>186208</b></p>
<p><b>Office of Management and Finance</b></p>	
<p><b>*816</b> Pay claim of Judy Loschiavo in the sum of \$13,100 involving the Bureau of Environmental Services (Ordinance)  (Y-5)</p>	<p><b>186209</b></p>
<p><b>*817</b> Pay claim of Orange Splot, LLC in the sum of \$11,002 involving the Bureau of Development Services (Ordinance)  (Y-5)</p>	<p><b>186210</b></p>
<p><b>*818</b> Authorize contracts for towing and storage of vehicles (Ordinance)  (Y-5)</p>	<p><b>186211</b></p>
<p><b>Office of Neighborhood Involvement</b></p>	
<p><b>*819</b> Provide confidentiality for complainant information submitted to the Office of Neighborhood Involvement, as allowed under Oregon law (Ordinance)  (Y-5)</p>	<p><b>186230</b></p>
<p><b>Commissioner Dan Saltzman Position No. 3</b></p>	
<p><b>*820</b> Amend Intergovernmental Agreement with the Oregon Judicial Department for the care and handling of video conferencing equipment owned by the City but physically maintained at the Multnomah County Courthouse in downtown Portland (Ordinance; amend Ordinance No. 184591)  (Y-5)</p>	<p><b>186212</b></p>
<p><b>Portland Fire &amp; Rescue</b></p>	

<p><b>821</b> Authorize Intergovernmental Agreement with Metropolitan Service District for maintenance of a computerized mapping system for Portland Fire &amp; Rescue emergency response vehicles not to exceed \$20,000 per year (Ordinance; Contract 30003562)</p>	<p><b>PASSED TO SECOND READING SEPTEMBER 11, 2013 AT 9:30 AM</b></p>
<p><b>Commissioner Steve Novick</b> <b>Position No. 4</b> <b>Bureau of Emergency Management</b></p>	
<p><b>*822</b> Amend contract with Chinook Prevention and Preparedness Group in the amount of \$8,335 for providing additional support to help with exercise conduct, control, and evaluation services (Ordinance; amend Contract No. 30002802)  (Y-5)</p>	<p><b>186213</b></p>
<p><b>*823</b> Authorize application to the Federal Emergency Management Agency Emergency Management Performance Grant for an award in the amount of \$369,765 to administer an integrated all hazard emergency management program for the City (Ordinance)  (Y-5)</p>	<p><b>186214</b></p>
<p><b>Bureau of Transportation</b></p>	
<p><b>*824</b> Authorize a contract with the lowest responsible bidder for the NW Thurman Street (Balch Gulch) Bridge over Macleay Park (Ordinance)  (Y-5)</p>	<p><b>186215</b></p>
<p><b>825</b> Authorize Bureau of Transportation Director to enter into donation agreements for bicycle parking facilities (Ordinance)</p>	<p><b>PASSED TO SECOND READING SEPTEMBER 11, 2013 AT 9:30 AM</b></p>
<p><b>826</b> Approve the Managing Oregon Resources Efficiently Intergovernmental Agreement between participating Oregon public entities and the City of Portland (Ordinance)</p>	<p><b>PASSED TO SECOND READING SEPTEMBER 11, 2013 AT 9:30 AM</b></p>
<p><b>Commissioner Amanda Fritz</b> <b>Position No. 1</b> <b>Bureau of Development Services</b></p>	
<p><b>*827</b> Transfer responsibility for Noise Control Program from Bureau of Development Services to Office of Neighborhood Involvement (Ordinance; amend Code Sections 3.30.010, 3.96.060, 18.12.020, 18.14.020, 18.17.010 and 18.18.010)  (Y-5)</p>	<p><b>186216</b></p>
<p><b>Portland Parks &amp; Recreation</b></p>	
<p><b>828</b> Amend contract with The Active Network to add \$1,500,000 to provide a web hosted, integrated recreation software solution and to extend the term by five years (Second Reading Agenda 792; amend Contract No. 30000729)  (Y-5)</p>	<p><b>186217</b></p>

<p><b>Commissioner Nick Fish</b>  <b>Position No. 2</b>  <b>Bureau of Environmental Services</b></p>		
<p><b>*829</b> Authorize the Bureau of Environmental Services to execute easements with Speed R. Lewis and Sheryl A. Lewis, as part of the Luther Road Habitat Restoration Project No. E06947 (Ordinance)  (Y-5)</p>		<p><b>186218</b></p>
<p><b>*830</b> Amend contract with Carollo Engineers, Inc. for additional work and compensation required for the completion of the Swan Island CSO Pump Station Phase 2 Project for \$222,500 and extend the term through September 30, 2014, Project No. E06901.S21 (Ordinance; amend Contract No. 38171)  (Y-5)</p>		<p><b>186219</b></p>
<p><b>831</b> Authorize the Bureau of Environmental Services to amend the legal descriptions for temporary easements and to acquire said easements necessary for construction of the Safeway Pump Station Remodel Project No. E10292 through the exercise of the City's Eminent Domain Authority (Ordinance; amend Ordinance No. 186095)</p>		<p><b>PASSED TO  SECOND READING  SEPTEMBER 11, 2013  AT 9:30 AM</b></p>
<p><b>832</b> Authorize grant agreement with Southwest Neighborhoods Inc. to provide education, outreach and community involvement for watershed projects in Fanno, Tryon and Willamette watersheds up to \$73,000 for FY 2013-14 (Ordinance)</p>		<p><b>PASSED TO  SECOND READING  SEPTEMBER 11, 2013  AT 9:30 AM</b></p>
<p><b>833</b> Authorize contract with Berger ABAM, Inc. and provide for payment for the design and implementation of the Tryon Creek at Boones Ferry Culvert Replacement Project No. E08682 for \$607,505 (Ordinance)</p>		<p><b>PASSED TO  SECOND READING  SEPTEMBER 11, 2013  AT 9:30 AM</b></p>
<p><b>Water Bureau</b></p>		
<p><b>834</b> Authorize a contract with the Columbia Slough Watershed Council for \$200,000 for a period of five years to provide community education and outreach services in support of the Columbia South Shore Groundwater Protection Program (Second Reading Agenda 793)  (Y-5)</p>		<p><b>186220</b></p>
<p><b>REGULAR AGENDA</b></p>		
<p><b>Mayor Charlie Hales</b>  <b>Bureau of Police</b></p>		
<p><b>*835</b> Accept a grant in the amount of \$15,000 and appropriate \$7,500 from FY 2013-14 for the Oregon Department of Transportation, Transportation Safety Division 2013-15 Work Zone Enforcement/Photo Radar Project for sworn personnel overtime (Ordinance) 10 minutes requested for items 835 and 836  (Y-5)</p>		<p><b>186221</b></p>

<p><b>*836</b> Accept a grant in the amount of \$130,219 and appropriate \$65,110 for FY 2013-14 for the Oregon Department of Transportation, Transportation Safety Division 2013-15 Work Zone Enforcement Program for sworn personnel overtime (Ordinance)  (Y-5)</p>	<p><b>186222</b></p>
<p><b>*837</b> Amend an Intergovernmental Agreement with Multnomah County to extend the FFY 2011 Intellectual Property Crime Enforcement Program grant period in order to reimburse the County for a Deputy District Attorney through December 31, 2013, in an amount not to exceed \$5,416 (Ordinance; amend Contract No. 3002306)  <b>Motion to amend title to provide more information on the ordinance topic:</b> Moved by Fritz and seconded by Fish. (Y-5)  (Y-5)</p>	<p><b>186223</b> AS AMENDED</p>
<p><b>*838</b> Accept a grant in the amount of \$464,582 and appropriate \$360,000 for FY 2013-14 from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance FY13 Edward Byrne Memorial Justice Assistance Grant Program to prevent or reduce crime and violence (Ordinance) 10 minutes requested for items 838-840  (Y-5)</p>	<p><b>186224</b></p>
<p><b>*839</b> Authorize an Intergovernmental Agreement with Multnomah County for the use of the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance FY 2013 Edward Byrne Memorial Justice Assistance Grant Program funds (Ordinance)  (Y-5)</p>	<p><b>186225</b></p>
<p><b>*840</b> Authorize an Intergovernmental Agreement with the City of Gresham, Oregon for the use of U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance FY 2013 Edward Byrne Memorial Justice Assistance Grant Program funds (Ordinance)  (Y-5)</p>	<p><b>186226</b></p>
<p><b>*841</b> Accept and appropriate a grant in the amount of \$25,000 from and authorize a Letter of Understanding with the Oregon Department of Justice Criminal Justice Division for sworn personnel overtime for domestic cannabis eradication and suppression efforts (Ordinance)  (Y-5)</p>	<p><b>186227</b></p>
<p><b>842</b> Authorize a Memorandum of Understanding with the U.S. Coast Guard and the Portland Police Bureau to transfer and destroy narcotics (Ordinance)</p>	<p><b>PASSED TO SECOND READING SEPTEMBER 11, 2013 AT 9:30 AM</b></p>
<p><b>843</b> Delegate authority to the Chief of Police to execute and amend agreements in support of law enforcement training (Second Reading Agenda 795)  (Y-5)</p>	<p><b>186228</b></p>
<p><b>Commissioner Steve Novick</b> <b>Position No. 4</b> <b>Bureau of Transportation</b></p>	

<p><b>844</b> Amend Intergovernmental Agreement with Oregon Department of Transportation for the Red Electric Trail Project to clarify Congestion Mitigation and Air Quality Program funds, reference the current Local Agency Certification Program Agreement, and update project staff contract information (Second Reading Agenda 800; amend Contract No. 30002431)</p> <p>(Y-5)</p>	<p><b>186229</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, SEPTEMBER 4, 2013</u></b></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	
<p><b>845</b> <b>TIME CERTAIN: 2:00 PM</b> – Amend Portland Fire Regulations to extend the protection afforded by automatic fire sprinklers to occupants of existing buildings used as nightclubs that are not protected with an automatic fire sprinkler system (Ordinance introduced by Commissioner Saltzman; amend Code Section 31.10.050) 1 hour requested</p>	<p><b>PASSED TO SECOND READING SEPTEMBER 11, 2013 AT 9:30 AM</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

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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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*“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**

**CHARLIE HALES, MAYOR**

Commissioner of Finance and Administration  
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<b>Bureau Portfolio</b>
Portland Police Bureau Portland Development Commission Bureau of Planning and Sustainability Fire & Police Disability and Retirement Office of Neighborhood Involvement Office of Equity and Human Rights Office of Management and Finance Office of Government Relations City Attorney City Budget Office Oversight of the Willamette River Super Fund clean-up project

**NICK FISH**

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
Bureau of Environmental Services Bureau of Hydroelectric Power Water Bureau Regional Arts and Culture Council	<i>Elders in Action Portland Utility Review Board Venture Portland</i>

**AMANDA FRITZ**

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
Bureau of Parks & Recreation Bureau of Development Services	<i>Royal Rosarians Adjustment Committee Building Board of Appeals County Animal Control</i>

**STEVE NOVICK**

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
Bureau of Transportation Bureau of Emergency Management Bureau of Emergency Communications	<i>Joint Policy Advisory Committee on Transportation (JPACT) Portland Streetcar Inc. Regional Emergency Management Group BOEC Users Group BOEC Finance Committee Taxi Cab Board of Review Towing Board of Review</i>

**DAN SALTZMAN**

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
Portland Housing Bureau Portland Fire & Rescue Gateway Domestic Violence Center Portland Children's Investment Fund (Children's Levy)	<i>Travel Portland Visitors Development Fund Home Forward League of Oregon Cities</i>

**LA VONNE GRIFFIN-VALADE**

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<b>Portfolio</b>
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 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	Leah Treat
City Attorney	Jim Van Dyke
City Budget Office	Andrew Scott
City Engineer	Steve Townsen
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 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 07-31-13