

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, OCTOBER 16, 2013</u></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>970 Request of Kernel Moses to address Council regarding City Hall plaza history, vigil removal and submission of prayer request (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>971 Request of Joseph Gordon Tequilah to address Council regarding houseless issues (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>972 Request of Katie Braun to address Council regarding Independent Police Review (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>973 Request of Kelly Cauldwell to address Council regarding communication to City Council (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>974 Request of Sharon Nasset to address Council regarding West County Toll Free Bridge Resolution (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>975 TIME CERTAIN: 9:30 AM – Accept the Action Plan for an Age-Friendly Portland (Resolution introduced by Commissioner Fish) 30 minutes requested (Y-5)</p>	<p style="text-align: center;">37039</p>
<p>976 TIME CERTAIN: 10:00 AM – Salmon Safe Certification Award (Presentation introduced by Commissioner Fritz) 15 minutes requested</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>977 TIME CERTAIN: 10:15 AM – Great Oregon ShakeOut (Proclamation introduced by Mayor Hales) 15 minutes requested</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION Mayor Charlie Hales Office of Equity and Human Rights</p>	

<p>978 Reappoint Moley Good, Sonji Young, Sam Sachs, and Emanuel Price to the Human Rights Commission for terms to expire October 31, 2016 (Report) Motion to accept the report: Moved by Saltzman and seconded by Fritz. (Y-4; Fish absent)</p>	<p>CONFIRMED</p>
<p>Office of Management and Finance</p>	
<p>*979 Pay claim of Derek Holland in the sum of \$13,368 involving the Water Bureau (Ordinance) (Y-5)</p>	<p>186294</p>
<p>Commissioner Steve Novick Position No. 4 Bureau of Emergency Management</p>	
<p>*980 Authorize application to the Rockefeller Foundation for a grant in the amount of \$1,000,000 to develop and implement a citywide resilience plan, become an integrated member of the 100 Resilient Cities Network and create a Chief Resilience Officer within City government (Ordinance) (Y-5)</p>	<p>186284</p>
<p>*981 Authorize application to the Federal Emergency Management Agency for a grant in the amount of \$240,000 to update the City's Natural Hazard Mitigation Plan (Ordinance) (Y-5)</p>	<p>186285</p>
<p>Bureau of Transportation</p>	
<p>*982 Accept and appropriate a grant in the amount of \$150,000 from Oregon Department of Transportation to expand Safe Routes to School technical support and evaluation services to middle schools (Ordinance) (Y-5)</p>	<p>186286</p>
<p>*983 Authorize a contract with BNSF Railway Company for access on BNSF Railway property at N Columbia Blvd at mile post 6.91 (Ordinance) (Y-5)</p>	<p>186287</p>
<p>984 Amend the Clean & Safe Lighting Revenues Program to include additional amenities provided in downtown Portland and funded by existing fees collected in the Clean & Safe District (Second Reading Agenda 960; amend Code Section 6.06.216) (Y-5)</p>	<p>186288</p>
<p>Commissioner Amanda Fritz Position No. 1 Portland Parks & Recreation</p>	
<p>985 Accept a grant from the Oregon Department of Education and authorize a price agreement with Centennial School District for the Afterschool At-Risk Meal and Snack Program (Ordinance)</p>	<p>PASSED TO SECOND READING OCTOBER 23, 2013 AT 9:30 AM</p>

<p style="text-align: center;">Commissioner Nick Fish Position No. 2 Bureau of Environmental Services</p> <p>986 Amend contract with Berger/ABAM Engineers, Inc. in the amount of \$43,478 for additional work and compensation for the Guilds Lake Pump Station Reliability Improvements Project No. E08877 (Second Reading Agenda 962; amend Contract No. 30000337) (Y-5)</p>	<p>186289</p>
<p style="text-align: center;">Water Bureau</p> <p>987 Authorize a contract and provide payment for the construction components of the Carolina Pump Main Phase 2 Project at an estimated cost of \$2,850,000 (Ordinance)</p>	<p>PASSED TO SECOND READING OCTOBER 23, 2013 AT 9:30 AM</p>
<p style="text-align: center;">Commissioner Dan Saltzman Position No. 3 Portland Fire & Rescue</p> <p>988 Authorize contract with Open 4 Business Productions, LLC, for use of Portland Fire & Rescue's intellectual property (Ordinance)</p>	<p>PASSED TO SECOND READING OCTOBER 23, 2013 AT 9:30 AM</p>
<p>989 Authorize contract with Trauma Intervention Program of Portland/Vancouver, Inc., for crisis intervention training and services at a cost of \$390,000 for a five year period (Ordinance)</p>	<p>PASSED TO SECOND READING OCTOBER 23, 2013 AT 9:30 AM</p>
<p style="text-align: center;">Portland Housing Bureau</p> <p>*990 Approve application under the Multiple-Unit Limited Tax Exemption Program for The Abigail located at NW 13th Ave and NW Raleigh St (Ordinance) (Y-5)</p>	<p>186290</p>
<p>*991 Approve application under the Multiple-Unit Limited Tax Exemption Program for Hazelwood Plaza located at 222 NE 102nd Ave (Ordinance) (Y-5)</p>	<p>186291</p>
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Mayor Charlie Hales Bureau of Police</p> <p>992 Authorize a three year contract with Dr. David M. Corey for \$225,000 and Dr. Sherry L. Harden for \$45,000 to provide psychological and fitness for duty examinations (Ordinance)</p>	<p>PASSED TO SECOND READING OCTOBER 23, 2013 AT 9:30 AM</p>

<p style="text-align: center;">Commissioner Steve Novick Position No. 4 Bureau of Transportation</p> <p>*993 Authorize the Bureau of Transportation to acquire certain permanent and temporary rights necessary for construction of the NE 112th Ave and NE Marx St LID Project, through the exercise of the City's Eminent Domain Authority (Ordinance; C-10043)</p> <p>(Y-5)</p>	<p>186292</p>
<p>994 Amend Intergovernmental Agreement with Oregon Department of Transportation for SW Moody Ave Project: SW River Pkwy to SW Hamilton Ct to extend the completion date and project boundary (Ordinance; amend Contract No. 30001376)</p>	<p>PASSED TO SECOND READING OCTOBER 23, 2013 AT 9:30 AM</p>
<p style="text-align: center;">Commissioner Amanda Fritz Position No. 1</p> <p>995 Approve and adopt zoning confirmation letter responding to requests for zoning confirmation on Lot 7, Station Place, submitted by Right 2 Dream Too and Williams/Dame & Associates, Inc. (Previous Agenda 947)</p>	<p>REFERRED TO COMMISSIONER OF PUBLIC UTILITIES</p>
<p>996 Amend Protected Sick Time Code to clarify various provisions (Second Reading Agenda 961; amend Ordinance No. 185926)</p> <p>(Y-5)</p>	<p>186293</p>
<p><u>WEDNESDAY, 2:00 PM, OCTOBER 16, 2013</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fritz, and Novick, 3.</p>	
<p>997 TIME CERTAIN: 2:00 PM – Extend a Street Closure Program in the Old Town Entertainment District through parts of NW 2nd, 3rd and 4th Avenues between W Burnside and NW Everett on certain days and during certain hours for a period of 1 year (Ordinance introduced by Mayor Hales) 1.5 hours requested</p> <p>Motion to add the Pearl District Neighborhood Association and Pearl District Business Association to directive C as members of the Stakeholders Advisory Committee: Moved by Fritz and accepted without objection.</p>	<p>PASSED TO SECOND READING AS AMENDED OCTOBER 23, 2013 AT 9:30 AM</p>
<p>998 TIME CERTAIN: 3:30 PM – Accept Report on the African Immigrant and Refugee Community in Multnomah County (Report introduced by Mayor Hales) 1 hour requested</p> <p>Motion to accept the report: Moved by Fritz and seconded by Novick.</p> <p>(Y-3)</p>	<p>ACCEPTED</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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Written testimony may be emailed or mailed to the Council Clerk prior to the meeting.

To schedule a Communication, email or mail your request to the Council Clerk. Include your name, address, phone number and a brief description of the subject you will be addressing. For full details, see Testimony Policies and procedures.

Clerk Email: karla.moore-love@portlandoregon.gov
US Mail: Council Clerk, 1221 SW Fourth Ave., Room 130, Portland OR 97204

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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.

OCTOBER 16, 2013

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OFFICERS OF PORTLAND CITY GOVERNMENT

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Bureau Portfolio
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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Bureau Portfolio	Liaison Responsibilities
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>

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Bureau Portfolio	Liaison Responsibilities
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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Bureau Portfolio	Liaison Responsibilities
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>

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Bureau Portfolio	Liaison Responsibilities
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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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

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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
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City Budget Office	Andrew Scott
City Engineer	Steve Townsen
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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