

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, OCTOBER 30, 2013</u></p> <p>THOSE PRESENT WERE: Commissioner Fritz, Presiding; Commissioners Fish, Novick and Saltzman, 4.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>1021 Request of Jamie Burrows to address Council regarding good jobs equal great community centers and sun schools (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1022 Request of Vicente Harrison to address Council regarding Park Ranger recognition (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1023 Request of Terry Carvalho to address Council regarding keep public services public in the City (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1024 Request of Jonathan Gibson and Mary Prottzman to address Council regarding why the DCTU employees and their union are critical to this City and its services (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1025 Request of Mary Ann Schwab to address Council regarding Arts in the Schools tax (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>1026 TIME CERTAIN: 9:30 AM – Accept the 2013 North Portland Greenway Trail Alignment Plan; East Bank Esplanade to Kelly Point park as a guide for future development of the Greenway Trail (Resolution introduced by Commissioner Fritz) 45 minutes requested (Y-4)</p>	<p style="text-align: center;">37040</p>
<p>1027 TIME CERTAIN: 10:15 AM – Reappoint a pool of community volunteers to be available to serve on the Police Review Board for terms to expire October 31, 2016 (Report introduced by Auditor Griffin-Valade) 15 minutes requested Motion to accept the report: Moved by Fish and seconded by Saltzman. (Y-4)</p>	<p style="text-align: center;">ACCEPTED</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Charlie Hales Office of Management and Finance</p>	

OCTOBER 30, 2013

1028 Accept bid of Tapani, Inc. for the NE 148th Basin Water Quality Facility Phase II for \$694,467 (Procurement Report - Bid No. 115893) (Y-4)	ACCEPTED PREPARE CONTRACT
*1029 Pay claim of Rodolfo Ortega in the sum of \$36,484 involving the Bureau of Transportation/Maintenance Operations (Ordinance) (Y-4)	186309
*1030 Pay claim of Western Systems & Fabrication LLC in the sum of \$12,575 involving the Bureau of Transportation (Ordinance) (Y-4)	186310
*1031 Authorize an agreement with Dell Marketing LLP to purchase Microsoft Office 365 licenses and related hardware and software for a not to exceed amount of \$3,750,000 for a five year period (Ordinance) (Y-4)	186311
*1032 Authorize general obligation refunding bonds (Ordinance) (Y-4)	186312
Commissioner Steve Novick Position No. 4 Bureau of Transportation	
*1033 Amend Intergovernmental Agreement with Oregon Department of Transportation for design of the SE Holgate & SE Ramona: 122nd to 136th Avenue Sidewalks project (Ordinance; amend Contract No. 30002698) (Y-4)	186313
Commissioner Amanda Fritz Position No. 1 Portland Parks & Recreation	
*1034 Accept and appropriate a grant in the amount of \$30,000 from Metro Nature in Neighborhoods grant program in support of Greenspaces Restoration & Urban Naturalist Team program (Ordinance) (Y-4)	186314
*1035 Amend contract with Cumpston Bros., Inc. for concession services at Eastmoreland Golf Course (Ordinance; amend Contract No. 30000151) (Y-4)	186315
Commissioner Nick Fish Position No. 2 Bureau of Environmental Services	

<p>1036 Authorize a contract with Carollo Engineers, Inc., for professional services for the design of the Portsmouth Forcemain Drain-Back Improvements No. E10484 for \$225,700 (Second Reading Agenda 1010) (Y-4)</p>	<p>186316</p>
<p>REGULAR AGENDA</p> <p>Mayor Charlie Hales</p>	
<p>*1037 Authorize a grant agreement with Janus Youth Programs, Inc. for \$177,000 to provide shelter beds and treatment for juvenile human trafficking victims from July 1, 2013 to June 30, 2014 (Ordinance) 15 minutes requested Motion to add emergency clause: Moved by Saltzman and seconded by Fish. (Y-4) (Y-4)</p>	<p>186317 AS AMENDED</p>
<p>Commissioner Steve Novick Position No. 4 Bureau of Transportation</p>	
<p>*1038 Authorize a contract with the lowest responsible bidder for the SE 136th Ave: Holgate to Powell Sidewalk Infill Project (Ordinance) (Y-4)</p>	<p>186318</p>
<p>Commissioner Dan Saltzman Position No. 3 Portland Fire & Rescue</p>	
<p>1039 Donate surplus fire apparatus to Sister City Guadalajara, Mexico (Ordinance)</p>	<p>PASSED TO SECOND READING NOVEMBER 6, 2013 AT 9:30 AM</p>
<p><u>WEDNESDAY, 2:00 PM, OCTOBER 30, 2013</u></p>	
<p>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.

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LaVonne Griffin-Valade
Auditor of the City of Portland

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Testimony is taken on all Agenda items *except* Communications and Second Readings. To testify, sign up on a testimony sheet as you enter Council Chambers on the day of the meeting. Individuals have 3 minutes to testify, unless otherwise stated at the meeting.

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.

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OCTOBER 30, 2013

“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
1221 SW 4th Ave, Room 340, 97204
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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

Commissioner of Public Works
Position Number 2
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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>

AMANDA FRITZ

Commissioner of Public Utilities
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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

Commissioner of Public Safety
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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>

DAN SALTZMAN

Commissioner of Public Affairs
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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

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