

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JANUARY 15, 2014</u></p> <p style="text-align: center;">DUE TO THE ABSENCE OF TWO COUNCIL MEMBERS EMERGENCY ITEMS WERE NOT CONSIDERED AND ITEMS WERE NOT HEARD UNDER A CONSENT AGENDA</p> <p>THOSE PRESENT WERE: Commissioner Fish, Presiding; Commissioners Fritz and Novick, 3.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>49 Request of Michael Krupp to address Council regarding a third cent added to the kitty (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>50 Request of Donna Cohen to address Council regarding Fessenden/St Louis corridor and the Streetcar Concept Plan 2009 (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>51 Request of Amber Dunks to address Council regarding R2D Too (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>52 Request of Brad Gibson to address Council regarding Right2DreamToo (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>53 Request of Kris L. Misener to address Council regarding Right To Dream Too (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">REGULAR AGENDA Mayor Charlie Hales Office of Management and Finance</p> <p>54 Authorize second issuance of general obligation bonds for fire vehicles and emergency response infrastructure (Ordinance)</p>	<p style="text-align: center;">RESCHEDULED TO JANUARY 22, 2014 AT 9:30 AM</p>
<p style="text-align: center;">Commissioner Nick Fish Position No. 2 Bureau of Environmental Services</p> <p>55 Authorize a contract for construction of the Rose City Park Sewer Rehabilitation Project E10345 for \$6,410,000 (Second Reading Agenda 34) (Y-3)</p>	<p style="text-align: center;">186417</p>

<p>56 Authorize a cost share agreement with BNSF Railway Company for \$185,483 Project E09017 (Second Reading Agenda 35) (Y-3)</p>	<p>186418</p>
<p>57 Amend contract with Brown and Caldwell, Inc. for additional work and compensation for the Fanno Basin System Improvements Project E09051 and E10317 for \$164,634 (Second Reading Agenda 36; amend Contract No. 30002215) (Y-3)</p>	<p>186419</p>
<p style="text-align: center;">Commissioner Steve Novick Position No. 4 Bureau of Transportation</p> <p>58 Authorize the Bureau of Transportation to issue a quitclaim deed, bill of sale, and two assignments to TriMet for two portions of the Willamette Shore Line railroad right of way and related assets (Second Reading Agenda 44)</p>	<p style="text-align: center;">RESCHEDULED TO JANUARY 22, 2014 AT 9:30 AM</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, JANUARY 15, 2014</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.

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LaVonne Griffin-Valade
Auditor of the City of Portland

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.

<http://www.portlandonline.com/auditor/index.cfm?&a=63123&c=34447>

Clerk Email: karla.moore-love@portlandoregon.gov

US Mail: Council Clerk, 1221 SW Fourth Ave., Room 130, Portland OR 97204

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

CHARLIE HALES, MAYOR

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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

Bureau of Environmental Services
Bureau of Hydroelectric Power
Water Bureau
Regional Arts and Culture Council

Liaison Responsibilities

*Elders in Action
Portland Utility Review Board
Venture Portland*

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Bureau Portfolio

Bureau of Parks & Recreation
Bureau of Development Services

Liaison Responsibilities

*Royal Rosarians
Adjustment Committee
Building Board of Appeals
County Animal Control*

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)</i> <i>Portland Streetcar Inc.</i> <i>Regional Emergency Management Group</i> <i>BOEC Users Group</i> <i>BOEC Finance Committee</i> <i>Taxi Cab Board of Review</i> <i>Towing Board of Review</i>

DAN SALTZMAN

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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</i> <i>Visitors Development Fund</i> <i>Home Forward</i> <i>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	Tracy Reeve
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	Fred Miller (interim)
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 01-09-14