

PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JANUARY 22, 2014</u>		Disposition:
COMMUNICATIONS THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.		
59	Request of Carey White to address Council regarding support Right 2 Dream Too (Communication)	PLACED ON FILE
60	Request of Tamara DeRidder to address Council regarding comprehensive parking implementation program, communication with developers and impact created by apartment development (Communication)	PLACED ON FILE
61	Request of Jo Schaefer to address Council regarding parking issues (Communication)	PLACED ON FILE
62	Request of Mark J. Hofheins Jr. to address Council regarding update on homelessness up to current date (Communication)	PLACED ON FILE
63	Request of Tiffany Thompson to address Council regarding support for Oregon Tradeswomen, Inc. Trades and Apprenticeship Career Class (Communication)	PLACED ON FILE
TIMES CERTAIN		
64	TIME CERTAIN: 9:30 AM – Accept Rapid Response Vehicle Budget Note Report (Report introduced by Commissioner Saltzman) 30 minutes requested Motion to accept the report: Moved by Fish and seconded by Novick. (Y-5)	ACCEPTED
*65	TIME CERTAIN: 10:00 AM – Ratify a successor collective bargaining agreement between the City and the Portland Police Commanding Officers Association relating to the terms and conditions of employment of represented employees in the Portland Police Commanding Officers Association bargaining unit for 2013-2015 (Ordinance introduced by Mayor Hales) 30 minutes requested for items 65 and 66 (Y-5)	186427
*66	Ratify a successor collective bargaining agreement between the City and Laborers Local 483 - Recreation for the terms and conditions of employment of represented employees in the Recreation bargaining unit (Ordinance introduced by Mayor Hales) (Y-5)	186428

<p>67 TIME CERTAIN: 10:30 AM – Accept briefing on the CE John & NWDA Clean Diesel & Conduct of Construction Good Neighbor Agreement: Con-Way Master Plan (Report introduced by Mayor Hales) 30 minutes requested</p> <p>Motion to accept the report: Moved by Fritz and seconded by Novick.</p> <p>(Y-3)</p>	<p>ACCEPTED</p>
<p>CONSENT AGENDA – NO DISCUSSION</p>	
<p>68 Reappoint Benita Legarza and James Smith and appoint Charlene Mashia to the Home Forward Board of Commissioners (Resolution introduced by Mayor Hales and Commissioner Saltzman)</p> <p>(Y-5)</p>	<p>37053</p>
<p>Mayor Charlie Hales</p>	
<p>69 Reappoint Donald Wood and Carl Farrington to the Community Budget Advisory Board for terms to expire December 31, 2016 (Report)</p> <p>(Y-5)</p>	<p>CONFIRMED</p>
<p>City Budget Office</p>	
<p>*70 Approve an Intergovernmental Agreement with Portland State University Center for Public Service for assistance with the City Innovation Fund (Ordinance)</p> <p>(Y-5)</p>	<p>186429</p>
<p>Office of Management and Finance</p>	
<p>71 Accept bid of Civilworks NW, Inc. for the SW Vermont-Illinois Neighborhood Greenway for \$761,158 (Procurement Report - Bid No. 116203)</p> <p>(Y-5)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>*72 Pay claim of Julee Reynolds in the sum of \$15,000 involving the Bureau of Transportation (Ordinance)</p> <p>(Y-5)</p>	<p>186420</p>
<p>*73 Pay claim of Yairsa Gonzalez in the sum of \$13,745 involving the Portland Parks Bureau (Ordinance)</p> <p>(Y-5)</p>	<p>186421</p>
<p>74 Consent to transfer revocable permit from FSH Communications, LLC to WiMac Tel, Inc. for payphone facilities (Ordinance; transfer Ordinance No. 185650)</p>	<p>PASSED TO SECOND READING JANUARY 29, 2014 AT 9:30 AM</p>
<p>Commissioner Amanda Fritz Position No. 1 Portland Parks & Recreation</p>	

JANUARY 22, 2014

75 Accept the report on Evaluation of Alternative Contracting Process for Gabriel Skate Park Project (Report) (Y-5)	ACCEPTED
*76 Pay claim of Wilkins Trucking Co, Inc. involving Portland Parks and Recreation (Ordinance) (Y-5)	186422
Commissioner Nick Fish Position No. 2 Bureau of Environmental Services	
77 Amend contract with Brown and Caldwell, Inc. for additional work and compensation for the Ankeny Pump Station Upgrade Project E07833 in the amount of \$93,657 (Ordinance; amend Contract No. 30000768)	PASSED TO SECOND READING JANUARY 29, 2014 AT 9:30 AM
78 Authorize a contract and provide for payment for the construction of the Grant Park Sewer Rehabilitation Project No. E10346 for \$3,570,000 (Ordinance)	PASSED TO SECOND READING JANUARY 29, 2014 AT 9:30 AM
Water Bureau	
79 Authorize the Portland Water Bureau to execute a Collaborative Agreement in the amount of \$38,328 with the U.S. Geological Survey and authorize similar agreements through FY 2016-17 with other government entities to monitor activities required in the Bull Run Water Supply Habitat Conservation Plan (Ordinance)	PASSED TO SECOND READING JANUARY 29, 2014 AT 9:30 AM
80 Authorize a contract and provide payment for the construction of the Groundwater Electrical Supply Improvements Project at an estimated cost of \$1,810,000 (Ordinance)	PASSED TO SECOND READING JANUARY 29, 2014 AT 9:30 AM
Commissioner Dan Saltzman Position No. 3 Portland Housing Bureau	
*81 Amend Intergovernmental Agreement with Multnomah County and the City of Gresham in support of including the unincorporated or incorporated areas within the legal boundaries of Multnomah County for the appointment of Multnomah County representatives to the Home Forward Commission (Ordinance; amend Contract No. 28047) (Y-5)	186423
*82 Authorize Intergovernmental Agreement with Multnomah County, Environmental Health Services Department to support Healthy Homes activities (Ordinance) (Y-5)	186424

Commissioner Steve Novick

Position No. 4

Bureau of Transportation

***83** Authorize execution of an Intergovernmental Agreement with the U.S. Department of Agriculture Wildlife Damage and Conflict Management (Ordinance)
(Y-5)

186425

***84** Authorize Intergovernmental Agreement with Oregon Department of Transportation for the right of way phase of the SE Holgate & SE Ramona: 122nd to 136th Avenue Sidewalks project (Ordinance)
(Y-5)

186426

REGULAR AGENDA

Mayor Charlie Hales

85 Appoint Tracy Poole Reeve as City Attorney effective January 27, 2014 (Resolution) 15 minutes requested
(Y-5)

37054

Bureau of Police

***86** Accept and appropriate a grant in the amount of \$2,000 from the Target Foundation Public Safety Grant Program for the 2013 Heroes and Helpers event, which pairs safety officials with youth in need to buy holiday gifts for their families (Ordinance) 15 minutes requested
(Y-5)

186430

Office of Management and Finance

87 Authorize second issuance of general obligation bonds for fire vehicles and emergency response infrastructure (Previous Agenda 54)

**PASSED TO
SECOND READING
JANUARY 29, 2014
AT 9:30 AM**

Commissioner Steve Novick

Position No. 4

Bureau of Transportation

88 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 (Previous Agenda 58)
(Y-5)

186431

WEDNESDAY, 2:00 PM, JANUARY 22, 2014

**DUE TO LACK OF AGENDA
THERE WAS NO MEETING**

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.
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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.

JANUARY 22, 2014

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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

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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)</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	Harry Auerbach (acting)
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 12-18-13