

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, FEBRUARY 19, 2014</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5. The meeting recessed at 10:26 a.m. and reconvened at 11:00 a.m. Commissioner Fish presided from 11:00 a.m. to 11:02 a.m., at which time Mayor Hales returned.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>154 Request of Gaylen Beatty to address Council regarding Columbia Land Trust/Portland Audubon Backyard Habitat Certification Program (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>155 Request of Nikkie West to address Council regarding Columbia Land Trust/Portland Audubon Backyard Habitat Certification Program (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>156 Request of George T. Espinoza, Sr. to address Council regarding grant proposal to help the disabled write a résumé (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>157 Request of Peter Andrews to address Council regarding sidewalk ordinance and livability issues (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>158 Request of Alan Silver to address Council regarding King Neighborhood Association summary on development and its effect on residents (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>159 TIME CERTAIN: 9:30 AM – Appoint Bridget Donegan, David Green, Mae Wilson, Jean Tuller and James Young to the Citizen Review Committee advisory board to the Independent Police Review, a division of the City Auditor’s Office (Resolution introduced by Auditor Griffin-Valade) 30 minutes requested for items 159 and 160</p> <p>Motion to correct oversight in Resolution wording regarding the number of appointees: Moved by Saltzman and seconded by Fish. (Y-5) (Y-5)</p>	<p style="text-align: center;">37057 AS AMENDED</p>
<p>160 Appoint a pool of community volunteers to be available to serve on the Police Review Board for terms to expire February 19, 2017 (Report introduced by Auditor Griffin-Valade) (Y-5)</p>	<p style="text-align: center;">CONFIRMED</p>

<p>161 TIME CERTAIN: 10:30 AM – Ratify a successor collective bargaining agreement between the City and Oregon AFSCME Council 75 Local 189-2 relating to the terms and conditions of employment of represented employees at the Bureau of Emergency Communications for 2013-2016 (Ordinance introduced by Mayor Hales) 30 minutes requested</p> <p>Motion to remove emergency clause: Moved by Novick and seconded by Fritz. (Y-5)</p>	<p>PASSED TO SECOND READING AS AMENDED FEBRUARY 26, 2014 AT 9:30 AM</p>
<p>CONSENT AGENDA – NO DISCUSSION</p>	
<p>162 Appoint Maxine Fitzpatrick to the Development Review Advisory Committee for a partial term to expire February 11, 2015 (Report introduced by Mayor Hales and Commissioner Fritz)</p> <p>(Y-5)</p>	<p>CONFIRMED</p>
<p>Mayor Charlie Hales Bureau of Planning & Sustainability</p>	
<p>*163 Accept and amend Oregon Department of Agriculture Grant to allow the City to serve as fiscal agent for the grantee, Portland Area Community Supported Agriculture Coalition (Ordinance)</p> <p>(Y-5)</p>	<p>186458</p>
<p>Office of Management and Finance</p>	
<p>164 Authorize participating agreements for facilities maintenance, lighting products and industrial supplies with W.W. Grainger, Inc. and the Fastenal Company, for a 3-year total not to exceed \$2,100,000 each (Procurement Report No. 116376)</p> <p>(Y-5)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>Commissioner Dan Saltzman Position No. 3</p>	
<p>*165 Authorize an Intergovernmental Agreement with Multnomah County to establish a framework for the City and the County to jointly support services at the Gateway Center for Domestic Violence Services (Ordinance)</p> <p>(Y-5)</p>	<p>186459</p>
<p>Portland Fire & Rescue</p>	
<p>166 Amend Intergovernmental Agreement with the State of Oregon, Office of the State Fire Marshal, for Regional Hazardous Materials Emergency Response Team Services (Second Reading Agenda 144; amend Contract No. 30003647)</p> <p>(Y-5)</p>	<p>186460</p>
<p>Commissioner Steve Novick Position No. 4 Bureau of Transportation</p>	

<p>*167 Amend contract with Signal Construction Group, LLC in the amount of \$32,337 for construction of the US 26 Adaptive Traffic Signal System project (Ordinance; amend Contract No. 30001827) (Y-5)</p>	<p>186461</p>
<p>*168 Authorize Intergovernmental Agreement with Oregon Department of Transportation for the right of way phase of the NE Columbia Boulevard at OR 99E/MLK Jr. Blvd project (Ordinance) (Y-5)</p>	<p>186462</p>
<p>169 Accept a grant in the amount of \$1,524,546 from the Portland Development Commission and authorize an Intergovernmental Agreement for the construction of the Streetcar Relocation Project (Ordinance)</p>	<p>PASSED TO SECOND READING FEBRUARY 26, 2014 AT 9:30 AM</p>
<p>REGULAR AGENDA</p>	
<p>*170 Authorize agreements to implement settlement in Wright et al v. City; declare property interest acquired through Station Place Lot 7 assignment of parking agreement as not needed for public use and authorize disposition through termination of parking agreement (Ordinance introduced by Mayor Hales and Commissioner Fritz; Second Reading Agenda 149) Motion to restore emergency clause: Moved by Fritz and seconded by Fish. (Y-4; Saltzman absent) (Y-4; Saltzman absent)</p>	<p>186463 AS AMENDED</p>
<p>Commissioner Amanda Fritz</p>	
<p>Position No. 1</p>	
<p>Portland Parks & Recreation</p>	
<p>171 Authorize commitment to fund operations and maintenance of the South Waterfront Greenway Central District improvements (Second Reading Agenda 150) (Y-4; N-1 Novick)</p>	<p>186464 AS AMENDED</p>
<p>Commissioner Nick Fish</p>	
<p>Position No. 2</p>	
<p>Water Bureau</p>	
<p>172 Authorize an Intergovernmental Agreement between Tualatin Valley Water District, the City of Tualatin and the City of Portland for design of new piping and meter at district meter vault on the Washington County Supply Line (Ordinance) 15 minutes requested</p>	<p>PASSED TO SECOND READING FEBRUARY 26, 2014 AT 9:30 AM</p>
<p><u>WEDNESDAY, 2:00 PM, FEBRUARY 19, 2014</u></p>	
<p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	

<p>173 TIME CERTAIN: 2:00 PM – Accept report on the African American Community in Multnomah County by the Coalition of Communities of Color (Report introduced by Mayor Hales) 1 hour requested</p> <p>Motion to accept the report: Moved by Fritz and seconded by Fish.</p> <p>(Y-5)</p>	<p>ACCEPTED</p>
<p>174 TIME CERTAIN: 3:00 PM – Accept the 2013 Citywide Technology Assessment Final Report by Sierra Systems (Report introduced by Mayor Hales) 1 hour requested</p>	<p>RESCHEDULED TO MARCH 5, 2014 AT 2:00 PM TIME CERTAIN</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.

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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

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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

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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 Portland's 5 Centers For The Arts</i>

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Bureau Portfolio	Liaison Responsibilities
Bureau of Parks & Recreation Bureau of Development Services	<i>Royal Rosarians Multnomah County Animal Control Adjustment Committee Building Board of Appeals Design Commission Historic Landmarks Commission Portland Parks Board Urban Forestry Commission Golf Advisory Committee</i>

	<p><i>Fritz Liaison Responsibilities cont'd</i></p> <p><i>Portland International Raceway Advisory Committee</i></p> <p><i>Protected Sick Time ordinance implementation</i></p> <p><i>Council Lead on the City Coordinating Committee addressing the Department of Justice Settlement</i></p>
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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 Levy (formerly Portland Children's Investment Fund)	<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

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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
City Treasurer	Jennifer Cooperman
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Office of Equity and Human Rights	Dante James
Office of Emergency Management	Carmen Merlo
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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

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