

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, FEBRUARY 26, 2014</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>175 Request of Pei-ru Wan to address Council regarding IRCO Diversity & Civic Leadership Program survey results (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>176 Request of Oleg Kubrakov to address Council regarding IRCO Diversity & Civic Leadership Program survey results (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>177 Request of Gudeta Wak-woya to address Council regarding IRCO Diversity & Civic Leadership Program survey results (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>178 Request of Joe Enlet to address Council regarding IRCO Diversity & Civic Leadership Program survey results (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>179 Request of Joe Walsh to address Council regarding opportunity to end homelessness (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Charlie Hales</p> <p>180 Appoint Andrea Cano to the Portland Community Media Board of Directors for a term to expire November 30, 2015 (Report) (Y-5)</p>	<p style="text-align: center;">CONFIRMED</p>
<p style="text-align: center;">Bureau of Planning & Sustainability</p> <p>*181 Accept and appropriate an Intergovernmental Grant Agreement with Metro to accept funding of \$8,000 for the Green Spot Pilot and the Deconstruction Demonstration Project in Fiscal Year 2013-2014 (Ordinance) (Y-5)</p>	<p style="text-align: center;">186465</p>
<p style="text-align: center;">Office of Management and Finance</p> <p>*182 Pay claim of Glenn Farrell in the sum of \$9,250 involving the Bureau of Environmental Services (Ordinance) (Y-5)</p>	<p style="text-align: center;">186466</p>

<p>*183 Amend contract with Michael Willis Architects to increase contract by \$12,245 to provide additional architectural and engineering services for new construction for the Emergency Coordination Center (Ordinance; amend Contract No. 30000701) (Y-5)</p>	<p>186467</p>
<p>Commissioner Amanda Fritz Position No. 1 Portland Parks & Recreation</p>	
<p>*184 Authorize a contract with Hank Childs Golf Shop, Inc. for concession services at Rose City Golf Course (Ordinance) (Y-5)</p>	<p>186468</p>
<p>Commissioner Nick Fish Position No. 2 Bureau of Environmental Services</p>	
<p>185 Authorize a contract for construction of the Cured In Place Pipe 2014 Project No. E10482 for \$2,700,000 (Ordinance)</p>	<p>PASSED TO SECOND READING MARCH 5, 2014 AT 9:30 AM</p>
<p>186 Authorize revenue generating Intergovernmental Agreement with Metro in the amount of \$20,000 for the development of a weed treatment calendar (Ordinance)</p>	<p>PASSED TO SECOND READING MARCH 5, 2014 AT 9:30 AM</p>
<p>Commissioner Dan Saltzman Position No. 3 Portland Housing Bureau</p>	
<p>*187 Amend contract with Environmental Hazard Services, LLC for an additional amount of \$18,000 and extend contract through June 30, 2014 (Ordinance; amend Contract No. 30002316) (Y-5)</p>	<p>186469</p>
<p>Commissioner Steve Novick Position No. 4 Bureau of Transportation</p>	
<p>*188 Authorize a contract with the lowest responsible bidder for the SE 122nd Ave - SE Market St to SE Stark St Road Rehabilitation project (Ordinance) (Y-5)</p>	<p>186470</p>
<p>*189 Authorize a contract with the lowest responsible bidder for the SE 130th Ave - SE Division St to SE Stark St Road Rehabilitation project (Ordinance) (Y-5)</p>	<p>186471</p>

<p>190 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 (Second Reading Agenda 169) (Y-5)</p>	<p>186472</p>
<p>City Auditor LaVonne Griffin-Valade</p>	
<p>*191 Assess property for system development charge contracts, private plumbing loan contracts and safety net loan deferral contracts (Ordinance; Z0801, Z0145, T0156, W0032, Z1194, K0146, T0157, Z0802, W0033, P0124, P0125, Z0803, W0034) (Y-5)</p>	<p>186473</p>
<p>REGULAR AGENDA</p> <p>Mayor Charlie Hales</p> <p>Bureau of Police</p>	
<p>*192 Amend a grant agreement with Volunteers of America to increase compensation to aid victims and survivors of domestic violence (Ordinance; amend Contract No. 32000612) Motion to add emergency clause for the reason that women desperately need these services right now: Moved by Fritz and seconded by Saltzman. (Y-5) (Y-5)</p>	<p>186474 AS AMENDED</p>
<p>Office of Management and Finance</p>	
<p>*193 Authorize contract and provide for payment for Uniformed Security Officer Services at an estimated cost of \$5,000,000 for a five year contract (Ordinance) (Y-5)</p>	<p>186475</p>
<p>194 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 (Second Reading Agenda 161) (Y-4; N-1 Fritz)</p>	<p>186476 AS AMENDED</p>
<p>Commissioner Nick Fish</p> <p>Position No. 2</p> <p>Water Bureau</p>	
<p>195 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 (Second Reading Agenda 172) (Y-5)</p>	<p>186477</p>
<p>City Auditor LaVonne Griffin-Valade</p>	

<p>196 Assess property for sidewalk repair for the Bureau of Maintenance (Hearing; Ordinance; Y1082) 15 minutes requested</p>	<p>PASSED TO SECOND READING MARCH 5, 2014 AT 9:30 AM</p>
<p><u>WEDNESDAY, 2:00 PM, FEBRUARY 26, 2014</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.

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

FEBRUARY 26, 2014

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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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	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>

AMANDA FRITZ

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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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 e-mail: Steve.Novick@portlandoregon.gov

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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 e-mail: dan@portlandoregon.gov

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

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

Updated 02-10-14