

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, MARCH 12, 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>216 Request of Kirsten to address Council regarding R2DToo/R2S/houseless advocacy (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>217 Request of Kris Halliday to address Council regarding R2DToo/sweeps/homeless advocacy (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>218 Request of Roy Pascoe to address Council regarding homeless and housed issues (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>219 Request of Kristopher L. Misener to address Council regarding Right To Dream Too (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>220 Request of Loretta Pascoe to address Council regarding Clean & Safe's sweeps and police clean ups (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>221 TIME CERTAIN: 9:30 AM – Accept the Customer Service Advisory Committee Customer Service Status Reports Summary for FY 2011-12 (Report introduced by Mayor Hales) 20 minutes requested Motion to accept the report: Moved by Hales and seconded by Fritz. (Y-5)</p>	<p style="text-align: center;">ACCEPTED</p>
<p>222 TIME CERTAIN: 10:00 AM – Human Rights Commission 2012 – 2013 Annual Report (Report introduced by Mayor Hales) 30 minutes requested Motion to accept the report: Moved by Fritz and seconded by Saltzman. (Y-5)</p>	<p style="text-align: center;">ACCEPTED</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p>223 Appoint Mary Ann (Miki) Herman for a term to expire June 8, 2015 to the Home Forward Board of Commissioners (Resolution introduced by Mayor Hales and Commissioner Saltzman) (Y-5)</p>	<p style="text-align: center;">37058</p>
<p style="text-align: center;">Mayor Charlie Hales</p>	

Bureau of Planning & Sustainability		
224	Authorize an Intergovernmental Agreement with Portland State University to accept \$75,180 to support an EcoPartnership with Kunming, China to advance low-carbon development (Second Reading Agenda 207) (Y-5)	186484
Office of Management and Finance		
225	Accept bid of Tapani, Inc. for the Carolina Pump Main Phase 2 Project for \$2,398,325 (Procurement Report – Bid No. 116295) (Y-5)	ACCEPTED PREPARE CONTRACT
226	Accept bid of CivilWorks NW, Inc. for the NE/SE 50's Bikeway: NE Thompson to SE Woodstock - Rebid for \$705,360 (Procurement Report – Bid No. 116296) (Y-5)	ACCEPTED PREPARE CONTRACT
*227	Approve a License Agreement with Soccer United Marketing, LLC for use of the Official Flag of Portland including specifications for variations to City Code Chapter 1.06 (Ordinance)	REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION
*228	Authorize an Intergovernmental Agreement between Bureau of Technology Services and the Mt. Hood Cable Regulatory Commission in the amount of \$50,000 to fund equipment that will be installed on the Institutional Network for Portland Public Schools and Multnomah Education Service District (Ordinance) (Y-5)	186485
Commissioner Nick Fish Position No. 2 Bureau of Environmental Services		
229	Authorize a contract and provide for payment for the construction of the Inner NE Sanitary Sewer Extension Project No. E10205 for \$1,100,000 (Ordinance)	PASSED TO SECOND READING MARCH 19, 2014 AT 9:30 AM
230	Authorize a contract and provide for payment for the construction of the Kenton Sewer Rehabilitation Project No. E10357 for \$2,550,000 (Ordinance)	PASSED TO SECOND READING MARCH 19, 2014 AT 9:30 AM
231	Amend contract with BergerABAM Inc. for additional work and compensation for the Tryon Creek Sewer Upgrade Project No. E10251 in the amount of \$267,267 (Ordinance; amend Contract No. 30003097)	PASSED TO SECOND READING MARCH 19, 2014 AT 9:30 AM
Commissioner Dan Saltzman Position No. 3 Portland Housing Bureau		

<p>*232 Clarify the eligible uses of funds borrowed from the Portland Housing Preservation Fund (Ordinance) (Y-5)</p>	<p>186490</p>
<p>Commissioner Steve Novick Position No. 4 Bureau of Transportation</p>	
<p>*233 Authorize an Intergovernmental Agreement with the City of Maywood Park for design engineering and construction of bicycle and pedestrian safety improvements at the intersection of NE 102nd Ave and Skidmore (Ordinance) (Y-5)</p>	<p>186486</p>
<p>*234 Authorize a contract with Nelson/Nygaard Consulting Associates, Inc. for development of a Two Year Workplan for the Portland Bureau of Transportation at an estimated cost not to exceed \$150,000 (Ordinance) (Y-5)</p>	<p>186487</p>
<p>235 Authorize a contract with the lowest responsible bidder for the S.E. 136th Ave Phase 3: Division to Powell Sidewalk Infill Project (Ordinance)</p>	<p>PASSED TO SECOND READING MARCH 19, 2014 AT 9:30 AM</p>
<p>236 Authorize a contract with the lowest responsible bidder for the S.E. 136th Ave Phase 2: Holgate to Foster Sidewalk Infill Project (Ordinance)</p>	<p>PASSED TO SECOND READING MARCH 19, 2014 AT 9:30 AM</p>
<p>REGULAR AGENDA</p>	
<p>Mayor Charlie Hales</p>	
<p>237 Appoint a Google Fiber Project Manager for the City of Portland (Resolution) 15 minutes requested (Y-5)</p>	<p>37059</p>
<p>City Budget Office</p>	
<p>238 Approve funding for six Innovation Fund proposals (Resolution) 10 minutes requested Motion to remove PBOT Transportation Management Associations Partnership for \$35,000: Moved by Fish and seconded by Fritz. (Y-5) (Y-5)</p>	<p>37060 AS AMENDED</p>
<p>Commissioner Dan Saltzman Position No. 3 Portland Fire & Rescue</p>	

<p>*239 Authorize application to the Department of Homeland Security, through its Federal Emergency Management Agency for a grant in the amount of \$346,750 for three projects: the campaign against illegal fireworks for \$142,500, public safety outreach displays and trailer for \$156,750 and a smoke alarm/carbon monoxide detector awareness campaign for \$47,500 (Ordinance)</p> <p>(Y-4; Fish absent)</p>	<p>186488</p>
<p>Portland Housing Bureau</p>	
<p>*240 Authorize a ground lease, construction and permanent financing up to \$4,045,295, and redevelopment rights with REACH Gateway Senior Housing Limited Partnership, redevelopment rights with Glisan Commons Phase I Limited Partnership, and eventual disposition of City-owned property for the final phase of the Glisan Commons redevelopment project (Ordinance) 10 minutes requested</p> <p>(Y-5)</p>	<p>186489</p>
<p>Commissioner Steve Novick Position No. 4 Bureau of Transportation</p>	
<p>241 Assess benefited properties for street, sidewalk and stormwater improvements to NE 97th Ave and to NE Everett Ct in the NE 97th Ave Green Street Local Improvement District (Hearing; Ordinance; C-10035) 10 minutes requested</p>	<p>PASSED TO SECOND READING MARCH 19, 2014 AT 9:30 AM</p>
<p><u>WEDNESDAY, 2:00 PM, MARCH 12, 2014</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fritz, Novick and Saltzman, 4.</p> <p>Motion to waive the two weeks' notice and give one week's notice to hold a March 19, 2014 evening hearing [6:30 pm] at Parkrose High School to discuss Utility Rates: Moved by Fritz and seconded by Saltzman (Y-4)</p>	
<p>242 TIME CERTAIN: 2:00 PM – Assess benefited properties for improvements in the Northrup Loop Streetcar Alignment Local Improvement District (Hearing introduced by Commissioner Novick; Ordinance; C-10034) 1 hour requested for items 242 and 243</p> <p>Motion to replace Exhibit D, Summary of Objections: Moved by Saltzman and seconded by Novick. (Y-4)</p>	<p>PASSED TO SECOND READING AS AMENDED MARCH 19, 2014 AT 10:00 AM TIME CERTAIN</p>
<p>243 Assess benefited properties for improvements in the Portland Streetcar Loop Extension Local Improvement District (Hearing introduced by Commissioner Novick; Ordinance; C-10025)</p> <p>Motion to replace Exhibit D, Summary of Objections: Moved by Saltzman and seconded by Novick. (Y-4)</p>	<p>CONTINUED TO MARCH 19, 2014 AT 10:00 AM TIME CERTAIN AS AMENDED</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>

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

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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 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>Fritz Liaison Responsibilities cont'd</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>

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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
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

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