

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, OCTOBER 10, 2012</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5. Mayor Adams left at 11:42 a.m.</p>	<p style="text-align: center;">Disposition:</p>
<p>COMMUNICATIONS</p>	
<p>1126 Request of Frank Zdybel to address Council regarding towing of vehicles with animals inside (Communication)</p>	<p>PLACED ON FILE</p>
<p>1127 Request of Charlie White to address Council regarding dosage of water fluoridation (Communication)</p>	<p>PLACED ON FILE</p>
<p>1128 Request of Fernando Solis to address Council regarding October National Homeless Day (Communication)</p>	<p>PLACED ON FILE</p>
<p>1129 Request of Amber Dunks to address Council regarding Right 2 Dream Too (Communication)</p>	<p>PLACED ON FILE</p>
<p>1130 Request of Mark Hubbell to address Council regarding homeless issues (Communication)</p>	<p>PLACED ON FILE</p>
<p>TIMES CERTAIN</p>	
<p>1131 TIME CERTAIN: 9:30 AM – Assess benefited properties for water main improvements in the Deltawood Phase I Local Improvement District (Hearing; Ordinance introduced by Commissioner Leonard; C-10031) 15 minutes requested for items 1131 and 1132</p>	<p>PASSED TO SECOND READING OCTOBER 17, 2012 AT 9:30 AM</p>
<p>1132 Assess benefited properties for sanitary sewer improvements in the Deltawood Phase II Local Improvement District (Hearing; Ordinance introduced by Commissioner Saltzman; C-10032)</p>	<p>PASSED TO SECOND READING OCTOBER 24, 2012 AT 9:30 AM</p>
<p>1133 TIME CERTAIN: 9:45 AM – Accept Plastic Bag Ban One-Year Report (Report introduced by Mayor Adams) 30 minutes requested (no vote taken)</p>	<p>PLACED ON FILE</p>
<p>1134 TIME CERTAIN: 10:15 AM – Ratify a Successor Collective Bargaining Agreement between the City on behalf of Portland Fire & Rescue and the Portland Fire Fighters Association relating to the terms and conditions of employment of represented employees in the Portland Fire Fighters Association bargaining unit for 2012-2016 (Ordinance) 15 minutes requested</p>	<p>PASSED TO SECOND READING OCTOBER 17, 2012 AT 9:30 AM</p>

<p>CONSENT AGENDA – NO DISCUSSION</p> <p>Mayor Sam Adams</p>	
<p>1135 Appoint Ray Leary to the Metropolitan Exposition Recreation Commission to serve a four-year term beginning September 26, 2012 and clarify the City's nomination process (Resolution) (Y-5)</p>	<p>36967</p>
<p>1136 Authorize a grant with Outside In in an amount not to exceed \$65,000 to operate the Injection Drug Users Health Services Program (Second Reading Agenda 1114) (Y-5)</p>	<p>185672</p>
<p>Bureau of Transportation</p>	
<p>1137 Set a hearing date, 9:30 a.m. Wednesday, November 14, 2012, to vacate a portion of SW Moody Dr north of Ross Island Bridge (Report; VAC-10084)</p>	<p>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>
<p>*1138 Authorize two Ground Lease Agreements with the Portland Development Commission for construction staging related to the Foster-Woodstock Streetscape Project (Ordinance) (Y-5)</p>	<p>185667</p>
<p>Office of Management and Finance</p>	
<p>1139 Grant a right-of-way use agreement to Clear Wireless LLC for three years for wireless broadband Internet access services and establish terms and conditions (Second Reading Agenda 1116)</p>	<p>PASSED TO SECOND READING NOVEMBER 7, 2012 AT 9:30 AM</p>
<p>1140 Grant a right-of-way use agreement to Sprint Spectrum, L.P., for three years for mobile telecommunications services and establish terms and conditions (Second Reading Agenda 1117)</p>	<p>PASSED TO SECOND READING NOVEMBER 7, 2012 AT 9:30 AM</p>
<p>Commissioner Randy Leonard Position No. 4</p> <p>Portland Fire & Rescue</p>	
<p>1141 Accept the report on Budget Note on Company Fire Inspection Program (Report) (Y-5)</p>	<p>ACCEPTED</p>
<p>1142 Amend an Intergovernmental Agreement with Portland Community College for ongoing Emergency Medical Services training (Ordinance; amend Contract No. 30001806)</p>	<p>PASSED TO SECOND READING OCTOBER 17, 2012 AT 9:30 AM</p>

<p style="text-align: center;">Commissioner Nick Fish Position No. 2</p> <p style="text-align: center;">Portland Housing Bureau</p> <p>*1143 Authorize Intergovernmental Agreement between Portland Housing Bureau and Multnomah County, Health Department, Environmental Health Services Department to support Healthy Homes activities (Ordinance) (Y-4; Adams absent)</p>	<p>185673</p>
<p>*1144 Authorize a subrecipient contract with REACH Community Development for \$583,146 to provide for Healthy Homes program remediation (Ordinance) (Y-4; Adams absent)</p>	<p>185674</p>
<p style="text-align: center;">Commissioner Dan Saltzman Position No. 3</p> <p style="text-align: center;">Bureau of Environmental Services</p> <p>1145 Authorize Intergovernmental Agreement with Portland State University to plan and implement stewardship activities (Ordinance)</p> <p>1146 Amend contract with BergerABAM for additional work and compensation for the Skidmore and Safeway Pump Station Remodels Project Nos. E10291 and E10292 (Ordinance; amend Contract No. 30002704)</p> <p>1147 Authorize a contract with Brown and Caldwell, Inc. for professional services for the Alder Wastewater pump Station Upgrade Project No. E10359 (Ordinance)</p>	<p style="text-align: center;"> PASSED TO SECOND READING OCTOBER 17, 2012 AT 9:30 AM </p> <p style="text-align: center;"> PASSED TO SECOND READING OCTOBER 17, 2012 AT 9:30 AM </p> <p style="text-align: center;"> PASSED TO SECOND READING OCTOBER 17, 2012 AT 9:30 AM </p>
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Mayor Sam Adams</p> <p style="text-align: center;">Bureau of Police</p> <p>*1148 Accept a grant in the amount of \$70,000 and appropriate \$55,000 for FY 2012-13 from the Oregon Department of Transportation, Transportation Safety Division 2013 Multnomah County DUII Intensive Supervision Program for sworn personnel overtime (Ordinance) (Y-4; Adams absent)</p>	
<p style="text-align: center;">Office of Management and Finance</p>	

<p>*1149 Adopt findings and authorize an exemption to the competitive bidding process to Procurement Services pursuant to ORS 279C and PCC 5.34 and provide payment for construction of The Portland Building Envelope Restoration and Structural Improvements project (Ordinance) 10 minutes requested (Y-4; Adams absent)</p>	<p>185669</p>
<p>*1150 Authorize short term subordinate urban renewal and redevelopment bonds on behalf of Portland Development Commission to finance projects in urban renewal areas (Ordinance) (Y-4; Adams absent)</p>	<p>185670</p>
<p>*1151 Declare surplus properties located at SW Beaverton-Hillsdale Hwy & SW Shattuck Rd and at 10355 SW Barbur Blvd (Second Reading Agenda 1102) Motion to add emergency clause: Moved by Commissioner Leonard and seconded by Commissioner Fritz. (Y-5) (Y-5)</p>	<p>185671 AS AMENDED</p>
<p>Commissioner Amanda Fritz Position No. 1</p>	
<p>1152 Establish City's intent to create a 311 Non-emergency Call Center (Resolution) 20 minutes requested (Y-4; Adams absent)</p>	<p>36968</p>
<p>Commissioner Dan Saltzman Position No. 3</p>	
<p>Bureau of Environmental Services</p>	
<p>1153 Amend various sections of the Public Works Improvement Code and Plumbing Regulations to implement the new policies related to the City's Nonconforming Sewer Conversion Program (Ordinance; amend Code Chapters 17.32, 17.33, 17.36 and Title 25) 10 minutes requested</p>	<p>RESCHEDULED TO OCTOBER 17, 2012 AT 9:30 AM</p>
<p><u>WEDNESDAY, 2:00 PM, OCTOBER 10, 2012</u></p>	
<p>THOSE PRESENT WERE: Commissioner Saltzman, Presiding; Commissioners Fish, Fritz and Leonard, 4.</p>	

<p>1154 TIME CERTAIN: 2:00 PM – Appeal of Brett Laurila, applicant, against Hearings Officer's decision to deny a four-lot subdivision and environmental review with modifications for property located on the southeast corner of SE Berkeley Way and SE Cesar Chavez Blvd (Hearing: LU 11-153362 LDS ENM) 1 hour requested</p> <p>Motion to tentatively uphold the appeal and overturn Hearing Officer's decision contingent upon the following conditions of approval: address the issue of open space tract, maintenance agreements, public street improvements, public water main extension, Fire Bureau requirements, performance guaranteed for mitigation plans and monitoring construction management development standards and monitoring requirements in corresponding maintenance and these conditions be roughly similar to staff memo dated July 30, 2012, staff prepare findings and conclusions for October 31, 2012 at 2:00 p.m. Time Certain: Moved by Commissioner Leonard and seconded by Commissioner Fish. (Y-3; N-1 Fritz)</p>	<p>TENTATIVELY UPHOLD THE APPEAL AND OVERTURN HEARINGS OFFICER'S DECISION WITH CONDITIONS; PREPARE FINDINGS FOR OCTOBER 31, 2012 AT 2:00 PM TIME CERTAIN</p>
<p>1155 TIME CERTAIN: 3:00 PM – Amend the Comprehensive Plan and Zoning Map for properties along and near SE 122nd Ave between Powell Blvd and Foster Rd (Previous Agenda 1074; Ordinance introduced by Mayor Adams; amend Title 33, Comprehensive Plan Map) 1 hour requested for items 1155 and 1156</p> <p>Motion to amend to add Finding for rescheduled hearing and re-notification: Moved by Commissioner Fritz and seconded by Commissioner Fish. (Y-4)</p>	<p>PASSED TO SECOND READING AS AMENDED OCTOBER 17, 2012 AT 9:30 AM</p>
<p>1156 Direct the Bureau of Transportation to work with the Oregon Department of Transportation to prepare a transportation safety improvement plan for the intersection of SE 122nd Ave and Powell Blvd including a financing plan to allocate the costs associated with identified improvements (Previous Agenda 1075; Resolution introduced by Mayor Adams)</p> <p>(Y-4)</p>	<p>36969</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

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OFFICERS OF PORTLAND CITY GOVERNMENT

SAM ADAMS, MAYOR

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Bureau Portfolio	Liaison Responsibilities
Bureau of Planning & Sustainability Bureau of Police Bureau of Transportation -Bureau of Maintenance/Traffic Management/Transportation Planning/ Transportation Engineering Office of the City Attorney Office of Government Relations Office of International Affairs Office of Management and Finance -Business Operations -Bureau of Financial Services -Bureau of Human Resources -Bureau of Purchases -Bureau of Revenue -Bureau of Technology Services Portland Development Commission Portland Office of Emergency Management	<i>Portland Neighborhood Business Associations (APNBA)</i> <i>Business Licenses Board of Appeals</i> <i>Design Commission</i> <i>Education Advocate</i> <i>International Council on Local Environmental Initiatives (ICLEI)</i> <i>Joint Policy Advisory Committee on Transportation (JPACT)</i> <i>Metro Policy Advisory Committee (MPAC) – with Commissioner Fritz</i> <i>Metro Solid Waste Advisory Committee</i> <i>Metropolitan Exposition and Recreation Commission (MERC)</i> <i>Multnomah Youth Commission (MYC)</i> <i>Office of Film & Video</i> <i>Planning Commission</i> <i>Portland Mall Management Inc. (PMMI)</i> <i>Portland Multnomah Progress Board</i> <i>Portland Streetcar, Inc.</i> <i>Regional Arts and Culture Council (RACC)</i> <i>Regional Emergency Management Group (REMG)</i> <i>Royal Rosarians</i> <i>Small Business Advisory Council (SBAC)</i> <i>Sustainable Development Commission</i> <i>The Leader’s Roundtable</i> <i>Workforce Development Board</i>

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Bureau Portfolio	Liaison Responsibilities
Portland Housing Bureau Bureau of Parks and Recreation	<i>Elders in Action</i> <i>Home Forward</i> <i>Housing and Community Development Commission</i> <i>Pioneer Courthouse Square</i> <i>Pittock Mansion Advisory Committee</i> <i>Urban Forestry Commission</i>

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Bureau Portfolio	Liaison Responsibilities
Bureau of Emergency Communications Office of Equity and Human Rights Office of Neighborhood Involvement Office of Healthy Working Rivers	<i>BOEC Users Group – BOEC Advisory Committee</i> <i>Metro Policy Advisory Committee (MPAC) – with Mayor Adams</i> <i>Portland Commission on Disability</i> <i>Visitor Development Fund Board (with Commissioner Saltzman)</i> <i>Sharing Public Sidewalks Advisory Committee</i> <i>Last Thursday community working groups (with Mayor Adams)</i> <i>Safer PDX (community mental health/police) Steering Committee</i>

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Bureau Portfolio	Liaison Responsibilities
Bureau of Hydropower Portland Fire & Rescue Water Bureau	<i>Adjustment Committee</i> <i>Building Board of Appeals</i> <i>Design Commission</i> <i>Historic Landmarks Commission</i> <i>Multnomah County Animal Control</i> <i>Portland Utility Review Board (PURB)</i> <i>Regional Water Consortium Board</i> <i>Rose Festival Association</i> <i>Taxicab Board of Review</i> <i>Towing Board of Review</i> <i>Water Quality Advisory Committee</i>

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Bureau Portfolio	Liaison Responsibilities
Bureau of Development Services Bureau of Environmental Services Bureau of Fire & Police Disability & Retirement Office for Community Technology Portland Children's Levy	<i>Civil Service Board</i> <i>Community Action to Reduce Substance Abuse (CARSA)</i> <i>League of Oregon Cities</i> <i>Mt. Hood Cable Regulatory Commission</i> <i>Portland Community Media (PCM)</i> <i>Travel Portland</i> <i>Visitors Development Fund</i>

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Portfolio
Assessments, Finance & Foreclosure Audit Services City Elections City Recorder <ul style="list-style-type: none">-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 Financial Management	Rich Goward, Chief Financial Officer
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	Mark Greinke, Chief Technology Officer
Bureau of Transportation	Tom Miller
City Attorney, Interim	Jim Van Dyke
City Engineer	Steve Townsend
City Treasurer	Jennifer Cooperman
Office for Community Technology	Mary Beth Henry, Program Manager
Office of Equity and Human Rights	Dante James
Office of Emergency Management	Carmen Merlo
Office of Government Relations	Martha Pellegrino
Office of Healthy Working Rivers	Ann Beier
Office of Mgmt & Finance – Internal Business Services	Bryant Enge
Office of Mgmt & Finance –Chief Admin Officer	Jack Graham
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 07-01-12