	PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue	
T	Temporary location until June 20: The Portland Building, 1120 SW 5 <sup>th</sup> Avenue (next to City Hall) 2 <sup>nd</sup> Floor Auditorium	
	WEDNESDAY, 9:30 AM, MAY 30, 2012	Disposition:
THOSI	E PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.	
	COMMUNICATIONS	
576	Request of Bill Gentile to address Council regarding Elders in Action for the Portland Police Bureau Family Services Division (Communication)	PLACED ON FILE
577	Request of Michael Goff to address Council regarding compliment on a cleaner river/city and concern about gangs and drugs (Communication)	PLACED ON FILE
578	Request of Jyothi Pulla to address Council regarding Harriet Tubman Leadership Academy for Young Women (Communication)	PLACED ON FILE
579	Request of Grace Groom to address Council regarding support for continued funding of S.U.N. Schools (Communication)	PLACED ON FILE
580	Request of Randy Bonella to address Council regarding value and benefits of City sponsored promotions during major construction projects (Communication)	PLACED ON FILE
	TIMES CERTAIN	
581	<b>TIME CERTAIN: 9:30 AM</b> – Approval of the FY 2012-13 Budget for the City of Portland (Mayor convenes Budget Committee) 15 minutes requested	
Motior	<b>to consider changes to the proposed budget presented in the OMF change</b> <b>memo:</b> Moved by Commissioner Fish and seconded by Commissioner Fritz. (Y-5) Additional amendments were then taken.	CONTINUED ON
<ul> <li>(Y-5) Additional amendments were then taken.</li> <li>Motion to increase Portland Housing Bureau's FY 2012-13 appropriation by \$250,000 in General Fund discretionary resources to fund foreclosure prevention and homeownership programming. Funding for this increase will come from Citywide vacancy savings: Moved by Commissioner Fish and seconded by Commissioner Fritz. (Y-5)</li> </ul>		NEXT PAGE

Motion to add Budget Note: Council directs the Office of Management and Finance to add sustainable funding for the Safety Net to the FY 2013-14 5-year forecast. The Office of Management and Finance should increase the Portland Housing Bureau's current appropriation level target by \$4,600,000, which will replace the bureau's historic reliance on one-time funds: Moved by Commissioner Fish and seconded by Mayor Adams. (Y-5)

Motion to add Budget Note: <u>Enterprise Bureaus vacancies and rates</u> Unless the City Council approves otherwise as part of the budget or bump process, if necessary to make up a "shortfall" in revenues, monies budgeted for positions that are/become vacant shall be used to offset revenue "shortfalls" for any reason including lower than planned sales: Moved by Commissioner Saltzman and seconded by Commissioner Fritz. (Y-5)

Motion to add Budget Note: <u>Ongoing Funding for Graffiti</u> One-time funding in the FY 2012-13 budget dedicated to the Graffiti Abatement program in Office of Neighborhood Involvement shall become ongoing funding in the FY 2013-14 budget cycle. The Office of Management and Finance is directed to add \$447,232 to ONI's current appropriation level target for FY 2013-14: Moved by Commissioner Fritz and seconded by Mayor Adams. (Y-5)

Motion to add Budget Note: <u>Resolutions Northwest</u> One-time funding in the FY 2012-13 budget dedicated to Resolutions Northwest as administered through the Office of Neighborhood Involvement shall become ongoing funding in the FY 2013-14 budget cycle. The Office of Management and Finance is directed to add \$104,692 to ONI's current appropriation level target for FY 2013-14: Moved by Commissioner Fritz and seconded by Mayor Adams. (Y-5)

Motion to add Budget Note: <u>Sobering Station & CHIERS</u> Funding in the FY 2012-13 budget currently dedicated to the Sobering Station and CHIERS will be used to functionally keep the sobering station activities open at their current levels for a period of 1 year and CHIERS for a period of 4-6 months. Council will work on finding funding for and accessing services provided by CHIERS for the remainder of the fiscal year: Moved by Commissioner Fritz and seconded by Mayor Adams. (Y-5)

Motion to add Budget Note: <u>Service Coordination Team</u> The FY 2012-13 Budget includes full funding for the Service Coordination Team (SCT) for six months. The Portland Police Bureau and the Office of Management and Finance are directed to work with our community partners to identify the balance of funding needed to keep the program fully operational for the entire fiscal year, and return to Council in the FY 2012-13 Fall Budget Monitoring Process with funding options: Moved by Commissioner Fish and seconded by Mayor Adams. (Y-5)

Motion to consider budget adjustments in the OMF change memo and the above approved amendments: Moved by Commissioner Saltzman and seconded by Commissioner Fish. (Y-5)

Motion to approve the budget as amended: Moved by Mayor Adams. (Y-5)

**Motion to approve the tax levies:** Moved by Commissioner Leonard and seconded by Commissioner Fish. (Y-5)

## PLACED ON FILE

582	<b>TIME CERTAIN: 9:45 AM</b> – Approval of the FY 2012-13 Portland Development Commission Budget (Mayor convenes Council as Portland Development Commission Budget Committee) 15 minutes requested	PLACED ON FILE
	(Y-5)	
*583	TIME CERTAIN: 10:00 AM – Amend the City of Portland Health Plan and the City of Portland Cafeteria Plan to reflect necessary plan administrative and design changes as recommended by the Labor Management Benefits Committee and requested by Bureau of Human Resources for the City's self-insured plans beginning July 1, 2012 (Ordinance introduced by Mayor Adams) 45 minutes requested (Y-5)	185368
	CONSENT AGENDA – NO DISCUSSION	
	Mayor Sam Adams	
*584	Authorize a grant providing Worksystems, Inc. \$200,000 to implement the SummerWorks youth employment program within City Bureaus (Ordinance)	185352
*585	Authorize a grant to provide the Portland Schools Foundation \$55,000 for support of the Cradle to Career Partnership (Ordinance)	185353
S-*586	<ul> <li>Authorize an Intergovernmental Agreement with Mt. Hood Community College and a grant agreement with the Mt. Hood Community College Foundation providing \$156,000 to implement the Future Connect Scholarship program (Ordinance)</li> <li>Motion to accept substitute ordinance: Moved by Mayor Adams and seconded by Commissioner Fritz. (Y-5)</li> </ul>	substitute 185375
S-*587	<ul> <li>Authorize grant agreements with the Asian Reporter Foundation, the Black United Fund of Oregon, Inc., the Hispanic Metropolitan Chamber and the Skanner Foundation to implement the Future Connection Scholarship Program in a total amount not to exceed \$40,000 (Ordinance)</li> <li>Motion to accept substitute ordinance: Moved by Mayor Adams and seconded by Commissioner Fritz. (Y-5)</li> </ul>	substitute 185376
	Bureau of Police	
*588	Authorize the City to execute contracts with Extreme Products, LLC (Ordinance; waive Code Section 5.33.070)	REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION
	Bureau of Transportation	
*589	<ul> <li>Accept a grant in the amount of \$2,500,000 from Oregon Department of Transportation and authorize an Intergovernmental Agreement for grading, drainage, paving, signing, signals and roadside development as part of the Division Street Reconstruction Project: SE 6th - Cesar Chavez Blvd / SE 39th Ave (Ordinance)</li> <li>(Y-5)</li> </ul>	185354

## Office of Management and Finance

590	Accept bid of Moore Excavation, Inc. for the Carolina Pump Main Phase 1 for \$863,470 (Procurement Report - Bid No. 114079) (Y-5)	MAY 30, 2012 ACCEPTED PREPARE CONTRACT
591	Accept bid of Dirt & Aggregate Interchange, Inc. for the Portland Heights Pump Main for \$1,264,488 (Procurement Report - Bid No. 114159)	ACCEPTED PREPARE CONTRACT
	(Y-5)	CUNIKACI
592	Authorize price agreements with Fitz Enterprises, Inc., dba Star Oilco, and Bretthauer Oil Company to provide annual supply of fuel for a 5-year contractual total not to exceed \$20,000,000 and \$12,500,000, respectively (Procurement Report - RFP No. 113986)	ACCEPTED PREPARE CONTRACT
	(Y-5)	
*593	Authorize a five-year contract, not-to-exceed \$475,000 with Prescient Information Systems in support of the IBM FileNet/P8 Enterprise Content Management System (Ordinance)	185355
	(Y-5)	
*594	Pay claim of Keith Munn & Anita Munn involving Bureau of Environmental Services (Ordinance)	185356
	(Y-5)	
*595	Create a new nonrepresented classification of Senior Water Resources Program Manger and establish a compensation rate for this classification (Ordinance)	185357
	(Y-5)	
*596	Create a new nonrepresented classification of Parking Pay Station Analyst and establish a compensation rate for this classification (Ordinance)	185358
	(Y-5)	
*597	Ratify a Letter of Agreement with the American Federation of State, County and Municipal Employees Local 189 regarding reduced staffing needs during the Starlight Parade and the Grand Floral Parade (Ordinance)	185359
	(Y-5)	
*598	Authorize a contract to purchase one full sized SUV for \$31,000 funded by Portland Bureau of Emergency Management (Ordinance)	185360
	(Y-5)	
	Commissioner Nick Fish Position No. 2	
	Portland Parks & Recreation	
*599	Authorize an Intergovernmental Agreement with Portland Public School District related to sports field improvements (Ordinance)	185361
	(Y-5)	
	Commissioner Dan Saltzman Position No. 3	

	Bureau of Environmental Services	
*600	Amend a grant from the Environmental Protection Agency to approve budget revisions and extend the budget period to 12/31/2014 for Innovative Wet Weather Projects (Ordinance; amend Ordinance No. 177010)	185362
	(Y-5)	
*601	Accept tax-foreclosed property from Multnomah County for riparian and flood management purposes (Ordinance)	185363
	(Y-5)	
602	Authorize a contract and provide payment for construction of the Multnomah Arts Center Lower Parking Lot Stormwater Improvements Project No. E10122 (Ordinance)	PASSED TO SECOND READING JUNE 13, 2012
	(Y-5)	AT 9:30 AM
603	Authorize a contract with Vigil-Agrimis, Inc. for design services to support the Underground Injection Control Project, Category 3, Planning Package 5 Project No. E10322 (Ordinance)	PASSED TO SECOND READING JUNE 6, 2012 AT 9:30 AM
604	Amend Intergovernmental Agreement with U.S. Fish and Wildlife Service to partner on salmon and lamprey monitoring program for Tryon Creek basin (Second Reading Agenda 560; amend Contract No. 30001882)	185365
	(Y-5)	
	(Y-5) Commissioner Randy Leonard Position No. 4	
	Commissioner Randy Leonard	
605	Commissioner Randy Leonard Position No. 4 Water Bureau Accept contract with Stettler Supply and Construction for the construction of the Linnton Pump Station Improvements Project as complete, release retainage and authorize final payment (Report; Contract No. 30001341)	ACCEPTED
	Commissioner Randy Leonard Position No. 4 Water Bureau Accept contract with Stettler Supply and Construction for the construction of the Linnton Pump Station Improvements Project as complete, release retainage and authorize final payment (Report; Contract No. 30001341) (Y-5)	ACCEPTED
605	Commissioner Randy Leonard Position No. 4 Water Bureau Accept contract with Stettler Supply and Construction for the construction of the Linnton Pump Station Improvements Project as complete, release retainage and authorize final payment (Report; Contract No. 30001341)	ACCEPTED PASSED TO SECOND READING JUNE 6, 2012 AT 9:30 AM
	Commissioner Randy Leonard Position No. 4 Water Bureau Accept contract with Stettler Supply and Construction for the construction of the Linnton Pump Station Improvements Project as complete, release retainage and authorize final payment (Report; Contract No. 30001341) (Y-5) Amend contract with Xerox Corporation for continued maintenance and support of the Docutech 128 Highlight Color Printer System (Ordinance;	PASSED TO SECOND READING JUNE 6, 2012

		<b>Commissioner Amanda Fritz</b> Position No. 1	
		Office of Neighborhood Involvement	
6	185366	<ul><li>Authorize \$68,500 in grant agreements for the East Portland Neighborhood Office 2012-13 East Portland Action Plan Grants Program (Ordinance)</li><li>(Y-5)</li></ul>	*609
		City Auditor LaVonne Griffin-Valade	
7	185377	Amend contract with Kenneth D. Helm for on-call land use hearings officer services for the Hearings Office (Second Reading Agenda 568; amend Contract No. 30001997)	610
		(Y-5)	
		<b>REGULAR AGENDA</b>	
7	185367	Authorize a Memorandum of Understanding with Portland Public Schools and the Native American Youth and Family Center for long-term lease on former Foster Elementary School site for an intergenerational community and early childhood education center (Ordinance introduced by Mayor Adams and Commissioner Saltzman)	*611
DING 12	PASSED TO SECOND READIN JUNE 6, 2012 AT 9:30 AM	Amend the Business License Law to eliminate the exemption for residential rentals (Ordinance introduced by Commissioners Fish and Saltzman; amend Code Section 7.02.400) 20 minutes requested	612
		Mayor Sam Adams	
		Bureau of Police	
DING ED 12	PASSED TO SECOND READIN AS AMENDED JUNE 6, 2012 AT 9:30 AM	<ul> <li>Authorize the Chief of Police or designee to execute Access and Indemnification Agreements with property owners for installation of surveillance equipment on their property (Previous Agenda 494)</li> <li>(Y-4; N-1 Fritz)</li> <li>Motion to reconsider: Moved by Commissioner Fritz and seconded by Mayor Adams. (Y-5)</li> <li>Motion to amend to remove emergency clause: Moved by Mayor Adams</li> </ul>	613
		and seconded by Commissioner Leonard. (Y-5)	
DING ED 12	PASSED TO SECOND READIN AS AMENDED JUNE 6, 2012 AT 9:30 AM	<ul> <li>Accept a grant in the amount of \$100,000 from the Oregon Office of Emergency Management - Military Department FY 2011 State Homeland Security Grant Program for the implementation of state and local homeland security strategies (Previous Agenda 512)</li> <li>Motion to amend to remove emergency clause: Moved by Commissioner</li> </ul>	614
J F 1	SECOND REAI AS AMENDE JUNE 6, 201	and seconded by Commissioner Leonard. (Y-5) Accept a grant in the amount of \$100,000 from the Oregon Office of Emergency Management - Military Department FY 2011 State Homeland Security Grant Program for the implementation of state and local homeland security strategies (Previous Agenda 512)	614

	Bureau of Transportation	
615	Amend Regulations of Safety and Conduct for the Portland Streetcar, City of Portland Property (Second Reading Agenda 569; add Code Chapter 14A.100 and Chapter 14A.110)	185369
	(Y-5)	
	Office of Management and Finance	
616	Accept Guaranteed Maximum Price of \$4,035,844 from James W. Fowler Co. for the construction of the South Waterfront Greenway Improvements Project (Procurement Report - RFP No. 112508) 20 minutes requested	ACCEPTED PREPARE
	Motion to accept the report: Moved by Commissioner Fish and seconded by Commissioner Fritz.	CONTRACT
	(Y-5)	
617	Authorize a borrowing in an amount sufficient to produce not more than \$25,211,000 in anticipation of the Fire and Police Disability and Retirement Fund levy for FY 2012-2013 (Second Reading Agenda 570)	185372
	(Y-5)	
	Commissioner Nick Fish Position No. 2	
	Portland Parks & Recreation	
*618	Authorize commitment to fund operations and maintenance of the South Waterfront Greenway Central District improvements (Ordinance) 20 minutes requested for items 618 and 619	185370
	(Y-5)	
*619	Amend contract with Walker Macy, LLC for design services for the South Waterfront Greenway Central District Phase One Project (Ordinance; amend Contract No. 37631)	185371
	(Y-5)	
	Commissioner Dan Saltzman Position No. 3	
	Bureau of Development Services	
620	<ul> <li>Amend fee schedules for building, electrical, mechanical, plumbing, facilities permit, field issuance remodel, land use services, neighborhood inspections, noise control, signs, site development, zoning and certain construction permits (Second Reading Agenda 547)</li> <li>(Y-5)</li> </ul>	185373
	Bureau of Environmental Services	

		MAY 30, 2012
621	<ul> <li>Amend various sections of the Public Works Improvement Code for consistency of definitions and general language and organization cleanup (Ordinance; replace Code Chapter 17.04, amend Code Chapters 3.13, 17.06, 17.24-17.26, 17.28, 17.32-17.39, 17.44, 17.76 and 17.80)</li> </ul>	PASSED TO SECOND READING JUNE 6, 2012 AT 9:30 AM
622	<ul> <li>Add new section to the Public Improvements Code to update and codify authority previously delegated to the Bureau of Transportation and the Bureau of Environmental Services with regard to real property interests and to delegate new authority (Ordinance; add Code Section 17.16.140 and repeal ordinances)</li> <li>Motion to amend exhibit to remove subsection E: Moved by Commissioner Fish and seconded by Commissioner Saltzman. (Y-5)</li> </ul>	PASSED TO SECOND READING AS AMENDED JUNE 6, 2012 AT 9:30 AM
	Commissioner Randy Leonard Position No. 4	
	Water Bureau	
623	Authorize the rates and charges for water and water-related services during the FY beginning July 1, 2012 to June 30, 2013 and fix an effective date (Second Reading Agenda 574)	185374 AS AMENDED
	(Y-4; N-1 Fritz)	
	City Auditor LaVonne Griffin-Valade	
624	Assess property for sidewalk repair by the Bureau of Maintenance (Second Reading Agenda 571; Y1077) (Y-5)	185378
	WEDNESDAY, 2:00 PM, MAY 30, 2012	
	DUE TO LACK OF AN 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.

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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

Commissioner of Finance and Administration 1221 SW 4th Ave, Room 340, 97204 (503)823-4120 website: <u>http://www.portlandonline.com/mayor/</u> e-mail: <u>mayorsam@portlandoregon.gov</u>

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

### NICK FISH

Commissioner of Public Works Position Number 2 1221 SW 4th Ave, Room 240, 97204 (503) 823-3589 website: www.portlandonline.com/fish e-mail: Nick@portlandoregon.gov

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

# AMANDA FRITZ

Commissioner of Public Utilities Position Number 1 1221 SW 4th Ave, Room 220, 97204 (503)823-3008 website:<u>http://www.portlandonline.com/fritz/</u> e-mail: amanda@portlandoregon.gov

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

#### RANDY LEONARD

Commissioner of Public Safety Position Number 4 1221 SW 4th Ave, Room 210, 97204 (503)823-4682 website: <u>http://www.portlandonline.com/leonard</u> e-mail: <u>randy@portlandoregon.gov</u>

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

## DAN SALTZMAN

Commissioner of Public Affairs Position Number 3 1221 SW 4th Ave, Room 230, 97204 (503)823-4151 website:<u>http://www.portlandonline.com/saltzman</u> e-mail: dan@portlandoregon.gov

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

## LA VONNE GRIFFIN-VALADE

Auditor of the City of Portland 1221 SW 4th Ave, Room 140, 97204 (503)823-4078 website: <u>http://www.portlandonline.com/auditor/</u> e-mail: <u>LaVonne@portlandoregon.gov</u>

## 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 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	David Olson
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	Bryant Enge
Services	
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	John Klum
Portland Housing Bureau	Traci Manning
Portland Parks & Recreation	Mike Abbaté
Revenue Bureau	Thomas Lannom
Water Bureau	David Shaff

Effective 05-01-12