

PORTLAND CITY COUNCIL AGENDA

*Temporary location until June 20:
The Portland Building, 1120 SW 5th Avenue (next to City Hall)
2nd Floor Auditorium*

WEDNESDAY, 9:30 AM, JUNE 13, 2012

THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.

Disposition:

COMMUNICATIONS

671 Request of Michael Krupp to address Council regarding selling of our Mother City (Communication)

PLACED ON FILE

672 Request of Craig Rogers to address Council regarding abandoned houses (Communication)

PLACED ON FILE

673 Request of Victoria Taft to address Council regarding garbage criminalization (Communication)

PLACED ON FILE

674 Request of Mary Eng to address Council regarding human rights violations performed by contractors G4S and Nestlé (Communication)

PLACED ON FILE

TIMES CERTAIN

675 **TIME CERTAIN: 9:30 AM** – 2012 Summer Free For All (Presentation introduced by Commissioner Fish) 20 minutes requested

PLACED ON FILE

S-676 **TIME CERTAIN: 10:00 AM** – Establish the Portland Tourism Improvement District to enhance promotion of Portland as a preferred destination for meetings, conventions and leisure travel (Ordinance introduced by Commissioner Saltzman; add Code Chapter 6.05) 30 minutes requested
Motion to accept substitute ordinance: Moved by Commissioner Saltzman and seconded by Commissioner Fish. (Y-5)

**SUBSTITUTE
PASSED TO
SECOND READING
JUNE 20, 2012
AT 9:30 AM**

677 **TIME CERTAIN: 10:30 AM** – Adopt the recommendations in the Pearl District Access and Circulation Plan (Resolution introduced by Mayor Adams) 45 minutes requested

Motion to add resolved clause directing the Bureau to install seven traffic signals in priority locations identified in Figure 10, Recommended Traffic Circulation and Control, to improve access and safety:
Moved by Mayor Adams and seconded by Commissioner Fritz. (Y-5)
(Y-5)

36932
AS AMENDED

CONSENT AGENDA – NO DISCUSSION

Mayor Sam Adams

Bureau of Transportation

***678** Name a segment of street referred to as NE Flanders St between NE 97th Ave and NE 99th Ave as NE Everett Pl (Ordinance)
(Y-5)

185403

679 Amend contract with the Lloyd Transportation Management Association to update the scope of work for transportation projects in the Lloyd District (Second Reading Agenda 642; amend Contract No. 30002127)
(Y-5)

185404

Office of Management and Finance

***680** Amend Intergovernmental Agreement with Metro to extend term date and add \$200,000 for purchase of digital imagery and data (Ordinance; amend Contract No. 53002)
(Y-5)

185405

**Commissioner Nick Fish
Position No. 2**

Portland Parks & Recreation

***681** Accept a donation of \$250,000 from the Pittock Mansion Society for the repairs of terraces and balustrades at the Pittock Mansion (Ordinance)
(Y-5)

185406

**Commissioner Dan Saltzman
Position No. 3**

Bureau of Environmental Services

682 Authorize a contract and provide for payment for the construction of the Rose City Sewer Rehabilitation Project E10104.C60 (Ordinance)

**PASSED TO
SECOND READING
JUNE 20, 2012
AT 9:30 AM**

683 Authorize the Director of the Bureau of Environmental Services to execute revenue generating Intergovernmental Agreements for laboratory analytical services (Ordinance)

**PASSED TO
SECOND READING
JUNE 20, 2012
AT 9:30 AM**

684 Authorize a contract and provide payment for construction of the Multnomah Arts Center Lower Parking Lot Stormwater Improvements Project No. E10122 (Second Reading Agenda 602)
(Y-5)

185407

<p>685 Authorize grant agreements and Intergovernmental Agreements with eleven non-profit and public entities related to the Community Watershed Stewardship Program (Second Reading Agenda 647) (Y-5)</p>	<p>185408</p>
<p>Office for Community Technology</p>	
<p>686 Amend boundaries of Portland State University franchise and amend franchise for insurance requirements (Second Reading Agenda 650; amend Ordinance No. 177529) (Y-5)</p>	<p>185409</p>
<p>Commissioner Randy Leonard Position No. 4</p>	
<p>Water Bureau</p>	
<p>*687 Authorize an Intergovernmental Agreement with Multnomah County for administration of eligibility verification for Water/Sewer Bill Discount and Crisis Assistance Program (Ordinance) (Y-5)</p>	<p>185410</p>
<p>*688 Authorize an Intergovernmental Agreement with Multnomah County to administer the Water/Sewer Enhanced Fixture Repair Program (Ordinance) (Y-5)</p>	<p>185411</p>
<p>City Auditor LaVonne Griffin-Valade</p>	
<p>689 Certify abstract of votes cast, proclaim candidates elected/nominated and measures approved at the Municipal Non-Partisan Primary Election held in the City of Portland on May 15, 2012 (Report) (Y-5)</p>	<p>ACCEPTED</p>
<p>REGULAR AGENDA Mayor Sam Adams Bureau of Planning & Sustainability</p>	

<p>*690 Amend regulations for food production and distribution to increase Portlanders' access to healthful, affordable food (Second Reading Agenda 668; amend Code Title 33, Planning and Zoning)</p> <p>Motion to add emergency clause: Moved by Commissioner Saltzman and seconded by Commissioner Fritz. (Y-5)</p> <p>Motion to revise previous amendment to read: The market manger must retain organic certification information on site and must post a sign(s) in a prominent location that reads "Questions about organic certification? Contact market manager," and that also includes a phone number for the market manager: Moved by Commissioner Saltzman and seconded by Commissioner Fish. (Y-5)</p> <p>(Y-5)</p>	<p>185412 AS AMENDED</p>
<p>691 Establish baseline indicators and adopt goals for the Portland food system (Previous Agenda 669)</p> <p>(Y-5)</p>	<p>36933</p>
<p>Bureau of Police</p>	
<p>*692 Authorization application to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for a grant in the amount of \$62,895 for the FY12 Bulletproof Vest Partnership/Body Armor Safety Initiative for bulletproof vests (Ordinance)</p> <p>(Y-5)</p>	<p>185413</p>
<p>*693 Authorize an Intergovernmental Agreement with Multnomah County to provide funds for the operation of a Crisis Assessment and Treatment Center (Ordinance)</p> <p>(Y-5)</p>	<p>185414</p>
<p>*694 Amend an Intergovernmental Agreement with the Multnomah County District Attorney to reimburse the Police Bureau for overtime costs of officers assigned to the District Attorney's Office as investigators (Ordinance; amend Contract No. 52562)</p> <p>(Y-5)</p>	<p>185415</p>
<p>*695 Extend an Intergovernmental Agreement with Multnomah County through June 30, 2012 to fund a Deputy District Attorney for the Walking Beat program (Ordinance; amend Contract No. 30002363)</p> <p>(Y-5)</p>	<p>185416</p>
<p>*696 Authorize a contract with the Portland Business Alliance to provide policing services for the Clean and Safe Program (Previous Agenda 656)</p> <p>(Y-5)</p>	<p>185417 AS AMENDED</p>
<p>Commissioner Randy Leonard Position No. 4</p>	
<p>Water Bureau</p>	
<p>697 Authorize water revenue bonds to finance water system capital improvements (Second Reading Agenda 660)</p> <p>(Y-5)</p>	<p>185418</p>

<p align="center"><u>WEDNESDAY, 2:00 PM, JUNE 13, 2012</u></p> <p align="center">DUE TO LACK OF AN AGENDA THERE WAS BE NO MEETING</p>	
<p align="center"><u>THURSDAY, 2:00 PM, JUNE 14, 2012</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz and Leonard, 4.</p>	
<p>698 TIME CERTAIN: 2:00 PM – Authorize the submittal of Enterprise Zone and Electronic Commerce applications to the State of Oregon and adopt the East Portland Enterprise Zone Policy (Resolution introduced by Mayor Adams) 30 minutes requested</p> <p>(Y-4)</p>	<p align="center">36934</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



JUNE 13-14, 2012

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

SAM ADAMS, MAYOR

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

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>

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 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>

AMANDA FRITZ

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

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>

RANDY LEONARD

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

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>

DAN SALTZMAN

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

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>

LA VONNE GRIFFIN-VALADE

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

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	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 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	John Klum
Portland Housing Bureau	Traci Manning
Portland Parks & Recreation	Mike Abbaté
Revenue Bureau	Thomas Lannom
Water Bureau	David Shaff

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