

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, JUNE 20, 2012</u></b></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>699</b> Request of Tyrone Hines to address Council regarding a near fatal traffic collision (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>700</b> Request of Charles B. Ormsby to address Council regarding Bureau of Environmental Services projects that impact area of the Birdshell CPO/NA (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>701</b> Request of James Lopes to address Council regarding sex trafficking in Portland (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p style="text-align: center;"><b>TIMES CERTAIN</b></p> <p><b>*702 TIME CERTAIN: 9:30 AM</b> – Adopt budget adjustment recommendations and the Supplemental Budget for the FY 2011-12 Over-Expenditure process and make budget adjustments in various funds (Ordinance introduced by Mayor Adams) 15 minutes requested for items 702 and 703</p> <p><b>Motion to amend to correct net increase of appropriation to read \$15.7 million in memo to Council:</b> Moved by Mayor Adams and seconded by Commissioner Fritz. (Y-5)</p> <p>(Y-5)</p>	<p style="text-align: center;"><b>185434</b> AS AMENDED</p>
<p><b>703</b> Authorize temporary operating loans between various funds to provide interim funding to cover lags in federal, state and other grant reimbursements (Resolution introduced by Mayor Adams)</p> <p>(Y-5)</p>	<p style="text-align: center;"><b>36935</b></p>
<p><b>*704 TIME CERTAIN: 9:45 AM</b> – Authorize grant agreement with Portland Community Media to manage public, educational and governmental access resources and provide community media and digital literacy services (Ordinance introduced by Commissioner Saltzman) 15 minutes requested</p> <p>(Y-5)</p>	<p style="text-align: center;"><b>185435</b></p>
<p><b>705 TIME CERTAIN: 10:15 AM</b> – 2012 Portland Parks &amp; Recreation Community Integration Cup and Career Day (Presentation introduced by Commissioners Fish and Fritz) 15 minutes requested</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p style="text-align: center;"><b>CONSENT AGENDA – NO DISCUSSION</b></p>	

<p><b>*706</b> Authorize an Intergovernmental Agreement with the State of Oregon on behalf of Portland State University for the use of parking permits and access cards at the 4th Avenue Garage and provide for payment (Ordinance introduced by Mayor Adams and Commissioner Saltzman)  (Y-4; Saltzman absent)</p>	<p><b>185419</b></p>
<p><b>Mayor Sam Adams</b></p>	
<p><b>Bureau of Planning &amp; Sustainability</b></p>	
<p><b>*707</b> Authorize an agreement with the Urban Sustainability Directors Network to receive \$18,400 to assess municipal food policy structures (Ordinance)  (Y-4; Saltzman absent)</p>	<p><b>185420</b></p>
<p><b>Bureau of Transportation</b></p>	
<p><b>708</b> Set hearing date, 9:30 a.m. Wednesday, July 18, 2012, to vacate a portion of NW Vaughn St west of NW 33rd Ave (Report; VAC-10076)  (Y-4; Saltzman absent)</p>	<p><b>ACCEPTED</b></p>
<p><b>*709</b> Designate a portion of City property owned in fee title located at the intersection of NE Multnomah St and NE Third Ave as public right-of-way and name it NE Multnomah St (Ordinance)  (Y-4; Saltzman absent)</p>	<p><b>185421</b></p>
<p><b>*710</b> Authorize Continuing Control Agreement with TriMet to operate and maintain the Portland Mall Revitalization Project in City right-of-way (Ordinance)  (Y-4; Saltzman absent)</p>	<p><b>185422</b></p>
<p><b>*711</b> Authorize an Intergovernmental Agreement with Oregon Department of Transportation to define the roles and responsibilities for acquiring real property to be used as part of right of way for road, street or construction of public improvements for the Division Street Reconstruction Project: SE 6th – César Chavez / SE 39th (Ordinance)  (Y-4; Saltzman absent)</p>	<p><b>185423</b></p>
<p><b>*712</b> Authorize Intergovernmental Agreements with Portland School Districts to participate in the Portland Safe Routes to School program (Ordinance)  (Y-4; Saltzman absent)</p>	<p><b>185424</b></p>
<p><b>*713</b> Authorize contract with Bicycle Transportation Alliance for \$260,800 for Safe Routes to School bicycle and pedestrian safety education (Ordinance)  (Y-4; Saltzman absent)</p>	<p><b>185425</b></p>
<p><b>Office of Management and Finance</b></p>	
<p><b>714</b> Accept bid of Tapani Underground, Inc. for the N Burgard Rd – Over Abandoned Railroad and N Burgard Rd Storm Sewer Project for \$2,750,372 (Procurement Report – Bid No. 112819)  (Y-4; Saltzman absent)</p>	<p><b>ACCEPTED PREPARE CONTRACT</b></p>
<p><b>715</b> Accept bid of Cedar Mill Construction Company, LLC for The Portland Building Penthouse Stucco and 14th Floor Roof Replacement for \$756,800 (Procurement Report – Bid No. 114132)  (Y-4; Saltzman absent)</p>	<p><b>ACCEPTED PREPARE CONTRACT</b></p>

<p><b>*716</b> Pay claim of Beraly Speckman involving Portland Police Bureau (Ordinance) (Y-4; Saltzman absent)</p>	<p><b>185426</b></p>
<p><b>Commissioner Nick Fish</b> <b>Position No. 2</b></p> <p><b>Portland Parks &amp; Recreation</b></p>	
<p><b>*717</b> Authorize an agreement with Portland Development Commission for the transfer of certain property rights along the Eastbank Esplanade to Portland Parks &amp; Recreation (Ordinance) (Y-4; Saltzman absent)</p>	<p><b>185427</b></p>
<p><b>*718</b> Authorize agreement with Verde to fundraise for and construct park improvements at Thomas Cully Park (Ordinance) (Y-4; Saltzman absent)</p>	<p><b>185428</b></p>
<p><b>Commissioner Dan Saltzman</b> <b>Position No. 3</b></p> <p><b>Bureau of Environmental Services</b></p>	
<p><b>719</b> Authorize a contract and provide for payment for the construction of the Vernon-Sabin-Alameda Phase 1 Sewer Rehabilitation Project No. E10184 (Ordinance)  <b>720</b> Authorize a contract and provide for payment for the construction of the Rose City Sewer Rehabilitation Project E10104.C60 (Second Reading Agenda 682) (Y-4; Saltzman absent)</p>	<p><b>PASSED TO SECOND READING JUNE 27, 2012 AT 9:30 AM</b></p> <p><b>185429</b></p>
<p><b>721</b> Authorize the Director of the Bureau of Environmental Services to execute revenue generating Intergovernmental Agreements for laboratory analytical services (Second Reading Agenda 683) (Y-4; Saltzman absent)</p>	<p><b>185430</b></p>
<p><b>Commissioner Randy Leonard</b> <b>Position No. 4</b></p> <p><b>Water Bureau</b></p>	
<p><b>*722</b> Certify and transfer delinquent sewer system user fees to the Multnomah County Assessor for collection pursuant to ORS Section 454.225 (Ordinance) (Y-4; Saltzman absent)</p>	<p><b>185431</b></p>

<p style="text-align: center;"><b>Commissioner Amanda Fritz</b> <b>Position No. 1</b></p> <p style="text-align: center;"><b>Office of Neighborhood Involvement</b></p> <p><b>*723</b> Authorize \$54,805 in grant agreements for the East Portland Neighborhood Office 2012-13 East Portland Action Plan Civic Engagement Grants Program (Ordinance)</p> <p>(Y-4; Saltzman absent)</p>	<p><b>185432</b></p>
<p style="text-align: center;"><b>City Auditor LaVonne Griffin-Valade</b></p> <p><b>*724</b> Assess property for system development charge contracts and private plumbing loan contracts (Ordinance; Z0787, W0018, T0145, T0146, K0135, Z0785, W0017, T0144, K0134, Z1188, P0113, P0112)</p> <p>(Y-4; Saltzman absent)</p>	<p><b>185433</b></p>
<p><b>REGULAR AGENDA</b></p>	
<p><b>Mayor Sam Adams</b></p>	
<p><b>Bureau of Transportation</b></p>	
<p><b>725</b> Acknowledge potential modifications to the approved FY 2012-2013 Streetcar Operations and Maintenance Budget and direct various implementation actions to increase revenues and ridership (Resolution)</p> <p>(Y-5)</p>	<p><b>36936</b></p>
<p><b>*726</b> Amend contract with Tri-Met to fund operations and maintenance of the Portland Streetcar System (Ordinance; amend Contract No. 51529)</p> <p>(Y-5)</p>	<p><b>185436</b></p>
<p><b>*727</b> Amend contract with Tri-Met for certain contract employees for Portland Streetcar (Ordinance; amend Contract No. 51530)</p> <p>(Y-5)</p>	<p><b>185437</b></p>
<p><b>*728</b> Amend contract with Tri-Met for Other Services as needed for the operations and maintenance of the Portland Streetcar System (Ordinance; amend Contract No. 51545)</p> <p>(Y-5)</p>	<p><b>185438</b></p>
<p><b>*729</b> Authorize the purchase of Streetcar Fare Collection System and service contract from Parkeon Inc. (Ordinance)</p> <p>(Y-5)</p>	<p><b>185439</b></p>

<p><b>*730</b> Authorize tax-exempt installment purchase through Key Government Finance, Inc. for the purchase of Streetcar Fare Collection System from Parkeon Inc. (Ordinance) (Y-5)</p>	<p><b>185440</b></p>
<p><b>*731</b> Amend contract with Portland Streetcar, Inc. for Portland Streetcar Operations Assistance (Ordinance; amend Contract No. 33325) (Y-5)</p>	<p><b>185441</b></p>
<p><b>*732</b> Amend Intergovernmental Agreement with Oregon Department of Transportation for the disbursal of lottery-backed bond proceeds for the purchase of streetcar vehicles (Ordinance; amend Contract No. 30000744) (Y-5)</p>	<p><b>185442</b></p>
<p><b>Commissioner Dan Saltzman Position No. 3</b></p>	
<p><b>S-733</b> Establish the Portland Tourism Improvement District to enhance promotion of Portland as a preferred destination for meetings, conventions and leisure travel (Second Reading Agenda 676; add Code Chapter 6.05) (Y-5)</p>	<p><b>185443</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, JUNE 20, 2012</u></b></p> <p><b>DUE TO LACK OF AGENDA THERE WAS NO MEETING</b></p>	
<p><b><u>THURSDAY, 2:00 PM, JUNE 21, 2012</u></b></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5. Commissioner Saltzman left at 2:30 p.m.</p>	
<p><b>734</b> <b>TIME CERTAIN: 2:00 PM</b> – Conduct a Proposed Use Hearing on State Shared Revenue (Hearing introduced by Mayor Adams) 15 minutes requested for items 734-740</p>	<p><b>PLACED ON FILE</b></p>
<p><b>735</b> Certify that certain services are provided by the City to establish eligibility for State Shared Revenues (Resolution introduced by Mayor Adams) (Y-4; Leonard absent)</p>	<p><b>36937</b></p>
<p><b>*736</b> Approve accepting funds from the State of Oregon under the State Revenue Sharing Program for the fiscal year beginning July 1, 2012 and ending June 30, 2013 (Ordinance introduced by Mayor Adams) (Y-4; Leonard absent)</p>	<p><b>185444</b></p>

<p><b>*737</b> Approve renaming the Parks Capital Construction &amp; Maintenance Fund to Parks Capital Improvement Program Fund, and renaming the Portland Parks Memorial Trust Fund to Portland Parks Memorial Fund and renaming the Local Improvement District Construction Fund to Local Improvement District Fund (Ordinance introduced by Mayor Adams)</p> <p>(Y-4; Leonard absent)</p>	<p><b>185445</b></p>
<p><b>*S-738</b> Adopt the annual budget of the City and establish appropriations for the fiscal year beginning July 1, 2012 and ending June 30, 2013 (Ordinance introduced by Mayor Adams)</p> <p><b>Motion to accept substitute ordinance and adopt the budget as amended in Attachments B, C and D:</b> Moved by Mayor Adams and seconded by Commissioner Fritz. (Y-5)</p> <p>(Y-5)</p>	<p>SUBSTITUTE <b>185446</b></p>
<p><b>*739</b> Approve levying taxes for the City for the fiscal year beginning July 1, 2012 and ending June 30, 2013 (Ordinance introduced by Mayor Adams)</p> <p>(Y-5)</p>	<p><b>185447</b></p>
<p><b>*740</b> Amend tree regulations to change the effective date from February 1, 2013 to July 1, 2013 (Ordinance introduced by Commissioners Fish and Saltzman; amend Ordinance Nos. 184522 and 184524)</p> <p><b>Motion to add emergency clause:</b> Moved by Mayor Adams and seconded by Commissioner Fish. (Y-5)</p> <p>(Y-5)</p>	<p><b>185448</b> AS AMENDED</p>
<p><b>741</b> <b>TIME CERTAIN: 2:15 PM</b> - Update Solid Waste and Recycling Collection Code to extend the timeline for clean fleet collection vehicle replacement by two years and allow greater flexibility in meeting the timelines (Previous Agenda 631; Ordinance introduced by Mayor Adams; replace Code Section 17.102.050) 1 hour requested for 741-744</p> <p>(Y-5)</p>	<p><b>185449</b></p>
<p><b>742</b> Adopt process for limited, short term exemptions from storing containers in the right-of-way for extreme economic hardships (Previous Agenda 632; Ordinance introduced by Mayor Adams)</p> <p>(Y-5)</p>	<p><b>185450</b></p>
<p><b>743</b> Provide confidential treatment for complainant names and contract information submitted to the Bureau of Planning and Sustainability as allowed under Oregon law (Previous Agenda 633; Ordinance introduced by Mayor Adams)</p> <p>(Y-5)</p>	<p><b>185451</b></p>
<p><b>744</b> Update Solid Waste and Recycling Collection Code to ensure the collection of high quality recyclable and compostable materials (Previous Agenda 634; Ordinance introduced by Mayor Adams; add Code Section 17.102.295)</p> <p>(Y-5)</p>	<p><b>185452</b></p>

<p><b>*745</b> <b>TIME CERTAIN: 3:15 PM</b> – Authorize a contract and provide payment for the purchase of a 24 lane shooting range as a part of the new Police Training Center for the Portland Police Bureau (Ordinance introduced by Mayor Adams) 30 minutes requested  (Y-4; Saltzman absent)</p>	<p><b>185453</b></p>
<p><b>746</b> <b>TIME CERTAIN: 3:45 PM</b> – Adopt the Central Eastside Parking Management Plan dated June 2012 (Resolution introduced by Mayor Adams) 45 minutes requested for items 746 and 747  <b>Motion to change FIPIS 4. Revenue meter operations to FY 12-13 not to exceed 24 meters:</b> Moved by Mayor Adams and seconded by Commissioner Leonard. (Y-4; Saltzman absent)  (Y-4; Saltzman absent)</p>	<p><b>36938</b> AS AMENDED</p>
<p><b>747</b> Create Central Eastside Parking Meter District and expand associated Area Parking Permit Program (Ordinance introduced by Mayor Adams)</p>	<p><b>PASSED TO SECOND READING JUNE 27, 2012 AT 9:30 AM</b></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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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<p>Bureau of Planning &amp; 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</p>	<p><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 &amp; 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></p>

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<p>Portland Housing Bureau                      Bureau of Parks and Recreation</p>	<p><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></p>

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<a href="#">Bureau of Emergency Communications</a> <a href="#">Office of Equity and Human Rights</a> <a href="#">Office of Neighborhood Involvement</a> <a href="#">Office of Healthy Working Rivers</a>	<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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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<a href="#">Bureau of Hydropower</a> <a href="#">Portland Fire &amp; Rescue</a> <a href="#">Water Bureau</a>	<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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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<a href="#">Bureau of Development Services</a> <a href="#">Bureau of Environmental Services</a> <a href="#">Bureau of Fire &amp; Police Disability &amp; Retirement</a> <a href="#">Office for Community Technology</a> <a href="#">Portland Children's Levy</a>	<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**

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<b>Portfolio</b>
<a href="#">Assessments, Finance &amp; Foreclosure Audit Services</a> <a href="#">City Elections</a> <a href="#">City Recorder</a> <ul style="list-style-type: none"><li>-Archives</li><li>-Council Clerk / Contracts Division</li><li>-Records Management</li></ul> <a href="#">Hearings Office</a> <a href="#">IPR - Independent Police Review</a> <a href="#">Ombudsman</a> <a href="#">Portland Multnomah Progress Board</a>

**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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