

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JULY 18, 2012</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>821 Request of Sarah Hobbs to address Council regarding on-going and increasing fines against Right to Dream Too shelter (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>822 Request of Charles B. Ormsby to address Council regarding Bureau of Environmental Services projects that impact area of the Birdshill CPO/NA (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>823 TIME CERTAIN: 9:30 AM – Accept Report from Illegal Gun Ordinance Oversight Committee (Report introduced by Mayor Adams) 30 minutes requested</p> <p>Motion to accept substitute report and exhibit A: Moved by Commissioner Fish and seconded by Commissioner Fritz. (Y-5)</p> <p>Motion to accept the report: Moved by Mayor Adams and seconded by Commissioner Fritz.</p> <p>(Y-5)</p>	<p style="text-align: center;">ACCEPTED AS AMENDED</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Sam Adams</p> <p>824 Authorize a grant agreement with CASH Oregon for \$75,000 to provide financial education and counseling and free tax preparation services to low-income families and individuals in Portland (Ordinance)</p>	<p style="text-align: center;">PASSED TO SECOND READING JULY 25, 2012 AT 9:30 AM</p>
<p style="text-align: center;">Office of Management and Finance</p> <p>*825 Authorize on-call service contracts for Professional, Technical and Expert services for information technology (Ordinance)</p> <p>(Y-5)</p>	<p style="text-align: center;">185499</p>
<p style="text-align: center;">Commissioner Dan Saltzman Position No. 3 Bureau of Environmental Services</p>	

<p>826 Amend contract with Moore Excavation, Inc. for additional work and compensation for the Fanno Basin Pump Station Force Main: Multnomah Section Project No. E08294 (Ordinance; amend Contract No. 30001048)</p>	<p align="center">JULY 18-19, 2012</p> <p align="center">PASSED TO SECOND READING JULY 25, 2012 AT 9:30 AM</p>
<p>827 Amend contract with Skylab Architecture LLC for additional work and compensation for the Columbia Boulevard Wastewater Treatment Plant Support Facility Project No. E09023 (Second Reading Agenda 810; amend Contract No. 30001585)</p> <p>(Y-5)</p>	<p align="center">185500</p>
<p align="center">Commissioner Randy Leonard Position No. 4</p> <p align="center">Water Bureau</p> <p>828 Clarify Billing Responsibility for water service issues (Ordinance; amend Code Section 21.16.030)</p> <p align="center">PASSED TO SECOND READING JULY 25, 2012 AT 9:30 AM</p>	
<p align="center">REGULAR AGENDA</p> <p align="center">Mayor Sam Adams</p> <p align="center">Bureau of Police</p> <p>*829 Authorize an Intergovernmental Agreement with Multnomah County to provide outpatient treatment and supportive housing to chronic offenders identified by the Services Coordination Team (Ordinance)</p> <p>(Y-5)</p>	
<p>*830 Authorize a grant to Central City Concern for treatment readiness services, transitional housing and follow-up retention support services to chemically-dependent, homeless adult chronic arrestees (Ordinance)</p> <p>(Y-5)</p>	<p align="center">185501</p>
<p>831 Provide for civil forfeiture of property that is instrumentality or proceeds of money laundering (Second Reading Agenda 815; amend Code Chapter 14B.50)</p> <p>(Y-5)</p>	<p align="center">185502</p>
<p align="center">Bureau of Transportation</p> <p>832 Vacate a portion of NW Vaughn St west of NW 33rd Ave subject to certain conditions and reservations (Hearing; Ordinance; VAC-10076)</p>	<p align="center">PASSED TO SECOND READING JULY 25, 2012 AT 9:30 AM</p>

<p>833 Enact Item #11 of the Public Sidewalk Management Plan by creating a pilot program to test a way to better manage the concentration and placement of publication boxes located on public sidewalks (Second Reading Agenda 796) (Y-5)</p>	<p>185504 AS AMENDED</p>
<p>Office of Management and Finance</p>	
<p>*834 Authorize acceptance of Sergeant First Class Jerome Sears United States Army Reserve Center from the U.S. Army for use as a west side emergency operations center for the City (Ordinance) 10 minutes requested (Y-5)</p>	<p>185505</p>
<p>FOUR-FIFTHS AGENDA</p>	
<p>Mayor Sam Adams</p>	
<p>Bureau of Police</p>	
<p>*834-1 Authorize a grant agreement with Central City Concern from July 1, 2012 through June 30, 2013 in an amount not to exceed \$742,754 to support outreach services and sobering programs (Ordinance) (Y-5)</p>	<p>185506</p>
<p>*834-2 Extend contract with Cascadia Behavioral Healthcare, Inc. through June 30, 2013 in an amount not to exceed \$105,894 to provide on-scene mental health assessment and evaluation (Ordinance; amend Contract No. 30002518) (Y-5)</p>	<p>185507</p>
<p><u>WEDNESDAY, 2:00 PM, JULY 18, 2012</u></p>	
<p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5. Commissioner Fritz left at 2:45 p.m.</p>	
<p>835 TIME CERTAIN: 2:00 PM – Appeal of Northwest District Association against the Historic Landmarks Commission's decision to approve the application of Johnson Street Investors II LLC and Mill Creek Residential Trust LLC for Historic Design Review for two new, five story apartment buildings as a single project at the intersection of NW 19th Ave and NW Johnson St (Hearing LU 12-106944 HDZM) 1.5 hours requested Motion to deny the appeal and uphold Historic Landmarks Commission decision; prepare findings for July 25, 2012 at 9:30 am Time Certain: Moved by Commissioner Leonard and Seconded by Commissioner Fish. (Y-3; N-1 Saltzman; Fritz absent)</p>	<p>TENTATIVELY DENY THE APPEAL AND UPHOLD HISTORIC LANDMARKS COMMISSION DECISION; PREPARE FINDINGS FOR JULY 25, 2012 AT 9:30 AM TIME CERTAIN</p>
<p><u>THURSDAY, 2:00 PM, JULY 19, 2012</u></p>	
<p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.</p>	

<p>836 TIME CERTAIN: 2:00 PM – Adopt the work plan for the Office of Equity and Human Rights and the Human Rights Commission’s Annual Report (Resolution introduced by Commissioner Fritz) 1 hour requested for items 836 and 837</p> <p>Motion to accept exhibit A replacement pages 21-26: Moved by Commissioner Fritz and seconded by Mayor Adams. (Y-5)</p> <p>(Y-5)</p>	<p>36943 AS AMENDED</p>
<p>837 Accept Initial Equity Inventory report and recommendations on use of data and metrics to advance equity in City government policies, procedures and practices (Resolution introduced by Mayor Adams)</p> <p>(Y-5)</p>	<p>36942</p>
<p>838 TIME CERTAIN: 3:00 PM – Accept recommendations for a social equity contracting strategy to increase minority-owned, women-owned and emerging small business utilization in City contracting (Resolution introduced by Mayor Adams) 1 hour requested</p> <p>(Y-5)</p>	<p>36944</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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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

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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>

LA VONNE GRIFFIN-VALADE

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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

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