

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, AUGUST 1, 2012</u></p> <p>THOSE PRESENT WERE: Commissioner Saltzman, Presiding; Commissioners Fish, Fritz and Leonard, 4.</p> <p>Motion to hold a meeting 6:00 pm August 29, 2012 for Cully Main St and Local St Plan Project: Moved by Commissioner Fritz and seconded by Commissioner Saltzman. (Y-3; Leonard absent)</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>870 Request of Crystal Elinski to address Council regarding Port of Portland (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>871 Request of Mary Eng to address Council regarding honor killing in Islam and military rape in USA Forces (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>872 TIME CERTAIN: 9:30 AM – Accept the report of the Chief Administrative Officer on the Third Quarterly Report of the Technology Oversight Committee (Report introduced by Mayor Adams) 20 minutes requested</p> <p>Motion to accept the report: Moved by Commissioner Fish and seconded by Commissioner Fritz.</p> <p>(Y-4)</p>	<p style="text-align: center;">ACCEPTED</p>
<p>873 TIME CERTAIN: 10:00 AM Rescheduled to August 8, 2012 at 5:00 p.m. Time Certain– Refer amendments to the City of Portland Charter, Chapter 5, Fire and Police Disability, Retirement and Death Benefit Plan to the November 2012 General Election Ballot (Resolution introduced by Commissioner Saltzman) 30 minutes requested</p>	<p style="text-align: center;">RESCHEDULED TO AUGUST 8, 2012 AT 5:00 PM TIME CERTAIN</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Sam Adams</p> <p>*874 Authorize a grant agreement with the Police Activities League of Greater Portland to continue the PAL Youth Football League after school hours program for at risk, gang affected youth and their families from July through November 2012 (Ordinance)</p> <p>Motion to amend ordinance to comply with existing budget processes: Moved by Commissioner Leonard and seconded by Commissioner Saltzman. (Y-4)</p> <p>(Y-4)</p>	<p style="text-align: center;">185537 AS AMENDED</p>

<p>*875 Amend contract with Immigrant and Refugee Community Organization for street-level gang outreach for FY 2012-13 (Ordinance; amend Contract No. 32000477) (Y-4)</p>	<p>185527</p>
<p>*876 Amend contract with Native American Youth and Family Center for street-level gang outreach for FY 2012-13 (Ordinance; amend Contract No. 32000476) (Y-4)</p>	<p>185528</p>
<p>Bureau of Emergency Management</p>	
<p>*877 Amend an Intergovernmental Agreement with the Port of Portland for the distribution of equipment, supplies and services procured as a result of Urban Areas Security Initiative Grant awards (Ordinance; amend Contract No. 30000150) (Y-4)</p>	<p>185529</p>
<p>Bureau of Planning & Sustainability</p>	
<p>*878 Authorize an energy services and license agreement with Portland Community Solar, LLC for the development and operation of community-supported solar electric systems at two City of Portland facilities (Ordinance) (Y-4)</p>	<p>185530</p>
<p>Bureau of Transportation</p>	
<p>*879 Amend grant agreement with Portland Business Alliance in the amount of \$30,000 to continue the Downtown Retail Strategy implementation (Ordinance; amend Contract No. 32000521) (Y-4)</p>	<p>185531</p>
<p>Commissioner Dan Saltzman Position No. 3</p>	
<p>Bureau of Environmental Services</p>	
<p>880 Authorize an Add Work Letter Agreement with the Oregon Department of Transportation related to sewer facility adjustments and geotechnical monitoring station abandonments for the US 26: Sylvan to I-405 Project (Second Reading Agenda 856) (Y-4)</p>	<p>185532</p>
<p>Commissioner Randy Leonard Position No. 4</p>	
<p>Water Bureau</p>	
<p>*881 Authorize a pilot Water Safety Net Loan Program to qualified property owners in the Deltawood Phase I Local Improvement District similar to and in conjunction with the Bureau of Environmental Services' Safety Net Loan Program (Ordinance; C-10031) (Y-4)</p>	<p>185533</p>
<p>City Auditor LaVonne Griffin-Valade</p>	

<p>882 Repeal Portland City Code Chapter 2.10 pertaining to the Campaign Finance Fund (Ordinance; repeal Code Chapter 2.10)</p>	<p>AUGUST 1, 2012 PASSED TO SECOND READING AUGUST 22, 2012 AT 9:30 AM</p>
<p>REGULAR AGENDA</p> <p>Mayor Sam Adams</p>	
<p>Bureau of Planning & Sustainability</p>	
<p>*883 Amend contract with the Institute for Conflict Management, Inc. to provide additional funding and extended facilitation support service for the West Hayden Island Plan and provide for payment (Ordinance; amend Contract No. 30001769) 10 minutes requested (Y-4)</p>	<p>185534</p>
<p>Bureau of Police</p>	
<p>*884 Authorize an Intergovernmental Agreement with Clackamas County for the housing of grant-funded surveillance equipment (Ordinance) (Y-4)</p>	<p>185535</p>
<p>Office of Management and Finance</p>	
<p>885 Add Oregon 529 College Savings Plan to the list of organizations eligible to use the City employee payroll deduction system (Second Reading Agenda 865; amend Code Section 5.08.140) (Y-4)</p>	<p>185536</p>
<p><u>WEDNESDAY, 2:00 PM, AUGUST 1, 2012</u></p> <p>DUE TO LACK OF AGENDA THERE WAS NO MEETING</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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AUGUST 1, 2012

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LaVonne Griffin-Valade
Auditor of the City of Portland

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OFFICERS OF PORTLAND CITY GOVERNMENT

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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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