

<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, SEPTEMBER 5, 2012</u></b></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5. Commissioner Saltzman presided 9:30am – 9:55 am.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>972</b> Request of Crystal Elinski to address Council regarding pollution in our environment (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>973</b> Request of Shedrick Wilkins to address Council regarding no coal trains for Oregon (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>974</b> Request of Frank Zdybel to address Council regarding towing of vehicles with animals inside (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>975</b> Request of Kylie Menagh-Johnson to address Council regarding fluoridation (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>976</b> Request of Chris Allen to address Council regarding fluoridation (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>*S-977 TIME CERTAIN: 9:30 AM</b> – Amend Code to prohibit the use of skateboards or other similar devices in the neighborhoods surrounding Washington Park (Previous Agenda 751; Ordinance introduced by Commissioner Leonard; amend Code Section 16.70.410) 45 minutes requested</p> <p><b>Motion to accept substitute ordinance:</b> Moved by Commissioner Fish and seconded by Commissioner Fritz. (Y-5)</p> <p><b>Motion to add emergency clause:</b> Moved by Mayor Adams and seconded by Commissioner Leonard. (Y-5)</p> <p>(Y-5)</p>	<p style="text-align: center;">SUBSTITUTE  <b>185596</b>  AS AMENDED</p>
<p><b>978 TIME CERTAIN: 10:15 AM</b> – Accept Model Community Benefits Agreement and direct staff to utilize as a basis for negotiating such agreements on appropriate large scale public works projects (Resolution introduced by Mayor Adams) 1 hour requested</p> <p>(Y-5)</p>	<p style="text-align: center;"><b>36954</b></p>
<p style="text-align: center;"><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p style="text-align: center;"><b>Mayor Sam Adams</b></p>	

<p><b>979</b> Reappoint Beverly Wilkinson to the Civil Service Board for a term to expire September 8, 2015 (Report) (Y-4; Adams absent)</p>	<p><b>CONFIRMED</b></p>
<p><b>*980</b> Authorize a grant agreement with Resolutions Northwest, Inc. for \$26,897 for the Restorative Justice Program to reduce suspensions and expulsions and keep students connected and engaged in school (Ordinance) (Y-4; Adams absent)</p>	<p><b>185584</b></p>
<p><b>Bureau of Emergency Management</b></p>	
<p><b>*981</b> Amend an Intergovernmental Agreement with Washington County for the distribution of equipment, supplies and services procured as a result of Urban Areas Security Initiative Grant awards (Ordinance; amend Contract No. 30002298) (Y-4; Adams absent)</p>	<p><b>185585</b></p>
<p><b>*982</b> Amend an Intergovernmental Agreement with TriMet for the distribution of equipment, supplies and services procured as a result of Urban Areas Security Initiative Grant awards (Ordinance; amend Contract No. 53129) (Y-4; Adams absent)</p>	<p><b>185586</b></p>
<p><b>*983</b> Authorize a contract with Geo-Comm, Inc for Interoperable Communications Strategic Plans Update and Public Safety Answering Point Feasibility Study for a total not-to-exceed amount of \$274,100 (Ordinance; Contract No. 30002847) (Y-4; Adams absent)</p>	<p><b>185587</b></p>
<p><b>*984</b> Authorize application to the Oregon Military Department, Office of Emergency Management for a grant in the amount of \$48,707 for the sustainment of a Community Emergency Notification System (Ordinance) (Y-4; Adams absent)</p>	<p><b>185588</b></p>
<p><b>Bureau of Planning &amp; Sustainability</b></p>	
<p><b>*985</b> Approve annexation to the City of property within the boundaries of the City's Urban Services Boundary in case number A-2-12, on the south edge of the City on the north edge of SW Vacuna St, south of SW Palatine Hill Rd, west of SW Military Rd and east of Terwilliger Blvd (Ordinance) (Y-4; Adams absent)</p>	<p><b>185589</b></p>
<p><b>Bureau of Police</b></p>	
<p><b>*986</b> Accept and appropriate a grant in the amount of \$49,675 from the U.S. Department of Justice, Office of Justice Programs, National Institute of Justice for the FY 2012 Paul Coverdell Forensic Science Improvement Grants Program for approved digital imaging project expenses (Ordinance) (Y-4; Adams absent)</p>	<p><b>185590</b></p>
<p><b>Bureau of Transportation</b></p>	
<p><b>*987</b> Authorize a contract with the lowest responsible bidder for the Division St Reconstruction Project: SE 6th–Cesar Chavez Blvd (Ordinance) (Y-4; Adams absent)</p>	<p><b>185591</b></p>

<p><b>*988</b> Amend Intergovernmental Agreement with TriMet to modify construction scope transfers between SW Moody Ave Improvement Project, SW Harbor Dr / SW River Pkwy Project and Portland-Milwaukie Light Rail Project (Ordinance; amend Contract No. 30002351)</p>	<p><b>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</b></p>
<p style="text-align: center;"><b>Commissioner Dan Saltzman</b> <b>Position No. 3</b></p> <p style="text-align: center;"><b>Bureau of Environmental Services</b></p> <p><b>989</b> Authorize a contract and provide for payment for the construction of the Overlook Sewer Replacement Project No. E10261 (Ordinance)</p>	
<p><b>990</b> Authorize a contract and provide payment for construction of the South Airport Basin Phase 4 Pump Stations and NE 47th Ave Frontage Improvements Project No. E06790 (Second Reading Agenda 954)</p> <p>(Y-4; Adams absent)</p>	<p><b>185592</b></p>
<p><b>991</b> Authorize a contract and provide for payment for the construction of the NE Klickitat Neighborhood Greenway Project No. E10126 (Second Reading Agenda 955)</p> <p>(Y-4; Adams absent)</p>	<p><b>185593</b></p>
<p style="text-align: center;"><b>Commissioner Randy Leonard</b> <b>Position No. 4</b></p> <p style="text-align: center;"><b>Portland Fire &amp; Rescue</b></p> <p><b>*992</b> Pay award ordered by the Employment Relations Board in Portland Fire Fighters' Association v. City of Portland (UP-013-10), pending review by the Oregon Court of Appeals (Ordinance)</p> <p>(Y-4; Adams absent)</p>	
<p><b>*993</b> Authorize the donation of three used LifePak 12 external defibrillators, one each to Vancouver Fire Department, Colton Fire District #70 and Scappoose Rural Fire District (Ordinance)</p> <p>(Y-4; Adams absent)</p>	<p><b>185595</b></p>
<p style="text-align: center;"><b>Water Bureau</b></p> <p><b>994</b> Renew an agreement for Mutual Aid and Assistance for the Provision of Emergency Services Related to Water and Wastewater Utilities (Ordinance)</p>	
<p style="text-align: center;"><b>REGULAR AGENDA</b></p> <p style="text-align: center;"><b>Mayor Sam Adams</b></p>	

<p style="text-align: center;"><b>Bureau of Planning &amp; Sustainability</b></p> <p><b>995</b> Amend Portland’s Comprehensive Plan Map and Zoning Map for properties along and near the Cully Commercial Corridor (Second Reading Agenda 969; amend Title 33, Comprehensive Plan Map)</p> <p><b>Motion to amend map designations for four parcels at the SW corner of NE Killingsworth St and 60<sup>th</sup> Ave from R5 to CN1:</b> Moved by Commissioner Fish and seconded by Commissioner Saltzman. (Y-5)</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING AS AMENDED SEPTEMBER 12, 2012 AT 9:30 AM</b></p>
<p style="text-align: center;"><b>Bureau of Police</b></p> <p><b>996</b> Allow Portland Police Bureau to accept gifts from organizations to fund emergency services for survivors of domestic violence or human trafficking or other uniquely vulnerable individuals in immediate need of emergency help (Second Reading Agenda 963)</p> <p>(Y-5)</p>	<p style="text-align: center;"><b>185597</b></p>
<p style="text-align: center;"><b>Office of Management and Finance</b></p> <p><b>997</b> Accept Guaranteed Maximum Price of \$57,250,000 from Hoffman Construction Company of Oregon for the construction of the Kelly Butte Reservoir Project (Procurement Report - RFP No. 111848) 10 minutes requested</p> <p><b>Motion to accept report:</b> Moved by Commissioner Leonard and seconded by Commissioner Fish.</p> <p>(Y-4; N-1 Fritz)</p>	<p style="text-align: center;"><b>ACCEPTED PREPARE CONTRACT</b></p>
<p style="text-align: center;"><b>Commissioner Dan Saltzman Position No. 3</b></p> <p style="text-align: center;"><b>Bureau of Environmental Services</b></p> <p><b>998</b> Assess benefited properties for sanitary sewer improvements in the Royal Highlands Phase II Local Improvement District (Second Reading 967; C-10033)</p> <p>(Y-5)</p>	<p style="text-align: center;"><b>185598</b></p>
<p style="text-align: center;"><b>Commissioner Nick Fish Position No. 2</b></p> <p style="text-align: center;"><b>Portland Housing Bureau</b></p> <p><b>999</b> Terminate Tax Exemptions for properties under the Single-Family New Construction and Residential Rehabilitation, Transit Oriented Development and New Multiple-Unit Housing Limited Tax Programs (Resolution)</p> <p>(Y-5)</p>	<p style="text-align: center;"><b>36955</b></p>
<p style="text-align: center;"><b>City Auditor LaVonne Griffin-Valade</b></p>	

<p><b>1000</b> Assess property for sidewalk repair by the Bureau of Maintenance (Second Reading Agenda 968; Y1078) (Y-5)</p>	<p><b>185599</b></p>
<p><b>FOUR-FIFTHS AGENDA</b></p> <p><b>Mayor Adams</b></p> <p><b>Office of Management and Finance</b></p>	
<p><b>*1000-1</b> Ratify a Settlement Agreement and Memorandum of Understanding between the City on behalf of the Portland Police Bureau and the Portland Police Association that fully resolves and settles grievances regarding coach's pay, shift differential pay and the VCAD system (Ordinance) (Y-5)</p>	<p><b>185600</b></p>
<p><b>*1000-2</b> Ratify a Letter of Agreement between the City on behalf of the Bureau of Transportation Parking Enforcement Division and the American Federation of State, County and Municipal Employees, Local 189 with regard to Scheduling Parking Enforcement Officers on the Day after Thanksgiving (Ordinance) (Y-5)</p>	<p><b>185601</b></p>
<p><b>*1000-3</b> Ratify a Letter of Agreement between the City on behalf of the Bureau of Transportation Parking Enforcement Division and the American Federation of State, County and Municipal Employees, Local 189 with regard to Holiday Pay for Parking Code Enforcement Officers (Ordinance) (Y-5)</p>	<p><b>185602</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, SEPTEMBER 5, 2012</u></b></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.</p>	
<p><b>1001 TIME CERTAIN: 2:00 PM</b> – Adopt new supporting documents for an update of Portland's Comprehensive Plan (Ordinance introduced by Mayor Adams) 1 hour requested</p>	<p><b>PASSED TO SECOND READING SEPTEMBER 19, 2012 AT 9:30 AM</b></p>
<p><b>S-1002 TIME CERTAIN: 3:00 PM</b> – Establish rates for stormwater management services in the areas of the City served by Multnomah County Drainage District No. 1, Peninsula Drainage District No. 1 and Peninsula Drainage District No. 2 and commence direct billings (Ordinance introduced by Commissioner Saltzman) 90 minutes requested</p> <p><b>Motion to amend directives to begin billing in July:</b> Moved by Commissioner Fish and seconded by Commissioner Leonard. (Y-4; 1-N Saltzman)</p> <p><b>Motion to accept substitute ordinance as amended:</b> Moved by Commissioner Saltzman and seconded by Commissioner Fish. (Y-5)</p>	<p><b>SUBSTITUTE PASSED TO SECOND READING AS AMENDED SEPTEMBER 12, 2012 AT 9:30 AM</b></p>
<p><b><u>THURSDAY, 2:00 PM, SEPTEMBER 6, 2012</u></b></p>	

THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5. Commissioner Fish left at 5:00 p.m. Mayor Adams left at 7:00 p.m. and returned at 7:37 p.m.; Commissioner Saltzman presided.

<p><b>1003 TIME CERTAIN: 2:00 PM</b> – Authorize and direct the Portland Water Bureau to fluoridate the City of Portland’s public drinking water supply to the optimal levels beneficial to reduce tooth decay and promote good oral health as recommended by the Oregon Health Authority (Ordinance introduced by Commissioner Leonard and Fish) 4 hours requested</p>	<p><b>PASSED TO SECOND READING SEPTEMBER 12, 2012 AT 9:30 AM</b></p>
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**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

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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*“Be a part of the picture...get involved with your City...volunteer for a City of Portland Board or Commission. For more information, a brochure, or a volunteer application, stop by the Office of Neighborhood Involvement in City Hall or call 503-823-4519.”*

**OFFICERS OF PORTLAND CITY GOVERNMENT**

**SAM ADAMS, MAYOR**

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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 &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>

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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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<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	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

Effective 07-01-12