

<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 12, 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>1004</b> Request of John Golden to address Council regarding impact of new infill apartment projects on the Eastside (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1005</b> Request of Gary Davenport to address Council regarding apartment building with no parking and problems unique to the Overlook neighborhood (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1006</b> Request of Ellen Burr to address Council regarding responsible growth and how it fits into the neighborhood (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1007</b> Request of Judah Gold-Markel to address Council regarding development of large apartment buildings with no parking throughout the inner east side (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1008</b> Request of John Urbanowski to address Council regarding development of large apartment buildings with no parking throughout the inner east side (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>1009 TIME CERTAIN: 9:30 AM</b> – Latino Family Day (Presentation introduced by Commissioner Fish) 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 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>*1010</b> Authorize Intergovernmental Grant Agreement and accept funds from Metro in the amount of \$16,000 for the Multifamily Recycling program to support waste reduction and recycling outreach and assistance for multifamily communities in Portland (Ordinance)</p> <p>(Y-4; Leonard absent)</p>	<p><b>185603</b></p>
<p><b>Bureau of Transportation</b></p>	
<p><b>*1011</b> Accept and appropriate a grant in the amount of \$1,500,000 from Oregon Department of Transportation for the Active Corridor Management project, to install ITS equipment, air quality equipment and optimize traffic signal timing along various corridors east of I-205 (Ordinance)</p> <p>(Y-4; Leonard absent)</p>	<p><b>185604</b></p>
<p><b>Office of City Attorney</b></p>	
<p><b>*1012</b> Amend Legal Services Agreement with Lane Powell PC for outside legal services to the Bureau of Fire and Police Disability and Retirement (Ordinance; amend Contract No. 37745)</p> <p>(Y-4; Leonard absent)</p>	<p><b>185605</b></p>
<p><b>Office of Management and Finance</b></p>	
<p><b>1013</b> Rename and relocate the Citywide Diversity Committee, including development and oversight for an equity strategic plan (Resolution)</p> <p>(Y-4; Leonard absent)</p>	<p><b>36956</b></p>
<p><b>1014</b> Authorize the Human Resources Director to allow the Bureau of Environmental Services to grant a one year personal leave of absence without pay to employee Amin Wahab (Ordinance)</p>	<p><b>PASSED TO SECOND READING SEPTEMBER 19, 2012 AT 9:30 AM</b></p>
<p><b>*1015</b> Authorize a contract to purchase one mid-sized SUV for \$31,000 to assist with maintenance of the new streetcar line (Ordinance)</p> <p>(Y-4; Leonard absent)</p>	<p><b>185606</b></p>
<p><b>Commissioner Dan Saltzman Position No. 3</b></p> <p><b>Bureau of Environmental Services</b></p>	
<p><b>1016</b> Authorize a contract and provide for payment for the construction of the Overlook Sewer Replacement Project No. E10261 (Second Reading Agenda 989)</p> <p>(Y-4; Leonard absent)</p>	<p><b>185607</b></p>
<p><b>Commissioner Randy Leonard Position No. 4</b></p> <p><b>Water Bureau</b></p>	

**SEPTEMBER 12, 2012**

<p><b>1017</b> Amend contract with Michael Willis Architects to increase compensation and scope of work for Interstate Maintenance Facility Rehabilitation-Design Services (Ordinance; amend Contract No. 30001654)</p>	<p><b>PASSED TO SECOND READING SEPTEMBER 19, 2012 AT 9:30 AM</b></p>
<p><b>1018</b> Amend contract with Hoffman Construction Company to increase compensation and scope of work for Interstate Maintenance Facility Renovation Construction Manager Pre-Construction Services (Ordinance; amend Contract No. 30002309)</p>	<p><b>PASSED TO SECOND READING SEPTEMBER 19, 2012 AT 9:30 AM</b></p>
<p><b>1019</b> Renew an agreement for Mutual Aid and Assistance for the Provision of Emergency Services Related to Water and Wastewater Utilities (Second Reading Agenda 994)  (Y-4; Leonard absent)</p>	<p><b>185608</b></p>
<p style="text-align: center;"><b>Commissioner Amanda Fritz Position No. 1</b></p> <p style="text-align: center;"><b>Office of Equity and Human Rights</b></p> <p><b>1020</b> Accept report on Implementation Plan for Captioning Media Produced by the City of Portland (Report)  (Y-4; Leonard absent)</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>*1021</b> Authorize an Intergovernmental Agreement with the City of Gresham for \$929,886 for the HOME Investment Partnership Program and provide for payment (Ordinance)  (Y-4; Leonard absent)</p>	
<p style="text-align: center;"><b>REGULAR AGENDA</b></p> <p><b>1022</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 (Second Reading 1003; Ordinance introduced by Commissioners Leonard and Fish)  (Y-5)</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>1023</b> Amend Portland’s Comprehensive Plan Map and Zoning Map for properties along and near the Cully Commercial Corridor (Second Reading Agenda 995; amend Title 33, Comprehensive Plan Map)  (Y-5)</p>	<p><b>185611</b> AS AMENDED</p>
<p><b>Office of Management and Finance</b></p>	
<p><b>1024</b> Accept bid of Stettler Supply Company, Inc. for the Portland Heights Pump Station Electric Work for \$934,950 (Procurement Report – Bid No. 114575)  <b>Motion to accept the report:</b> Moved by Commissioner Saltzman and seconded by Commissioner Leonard.  (Y-5)</p>	<p><b>ACCEPTED PREPARE CONTRACT</b></p>
<p><b>1025</b> Accept Guaranteed Maximum Price of \$35,000,000 from Hoffman Construction Company of Oregon for the construction of the Interstate Maintenance Facility Renovation Project (Procurement Report – RFP No. 112815) 10 minutes requested  <b>Motion to accept the report:</b> Moved by Commissioner Leonard and seconded by Commissioner Saltzman.  (Y-5)</p>	<p><b>ACCEPTED PREPARE CONTRACT</b></p>
<p><b>Commissioner Dan Saltzman Position No. 3</b></p> <p><b>Bureau of Environmental Services</b></p>	
<p><b>S-1026</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 (Second Reading Agenda 1002)  (Y-5)</p>	<p><b>SUBSTITUTE 185610 AS AMENDED</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, SEPTEMBER 12, 2012</u></b></p> <p><b>DUE TO LACK OF AGENDA THERE WAS NO MEETING</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.

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

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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>
<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>

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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

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