

<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, SEPTEMBER 19, 2012</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5. Mayor Adams left at 10:45 a.m. and Commissioner Saltzman presided.</p>	<p align="center">Disposition:</p>
<p align="center">COMMUNICATIONS</p> <p>1027 Request of Kelly Caldwell to address Council regarding policy related to genetically engineered food (Communication)</p>	<p align="center">PLACED ON FILE</p>
<p>1028 Request of Frances Quaempts-Miller to address Council regarding water fluoridation concerns (Communication)</p>	<p align="center">PLACED ON FILE</p>
<p>1029 Request of Katherine Smith to address Council regarding long term police weapon harassment (Communication)</p>	<p align="center">PLACED ON FILE</p>
<p>1030 Request of Craig Rogers to address Council to thank them for support regarding two abandoned houses near a community center and a school (Communication)</p>	<p align="center">PLACED ON FILE</p>
<p>1031 Request of Hector Lara Cervantes to address Council regarding unauthorized experiments and illegal testing on citizens (Communication)</p>	<p align="center">PLACED ON FILE</p>
<p align="center">TIMES CERTAIN</p> <p>1032 TIME CERTAIN: 9:30 AM – Amend previously adopted regulations to support implementation and administration of the Citywide Tree Project (Ordinance introduced by Commissioners Fish and Saltzman; amend Ordinance No. 184522) 45 minutes requested for items 1032 and 1033</p>	<p align="center">PASSED TO SECOND READING SEPTEMBER 26, 2012 AT 9:30 AM</p>
<p>1033 Amend previously adopted regulations to Title 33, Planning and Zoning to support implementation and administration of the Citywide Tree Project (Ordinance introduced by Commissioners Fish and Saltzman; amend Ordinance 184524)</p>	<p align="center">PASSED TO SECOND READING SEPTEMBER 26, 2012 AT 9:30 AM</p>
<p>1034 TIME CERTAIN: 10:15 AM – Promote suicide counseling services offered by Oregon Partnership/Lines for Life (Resolution introduced by Mayor Adams and Commissioner Fritz) 15 minutes requested (Y-5)</p>	<p align="center">36957</p>

1035 TIME CERTAIN: 10:30AM – Reaffirm the City’s commitment to sustainable procurement by adopting the Healthy Purchasing Initiative in collaboration with Multnomah County (Resolution introduced by Commissioner Saltzman) 30 minutes requested

(Y-4; Adams absent)

36958

CONSENT AGENDA – NO DISCUSSION

Mayor Sam Adams

Bureau of Police

<p>*1036 Accept and appropriate additional grant funding in the amount of \$5,000 from the Oregon Association Chiefs of Police for the 2012 Three Flags Campaign/Safety Belt enforcement program for personnel overtime (Ordinance) (Y-5)</p>	<p>185613</p>
<p>*1037 Authorize application to the Oregon Association Chiefs of Police for a grant in the amount of \$70,000 for 2013 DUII Traffic Safety and High Visibility Enforcement program for sworn personnel overtime (Ordinance) (Y-5)</p>	<p>185614</p>
<p>*1038 Authorize application to the Oregon Association Chiefs of Police for a grant in the amount of \$58,000 for 2013 Safety Belt Enforcement Program for sworn personnel overtime (Ordinance) (Y-5)</p>	<p>185615</p>
<p>*1039 Amend an Intergovernmental Agreement with TriMet and the City of Cornelius for Transit Police services to comply with contract language requirements specific to federal grant funds (Ordinance; amend Contract No. 30000569) (Y-5)</p>	<p>185616</p>
<p>*1040 Amend an Intergovernmental Agreement with TriMet and Clackamas County for Transit Police services to comply with contract language requirements specific to federal grant funds (Ordinance; amend Contract No. 30001098) (Y-5)</p>	<p>185617</p>
<p>*1041 Amend an Intergovernmental Agreement with TriMet and the City of Troutdale for Transit Police services to comply with contract language requirements specific to federal grant funds (Ordinance; amend Contract No. 30001383) (Y-5)</p>	<p>185618</p>
<p>*1042 Amend an Intergovernmental Agreement with TriMet and the City of Tualatin for Transit Police services to comply with contract language requirements specific to federal grant funds (Ordinance; amend Contract No. 30001384) (Y-5)</p>	<p>185619</p>
<p>*1043 Amend an Intergovernmental Agreement with TriMet and Washington County for Transit Police services to comply with contract language requirements specific to federal grant funds (Ordinance; amend Contract No. 30001385) (Y-5)</p>	<p>185620</p>

<p>*1044 Amend an Intergovernmental Agreement with TriMet and the City of West Linn for Transit Police services to comply with contract language requirements specific to federal grant funds (Ordinance; amend Contract No. 30001386)</p> <p>(Y-5)</p>	<p>185621</p>
<p>*1045 Amend an Intergovernmental Agreement with TriMet and the City of Forest Grove for Transit Police services to comply with contract language requirements specific to federal grant funds (Ordinance; amend Contract No. 30001378)</p> <p>(Y-5)</p>	<p>185622</p>
<p>*1046 Amend an Intergovernmental Agreement with TriMet and the City of Gresham for Transit Police services to comply with contract language requirements specific to federal grant funds (Ordinance; amend Contract No. 30001379)</p> <p>(Y-5)</p>	<p>185623</p>
<p>*1047 Amend an Intergovernmental Agreement with TriMet and Multnomah County for Transit Police services to comply with contract language requirements specific to federal grant funds (Ordinance; amend Contract No. 30001380)</p> <p>(Y-5)</p>	<p>185624</p>
<p>*1048 Amend an Intergovernmental Agreement with TriMet and the Port of Portland for Transit Police services to comply with contract language requirements specific to federal grant funds (Ordinance; amend Contract No. 30001381)</p> <p>(Y-5)</p>	<p>185625</p>
<p>*1049 Amend an Intergovernmental Agreement with TriMet and the City of Tigard for Transit Police services to comply with contract language requirements specific to federal grant funds (Ordinance; amend Contract No. 30001382)</p> <p>(Y-5)</p>	<p>185626</p>
<p>*1050 Amend an Intergovernmental Agreement with TriMet and the City of Beaverton for Transit Police services to comply with contract language requirements specific to federal grant funds (Ordinance; amend Contract No. 30001544)</p> <p>(Y-5)</p>	<p>185627</p>
<p>*1051 Amend an Intergovernmental Agreement with TriMet and the City of Hillsboro for Transit Police services to comply with contract language requirements specific to federal grant funds (Ordinance; amend Contract No. 30001545)</p> <p>(Y-5)</p>	<p>185628</p>
<p>*1052 Amend an Intergovernmental Agreement with TriMet and Oregon City for Transit Police services to comply with contract language requirements specific to federal grant funds (Ordinance; amend Contract No. 30001546)</p> <p>(Y-5)</p>	<p>185629</p>

<p>*1053 Amend an Intergovernmental Agreement with TriMet and the City of Milwaukie for Transit Police services to comply with contract language requirements specific to federal grant funds (Ordinance; amend Contract No. 30001625) (Y-5)</p>	<p>185630</p>
<p>*1054 Amend an Intergovernmental Agreement with TriMet for Transit Police services to comply with contract language requirements specific to federal grant funds (Ordinance; amend Contract No. 30001665) (Y-5)</p>	<p>185631</p>
<p>*1055 Amend an Intergovernmental Agreement with TriMet and the City of Lake Oswego for Transit Police services to comply with contract language requirements specific to federal grant funds (Ordinance; amend Contract (Y-5)No. 30002000)</p>	<p>185632</p>
<p>Bureau of Transportation</p>	
<p>*1056 Accept a grant in the amount of \$2,000,000 from Oregon Department of Transportation and authorize an Intergovernmental Agreement for the Bikeshare System (Ordinance) (Y-5)</p>	<p>185633</p>
<p>*1057 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) (Y-5)</p>	<p>185634</p>
<p>*1058 Accept a grant in the amount of \$400,000 from the Oregon Department of Transportation and authorize an Intergovernmental Grant Agreement for SmartTrips Portland Streetcar (Ordinance) Motion to amend to correct accounting reference: Moved by Commissioner Fish and seconded by Commissioner Fritz. (Y-4; Adams absent) (Y-4; Adams absent)</p>	<p>185642 AS AMENDED</p>
<p>Office of Management and Finance</p>	
<p>*1059 Amend agreement with Travel Portland to add the promotion of overnight tourism and improvement of the lodging business environment to the contract and provide for payment from the Tourism Improvement District funds (Ordinance; amend Contract No. 30002424) (Y-5)</p>	<p>185635</p>
<p>*1060 Authorize a three-year contract with CASE Associates Inc. for Public Safety Systems Revitalization Program Quality Assurance Services for a total not-to-exceed \$388,080 (Ordinance) (Y-5)</p>	<p>185636</p>
<p>*1061 Declare surplus properties located at SW Beaverton-Hillsdale Hwy & SW Shattuck Rd and at 10355 SW Barbur Blvd (Ordinance)</p>	<p>CONTINUED TO SEPTEMBER 26, 2012 AT 9:30 AM</p>

<p>1062 Grant a revocable permit to FSH Communications, LLC to install, maintain and operate public telephones on City streets for a period of three years (Ordinance)</p>	<p>PASSED TO SECOND READING SEPTEMBER 26, 2012 AT 9:30 AM</p>
<p>1063 Grant a revocable permit to Communication Management Services, LLC to install, maintain and operate public telephones on City streets for a period of three years (Ordinance)</p>	<p>PASSED TO SECOND READING SEPTEMBER 26, 2012 AT 9:30 AM</p>
<p>1064 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 (Second Reading Agenda 1014) (Y-5)</p>	<p>185637</p>
<p style="text-align: center;">Commissioner Dan Saltzman Position No. 3</p> <p>1065 Update code governing the Bureau of Financial Services General Fund Five-Year forecasts (Ordinance; amend Code Section 3.15.040)</p>	
<p style="text-align: center;">Commissioner Randy Leonard Position No. 4</p> <p>*1066 Authorize a grant agreement for an amount not to exceed \$40,000 with SE Works Inc., a community-based workforce development organization providing education, training, employment and supportive services (Ordinance) (Y-5)</p>	
<p style="text-align: center;">Commissioner Nick Fish Position No. 2</p> <p style="text-align: center;">Portland Housing Bureau</p> <p>1067 Amend contract with Dignity Village to extend contract terms to November 30, 2012 to give additional time to finalize details of the new contract (Ordinance; amend Contract No. 53015)</p>	
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Mayor Sam Adams</p> <p style="text-align: center;">Bureau of Planning & Sustainability</p>	

<p>1068 Adopt new supporting documents for an update of Portland's Comprehensive Plan (Second Reading Agenda 1001)</p>	<p>CONTINUED TO SEPTEMBER 26, 2012 AT 9:30 AM</p>
<p>Office of Management and Finance</p>	
<p>*1069 Authorize charitable organizations eligible to participate in the City's 2013 Combined Charitable Campaign and authorize exemption for Portland Parks Foundation from umbrella organization requirement (Ordinance) (Y-4; Adams absent)</p>	<p>185639</p>
<p>1070 Amend Code to reflect current program operations for the Charitable Campaign (Ordinance; replace Code Chapter 5.10)</p>	<p>PASSED TO SECOND READING SEPTEMBER 26, 2012 AT 9:30 AM</p>
<p>Commissioner Randy Leonard Position No. 4</p>	
<p>Water Bureau</p>	
<p>1071 Amend contract with Michael Willis Architects to increase compensation and scope of work for Interstate Maintenance Facility Rehabilitation-Design Services (Second Reading Agenda 1017; amend Contract No. 30001654) (Y-4; Adams absent)</p>	<p>185640</p>
<p>1072 Amend contract with Hoffman Construction Company to increase compensation and scope of work for Interstate Maintenance Facility Renovation Construction Manager Pre-Construction Services (Second Reading Agenda 1018; amend Contract No. 30002309) (Y-4; Adams absent)</p>	<p>185641</p>
<p><u>WEDNESDAY, 2:00 PM, SEPTEMBER 19, 2012</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish and Fritz, 3.</p>	
<p>S-1073 TIME CERTAIN: 2:00 PM – Adopt a policy opposing coal trains traveling through the City of Portland until an area-wide Environmental Impact Statement is completed (Resolution introduced by Commissioner Fritz) 1 hour requested Motion to accept substitute resolution: Moved by Commissioner Fritz and seconded by Commissioner Fish. (Y-3) (Y-3)</p>	<p>SUBSTITUTE 36959</p>
<p>1074 TIME CERTAIN: 3:00 PM – Amend the Comprehensive Plan and Zoning Map for properties along and near SE 122nd Ave between Powell Blvd and Foster Rd (Ordinance introduced by Mayor Adams; amend Title 33, Comprehensive Plan Map) 1 hour requested for items 1074 and 1075</p>	<p>RESCHEDULED TO OCTOBER 10, 2012 AT 3:00 PM TIME CERTAIN</p>
<p>1075 Direct the Bureau of Transportation to work with the Oregon Department of Transportation to prepare a transportation safety improvement plan for the intersection of SE 122nd Ave and Powell Blvd including a financing plan to allocate the costs associated with identified improvements (Resolution introduced by Mayor Adams)</p>	<p>RESCHEDULED TO OCTOBER 10, 2012 AT 3:00 PM TIME CERTAIN</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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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>

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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

Effective 07-01-12