

<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, NOVEMBER 14, 2012</u></b></p> <p>THOSE PRESENT WERE: Commissioner Saltzman, Presiding; Commissioners Fish, Fritz and Leonard, 4.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>1268</b> Request of Shedrick Jay Wilkins to address Council regarding after election, Mayor Adams and who is next (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1269</b> Request of Charlie White to address Council regarding water fluoridation and body burden (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1270</b> Request of Kellie Barnes to address Council regarding water and fluoride (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1271</b> Request of Lightning to address Council regarding Western River Conservancy land sale (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1272</b> Request of Bob Todd to address Council regarding intentional fumigation of people (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>*1273 TIME CERTAIN: 9:30 AM</b> – Waive zoning code density and housing type restrictions and authorize the placement of a residential multi-dwelling structure on a property located on SE Madison Street between SE 25<sup>th</sup> Ave and SE 26 Ave (Ordinance introduced by Commissioner Saltzman; waive Code Section 33.110.200) 20 minutes requested</p> <p><b>Motion to remove last sentence in directive F regarding tree mitigation:</b>          Moved by Commissioner Fish and seconded by Commissioner Leonard.          (Y-4)</p> <p>(Y-4)</p>	<p style="text-align: center;"><b>185734</b>          AS AMENDED</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>1274</b> Reappoint Lisa Faust to the Portland Community Media Board of Directors for a term to expire November 30, 2014 (Report)          (Y-4)</p>	<p style="text-align: center;"><b>CONFIRMED</b></p>
<p style="text-align: center;"><b>Bureau of Transportation</b></p>	

<p><b>*1275</b> Amend Intergovernmental Agreement with Multnomah County to provide maintenance services west of the Willamette River (Ordinance; amend Contract No. 51062)  (Y-4)</p>	<p><b>185724</b></p>
<p><b>1276</b> Terminate Cooperative Improvement Agreement with the Oregon Department of Transportation and Metro for the Peninsula Crossing Trail – North Portland Road Section (Ordinance; amend Contract No. 51267)</p>	<p><b>PASSED TO SECOND READING NOVEMBER 28, 2012 AT 9:30 AM</b></p>
<p><b>1277</b> Authorize contract and provide for payment for construction of the SW Spring Garden St Sidewalk Infill Project (Ordinance)</p>	<p><b>PASSED TO SECOND READING NOVEMBER 28, 2012 AT 9:30 AM</b></p>
<p><b>1278</b> Authorize contract and provide for payment for construction of the SW Sunset Blvd Sidewalk Infill Project (Ordinance)</p>	<p><b>PASSED TO SECOND READING NOVEMBER 28, 2012 AT 9:30 AM</b></p>
<p><b>Office of City Attorney</b></p>	
<p><b>*1279</b> Amend Legal Services Agreement with Ball Janik LLP for outside legal services to the Portland Housing Bureau (Ordinance; amend Contract No. 30002037)  (Y-4)</p>	<p><b>185725</b></p>
<p><b>Office of Management and Finance</b></p>	
<p><b>*1280</b> Amend the City Deferred Compensation Plan to allow Roth 457 and auto-enrollment opportunity (Ordinance; amend Code Chapter 5.09)  (Y-4)</p>	<p><b>185726</b></p>
<p><b>*1281</b> Amend the not-to-exceed value of contract with SAP Public Services, Inc. in the amount of \$425,000 to continue software maintenance services for the enterprise business system through June 2013 (Ordinance; amend Contract No. 36718)  (Y-4)</p>	<p><b>185727</b></p>
<p><b>*1282</b> Amend contract with P. &amp; C. Construction Group to increase contract amount by an additional \$435,361 to provide additional construction services for the Union Station Facility Improvement Project (Ordinance; amend Contract No. 30001405)  (Y-4)</p>	<p><b>185728</b></p>
<p><b>*1283</b> Grant a temporary, revocable permit to Lucid Energy, Inc. for a renewal energy project in conjunction with the Water Bureau (Ordinance)  (Y-4)</p>	<p><b>185729</b></p>
<p><b>*1284</b> Authorize CityFleet to replace forty-seven Police Patrol sedans for \$1,437,113 (Ordinance)  (Y-4)</p>	<p><b>185730</b></p>
<p><b>1285</b> Authorize an Intergovernmental Agreement with Multnomah County for the maintenance and repair services of Multnomah County vehicles (Ordinance)</p>	<p><b>PASSED TO SECOND READING NOVEMBER 28, 2012 AT 9:30 AM</b></p>

<p><b>1286</b> Extend term of a franchise granted to MCI Metro Access Transmission Services, Inc. to build and operate telecommunication facilities within City streets (Ordinance; amend Ordinance No. 169230)</p>	<p><b>PASSED TO SECOND READING NOVEMBER 28, 2012 AT 9:30 AM</b></p>
<p><b>1287</b> Extend term of a franchise granted to Electric Lightwave, Inc. to build and operate telecommunication facilities within City streets (Ordinance; amend Ordinance No. 170283)</p>	<p><b>PASSED TO SECOND READING NOVEMBER 28, 2012 AT 9:30 AM</b></p>
<p><b>1288</b> Extend term of a franchise granted to tw telecom of oregon llc to build and operate telecommunication facilities within City streets (Ordinance; amend Ordinance No. 171566)</p>	<p><b>PASSED TO SECOND READING NOVEMBER 28, 2012 AT 9:30 AM</b></p>
<p><b>1289</b> Extend term of a franchise granted to 360networks (USA), inc. to build and operate telecommunication facilities within City streets (Ordinance; amend Ordinance No. 172864)</p>	<p><b>PASSED TO SECOND READING NOVEMBER 28, 2012 AT 9:30 AM</b></p>
<p><b>1290</b> Extend term of a franchise granted to McLeodUSA Telecommunications Services, Inc. to build and operate telecommunication facilities within City streets (Ordinance; amend Ordinance No. 175061)</p>	<p><b>PASSED TO SECOND READING NOVEMBER 28, 2012 AT 9:30 AM</b></p>
<p><b>1291</b> Extend term of a franchise granted to XO Communications Services, Inc. to build and operate telecommunication facilities within City streets (Ordinance; amend Ordinance No. 175062)</p>	<p><b>PASSED TO SECOND READING NOVEMBER 28, 2012 AT 9:30 AM</b></p>
<p><b>1292</b> Extend term of a franchise granted to Metromedia Fiber Network Services, Inc. to build and operate telecommunication facilities within City streets (Ordinance; amend Ordinance No. 175162)</p>	<p><b>PASSED TO SECOND READING NOVEMBER 28, 2012 AT 9:30 AM</b></p>
<p><b>1293</b> Authorize price agreements with CMTS, LLC. and DRW, LLC to provide construction management inspection and project support services for the Bureau of Environmental Services (Procurement Report - RFP No. 114678)  (Y-4)</p>	<p><b>ACCEPTED PREPARE CONTRACT</b></p>
<p style="text-align: center;"><b>Commissioner Randy Leonard Position No. 4</b></p> <p style="text-align: center;"><b>Portland Fire &amp; Rescue</b></p> <p><b>*1294</b> Accept and appropriate a grant in the amount of \$267,609 from the Oregon Military Department, Office of Emergency Management for Portland Fire &amp; Rescue related to the City's Metropolitan Medical Response System for the Antidote Replacement Project (Ordinance)  (Y-4)</p>	<p style="text-align: center;"><b>185731</b></p>

<p><b>*1295</b> Accept and appropriate a Federal Emergency Management Agency grant in the amount of \$800,291 from the Merchants Exchange of Portland, Oregon for the Boathouse for Rescue &amp; Rapid Response Vessels (Ordinance)  (Y-4)</p>	<p><b>185732</b></p>
<p><b>Water Bureau</b></p>	
<p><b>1296</b> Authorize a contract with Tetra Tech, Inc. for Laboratory Services for Cryptosporidium and Giardia Water Analysis (Ordinance)</p>	<p><b>PASSED TO SECOND READING NOVEMBER 28, 2012 AT 9:30 AM</b></p>
<p><b>1297</b> Amend contract with CH2M Hill, Inc. to increase compensation and scope of work for Powell Butte Reservoir 2 Phase 2 Project (Second Reading Agenda 1246; amend Contract No. 30000828)  (Y-4)</p>	<p><b>185733</b></p>
<p><b>Commissioner Nick Fish Position No. 2</b></p>	
<p><b>Portland Housing Bureau</b></p>	
<p><b>1298</b> Authorize contract with Dignity Village to manage transitional housing campground at Sunderland Yard (Ordinance; Contract No. 32000680)</p>	<p><b>PASSED TO SECOND READING NOVEMBER 28, 2012 AT 9:30 AM</b></p>
<p><b>Commissioner Dan Saltzman Position No. 3</b></p>	
<p><b>Bureau of Environmental Services</b></p>	
<p><b>1299</b> Authorize a request to seek a new contract for Sludge Processing Polymer at the Columbia Blvd Wastewater Treatment Plant (Ordinance)</p>	<p><b>PASSED TO SECOND READING NOVEMBER 28, 2012 AT 9:30 AM</b></p>
<p><b>1300</b> Amend contract with Brown and Caldwell, Inc. for additional work and compensation for the SW 86th Avenue Pump Station and Appurtenances Project No. E09051 (Ordinance; amend Contract No. 30002215)</p>	<p><b>PASSED TO SECOND READING NOVEMBER 28, 2012 AT 9:30 AM</b></p>
<p><b>1301</b> Authorize a contract with GHD, Inc. for professional services for the Schmeer Wastewater Pump Station Upgrade Project No. E07448 (Ordinance)</p>	<p><b>PASSED TO SECOND READING NOVEMBER 28, 2012 AT 9:30 AM</b></p>
<p><b>REGULAR AGENDA</b>  <b>Mayor Sam Adams</b></p>	

<p><b>1302</b> Authorize the Mayor to execute an Agreement with the United States Department of Justice Civil Rights Division and United States Attorney for the District of Oregon regarding changes to policies and procedures in and oversight of the Portland Police Bureau (Second Reading Agenda 1267)</p> <p><b>Continued to November 14, 2012 at 2:00 PM.</b></p> <p>(Y-5)</p>	<p><b>185736</b> AS AMENDED</p>
<p style="text-align: center;"><b>Bureau of Transportation</b></p> <p><b>*1303</b> Authorize contracts as required with eight professional, technical and expert services firms for on-call survey and photogrammetric services in support of the Portland Bureau of Transportation (Ordinance)</p> <p>(Y-4)</p>	<p><b>185735</b></p>
<p style="text-align: center;"><b>Commissioner Nick Fish</b> <b>Position No. 2</b></p> <p style="text-align: center;"><b>Portland Parks &amp; Recreation</b></p> <p><b>1304</b> Authorize 2012 Washington Park Transportation and Parking Management Agreement at Washington Park (Ordinance) 15 minutes requested</p>	<p><b>PASSED TO SECOND READING NOVEMBER 28, 2012 AT 9:30 AM</b></p>
<p style="text-align: center;"><b><u>WEDNESDAY, 2:00 PM, NOVEMBER 14, 2012</u></b></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.</p>	
<p><b>1305 TIME CERTAIN: 2:00 PM</b> – Accept Downtown Retail Strategy Update (Report introduced by Mayor Adams) 30 minutes requested</p> <p><b>Motion to accept the report:</b> Moved by Mayor Adams and seconded by Commissioner Fish.</p> <p>(Y-4; Saltzman absent)</p>	<p><b>ACCEPTED</b></p>
<p><b>1306 TIME CERTAIN: 2:30 PM</b> – Grant residential solid waste, recycling and composting collection franchises in the City (Ordinance introduced by Mayor Adams) 1 hour requested</p>	<p><b>PASSED TO SECOND READING DECEMBER 19, 2012 AT 9:30 AM</b></p>
<p style="text-align: center;"><b><u>THURSDAY, 2:00 PM, NOVEMBER 15, 2012</u></b></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.</p>	

<p><b>*1307 TIME CERTAIN: 2:00 PM</b> – Amend Code to promote reusable checkout bags and reduce use of single-use plastic checkout bags (Ordinance introduced by Mayor Adams; replace Code Chapter 17.103) 1 hour requested</p> <p><b>Motion to amend Exhibit A(G) Definition “Single-use plastic checkout bag” uses not included to add “a plastic cover designed and used for protecting garments on a hanger”:</b> Moved by Mayor Adams and seconded by Commissioner Fritz. (Y-3; Saltzman and Leonard absent)</p> <p>(Y-5)</p>	<p style="text-align: center;"><b>185737</b> AS AMENDED</p>
<p><b>1308 TIME CERTAIN: 3:00 PM</b> – Adjust the Utility License Law to revise tax rate and tax base for telecommunications utilities operating within the City (Ordinance introduced by Mayor Adams; amend Code Chapter 7.14) 30 minutes requested</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING NOVEMBER 28, 2012 AT 9:30 AM</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.

Council Chambers is equipped with a sound system for the hearing impaired. Assisted listening devices are available from the Clerk.

The City of Portland will gladly accommodate requests for an interpreter or make other accommodations that further inclusivity. Please make your request at least 48 hours before the meeting to the Council Clerk 823-4086. (TTY 503-823-6868).

City Council meetings can be viewed at anytime, on demand, via the Internet at <http://www.portlandoregon.gov/video>

Check our Web site: [www.portlandoregon.gov](http://www.portlandoregon.gov)

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.

=====  
City Council meetings are cable-cast live on City Net 30, Portland Community Media television.  
For the replay schedule, see the PCM-TV website at <http://www.pcmtv.org/schedule-calendar/30> or  
phone 503.288.1515.  
=====

*“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**

Commissioner of Finance and Administration  
 1221 SW 4th Ave, Room 340, 97204  
 (503)823-4120  
 website: <http://www.portlandonline.com/mayor/>  
 e-mail: [mayorsam@portlandoregon.gov](mailto:mayorsam@portlandoregon.gov)

<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>

**NICK FISH**

Commissioner of Public Works  
 Position Number 2  
 1221 SW 4th Ave, Room 240, 97204  
 (503) 823-3589  
 website: [www.portlandonline.com/fish](http://www.portlandonline.com/fish)  
 e-mail: [Nick@portlandoregon.gov](mailto:Nick@portlandoregon.gov)

<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>

**AMANDA FRITZ**

Commissioner of Public Utilities  
Position Number 1  
1221 SW 4th Ave, Room 220, 97204  
(503)823-3008  
website: <http://www.portlandonline.com/fritz/>  
e-mail: [amanda@portlandoregon.gov](mailto:amanda@portlandoregon.gov)

<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>

**RANDY LEONARD**

Commissioner of Public Safety  
Position Number 4  
1221 SW 4th Ave, Room 210, 97204  
(503)823-4682  
website: <http://www.portlandonline.com/leonard>  
e-mail: [randy@portlandoregon.gov](mailto:randy@portlandoregon.gov)

<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>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>

**DAN SALTZMAN**

Commissioner of Public Affairs  
Position Number 3  
1221 SW 4th Ave, Room 230, 97204  
(503)823-4151  
website: <http://www.portlandonline.com/saltzman>  
e-mail: [dan@portlandoregon.gov](mailto:dan@portlandoregon.gov)

<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
Bureau of Development Services Bureau of Environmental Services Bureau of Fire & Police Disability & Retirement Office for Community Technology Portland Children's Levy	<i>Adjustment Committee Building Board of Appeals Civil Service Board Community Action to Reduce Substance Abuse (CARSA) Design Commission Historic Landmarks Commission League of Oregon Cities Mt. Hood Cable Regulatory Commission Portland Community Media (PCM) Travel Portland Visitors Development Fund</i>

**LA VONNE GRIFFIN-VALADE**

Auditor of the City of Portland  
1221 SW 4th Ave, Room 140, 97204  
(503)823-4078  
website: <http://www.portlandonline.com/auditor/>  
e-mail: [LaVonne@portlandoregon.gov](mailto:LaVonne@portlandoregon.gov)

<b>Portfolio</b>
Assessments, Finance & Foreclosure Audit Services City Elections City Recorder -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	Carol Brune
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 11-02-12