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	PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, DECEMBER 12, 2012	Disposition:
THOSE Leonard	E PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz and d, 4.	
	COMMUNICATIONS	
1410	Request of Mary King to address Council regarding the economics of Paid Sick Leave (Communication)	PLACED ON FILE
1411	Request of Mark Bradley to address Council regarding underground oil storage tanks (Communication)	PLACED ON FILE
	TIMES CERTAIN	
1412	TIME CERTAIN: 9:30 AM – Accept the report on the initial equity inventory and direct the Office of Equity and Human Rights and the Office of Management and Finance to develop additional tools to assess bureau performance with regard to specific equity goals and metrics (Resolution introduced by Mayor Adams) 15 minutes requested	36982
	(Y-4)	
1413	TIME CERTAIN: 9:45 AM – Recognize Bill West recipient of the 2012 Steve Lowenstein Trust Award (Presentation introduced by Commissioner Fish) 15 minutes requested	PLACED ON FILE
*1414	 TIME CERTAIN: 10:00 AM – Authorize a contract with Alta Bicycle Share, Inc. for a bikeshare system in the City (Ordinance introduced by Mayor Adams) 30 minutes requested Motion to adopt Fritz amendments: Moved by Mayor Adams and seconded 	185800 As Amended
	by Commissioner Fritz. (Y-4)	
*1415	(Y-4) TIME CERTAIN: 10:30 AM – Implement a street closure pilot program in the Old Town Entertainment District through parts of NW 2 nd , 3 rd and 4 th Avenues between W Burnside and NW Everett on certain days and during certain hours (Ordinance introduced by Mayor Adams) 30 minutes requested	CONTINUED TO DECEMBER 19, 2012 AT 9:30 AM
	CONSENT AGENDA – NO DISCUSSION	
	Mayor Sam Adams	
	Mayor Sam Adams	

*1416	Authorize a Memorandum of Agreement with the Corporation for National and Community Service for AmeriCorps Volunteers to continue volunteer service to strengthen and supplement efforts to eliminate poverty and poverty-related human, social and environmental problems (Ordinance)	185782
	(Y-4)	
1417	Authorize a Memorandum of Understanding with the Portland Rose Festival Foundation to assign and outline the City and Foundation roles and responsibilities for the annual Portland Rose Festival (Ordinance)	PASSED TO SECOND READING DECEMBER 19, 2012 AT 9:30 AM
	Bureau of Planning & Sustainability	
*1418	Amend grant agreements with Community Alliance of Tenants and Center for Intercultural Organizing to provide additional funds for the project Promoting Health through Multi-Family Housing (Ordinance; amend Contract Nos. 32000691 and 32000692)	185783
	(Y-4)	
*1419	Amend contract with the Institute for Conflict Management, Inc. to provide additional funding for facilitation support services for the West Hayden Island Plan and provide for payment (Ordinance; amend Contract No. 30001769)	185784
	(Y-4)	
	Bureau of Transportation	
*1420	Extend the date of the privileges for regular disabled person parking permits (Ordinance; amend Code Section 16.20.640)	185785
	(Y-4)	
*1421	Authorize Intergovernmental Agreement with Oregon Department of Transportation for the design and construction of SW Barbur Blvd at SW Luradel St Project (Ordinance)	185786
	(Y-4)	
	Office of Management and Finance	
*1422	Amend contract with Architectural Resources Group, Inc. to increase contract amount by an additional \$20,229 to provide additional architectural and engineering services for the Union Station Facility Improvement project (Ordinance; amend Contract No. 30000091)	185787
	(Y-4)	
1423	Grant a right-of-way use agreement to Cricket Communications, Inc. for three years for mobile telecommunications services and establish terms and (Y-4)	185788
1424	Grant a right-of-way use agreement to New Cingular Wireless PCS, LLC for three years for mobile telecommunications services and establish terms and conditions (Second Reading Agenda 1243)	185789
	(Y-4)	
1425	Grant a right-of-way use agreement to T-Mobile West Corporation for five years for mobile telecommunications services and establish terms and conditions (Second Reading Agenda 1244)	185790
	(Y-4)	

	ECENIDER 12-13, 2012
Grant a franchise to Lewis and Clark College for a period of ten years for telecommunications services on its campus (Second Reading Agenda 1245)	185791
(Y-4)	
Portland Development Commission	
Authorize the Portland Development Commission to serve as the City designated lead agency for all locally controlled decisions regarding Immigrant Investor Program EB-5 activities and related investments (Resolution)	36981
(Y-4)	
Commissioner Randy Leonard Position No. 4	
Water Bureau	
Apply for permits to allow for installation of a renewable energy project developed by Lucid Energy, Inc. and the Portland Water Bureau (Ordinance)	185809
(Y-4)	
Authorize an agreement with Portland General Electric Company for cost sharing of remediation costs on the Portland Hydroelectric Project (Ordinance)	185810
(Y-4)	
Authorize an Intergovernmental Agreement with Portland Public Schools for Installation of Water Efficiency Devices (Ordinance)	PASSED TO SECOND READING DECEMBER 19, 2012 AT 9:30 AM
Authorize an Intergovernmental Agreement with Portland State University to examine the safety climate and work/family stress-related causes of accidents among Water Bureau employees (Ordinance)	PASSED TO SECOND READING DECEMBER 19, 2012 AT 9:30 AM
Authorize the Portland Water Bureau Administrator to sign a Net Metering Agreement with Portland General Electric for Powell Butte Reservoir 2 Project solar electric generation system (Second Reading Agenda 1387)	185792
(Y-4)	
Commissioner Nick Fish Position No. 2	
Portland Housing Rureau	
Authorize application to the Department of Housing and Urban Development for a grant in the amount of \$4,000,000 for the implementation of lead- based paint hazard control activities and administration (Ordinance)	185793
	telecommunications services on its campus (Second Reading Agenda 1245) (Y-4) Portland Development Commission Authorize the Portland Development Commission to serve as the City designated lead agency for all locally controlled decisions regarding Immigrant Investor Program EB-5 activities and related investments (Resolution) (Y-4) Commissioner Randy Leonard Position No. 4 Apply for permits to allow for installation of a renewable energy project developed by Lucid Energy, Inc. and the Portland Water Bureau (Ordinance) (Y-4) Authorize an agreement with Portland General Electric Company for cost sharing of remediation costs on the Portland Hydroelectric Project (Ordinance) (Y-4) Authorize an Intergovernmental Agreement with Portland Public Schools for Installation of Water Efficiency Devices (Ordinance) Authorize an Intergovernmental Agreement with Portland State University to examine the safety climate and work/family stress-related causes of accidents among Water Bureau Administrator to sign a Net Metering Agreement with Portland General Electric for Powell Butte Reservoir 2 Project solar electric generation system (Second Reading Agenda 1387) (Y-4) Authorize the Portland Water Bureau Administrator to sign a Net Metering Agreement with Portland General Electric for Powell Butte Reservoir 2 Project solar electric generation system (Second Reading Agenda 1387) (Y-4) Authorize application to the Department of Housing and Urban Development for a grant in the amount of \$4,000,000 for the implementation of lead-

	D.	$\mathbf{ECEMIDER 12-15, 201}$
*1434	Authorize a subrecipient contract for Proud Ground totaling up to \$746,600 for homebuyer financial assistance and for the acquisition and rehab of permanently affordable homes for low income participants (Ordinance)	REFERRED TO COMMISSIONER OF PUBLIC WORKS
*1435	Approve application under the Multiple-Unit Limited Tax Exemption Program for Boulevard Square located at 6431-6445 NE Martin Luther King Jr. Blvd (Ordinance)	185794
	(Y-4)	
*1436	Approve application under the Multiple-Unit Limited Tax Exemption Program for Pacific Tower located at 333 NW 4th Ave (Ordinance)	185795
	(Y-4)	
*1437	Approve application under the Multiple-Unit Limited Tax Exemption Program for The Wilmore Apartments located at 4327 North Williams Ave (Ordinance)	185796
	(Y-4)	
	Portland Parks & Recreation	
*1438	Increase contract with James W. Fowler Co. for additional construction service provided on the Phase 1 riverbank restoration of the South Waterfront Greenway Central District Project (Ordinance; amend Contract No. 30002713)	185797
	(Y-4)	
	Commissioner Dan Saltzman Position No. 3	
	Bureau of Development Services	
*1439	Adopt certain State of Oregon Specialty Codes and amend corresponding City Code (Ordinance; add Code Section 27.01.035; amend Section 24.10.040 and Chapter 24.90; repeal Chapter 24.95)	185798
	(Y-4)	
	Bureau of Environmental Services	
*1440	Authorize contracts with five firms for on-call environmental site investigations and related services in support of capital improvement, operating and brownfield projects (Ordinance)	185799
	(Y-4)	
1441	Authorize an Intergovernmental Agreement with the Port of Portland to provide for cost sharing of joint National Pollutant Discharge Elimination System Municipal Stormwater permit compliance activities (Ordinance)	PASSED TO SECOND READING DECEMBER 19, 2012 AT 9:30 AM
	RECULAR ACENDA	
	REGULAR AGENDA	

DECEMBER 12-13, 2012

	Mayor Sam Adams	ECEMIDER 12-15, 2012
1442	Accept 2012 Human Trafficking Report from the Portland Police Bureau and Mayor's Office (Report) 15 minutes requested	
	Motion to accept the report: Moved by Mayor Adams and seconded by Commissioner Fritz.	ACCEPTED
	(Y-4)	
	Bureau of Planning & Sustainability	
1443	Achieve 100 percent renewable electricity for City operations by directing the Bureau of Internal Business Services and the Bureau of Planning and Sustainability to facilitate a purchase of Renewable Energy Certificates each year on behalf of all City bureaus (Previous Agenda 1392)	36983
	(Y-4)	
	Bureau of Transportation	
1444	Authorize Intergovernmental Agreement with Portland Public School District for \$5 million to review, prioritize and implement transportation safety improvements concerning District schools (Ordinance) 15 minutes requested	PASSED TO SECOND READING DECEMBER 19, 2012 AT 9:30 AM
1445	Authorize the addition of Eastside Streetcar Close the Loop improvements to the Portland-Milwaukie Light Rail Project as a City betterment, and execute the Design and Construction Funding Agreement with TriMet (Second Reading Agenda 1404)	185801
	(Y-4)	
1446	Amend contract with Stacy and Witbeck Inc., and authorize agreement with Portland Streetcar Inc., for the construction of the Stephens Turnback element of the Streetcar Close the Loop Project (Second Reading Agenda 1405; amend Contract No. 30000609)	185802
	(Y-4)	
1447	Authorize competitive solicitations for Portland Streetcar Automatic Train Stop Safety Upgrade Equipment purchase and installation contractors for the Portland Streetcar vehicles (Second Reading Agenda 1406)	185803
	(Y-4)	
1448	Authorize revenue bonds for the Close the Loop Project (Second Reading Agenda 1407)	185804
	(Y-4)	
1449	Accept the recommendations of the Northwest District Parking Management Plan Final Draft dated June 2012 and create a Transportation Management Association for the district (Previous Agenda 1408)	36984 AS AMENDED
	(Y-3; N-Fish)	
1450	Create Northwest Parking Meter District and replace associated Area Parking Permit Program (Second Reading Agenda 1409)	185805 AS AMENDED
	(Y-3; N-Fish)	
	Office of Management and Finance	

	b	ECENIDER 12-13, 2012
1451	 Authorize Bureau of Development Services to move forward with the Permit/Case Management Information System (Procurement Report – RFP No. 113470) 10 minutes requested Motion to accept report: Moved by Commissioner Leonard and seconded by Commissioner Fritz (Y-4) 	ACCEPTED
1452	 Replace Code for Towing and Pay and Park Facilities with Private Property Impound Towing and add Chapter 7.25 Pay and Park and Non-Pay Private Parking Facilities (Ordinance; replace Code Chapter 7.24 and add Code Chapter 7.25) 30 minutes requested Motion to accept substitute exhibit: Moved by Mayor Adams and seconded 	PASSED TO SECOND READING AS AMENDED DECEMBER 19, 2012 AT 9:30 AM
1453	by Commissioner Fritz. (Y-4) Adopt findings, authorize an exemption to the competitive bidding process to Procurement Services pursuant to ORS 279C and PCC 5.34, authorize contracts and provide payment for construction of the Washington Park Reservoirs Improvements Project (Ordinance) 15 minutes requested for items 1453, 1456-1458	PASSED TO SECOND READING DECEMBER 19, 2012 AT 9:30 AM
1454	Authorize revenue bonds for the lighting efficiency program (Previous Agenda 1395)	RESCHEDULED TO DECEMBER 19, 2012 AT 9:30 AM
1455	Invest savings from LED streetlight conversion in system replacement and renewable energy (Previous Agenda 1396)	RESCHEDULED TO DECEMBER 19, 2012 AT 9:30 AM
	Commissioner Randy Leonard Position No. 4	
	Water Bureau	
1456	Authorize contract with AECOM for design and construction support services for the Washington Park Reservoirs Improvements Project (Ordinance)	PASSED TO SECOND READING DECEMBER 19, 2012 AT 9:30 AM
1457	Authorize contract with Cornforth Consultants, Inc. for geotechnical design services for the Washington Park Reservoirs Improvements Project (Ordinance)	PASSED TO SECOND READING DECEMBER 19, 2012 AT 9:30 AM
1458	 Accept modification in compliance approach by adding a change order for the Powell Butte Reservoir No. 2 Phase 2 Project (Report; Contract No. 30002100) Motion to accept report: Moved by Mayor Adams and seconded by Commissioner Leonard. 	ACCEPTED
	(Y-4)	

	Commissioner Dan Saltzman Position No. 3	
	Bureau of Environmental Services	
1459	Replace the Sewer User Charges Code for consistency of definitions, clarification of terms and addition of enforcement measures (Second Reading 1401; replace Code Chapter 17.36)	REFERRED TO COMMISSIONER OF PUBLIC AFFAIRS
1460	Authorize grant agreement with Friends of Zenger Farm to support the Bureau of Environmental Services mission of providing environmental education and promoting environmental stewardship (Second Reading Agenda 1402)	185806
	(Y-4)	
	Mayor Sam Adams	
1461	Approve agreements among the City and one or more of, the Portland Development Commission, Rip City Management LLC dba Portland Arena Management, and Portland Winterhawks, Inc. for the renovation and operation of the Veterans Memorial Coliseum for use by the Portland Winterhawks hockey team and for other events, uses and activities (Previous Agenda 1367)	RESCHEDULED TO DECEMBER 19, 2012 AT 2:00 PM TIME CERTAIN
1462	Approve an Option Agreement among the Office of Management and Finance, the Portland Development Commission, and Rip City Management LLC dba Portland Arena Management to transfer certain land and property development rights in the Rose Quarter District, and authorize the establishment of a Rose Quarter Event Parking District as specified (Previous Agenda 1368)	RESCHEDULED TO DECEMBER 19, 2012 AT 2:00 PM TIME CERTAIN
	WEDNESDAY, 2:00 PM, DECEMBER 12, 2012	
THOSE Leonard	PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz and 1, 4.	
*1463	TIME CERTAIN: 2:00 PM – Establish Independent City Budget Office (Ordinance introduced by Commissioner Fritz; amend Code Sections 3.15.010 and 3.15.040; add Chapter 3.16) 1 hour requested	
	 Motion to accept Fritz amendments to exhibit A: Moved by Commissioner Fritz and seconded by Commissioner Fish. (Y-4) Motion to accept substitute Public Involvement Statement: Moved by Commissioner Fritz and seconded by Commissioner Fish. (Y-4) Motion to delete reference to grants management: Moved by Commissioner Fritz and seconded by Mayor Adams. (Y-4) Motion to add emergency clause: Moved by Mayor Adams and seconded by Commissioner Fritz. (Y-4) (Y-4) 	185807 AS AMENDED

*1464	TIME CERTAIN: 3:00 PM – Authorize Memorandum of Agreement with Oregon Public Broadcasting to communicate critical information to the public in the event of an emergency (Ordinance introduced by Mayor Adams) 15 minutes requested (Y-4)	185808
	THURSDAY, 2:00 PM, DECEMBER 13, 2012	
	PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, d and Saltzman, 5.	
1465	TIME CERTAIN: 2:00 PM – Accept a grant in the amount of \$1,879,464 from the Portland Development Commission, authorize an Intergovernmental Agreement and competitive bidding process for construction of the West Burnside and Pearl District Circulation Improvements Project (Ordinance introduced by Mayor Adams) 30 minutes requested	PASSED TO SECOND READING AS AMENDED
	Motion to add directive to state ordinance is conditional on Portland Development Commission authorization of grant: Moved by Mayor Adams and seconded by Commissioner Fish. (Y-4; Leonard absent)	DECEMBER 19, 2012 AT 9:30 AM
1466	TIME CERTAIN: 2:30 PM – Authorize the submittal of a Boundary Change Request to the State of Oregon to add 29.2 acres to the East Portland Enterprise Zone (Resolution introduced by Mayor Adams) 20 minutes requested for items 1466 and 1467	36985
	(Y-5)	
1467	Authorize the submittal of a Boundary Change Request to the State of Oregon to add 4.5 acres to the East Portland Enterprise Zone (Resolution introduced by Mayor Adams)	36986
	(Y-5)	
*1468	TIME CERTAIN: 3:00 PM – Authorize an Amended and Restated Intergovernmental Agreement with Multnomah County for the Funding of the Sellwood Bridge Project (Ordinance introduced by Mayor Adams; amend Contract No. 33000048) 30 minutes requested	185811
	(Y-5)	

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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SAM ADAMS, MAYOR

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

Bureau Portfolio	Liaison Responsibilities
Bureau of Planning & Sustainability	Portland Neighborhood Business Associations
Bureau of Police	(APNBA)
Bureau of Transportation	Business Licenses Board of Appeals
-Bureau of Maintenance/Traffic	Design Commission
Management/Transportation	Education Advocate
Planning/ Transportation Engineering	International Council on Local Environmental
Office of the City Attorney	Initiatives (ICLEI)
Office of Government Relations	Joint Policy Advisory Committee on
Office of International Affairs	Transportation (JPACT)
Office of Management and Finance	Metro Policy Advisory Committee (MPAC) –
-Business Operations	with Commissioner Fritz
-Bureau of Financial Services	Metro Solid Waste Advisory Committee
-Bureau of Human Resources	Metropolitan Exposition and Recreation
-Bureau of Purchases	Commission (MERC)
-Bureau of Revenue	Multnomah Youth Commission (MYC)
-Bureau of Technology Services	Office of Film & Video
Portland Development Commission	Planning Commission
Portland Office of Emergency Management	Portland Mall Management Inc. (PMMI)
	Portland Multnomah Progress Board
	Portland Streetcar, Inc.
	Regional Arts and Culture Council (RACC)
	Regional Emergency Management Group
	(REMG)
	Royal Rosarians
	Small Business Advisory Council (SBAC)
	Sustainable Development Commission
	The Leader's Roundtable
	Workforce Development Board

NICK FISH

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

Bureau Portfolio	Liaison Responsibilities
Portland Housing Bureau	Elders in Action
Bureau of Parks and Recreation	Home Forward
	Housing and Community Development
	Commission
	Pioneer Courthouse Square
	Pittock Mansion Advisory Committee
	Urban Forestry Commission

AMANDA FRITZ

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

Bureau Portfolio	Liaison Responsibilities
Bureau of Emergency Communications	BOEC Users Group – BOEC Advisory
Office of Equity and Human Rights	Committee
Office of Neighborhood Involvement	Metro Policy Advisory Committee (MPAC) –
Office of Healthy Working Rivers	with Mayor Adams
	Portland Commission on Disability
	Visitor Development Fund Board (with
	Commissioner Saltzman)
	Sharing Public Sidewalks Advisory
	Committee
	Last Thursday community working groups
	(with Mayor Adams)
	Safer PDX (community mental health/police)
	Steering Committee

RANDY LEONARD

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

Bureau Portfolio	Liaison Responsibiliites
Bureau of Hydropower Portland Fire & Rescue Water Bureau	Multnomah County Animal Control Portland Utility Review Board (PURB) Regional Water Consortium Board Rose Festival Association Taxicab Board of Review Towing Board of Review Water Quality Advisory Committee

DAN SALTZMAN

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

Bureau Portfolio	Liaison Responsibilities
Bureau of Development Services	Adjustment Committee
Bureau of Environmental Services	Building Board of Appeals
Bureau of Fire & Police Disability & Retirement	Civil Service Board
Office for Community Technology	Community Action to Reduce Substance
Portland Children's Levy	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

LA VONNE GRIFFIN-VALADE

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

Portfolio 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 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	Bryant Enge
Services	
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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