

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, FEBRUARY 27, 2013</b></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>160</b> Request of Timothy O. Youker to address Council regarding Printing and Distribution (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>161</b> Request of Jason Kersten to address Council regarding homeless proposal (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>162</b> Request of Wade Varner to address Council regarding homeless proposal (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>163</b> Request of Karl Schave to address Council regarding homeless proposal (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>164</b> Request of George T. Nicola to address Council regarding neighborhood safety meeting (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>165 TIME CERTAIN: 9:30 AM</b> – Amend Title 33, Planning and Zoning to make it easier for property owners to do minor home improvements in the City’s historic and conservation districts (Ordinance introduced by Mayor Hales; amend Title 33) 1 hour requested</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING MARCH 6, 2013 AT 9:30 AM</b></p>
<p style="text-align: center;"><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p style="text-align: center;"><b>Mayor Charlie Hales</b></p> <p style="text-align: center;"><b>Bureau of Environmental Services</b></p> <p><b>166</b> Authorize a contract with the lowest responsible bidder for the SW 86th Ave Pump Station and Appurtenances Project No. E09051 (Ordinance)</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING MARCH 6, 2013 AT 9:30 AM</b></p>
<p style="text-align: center;"><b>Bureau of Planning &amp; Sustainability</b></p> <p><b>*167</b> Accept and appropriate an Intergovernmental Grant Agreement with Metro to accept funding of \$8,000 for the Build It Green! Home Tour and Deconstruction Demonstration Project for FY 2012-2013 (Ordinance)  (Y-5)</p>	<p style="text-align: center;"><b>185902</b></p>

<b>Bureau of Transportation</b>		
<b>168</b>	Set a hearing date, 9:30 a.m. Wednesday, April 10, 2013, to vacate a portion of SW Moody Dr north of Ross Island Bridge (Report; VAC-10084)  (Y-5)	<b>ACCEPTED</b>
<b>*169</b>	Accept a grant in the amount of \$2,097,888 from the Oregon Department of Transportation and authorize an Intergovernmental Agreement for planning, design and construction of the NE/SE 20s Bikeway Project (Ordinance)  (Y-5)	<b>185903</b>
<b>City Attorney</b>		
<b>*170</b>	Amend Legal Services Agreement with Cascadia Law Group for outside counsel (Ordinance; amend Contract No. 34620)  (Y-5)	<b>185904</b>
<b>Office of Management and Finance</b>		
<b>171</b>	Accept bid of Emery and Sons Construction, Inc. for the South Airport Basin Phase IV - Pump Stations and NE 47th Ave Frontage Improvements Project for \$2,784,718 (Procurement Report - Bid No. 114593)  (Y-5)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>172</b>	Accept bid of Emery and Sons Construction, Inc. for the Division St Reconstruction Project: SE 6th - SE 39th for \$6,350,600 (Procurement Report - Bid No. 114711)  (Y-5)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>173</b>	Accept bid of Emery & Sons Construction, Inc. for the Overlook Sewer Replacement Project for \$6,437,755 (Procurement Report - Bid No. 115102)  (Y-5)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>174</b>	Grant a franchise to Tata Communications (America) Inc. for telecommunications services for a period of ten years (Second Reading Agenda 64)  (Y-5)	<b>185905</b>
<b>Portland Housing Bureau</b>		
<b>175</b>	Authorize Third Amendment to the Agreement for Disposition and Development of the Jefferson West Apartments (Second Reading Agenda 156)  (Y-5)	<b>185906</b>
<b>City Auditor LaVonne Griffin-Valade</b>		
<b>*176</b>	Assess property for system development charge contracts, private plumbing loan contracts and safety net loan deferral contracts (Ordinance; Z0792, K0140, T0150, W0023, Z0793, K0141, T0151, W0024, Z1191, P0118, P0119, Z0794, W0025)  (Y-5)	<b>185907</b>

<p><b>REGULAR AGENDA</b></p> <p><b>Mayor Charlie Hales</b></p> <p><b>Bureau of Transportation</b></p> <p>177 Declare intent to initiate local improvement district formation proceedings to construct street, sidewalk and stormwater improvements in the NE 52nd Ave and Alberta St Local Improvement District (Resolution; C-10045) (Y-5)</p>		<p><b>37003</b></p>
<p><b>Office of Management and Finance</b></p> <p>178 Authorize water revenue bonds to refund outstanding bonds and finance water system capital improvements (Ordinance)</p>		<p><b>PASSED TO SECOND READING MARCH 6, 2013 AT 9:30 AM</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, FEBRUARY 27, 2013</u></b></p> <p>179 <b>TIME CERTAIN: 2:00 PM</b> – Authorize changes to the City Code to require Protected Sick Time for employees of businesses working in the City of Portland and enter into a contract with Oregon State Bureau of Labor and Industries for enforcement (Previous Agenda 98; Ordinance introduced by Commissioner Fritz; add Code Title 9) 3 hours requested</p>		<p><b>RESCHEDULED TO MARCH 7, 2013 AT 3:00 PM TIME CERTAIN</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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## **OFFICERS OF PORTLAND CITY GOVERNMENT**

Effective February 4, 2013, all departments and bureaus of the City, except for the Auditor's Office functions, were temporarily assigned to the Office of the Mayor.

### **CHARLIE HALES, MAYOR**

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## **LA VONNE GRIFFIN-VALADE**

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### **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 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	Ben Berry
Bureau of Transportation, Interim	John "Toby" Widmer
City Attorney, Interim	Jim Van Dyke
City Budget Office	Andrew Scott
City Engineer	Steve Townsend
City Treasurer	Jennifer Cooperman
Office for Community Technology	Mary Beth Henry, 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 02-04-13