

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, MAY 22, 2013</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	<p style="text-align: center;">Disposition:</p>
COMMUNICATIONS	
<p>447 Request of Clarence Williams to address Council regarding Right To Dream Two (Communication)</p>	PLACED ON FILE
<p>448 Request of Melissa White to address Council regarding Right 2 Dream Too (Communication)</p>	PLACED ON FILE
<p>449 Request of Tim Parson to address Council regarding 3rd and Oak sidewalk homeless people (Communication)</p>	PLACED ON FILE
<p>450 Request of Greg Greenway to address Council regarding Buckman SUN and Buckman pool (Communication)</p>	PLACED ON FILE
<p>451 Request of Chris Johnson to address Council regarding the zoning of his property (Communication)</p>	PLACED ON FILE
TIMES CERTAIN	
<p>452 TIME CERTAIN: 9:30 AM – Amend fee schedules for building, land use services, neighborhood inspections, noise control, plumbing, signs and site development permits (Ordinance introduced by Mayor Hales) 30 minutes requested</p>	PASSED TO SECOND READING MAY 29, 2013 AT 9:30 AM
<p>453 TIME CERTAIN: 10:00 AM – Accept the Office of Management and Finance 2012-17 Strategic Plan (Resolution introduced by Mayor Hales) 15 minutes requested</p> <p>Motion to accept rather than adopt the plan: Moved by Fish and seconded by Fritz. (Y-5)</p> <p>(Y-5)</p>	37016 AS AMENDED
<p>*454 TIME CERTAIN: 10:15 AM – Approve agreement between the City and Rip City Management LLC, dba Portland Arena Management for the continuing operation of the Veterans Memorial Coliseum and Rose Quarter public parking facilities (Ordinance introduced by Mayor Hales) 15 minutes requested</p> <p>(Y-5)</p>	186038

<p>455 TIME CERTAIN: 10:30 AM – Reaffirm City interest to maximize investment in City-owned facilities and direct the Office of Management and Finance to fully implement ADM 13.01 (Resolution introduced by Mayor Hales) 30 minutes requested (Y-5)</p>	<p>37017</p>
<p>CONSENT AGENDA – NO DISCUSSION Mayor Charlie Hales</p>	
<p>456 Appoint Sam Rodriguez to the Building Code Board of Appeal for a term to expire May 21, 2016 (Report) (Y-5)</p>	<p>CONFIRMED</p>
<p>457 Appoint George Fetzer to the River Community Advisory Committee for a term to expire May 21, 2016 (Report) (Y-5)</p>	<p>CONFIRMED</p>
<p>458 Reappoint Joshua Klyber and appoint Howard Thurston to the Alternative Technology Advisory Committee for 3-year terms (Report) (Y-5)</p>	<p>CONFIRMED</p>
<p>Bureau of Environmental Services</p>	
<p>*459 Authorize the Director of the Bureau of Environmental Services or their designee and the City Attorney to enter into a settlement agreement with Heather Keithly (Ordinance) (Y-5)</p>	<p>186031</p>
<p>460 Authorize contract with Harper Houf Peterson Righellis, Inc. and provide payment for design services of the SE Hawthorne Sewer Improvements Project No. E08668 for \$422,441 (Ordinance)</p>	<p>PASSED TO SECOND READING MAY 29, 2013 AT 9:30 AM</p>
<p>461 Amend contract with Portland Audubon Society for additional work and compensation for the Bird Surveys at Oaks Bottom & Mt. Tabor Habitat Enhancement Project Sites for \$20,290 (Ordinance; amend Contract No. 30001693)</p>	<p>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>
<p>Bureau of Fire and Police Disability and Retirement</p>	
<p>462 Authorize contract with Milliman, Inc. to provide actuarial services to the Bureau of Fire and Police Disability and Retirement (Second Reading Agenda 431; Contract No. 300003232) (Y-5)</p>	<p>186032</p>
<p>Office of Management and Finance</p>	
<p>463 Accept bid of Canby Excavating, Inc. for the SE Oak Street Sewer Replacement 10th to 18th Ave for \$1,830,625 (Procurement Report - Bid No. 115454) (Y-5)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>464 Accept bid of Brown Contracting, Inc. for the SW Spring Garden Sidewalk Infill Project for \$728,830 (Procurement Report - Bid No. 115472) (Y-5)</p>	<p>ACCEPTED PREPARE CONTRACT</p>

<p>*465 Pay claim of James Hulse in the sum of \$45,000 involving the Water Bureau (Ordinance) (Y-5)</p>	<p>186033</p>
<p>*466 Pay claim of Jennifer & John Jennings in the sum of \$15,000 involving Bureau of Transportation (Ordinance) (Y-5)</p>	<p>186034</p>
<p>*467 Amend contract with Michael Willis Architects to increase contract amount by \$82,655 to provide additional architectural and engineering services for new construction of the Emergency Coordination Center (Ordinance; amend Contract No. 30000701) (Y-5)</p>	<p>186035</p>
<p>Parks & Recreation</p>	
<p>*468 Implement the temporary suspension of system development charges for the construction or conversion of structures to accessory dwelling units (Ordinance; amend Ordinance No. 181669) (Y-5)</p>	<p>186036</p>
<p>Water Bureau</p>	
<p>469 Authorize an Intergovernmental Agreement with Tualatin Valley Water District and City of Tualatin to conduct analysis and planning to evaluate capacity and design concepts for a temporary emergency pump station (Ordinance)</p>	<p>PASSED TO SECOND READING MAY 29, 2013 AT 9:30 AM</p>
<p>470 Authorize an Intergovernmental Agreement with the City of Sandy to design and construct fiber optic improvements (Second Reading Agenda 440) (Y-5)</p>	<p>186037</p>
<p>REGULAR AGENDA Mayor Charlie Hales Bureau of Development Services and Parks & Recreation</p> <p>471 Amend tree regulations to change the effective date from July 1, 2013 to January 1, 2015 (Ordinance; amend Ordinance Nos. 184522 and 184524) Motion to add a third directive to require a report to Council no later than December 18, 2013 on a budget and staffing implementation plan: Moved by Saltzman and seconded by Fish. (Y-4; N-1 Fritz)</p>	
<p>Bureau of Environmental Services</p>	
<p>472 Revise sewer and stormwater rates, charges and fees in accordance with the FY 2013-2014 Sewer user Rate Study (Second Reading Agenda 425) (Y-4; N-1 Fritz)</p>	<p>186039</p>
<p>Bureau of Fire and Police Disability and Retirement</p>	

<p>473 Amend the Fire and Police Disability, Retirement and Death Benefit Plan so that the Plan will retain its tax-qualified status (Second Reading Agenda 441) (Y-5)</p>	<p>186040</p>
<p>Bureau of Planning & Sustainability</p>	
<p>474 Revise residential solid waste and recycling collection rates, effective July 1, 2013 (Second Reading Agenda 424; amend Code Chapter 17.102) (Y-5)</p>	<p>186041</p>
<p>Bureau of Transportation</p>	
<p>475 Revise transportation fees, rates and charges for FY 2013-14 and fix an effective date (Ordinance) Rescheduled to May 22, 2013 at 2:00 pm.</p>	<p>PASSED TO SECOND READING MAY 29, 2013 AT 9:30 AM</p>
<p>476 Extend special rates and charges, and create new permit types for public works permitting services through FY 2013-2014 (Ordinance) Rescheduled to May 22, 2013 at 2:00 pm.</p>	<p>PASSED TO SECOND READING MAY 29, 2013 AT 9:30 AM</p>
<p>Office of Management and Finance</p>	
<p>*477 Pay claim of Clifford Richardson in the sum of \$35,000 involving the Police Bureau (Ordinance) Rescheduled to May 22, 2013 at 2:00 pm. (Y-4; Saltzman absent)</p>	<p>186043</p>
<p>*478 Authorize a four year contract with Wells Fargo Bank, N.A. to provide banking services for a not to exceed amount of \$550,000 (Ordinance; RFP No. 114739) 10 minutes requested Rescheduled to May 22, 2013 at 2:00 pm. (Y-4; Saltzman absent)</p>	<p>186044</p>
<p>*479 Authorize a four year contract with U.S. Bank Government Banking to provide merchant bankcard services for a not to exceed amount of \$10,524,000 (Ordinance; RFP No. 114739) Rescheduled to May 22, 2013 at 2:00 pm. (Y-4; Saltzman absent)</p>	<p>186045</p>
<p>Water Bureau</p>	
<p>480 Authorize the rates and charges for water and water-related services during the fiscal year beginning July 1, 2013 to June 30, 2014 and fix an effective date (Second Reading Agenda 426) (Y-5)</p>	<p>186042</p>
<p><u>WEDNESDAY, 2:00 PM, MAY 22, 2013</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz and Novick, 4.</p>	

<p>481 TIME CERTAIN: 2:00 PM – Extend a street closure pilot program in the Old Town Entertainment Districts through parts of NW 2nd, 3rd and 4th Avenues between W Burnside and NW Everett on certain days and during certain hours (Ordinance introduced by Mayor Hales) 1.5 hours requested</p>	<p>CONTINUED TO MAY 29, 2013 AT 2:00 PM</p>
<p>482 TIME CERTAIN: 3:30 PM – Accept the report of the Chief Administrative Officer for the Quarterly Report of the Technology Oversight Committee (Report introduced by Mayor Hales) 30 minutes requested</p> <p>Motion to accept the report: Moved by Fritz and seconded by Novick. (Y-4)</p>	<p>ACCEPTED</p>
<p>REGULAR AGENDA</p> <p>Mayor Charlie Hales</p> <p>Office of Management and Finance</p> <p>483 Amend contract with Moore Iacofano Goltsman, Inc., P.C. to increase contract amount by an additional \$409,704 to provide additional consultant services for redevelopment of the ADA Title II Transition Plan for the City (Previous Agenda 446; amend Contract No. 30002636)</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

MAY 22, 2013

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.

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-Records Management

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Ombudsman

Portland Multnomah Progress Board

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Bureau of Purchases	Christine Moody
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Revenue Bureau	Thomas Lannom
Water Bureau	David Shaff

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