

<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, JUNE 5, 2013</u></b></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5. Hales left at 10:30 a.m.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>515</b> Request of Donna Cohen to address Council regarding the Fessenden/St Louis safety plan (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>516</b> Request of Joe Walsh to address Council regarding equality (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>517</b> Request of Lightning to address Council regarding ending homelessness in Portland / Multnomah County (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>518</b> Request of Charles B. Ormsby to address Council regarding Bureau of Environmental Services projects that excluded Birdshill CPO/NA (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>519</b> Request of Silas Covert-Keefe to address Council regarding relationship building between East Portland and the City (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>520</b> <b>TIME CERTAIN: 9:30 AM</b> – Proclaim June 5, 2013 to be World Environment Day North America (Proclamation introduced by Mayor Hales) 30 minutes requested</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>*521</b> <b>TIME CERTAIN: 10:00 AM</b> – Approve recommendations made by Children’s Levy Allocation Committee for FY 2013/2014 grant funding (Ordinance introduced by Commissioner Saltzman) 10 minutes requested (Y-5)</p>	<p style="text-align: center;"><b>186071</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><b>522</b> Reappoint Sue Disciple to the Mt. Hood Cable Regulatory Commission for term to expire May 31, 2016 (Report) (Y-5)</p>	<p style="text-align: center;"><b>CONFIRMED</b></p>
<p style="text-align: center;"><b>Bureau of Environmental Services</b></p>	

<p><b>523</b> Authorize the Bureau of Environmental Services to acquire certain easements and other real property interests necessary for construction of the Skidmore Pump Station Upgrade Project No. E10291 through the exercise of the City's Eminent Domain Authority (Second Reading Agenda 493)  (Y-5)</p>	<p><b>186063</b></p>
<p><b>Bureau of Transportation</b></p>	
<p><b>524</b> Increase time period for property owners to repair sidewalks, curbs and driveways to 60 days (Ordinance; amend Code Sections 17.28.080, 17.28.090 and 17.28.110)</p>	<p><b>PASSED TO SECOND READING JUNE 12, 2013 AT 9:30 AM</b></p>
<p><b>Office of Management and Finance</b></p>	
<p><b>525</b> Accept bid of James W. Fowler Co. for the SW 86th Avenue Pump Station &amp; Appurtenances for \$15,632,000 (Procurement Report - Bid No. 115384)  (Y-5)</p>	<p><b>ACCEPTED PREPARE CONTRACT</b></p>
<p><b>526</b> Accept bid of R&amp;R General Contractors, Inc. for the SE Clay Green Street: SE Water Avenue to SE 12th Avenue for \$1,016,499 (Procurement Report – Bid No. 115392)  (Y-5)</p>	<p><b>ACCEPTED PREPARE CONTRACT</b></p>
<p><b>*527</b> Pay claim of Scott Hughes in the sum of \$88,000 involving the Bureau of Transportation (Ordinance)  (Y-5)</p>	<p><b>186064</b></p>
<p><b>*528</b> Establish Mt. Hood Cable Regulatory Commission Agency Fund (Ordinance; add Code Section 5.04.520)  (Y-5)</p>	<p><b>186065</b></p>
<p><b>Office of Neighborhood Involvement</b></p>	
<p><b>*529</b> Authorize an Intergovernmental Agreement of \$30,000 to the Portland Development Commission from the Office of Neighborhood Involvement for the Developing Prosperity in East Portland project (Ordinance)  (Y-5)</p>	<p><b>186066</b></p>
<p><b>Parks &amp; Recreation</b></p>	
<p><b>*530</b> Amend contract with Professional Roof Consultants, Inc. for additional services during construction on the Pittock Mansion Terraces Restoration project (Ordinance; amend Contract No. 30000135)  (Y-5)</p>	<p><b>186067</b></p>
<p><b>*531</b> Authorize acceptance of a Conservation Easement adjacent to Deardorff Creek Natural Area (Ordinance)  (Y-5)</p>	<p><b>186068</b></p>
<p><b>532</b> Authorize acceptance of properties from the Portland Development Commission and assign them to Portland Parks &amp; Recreation (Second Reading Agenda 499)  (Y-5)</p>	<p><b>186069</b></p>
<p><b>Water Bureau</b></p>	

<p><b>533</b> Authorize the Water Bureau to acquire a conservation and access easement on the YMCA Camp Collins property (Second Reading Agenda 501) (Y-5)</p>	<p><b>186070</b></p>
<p><b>REGULAR AGENDA</b></p> <p><b>Mayor Charlie Hales</b></p>	
<p><b>S-534</b> Extend a street closure pilot program in the Old Town Entertainment Districts through parts of NW 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup> Avenues between W Burnside and NW Everett on certain days and during certain hours (Second Reading Agenda 513) (Y-5)</p>	<p>SUBSTITUTE <b>186072</b></p>
<p><b>Bureau of Environmental Services</b></p>	
<p><b>535</b> Authorize a contract and provide for payment for the construction of the Eastmoreland-Woodstock Sewer Rehabilitation Project No. E10269 for \$12,000,000 (Ordinance) 15 minutes requested</p>	<p><b>PASSED TO SECOND READING JUNE 12, 2013 AT 9:30 AM</b></p>
<p><b>*536</b> Amend contract with Portland Audubon Society for additional work and compensation for the Bird Surveys at Oaks Bottom &amp; Mt. Tabor Habitat Enhancement Project Sites for \$20,290 (Previous Agenda 461; amend Contract No. 30001693)  <b>Motion to add emergency clause:</b> Moved by Novick and seconded by Fish. (Y-4; Hales absent) (Y-4; Hales absent)</p>	<p><b>186073</b> AS AMENDED</p>
<p><b>Bureau of Police</b></p>	
<p><b>*537</b> Amend an Intergovernmental Agreement with Multnomah County, acting by and through its District Attorney's Office to decrease funding in the amount of \$30,136 for child abuse investigations (Ordinance; amend Contract No. 30001158) (Y-4; Hales absent)</p>	<p><b>186074</b></p>
<p><b>Bureau of Transportation</b></p>	
<p><b>538</b> Declare two City owned properties as surplus and authorize the Director of the Bureau of Transportation to sell the properties (Ordinance) 15 minutes requested</p>	<p><b>PASSED TO SECOND READING JUNE 12, 2013 AT 9:30 AM</b></p>
<p><b>539</b> Amend Intergovernmental Agreement with TriMet to increase total not-to-exceed services by \$235,800 for construction between SW Moody Ave Improvement Project, SW Harbor Dr / SW River Pkwy Project, and Portland-Milwaukie Light Rail Project (Ordinance; amend Contract No. 30002351)</p>	<p><b>PASSED TO SECOND READING JUNE 12, 2013 AT 9:30 AM</b></p>
<p><b>Office of Management and Finance</b></p>	

<p><b>*540</b> Pay claim of William Kyle Monroe in the sum of \$965,000 involving the Portland Police Bureau (Ordinance) (Y-4; Hales absent)</p>	<p><b>186075</b></p>
<p><b>*541</b> Approve the Mt. Hood Cable Regulatory Commission FY 2013-14 budget (Ordinance) 15 minutes requested (Y-4; Hales absent)</p>	<p><b>186076</b></p>
<p><b>EXECUTIVE ORDER</b></p>	
<p><b>542</b> Reassign City offices and bureaus to the Commissioners in Charge (Ordinance; Executive Order)</p>	<p><b>186062</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, JUNE 5, 2013</u></b></p> <p><b>DUE TO LACK OF AGENDA THERE WAS NO MEETING</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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*“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**

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<b>Bureau Portfolio</b>
Portland Police Bureau Portland Development Commission Bureau of Planning and Sustainability Fire & Police Disability and Retirement Office of Neighborhood Involvement Office of Equity and Human Rights Office of Management and Finance Office of Government Relations City Attorney City Budget Office Oversight of the Willamette River Super Fund clean-up project

**NICK FISH**

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
Bureau of Environmental Services Water Bureau Regional Arts and Culture Council	<i>League of Oregon Cities Elders in Action Regional Water Consortium Board Water Quality Advisory Committee Portland Utility Review Board Venture Portland</i>

**AMANDA FRITZ**

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
Bureau of Parks & Recreation Bureau of Development Services	<i>Royal Rosarians Adjustment Committee Building Board of Appeals County Animal Control</i>

**STEVE NOVICK**

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
Bureau of Transportation Bureau of Emergency Management Bureau of Emergency Communications	<i>Joint Policy Advisory Committee on Transportation (JPACT) Portland Streetcar Inc. Regional Emergency Management Group BOEC Users Group BOEC Finance Committee Taxi Cab Board of Review Towing Board of Review</i>

**DAN SALTZMAN**

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
Portland Housing Bureau Portland Fire & Rescue Gateway Domestic Violence Center Portland Children's Investment Fund (Children's Levy)	<i>Travel Portland Visitors Development Fund Home Forward</i>

**LA VONNE GRIFFIN-VALADE**

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<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 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	Jim Van Dyke
City Budget Office	Andrew Scott
City Engineer	Steve Townsen
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 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

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