

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JUNE 19-20, 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>
<p style="text-align: center;">COMMUNICATIONS</p> <p>576 Request of Wade Varner to address Council regarding homeless ideas (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>577 Request of Jason Kersten to address Council regarding homeless ideas (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>578 Request of Michael Krupp to address Council regarding an appointment with the Mayor and honesty in government (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>579 Request of Marcy Houle to address Council regarding Forest Park (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>580 Request of Catherine Thompson to address Council regarding restore health and safety of Forest Park (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>*581 TIME CERTAIN: 9:30 AM – Adopt budget adjustment recommendations and the Supplemental Budget for the FY 2012-13 Over-Expenditure process and make budget adjustments in various funds (Ordinance introduced by Mayor Hales) 15 minutes requested for items 581 and 582 (Y-5)</p>	<p style="text-align: center;">186099</p>
<p>582 Authorize temporary operating loans between various funds to provide interim funding to cover lags in federal, state and other grant reimbursements (Resolution introduced by Mayor Hales) (Y-5)</p>	<p style="text-align: center;">37022</p>
<p>583 TIME CERTAIN: 9:45 AM – Accept report on 2013 Summer Free for All program (Report introduced by Commissioners Fritz and Fish) 15 minutes requested Motion to approve the report: Moved by Fish and seconded by Fritz. (Y-5)</p>	<p style="text-align: center;">ACCEPTED</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Charlie Hales Bureau of Planning & Sustainability</p>	

<p>*584 Authorize an Intergovernmental Agreement with the State of Oregon to receive Quarterly Census of Employment and Wages data from the State Employment Department (Ordinance) (Y-5)</p>	<p>186092</p>
<p>Office of Management and Finance</p>	
<p>585 Accept bid of Cedar Mill Construction Company, LLC for the Portland Building Generator Infrastructure Upgrade in the amount of \$639,500 (Procurement Report - Bid No. 115480) (Y-5)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>*586 Authorize contract with Standard Utility Contractors, Inc. for \$638,200 for the Bureau of Environmental Services - Fanno Pump Station Fiber Optic Construction project (Ordinance) (Y-5)</p>	<p>186093</p>
<p>587 Grant a franchise to WCI Cable, Inc. for telecommunications services, for a period of ten years (Ordinance)</p>	<p>PASSED TO SECOND READING JULY 24, 2013 AT 9:30 AM</p>
<p>588 Grant a franchise to SFPP, Inc. for a period of 20 years to use the right of way to provide pipeline services (Ordinance)</p>	<p>PASSED TO SECOND READING JULY 24, 2013 AT 9:30 AM</p>
<p>589 Consent to franchise transfer from Portland LFG Joint Venture to Rivergate LFG, Inc. to construct, operate and maintain pipeline facilities within City streets (Second Reading Agenda 553) (Y-5)</p>	<p>186094</p>
<p>Commissioner Nick Fish Position No. 2 Bureau of Environmental Services</p>	
<p>590 Authorize the Bureau of Environmental Services to acquire certain easements and other real property interests necessary for construction of the Safeway Pump Station Remodel Project No. E10292 through the exercise of the City's Eminent Domain Authority (Second Reading Agenda 556) (Y-5)</p>	<p>186095</p>
<p>Water Bureau</p>	
<p>591 Authorize an Intergovernmental Agreement with The Regents of the University of California for laboratory services for Cryptosporidium and Giardia scat analysis (Ordinance)</p>	<p>PASSED TO SECOND READING JUNE 26, 2013 AT 9:30 AM</p>
<p>Commissioner Dan Saltzman Position No. 3 Portland Housing Bureau</p>	

<p>592 Revise the resolution approving and terminating Limited Tax Exemptions for properties under the Homebuyer Opportunity and Transit Oriented Development Limited Tax Exemption Programs to correct Exhibit A (Resolution; amend Resolution No. 37019)</p> <p>(Y-5)</p>	<p>37021</p>
<p>Commissioner Steve Novick Position No. 4 Bureau of Transportation</p>	
<p>*593 Extend the date of the privileges for regular disabled parking permits (Ordinance; amend Code Section 16.20.640)</p> <p>(Y-5)</p>	<p>186096</p>
<p>*594 Authorize an Intergovernmental Agreement with Portland State University for participation in the fellowship program (Ordinance)</p> <p>(Y-5)</p>	<p>186097</p>
<p>Commissioner Amanda Fritz Position No. 1 Portland Parks & Recreation</p>	
<p>*595 Authorize contract with GreenWorks, P.C. for design and construction administration services for the proposed Werbin Park Development Project at a not to exceed amount of \$177,199 (Ordinance)</p> <p>(Y-5)</p>	<p>186098</p>
<p>REGULAR AGENDA</p> <p>Mayor Charlie Hales Bureau of Police</p>	
<p>*596 Accept a grant in the amount of \$220,000 and appropriate \$26,000 for Fiscal Year 2012-13 from the Oregon Department of Justice and the Oregon High Intensity Drug Trafficking Areas program for Portland interdiction efforts (Ordinance) 10 minutes requested</p> <p>(Y-5)</p>	<p>186100</p>
<p>Office of Management and Finance</p>	
<p>597 Authorize price agreements with DRW, LLC and CMTS, LLC to provide construction inspection and engineering support services for a 5-year contract total not to exceed \$3,500,000 each (Procurement Report - RFP No. 114975)</p> <p>Motion to accept report: Moved by Saltzman and seconded by Fritz.</p> <p>(Y-5)</p>	<p>ACCEPTED PREPARE CONTRACT</p>

<p>598 Adopt the City of Portland’s Civil Rights Title VI Plan (Second Reading Agenda 572) (Y-5)</p>	<p>186101</p>
<p>Commissioner Steve Novick Position No. 4 Bureau of Transportation</p>	
<p>*599 Amend Intergovernmental Agreement with the Oregon Department of Transportation to change the completion date for pedestrian safety improvements at the intersection of NW Naito Pkwy and Flanders St (Ordinance; amend Contract No. 30002457) (Y-5)</p>	<p>186102</p>
<p>*600 Authorize At-Grade Crossing Agreements with Union Pacific Railroad Company to utilize railroad right-of-way for new roadway and sidewalk crossings at SE 8th Ave, SE 11th Ave and SE 12th Ave for the Portland-Milwaukie Light Rail Transit Project (Ordinance) (Y-5)</p>	<p>186103</p>
<p>*601 Increase contract with Harper Houf Peterson Righellis by \$80,000 and extend termination date to June 30, 2014 to complete the SW Multnomah Blvd Bike/Pedestrian Improvement Project (Ordinance; amend Contract No. 30001392) (Y-5)</p>	<p>186104</p>
<p>*602 Amend contract with Civilworks Northwest Inc. for Change Order No. 5 in the amount of \$163,963 including contingency for construction of the SW 11th Ave Project from SW Gibbs St to SW Gaines St (Ordinance; amend Contract No. 30002877; C-10039; C-10040) Motion to amend findings and directives requested by staff to clarify administrative authority, correct contract number and account for Unit Price Increase #2 of \$5,000: Moved by Fish and seconded by Novick. (Y-5) (Y-5)</p>	<p>186105 AS AMENDED</p>
<p>City Auditor LaVonne Griffin-Valade</p>	
<p>603 Assess property for sidewalk repair by the Bureau of Maintenance (Second Reading Agenda 571; Y1080) (Y-5)</p>	<p>186106</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, JUNE 19, 2013</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick, and Saltzman, 5. Commissioner Saltzman left at 3:07 p.m.</p>	

<p>604 TIME CERTAIN: 2:00 PM – Transmit East Portland Action Plan annual report (Report introduced by Mayor Hales) 1 hour requested for items 604 and 605</p> <p>Motion to accept report: Moved by Fish and seconded by Fritz.</p> <p>(Y-4; Saltzman absent)</p>	<p>ACCEPTED</p>
<p>*605 Authorize \$100,000 total in grant agreements for the Office of Neighborhood Involvement East Portland Action Plan 2013 grant agreements: \$52,600 in Civic Engagement Grants Program and \$47,400 for the General Grants Program (Ordinance introduced by Mayor Hales)</p> <p>(Y-4; Saltzman absent)</p>	<p>186107</p>
<p style="text-align: center;"><u>THURSDAY, 2:00 PM, JUNE 20, 2013</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	
<p>606 Conduct a Proposed Use Hearing on State Shared Revenue (Hearing introduced by Mayor Hales) 15 minutes requested for items 606-611</p>	<p>PLACED ON FILE</p>
<p>607 Certify that certain services are provided by the City to establish eligibility for State Shared Revenues (Resolution introduced by Mayor Hales)</p> <p>(Y-5)</p>	<p>37023</p>
<p>*608 Approve accepting funds from the State of Oregon under the State Revenue Sharing Program for the fiscal year beginning July 1, 2013 and ending June 30, 2014 (Ordinance introduced by Mayor Hales)</p> <p>(Y-5)</p>	<p>186108</p>
<p>*609 Approve creating the Education Urban Renewal Area Debt Service Fund, 42nd Avenue Neighborhood Prosperity Initiative Debt Service Fund, Cully Boulevard Neighborhood Prosperity Initiative Debt Service Fund, Parkrose Neighborhood Prosperity Initiative Debt Service Fund, Rosewood Neighborhood Prosperity Initiative Debt Service Fund, Division-Midway Neighborhood Prosperity Initiative Debt Service Fund, and the 82nd Avenue/Division Neighborhood Prosperity Initiative Debt Service Fund, and closing the Cable Fund and Private for Hire Transportation Safety Fund (Ordinance introduced by Mayor Hales)</p> <p>(Y-5)</p>	<p>186109</p>
<p>*610 Adopt the annual budget of the City and establish appropriations for the fiscal year beginning July 1, 2013 and ending June 30, 2014 (Ordinance introduced by Mayor Hales)</p> <p>Motion to consider changes to the Approved Budget in Attachments B, C and D as filed: Moved by Fritz and seconded by Saltzman. (Y-5)</p> <p>(Y-4; N-1 Fritz)</p>	<p>FAILED TO PASS</p>
<p>*611 Approve levying taxes for the City for the fiscal year beginning July 1, 2013 and ending June 30, 2014 (Ordinance introduced by Mayor Hales)</p> <p>(Y-5)</p>	<p>186110</p>

<p style="text-align: center;">EMERGENCY SPECIAL MEETING</p> <p style="text-align: center;"><u>THURSDAY, 4:00 PM, JUNE 20, 2013</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	
<p>*610 Adopt the annual budget of the City and establish appropriations for the fiscal year beginning July 1, 2013 and ending June 30, 2014 (Ordinance introduced by Mayor Hales)</p> <p>Motion to reconsider item 610: Moved by Fritz and seconded by Saltzman. (Y-5)</p> <p>(Y-5)</p>	<p>186111</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

CHARLIE HALES, MAYOR

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

Bureau Portfolio

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

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

Bureau of Environmental Services
Water Bureau
Regional Arts and Culture Council

Liaison Responsibilities

*Elders in Action
Portland Utility Review Board
Venture Portland*

AMANDA FRITZ

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

Bureau Portfolio

Bureau of Parks & Recreation
Bureau of Development Services

Liaison Responsibilities

*Royal Rosarians
Adjustment Committee
Building Board of Appeals
County Animal Control*

STEVE NOVICK

Commissioner of Public Safety
Position Number 4
1221 SW 4th Ave, Room 210, 97204
(503) 823-4682
website: www.portlandoregon.gov/novick/
e-mail: Steve.Novick@portlandoregon.gov

Bureau Portfolio	Liaison Responsibilities
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

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

Bureau Portfolio	Liaison Responsibilities
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 League of Oregon Cities</i>

LA VONNE GRIFFIN-VALADE

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

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

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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
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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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