

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, JULY 10, 2013</b></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Novick and Saltzman, 4.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>672</b> Request of Tany Stewart to address Council regarding R2D2 on homeless issues (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>673</b> Request of Duane Stewart to address Council regarding homeless issues (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>674</b> Request of Bosco to address Council regarding R2D2 and homeless issues (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>675</b> Request of Dich Weed to address Council to support R2DToo (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>676</b> Request of Kristopher Leigh Misener to address Council regarding Right To Dream Too (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p style="text-align: center;"><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p style="text-align: center;"><b>Mayor Charlie Hales</b> <b>City Budget Office</b></p> <p><b>*677</b> Approve an Intergovernmental Agreement with Portland State University for the Hatfield Resident Fellows Program for training and leadership development for candidates interested in the public sector (Ordinance) (Y-4)</p>	<p style="text-align: center;"><b>186148</b></p>
<p style="text-align: center;"><b>Office of Management and Finance</b></p> <p><b>*678</b> Authorize a contract for \$210,000 with Coalfire Systems, Inc. for Payment Card Industry-Data Security Standard Compliance Audit Services (Ordinance; RFP No. 115181) (Y-4)</p>	<p style="text-align: center;"><b>186149</b></p>
<p><b>*679</b> Authorize a competitive bidding process for an Auctioneering contract for CityFleet to dispose of obsolete vehicles and equipment valued at \$1,000,000 per year (Ordinance) (Y-4)</p>	<p style="text-align: center;"><b>186150</b></p>

<p><b>Commissioner Dan Saltzman</b>  <b>Position No. 3</b>  <b>Portland Fire &amp; Rescue</b></p>	
<p><b>680</b> Accept and appropriate a grant in the amount of \$518,240 from the Department of Homeland Security, through its Federal Emergency Management Agency for the purchase of individual facepieces for firefighter's self-contained breathing apparatus (Ordinance)</p>	<p><b>PASSED TO  SECOND READING  JULY 17, 2013  9:30 AM</b></p>
<p><b>681</b> Authorize application to the Department of Homeland Security, through its Federal Emergency Management Agency for a grant totaling \$3,500,000 for the purchase of a Type III Rapid Response Fireboat (Ordinance)</p>	<p><b>PASSED TO  SECOND READING  JULY 17, 2013  9:30 AM</b></p>
<p><b>Portland Housing Bureau</b></p>	
<p><b>*682</b> Accept two grants totaling \$552,018 from the U.S. Department of Housing and Urban Development for administration of the regional Homeless Management Information System and OTIS supportive housing programs (Ordinance)  (Y-4)</p>	<p><b>186151</b></p>
<p><b>Commissioner Amanda Fritz</b>  <b>Position No. 1</b>  <b>Portland Parks &amp; Recreation</b></p>	
<p><b>*683</b> Accept a grant in the amount of \$10,000 from the National Recreation and Park Association to hire a part-time bilingual program coordinator for the Park Prescription Program (Ordinance)  (Y-4)</p>	<p><b>186145</b></p>
<p><b>Commissioner Nick Fish</b>  <b>Position No. 2</b>  <b>Bureau of Environmental Services</b></p>	
<p><b>684</b> Authorize a contract for construction of the Vernon-Sabin-Alameda Phase 2 Sewer Rehabilitation Project No. E10379 for \$3,100,000 (Ordinance)</p>	<p><b>PASSED TO  SECOND READING  JULY 17, 2013  9:30 AM</b></p>
<p><b>City Auditor LaVonne Griffin-Valade</b></p>	
<p><b>*685</b> Authorize a five year contract with Net Assets Corporation in a not to exceed amount of \$1,250,000 to provide online access of the City's lien docket, as required by Oregon Revised Statutes (Ordinance; Contract No. 30003264)  (Y-4)</p>	<p><b>186146</b></p>

<p style="text-align: center;"><b>REGULAR AGENDA</b></p> <p style="text-align: center;"><b>Mayor Charlie Hales</b></p> <p style="text-align: center;"><b>Bureau of Police</b></p> <p><b>*686</b> Authorize an Intergovernmental Agreement with Multnomah County to provide outpatient treatment and supportive housing to chronic offenders identified by the Services Coordination Team (Ordinance)  (Y-4)</p>	<p><b>186147</b></p>
<p><b>687</b> Authorize a contract with Bode Technology for Touch DNA Services for a total not-to-exceed amount of \$350,000 (Ordinance; Contract No. 30003181)</p>	<p><b>PASSED TO SECOND READING JULY 17, 2013 9:30 AM</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, JULY 10, 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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Check our Web site: [www.portlandoregon.gov](http://www.portlandoregon.gov)

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**

**CHARLIE HALES, MAYOR**

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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>Elders in Action 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 League of Oregon Cities</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

Effective 06-04-13