

<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, SEPTEMBER 11, 2013</u></p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz, Novick and Saltzman, 5.</p>	<p align="center">Disposition:</p>
<p align="center">COMMUNICATIONS</p> <p>846 Request of Leon Oswalt to address Council regarding the Office of Equity and the operation of Fire and Rescue equipment (Communication)</p>	<p align="center">PLACED ON FILE</p>
<p>847 Request of Sandra Harmon to address Council regarding obtaining housing (Communication)</p>	<p align="center">PLACED ON FILE</p>
<p>848 Request of Tom Spitznagel to address Council regarding streamlining transportation processes on half street improvements (Communication)</p>	<p align="center">PLACED ON FILE</p>
<p>849 Request of Willow Frost to address Council regarding R2DToo and its economic value (Communication)</p>	<p align="center">PLACED ON FILE</p>
<p>850 Request of Gary Fleming to address Council regarding toxic plant overgrow situation (Communication)</p>	<p align="center">PLACED ON FILE</p>
<p align="center">TIMES CERTAIN</p> <p>851 TIME CERTAIN: 9:30 AM – Call on the United States Food and Drug Administration to reverse their longstanding prohibition on gay men donating blood (Resolution introduced by Commissioner Fritz) 15 minutes requested (Y-5)</p>	<p align="center">37029</p>
<p align="center">CONSENT AGENDA – NO DISCUSSION</p> <p align="center">Mayor Charlie Hales</p> <p align="center">Bureau of Planning & Sustainability</p> <p>*852 Approve annexation to the City of Portland of property within the boundaries of the City's Urban Services Boundary in case number A-3-13, in the southwest part of the City on the north edge of SW Northgate Ave west of SW Terwilliger Blvd (Ordinance) (Y-5)</p>	<p align="center">186231</p>
<p>853 Amend contract with Deborah Meihoff, Communitas LLC., to provide an additional \$20,000 to continue work on the Comprehensive Plan Facilitation (Second Reading Agenda 812; amend Contract No. 30002659) (Y-5)</p>	<p align="center">186232</p>

<p>854 Amend contract with Cogan Owens Cogan LLC., to provide an additional \$20,000 to continue work on the Comprehensive Plan Facilitation (Second Reading 813; amend Contract No. 30002661) (Y-5)</p>	<p>186233</p>
<p>855 Amend contract with Smiley Joe LLC dba Solid Ground Consulting, to provide an additional \$20,000 to continue work on the Comprehensive Plan Facilitation (Second Reading 814; amend Contract No. 30002657) (Y-5)</p>	<p>186234</p>
<p>Office of Management and Finance</p>	
<p>*856 Pay claim of Mable Harris in the sum of \$14,646 involving the Fire Bureau (Ordinance) (Y-5)</p>	<p>186235</p>
<p>*857 Grant a temporary, revocable permit to Oregon Health and Sciences University to use City streets for telecommunications services and establish terms and conditions (Ordinance) (Y-5)</p>	<p>186236</p>
<p>858 Grant a franchise to Chevron USA for a period of 20 years to use City streets to own and operate a Pipeline System (Second Reading Agenda 753)</p>	<p>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>
<p>Commissioner Dan Saltzman Position No. 3 Portland Fire & Rescue</p>	
<p>859 Authorize Intergovernmental Agreement with Metropolitan Service District for maintenance of a computerized mapping system for Portland Fire & Rescue emergency response vehicles not to exceed \$20,000 per year (Second Reading 821; Contract 30003562) (Y-5)</p>	<p>186237</p>
<p>Commissioner Steve Novick Position No. 4 Bureau of Emergency Management</p>	
<p>*860 Authorize application to the Oregon Military Department, Office of Emergency Management for a Hazard Mitigation Grant in the amount of \$110,000 for a pilot residential seismic strengthening program (Ordinance) (Y-5)</p>	<p>186238</p>
<p>Bureau of Transportation</p>	
<p>861 Authorize Bureau of Transportation Director to enter into donation agreements for bicycle parking facilities (Second Reading Agenda 825) (Y-5)</p>	<p>186239</p>

<p>862 Approve the Managing Oregon Resources Efficiently Intergovernmental Agreement between participating Oregon public entities and the City of Portland (Second Reading Agenda 826) (Y-5)</p>	<p>186240</p>
<p>Commissioner Amanda Fritz Position No. 1</p>	
<p>*863 Authorize a grant agreement for an amount not to exceed \$40,000 with SE Works Inc., a community-based workforce development organization, to provide education, training, employment and supportive services (Ordinance) (Y-5)</p>	<p>186241</p>
<p>Portland Parks & Recreation</p>	
<p>*864 Authorize acquisition of real property abutting Knott Park for park purposes (Ordinance) (Y-5)</p>	<p>186242</p>
<p>Commissioner Nick Fish Position No. 2 Bureau of Environmental Services</p>	
<p>865 Authorize the Bureau of Environmental Services to amend the legal descriptions for temporary easements and to acquire said easements necessary for construction of the Safeway Pump Station Remodel Project No. E10292 through the exercise of the City's Eminent Domain Authority (Second Reading 831; amend Ordinance No. 186095) (Y-5)</p>	<p>186243</p>
<p>866 Authorize grant agreement with Southwest Neighborhoods Inc. to provide education, outreach and community involvement for watershed projects in Fanno, Tryon and Willamette watersheds up to \$73,000 for FY 2013-14 (Second Reading Agenda 832) (Y-5)</p>	<p>186244</p>
<p>867 Authorize contract with Berger ABAM, Inc. and provide for payment for the design and implementation of the Tryon Creek at Boones Ferry Culvert Replacement Project No. E08682 for \$607,505 (Second Reading Agenda 833) (Y-5)</p>	<p>186245</p>
<p>REGULAR AGENDA Mayor Charlie Hales Bureau of Police</p>	

<p>868 Authorize a Memorandum of Understanding with the U.S. Coast Guard and the Portland Police Bureau to transfer and destroy narcotics (Second Reading Agenda 842) (Y-5)</p>	<p>186246</p>
<p>Commissioner Dan Saltzman Position No. 3 Portland Fire & Rescue</p>	
<p>869 Amend Portland Fire Regulations to extend the protection afforded by automatic fire sprinklers to occupants of existing buildings used as nightclubs that are not protected with an automatic fire sprinkler system (Second Reading 845; amend Code Section 31.10.050) (Y-5)</p>	<p>186247</p>
<p>City Auditor LaVonne Griffin-Valade</p>	
<p>870 Assess property for sidewalk repair by the Bureau of Maintenance (Hearing; Ordinance; Y1081) 15 minutes requested</p>	<p>PASSED TO SECOND READING SEPTEMBER 18, 2013 AT 9:30 AM</p>
<p><u>WEDNESDAY, 2:00 PM, SEPTEMBER 11, 2013</u></p>	
<p>DUE TO LACK OF AGENDA THERE WILL BE NO MEETING</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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OFFICERS OF PORTLAND CITY GOVERNMENT

CHARLIE HALES, MAYOR

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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
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Bureau Portfolio	Liaison Responsibilities
Bureau of Environmental Services Bureau of Hydroelectric Power Water Bureau Regional Arts and Culture Council	<i>Elders in Action Portland Utility Review Board Venture Portland</i>

AMANDA FRITZ

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Bureau Portfolio	Liaison Responsibilities
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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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

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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

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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 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	Leah Treat
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 07-31-13