

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, DECEMBER 11, 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>1160 Request of Stefan Karlic to address Council regarding West Hayden Island (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1161 Request of Lucinda Karlic to address Council regarding West Hayden Island (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1162 Request of Mark J. Hofheins, Jr. to address Council regarding homelessness (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1163 Request of Sarah Lyons to address Council regarding sale of the Freeman Water Tower Property (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1164 Request of Joe Williams to address Council regarding the USO returning to Oregon after 40 years (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>1165 TIME CERTAIN: 9:30 AM – Adopt Portland Bureau of Emergency Management Strategic Plan 2014-2016 (Resolution introduced by Commissioner Novick) 30 minutes requested (Y-5)</p>	<p style="text-align: center;">37046</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Charlie Hales</p> <p>1166 Reappoint David Dougherty to the Bureau of Fire and Police Disability and Retirement Board of Trustees for a term to expire December 31, 2016 (Resolution) (Y-5)</p>	<p style="text-align: center;">37045</p>
<p style="text-align: center;">City Attorney</p> <p>*1167 Amend contract with Black Helterline LLP for outside legal counsel (Ordinance; amend Contract No. 38066) (Y-5)</p>	<p style="text-align: center;">186380</p>
<p style="text-align: center;">Office of Management and Finance</p>	

<p>1168 Accept bid of Tapani, Inc. for the SW Multnomah Blvd Improvements: SW 22nd Ave to SW 40th Ave for \$2,126,273 (Procurement Report - Bid No. 116071) (Y-5)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>*1169 Create a new represented classification of Information Security Architect and establish an interim compensation rate for this classification (Ordinance) (Y-5)</p>	<p>186381</p>
<p>*1170 Authorize a contract with Public Financial Management, Inc. for municipal financial advisory services for a total not-to-exceed amount of \$250,000 (Ordinance; Contract No. 30003697) (Y-5)</p>	<p>186370</p>
<p>1171 Consent to franchise transfer from Paramount of Oregon, LLC to LCP Oregon Holdings, LLC for pipeline facilities (Ordinance; transfer Ordinance No. 180378)</p>	<p>PASSED TO SECOND READING DECEMBER 18, 2013 AT 9:30 AM</p>
<p>Commissioner Steve Novick Position No. 4 Bureau of Transportation</p>	
<p>*1172 Authorize a competitive solicitation for the purchase or alternate financing of parking pay stations and related services (Ordinance) Motion to include “alternate financing” language: Moved by Fish and seconded by Saltzman. (Y-5) (Y-5)</p>	<p>186382 AS AMENDED</p>
<p>*1173 Authorize the Portland Bureau of Transportation to negotiate a final contract with DKS Associates for plan development of the South Portal Partnership Project (Ordinance) (Y-5)</p>	<p>186371</p>
<p>*1174 Authorize two-year contract with Axiom Event Productions, LLC for \$239,000 for volunteer and course management services through the City of Portland Sunday Parkways program (Ordinance) (Y-5)</p>	<p>186372</p>
<p>Commissioner Nick Fish Position No. 2 Bureau of Environmental Services</p>	
<p>1175 Authorize the Bureau of Environmental Services to amend the legal descriptions for temporary construction, sewer and permanent pump station 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 (Ordinance; amend Ordinance Nos. 186095 and 186243)</p>	<p>PASSED TO SECOND READING DECEMBER 18, 2013 AT 9:30 AM</p>

<p style="text-align: center;">Commissioner Dan Saltzman Position No. 3 Portland Housing Bureau</p> <p>*1176 Accept and appropriate a federal grant in the amount of \$162,532 from the Department of Housing and Urban Development for Continuum of Care planning (Ordinance) (Y-5)</p>	186373
<p>*1177 Authorize a subrecipient contract with REACH Community Development for \$284,523 to provide for Healthy Homes remediation (Ordinance) (Y-5)</p>	186374
<p>*1178 Authorize Intergovernmental Agreements with Clark, Clackamas and Washington Counties to serve as lead agencies in the Rent Well Tenant Education Program (Ordinance) (Y-5)</p>	186375
<p>REGULAR AGENDA</p>	
<p>Mayor Charlie Hales</p>	
<p>Bureau of Police</p>	
<p>*1179 Accept a grant in the amount of \$325,000 and appropriate \$50,000 for FY 2013-14 from the U.S. Department of Justice, Office of Justice Programs, Office of Juvenile Justice and Delinquency Prevention FY 2013 Juvenile Justice System Improvement Division Invited Awards to fund the Gang Resistance Education and Training West Region Training Center (Ordinance) 10 minutes requested (Y-5)</p>	186376
<p>*1180 Accept and appropriate a grant in the amount of \$35,000 from Oregon Impact for the 2014 DUII Traffic Safety and High Visibility Enforcement program for sworn personnel overtime (Ordinance) 10 minutes requested (Y-5)</p>	186377
<p>Commissioner Steve Novick</p>	
<p>Position No. 4</p>	
<p>Bureau of Transportation</p>	
<p>1181 Authorize price agreements with Harper Houf Peterson Righellis Inc. and T.Y. Lin International for construction inspection and technical support services for a total not-to-exceed amount of \$1,500,000 each (Second Reading Agenda 1159) (Y-5)</p>	186378

<p style="text-align: center;">Commissioner Nick Fish Position No. 2 Bureau of Environmental Services</p> <p>1182 Amend various sections of the Public Works Improvement Code for consistency and clarity of general language and organization cleanup (Ordinance; amend Code Chapters 17.32, 17.34, 17.36, 17.37 and 17.39)</p>	<p style="text-align: center;">CONTINUED TO DECEMBER 18, 2013 AT 9:30 AM</p>
<p>1183 Authorize decrease in the Oregon Department of Environmental Quality Clean Water State Revolving Fund Loan Agreement No. R74164 loan amount by \$450,459 (Second Reading Agenda 1154; amend Ordinance No. 177898) (Y-5)</p>	<p style="text-align: center;">186379</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, DECEMBER 11, 2013</u></p> <p style="text-align: center;">DUE TO LACK OF AGENDA THERE WAS 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.

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LaVonne Griffin-Valade
Auditor of the City of Portland

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Written testimony may be emailed or mailed to the Council Clerk prior to the meeting.

To schedule a Communication, email or mail your request to the Council Clerk. Include your name, address, phone number and a brief description of the subject you will be addressing. For full details, see Testimony Policies and procedures.
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Clerk Email: karla.moore-love@portlandoregon.gov
US Mail: Council Clerk, 1221 SW Fourth Ave., Room 130, Portland OR 97204

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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
Bureau of Hydroelectric Power
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

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	Harry Auerbach (acting)
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 12-04-13