

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, JANUARY 29, 2014</p> <p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz and Novick, 4</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>89 Request of Derenda Schubert to address Council regarding development of Bridge Meadows in North Portland (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>90 Request of Ross McKeen, Oregon Children’s Theatre to address Council regarding the value of school field trips (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>91 Request of Stanley Moy to address Council regarding Asian Pacific American Network of Oregon (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>92 Request of Marilou Carrera to address Council regarding Asian Pacific American Network of Oregon (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>93 Request of Moses Ross to address Council regarding sale of the Freeman Water Tower (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>94 TIME CERTAIN: 9:30 AM – Declare certain City-owned real property as surplus and authorize the transfer of the property to a qualified private developer to further the goals and objectives of the Portland Brownfield Program (Ordinance introduced by Commissioner Fish) 30 minutes requested</p>	<p style="text-align: center;">PASSED TO SECOND READING FEBRUARY 5, 2014 AT 9:30 AM</p>
<p>95 TIME CERTAIN: 10:00 AM – Accept report from Portland Community College on the current work of Future Connect (Report introduced by Mayor Hales) 30 minutes requested</p> <p>Motion to accept the report: Moved by Fritz and seconded by Novick. (Y-4)</p>	<p style="text-align: center;">ACCEPTED</p>
<p>96 TIME CERTAIN: 10:30 AM – Accept report from Oregon Labor Commissioner Brad Avakian on the recent increase in Oregon’s minimum wage (Report introduced by Mayor Hales) 20 minutes requested</p> <p>Motion to accept the report: Moved by Fish and seconded by Fritz. (Y-4)</p>	<p style="text-align: center;">ACCEPTED</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p>	

Mayor Charlie Hales		
<p>97 Appoint Philip Wolfe to the Portland Commission on Disability for a term to expire December 31, 2016 (Report) (Y-4)</p>		CONFIRMED
Office of Management and Finance		
<p>98 Consent to transfer revocable permit from FSH Communications, LLC to WiMac Tel, Inc. for payphone facilities (Second Reading Agenda 74; transfer Ordinance No. 185650) (Y-4)</p>		186432
Commissioner Nick Fish		
Position No. 2		
Bureau of Environmental Services		
<p>99 Amend contract with Brown and Caldwell, Inc. for additional work and compensation for the Ankeny Pump Station Upgrade Project E07833 in the amount of \$93,657 (Second Reading Agenda 77; amend Contract No. 30000768) (Y-4)</p>		186433
<p>100 Authorize a contract and provide for payment for the construction of the Grant Park Sewer Rehabilitation Project No. E10346 for \$3,570,000 (Second Reading Agenda 78) (Y-4)</p>		186434
Water Bureau		
<p>101 Authorize the Portland Water Bureau to execute a Collaborative Agreement in the amount of \$38,328 with the U.S. Geological Survey and authorize similar agreements through FY 2016-17 with other government entities to monitor activities required in the Bull Run Water Supply Habitat Conservation Plan (Second Reading Agenda 79) (Y-4)</p>		186435
<p>102 Authorize a contract and provide payment for the construction of the Groundwater Electrical Supply Improvements Project at an estimated cost of \$1,810,000 (Second Reading Agenda 80) (Y-4)</p>		186436
Commissioner Dan Saltzman		
Position No. 3		
Portland Housing Bureau		
<p>*103 Amend the subrecipient contract with Proud Ground to add an amount up to \$680,000 in Neighborhood Stabilization Program-3 funds to increase permanently affordable housing options for low-income households (Ordinance; amend Contract No. 32000848) (Y-4)</p>		186437

<p>*104 Authorize application to Department of Housing and Urban Development for three Continuum of Care renewal grants in the total amount of \$694,896 and submission of the Consolidated Continuum of Care application on behalf of the Portland/Gresham/Multnomah County Continuum of Care (Ordinance) (Y-4)</p>	<p>186438</p>
<p>*105 Approve amended application under the Multiple-Unit Limited Tax Exemption Program for The Rose Apartments located at 9700 and 9850 NE Everett Court (Ordinance) (Y-4)</p>	<p>186439</p>
<p>Commissioner Steve Novick Position No. 4 Bureau of Transportation</p>	
<p>*106 Accept a grant in the amount of \$85,000 from Oregon Department of Transportation to sustain the Safe Community Program and take a systematic approach to reduce severe and fatal crashes and improve safety for all road users in Portland (Ordinance) (Y-4)</p>	<p>186440</p>
<p>107 Amend an Intergovernmental Agreement with TriMet to correct error on Amendment Two for transfer of construction work between the 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>PASSED TO SECOND READING FEBRUARY 5, 2014 AT 9:30 AM</p>
<p>REGULAR AGENDA</p>	
<p>108 Support HR 3636, the Update, Promote, and Develop America's Transportation Essentials Act of 2013, and other efforts to stabilize federal funding for transportation infrastructure (Resolution introduced by Mayor Hales and Commissioner Novick) 15 minutes requested (Y-4)</p>	<p>37055</p>
<p>Mayor Charlie Hales Office of Management and Finance</p>	
<p>109 Authorize second issuance of general obligation bonds for fire vehicles and emergency response infrastructure (Second Reading Agenda 87) (Y-4)</p>	<p>186441</p>
<p><u>WEDNESDAY, 2:00 PM, JANUARY 29, 2014</u></p>	
<p>THOSE PRESENT WERE: Mayor Hales, Presiding; Commissioners Fish, Fritz and Novick, 4</p>	

<p>110 TIME CERTAIN: 2:00 PM – Accept the report on the 2014 Federal Legislative Agenda (Report introduced by Mayor Hales) 45 minutes requested for items 110 and 111 (Y-4)</p>	<p>ACCEPTED</p>
<p>111 Accept the report on the 2014 State Legislative Agenda (Report introduced by Mayor Hales) Motion to add Health Care provision to support creation of new OHSU Cancer Research Center: Moved by Fritz and seconded by Fish. (Y-4)</p>	<p>ACCEPTED AS AMENDED</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.
<http://www.portlandonline.com/auditor/index.cfm?&a=63123&c=34447>

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

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Bureau of Police	Michael Reese
Bureau of Purchases	Christine Moody
Bureau of Technology Services	Ben Berry
Bureau of Transportation	Leah Treat
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Office of Neighborhood Involvement	Amalia Alarcón de Morris
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Portland Fire & Rescue	Erin Janssens
Portland Housing Bureau	Traci Manning
Portland Parks & Recreation	Mike Abbaté
Revenue Bureau	Thomas Lannom
Water Bureau	David Shaff

Effective 01-27-14