

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, FEBRUARY 5, 2014</u></p> <p>THOSE PRESENT WERE: Commissioner Fish, Presiding; Commissioners Fritz, Novick and Saltzman, 4.</p>	<p style="text-align: center;">Disposition:</p>
COMMUNICATIONS	
<p>112 Request of Lauren Bloom Hanover to address Council regarding Profile Theatre's Inside Out School and Community Tour (Communication)</p>	PLACED ON FILE
<p>113 Request of Matt Clark to address Council regarding funding for green infrastructure (Communication)</p>	PLACED ON FILE
<p>114 Request of Tadele Gelagay to address Council regarding benefits of utilizing city resources on successful 2013 stormwater project (Communication)</p>	PLACED ON FILE
<p>115 Request of Wade Varner to address Council regarding help for the homeless (Communication)</p>	PLACED ON FILE
<p>116 Request of Sean Aaron Cruz to address Council regarding citizen rights regarding Private Property Impound towing (Communication)</p>	PLACED ON FILE
TIMES CERTAIN	
<p>117 TIME CERTAIN: 9:30 AM – Proclaim February 1 through February 28, 2014 to be Black History Month in Portland (Proclamation introduced by Mayor Hales) 20 minutes requested</p>	PLACED ON FILE
CONSENT AGENDA – NO DISCUSSION	
Mayor Charlie Hales	
Bureau of Planning & Sustainability	
<p>118 Confirm the Comprehensive Plan Community Involvement Committee appointments and reappointments for terms through June 2015 (Report) (Y-4)</p>	CONFIRMED
<p>*119 Authorize application to the Oregon State Historic Preservation Office for a Historic Preservation Fund Grant in the amount of \$12,000 to support the City's historic resources program (Ordinance) (Y-4)</p>	186442

<p>*120 Authorize an Intergovernmental Agreement in the amount of \$5,000 with Clackamas County for the Master Recycler Program (Ordinance) (Y-4)</p>	<p>186443</p>
<p>Commissioner Amanda Fritz Position No. 1 Portland Parks & Recreation</p>	
<p>*121 Authorize grant application to the Institute of Museum and Library Services in the amount of \$67,521 to support collections management at Hoyt Arboretum (Ordinance) (Y-4)</p>	<p>186444</p>
<p>Commissioner Nick Fish Position No. 2 Bureau of Environmental Services</p>	
<p>122 Authorize a contract and provide for payment for the construction of the SE Clinton-Caruthers System Improvements Project No. E08662 for \$2,480,000 (Ordinance)</p>	<p>PASSED TO SECOND READING FEBRUARY 12, 2014 AT 9:30 AM</p>
<p>Commissioner Steve Novick Position No. 4 Bureau of Emergency Management</p>	
<p>*123 Accept and appropriate a grant from the Oregon Office of Emergency Management, Hazard Mitigation Grant in the amount of \$110,000 for the City of Portland Homeowner Seismic Retrofit Demonstration Project (Ordinance) (Y-4)</p>	<p>186445</p>
<p>Bureau of Transportation</p>	
<p>*124 Accept a grant in the amount of \$1,000,000 from the Portland Development Commission and authorize an Intergovernmental Agreement for construction of the SE 122nd: Holgate to Ramona Sidewalk Infill Project (Ordinance) (Y-4)</p>	<p>186453</p>
<p>*125 Authorize Intergovernmental Agreement with the Oregon Department of Transportation for Springwater Trail: SE Umatilla to SE 19th to make technical adjustments and change the project name to Springwater Trail: Various SE Intersections (Ordinance) (Y-4)</p>	<p>186446</p>

<p>126 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 (Second Reading Agenda 107; amend Contract No. 30002351)</p> <p>(Y-4)</p>	<p>186447</p>
<p>REGULAR AGENDA</p> <p>Commissioner Amanda Fritz</p> <p>Position No. 1</p> <p>Portland Parks & Recreation</p>	
<p>*127 Increase contract with Walker Macy, LLC for design services for the South Waterfront Greenway Central District Phase Two Improvements project (Ordinance; amend Contract No. 37631)</p> <p>(Y-4)</p>	<p>186448</p>
<p>*128 Increase contract with Hart Crowser, Inc. for additional geotechnical services provided for the South Waterfront Greenway Central District Phase 2 Improvements project (Ordinance; amend Contract No. 30002642)</p> <p>(Y-4)</p>	<p>186449</p>
<p>*129 Increase contract with MacKay Sposito, Inc. for additional construction management services provided for the South Waterfront Greenway Central District Phase 2 Improvements project (Ordinance; amend Contract No. 30000285)</p> <p>(Y-4)</p>	<p>186450</p>
<p>130 Authorize commitment to fund operations and maintenance of the South Waterfront Greenway Central District improvements (Ordinance)</p> <p>Motion to remove emergency clause: Moved by Fritz without objection; no vote taken.</p>	<p>PASSED TO SECOND READING AS AMENDED FEBRUARY 12, 2014 AT 9:30 AM</p>
<p>*131 Increase contract with James W. Fowler Co. for additional construction services necessary to complete the Phase 2 upland park portion of the South Waterfront Greenway Central District project (Ordinance; amend Contract No. 30002713)</p> <p>(Y-4)</p>	<p>186451</p>
<p>Commissioner Nick Fish</p> <p>Position No. 2</p> <p>Bureau of Environmental Services</p>	
<p>132 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 (Second Reading Agenda 94)</p> <p>(Y-4)</p>	<p>186452</p>

WEDNESDAY, 2:00 PM, FEBRUARY 5, 2014

**DUE TO LACK OF AGENDA
THERE WAS NO MEETING**

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

Testimony is taken on all Agenda items *except* Communications and Second Readings. To testify, sign up on a testimony sheet as you enter Council Chambers on the day of the meeting. Individuals have 3 minutes to testify, unless otherwise stated at the meeting.

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

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

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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

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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

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Bureau of Emergency Communications	Lisa Turley
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Bureau of Purchases	Christine Moody
Bureau of Technology Services	Ben Berry
Bureau of Transportation	Leah Treat
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City Budget Office	Andrew Scott
City Engineer	Steve Townsen
City Treasurer	Jennifer Cooperman
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Office of Emergency Management	Carmen Merlo
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Office of Mgmt & Finance – Internal Business Services	Bryant Enge
Office of Mgmt & Finance –Chief Admin Officer	Fred Miller (interim)
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 01-27-14