

<p>PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, OCTOBER 3, 2012</u></p>	
<p>THOSE PRESENT WERE: Commissioner Saltzman, Presiding; Commissioners Fish and Fritz, 3</p>	
<p>DUE TO THE ABSENCE OF TWO COUNCIL MEMBERS OCTOBER 3RD, EMERGENCY ORDINANCES AND CONSENT AGENDA WERE HEARD THURSDAY, OCTOBER 4TH AT 2:00PM</p>	
<p>COMMUNICATIONS</p>	
<p>1105 Request of Frances Quaempts-Miller to address Council regarding the undemocratic procedure behind water fluoridation (Communication)</p>	<p>Disposition:</p> <p>PLACED ON FILE</p>
<p>1106 Request of Jimmy Tardy to address Council regarding camping ban (Communication)</p>	<p>PLACED ON FILE</p>
<p>1107 Request of Mary Eng to address Council regarding Half the Sky project for global political, civic and economic empowerment for women (Communication)</p>	<p>PLACED ON FILE</p>
<p>TIMES CERTAIN</p>	
<p>1108 TIME CERTAIN: 9:30 AM – Declare October 2012 Domestic Violence Awareness Month in the City of Portland (Resolution introduced by Commissioner Saltzman) 20 minutes requested for items 1108 and 1109 (Y-3)</p>	<p>36961</p>
<p>1109 Accept report on two years operation of the Gateway Center for Domestic Violence Services (Report introduced by Commissioner Saltzman) Motion to accept the report: Moved by Commissioner Fish and seconded by Commissioner Fritz. (Y-3)</p>	<p>ACCEPTED</p>
<p>REGULAR AGENDA</p>	
<p>Mayor Sam Adams</p>	
<p>Bureau of Planning & Sustainability</p>	
<p>S-1110 Adopt new supporting documents for an update of Portland’s Comprehensive Plan (Second Reading Agenda 1098) (Y-3)</p>	<p>SUBSTITUTE 185657</p>
<p>Bureau of Transportation</p>	
<p>1111 Assess benefited properties for sidewalk and stormwater improvements in the SE Water Ave and Yamhill St Local Improvement District (Second Reading Agenda 1100; C-10038) (Y-3)</p>	<p>185658</p>
<p>Office of Management and Finance</p>	

<p>1112 Authorize revenue bonds for the SE Water Avenue relocation and the Clinton to the River multi-use path projects (Second Reading Agenda 1101) (Y-3)</p>	<p>185659</p>	
<p align="center"><u>WEDNESDAY, 2:00 PM, OCTOBER 3, 2012</u> DUE TO LACK OF AN AGENDA THERE WAS NO MEETING</p>		
<p align="center"><u>THURSDAY, 2:00 PM, OCTOBER 4, 2012</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5. Commissioner Leonard teleconferenced.</p>		
<p>1113 TIME CERTAIN: 2:00 PM – Authorize City Attorney to appeal an order issued by the Employment Relations Board in Portland Police Association v. City of Portland, UP-023-12 (Resolution introduced by Mayor Adams) 1 hour requested (Y-5)</p>	<p>36963</p>	
<p align="center">CONSENT AGENDA – NO DISCUSSION</p> <p align="center">Mayor Sam Adams</p> <p>1114 Authorize a grant with Outside In in an amount not to exceed \$65,000 to operate the Injection Drug Users Health Services Program (Ordinance)</p>		<p align="center">PASSED TO SECOND READING OCTOBER 10, 2012 AT 9:30 AM</p>
<p>1115 Appoint Dion Jordan to the Portland Parks Board for a term to expire June 30, 2013 (Report) (Y-4; Leonard absent)</p>	<p align="center">CONFIRMED</p>	
<p align="center">Office of Management and Finance</p> <p>1116 Grant a right-of-way use agreement to Clear Wireless LLC for three years for wireless broadband Internet access services and establish terms and conditions (Ordinance)</p>		<p align="center">PASSED TO SECOND READING OCTOBER 10, 2012 AT 9:30 AM</p>
<p>1117 Grant a right-of-way use agreement to Sprint Spectrum, L.P., for three years for mobile telecommunications services and establish terms and conditions (Ordinance)</p>	<p align="center">PASSED TO SECOND READING OCTOBER 10, 2012 AT 9:30 AM</p>	
<p align="center">Commissioner Amanda Fritz</p> <p align="center">Position No. 1</p> <p>1118 Amend Resolution for City policy opposing coal trains traveling through the City of Portland to add a section on Health Impact Assessment (Resolution; amend Resolution No. 36959) (Y-4; Leonard absent)</p>		<p align="center">36962</p>
<p align="center">Office of Neighborhood Involvement</p>		

***1119** Authorize \$3,000 grant agreement with Neighbors West Northwest to provide real time translation to member of Northwest District Association with a hearing disability so they may participate in meetings through June 30, 2013 (Ordinance)

(Y-4; Leonard absent)

185660

Commissioner Nick Fish
Position No. 2
Portland Housing Bureau

***1120** Authorize Intergovernmental Agreement with Multnomah County and the City of Gresham to receive payment in the amount of \$3,400 and \$10,000 respectively for production of the annual Action Plan FY 2013-2014, updates and other plans and performance reports as requested of the Consortium by HUD (Ordinance)

(Y-4; Leonard absent)

185661

Commissioner Dan Saltzman
Position No. 3
Bureau of Environmental Services

***1121** Authorize application to United States Fish & Wildlife Service for a grant in the amount of \$50,000 for Crystal Springs Culvert Replacement Designs (Ordinance)

(Y-4; Leonard absent)

185662

REGULAR AGENDA
Mayor Sam Adams
Bureau of Police

***1122** Amend contract with David M. Corey, Ph.D., P.C. to provide additional funds for psychological examinations for the Portland Police Bureau (Ordinance; amend Contract No. 35139)

(Y-4; Leonard absent)

185663

Bureau of Transportation

***1123** Amend agreement with Portland Streetcar, Inc. for vehicle engineering services related to streetcar vehicles being procured from Oregon Iron Works for the Portland Streetcar Loop Project (Ordinance; amend Contract No. 30001193)

(Y-4; Leonard absent)

185664

***1124** Amend contract with Portland Streetcar, Inc. to provide additional professional services for design and civil engineering for the Portland Streetcar Loop Project (Ordinance; amend Contract No. 37279)

(Y-4; Leonard absent)

185665

<p>Commissioner Dan Saltzman</p> <p>Position No. 3</p> <p>Bureau of Fire and Police Disability and Retirement</p> <p>*1125 Amend the Fire and Police Disability, Retirement and Death Benefit Plan so that the Plan will retain its tax-qualified status (Ordinance) (Y-4; Leonard absent)</p>	<p>185666</p>
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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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OFFICERS OF PORTLAND CITY GOVERNMENT

SAM ADAMS, MAYOR

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Bureau Portfolio	Liaison Responsibilities
Bureau of Planning & Sustainability Bureau of Police Bureau of Transportation -Bureau of Maintenance/Traffic Management/Transportation Planning/ Transportation Engineering Office of the City Attorney Office of Government Relations Office of International Affairs Office of Management and Finance -Business Operations -Bureau of Financial Services -Bureau of Human Resources -Bureau of Purchases -Bureau of Revenue -Bureau of Technology Services Portland Development Commission Portland Office of Emergency Management	<i>Portland Neighborhood Business Associations (APNBA)</i> <i>Business Licenses Board of Appeals</i> <i>Design Commission</i> <i>Education Advocate</i> <i>International Council on Local Environmental Initiatives (ICLEI)</i> <i>Joint Policy Advisory Committee on Transportation (JPACT)</i> <i>Metro Policy Advisory Committee (MPAC) – with Commissioner Fritz</i> <i>Metro Solid Waste Advisory Committee</i> <i>Metropolitan Exposition and Recreation Commission (MERC)</i> <i>Multnomah Youth Commission (MYC)</i> <i>Office of Film & Video</i> <i>Planning Commission</i> <i>Portland Mall Management Inc. (PMMI)</i> <i>Portland Multnomah Progress Board</i> <i>Portland Streetcar, Inc.</i> <i>Regional Arts and Culture Council (RACC)</i> <i>Regional Emergency Management Group (REMG)</i> <i>Royal Rosarians</i> <i>Small Business Advisory Council (SBAC)</i> <i>Sustainable Development Commission</i> <i>The Leader’s Roundtable</i> <i>Workforce Development Board</i>

NICK FISH

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Bureau Portfolio	Liaison Responsibilities
Portland Housing Bureau Bureau of Parks and Recreation	<i>Elders in Action</i> <i>Home Forward</i> <i>Housing and Community Development Commission</i> <i>Pioneer Courthouse Square</i> <i>Pittock Mansion Advisory Committee</i> <i>Urban Forestry Commission</i>

AMANDA FRITZ

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Bureau Portfolio	Liaison Responsibilities
Bureau of Emergency Communications Office of Equity and Human Rights Office of Neighborhood Involvement Office of Healthy Working Rivers	<i>BOEC Users Group – BOEC Advisory Committee</i> <i>Metro Policy Advisory Committee (MPAC) – with Mayor Adams</i> <i>Portland Commission on Disability</i> <i>Visitor Development Fund Board (with Commissioner Saltzman)</i> <i>Sharing Public Sidewalks Advisory Committee</i> <i>Last Thursday community working groups (with Mayor Adams)</i> <i>Safer PDX (community mental health/police) Steering Committee</i>

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Bureau Portfolio	Liaison Responsibilities
Bureau of Hydropower Portland Fire & Rescue Water Bureau	<i>Adjustment Committee</i> <i>Building Board of Appeals</i> <i>Design Commission</i> <i>Historic Landmarks Commission</i> <i>Multnomah County Animal Control</i> <i>Portland Utility Review Board (PURB)</i> <i>Regional Water Consortium Board</i> <i>Rose Festival Association</i> <i>Taxicab Board of Review</i> <i>Towing Board of Review</i> <i>Water Quality Advisory Committee</i>

DAN SALTZMAN

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Bureau Portfolio	Liaison Responsibilities
Bureau of Development Services Bureau of Environmental Services Bureau of Fire & Police Disability & Retirement Office for Community Technology Portland Children's Levy	<i>Civil Service Board</i> <i>Community Action to Reduce Substance Abuse (CARSA)</i> <i>League of Oregon Cities</i> <i>Mt. Hood Cable Regulatory Commission</i> <i>Portland Community Media (PCM)</i> <i>Travel Portland</i> <i>Visitors Development Fund</i>

LA VONNE GRIFFIN-VALADE

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Portfolio
Assessments, Finance & Foreclosure Audit Services City Elections City Recorder <ul style="list-style-type: none">-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 Financial Management	Rich Goward, Chief Financial Officer
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	Mark Greinke, Chief Technology Officer
Bureau of Transportation	Tom Miller
City Attorney, Interim	Jim Van Dyke
City Engineer	Steve Townsend
City Treasurer	Jennifer Cooperman
Office for Community Technology	Mary Beth Henry, Program Manager
Office of Equity and Human Rights	Dante James
Office of Emergency Management	Carmen Merlo
Office of Government Relations	Martha Pellegrino
Office of Healthy Working Rivers	Ann Beier
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

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