

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, OCTOBER 17, 2012</u></p> <p>THOSE PRESENT WERE: Commissioner Saltzman, Presiding; Commissioners Fish, Fritz and Leonard, 4.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>1157 Request of Daniel Hall to address Council regarding Portland's Climate Action Plan and high carbon fuels (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1158 Request of Sarah Hobbs to address Council regarding how the city treats the homeless (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1159 Request of David Gwyther to address Council regarding ground transportation issue (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Sam Adams</p> <p style="text-align: center;">Bureau of Emergency Management</p> <p>*1160 Authorize application to the Federal Emergency Management Agency Community Resilience Innovation Challenge Grant for an award in the amount of \$35,000 to fund additional equipment for the Neighborhood Emergency Communications Sites (Ordinance) (Y-4)</p>	<p style="text-align: center;">185675</p>
<p style="text-align: center;">Office of Management and Finance</p> <p>1161 Accept bid of Moore Excavation, Inc. for the Rose City Sewer Rehabilitation Project for \$5,924,745 (Procurement Report-Bid No. 114361) (Y-4)</p>	<p style="text-align: center;">ACCEPTED PREPARE CONTRACT</p>
<p style="text-align: center;">Commissioner Randy Leonard Position No. 4</p> <p style="text-align: center;">Portland Fire & Rescue</p> <p>1162 Amend an Intergovernmental Agreement with Portland Community College for ongoing Emergency Medical Services training (Second Reading Agenda 1142; amend Contract No. 30001806) (Y-4)</p>	<p style="text-align: center;">185676</p>

<p style="text-align: center;">Commissioner Nick Fish Position No. 2</p> <p style="text-align: center;">Portland Housing Bureau</p> <p>*1163 Authorize Intergovernmental Agreement between Multnomah County Department of County Human Services and the Portland Housing Bureau in support of outreach and permanent housing placement activities for people experiencing homelessness in East County (Ordinance) (Y-4)</p>	<p>185677</p>
<p style="text-align: center;">Portland Parks & Recreation</p> <p>1164 Accept a grant from Oregon Department of Education and authorize a contract with Centennial School District for the Afterschool At-Risk Meal and Snack Program (Ordinance)</p>	<p>PASSED TO SECOND READING OCTOBER 24, 2012 AT 9:30 AM</p>
<p style="text-align: center;">Commissioner Dan Saltzman Position No. 3</p> <p style="text-align: center;">Bureau of Environmental Services</p> <p>*1165 Accept and appropriate a grant in the amount of \$50,000 from U.S. Fish & Wildlife Service for Crystal Springs Culvert Replacement Designs (Ordinance) (Y-4)</p>	<p>185678</p>
<p>1166 Authorize Intergovernmental Agreement with Portland State University to plan and implement stewardship activities (Second Reading Agenda 1145) (Y-4)</p>	<p>185679</p>
<p>1167 Amend contract with BergerABAM for additional work and compensation for the Skidmore and Safeway Pump Station Remodels Project Nos. E10291 and E10292 (Second Reading Agenda 1146; amend Contract No. 30002704) (Y-4)</p>	<p>185680</p>
<p>1168 Authorize a contract with Brown and Caldwell, Inc. for professional services for the Alder Wastewater pump Station Upgrade Project No. E10359 (Second Reading Agenda 1147) (Y-4)</p>	<p>185681</p>
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Mayor Sam Adams</p> <p style="text-align: center;">Bureau of Planning & Sustainability</p> <p>1169 Amend the Comprehensive Plan and Zoning Map for properties along and near SE 122nd Ave between Powell Blvd and Foster Rd (Second Reading Agenda 1155; amend Title 33, Comprehensive Plan Map) (Y-4)</p>	<p>185682 AS AMENDED</p>

<p style="text-align: center;">Office of Management and Finance</p> <p>1170 Ratify a Successor Collective Bargaining Agreement between the City on behalf of Portland Fire & Rescue and the Portland Fire Fighters Association relating to the terms and conditions of employment of represented employees in the Portland Fire Fighters Association bargaining unit for 2012-2016 (Second Reading Agenda 1134) (Y-4)</p>	<p>185683</p>
<p style="text-align: center;">Commissioner Randy Leonard Position No. 4</p> <p style="text-align: center;">Water Bureau</p> <p>1171 Authorize the Portland Water Bureau to purchase property located near the Bull Run Watershed to enhance protection of the Watershed, secure right of ways for the conduit routes, contribute to Endangered Species Act compliance and provide for payment (Ordinance) 10 minutes requested</p>	<p>PASSED TO SECOND READING OCTOBER 24, 2012 AT 9:30 AM</p>
<p>1172 Assess benefited properties for water main improvements in the Deltawood Phase I Local Improvement District (Second Reading Agenda 1131; C-10031)</p>	<p>PASSED TO SECOND READING OCTOBER 24, 2012 AT 9:30 AM</p>
<p style="text-align: center;">Commissioner Dan Saltzman Position No. 3</p> <p style="text-align: center;">Bureau of Environmental Services</p> <p>1173 Amend various sections of the Public Works Improvement Code and Plumbing Regulations to implement the new policies related to the City's Nonconforming Sewer Conversion Program (Previous Agenda 1153; amend Code Chapters 17.32, 17.33, 17.36 and Title 25) 10 minutes requested</p>	<p>PASSED TO SECOND READING OCTOBER 24, 2012 AT 9:30 AM</p>
<p><u>WEDNESDAY, 2:00 PM, OCTOBER 17, 2012</u></p> <p>DUE TO LACK OF AN 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.

The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672.

Council Chambers is equipped with a sound system for the hearing impaired. Assisted listening devices are available from the Clerk.

The City of Portland will gladly accommodate requests for an interpreter or make other accommodations that further inclusivity. Please make your request at least 48 hours before the meeting to the Council Clerk 823-4086. (TTY 503-823-6868).

City Council meetings can be viewed at anytime, on demand, via the Internet at <http://www.portlandoregon.gov/video>

Check our Web site: www.portlandoregon.gov

LaVonne Griffin-Valade
Auditor of the City of Portland

=====
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.

=====
City Council meetings are cable-cast live on City Net 30, Portland Community Media television. For the replay schedule, see the PCM-TV website at <http://www.pcmtv.org/schedule-calendar/30> or phone 503.288.1515.

=====
“Be a part of the picture...get involved with your City...volunteer for a City of Portland Board or Commission. For more information, a brochure, or a volunteer application, stop by the Office of Neighborhood Involvement in City Hall or call 503-823-4519.”

OFFICERS OF PORTLAND CITY GOVERNMENT

SAM ADAMS, MAYOR

Commissioner of Finance and Administration
 1221 SW 4th Ave, Room 340, 97204
 (503)823-4120
 website: <http://www.portlandonline.com/mayor/>
 e-mail: mayorsam@portlandoregon.gov

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

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	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

Commissioner of Public Utilities
Position Number 1
1221 SW 4th Ave, Room 220, 97204
(503)823-3008
website: <http://www.portlandonline.com/fritz/>
e-mail: amanda@portlandoregon.gov

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>

RANDY LEONARD

Commissioner of Public Safety
Position Number 4
1221 SW 4th Ave, Room 210, 97204
(503)823-4682
website: <http://www.portlandonline.com/leonard>
e-mail: randy@portlandoregon.gov

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

Commissioner of Public Affairs
Position Number 3
1221 SW 4th Ave, Room 230, 97204
(503)823-4151
website: <http://www.portlandonline.com/saltzman>
e-mail: dan@portlandoregon.gov

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

Auditor of the City of Portland
1221 SW 4th Ave, Room 140, 97204
(503)823-4078
website: <http://www.portlandonline.com/auditor/>
e-mail: LaVonne@portlandoregon.gov

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

Effective 07-01-12