

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, OCTOBER 24, 2012</b></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5. Mayor Adams left at 11:14 a.m. and Commissioner Saltzman presided.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>1174</b> Request of Nancy Becker to address Council regarding Food Day and Food Policy in Portland (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1175</b> Request of Amy Gilroy to address Council regarding Food Policy in Portland (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1176</b> Request of Jill Kuehler to address Council regarding national Food Day and update on Zenger Farm (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1177</b> Request of Susan Navrotsky to address Council regarding national Food Day (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1178</b> Request of Robert Bradley to address Council regarding Meals-On-Wheels People gardens and Harvest-to-Home (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p style="text-align: center;"><b>TIMES CERTAIN</b></p> <p><b>1179 TIME CERTAIN: 9:30 AM</b> – 1,000 Gardens (Presentation introduced by Commissioner Fish) 30 minutes requested</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1180 TIME CERTAIN: 10:00 AM</b> – Authorize the Office of Management and Finance to exchange real property with Legacy Emanuel Hospital and Health Center (Ordinance introduced by Mayor Adams) 45 minutes requested</p> <p><b>Motion to amend to attach presentation as Exhibit A:</b> Moved by Mayor Adams and seconded by Commissioner Fish. (Y-5)</p> <p><b>Motion to insert new findings paragraph 3 from language in the presentation slides:</b> Moved by Commissioner Saltzman and seconded by Commissioner Fish. (Y-5)</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING AS AMENDED OCTOBER 31, 2012 AT 9:30 AM</b></p>
<p style="text-align: center;"><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p style="text-align: center;"><b>Mayor Sam Adams</b></p>	

<p><b>*1181</b> Authorize a grant to provide All Hands Raised, formerly the Portland Schools Foundation, \$185,000 for support of the Cradle to Career Partnership (Ordinance)  (Y-5)</p>	<p><b>185684</b></p>
<p><b>Bureau of Planning &amp; Sustainability</b></p>	
<p><b>*1182</b> Authorize an Intergovernmental Agreement with Portland State University, College of Urban and Public Affairs, Institute of Metropolitan Studies to provide funding for tracking and updating of data through the Greater Portland Pulse Project (Ordinance)  (Y-5)</p>	<p><b>185685</b></p>
<p><b>Bureau of Transportation</b></p>	
<p><b>*1183</b> Extend contract with CMTS, LLC to add contractual spending authority and extend termination date to provide qualified temporary Inspection and Engineering Technician personnel (Ordinance; amend Contract No. 30001969)  (Y-5)</p>	<p><b>185686</b></p>
<p><b>1184</b> Accept a grant in the amount of \$90,000 from Oregon Department of Transportation to develop and implement specific efforts to improve transportation safety on ten high crash corridors and to work with the Metro Traffic Safety Workgroup to support transportation safety efforts in the Portland metropolitan area (Ordinance)</p>	<p><b>PASSED TO SECOND READING OCTOBER 31, 2012 AT 9:30 AM</b></p>
<p><b>Office of Management and Finance</b></p>	
<p><b>*1185</b> Pay claim of Scott Sirginson involving Portland Bureau of Transportation, Bureau of Environmental Services and Parks Bureau (Ordinance)  (Y-5)</p>	<p><b>185687</b></p>
<p><b>*1186</b> Ratify a Letter of Agreement between the City on behalf of the Portland Water Bureau and the American Federation of State, County and Municipal Employees, Local 189 authorizing reimbursement of an additional pair of safety shoes for employees in the Water Meter Reader I and II classifications (Ordinance)  (Y-5)</p>	<p><b>185688</b></p>
<p><b>*1187</b> Amend contract with Hyas Group to increase compensation and extend current contract for investment consulting services for the City's Deferred Compensation Plan (Ordinance; amend Contract No. 30001011)  (Y-5)</p>	<p><b>185689</b></p>
<p><b>Commissioner Randy Leonard Position No. 4</b></p>	
<p><b>Water Bureau</b></p>	
<p><b>1188</b> Authorize a contract and provide payment for the construction of the Fulton Pump Station Replacement project (Ordinance)</p>	<p><b>PASSED TO SECOND READING OCTOBER 31, 2012 AT 9:30 AM</b></p>

<p style="text-align: center;"><b>Commissioner Nick Fish</b> <b>Position No. 2</b> <b>Portland Parks &amp; Recreation</b></p> <p><b>1189</b> 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 (Second Reading Agenda 1164)  (Y-5)</p>	<p><b>185690</b></p>
<p><b>REGULAR AGENDA</b></p>	
<p><b>Mayor Sam Adams</b></p>	
<p><b>Bureau of Police</b></p>	
<p><b>*1190</b> Accept a grant in the amount of \$65,000 and appropriate \$48,750 for FY 2012-13 from the Oregon Association of Chiefs of Police 2013 DUII Traffic Safety and High Visibility Enforcement program for sworn personnel overtime (Ordinance)  (Y-5)</p>	<p><b>185695</b></p>
<p><b>*1191</b> Accept a grant in the amount of \$36,000 and appropriate \$27,000 for FY 2012-13 from the Oregon Association Chiefs of Police 2013 Safety Belt Enforcement Program for sworn personnel overtime (Ordinance)  (Y-5)</p>	<p><b>185696</b></p>
<p><b>Commissioner Randy Leonard</b></p>	
<p><b>Position No. 4</b></p>	
<p><b>Water Bureau</b></p>	
<p><b>1192</b> Amend contract with Moore Excavation, Inc. to increase compensation and scope of work for the Westside Header Relocation Phase 2 project (Ordinance; amend Contract No. 30002064) 15 minutes requested</p>	<p><b>PASSED TO SECOND READING OCTOBER 31, 2012 AT 9:30 AM</b></p>
<p><b>1193</b> 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 (Second Reading Agenda 1171)  (Y-5)</p>	<p><b>185691</b></p>
<p><b>1194</b> Assess benefited properties for water main improvements in the Deltawood Phase I Local Improvement District (Second Reading Agenda 1172; C-10031)  (Y-5)</p>	<p><b>185692</b></p>
<p><b>Commissioner Amanda Fritz</b></p>	
<p><b>Position No. 1</b></p>	
<p><b>1195</b> Establish independent City Budget Office (Ordinance; amend Code Sections 3.15.010 and 3.15.040; add Chapter 3.16) 40 minutes requested</p>	<p><b>REFERRED TO COMMISSIONER OF PUBLIC UTILITIES</b></p>

<p style="text-align: center;"><b>Commissioner Nick Fish</b> <b>Position No. 2</b> <b>Portland Housing Bureau</b></p> <p><b>*1196</b> Authorize the purchase of property at 604 NE 99th Ave from Human Solutions, Inc. for \$1 and authorize a ground lease with Glisan Commons Phase I Limited Partnership for portions of City-owned property at 9929-9999 NE Glisan St to facilitate the redevelopment of all properties at the site as Glisan Commons (Ordinance) 10 minutes requested  (Y-4; Adams absent)</p>	<p><b>185697</b></p>
<p style="text-align: center;"><b>Commissioner Dan Saltzman</b> <b>Position No. 3</b> <b>Bureau of Development Services</b></p> <p><b>1197</b> Amend fee schedules for building and electrical construction permits (Ordinance) 10 minutes requested</p>	<p><b>PASSED TO SECOND READING OCTOBER 31, 2012 AT 9:30 AM</b></p>
<p style="text-align: center;"><b>Bureau of Environmental Services</b></p> <p><b>1198</b> Authorize Wholesale Sewer Services Agreement with Clean Water Services for conveyance and treatment of sewage (Ordinance)</p>	<p><b>PASSED TO SECOND READING OCTOBER 31, 2012 AT 9:30 AM</b></p>
<p><b>1199</b> Authorize Pretreatment Program Implementation Agreement with Clean Water Services for sewer services (Ordinance)</p>	<p><b>PASSED TO SECOND READING OCTOBER 31, 2012 AT 9:30 AM</b></p>
<p><b>1200</b> Assess benefited properties for sanitary sewer improvements in the Deltawood Phase II Local Improvement District (Second Reading Agenda 1132; C-10032)  (Y-5)</p>	<p><b>185693</b></p>
<p><b>1201</b> 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 (Second Reading Agenda 1173; amend Code Chapters 17.32, 17.33, 17.36 and Title 25)  (Y-5)</p>	<p><b>185694</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, OCTOBER 24, 2012</u></b></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5. Commissioner Fish left at 3:30 p.m.</p>	
<p><b>1202 TIME CERTAIN: 2:00 PM</b> – Adopt the Central City 2035 Concept Plan (Resolution introduced by Mayor Adams) 75 minutes requested</p> <p><b>Motion to include in the resolution reference to the urban design principle of stepping down building heights to the river and that it will remain in effect unless a city wide public involvement process occurs that calls out specific changes:</b> Moved by Mayor Adams and seconded by Commissioner Fish. (Y-5)  (Y-5)</p>	<p><b>36970</b> AS AMENDED</p>

<p><b>1203 TIME CERTAIN: 3:15 PM</b> – Accept the I-5 Eastbank Freeway Tunnel Alternative Concept Diagram as a reference document in the Central City 2035 Concept Plan (Resolution introduced by Mayor Adams) 30 minutes requested  (Y-4; Fish absent)</p>	<p><b>36971</b></p>
<p><b><u>THURSDAY, 2:00 PM, OCTOBER 25, 2012</u></b></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.</p>	
<p><b>1204 TIME CERTAIN: 2:00 PM</b> – Adopt the N/NE Quadrant Plan and the I-5 Broadway-Weidler Facility Plan (Resolution introduced by Mayor Adams) 90 minutes requested  <b>Motion to amend resolution due to a history of gentrification and displacement in the N/NE Quadrant Plan area, that the Bureau of Planning and Sustainability will evaluate whether requirements and bonus incentives should be applied when intensification in zoning designations or heights map changes are made, so that all new residential development will include a range of housing affordability:</b> Moved by Commissioner Fritz and seconded by Commissioner Fish. (Y-5)  (Y-5)</p>	<p><b>36972</b> 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.

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

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LaVonne Griffin-Valade

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**OFFICERS OF PORTLAND CITY GOVERNMENT**

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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 &amp; 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>

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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>

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<a href="#">Bureau of Emergency Communications</a> <a href="#">Office of Equity and Human Rights</a> <a href="#">Office of Neighborhood Involvement</a> <a href="#">Office of Healthy Working Rivers</a>	<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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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<a href="#">Bureau of Hydropower</a> <a href="#">Portland Fire &amp; Rescue</a> <a href="#">Water Bureau</a>	<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>

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<a href="#">Bureau of Development Services</a> <a href="#">Bureau of Environmental Services</a> <a href="#">Bureau of Fire &amp; Police Disability &amp; Retirement</a> <a href="#">Office for Community Technology</a> <a href="#">Portland Children's Levy</a>	<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>

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<b>Portfolio</b>
<a href="#">Assessments, Finance &amp; Foreclosure Audit Services</a> <a href="#">City Elections</a> <a href="#">City Recorder</a> <ul style="list-style-type: none"><li>-Archives</li><li>-Council Clerk / Contracts Division</li><li>-Records Management</li></ul> <a href="#">Hearings Office</a> <a href="#">IPR - Independent Police Review</a> <a href="#">Ombudsman</a> <a href="#">Portland Multnomah Progress Board</a>

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Bureau of Environmental Services	Dean Marriott
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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
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City Engineer	Steve Townsend
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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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