

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, OCTOBER 31, 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>1205 Request of Stan Herman to address Council regarding a park he wants to build (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1206 Request of Barbara O'Hare, Better World Club, Inc., to address Council regarding the nation's only eco-friendly auto club (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1207 Request of Francesco Lopez, Causa Oregon, to address Council regarding Paid Sick Days for Latino Families in the City (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1208 Request of Yolanda Cabrera Miranda to address Council regarding Paid Sick Days (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>*1209 TIME CERTAIN: 9:30 AM – Authorize a grant agreement not to exceed \$100,000 to the Oregon Food Bank to provide food for families in need (Ordinance introduced by Commissioner Leonard) 30 minutes requested (Y-4)</p>	<p style="text-align: center;">185703</p>
<p>1210 TIME CERTAIN: 10:00 AM – Approve the Third Amendment to the Amended and Restated River District Urban Renewal Plan to clarify that public buildings are included within the Plan’s Projects Including Public Buildings and establish authority to allow urban renewal funds to be expended on certain publicly-owned buildings and spaces (Resolution introduced by Mayor Adams) 20 minutes requested for items 1210 and 1211 (Y-4)</p>	<p style="text-align: center;">36973</p>
<p>1211 Authorize a Disposition Agreement with Multnomah County for the eastern lots of Block U (Ordinance introduced by Commissioner Fish)</p>	<p style="text-align: center;">PASSED TO SECOND READING NOVEMBER 7, 2012 AT 9:30 AM</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p>1212 Reappoint Kyle Busse, Allan Lazo, Damon Isiah-Turner, Ashley Horne and Deyalo Bennette to the Human Rights Commission for terms to expire October 31, 2015 (Report introduced by Mayor Adams and Commissioner Fritz)</p>	<p style="text-align: center;">REFERRED TO COMMISSIONER OF PUBLIC UTILITIES</p>

<p>Mayor Sam Adams</p>	
<p>Bureau of Planning & Sustainability</p>	
<p>*1213 Authorize the Bureau of Planning and Sustainability to apply for grant funding of \$50,000 from the Bullitt Foundation and the Funders' Network for Smart Growth to integrate social equity metrics and outcomes into the Climate Action Plan (Ordinance)</p> <p>(Y-4)</p>	<p>185698</p>
<p>Bureau of Transportation</p>	
<p>*1214 Accept a grant in the amount of \$200,000 from the Oregon Department of Transportation for Evaluating the Effects of Peer to Peer Carsharing project (Ordinance)</p> <p>(Y-4)</p>	<p>185699</p>
<p>1215 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 (Second Reading Agenda 1184)</p> <p>(Y-4)</p>	<p>185700</p>
<p>Office of Management and Finance</p>	
<p>1216 Accept bid of Landis & Landis Construction, LLC for the NE Klickitat Neighborhood Greenway project for \$1,097,706 (Procurement Report – Bid No. 114757)</p> <p>(Y-4)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>Commissioner Randy Leonard Position No. 4</p>	
<p>Water Bureau</p>	
<p>1217 Authorize a contract and provide payment for the construction of the Fulton Pump Station Replacement project (Second Reading Agenda 1188)</p> <p>(Y-4)</p>	<p>185701</p>
<p>Commissioner Dan Saltzman Position No. 3</p>	
<p>Bureau of Environmental Services</p>	
<p>1218 Authorize a contract with BergerABAM, Inc. for professional engineering services for the Tryon Creek Sewer Upgrade Project No. E10251 and provide for payment (Ordinance)</p>	<p>PASSED TO SECOND READING NOVEMBER 7, 2012 AT 9:30 AM</p>

<p>1219 Authorize three-year grant agreement with SOLV to involve community volunteers in watershed restoration, maintenance and monitoring activities (Ordinance)</p>	<p align="center">PASSED TO SECOND READING NOVEMBER 7, 2012 AT 9:30 AM</p>
<p align="center">City Auditor LaVonne Griffin-Valade</p>	
<p>1220 Approve Council Minutes for January-June 2012 (Report) (Y-4)</p>	<p align="center">APPROVED</p>
<p>*1221 Assess property for system development charge contracts, private plumbing loan contracts and safety net loan deferral contracts (Ordinance; Z0790, K0138, T0149, W0021, Z1190, K0139, T0148, Z0789, W0020, P0116, P0117, Z0791, W0022 (Ordinance) (Y-4)</p>	<p align="center">185702</p>
<p align="center">REGULAR AGENDA</p>	
<p align="center">Mayor Sam Adams</p>	
<p align="center">Bureau of Police</p>	
<p>*1222 Accept a grant in the amount of \$80,000, appropriate \$33,000 for FY 2012-13 and authorize an Intergovernmental Agreement with the Oregon Department of Justice Crime Victims' Services Division for Crisis Response Team personnel expenses (Ordinance) (Y-4)</p>	<p align="center">185704</p>
<p align="center">Office of Management and Finance</p>	
<p>1223 Authorize the Office of Management and Finance to exchange real property with Legacy Emanuel Hospital and Health Center (Second Reading Agenda 1180) (Y-4)</p>	<p align="center">185705 AS AMENDED</p>
<p align="center">Commissioner Randy Leonard</p>	
<p align="center">Position No. 4</p>	
<p align="center">Water Bureau</p>	
<p>1224 Amend contract with Moore Excavation, Inc. to increase compensation and scope of work for the Westside Header Relocation Phase 2 project (Second Reading 1192; amend Contract No. 30002064) (Y-4)</p>	<p align="center">185706</p>
<p align="center">Commissioner Dan Saltzman</p>	
<p align="center">Position No. 3</p>	
<p align="center">Bureau of Development Services</p>	
<p>1225 Amend fee schedules for building and electrical construction permits (Second Reading Agenda 1197) (Y-4)</p>	<p align="center">185707</p>
<p align="center">Bureau of Environmental Services</p>	

OCTOBER 31 – NOVEMBER 1, 2012

<p>1226 Authorize grant agreement for restoration, education and stewardship services with the Johnson Creek Watershed Council (Ordinance)</p>	<p align="center">PASSED TO SECOND READING NOVEMBER 7, 2012 AT 9:30 AM</p>
<p>1227 Authorize Wholesale Sewer Services Agreement with Clean Water Services for conveyance and treatment of sewage (Second Reading Agenda 1198) (Y-4)</p>	<p align="center">185708</p>
<p>1228 Authorize Pretreatment Program Implementation Agreement with Clean Water Services for sewer services (Second Reading Agenda 1199) (Y-4)</p>	<p align="center">185709</p>
<p align="center"><u>WEDNESDAY, 2:00 PM, OCTOBER 31, 2012</u></p> <p>THOSE PRESENT WERE: Commissioner Fish, Presiding; Commissioners Fritz and Leonard; Mayor Adams teleconferenced, 4.</p>	
<p>1229 TIME CERTAIN: 2:00 PM – Tentatively uphold appeal of Brett Laurila, applicant, with conditions and overturn Hearings Officer's decision to deny a four-lot subdivision and environmental review with modifications for property located on the southeast corner of SE Berkeley Way and SE Cesar Chavez Blvd (Findings; Previous Agenda 1154; LU 11-153362 LDS ENM) 10 minutes requested</p> <p>Motion to adopt findings and grant the appeal, overturn the Hearings Officer's decision and approve the land division and other reviews applied for: Moved by Commissioner Leonard and seconded by Commissioner Fish: (Y-3; N-1 Fritz)</p>	<p align="center">FINDINGS ADOPTED</p>
<p>1230 TIME CERTAIN: 2:10 PM – Recognize five ecodistricts for sustainability initiatives and direct Bureau of Planning and Sustainability and Portland Development Commission to support efforts and strategies that promote Healthy Connected City concepts and economic prosperity and affordability (Resolution introduced by Mayor Adams) 1 hour requested</p> <p>Motion for Bureau to report back in one year: Moved by Commissioner Fritz and seconded by Commissioner Leonard. (Y-4)</p> <p>Motion to accept the Resolution: Moved by Commissioner Fritz and seconded by Commissioner Leonard. (Y-4)</p>	<p align="center">36974 AS AMENDED</p>
<p>1231 TIME CERTAIN: 3:10 PM – Kilowatt Crackdown: Partner with Portland's commercial building owners and managers to benchmark building performance, improve energy efficiency and recognize high-performing buildings (Resolution introduced by Mayor Adams) 30 minutes requested</p> <p>Motion for Bureau to provide annual update showing energy and cost savings for all Portland building participants in aggregate and the city buildings in particular which are City Hall and the Portland Building: Moved by Commissioner Leonard and seconded by Commissioner Friz. (Y-4) (Y-4)</p>	<p align="center">36975 AS AMENDED</p>

THURSDAY, 2:00 PM, NOVEMBER 1, 2012

THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz and Leonard, 4.

1232 TIME CERTAIN: 2:00 PM – Authorize the Mayor to execute an Agreement with the United States Department of Justice Civil Rights Division and United States Attorney for the District of Oregon regarding changes to policies and procedures in and oversight of the Portland Police Bureau (Ordinance introduced by Mayor Adams) 3 hours requested

**CONTINUED TO
NOVEMBER 8, 2012
AT 3:30 PM
TIME CERTAIN**

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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Check our Web site: www.portlandoregon.gov

LaVonne Griffin-Valade
Auditor of the City of Portland

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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

SAM ADAMS, MAYOR

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

Bureau Portfolio	Liaison Responsibilities
<p>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</p>	<p><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></p>

NICK FISH

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Bureau Portfolio	Liaison Responsibilities
<p>Portland Housing Bureau Bureau of Parks and Recreation</p>	<p><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></p>

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>

RANDY LEONARD

Commissioner of Public Safety
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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

Commissioner of Public Affairs
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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

Effective 07-01-12