

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, NOVEMBER 7, 2012</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>1233 Request of Mary Eng to address Council regarding copyright or copyleft? The post-copyright City of Future (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1234 Request of Wade A. Varner to address Council regarding starting a homeless camp (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1235 Request of Jason Kersten to address Council regarding homeless camping (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1236 Request of Karl Schave to address Council regarding homeless camping (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1237 Request of Rev. Cecil Prescod to address Council regarding the foreclosure issue and Alicia Jackson's situation (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>1238 TIME CERTAIN: 9:30 AM – Proclaim November 2012 as Native American Heritage Month (Proclamation introduced by Mayor Adams) 15 minutes requested</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>1239 Appoint Jim Owens to the Portland Parks Board for a term to expire June 30, 2014 (Report) (Y-5)</p> <p>1240 Reappoint Kyle Busse, Allan Lazo, Damon Isiah Turner, Ashley Horne and Deyalo Bennette to the Human Rights Commission for terms to expire April 30, 2013 (Report) (Y-5)</p>	<p style="text-align: center;">CONFIRMED</p> <p style="text-align: center;">CONFIRMED</p>
<p style="text-align: center;">Bureau of Police</p>	

AGENDA NO. 5173

NOVEMBER 7-8, 2012

***1241** Accept and appropriate a grant in the amount of \$10,337 for FY 2012-13 from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance FY12 Bulletproof Vest Partnership/Body Armor Safety Initiative for bulletproof vests (Ordinance)

185710

(Y-5)

Office of Management and Finance		
1242	Grant a right-of-way use agreement to Cricket Communications, Inc. for three years for mobile telecommunications services and establish terms and conditions (Ordinance)	PASSED TO SECOND READING DECEMBER 12, 2012 AT 9:30 AM
1243	Grant a right-of-way use agreement to New Cingular Wireless PCS, LLC for three years for mobile telecommunications services and establish terms and conditions (Ordinance)	PASSED TO SECOND READING DECEMBER 12, 2012 AT 9:30 AM
1244	Grant a right-of-way use agreement to T-Mobile West Corporation for five years for mobile telecommunications services and establish terms and conditions (Ordinance)	PASSED TO SECOND READING DECEMBER 12, 2012 AT 9:30 AM
1245	Grant a franchise to Lewis and Clark College for a period of ten years for telecommunications services on its campus (Ordinance)	PASSED TO SECOND READING DECEMBER 12, 2012 AT 9:30 AM
Commissioner Randy Leonard Position No. 4		
Water Bureau		
1246	Amend contract with CH2M Hill, Inc. to increase compensation and scope of work for Powell Butte Reservoir 2 Phase 2 Project (Ordinance; amend Contract No. 30000828)	PASSED TO SECOND READING NOVEMBER 14, 2012 AT 9:30 AM
Commissioner Nick Fish Position No. 2		
Portland Parks & Recreation		
*1247	Authorize a grant agreement with Linnton Community Center for operational costs associated with after school programs for youth (Ordinance) (Y-5)	185711
Commissioner Dan Saltzman Position No. 3		
Bureau of Environmental Services		
*1248	Extend an Intergovernmental Agreement with Multnomah County Drainage District No. 1, Peninsula Drainage District No. 1 and Peninsula Drainage District No. 2 through June 30, 2013 for stormwater management services (Ordinance; amend Contract No. 51358) (Y-5)	185712

<p>1249 Authorize a contract with BergerABAM, Inc. for professional engineering services for the Tryon Creek Sewer Upgrade Project No. E10251 and provide for payment (Second Reading Agenda 1218) (Y-5)</p>	<p>185713</p>
<p>1250 Authorize three-year grant agreement with SOLV to involve community volunteers in watershed restoration, maintenance and monitoring activities (Second Reading Agenda 1219) (Y-5)</p>	<p>185714</p>
<p>REGULAR AGENDA</p> <p>Mayor Sam Adams</p> <p>Office of Management and Finance</p> <p>*1251 Adopt budget adjustment recommendations and the Supplemental Budget for the FY 2012-13 Fall Budget Monitoring process and make budget adjustments in various funds (Ordinance) 20 minutes requested Motion to accept substitute exhibits 1-4: moved by Mayor Adams and seconded by Commissioner Fish. (Y-5) (Y-5)</p>	
<p>1252 Authorize up to \$3.5 million in 10-year interfund capital loans from CityFleet Operating, Facilities Services Operating and Technology Services Funds to the General Fund for reimbursement to the Water Bureau of expenditures for acquisition, construction and renovation of certain assets, for potential expenses associated with the Willamette Harbor Superfund site, and to transfer management responsibility for certain assets between the Parks Bureau and Water Bureau (Resolution) 10 minutes requested (Y-5)</p>	<p>185715 AS AMENDED</p>
<p>1253 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 (Second Reading Agenda 1139) (Y-4; Leonard absent)</p>	<p>36976</p>
<p>1254 Grant a right-of-way use agreement to Sprint Spectrum, L.P., for three years for mobile telecommunications services and establish terms and conditions (Second Reading Agenda 1140) (Y-4; Leonard absent)</p>	<p>185716</p>
<p>Commissioner Randy Leonard Position No. 4</p> <p>Portland Fire & Rescue</p>	

<p>1255 Accept the Report on Budget Note regarding Rapid Response Vehicle Pilot Program (Report) 15 minutes requested</p> <p>Motion to accept the report: Moved by Mayor Adams and seconded by Commissioner Fish.</p> <p>(Y-5)</p>	<p>ACCEPTED</p>
<p>Commissioner Nick Fish Position No. 2</p> <p>Portland Housing Bureau</p>	
<p>1256 Authorize a Disposition Agreement with Multnomah County for the eastern lots of Block U (Second Reading Agenda 1211)</p> <p>(Y-4; Leonard absent)</p>	<p>185718</p>
<p>Commissioner Dan Saltzman Position No. 3</p> <p>Bureau of Environmental Services</p>	
<p>1257 Implement Rainfall-Derived Infiltration and Inflow Reduction Program pilot projects in southwest Portland to resolve capacity problems in Fanno Creek and Burlingame sewer basins to comply with Oregon Department of Environmental Mutual Agreement and Order (Resolution)</p> <p>(Y-4; Leonard absent)</p>	<p>36977</p>
<p>1258 Authorize grant agreement for restoration, education and stewardship services with the Johnson Creek Watershed Council (Second Reading Agenda 1226)</p> <p>(Y-4; Leonard absent)</p>	<p>185719</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, NOVEMBER 7, 2012</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz and Saltzman, 4.</p>	

<p>1259 TIME CERTAIN: 2:00 PM – Recommendations of Revenue Bureau and Private For-Hire Transportation Board of Review regarding applications for new taxi company permits (Report introduced by Mayor Adams) 2.5 hours requested for items 1259 to 1264</p> <p>Motion to deny application of Always Cab Company based on recommendations in report: Moved by Mayor Adams and seconded by Commissioner Saltzman. (Y-4)</p> <p>Motion to deny application of Portland Electric Cab based on recommendations in report: Moved by Mayor Adams and seconded by Commissioner Fritz. (Y-4)</p> <p>Motion to approve [accept] the application of Union Cab based on recommendations in report with the condition that company ownership cannot be transferred without Council approval: Moved by Mayor Adams and seconded by Commissioner Fish. (Y-4)</p> <p>Motion to accept the report: Moved by Mayor Adams and seconded by Commissioner Fritz. (Y-4)</p>	<p>RECOMMENDATIONS ACCEPTED WITH A CONDITION</p>
<p>*1260 Amend Private For-Hire Transportation Regulations to add new section Paid Passenger Referrals Prohibited (Ordinance introduced by Mayor Adams; add Code Section 16.40.710)</p> <p>Motion to add emergency clause: Moved by Mayor Adams and seconded by Commissioner Saltzman. (Y-4)</p> <p>(Y-4)</p>	<p>185720 AS AMENDED</p>
<p>*1261 Authorize taxi company performance review for permit renewal process and for additional vehicle permit requests (Ordinance introduced by Mayor Adams; amend Code Sections 16.40.170 and 16.40.210)</p> <p>Motion to add emergency clause: Moved by Mayor Adams and seconded by Commissioner Fritz. (Y-4)</p> <p>(Y-4)</p>	<p>185721 AS AMENDED</p>
<p>*1262 Increase taxicab fare rates (Ordinance introduced by Mayor Adams; amend Code Section 16.40.290)</p> <p>(Y-4)</p>	<p>185722</p>
<p>*1263 Increase taxi company and taxi vehicle fees (Ordinance introduced by Mayor Adams; amend Code Sections 16.40.590 and 16.40.430)</p> <p>(Y-4)</p>	<p>185723</p>
<p>1264 Direct the Revenue Bureau and the Private For-Hire Transportation Board to prepare proposed changes to Portland City Code Chapter 16.40 and Administrative Rule changes, as necessary to implement the joint Bureau and Board Private For-Hire Transportation Program Recommendations for Taxi Industry Reform (Resolution introduced by Mayor Adams)</p> <p>(Y-4)</p>	<p>36978</p>

THURSDAY, 2:00 PM, NOVEMBER 8, 2012

THOSE PRESENT WERE: Commissioner Saltzman, Presiding 2:00 p.m.- 2:30 p.m.; Commissioners Fish and Fritz, 3. Mayor Adams arrived at 2:30 p.m. and presided, 4.

<p>1265 TIME CERTAIN: 2:00 PM – Accept the Report of the Chief Administrative Officer on the Fourth Quarterly Report of the Technology Oversight Committee (Report introduced by Mayor Adams) 30 minutes requested</p> <p>Motion to accept the report: Moved by Commissioner Fish and seconded by Commissioner Fritz.</p> <p>(Y-3)</p>	<p>ACCEPTED</p>
<p>1266 TIME CERTAIN: 2:30 PM – Accept report on Less-Lethal Force Recommendations: A Policy and Case File Review Conducted by the Taser/Less-Lethal Workgroup of the Citizen Review Committee (Report introduced by Auditor Griffin-Valade) 1 hour requested</p> <p>Motion to accept the report: Moved by Commissioner Fish and seconded by Commissioner Fritz.</p> <p>(Y-4)</p>	<p>ACCEPTED</p>
<p>1267 TIME CERTAIN: 3:30 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; Previous Agenda 1232) 1 hour requested</p> <p>Motion to amend Exhibit A as presented by City Attorney and Mayor’s Office staff: Moved by Mayor Adams and seconded by Commissioner Fritz. (Y-4)</p>	<p>PASSED TO SECOND READING AS AMENDED NOVEMBER 14, 2012 AT 9:30 AM</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

NOVEMBER 7-8, 2012

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 Metro Policy Advisory Committee (MPAC) – with Mayor Adams Portland Commission on Disability Visitor Development Fund Board (with Commissioner Saltzman) Sharing Public Sidewalks Advisory Committee Last Thursday community working groups (with Mayor Adams) 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>Multnomah County Animal Control Portland Utility Review Board (PURB) Regional Water Consortium Board Rose Festival Association Taxicab Board of Review Towing Board of Review 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>Adjustment Committee Building Board of Appeals Civil Service Board Community Action to Reduce Substance Abuse (CARSA) Design Commission Historic Landmarks Commission League of Oregon Cities Mt. Hood Cable Regulatory Commission Portland Community Media (PCM) Travel Portland 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 -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	Carol Brune
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 11-02-12