

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, MAY 5, 2010</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, and Saltzman, 4. Mayor Adams left at noon.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>602 Request of Charles E. Long to address Council regarding new developments concerning police reform (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>603 Request of Richard Ellmyer to address Council regarding Council's support for its Single Payer Resolution (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>604 Request of Ulisher Hardiman to address Council to postpone a previous request and ask how Council can be meaningfully addressed and communicated with (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>605 Request of Sandra Burns to address Council regarding inhumane treatment to the homeless and mentally ill (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>606 Request of Raymond C. Caballero to address Council regarding issuing a resolution of disapproval to Arizona's anti-immigrant law (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>607 TIME CERTAIN: 9:30 AM – Accept report on Transportation Safety Summit (Report introduced by Mayor Adams) 30 minutes requested Motion to accept the report: Moved by Commissioner Fish and seconded by Commissioner Fritz. (Y-4)</p>	<p style="text-align: center;">ACCEPTED</p>
<p>*608 TIME CERTAIN: 10:00 AM – Authorize an exemption to the competitive bidding process pursuant to ORS 279C and City Code 5.34 and provide for construction of certain Green Street facilities funded by 1% for Green and replacement of certain publicly owned Culverts funded by Grey to Green (Ordinance introduced by Mayor Adams) 30 minutes requested (Y-4)</p>	<p style="text-align: center;">183749</p>
<p>609 TIME CERTAIN: 10:30 AM – Free for All Summer Sponsorship (Presentation introduced by Commissioner Fish) 15 minutes requested</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p>	

Mayor Sam Adams

<p>*610 Authorize application to NEA for a grant in the amount of \$200,000 for activities and events in support of the formation of the Design Excellence Oregon initiative (Ordinance) (Y-4)</p>	183729
<p>611 Authorize Intergovernmental Agreement with TriMet for transfer of artwork on Portland Transit Mall (Ordinance)</p>	PASSED TO SECOND READING MAY 12, 2010 AT 9:30 AM
Bureau of Planning & Sustainability	
<p>612 Accept Memorandum of Understanding between Siltronic and City of Portland (Resolution) (Y-4)</p>	36784
<p>613 Authorize a three-year Intergovernmental Agreement with Portland State University in the amount of \$127,500 to implement Portland's Public Event Recycling Program (Second Reading Agenda 567) (Y-4)</p>	183730
<p>614 Authorize an Intergovernmental Agreement in the amount of \$30,000 with the Oregon Department of Transportation for facilitation services on the Central City 2035 NE Quadrant Plan and I-5 Broadway/Weidler Interchange Project (Second Reading Agenda 568) (Y-4)</p>	183731
Bureau of Transportation	
<p>*615 Authorize contracts as required with thirty-four professional, technical and expert service firms for on-call architecture and engineering services in support of the Portland Bureau of Transportation (Ordinance) (Y-4)</p>	183732
<p>616 Grant revocable permit to Pacific Real Estate Development Group to close NW Couch St between NW 11th Ave and NW 12th Ave from 12:01 a.m. until 10:00 p.m. on July 29, 2010 (Ordinance)</p>	PASSED TO SECOND READING MAY 12, 2010 AT 9:30 AM
<p>617 Grant revocable permit to Pet Cross to close NW Park Ave and NW 8th Ave between NW Davis St and NW Everett St from 7:00 a.m. on July 16, 2010 until 11:00 p.m. on July 18, 2010 (Ordinance)</p>	PASSED TO SECOND READING MAY 12, 2010 AT 9:30 AM
<p>618 Grant revocable permit to Scandals Lounge & Restaurant to close SW Stark St between SW 11th Ave and SW 12th Ave from 7:00 a.m. on June 19, 2010 until 11:00 p.m. on June 20, 2010 (Second Reading Agenda 570) (Y-4)</p>	183733
<p>619 Grant revocable permit to DZ Real Estate LLC to close SW Stark St between SW 11th Ave and SW 10th Ave from 6:00 a.m. until 11:00 p.m. on June 20, 2010 (Second Reading Agenda 571) (Y-4)</p>	183734

<p>620 Grant revocable permit to Pearl District Business Association to close NW 13th Ave between NW Lovejoy St and NW Northrup St; and NW Marshall St between NW 12th Ave and NW 14th Ave from noon until 9:00 p.m. on July 4, 2010 (Second Reading Agenda 572)</p> <p>(Y-4)</p>	<p>183735</p>
<p>Office of Emergency Management</p>	
<p>*621 Authorize Intergovernmental Agreement with the State of Oregon Office of Emergency Management and accept the Federal Emergency Management Agency, Emergency Management Performance Grant in the amount of \$180,862 (Ordinance)</p> <p>(Y-4)</p>	<p>183736</p>
<p>Office of Management and Finance – Human Resources</p>	
<p>622 Amend contract administered by the Bureau of Human Resources, Benefits and Wellness Office with United Behavioral Health for employee assistance services effective July 1, 2010 through June 30, 2011 (Second Reading 576; amend Contract No. 52683)</p> <p>(Y-4)</p>	<p>183737</p>
<p>623 Amend contract with Aliquant Corporation for web-based benefit enrollment and related IT administrative software system services to extend the termination date of the contract from June 30, 2010 to June 30, 2013 (Second Reading 577; amend Contract No. 35136)</p> <p>(Y-4)</p>	<p>183738</p>
<p>Commissioner Nick Fish Position No. 2</p>	
<p>Portland Housing Bureau</p>	
<p>*624 Amend Intergovernmental Agreement between Portland Development Commission and the Portland Housing Bureau for housing coordination and transition (Ordinance)</p> <p>(Y-4)</p>	<p>183739</p>
<p>Portland Parks & Recreation</p>	
<p>*625 Approve application for loan from the Oregon Transportation Infrastructure Bank for the North Portland Willamette Greenway Trail Planning Study (Ordinance)</p> <p>(Y-4)</p>	<p>183752</p>
<p>*626 Authorize Intergovernmental Agreement with Clackamas County for construction and management of that portion of the Springwater Corridor in Clackamas County (Ordinance)</p> <p>(Y-4)</p>	<p>183740</p>
<p>627 Designate a Trail Easement over City property currently assigned to the Bureau of Transportation and assign to the Bureau of Parks and Recreation to be part of the Columbia Slough Trail (Ordinance)</p>	<p>PASSED TO SECOND READING MAY 12, 2010 AT 9:30 AM</p>

Commissioner Dan Saltzman Position No. 3		
Bureau of Environmental Services		
*628 Accept a grant in the amount of \$311,480 from Metro's Nature in Neighborhoods Capital Grants Program for Crystal Springs Culvert Removal and Habitat Restoration Project (Ordinance) (Y-4)		183741
*629 Authorize application to Oregon Watershed Enhancement Board for a grant in the amount of \$1,500,000 for land acquisition in the Willamette Watershed (Ordinance) (Y-4)		183753
630 Authorize a contract and provide payment for construction of the SE Tibbetts-Harrison Green Streets Project No. E08663 (Second Reading Agenda 585) (Y-4)		183742
631 Authorize a contract and provide for payment for the construction of the Nob Hill Sewer Replacement Project No. E08880 (Second Reading Agenda 586) (Y-4)		183743
632 Authorize a contract and provide for payment for the construction of the NW Wilson Sewer Replacement Project No. E08962 (Second Reading Agenda 587) (Y-4)		183744
633 Authorize a contract and provide for payment for the construction of the SE Stark St, 72nd Ave, Taylor St and NE Wistaria Dr Sewer Rehabilitation Project No. E08978 (Second Reading Agenda 588) (Y-4)		183745
Commissioner Randy Leonard Position No. 4		
Bureau of Water		
634 Amend Staffing Intergovernmental Agreement with the Regional Water Providers Consortium to extend expiration date to June 30, 2015 and address other issues (Second Reading 590; amend Contract No. 50880) (Y-4)		183746
Commissioner Amanda Fritz Position No. 1		
Office of Healthy Working Rivers		

<p>635 Authorize Intergovernmental Agreement with Oregon Department of Environmental Quality for funding of a Portland Harbor Stormwater Source Control Coordinator (Second Reading Agenda 592) (Y-4)</p>	<p>183747</p>
<p>Office of Neighborhood Involvement</p>	
<p>*636 Authorize grant agreements for the East Portland Neighborhood Office 2009-10 East Portland Action Plan Grants Program (Ordinance) (Y-4)</p>	<p>183748</p>
<p>REGULAR AGENDA</p> <p>Mayor Sam Adams</p> <p>Bureau of Planning & Sustainability</p>	
<p>637 Improve land use regulations and procedures related to recreational fields as part of the Schools and Parks Conditional Use Code Refinement Project (Second Reading 600; amend Title 33 and Title 20) (Y-3; N-1, Fritz)</p>	<p>183750 AS AMENDED</p>
<p>Bureau of Transportation</p>	
<p>638 Authorize the Marquam Hill Meter District Revenue Allocation Plan, which includes a parking meter rate increase (Ordinance) 20 minutes requested</p>	<p>PASSED TO SECOND READING MAY 12, 2010 AT 9:30 AM</p>
<p>Office of Management and Finance – Internal Business Services</p>	
<p>639 Accept bid of Parker Northwest Paving Co. for the 2010 Local Improvement Districts Projects for \$621,052 (Procurement Report - Bid No. 111555) Motion to accept report: Moved by Commissioner Saltzman and seconded by Commissioner Fritz. (Y-3; Adams absent)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>Portland Development Commission</p>	
<p>640 Amend the Portland Enterprise Zone Policy and procedures for distributing Community Contribution Funds (Resolution) 25 minutes requested (Y-4)</p>	<p>36785</p>
<p><u>SUSPENSION OF RULES</u></p> <p>Mayor Sam Adams</p> <p>Bureau of Transportation</p>	
<p>*640-1 Grant revocable permit to St. John's Bizarre to close N Philadelphia Ave between n Lombard St and N Ivanhoe St from 8:00 a.m. until 7:00 p.m. on May 8, 2010 (Ordinance) (Y-4)</p>	<p>183751</p>

<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, MAY 5, 2010</u></p> <p style="text-align: center;">DUE TO LACK OF AN AGENDA THERE WAS NO MEETING</p>	
<p style="text-align: center;"><u>THURSDAY, 2:00 PM, MAY 6, 2010</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz and Saltzman, 4. Commissioner Saltzman left at 3:55 p.m. and teleconferenced at 5:05 p.m.</p>	
<p>641 TIME CERTAIN: 2:00 PM – Communities of Color Coalition (Presentation introduced by Mayor Adams) 1 hour requested</p>	<p>PLACED ON FILE</p>
<p>S-*642 TIME CERTAIN: 3:00 PM – Enact a portion of the Public Sidewalk Management Plan by creating a legal framework to manage usage of the sidewalk based on Americans with Disabilities Act requirements (Previous Agenda 601; Ordinance introduced by Mayor Adams; replace Code Section 14A.50.030) 1 hour requested</p> <p>Motion to accept substitute ordinance and exhibit: Moved by Commissioner Fritz and seconded by Commissioner Fish. (Y-4)</p> <p>(Y-4)</p>	<p>SUBSTITUTE 183754</p>
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Commissioner Nick Fish Position No. 2</p> <p>643 Accept report on 2010 Census Everybody Counts Committee (Report) 30 minutes requested</p> <p>Motion to accept report: Moved by Commissioner Fish and seconded by Commissioner Fritz.</p> <p>(Y-4)</p>	<p>ACCEPTED</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.

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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
 (503)823-4120
 website: <http://www.portlandonline.com/mayor/>
 e-mail: mayorsam@ci.portland.or.us

Bureau Portfolio	Liaison Responsibilities
Bureau of Planning 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 Office of Sustainable Development 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>League of Oregon Cities – with Commissioner Fritz</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>Travel Portland</i> <i>Visitors Development Fund</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@ci.portland.or.us

Bureau Portfolio	Liaison Responsibilities
Bureau of Housing & Community Development/Portland Housing Bureau Bureau of Parks and Recreation	<i>Elders in Action</i> <i>Housing Authority of Portland (HAP)</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@ci.portland.or.us

Bureau Portfolio	Liaison Responsibilities
Bureau of Emergency Communications Office of Cable Communications and Franchise Management Office of Human Relations Office of Neighborhood Involvement Office of Healthy Working Rivers	<i>Airport Issues Roundtable</i> <i>BOEC Users Group – BOEC Finance Committee</i> <i>Emergency Medical Services Policy Board</i> <i>Endangered Species Act Program</i> <i>League of Oregon Cities – with Mayor Adams Liaison Responsibilities</i> <i>Metro Policy Advisory Committee (MPAC) – with Mayor Adams</i> <i>Mt. Hood Cable Regulatory Commission</i> <i>Portland Community Media (PCM)</i>

RANDY LEONARD

Commissioner of Public Safety
Position Number 4
1221 SW 4th Ave, Room 210, 97204
(503)823-4682

Bureau Portfolio	Liaison Responsibilities
Bureau of Development Services Bureau of Hydropower Bureau of Water Portland Fire & Rescue	<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: dsaltzman@ci.portland.or.us

Bureau Portfolio	Liaison Responsibilities
Bureau of Environmental Services Bureau of Fire & Police Disability & Retirement Bureau of Police Portland Children's Levy	<i>Civil Service Board</i> <i>Community Action to Reduce Substance Abuse (CARSA)</i> <i>Local Public Safety Coordinating Council (LPSCC)</i> <i>Office of Youth Violence Prevention</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.griffin-valade@ci.portland.or.us

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Bureau of Emergency Communications	Lisa Turley
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Bureau of Financial Management	Jennifer Sims, Chief Financial Officer
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Bureau of Planning & Sustainability	Susan Anderson
Bureau of Police	Rosie Sizer
Bureau of Purchases	Christine Moody, Interim
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Bureau of Transportation	Susan Keil
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City Attorney	Linda Meng
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City Treasurer	
Office of Cable Communications & Franchise	David Olson
Office of Emergency Management	Carmen Merlo
Office of Government Relations	Martha Pellegrino, Interim Director
Office of Healthy Working Rivers	Ann Beier
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Office of Mgmt & Finance – Internal Business Services	Jeff Baer
Office of Mgmt & Finance –Chief Admin Officer	Ken Rust
Office of Neighborhood Involvement	Amalia Alarcon
Portland Development Commission	Bruce Warner
Portland Fire & Rescue	John Klum
Portland Housing Bureau	Margaret Van Vliet
Portland Parks & Recreation	Zari Santner
Revenue Bureau	Sue Klobertanz

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