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| <p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JUNE 30, 2010</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fritz, Leonard and Saltzman, 4.</p> | <p style="text-align: center;">Disposition:</p> |
| CONSENT AGENDA – NO DISCUSSION | |
| Mayor Sam Adams | |
| <p>964 Appoint Bill Collins for a term ending June 30, 2012 and Barb Hedlund for a term ending June 30, 2014 to the Bureau of Emergency Communications User Board (Report) (Y-4)</p> | CONFIRMED |
| <p>965 Appoint Gordon Feighner and John Gibbon to the Portland Utility Review Board for terms ending June 30, 2012 (Report) (Y-4)</p> | CONFIRMED |
| <p>966 Reappoint Lai-Lani Ovalles, Jill Sherman and Chris Smith to the Portland Planning Commission for terms to expire December 31, 2010 (Report) (Y-4)</p> | CONFIRMED |
| <p>967 Reappoint Alan Alexander III and Tad Savinar to the Board of the Regional Arts & Culture Council for terms ending June 30, 2012 (Report) (Y-4)</p> | CONFIRMED |
| <p>*968 Authorize the City to fund regional CivicApps contest prize awards and related expenditures (Ordinance) (Y-4)</p> | 183955 |
| Bureau of Planning & Sustainability | |
| <p>*969 Authorize a grant agreement with Clean Energy Works Oregon, Inc. to establish the business model for expanding the Clean Energy Works Portland pilot program to multiple jurisdictions in Oregon (Ordinance) (Y-4)</p> | 183956 |
| <p>*970 Amend Intergovernmental Agreement with the Port of Portland for additional compensation required for City staff to complete the adoption phase of the Airport Futures project (Ordinance; amend Contract No. 52355) (Y-4)</p> | 183957 |
| <p>971 Authorize the Director of the City of Portland Bureau of Planning and Sustainability to execute agreements pertaining to promotional and cost-sharing relationships for planning and sustainability programs, services and projects in amounts not to exceed \$3,000 per agreement (Ordinance)</p> | PASSED TO SECOND READING JULY 14, 2010 AT 9:30 AM |
| Bureau of Police | |

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| <p>*972 Authorize application to the U.S. Department of Justice, Office of Community Oriented Policing Services FY 2010 Child Sexual Predator Program for a grant in the amount of \$489,648 to locate, arrest and prosecute child sexual predators (Ordinance) (Y-4)</p> | <p>183958</p> |
| <p>Bureau of Transportation</p> | |
| <p>*973 Grant revocable permit to SagaCity Media Inc to close NW Couch St between NW 12th Ave and NW 13th Ave from 8:00 a.m. until 8:00 p.m. on July 17, 2010 (Ordinance) (Y-4)</p> | <p>183959</p> |
| <p>974 Grant revocable permit to Jake's Restaurant to close SW Stark St between SW 12th Ave and SW 13th Ave from 6:00 a.m. until 11:59 p.m. on August 22, 2010 (Ordinance)</p> | <p>PASSED TO SECOND READING JULY 14, 2010 AT 9:30 AM</p> |
| <p>*975 Accept a grant in the amount of \$1,930,802 from Oregon Department of Transportation for construction of the Foster-Woodstock Streetscape Project (Ordinance) Motion to amend to add emergency clause: Moved by Commissioner Leonard and seconded by Commissioner Fritz. (Y-4) (Y-4)</p> | <p>183968 AS AMENDED</p> |
| <p>976 Amend Mass Transit Code to include transit mall auxiliary vehicular lanes; amend Public Right-of-Way Parking Code to add authority to develop and enforce rules of conduct for City owned parking garages (Ordinance; amend Code Chapter 16.50; add Code Section 16.20.900)</p> | <p>PASSED TO SECOND READING JULY 14, 2010 AT 9:30 AM</p> |
| <p>977 Grant revocable permit to Bruce Carey Restaurants to close NW 13th Ave between NW Davis St and NW Everett St from 10:00 a.m. on September 12, 2010 until 2:00 a.m. on September 13, 2010 (Second Reading Agenda 930) (Y-4)</p> | <p>183960</p> |
| <p>Office of Emergency Management</p> | |
| <p>*978 Amend the Intergovernmental Agreement with Washington County to perform purchase obligations and extend time period for the distribution of equipment, supplies and services procured as a result of Urban Areas Security Initiative Grant FY 2009 (Ordinance; amend Contract No. 52305) (Y-4)</p> | <p>183961</p> |
| <p>Office of Management and Finance – Financial Services</p> | |
| <p>*979 Authorize an Intergovernmental Agreement with Portland Development Commission for \$6,800 for a professional services contract to review the Bureau of Development Services' Five-year Financial Plan (Ordinance) (Y-4)</p> | <p>183962</p> |
| <p>Office of Management and Finance – Human Resources</p> | |

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| <p>980 Change the salary range for the Nonrepresented classification of Clerk to the City Council (Ordinance)</p> | <p>JUNE 30, 2010 PASSED TO SECOND READING JULY 14, 2010 AT 9:30 AM</p> |
| <p>981 Change the salary range for the Nonrepresented classification of City Treasurer (Second Reading Agenda 933) (Y-4)</p> | <p>183963</p> |
| <p>Commissioner Nick Fish Position No. 2 Portland Parks & Recreation</p> | |
| <p>*982 Approve Intergovernmental Agreement with East Multnomah Soil and Water Conservation District to support certain Community Garden activities (Ordinance) (Y-4)</p> | <p>183964</p> |
| <p>983 Authorize Intergovernmental Agreement with Portland State University for management of the South Park Blocks (Ordinance)</p> | <p>PASSED TO SECOND READING JULY 14, 2010 AT 9:30 AM</p> |
| <p>Commissioner Dan Saltzman Position No. 3 Bureau of Environmental Services</p> | |
| <p>984 Authorize Intergovernmental Agreement with Portland State University to plan and implement stewardship activities (Ordinance)</p> | <p>PASSED TO SECOND READING JULY 14, 2010 AT 9:30 AM</p> |
| <p>985 Authorize an Intergovernmental Cooperative Agreement with the Regional Coalition for Clean Rivers and Streams to coordinate, develop and implement a regional stormwater pollution prevention and fish protection public awareness and education campaign (Ordinance)</p> | <p>PASSED TO SECOND READING JULY 14, 2010 AT 9:30 AM</p> |
| <p>986 Amend Permit Fees Code to provide true cost recovery for public works engineering and superintendence (Second Reading Agenda 947; amend Code Section 17.32.015) (Y-4)</p> | <p>183965</p> |
| <p>987 Authorize contract with Skylab Architecture LLC for architectural and engineering services for the design of the Columbia Boulevard Wastewater Treatment Plant Support Facility Project No. E09023 (Second Reading Agenda 948) (Y-4)</p> | <p>183966</p> |
| <p>Commissioner Randy Leonard Position No. 4 Bureau of Water</p> | |

JUNE 30, 2010

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| <p>*988 Certify and transfer delinquent sewer system user fees to the Multnomah County Assessor for collection pursuant to ORS Section 454.225 (Ordinance) (Y-4)</p> | <p>183967</p> |
| <p>989 Authorize Intergovernmental Agreement with the State of Oregon Department of Environmental Quality for investigation and cleanup of groundwater contamination in or near Columbia South Shore Well Field (Ordinance)</p> | <p>PASSED TO SECOND READING JULY 14, 2010 AT 9:30 AM</p> |
| <p>990 Authorize contract with Murray, Smith & Associates, Inc. for the design of the Forest Park Low Tank project (Ordinance)</p> | <p>PASSED TO SECOND READING JULY 14, 2010 AT 9:30 AM</p> |
| <p style="text-align: center;">REGULAR AGENDA Mayor Sam Adams</p> | |
| <p>*991 Authorize a grant to United Way in the amount not to exceed \$5,000 to support the Community Connect strategy to increase parental and community involvement and support for all youth (Ordinance) 15 minutes requested for items 991-993 (Y-4)</p> | <p>183969</p> |
| <p>*992 Authorize a grant to Community and Parents for Public Schools in the amount not to exceed \$4,000 to support the Community Connect strategy to increase parental and community involvement and support for all youth (Ordinance) (Y-4)</p> | <p>183970</p> |
| <p>*993 Amend an Intergovernmental Agreement with Multnomah County related to the SUN Service Coordinating Council (Ordinance; amend Contract No. 30001262) (Y-4)</p> | <p>183971</p> |
| <p style="text-align: center;">Bureau of Transportation</p> | |
| <p>*994 Authorize contract with Henderson, Young & Company for professional, technical and expert services required to develop a Transportation System Development Charge overlay district (Ordinance) (Y-4)</p> | <p>183972</p> |
| <p style="text-align: center;">Office of Management and Finance – Financial Services</p> | |
| <p>995 Authorize revenue bonds for transportation projects (Second Reading Agenda 956) (Y-3; Leonard absent)</p> | <p>183954</p> |
| <p style="text-align: center;">Office of Management and Finance – Human Resources</p> | |
| <p>996 Authorize execution of a successor labor agreement with Laborers' Local 483 relating to terms and conditions of employment of represented employees in the Recreation bargaining unit (Ordinance) Motion to remove emergency clause: Moved by Mayor Adams and seconded by Commissioner Leonard. (Y-4)</p> | <p>PASSED TO SECOND READING AS AMENDED JULY 14, 2010 AT 9:30 AM</p> |

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| <p>Commissioner Dan Saltzman Position No. 3</p> | | |
| <p>997 Declare July 2010 as Human Trafficking Awareness Month (Resolution) (Y-4)</p> | | <p>36798</p> |
| <p>Bureau of Environmental Services</p> | | |
| <p>*998 Authorize the Bureau of Environmental Services to acquire certain permanent easements necessary for construction of the Highlands Phase II Local Improvement District Project No. E08888 through the exercise of the City's Eminent Domain Authority (Ordinance; C-10033) (Y-4)</p> | | <p>183973</p> |
| <p><u>FOUR-FIFTHS AGENDA</u></p> <p>Mayor Sam Adams</p> <p>Office of Management and Finance - Internal Business Services</p> | | |
| <p>998-1 Accept bid of R&R General Contractors, Inc. for the SE Tibbetts-Harrison Green Streets project for \$508,409 (Procurement Report - Bid No. 111850) Moved to accept the report: Moved by Commissioner Fritz and Seconded by Commissioner Saltzman. (Y-4)</p> | | <p>ACCEPTED PREPARE CONTRACT</p> |
| <p><u>WEDNESDAY, 6:00 PM, JUNE 30, 2010</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fritz, Leonard and Saltzman, 4.</p> <p>Motion to hold a meeting 6:00 pm July 29th for West Hayden Island: Moved by Mayor Adams and seconded by Commissioner Fritz. (Y-4)</p> | | |
| <p>999 TIME CERTAIN: 6:00 PM – Accept Annual Report 2009 by the Independent Police Review division (Report introduced by Auditor Griffin-Valade) 30 minutes requested Motion to accept the report: Moved by Commissioner Fritz and seconded by Commissioner Saltzman. (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.

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

JUNE 30, 2010

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Check our Web site: www.portlandonline.com

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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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/?q=program/schedule> or phone 503.288.1515.

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“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
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| Bureau Portfolio | Liaison Responsibilities |
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| Bureau of Planning 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 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

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 e-mail: Nick@ci.portland.or.us

| Bureau Portfolio | Liaison Responsibilities |
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| 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
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| Bureau Portfolio | Liaison Responsibilities |
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| 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 BOEC Users Group – BOEC Finance Committee Emergency Medical Services Policy Board Endangered Species Act Program League of Oregon Cities – with Mayor Adams Liaison Responsibilities Metro Policy Advisory Committee (MPAC) – with Mayor Adams Mt. Hood Cable Regulatory Commission 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 |
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| Bureau of Development Services Bureau of Hydropower Bureau of Water Portland Fire & Rescue | <i>Adjustment Committee Building Board of Appeals Design Commission Historic Landmarks Commission 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

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

LA VONNE GRIFFIN-VALADE

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[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 | Jennifer Sims, Chief Financial Officer |
| Bureau of Human Resources | Yvonne Deckard |
| Bureau of Planning & Sustainability | Susan Anderson |
| Bureau of Police | Michael Reese |
| Bureau of Purchases | Christine Moody, Interim |
| Bureau of Technology Services | Mark Greinke, Chief Technology Officer |
| Bureau of Transportation | Susan Keil |
| Bureau of Water | David Shaff |
| City Attorney | Linda Meng |
| City Engineer | Steve Townsend |
| 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 |
| Office of Human Relations | Maria Lisa Johnson |
| Office of Mgmt & Finance – Internal Business Services | Jeff Baer |
| Office of Mgmt & Finance –Chief Admin Officer | Ken Rust |
| Office of Neighborhood Involvement | Amalia Alarcón de Morris |
| 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 |

Effective 03-04-10