

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, AUGUST 18, 2010</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.</p> <p>Motion to hold a meeting 6:00 pm September 15th for Alcohol Impact Area item: Moved by Commissioner Fritz and seconded by Commissioner Saltzman. (Y-5)</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>1144 Request of Sonja Harju to address Council regarding domestic violence, prevention and consequences (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1145 Request of Sue Bailey to address Council regarding domestic violence, prevention and consequences (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1146 Request of James B. Lee to address Council regarding supporting usefulness of Memorial Coliseum (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1147 Request of Barry Joe Stull to address Council regarding Judge Edward Jones (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>1148 TIME CERTAIN: 9:30 AM – Authorize the City to sign the Declaration of Cooperation in support of the Portland Metro Region’s Sustainable Communities Grant Application (Resolution introduced by Mayor Adams and Commissioner Fish) 30 minutes requested for items 1148-1150 (Y-5)</p>	<p style="text-align: center;">36810</p>
<p>*1149 Authorize application to the Department of Housing and Urban Development Community Challenge Planning Grant in the amount of \$560,000 for the Affordable Housing Strategies for Portland’s Existing Light Rail Transit Corridors project (Ordinance introduced by Mayor Adams) (Y-5)</p>	<p style="text-align: center;">184070</p>
<p>*1150 Authorize application to the U.S. Department of Transportation for Transportation Investments Generating Economic Recovery II Grants not to exceed \$20,000,000 and approve designated grant proposals to assist in Portland's economic recovery (Ordinance introduced by Mayor Adams) (Y-5)</p>	<p style="text-align: center;">184071</p>
<p>1151 TIME CERTAIN: 10:00 AM – Report on East Portland Expo and the City’s partnership with neighborhood organizers (Report introduced by Commissioner Fritz) 15 minutes requested</p>	<p style="text-align: center;">PLACED ON FILE</p>

CONSENT AGENDA – NO DISCUSSION		
Mayor Sam Adams		
<p>1152 Appoint Roger Cole to the Portland Utility Review Board for a term to expire August 31, 2012 (Report) (Y-5)</p>		CONFIRMED
<p>*1153 Authorize an Intergovernmental Agreement with Portland Public Schools and TriMet to continue the Student Transit Pass Project to offer fareless public transportation for high-school students at Portland Public Schools (Ordinance) (Y-5)</p>		184072
<p>1154 Authorize a grant agreement with CASH Oregon for \$75,000 to provide financial education and counseling and free tax preparation services to low-income families and individuals in Portland (Ordinance)</p>		PASSED TO SECOND READING AUGUST 25, 2010 AT 9:30 AM
Bureau of Planning & Sustainability		
<p>*1155 Authorize agreement with Oregon Museum of Science and Industry to receive funds in the amount of up to \$54,500 over five years to support sustainability outreach efforts (Ordinance) (Y-5)</p>		184052
<p>*1156 Authorize grant application for up to \$100,000 from Hunger Free Communities Grant program administered by the U.S. Department of Agriculture as part of the Food, Conservation and Energy Act of 2008 (Ordinance) (Y-5)</p>		184053
Bureau of Transportation		
<p>*1157 Authorize a Lease Agreement with Intrinsic Ventures, Inc. to use City-owned property in the vicinity of SE 11th Ave north of SE Clinton St for parking purposes (Ordinance) (Y-5)</p>		184054
<p>*1158 Authorize an Intergovernmental Agreement with Oregon Department of Transportation to perform traffic control and consultation for the Marquam Bridge Paving Preservation project (Ordinance)</p>		REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION
<p>*1159 Authorize Streetcar Crossing Agreement with the Union Pacific Railroad Company related to the construction of the Portland Streetcar Loop Project (Ordinance) (Y-5)</p>		184055
<p>*1160 Grant revocable permit to Pinstripes Bar & Grill to close SE Harrison St between SE 10th Ave and SE 11th Ave from 11:00 a.m. until 9:00 p.m. on August 21, 2010 (Ordinance) (Y-5)</p>		184056
<p>*1161 Grant revocable permit to The East Burn to close SE 18th Ave between E Burnside St and SE Ankeny St from 11:00 a.m. until 10:00 p.m. on August 21, 2010 (Ordinance) (Y-5)</p>		184057

Office of Emergency Management		
*1162	Amend the Intergovernmental Agreement with TriMet to perform purchase obligations and extend time period for distribution of equipment, supplies and services procured as a result of Urban Areas Security Initiative Grant FY 2009 (Ordinance; amend Contract No. 53129) (Y-5)	184058
Office of Management and Finance – Financial Services		
*1163	Amend contract with ING Life Insurance and Annuity Company for Investment Provider and Plan Sponsor Services (Ordinance; amend Contract No. 52470) (Y-5)	184059
Office of Management and Finance – Internal Business Services		
1164	Accept bid of Dunn Construction, Inc. for the NW Wilson Sewer Replacement Project for \$1,281,728 (Procurement Report - Bid No. 111983)	ACCEPTED PREPARE CONTRACT
*1165	Pay claim of Alta Hamilton (Ordinance) (Y-5)	184060
*1166	Pay claim of Carol Kitching (Ordinance) (Y-5)	184061
*1167	Pay claim of Andrew Lapato (Ordinance) (Y-5)	184062
*1168	Pay claim of Joshua Vasby (Ordinance) (Y-5)	184063
*1169	Authorize a collaborative partnership agreement with Oregon Occupational Safety and Health Administration to encourage and promote expanded involvement of City bureaus in the Safety and Health Achievement Recognition Program (Ordinance) (Y-5)	184064
Commissioner Dan Saltzman Position No. 3		
Bureau of Environmental Services		
*1170	Authorize agreement with ZRZ Property et al., for Abandonment of Outfall 6 and Release of Claims (Ordinance) (Y-5)	184065
1171	Authorize an Add Work Letter Agreement with the Oregon Department of Transportation for sewer work completed on the MLK/Grand Viaduct Project No. E10165 (Ordinance)	PASSED TO SECOND READING AUGUST 25, 2010 AT 9:30 AM

<p>1172 Authorize a contract and provide payment for construction of the Lagoon Reconstruction Project Phase 2 at the Columbia Boulevard Wastewater Treatment Plant Project No. E07145 (Second Reading Agenda 1134) (Y-5)</p>	<p>184066</p>
<p>1173 Authorize contract with Vigil Agrimis, Inc. and provide for payment for the design and implementation of the Design Services for Sump Shallowing and Stormwater Facility Improvements Project No. E10114 (Second Reading Agenda 1135) (Y-5)</p>	<p>184067</p>
<p>1174 Authorize an Intergovernmental Agreement with East Multnomah Soil & Water Conservation District to provide laboratory analytical services (Second Reading Agenda 1136) (Y-5)</p>	<p>184068</p>
<p style="text-align: center;">Commissioner Nick Fish Position No. 2</p> <p style="text-align: center;">Portland Parks & Recreation</p> <p>*1175 Authorize Agreement to Donate Property with Hoyt Street Properties, LLC for The Fields Neighborhood Park (Ordinance) (Y-5)</p>	<p>184069</p>
<p style="text-align: center;">REGULAR AGENDA</p> <p>*1176 Add City Code to prohibit persons from McCoy Park if they are excluded from New Columbia properties or the Tamarack Apartments under a Housing Authority of Portland Notice of Exclusion (Ordinance introduced by Mayor Adams and Commissioner Fish; add Code Section 20.12.225) 15 minutes requested (Y-5)</p>	
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, AUGUST 18, 2010</u></p> <p style="text-align: center;">DUE TO LACK OF AN AGENDA THERE WAS NO MEETING</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.portlandonline.com/video>

Check our Web site: www.portlandonline.com

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/?q=program/schedule> 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 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

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
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@portlandoregon.gov

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>BOEC Users Group – BOEC Advisory Committee</i> <i>Metro Policy Advisory Committee (MPAC) – with Mayor Adams</i> <i>Mt. Hood Cable Regulatory Commission</i> <i>Portland Community Media (PCM)</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
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 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: dan@portlandoregon.gov

Bureau Portfolio	Liaison Responsibilities
Bureau of Environmental Services Bureau of Fire & Police Disability & Retirement 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@portlandoregon.gov

Portfolio
Assessments and Liens Audit Services City Elections City Recorder - Archives - Contracts and Disbursements - Council Clerk - Records Management Hearings Officers 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	Yvonne Deckard
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	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
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	Thomas Lannom

Effective 08-19-10