

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, SEPTEMBER 15, 2010</p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz and Leonard, 4.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>1243 Request of Angela Moos to address Council regarding recent polling of Kenton neighbors on Portland International Raceway (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1244 Request of Ryan Pittel to address Council regarding recent polling of Kenton neighbors on Portland International Raceway (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1245 Request of Jared Tormohlen to address Council regarding recent polling of Kenton neighbors on Portland International Raceway (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1246 Request of Arthur Lewellan to address Council regarding artist renderings of CRC Project Concept No. 1 and Hayden Island Roadway proposals (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1247 Request of Kurt Albright to address Council regarding problems apartment owners have incurred from the meth issue (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>*1248 TIME CERTAIN: 9:30 AM – Accept donation of the sign commonly known as the Made in Oregon Sign from Darryl Paulsen and execute an Intergovernmental Agreement between the City and PDC; authorize the Director of the Bureau of Internal Business Services to execute Maintenance Agreement, Retail/Parking Lot Commercial Lease, Rooftop Commercial Lease and Rooftop Easement in support of the sign and donation (Ordinance introduced by Mayor Adams and Commissioner Leonard) 45 minutes requested</p> <p>Motion to add emergency clause: Moved by Commissioner Leonard and seconded. (Y-4)</p> <p>(Y-4)</p>	<p style="text-align: center;">184120 AS AMENDED</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Sam Adams</p> <p style="text-align: center;">Bureau of Planning & Sustainability</p>	

<p>*1249 Amend contract with Campbell DeLong Resources, Inc. in the amount of \$13,000 to provide additional evaluation of curbside food scrap pilot household research services (Ordinance; amend Contract No. 30001169) (Y-4)</p>	<p>184110</p>
<p>Bureau of Police</p>	
<p>*1250 Accept and appropriate a grant in the amount of \$824,764 from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance Edward Byrne Memorial Justice Assistance Program Grant to prevent or reduce crime and violence (Ordinance) (Y-4)</p>	<p>184111</p>
<p>Bureau of Transportation</p>	
<p>*1251 Approve the terms and conditions of a Customer Requested Work Agreement with Pacific Power, a division of PacifiCorp, to facilitate work associated with the Portland Streetcar Loop Project (Ordinance) (Y-4)</p>	<p>184112</p>
<p>*1252 Accept a \$50,000 grant from TriMet for Transit System Safety Improvements (Ordinance)</p>	<p>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>
<p>*1253 Grant revocable permit to Paddy's Bar and Grill to close SW Yamhill St between SW 1st Ave and SW Naito Parkway from 12:01 a.m. September 25, 2010 until 7:00 a.m. September 26, 2010 (Ordinance) (Y-4)</p>	<p>184113</p>
<p>1254 Grant revocable permit to TriMet to close NW Overton St between NW 13th Ave and NW 14th Ave from 3:00 p.m. to 9:00 p.m. on October 18, 2010 (Ordinance)</p>	<p>PASSED TO SECOND READING SEPTEMBER 22, 2010 AT 9:30 AM</p>
<p>Office of Management and Finance – Internal Business Services</p>	
<p>1255 Accept bid of Moore Excavation, Inc. for the Oak A Basin Phase 1 Sewer Project for \$1,914,651 (Procurement Report – Bid No. 111821) (Y-4)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>1256 Accept bid of K&R Plumbing Construction Company, Inc. for the SE Stark St, 72nd Ave, Taylor St and NE Wistaria Dr Sewer Rehabilitation for \$655,59 (Procurement Report - Bid No. 111825) (Y-4)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>1257 Accept bid of Sierra Construction Company, Inc. for the Fire Station 31, Construction of New Station for \$1,884,000 (Procurement Report - Bid No. 111879) (Y-4)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>1258 Authorize CityFleet to transfer trailer title from City to Clackamas River Water (Ordinance)</p>	<p>PASSED TO SECOND READING SEPTEMBER 22, 2010 AT 9:30 AM</p>

<p style="text-align: center;">Commissioner Dan Saltzman Position No. 3</p> <p style="text-align: center;">Bureau of Environmental Services</p> <p>*1259 Accept a \$300,000 grant from National Oceanic and Atmospheric Administration - Open Rivers Initiative for Crystal Springs Culvert Removal and Habitat Restoration Project (Ordinance) (Y-4)</p>	<p>184114</p>
<p style="text-align: center;">Commissioner Randy Leonard Position No. 4</p> <p style="text-align: center;">Bureau of Water</p> <p>1260 Authorize Intergovernmental Agreement between the Portland Water Bureau and the Portland Development Commission for purchase and installation of public restrooms (Second Reading Agenda 1233) (Y-4)</p>	<p>184115</p>
<p>1261 Extend the lease agreement with Modular Space Corporation for modular units at the Water Bureau Interstate Facility (Second Reading Agenda 1234; amend Contract No. 40947) (Y-4)</p>	<p>184116</p>
<p style="text-align: center;">Commissioner Amanda Fritz Position No. 1</p> <p style="text-align: center;">Office of Healthy Working Rivers</p> <p>*1262 Amend contract with EnviroIssues for Portland Harbor project management and contractor coordination (Ordinance; amend Contract No. 36273)</p>	<p>REFERRED TO COMMISSIONER OF PUBLIC UTILITIES</p>
<p style="text-align: center;">Commissioner Nick Fish Position No. 2</p> <p style="text-align: center;">Portland Parks & Recreation</p> <p>*1263 Authorize loan agreement to facilitate field improvement for Buckman Field (Ordinance) (Y-4)</p>	<p>184117</p>
<p>1264 Approve Intergovernmental Agreement with the East Multnomah Soil & Water Conservation District through their Partners in Conservation Program to develop Neighborhood Forest Management Plans (Ordinance)</p>	<p>PASSED TO SECOND READING SEPTEMBER 22, 2010 AT 9:30 AM</p>

<p>REGULAR AGENDA</p> <p>Mayor Sam Adams</p> <p>Bureau of Planning & Sustainability</p> <p>*1265 Authorize a Grant Agreement with Clean Energy Works Oregon, Inc. to deliver high-quality job creation, energy savings and carbon reductions through the expansion of Clean Energy Works Portland to jurisdictions around Oregon (Ordinance)</p> <p>(Y-4)</p>		<p>184118</p>
<p>Bureau of Transportation</p> <p>1266 Create a local improvement district to construct sidewalk and stormwater improvements in the SE Water Ave and Yamhill St Local Improvement District (Hearing; Ordinance; C-10038) 10 minutes requested</p>		<p>PASSED TO SECOND READING SEPTEMBER 22, 2010 AT 9:30 AM</p>
<p>*1267 Authorize contract with Alta Planning + Design to provide project development services for street design projects to implement the Portland Bicycle Plan for 2030 (Previous Agenda 1227) 10 minutes requested</p> <p>(Y-4)</p>		<p>184119</p>
<p>Office of Management and Finance – Internal Business Services</p> <p>*1268 Authorize CityFleet to purchase replacement police patrol vehicles at \$1,144,000 (Ordinance)</p> <p>(Y-4)</p>		<p>184121</p>
<p>1269 Authorize CityFleet to purchase replacement dump trucks at \$1,190,000 (Ordinance)</p>		<p>PASSED TO SECOND READING SEPTEMBER 22, 2010 AT 9:30 AM</p>
<p><u>WEDNESDAY, 6:00 PM, SEPTEMBER 15, 2010</u></p>		
<p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz and Leonard, 4.</p>		
<p>1270 TIME CERTAIN: 6:00 PM – Authorize Petition to the Oregon Liquor Control Commission to implement an Alcohol Impact Area in the Downtown Portland area on behalf of the City of Portland (Resolution introduced by Commissioner Fritz) 1 hour requested</p> <p>Motion to amend rule language to read “Licensee will not sell fortified wine over 14% ABV except port, sherry, madeira, and vermouth”: Moved by Commissioner Leonard and seconded by Commissioner Fish.</p> <p>(Y-4)</p> <p>(Y-4)</p>		<p>36815 AS AMENDED</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.

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LaVonne Griffin-Valade
Auditor of the City of Portland

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OFFICERS OF PORTLAND CITY GOVERNMENT

SAM ADAMS, MAYOR

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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>

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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>

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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>

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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>

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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>

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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

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Bureau of Police	Michael Reese
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Bureau of Transportation	Susan Keil
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Office of Healthy Working Rivers	Ann Beier
Office of Human Relations	Maria Lisa Johnson
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Office of Mgmt & Finance –Chief Admin Officer	Ken Rust
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