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| <p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, SEPTEMBER 29, 2010</u></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>1279 Request of Michael Van Kleeck to address Council regarding the role the City can play in improving Portland's education (Communication)</p> | <p style="text-align: center;">PLACED ON FILE</p> |
| <p style="text-align: center;">TIMES CERTAIN</p> <p>1280 TIME CERTAIN: 9:30 AM – Accept the Master Plan for Leach Botanical Garden as a guide for future development and management of the garden (Resolution introduced by Commissioner Fish) 20 minutes requested</p> <p>Motion to accept Plan: Moved by Commissioner Fish and seconded by Mayor Adams. (Y-4)</p> <p>(Y-4)</p> | <p style="text-align: center;">36817</p> |
| <p>1281 TIME CERTAIN: 9:50 AM – Transmit results of recent City audit work by Audit Services Division, Office of the City Auditor (Report introduced by Auditor Griffin-Valade) 20 minutes requested</p> | <p style="text-align: center;">PLACED ON FILE</p> |
| <p>1282 TIME CERTAIN: 10:15 AM – Appoint Aneshka Dickson to the Portland Development Commission for a term to expire July 9, 2013 (Report introduced by Mayor Adams) 15 minutes requested</p> <p>(Y-4)</p> | <p style="text-align: center;">CONFIRMED</p> |
| <p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p>1283 Appoint Kirk Ranzetta to the Historic Landmarks Commission for a partial term to expire October 1, 2014 (Report introduced by Mayor Adams and Commissioner Leonard)</p> <p>(Y-4)</p> | <p style="text-align: center;">CONFIRMED</p> |
| <p style="text-align: center;">Mayor Sam Adams</p> <p>1284 Reappoint Linda Robinson, Keith Thomajan and Julie Vigeland to the Portland Parks Board for terms to expire August 31, 2013 (Report)</p> <p>(Y-4)</p> | <p style="text-align: center;">CONFIRMED</p> |
| <p>*1285 Authorize grant agreement with Catholic Charities for street level gang outreach from September 1, 2010 through December 31, 2010 (Ordinance)</p> <p>(Y-4)</p> | <p style="text-align: center;">184127</p> |

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| <p>*1286 Authorize grant agreement with the Immigrant and Refugee Community Organization for street level gang outreach from September 1, 2010 through December 31, 2010 (Ordinance) (Y-4)</p> | <p>184128</p> |
| <p>*1287 Authorize grant agreement with the Native American Youth and Family Center for street level gang outreach from September 1, 2010 through December 31, 2010 (Ordinance) (Y-4)</p> | <p>184129</p> |
| <p>Bureau of Planning & Sustainability</p> | |
| <p>*1288 Authorize Director of the Bureau of Planning and Sustainability to execute an Intergovernmental Agreement with the Northwest Service Academy to provide AmeriCorps placement to support multifamily recycling and outreach program and provide for \$12,000 payment (Ordinance) (Y-4)</p> | <p>184130</p> |
| <p>1289 Amend ordinance to change effective date of amendments to Northwest District Plan and Official Zoning and Comprehensive Plan maps in portion of Northwest Portland (Ordinance; amend Ordinance No. 183915)</p> | <p>PASSED TO SECOND READING OCTOBER 6, 2010 AT 9:30 AM</p> |
| <p>Bureau of Police</p> | |
| <p>*1290 Authorize a contract with Central City Concern in an amount not to exceed \$911,077 to support services of Hooper's Sobering Station and CHIERS roving response van (Ordinance) (Y-4)</p> | <p>184131</p> |
| <p>*1291 Amend the Portland Police Bureau's Relocation Policy for sworn officers (Ordinance)</p> | <p>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p> |
| <p>*1292 Accept and appropriate a \$155,445 grant from the U.S. Department of Justice Office of Justice Programs for the FY2010 Paul Coverdell Forensic Science Improvement Grants Program for digital evidence photo processing (Ordinance) (Y-4)</p> | <p>184132</p> |
| <p>Bureau of Transportation</p> | |
| <p>*1293 Authorize an Intergovernmental Agreement with TriMet for design and construction of transit system safety improvements (Ordinance) (Y-4)</p> | <p>184133</p> |
| <p>*1294 Designate a portion of property owned by Portland Parks & Recreation located at 1720 SW Front Ave as public right-of-way and assign it to the Bureau of Transportation (Ordinance) (Y-4)</p> | <p>184134</p> |
| <p>1295 Amend Intergovernmental Agreement with Oregon Department of Transportation to revise the funding contributions and extend construction and project completion dates for the 47th and Alderwood Signals Project (Ordinance; amend Contract No. 52869)</p> | <p>PASSED TO SECOND READING OCTOBER 6, 2010 AT 9:30 AM</p> |

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| Office of Management and Finance – Internal Business Services | | |
| *1296 Pay claim of Earl Hall (Ordinance) (Y-4) | | 184135 |
| *1297 Pay claim of Donna Milrany (Ordinance) (Y-4) | | 184136 |
| Commissioner Dan Saltzman Position No. 3 | | |
| *1298 Amend contract with Keith Carlson Design to provide additional graphic design services for the Gateway Center for Domestic Violence Services (Ordinance; amend Contract No. 30000945) (Y-4) | | 184137 |
| *1299 Amend the Intergovernmental Agreement with Multnomah County for the support of the Gateway Center for Domestic Violence Services (Ordinance; amend Contract No. 30000956) (Y-4) | | 184138 |
| Bureau of Environmental Services | | |
| *1300 Amend Intergovernmental Agreement with the Oregon Department of Environmental Quality for the Columbia Slough Sediment Program (Ordinance; amend Contract No. 36553) (Y-4) | | 184139 |
| 1301 Authorize the Bureau of Environmental Services to execute an easement for the East Lents Floodplain Restoration Project No. E07384 and authorize payment (Ordinance) | | PASSED TO SECOND READING OCTOBER 6, 2010 AT 9:30 AM |
| 1302 Authorize a contract with the lowest responsible bidder for the Argyle & 13th Pump Station Remodel Project No. E08874 (Ordinance) | | PASSED TO SECOND READING OCTOBER 6, 2010 AT 9:30 AM |
| 1303 Amend contract with KPFF for additional work and compensation for South Airport Basin Phase 4 Project No. E06790 (Ordinance; amend Contract No. 37735) | | PASSED TO SECOND READING OCTOBER 6, 2010 AT 9:30 AM |
| Commissioner Randy Leonard Position No. 4 Bureau of Development Services | | |
| *1304 Adopt the State of Oregon, 2010 Editions of the Oregon Structural Specialty Code and the Oregon Mechanical Specialty Code (Ordinance; amend Code Sections 24.10.040 and 27.01.030) (Y-4) | | 184140 |
| Portland Fire & Rescue | | |

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| <p>*1305 Authorize Memorandum of Understanding with Clark County Fire and Rescue and Vancouver Fire Department for cooperation in preparing a Regional Maritime Security Scoping Project (Ordinance; Contract No. 33000040) (Y-4)</p> | <p>184141</p> |
| <p>Commissioner Amanda Fritz Position No. 1 Office of Healthy Working Rivers</p> | |
| <p>*1306 Authorize a Funding and Participation Agreement with the Natural Resource Trustees for the Portland Harbor Injury Assessment process (Ordinance) (Y-4)</p> | <p>184142</p> |
| <p>Commissioner Nick Fish Position No. 2 Portland Parks & Recreation</p> | |
| <p>*1307 Authorize contract with Centennial School District for Afterschool At-Risk Meal and Snack Program (Ordinance) (Y-4)</p> | <p>184143</p> |
| <p>REGULAR AGENDA</p> | |
| <p>Mayor Sam Adams Bureau of Police</p> | |
| <p>*1308 Authorize settlement between the Portland Police Association and the City of Portland through its Portland Police Bureau regarding employment claims (Ordinance) (Y-4)</p> | <p>184144</p> |
| <p>Office of Management and Finance – Financial Services</p> | |
| <p>*1309 Grant preliminary approval for the issuance of one or more series of Recovery Zone Facility Bonds in an aggregate principal amount not to exceed \$31,000,000 for the financing of the Meier & Frank Project (Ordinance) 10 minutes requested (Y-4)</p> | <p>184145</p> |
| <p>Office of Management and Finance – Human Resources</p> | |
| <p>*1310 Ratify a successor Labor Agreement with Oregon AFSCME Council 75 Local 189-2 for terms and conditions of employment of represented employees in the Bureau of Emergency Communications bargaining unit (Ordinance) (Y-4)</p> | <p>184146</p> |

WEDNESDAY, 2:00 PM, SEPTEMBER 29, 2010

**DUE TO LACK OF AN AGENDA
THERE WAS NO MEETING**

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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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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SEPTEMBER 29, 2010

“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

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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> |

NICK FISH

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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> |

AMANDA FRITZ

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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> |

RANDY LEONARD

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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> |

DAN SALTZMAN

Commissioner of Public Affairs

Position Number 3

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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

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| Portfolio |
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| 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

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|---|--|
| 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