

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, OCTOBER 20, 2010</p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5. Commissioner Leonard arrived at 10:25 am.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>1350 Request of Sabine Hilding to address Council regarding herbicides and pesticides in Portland (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1351 Request of David Delk to address Council regarding herbicides and pesticides in Portland (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1352 Request of Sarah Instenes to address Council regarding herbicides and pesticides in Portland (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1353 Request of Kurt Albright to address Council regarding damages incurred from the meth issues (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1354 Request of Barry Joe Stull to address Council regarding turning Wapato Jail into a medical marijuana research and production facility (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>1355 TIME CERTAIN: 9:30 AM – Willamette River Combined Sewer Overflow Tunnel Program update (Report introduced by Commissioner Saltzman) 30 minutes requested</p> <p>Motion to accept the report: Moved by Commissioner Fritz and seconded by Commissioner Saltzman.</p> <p>(Y-4; Leonard absent)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1356 TIME CERTAIN: 10:15 AM – Denial of a vacation request for a portion of SW Hillsdale Ct and a portion of SW 43rd Ave south of SW Beaverton Hillsdale Hwy (Hearing introduced by Mayor Adams; Ordinance; VAC-10011) 30 minutes</p>	<p style="text-align: center;">CONTINUED TO DECEMBER 15, 2010 AT 2:00 PM TIME CERTAIN</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Sam Adams Bureau of Police</p>	

<p>*1357 Accept a \$280,453 grant and appropriate \$145,059 for FY 2011 from the U.S. Department of Justice, Office of Justice Programs, National Institute of Justice for the FY 2010 Solving Cold Cases with DNA grant program (Ordinance) (Y-4; Leonard absent)</p>	<p>184165</p>
<p>*1358 Authorize a grant agreement with Raphael House of Portland to assist victims and survivors of domestic violence not to exceed \$50,000 per year for 5 years (Ordinance) (Y-4; Leonard absent)</p>	<p>184166</p>
<p>*1359 Authorize a grant agreement with Catholic Charities/El Programa Hispano to assist victims and survivors of domestic violence not to exceed \$50,000 per year for 5 years (Ordinance) (Y-4; Leonard absent)</p>	<p>184167</p>
<p>Bureau of Transportation</p>	
<p>*1360 Authorize an Intergovernmental Agreement with the Oregon Department of Transportation to receive \$495,000 grant from the Safe Routes to School Program for design engineering and construction of bicycle and pedestrian safety improvements at eight Portland public elementary schools (Ordinance) (Y-4; Leonard absent)</p>	<p>184168</p>
<p>1361 Amend contract with Cale Parking Systems USA, Inc., to increase authority to include pay station wireless service (Ordinance; amend Contract No. 36734)</p>	<p>PASSED TO SECOND READING OCTOBER 27, 2010 AT 9:30 AM</p>
<p>Office of Management and Finance – Internal Business Services</p>	
<p>*1362 Pay claim of Cinder L. Hart (Ordinance) (Y-4; Leonard absent)</p>	<p>184169</p>
<p>Commissioner Randy Leonard Position No. 4</p>	
<p>Bureau of Development Services</p>	
<p>1363 Update the Development Review Advisory Committee membership categories to better reflect relevant groups who participate in and are affected by the development review process (Ordinance; amend Code Section 3.03.030)</p>	<p>PASSED TO SECOND READING OCTOBER 27, 2010 AT 9:30 AM</p>
<p>Bureau of Water</p>	
<p>1364 Authorize a contract and provide payment for the construction components of the Stilling Basin Right Bank Improvements Project (Second Reading Agenda 1333) (Y-4; Leonard absent)</p>	<p>184170</p>
<p>1365 Authorize a special procurement with Telvent USA Corporation for an upgrade to the SCADA Master Station for the Water Control Center Server Replacement Project (Second Reading Agenda 1334) (Y-4; Leonard absent)</p>	<p>184171</p>

<p style="text-align: center;">Commissioner Nick Fish Position No. 2 Portland Parks & Recreation</p> <p>1366 Place Firefighter Memorial Plaza in the jurisdiction of Portland Parks & Recreation for enforcement purposes (Resolution) (Y-4; Leonard absent)</p>	<p>36822</p>
<p style="text-align: center;">Commissioner Dan Saltzman Position No. 3 Bureau of Environmental Services</p> <p>1367 Amend contract with David Evans and Associates, Inc. for additional work and compensation for the Argyle and 13th Lake Pump Station Remodel Project No. E08874 (Ordinance; amend Contract No. 38401)</p>	<p>PASSED TO SECOND READING OCTOBER 27, 2010 AT 9:30 AM</p>
<p>1368 Authorize a contract and provide payment for construction of the Hayden Island Pump Station Remodel Project No. E07445 (Second Reading Agenda 1345) (Y-4; Leonard absent)</p>	<p>184172</p>
<p>REGULAR AGENDA</p> <p>Mayor Sam Adams Bureau of Transportation</p> <p>1369 Assess benefited properties for street improvements in the NE 87th Ave and Columbia Blvd Local Improvement District (Hearing; Ordinance; C-10016) 10 minutes requested</p> <p>1370 Assess benefited properties for street and bridge improvements in the NE 92nd Drive Local Improvement District (Hearing; Ordinance; C-10020) 20 minutes requested</p>	<p>PASSED TO SECOND READING OCTOBER 27, 2010 AT 9:30 AM</p>
<p style="text-align: center;">Office of Management and Finance – Human Resources</p> <p>1371 Create a new Nonrepresented classification of Web Designer and establish a compensation rate for this classification (Second Reading Agenda 1332) (Y-4; Leonard absent)</p>	<p>184173</p>
<p style="text-align: center;">Office of Management and Finance – Internal Business Services</p> <p>*1372 Authorize acquisition of vehicles for use by City Bureaus at \$934,631 (Ordinance) 10 minutes requested (Y-4; Leonard absent)</p>	<p>184174</p>

<p style="text-align: center;">Commissioner Dan Saltzman Position No. 3 Bureau of Environmental Services</p> <p>1373 Amend contract with CH2M HILL for additional application software development on the wet weather flow primary treatment system at the Columbia Boulevard Wastewater Treatment Plant Project No. E05512 (Ordinance; amend Contract No. 38083) 10 minutes requested</p>	<p style="text-align: center;">PASSED TO SECOND READING OCTOBER 27, 2010 AT 9:30 AM</p>
<p>1374 Authorize the Bureau of Environmental Services to acquire a certain permanent easement and other real property interests necessary for construction of the East Lents Floodplain Restoration Project No. E08464 through the exercise of the City's Eminent Domain Authority (Ordinance)</p>	<p style="text-align: center;">PASSED TO SECOND READING OCTOBER 27, 2010 AT 9:30 AM</p>
<p>1375 Authorize additional change order authority to the Director of the Bureau of Environmental Services of his designee for the Portsmouth Force Main Segment 2 construction contract Project No. E09039 (Ordinance; Contract No. 30000424)</p>	<p style="text-align: center;">PASSED TO SECOND READING OCTOBER 27, 2010 AT 9:30 AM</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, OCTOBER 20, 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.

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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

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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

BUREAU DIRECTORS

Bureau of Development Services	Paul Scarlett
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Bureau of Environmental Services	Dean Marriott
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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

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