

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, JANUARY 4, 2012</p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.</p> <p>Motion to elect Commissioner Fish as President of the Council: Moved by Commissioner Fritz and seconded by Mayor Adams. (Y-5)</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>1 Request of Mary Nichols to address Council regarding invitation to City Officials to discuss particular cooperation points with Occupy Portland at a General Assembly (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>2 Request of Jeff Stookey to address Council regarding referring to the Portland voters a resolution that corporations are not people, money is not speech and the U.S. Constitution should be amended (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>3 Request of Donna Noonan to address Council regarding a constitutional amendment that corporations are not people and money is not free speech (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>4 Request of Michael D. Krupp to address Council regarding ideas for future municipal economic progress (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>5 Request of Moses Wrosen to address Council regarding the plight of the homeless and illegality of sleep acquisition for those without homes and the urgent need for real solutions (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</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>6 Authorize an Intergovernmental Agreement with Metro to receive funds in the amount of \$8,000 for the Build it Green! Home Tour and Commercial Salvage Workshop in FY 11-12 (Ordinance)</p>	<p style="text-align: center;">PASSED TO SECOND READING JANUARY 11, 2012 AT 9:30 AM</p>
<p style="text-align: center;">Bureau of Transportation</p>	

JANUARY 4, 2012

<p>*7 Amend Ground Lease Agreement with the Portland Development Commission for a construction staging area related to the Portland Streetcar Loop Project (Ordinance; amend Contract No. 30001191) (Y-5)</p>	<p>185083</p>
<p>*8 Authorize grant application to the Federal Highway Administration up to \$1,350,000 for I-405 Couch/Burnside interchange improvements (Ordinance) (Y-5)</p>	<p>185090</p>
<p>*9 Authorize contract with Good Sport Promotion, Inc. for \$248,500 for volunteer management and recruitment services through the Portland Sunday Parkways program (Ordinance)</p>	<p>CONTINUED TO JANUARY 11, 2012 AT 9:30 AM</p>
<p>10 Authorize an Intergovernmental Agreement with the Oregon Department of Transportation to define the roles and responsibilities for real property to be obtained and used as part of right-of-way for road, street or construction of public improvements for the NE/SE 50s Bikeway Project (Ordinance)</p>	<p>PASSED TO SECOND READING JANUARY 11, 2012 AT 9:30 AM</p>
Office of City Attorney	
<p>11 Authorize City Attorney's Office to take action, including initiation of legal proceedings, to recover legal defense costs (Resolution) (Y-5)</p>	<p>36893</p>
<p>*12 Authorize legal service agreement with Hawkins Delafield & Wood LLP for bond counsel services (Ordinance) (Y-5)</p>	<p>185084</p>
Office of Management and Finance	
<p>*13 Amend contract with Architectural Resources Group, Inc. to increase contract amount by an additional \$321,231 to provide additional architectural and engineering services for the Union Station Facility improvement project (Ordinance; amend Contract No. 30000091) (Y-5)</p>	<p>185085</p>
<p>*14 Amend contract with P. & C. Construction Group to increase contract amount by an additional \$1,135,854 to provide additional construction services for the Union Station Facility Improvement project (Ordinance; amend Contract No. 30001405) (Y-5)</p>	<p>185086</p>
Commissioner Nick Fish Position No. 2	
Portland Housing Bureau	
<p>*15 Correct clerical errors regarding total amount of Transition projects subrecipient contract for a Winter Warming Center (Ordinance; amend Ordinance No. 184982) (Y-5)</p>	<p>185087</p>

<p>Commissioner Dan Saltzman Position No. 3</p> <p>Bureau of Environmental Services</p>		
<p>*16 Authorize grant application to East Multnomah Soil and Water Conservation District for \$100,000 for Crystal Springs Culverts Removal and Habitat Restoration Designs (Ordinance) (Y-5)</p>		<p>185088</p>
<p>*17 Authorize a contract for the construction of the Emergency SW Harrison Street Sewer Repair Project No. E10360 (Ordinance) (Y-5)</p>		<p>185089</p>
<p>18 Authorize the Bureau of Environmental Services to convey a parcel of City property owned in fee title to Tualatin Hills Park and Recreation District (Ordinance)</p>		<p>PASSED TO SECOND READING JANUARY 11, 2012 AT 9:30 AM</p>
<p>19 Transfer ownership and maintenance of public sanitary sewer facilities to the Port of Portland (Ordinance)</p>		<p>PASSED TO SECOND READING JANUARY 11, 2012 AT 9:30 AM</p>
<p>20 Amend contract with Skylab Architecture LLC for additional work and compensation for the Columbia Boulevard Wastewater Treatment Plant Support Facility Project No. E09023 (Ordinance; amend Contract No. 30001585)</p>		<p>PASSED TO SECOND READING JANUARY 11, 2012 AT 9:30 AM</p>
<p>Commissioner Randy Leonard Position No. 4</p> <p>Portland Fire & Rescue</p>		
<p>S-*21 Authorize a contract and provide payment for the purchase of a tractor-drawn aerial apparatus for Portland Fire & Rescue (Ordinance) Motion to accept the substitute ordinance: Moved by Commissioner Leonard and seconded by Commissioner Fish. (Y-5) (Y-5)</p>		<p>SUBSTITUTE 185091</p>
<p>Water Bureau</p>		
<p>22 Accept contract with Nutter Corporation for the construction of the Powell Butte Reservoir No. 2, Site Development, Phase 1 Project as complete, release retainage and authorize final payment (Report; Contract No. 30000677) (Y-5)</p>		<p>ACCEPTED</p>
<p>REGULAR AGENDA</p>		

Mayor Sam Adams		
Bureau of Transportation		
23	Vacate a portion of NW Irving St between NW 4th Ave and NW 5th Ave subject to certain conditions and reservations (Hearing; Ordinance; VAC-10077)	PASSED TO SECOND READING JANUARY 11, 2012 AT 9:30 AM
Office of Management and Finance		
24	Authorize the Employee Transition Services Program for the period January 4, 2012 through June 30, 2013 (Resolution) 10 minutes requested (Y-5)	36894
City Auditor LaVonne Griffin-Valade		
25	Approve Council Minutes for July-December 2010 (Report) (Y-5)	APPROVED
<u>WEDNESDAY, 2:00 PM, JANUARY 4, 2012</u>		
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.

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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

Commissioner of Finance and Administration
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Bureau Portfolio	Liaison Responsibilities
Bureau of Planning & Sustainability 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 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>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>Workforce Development Board</i>

NICK FISH

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Bureau Portfolio	Liaison Responsibilities
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 Equity and Human Rights 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 Hydropower Portland Fire & Rescue Water Bureau	<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

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Bureau Portfolio	Liaison Responsibilities
Bureau of Development Services Bureau of Environmental Services Bureau of Fire & Police Disability & Retirement Office for Community Technology Portland Children's Levy	<i>Civil Service Board</i> <i>Community Action to Reduce Substance Abuse (CARSA)</i> <i>League of Oregon Cities</i> <i>Travel Portland</i> <i>Visitors Development Fund</i>

LA VONNE GRIFFIN-VALADE

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Portfolio
Assessments and Liens Audit Services City Elections City Recorder <ul style="list-style-type: none">-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	Tom Miller
City Attorney	Linda Meng
City Engineer	Steve Townsend
City Treasurer	Eric Johansen
Office for Community Technology	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	
Office of Mgmt & Finance – Internal Business Services	Jeff Baer
Office of Mgmt & Finance –Chief Admin Officer	Jack Graham
Office of Neighborhood Involvement	Amalia Alarcón de Morris
Portland Development Commission	Patrick Quinton
Portland Fire & Rescue	John Klum
Portland Housing Bureau	Traci Manning
Portland Parks & Recreation	Mike Abbaté
Revenue Bureau	Thomas Lannom
Water Bureau	David Shaff

Effective 10-17-11