

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, JANUARY 11, 2012</p> <p>THOSE PRESENT WERE: Commissioner Fish, Presiding; Commissioners Fritz, Leonard and Saltzman; Mayor Adams teleconferenced, 5.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>26 Request of Jan Walker to address Council regarding the benefit of programs that educate, mentor and support small business development and growth (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>27 Request of Silke Akerson to address Council regarding police presence and expenses related to protests (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>28 Request of Karl Chromy to address Council regarding his civil rights (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>29 TIME CERTAIN: 9:30 AM – Accept the Graffiti Abatement Semi-Annual Progress Report (Previous Agenda 1349; Report introduced by Commissioner Fritz) 30 minutes requested</p> <p>Motion to accept the report: Moved by Commissioner Frits and seconded by Commissioner Saltzman.</p> <p>(Y-5)</p>	<p style="text-align: center;">ACCEPTED</p>
<p>30 TIME CERTAIN: 10:00 AM – Accept the Report on the 2012 State Legislative Agenda (Report introduced by Mayor Adams) 30 minutes requested</p> <p>Motion to include proposed legislative changes to Oregon senior and disabled property tax deferral program: Moved by Commissioner Leonard and seconded by Commissioner Saltzman. (Y-5)</p> <p>Motion to accept report: Moved by Commissioner Fritz and seconded by Commissioner Saltzman.</p> <p>(Y-5)</p>	<p style="text-align: center;">ACCEPTED AS AMENDED</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Sam Adams</p> <p>31 Appoint Catherine Howells, Thomas Badrick and Vincent Sliwoski and reappoint Janis Adler and Charles Van Rossen to the Portland Utility Review Board for terms to expire December 31, 2013 (Report)</p> <p>(Y-5)</p>	<p style="text-align: center;">CONFIRMED</p>

Bureau of Planning & Sustainability		
32	Authorize the City Attorney to intervene on behalf of the City of Portland in Oregon Public Utility Commission docket UM 1565 (Resolution) (Y-5)	36895
33	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 (Second Reading Agenda 6) (Y-5)	185092
Bureau of Transportation		
*34	Amend Intergovernmental Agreement with Portland Development Commission for construction of the North District Infrastructure Conduit Project in the SW Moody Ave right-of-way (Ordinance; amend Contract No. 30002422) (Y-5)	185093
35	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 (Second Reading Agenda 10) (Y-5)	185094
Office of Management and Finance		
*36	Authorize Intergovernmental Agreement with Multnomah County for the Revenue Bureau to collect Transient Lodging Taxes on behalf of the County within Portland City limits (Ordinance) (Y-5)	185095
Commissioner Nick Fish Position No. 2		
Portland Parks & Recreation		
*37	Authorize contract with GreenWorks, P.C. for design and construction administration services for the Westmoreland Park Nature Play Area for a total not-to-exceed amount of \$109,580 (Ordinance) (Y-5)	185096
Commissioner Dan Saltzman Position No. 3		
Bureau of Environmental Services		
38	Amend contract with KPFF for additional work and compensation for the South Airport Basin Phase IV Pump Station, Project No. E06790 (Ordinance; amend Contract No. 37735)	PASSED TO SECOND READING JANUARY 18, 2012 AT 9:30 AM

<p>39 Authorize the Bureau of Environmental Services to convey a parcel of City property owned in fee title to Tualatin Hills Park and Recreation District (Second Reading Agenda 18) (Y-5)</p>	<p>185097</p>
<p>40 Transfer ownership and maintenance of public sanitary sewer facilities to the Port of Portland (Second Reading Agenda 19) (Y-5)</p>	<p>185098</p>
<p>41 Amend contract with Skylab Architecture LLC for additional work and compensation for the Columbia Boulevard Wastewater Treatment Plant Support Facility Project No. E09023 (Second Reading Agenda 20; amend Contract No. 30001585) (Y-5)</p>	<p>185099</p>
<p>Commissioner Randy Leonard Position No. 4</p> <p>Water Bureau</p>	
<p>*42 Authorize application to U.S. Bureau of Reclamation for a WaterSmart grant (Ordinance) (Y-5)</p>	<p>185100</p>
<p>City Auditor LaVonne Griffin-Valade</p>	
<p>*43 Authorize permanent bonded lien interest rates for installment payment contracts financed by the Limited Tax Improvement Bonds, 2011 Series A (Ordinance) (Y-5)</p>	<p>185101</p>
<p>REGULAR AGENDA</p> <p>Mayor Sam Adams</p> <p>Bureau of Transportation</p>	
<p>*44 Authorize two year contract with Good Sport Promotion, Inc. for \$248,500 for volunteer management and recruitment services through the Portland Sunday Parkways program (Previous Agenda 9) (Y-5)</p>	<p>185102</p>
<p>45 Vacate a portion of NW Irving St between NW 4th Ave and NW 5th Ave subject to certain conditions and reservations (Second Reading Agenda 23; VAC-10077) (Y-5)</p>	<p>185103</p>

City Auditor LaVonne Griffin-Valade		
<p>46 Propose Measures for Charter Amendments at the May 2012 Primary Election (Report) 10 minutes requested</p> <p>Motion to accept report: Moved by Commissioner Fritz and seconded by Commissioner Saltzman.</p> <p>(Y-5)</p>		ACCEPTED
<u>WEDNESDAY, 2:00 PM, JANUARY 11, 2012</u>		
<p>THOSE PRESENT WERE: Commissioner Fish, Presiding; Commissioners Fritz, Leonard and Saltzman; Mayor Adams teleconferenced, 5.</p>		
<p>47 TIME CERTAIN: 2:00 PM – Appeal of Verizon Wireless, lessee, against the Hearings Officer's decision to deny a conditional use and adjustment for a wireless telecommunications facility at Mt Scott Fuel Company, 6904 SE Foster Road (Hearing: LU 11-125536 CU AD) 3 hours requested</p>		CONTINUED TO MARCH 1, 2012 AT 2:00 PM TIME CERTAIN
<u>THURSDAY, 2:00 PM, JANUARY 12, 2012</u>		
<p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fritz and Leonard, 3</p>		
<p>S-48 TIME CERTAIN: 2:00 PM – Establish as a position that the City of Portland praises United States troops and their families, applauds the end of the Iraq War and supports the further drawdown of troops in Afghanistan with funds being redirected to domestic priorities (Resolution introduced by Mayor Adams) 1 hour requested for items 48 and 49</p> <p>Motion to accept substitute resolution: Moved by Mayor Adams and seconded by Commissioner Fritz. (Y-3)</p> <p>(Y-3)</p>		SUBSTITUTE 36896
<p>S-49 Establish as a position of the Portland City Council that corporations should not receive the same legal rights as natural persons do, that money is not speech and that independent expenditures should be regulated (Resolution introduced by Mayor Adams)</p> <p>Motion to accept substitute resolution: Moved by Mayor Adams and seconded by Commissioner Fritz. (Y-3)</p> <p>(Y-3)</p>		SUBSTITUTE 36897
<p>50 TIME CERTAIN: 3:00 PM – Accept the Report on the 2012 Federal Legislative Agenda (Report introduced by Mayor Adams) 45 minutes requested</p> <p>Motion to amend wording of LT2 priority: Moved by Commissioner Leonard and seconded by Commissioner Fritz. (Y-3)</p> <p>(Y-3)</p>		ACCEPTED AS AMENDED

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

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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>

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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>

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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>

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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

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