

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, JANUARY 25, 2012</u></b></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5. Commissioner Fish left at 11:45 a.m.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p>72 Request of Tina Lyons to address Council regarding city support of small business (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p style="text-align: center;"><b>TIMES CERTAIN</b></p> <p>73 <b>TIME CERTAIN: 9:30 AM</b> – Declare intent to initiate local improvement district formation proceedings to construct street and stormwater improvements in the NE 112<sup>th</sup> Ave and Marx St Local Improvement District (Resolution introduced by Mayor Adams; C-10043) 30 minutes requested</p> <p><b>Motion to accept substitute Resolution:</b> Moved by Mayor Adams and seconded by Commissioner Fritz. (Y-5)</p> <p>(Y-5)</p>	<p style="text-align: center;">SUBSTITUTE  <b>36899</b></p>
<p>74 <b>TIME CERTAIN: 10:00 AM</b> – Bud Clark Commons Six-Month Update (Presentation introduced by Commissioner Fish) 15 minutes requested</p> <p><b>Motion to accept the presentation:</b> Moved by Mayor Adams and seconded by Commissioner Friz.</p> <p>(Y-5)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p>75 <b>TIME CERTAIN: 10:15 AM</b> – Appoint Julie Young to the Allocation Committee for the Portland Children’s Levy for a term to expire January 25, 2014 (Resolution introduced by Commissioner Saltzman) 15 minutes requested</p> <p>(Y-5)</p>	<p style="text-align: center;"><b>36900</b></p>
<p style="text-align: center;"><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p style="text-align: center;"><b>Mayor Sam Adams</b></p> <p>76 Reappoint Kohel Haver to the Portland Community Media Board of Directors for a term to expire November 30, 2013 (Report)</p> <p>(Y-5)</p>	<p style="text-align: center;"><b>CONFIRMED</b></p>
<p>*77 Authorize a grant to provide Japanese Garden Society of Oregon \$40,000 to help pay for costs associated with the design phase of a Garden expansion project (Ordinance)</p> <p>(Y-5)</p>	<p style="text-align: center;"><b>185113</b></p>

<b>Bureau of Planning &amp; Sustainability</b>		
<b>*78</b>	Accept and appropriate a grant in the amount of \$150,000 from Northwest Health Foundation Kaiser Permanente Community Fund for the project Promoting Health through Multi-family Housing (Ordinance)  (Y-5)	<b>185114</b>
<b>Bureau of Transportation</b>		
<b>79</b>	Set a hearing date, 9:30 a.m. Wednesday, February 22, 2012 to vacate a portion of SW 46th Ave and a portion of SW Florida St (Report; VAC-10070)  (Y-5)	<b>ACCEPTED</b>
<b>Office of City Attorney</b>		
<b>*80</b>	Authorize the City Attorney Office to amend outside legal service agreement with Littler Mendelson PC (Ordinance; amend Contract No. 30001850)  (Y-5)	<b>185115</b>
<b>Office of Management and Finance</b>		
<b>81</b>	Accept bid of R & R General Contractors, Inc. for the SE Bush, N Central and NE Holman Neighborhood Greenways for \$614,600 (Procurement Report–Bid No. 113787)  (Y-5)	<b>ACCEPTED PREPARE CONTRACT</b>
<b>Commissioner Dan Saltzman Position No. 3</b>		
<b>Bureau of Environmental Services</b>		
<b>82</b>	Authorize a contract and provide payment for construction of the Secondary Process Improvements at the Columbia Boulevard Wastewater Treatment Plant Project No. E08909 (Ordinance)	<b>PASSED TO SECOND READING FEBRUARY 1, 2012 AT 9:30 AM</b>
<b>83</b>	Authorize a contract and provide payment for construction of the East Lents Floodplain Restoration Project Phase 2 No. E08464 (Ordinance)	<b>PASSED TO SECOND READING FEBRUARY 1, 2012 AT 9:30 AM</b>
<b>84</b>	Authorize a contract and provide for payment for the construction of the SE 2nd and 3rd Ave Sewer Replacement and SE 3rd and Alder Rehabilitation Project No. E08847 (Ordinance)	<b>PASSED TO SECOND READING FEBRUARY 1, 2012 AT 9:30 AM</b>
<b>85</b>	Authorize a contract with the lowest responsible bidder for the Portsmouth Force Main Odor Control Facility Project No. E08927 (Second Reading Agenda 64)  (Y-5)	<b>185116</b>
<b>86</b>	Authorize a contract and provide payment for construction of the Digester Mixing Upgrade Project at the Columbia Boulevard Wastewater Treatment Plant Project No. E08944 (Second Reading Agenda 65)  (Y-5)	<b>185117</b>

<p><b>Commissioner Randy Leonard</b>  <b>Position No. 4</b></p>		
<p><b>Portland Fire &amp; Rescue</b></p>		
<p><b>87</b> Amend contract with Jensen Maritime Consultants and increase by \$16,000 for additional scope of work for fireboat design and engineering (Second Reading 68; amend Contract No. 30002110)  (Y-5)</p>		<p><b>185118</b></p>
<p><b>Water Bureau</b></p>		
<p><b>88</b> Authorize a contract and provide payment for the construction components of the Forest Park Low Tank Project (Second Reading Agenda 69)  (Y-5)</p>		<p><b>185119</b></p>
<p><b>REGULAR AGENDA</b></p>		
<p><b>Mayor Sam Adams</b></p>		
<p><b>89</b> Address process for developing appropriate data regarding communities of color in Portland (Resolution)  (Y-5)</p>		<p><b>36901</b></p>
<p><b>90</b> Adjust date for the Portland Police Chief's report on the Portland Police Bureau work with the Federal Bureau of Investigation Joint Terrorism Task Force (Resolution) 10 minutes requested  (Y-4; Fish absent)</p>		<p><b>36902</b></p>
<p><b>*91</b> Appoint James H. Van Dyke as Interim City Attorney effective February 1, 2012 (Ordinance) 15 minutes requested  (Y-4; Fish absent)</p>		<p><b>185120</b></p>
<p><b>Bureau of Transportation</b></p>		
<p><b>*92</b> Amend River District Right-Of-Way Standards to include new standards for NW Pettygrove St (Ordinance) 15 minutes requested  (Y-5)</p>		<p><b>185122</b></p>
<p><b>Office of Management and Finance</b></p>		
<p><b>93</b> Accept bid of Stellar J. Corporation for the Ankeny Pump Station Upgrade Project for \$6,283,657 (Procurement Report–Bid No. 113677)  <b>Motion to accept the report:</b> Moved by Commissioner Saltzman and seconded by Commissioner Fritz.  (Y-4; Fish absent)</p>		<p><b>ACCEPTED PREPARE CONTRACT</b></p>

<p><b>*94</b> Approve an Intergovernmental Agreement with the Portland Development Commission for the renovation of Veterans Memorial Coliseum (Ordinance) 30 minutes requested</p> <p><b>Motion to add emergency clause:</b> Moved by Mayor Adams and seconded by Commissioner Leonard. (Y-4; Fish absent)</p> <p>(Y-5)</p>	<p><b>185121</b> AS AMENDED</p>
<p><b>95</b> Extend the City 2008-2012 Equal Employment Opportunity Affirmative Action Plan for one additional year to June 30, 2013 (Second Reading Agenda 70)</p> <p>(Y-4; Fish absent)</p>	<p><b>185123</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, JANUARY 25, 2012</u></b></p> <p><b>DUE TO LACK OF AN AGENDA THERE WAS NO MEETING</b></p>	
<p><b><u>THURSDAY, 3:00 PM, JANUARY 26, 2012</u></b></p> <p>[Note start time 3:00 PM]</p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz and Saltzman; Commissioner Leonard teleconferenced, 5.</p>	
<p><b>96</b> <b>TIME CERTAIN: 3:00 PM</b> – Consider the proposal of Safeway, Inc. and the recommendation from the Hearings Officer for approval with conditions, of a Comprehensive Plan Map, Zoning Map Amendment and adjustment to replace the existing 21,665 square foot building with a new 62,925 square foot, 2-story grocery store at 8039 SW Capitol Hill Road and 8145 SW Barbur Blvd (Previous Agenda 1342; Hearing; LU 11-103310 CP ZC AD) 2 hours requested for items 96 and 97</p> <p><b>Motion to amend Hearings Officer’s report to add full legal description and condition limiting truck routes:</b> Moved by Commissioner Fish and seconded by Commissioner Fritz.(Y-5)</p> <p><b>Motion to accept Hearings Officer’s recommendation with conditions as amended:</b> Moved by Commissioner Saltzman and seconded by Commissioner Fish. (Y-5)</p>	<p><b>ACCEPT HEARINGS OFFICER’S RECOMMENDATION WITH CONDITIONS AS AMENDED</b></p>
<p><b>*97</b> Amend the Comprehensive Plan Map designation and change zoning of two lots in the vicinity of 8039 SW Capitol Hill Road and 8145 SW Barbur Blvd at the request of Diane Phillips of Safeway, Inc. (Previous Agenda 1343; LU 11-103310 CP ZC AD)</p>	<p><b>185124</b></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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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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 &amp; 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>

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<a href="#">Bureau of Emergency Communications</a> <a href="#">Office of Equity and Human Rights</a> <a href="#">Office of Neighborhood Involvement</a> <a href="#">Office of Healthy Working Rivers</a>	<i>BOEC Users Group – BOEC Advisory Committee</i> <i>Metro Policy Advisory Committee (MPAC) – with Mayor Adams</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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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<a href="#">Bureau of Hydropower</a> <a href="#">Portland Fire &amp; Rescue</a> <a href="#">Water Bureau</a>	<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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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<a href="#">Bureau of Development Services</a> <a href="#">Bureau of Environmental Services</a> <a href="#">Bureau of Fire &amp; Police Disability &amp; Retirement</a> <a href="#">Office for Community Technology</a> <a href="#">Portland Children's Levy</a>	<i>Civil Service Board</i> <i>Community Action to Reduce Substance Abuse (CARSA)</i> <i>League of Oregon Cities</i> <i>Mt. Hood Cable Regulatory Commission</i> <i>Portland Community Media (PCM)</i> <i>Travel Portland</i> <i>Visitors Development Fund</i>

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