

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, MARCH 21, 2012</u></p> <p>THOSE PRESENT WERE: Commissioner Fish presided 9:30-9:45 a.m.; Commissioners Fritz and Leonard, 3. Mayor Adams arrived and presided at 9:45 a.m., 4. The meeting recessed at 11:00 a.m. and reconvened at 11:09 a.m.</p> <p>Motion to hold a 6:00 p.m. meeting on April 18, 2012 for Portland Plan: Moved by Mayor Adams and seconded by Commissioner Leonard. (Y-4)</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>273 Request of Amy Boggs to address Council regarding entrepreneurial small business story (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>274 Request of Fenix LAX to address Council regarding transparent information on available art contracts (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>275 Request of Robert E. Shannon to address Council regarding lane changes on Holgate Blvd (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>276 Request of Francis Betz to address Council regarding Welcome Home Coin Project (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>277 Request of Kate Anderson and students from Sabin School to address Council regarding arts education access (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>278 TIME CERTAIN: 9:30 AM – Accept report on the state of the arts from the Regional Arts and Culture Council (Report introduced by Mayor Adams) 30 minutes requested</p> <p>Motion to accept the report: Moved by Commissioner Fish and seconded by Commissioner Fritz.</p> <p>(Y-4)</p>	<p style="text-align: center;">ACCEPTED</p>
<p>279 TIME CERTAIN: 10:00 AM – Accept the audit of the Comprehensive Annual Financial Report for FY 2010-2011 and the related Communications with Those Charged with Governance and adopt a resolution to correct the deficiency in financial reporting controls disclosed in the audit (Resolution introduced by Auditor Griffin-Valade) 20 minutes requested</p> <p>Motion to accept the audit: Moved by Mayor Adams and seconded by Commissioner Fish.</p> <p>(Y-4)</p>	<p style="text-align: center;">36915</p>

<p>*280 TIME CERTAIN: 10:20 AM – Ratify an initial Labor Agreement between the City and the American Federation of State, County, and Municipal Employees Local 189-H relating to terms and conditions of employment of represented employees in the Portland Housing Bureau bargaining unit (Ordinance introduced by Mayor Adams) 15 minutes requested (Y-4)</p>	<p>185224</p>
<p>CONSENT AGENDA – NO DISCUSSION</p> <p>Mayor Sam Adams</p>	
<p>*281 Accept and appropriate a grant in the amount of \$2,500 from America's Promise Alliance for youth-serving programming through the Multnomah Youth Commission (Ordinance) (Y-4)</p>	<p>185210</p>
<p>Bureau of Transportation</p>	
<p>*282 Authorize an Intergovernmental Agreement with the Oregon Department of Transportation for the Right-of-Way Services Agreement for the 102nd Avenue: NE Glisan St – SE Washington St Phase II (Ordinance) (Y-4)</p>	<p>185211</p>
<p>*283 Amend Public Improvement Code to reflect current policies and existing Administrative Rule as passed by City Council on May 18, 2011 (Ordinance; amend Code Section 17.24.017) (Y-4)</p>	<p>185212</p>
<p>284 Authorize an Intergovernmental Agreement with the Oregon Department of Transportation to allow the Bureau of Transportation access to traffic data provided by INRIX, Incorporated (Ordinance)</p>	<p>PASSED TO SECOND READING MARCH 28, 2012 AT 9:30 AM</p>
<p>Office of Management and Finance</p>	
<p>285 Accept bid of Triad Mechanical, Inc. for the Portsmouth Force Main Odor Control Project for \$1,463,103 (Procurement Report – Bid No. 113887) (Y-4)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>*286 Extend contract with G4S Secure Solutions USA, Inc. and increase by \$1,616,819 to provide for uniformed security officers services (Ordinance; amend Contract No. 40997) (Y-4)</p>	<p>185225</p>
<p>Commissioner Nick Fish Position No. 2</p> <p>Portland Housing Bureau</p>	
<p>287 Approve, deny and terminate Single Family New Construction Limited Tax Abatements from January 1, 2011 to December 31, 2011 (Resolution) (Y-4)</p>	<p>36914</p>

<p>*288 Approve application under the Transit Oriented Development limited tax exemption program for the Hollywood Apartments located at 4111 NE Broadway (Ordinance) (Y-4)</p>	<p>185213</p>
<p>*289 Approve application under the Transit Oriented Development limited tax exemption program for 41st at Tillamook located at 4110 NE Tillamook St (Ordinance) (Y-4)</p>	<p>185214</p>
<p>*290 Approve application under the Transit Oriented Development limited tax exemption program for Glendoveer Woods Apartments located at 247 NE 146th Ave and 409 NE 146th Ave (Ordinance) (Y-4)</p>	<p>185215</p>
<p>*291 Approve application under the Transit Oriented Development limited tax exemption program for Prescott Block Apartments located at 4312 N Interstate Ave and 1416 N Prescott St (Ordinance) (Y-4)</p>	<p>185216</p>
<p>*292 Approve application under the Transit Oriented Development limited tax exemption program for the Rose Apartments located at 305 NE 99th Ave (Ordinance) (Y-4)</p>	<p>185217</p>
<p>*293 Authorize Intergovernmental Agreement with City of Gresham for the production of the annual Action Plan FY 2012-2013 updates and other plans and performance reports as requested of the Consortium by Housing and Urban Development and to receive payment (Ordinance) (Y-4)</p>	<p>185218</p>
<p>Portland Parks & Recreation</p>	
<p>*294 Accept funds from Grant High School students for the construction of a community garden (Ordinance) (Y-4)</p>	<p>185219</p>
<p>295 Authorize a Developer Agreement with Tri-Met, Oregon Health Sciences University and ZRZ Realty Company for the South Waterfront Transition Trails connecting the Light Rail Bridge and Future Greenway (Second Reading Agenda 257) (Y-4)</p>	<p>185220</p>
<p>Commissioner Dan Saltzman Position No. 3</p>	
<p>Bureau of Environmental Services</p>	
<p>296 Amend contract with Otak, Inc. for professional project management and engineering services for the design of the East Lents Floodplain Restoration Project - Phase 2 Project No. E08464 (Second Reading Agenda 259; amend Contract No. 38100) (Y-4)</p>	<p>185221</p>

<p style="text-align: center;">Commissioner Randy Leonard Position No. 4</p> <p style="text-align: center;">Portland Fire & Rescue</p> <p>*297 Extend contract with Daniel Rossos for one year and increase by \$58,500 for additional National Fire Protection Association representative services (Ordinance; amend Contract No. 30000760) (Y-4)</p>	<p>185222</p>
<p style="text-align: center;">Public Safety System Revitalization Program</p> <p>298 Authorize a contract with ClarusTec, Inc. for a .NET Technical Consultant for a total not-to-exceed amount of \$149,400 for replatforming of the Fire Information System (Second Reading Agenda 264) (Y-4)</p>	<p>185223</p>
<p style="text-align: center;">FOUR-FIFTHS AGENDA Mayor Sam Adams</p> <p style="text-align: center;">Office of Management and Finance</p> <p>299 Accept bid of Emerick Construction Co. for the Emergency Coordination Center Project for \$10,350,000 (Procurement Report – Bid No. 113436) (Y-4)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p><u>WEDNESDAY, 2:00 PM, MARCH 21, 2012</u></p> <p>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.

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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MARCH 21, 2012

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LaVonne Griffin-Valade
Auditor of the City of Portland

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OFFICERS OF PORTLAND CITY GOVERNMENT

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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>

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Bureau Portfolio	Liaison Responsibilities
Portland Housing Bureau Bureau of Parks and Recreation	<i>Elders in Action</i> <i>Home Forward</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>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>Mt. Hood Cable Regulatory Commission</i> <i>Portland Community Media (PCM)</i> <i>Travel Portland</i> <i>Visitors Development Fund</i>

LA VONNE GRIFFIN-VALADE

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Portfolio
Assessments, Finance & Foreclosure Audit Services City Elections City Recorder <ul style="list-style-type: none">-Archives-Council Clerk / Contracts Division-Records Management Hearings Office IPR - Independent Police Review Ombudsman Portland Multnomah Progress Board

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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	Tom Miller
City Attorney, Interim	Jim Van Dyke
City Engineer	Steve Townsend
City Treasurer	Eric Johansen
Office for Community Technology	David Olson
Office of Equity and Human Rights	Dante James
Office of Emergency Management	Carmen Merlo
Office of Government Relations	Martha Pellegrino
Office of Healthy Working Rivers	Ann Beier
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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