

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, APRIL 11, 2012</p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5. Mayor Adams left at 11:10 a.m. and Commissioner Fish presided.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>351 Request of Michael Krupp to address Council to express concerns and to offer solutions (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>352 Request of Lisa Bates to address Council regarding Portland Housing Bureau budget (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>353 Request of Frances Kappes and Matt Callanan to address Council regarding SUN program at Buckman Arts Focus Elementary School (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>354 TIME CERTAIN: 9:30 AM – Accept Fire and Police Disability and Retirement Report (Report introduced by Commissioner Saltzman) 30 minutes requested Motion to accept the report: Moved by Commissioner Fish and seconded by Commissioner Fritz. (Y-5)</p>	<p style="text-align: center;">ACCEPTED</p>
<p>355 TIME CERTAIN: 10:00 AM – Accept Year-Two Progress Report for the joint City of Portland/Multnomah County Climate Action Plan (Report introduced by Mayor Adams) 30 minutes requested for items 355 and 356 Motion to accept the report: Moved by Commissioner Fish and seconded by Commissioner Fritz. (Y-5)</p>	<p style="text-align: center;">ACCEPTED</p>
<p>356 Accept the Willamette Valley Resilience Compact and authorize joining other Willamette Valley jurisdictions to collaborate on climate change adaptation (Resolution introduced by Mayor Adams) (Y-5)</p>	<p style="text-align: center;">36916</p>
<p>*357 TIME CERTAIN: 10:30 AM – Authorize an allocation of \$1.8 million of Community Development Block Grant funds to Home Forward to support the development of Stephens Creek Crossing (Ordinance introduced by Commissioner Fish) 15 minutes requested (Y-4; Adams absent)</p>	<p style="text-align: center;">185256</p>

CONSENT AGENDA – NO DISCUSSION		
Mayor Sam Adams		
<p>358 Appoint Keith Jones and Joe Schneider to the Development Review Advisory Committee for terms to expire April 16, 2015 (Report) (Y-5)</p>		CONFIRMED
Bureau of Emergency Management		
<p>359 Accept donation of two ACU-1000 Communications Units from the State of Oregon (Second Reading Agenda 340) (Y-5)</p>		185245
Bureau of Police		
<p>*360 Authorize a contract with the Portland Business Alliance to provide policing services for the Clean and Safe Program (Ordinance)</p>		REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION
Bureau of Transportation		
<p>*361 Rename a segment of SW 19th Ave between the northerly right-of-way line of SW Fairmount Blvd and the south line of vacated SW Seymour St as SW Council Crest Dr and name a segment of unnamed public right-of-way between the north right-of-way line of SW Bernard Dr and the south right-of-way line of existing SW Council Crest Dr as SW Council Crest Dr (Ordinance) (Y-5)</p>		185246
<p>*362 Amend Intergovernmental Agreement with Oregon Department of Transportation for the N Leadbetter Extension Overcrossing Project (Ordinance; amend Contract No. 52833) (Y-5)</p>		185247
<p>363 Call for bids and authorize contract for N Burgard Rd–Over Abandoned Railroad and N Burgard Rd Storm Sewer Project (Ordinance)</p>		PASSED TO SECOND READING APRIL 18, 2012 AT 9:30 AM
<p>364 Amend Intergovernmental Agreement with Multnomah County in the form of a permit for location of an electronic traffic and parking advance information sign (Second Reading Agenda 342; amend Contract No. 30002513) (Y-5)</p>		185248
<p>365 Authorize Continuing Control Agreement with TriMet to operate and maintain the I-205 Light Rail Project in City right-of-way (Second Reading Agenda 343) (Y-5)</p>		185249
<p>366 Authorize an Intergovernmental Agreement with TriMet for maintenance of the I-205 Light Rail Project in City right-of-way (Second Reading Agenda 344) (Y-5)</p>		185250

Office of City Attorney		
*367	<p>Authorize the City Attorney Office to amend outside legal service agreement with Littler Mendelson PC (Ordinance; amend Contract No. 30001850)</p> <p>(Y-5)</p>	185255
Office of Management and Finance		
*368	<p>Pay claim of Christine Stolebarger involving Portland Police Bureau (Ordinance)</p> <p>(Y-5)</p>	185251
*369	<p>Amend contract with Michael Willis Architects to increase contract by \$86,768 to provide additional architectural and engineering services for new construction for the Emergency Coordination Center (Ordinance; amend Contract No. 30000701)</p> <p>(Y-5)</p>	185252
Commissioner Nick Fish Position No. 2		
Portland Housing Bureau		
*370	<p>Authorize an Intergovernmental Agreement with the City of Gresham for \$1,036,266 for the HOME Investment Partnership Program and provide for payment (Ordinance)</p> <p>(Y-5)</p>	185253
Portland Parks & Recreation		
371	<p>Transfer inventory from Portland Bureau of Transportation Maximo system to the Bureau of Parks and Recreation MicroMain inventory system (Ordinance)</p>	<p>PASSED TO SECOND READING APRIL 18, 2012 AT 9:30 AM</p>
Commissioner Dan Saltzman Position No. 3		
Bureau of Environmental Services		
*372	<p>Authorize application to Oregon Watershed Enhancement Board for grant up to \$200,000 for River View Natural Area Habitat Restoration Project (Ordinance)</p> <p>(Y-5)</p>	185254
REGULAR AGENDA		
Mayor Sam Adams		
Office of Management and Finance		

<p>373 Accept bid of Stellar J. Corporation for the Columbia Boulevard Wastewater Treatment Plant Secondary Process Improvements Project for \$7,200,600 (Procurement Report – Bid No. 113936)</p> <p>Motion to accept the report: Moved by Commissioner Saltzman and seconded by Commissioner Fritz.</p> <p>(Y-4; Adams absent)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>*374 Authorize urban renewal bonds for the Oregon Convention Center urban renewal area (Ordinance)</p> <p>(Y-4; Adams absent)</p>	<p>185257</p>
<p>Portland Development Commission</p>	
<p>375 Approve the 42nd Avenue Neighborhood Prosperity Initiative Urban Renewal Plan (Second Reading Agenda 331)</p> <p>(Y-4; Adams absent)</p>	<p>185258 AS AMENDED</p>
<p>376 Approve the Cully Blvd Neighborhood Prosperity Initiative Urban Renewal Plan (Second Reading Agenda 332)</p> <p>(Y-4; Adams absent)</p>	<p>185259 AS AMENDED</p>
<p>377 Approve the Parkrose Neighborhood Prosperity Initiative Urban Renewal Plan (Second Reading Agenda 333)</p> <p>(Y-4; Adams absent)</p>	<p>185260 AS AMENDED</p>
<p>378 Approve the Rosewood Neighborhood Prosperity Initiative Urban Renewal Plan (Second Reading Agenda 334)</p> <p>(Y-4; Adams absent)</p>	<p>185261 AS AMENDED</p>
<p>379 Approve the Division-Midway Neighborhood Prosperity Initiative Urban Renewal Plan (Second Reading Agenda 335)</p> <p>(Y-4; Adams absent)</p>	<p>185262 AS AMENDED</p>
<p>380 Approve the 82nd Avenue and Division Neighborhood Prosperity Initiative Urban Renewal Plan (Second Reading Agenda 336)</p> <p>(Y-4; Adams absent)</p>	<p>185263 AS AMENDED</p>
<p>381 Authorize Intergovernmental Agreements with Portland Development Commission for transfer of tax increment revenues and shared tax revenues related to Neighborhood Prosperity Initiative urban renewal districts (Second Reading Agenda 337)</p> <p>(Y-4; Adams absent)</p>	<p>185264</p>
<p>Commissioner Dan Saltzman Position No. 3</p>	
<p>Bureau of Environmental Services</p>	
<p>382 Authorize a contract and provide for payment for the construction of the Mason Flats Wetland Enhancement II Project No. E10406 (Second Reading Agenda 346)</p> <p>(Y-4; Adams absent)</p>	<p>185265 AS AMENDED</p>

<p style="text-align: center;">Commissioner Randy Leonard Position No. 4</p> <p style="text-align: center;">Water Bureau</p> <p>383 Authorize a contract with Gary Fiske & Associates to complete a Retail Rate Structure Review (Ordinance) 10 minutes requested</p>	<p style="text-align: center;">PASSED TO SECOND READING APRIL 18, 2012 AT 9:30 AM</p>
<p>384 Authorize marketing agreements for the Portland Loo (Second Reading Agenda 348) (Y-3; N-1 Saltzman; Adams absent)</p>	<p style="text-align: center;">185266 AS AMENDED</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, APRIL 11, 2012</u></p> <p style="text-align: center;">DUE TO LACK OF AGENDA THERE WAS NO REGULAR COUNCIL MEETING</p> <p style="text-align: center;">NOTE: COUNCIL BUDGET WORK SESSION WAS HELD 2:00-5:00 PM</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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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

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>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

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, Interim	Jim Van Dyke
City Engineer	Steve Townsend
City Treasurer	Jennifer Cooperman
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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