

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, MARCH 17, 2010</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>351 Request of Charles E. Long to address Council regarding stopping the stranglehold of special interests on City governance (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>352 Request of John Munson to address Council regarding proclamation for Farm Worker Awareness Week (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>353 Request of Andrew Frazier to address Council regarding residential wireless expansion, fiscal concerns and priority street policy (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>354 Request of Sarah Dougher and the Flash Choir to address Council regarding citizen participation in the arts (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>355 TIME CERTAIN: 9:30 AM – Accept Regional Arts & Culture Council 2009 State of the Arts Report (Report introduced by Mayor Adams) 1 hour requested</p> <p>Motion to accept report: Moved by Commissioner Fish and seconded by Commissioner Fritz.</p> <p>(Y-4; Leonard absent)</p>	<p style="text-align: center;">ACCEPTED</p>
<p>356 TIME CERTAIN: 10:30 AM – Authorize the City to submit a response to Google’s Request for Information for construction of ultra-high-speed open access broadband network within Portland (Resolution introduced by Mayor Adams and Commissioners Fish, Fritz, Leonard and Saltzman) 30 minutes requested</p> <p>(Y-5)</p>	<p style="text-align: center;">36770</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p>357 Approve 109 applications and deny 70 applications for the Single Family New Construction Limited Tax Abatement program from January 1, 2009 to December 31, 2009 (Resolution introduced by Mayor Adams and Commissioner Fish)</p> <p>(Y-4; Fish absent)</p>	<p style="text-align: center;">36769</p>

Mayor Sam Adams		
Bureau of Transportation		
*358	Amend contract with Star Park LLC to extend contract termination date, add contractual spending authority on a contingency basis only for parking garage system services (Ordinance; amend Contract No. 34879) (Y-4; Fish absent)	183603
*359	Amend contract with Star Park LLC to extend contract termination date, add contractual spending authority on a contingency basis only for parking attendant and revenue services (Ordinance; amend Contract No. 35401) (Y-4; Fish absent)	183604
*360	Authorize application to the Oregon Department of Transportation and the Oregon Department of Land Conservation and Development for five Transportation and Growth Management program grants in an amount up to \$841,050 (Ordinance) (Y-4; Fish absent)	183605
361	Grant revocable permit to Willamette Week to close SE Belmont St between SE Martin Luther King Jr. Blvd and SE Water Ave; SE 3rd Ave between SE Yamhill St and SE Morrison St; and SE 2nd Ave between SE Yamhill St and SE Morrison St from 7:00 a.m. to 11:59 p.m. on April 24, 2010 (Ordinance)	PASSED TO SECOND READING MARCH 24, 2010 AT 9:30 AM
Office of Emergency Management		
362	Authorize application to the FY 2010 Federal Emergency Management Agency Emergency Management Performance Grant in the amount of \$180,862 to administer an integrated all hazard emergency management program for the City (Second Reading Agenda 323) (Y-4; Fish absent)	183606
Office of Management and Finance – Human Resources		
*363	Create a new Nonrepresented classification of Environmental Services Public Affairs Manager and establish a compensation range for this classification (Ordinance) (Y-4; Fish absent)	183607
364	Create a new Nonrepresented classification of Principal Treasury Analyst and establish a compensation range for this classification (Ordinance)	PASSED TO SECOND READING MARCH 24, 2010 AT 9:30 AM
365	Create a new Nonrepresented classification of Vehicle Services Administration Supervisor and establish a compensation range for this classification (Ordinance)	PASSED TO SECOND READING MARCH 24, 2010 AT 9:30 AM
Commissioner Nick Fish Position No. 2		

Portland Housing Bureau		
*366	Extend subrecipient contract with Housing Authority of Portland to June 30, 2011 and add \$1,973,114 to provide additional short-term rent assistance for homelessness prevention and rapid rehousing (Ordinance; amend Contract No. 32000138) (Y-4; Fish absent)	183608
Portland Parks & Recreation		
*367	Authorize a contract and provide for payment to the lowest responsible bidder for sediment removal from the pond at Laurelhurst Park (Ordinance) (Y-4; Fish absent)	183609
368	Accept trail easement for Columbia Slough Trail from Fazio Gertz Road Property LLC and Batavia Zelman (Ordinance)	PASSED TO SECOND READING MARCH 24, 2010 AT 9:30 AM
369	Authorize an Intergovernmental Agreement with Portland Public Schools, School District #1 to provide janitorial services for the locker room at Wilson Pool (Second Reading Agenda 329) (Y-4; Fish absent)	183610
Commissioner Dan Saltzman Position No. 3		
Bureau of Environmental Services		
370	Authorize a contract and provide payment for construction of the Tenino-Umatilla Fish Passage Project No. E09112 (Ordinance)	PASSED TO SECOND READING MARCH 24, 2010 AT 9:30 AM
371	Authorize a contract and provide payment for construction of the East Lents Floodplain Restoration Project No. E07384 (Second Reading Agenda 334) (Y-4; Fish absent)	183611
City Auditor LaVonne Griffin-Valade		
*372	Assess property for system development charge contracts and private plumbing loan contracts (Ordinance; Z0775, K0119, T0130, W0007, K0118, T0131, Z1180, P0094, P0095) (Y-4; Fish absent)	183612
REGULAR AGENDA		
Mayor Sam Adams		

<p>373 Direct the Bureau of Environmental Services to incorporate into its Capital Improvement Plan Green Street Projects on prioritized boulevards as identified in the Council-adopted Portland Bicycle Plan for 2030 (Second Reading Agenda 336) (Y-5)</p>	<p>183613 AS AMENDED</p>
<p>Bureau of Planning & Sustainability</p>	
<p>374 Create new categories of residential waste and recycling collection services and establish areas within Portland where new categories of services will be made initially available (Ordinance) 20 minutes requested for 374 and 375</p>	<p>PASSED TO SECOND READING MARCH 24, 2010 AT 9:30 AM</p>
<p>375 Revise residential solid waste and recycling collection rates and charges to address new collection services within Portland, effective May 3, 2010 (Ordinance; amend Code Chapter 17.102)</p>	<p>PASSED TO SECOND READING MARCH 24, 2010 AT 9:30 AM</p>
<p>Bureau of Transportation</p>	
<p>*376 Authorize an Intergovernmental Agreement with Metro, City of Lake Oswego, Clackamas County, Tri-County Metropolitan Transportation District and the Oregon Department of Transportation regarding the donation of a portion of the Willamette Shoreline Right-of-Way to TriMet for the Portland-Milwaukie Light Rail project (Ordinance) 7 minutes requested (Y-4; Leonard absent)</p>	<p>183614</p>
<p>377 Extend contract with Cale Parking Systems USA, Inc. and increase authority to purchase additional parking pay stations, support services and product enhancements (Ordinance; amend Contract No. 36734) 10 minutes requested</p>	<p>PASSED TO SECOND READING MARCH 24, 2010 AT 9:30 AM</p>
<p>378 Vacate a portion of SW 19th Ave and SW Seymour St subject to certain conditions and reservations (Second Reading Agenda 338; Ordinance; VAC-10035) (Y-5)</p>	<p>183615</p>
<p>Office of Management and Finance – Financial Services</p>	
<p>*379 Authorize long-term bonds for local improvement and sidewalk repair projects and financing of system development charges (Ordinance) (Y-5)</p>	<p>183616</p>
<p>Office of Management and Finance – Internal Business Services</p>	
<p>380 Accept bid of Emery & Sons Construction, Inc. for the Fanno Basin Pump Station Pressure Line Garden Home Section Replacement Project for \$6,335,357 (Procurement Report - Bid No. 111424) Motion to accept the report: Moved by Commissioner Fish and seconded by Commissioner Saltzman. (Y-5)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>Portland Development Commission</p>	

<p>381 Approve the Tenth Amendment to the Airport Way Urban Renewal Plan to reduce plan area by approximately 870 acres (Second Reading Agenda 343) (Y-5)</p>	<p>183617</p>
<p>Commissioner Nick Fish Position No. 2</p> <p>Portland Housing Bureau</p> <p>382 Establish \$275,000 as the maximum price for newly constructed, single-unit housing eligible for a limited property tax exemption in a Homebuyer Opportunity area for 2010 according to Chapter 3.102 (Resolution) 10 minutes requested</p> <p>Motion to accept amended staff memo dated March 16, 2010 and amended Financial Impact Statement: Moved by Commissioner Fish and seconded by Commissioner Fritz. (Y-5) (Y-5)</p>	<p>36771 AS AMENDED</p>
<p>Commissioner Dan Saltzman Position No. 3</p> <p>383 Declare that it is the policy of the City of Portland to defend the 2006 voter-approved reforms to the Fire and Police Disability, Retirement, and Death Benefit Plan (Previous Agenda 345) 15 minutes requested</p> <p>Motion to amend to allow Commissioner-in-Charge of the Police or Fire Bureaus to take action to mitigate damages: Moved by Commissioner Saltzman and seconded by Commissioner Fish. (Y-5) (Y-4; N-1, Leonard)</p>	<p>36772 AS AMENDED</p>
<p>Commissioner Randy Leonard Position No. 4</p> <p>Bureau of Water</p> <p>*384 Authorize a contract with MWH Americas, Inc. for design services for Kelly Butte Reservoir (Ordinance) 15 minutes requested (Y-5)</p>	<p>183618</p>
<p><u>WEDNESDAY, 2:00 PM, MARCH 17, 2010</u></p> <p>COUNCIL BUDGET HEARING WORK SESSION Canceled</p>	
<p><u>THURSDAY, 2:00 PM, MARCH 18, 2010</u></p>	

THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.

- *385 TIME CERTAIN: 2:00 PM** – Establish Police Review Board and clarify investigatory powers and complaint handling procedures of the Office of Independent Police Review (Ordinance introduced by Auditor Griffin-Valade and Commissioner Leonard; amend Code Chapters 3.20 and 3.21) 2 hours requested
- Motion to amend to add directive to establish a stakeholder committee:** Moved by Commissioner Leonard and seconded by Commissioner Fish. (Y-5)
- Motion to accept amendments to Exhibits A and C requested by the Citizen Review Committee and other interested members of the public as stated in March 17, 2010 handout:** Moved by Commissioner Leonard and seconded by Commissioner Fish. (Y-5)
- Motion to add to the stakeholder committee one representative from the Latino Network Center for Intercultural Organizing and one Native American representative:** Moved by Commissioner Fritz and seconded by Commissioner Leonard. (Y-5)
- Motion to grant Commissioner Leonard the administrative authority to make sure that the community is well represented as a whole, including sexual minorities:** Moved by Mayor Adams and seconded by Commissioner Fritz. (Y-5)
- Motion to continue hearing to March 31, 2010 at 6:00 pm:** Moved by Commissioner Leonard and seconded by Commissioner Fritz: Motion gavelled down after hearing no objections.

**CONTINUED TO
MARCH 31, 2010
AT 6:00 PM
TIME CERTAIN
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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MARCH 17-18, 2010
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 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 Office of Sustainable Development 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>League of Oregon Cities – with Commissioner Fritz</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>Travel Portland</i> <i>Visitors Development Fund</i> <i>Workforce Development Board</i>

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Bureau Portfolio	Liaison Responsibilities
Bureau of Housing & Community Development/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 Cable Communications and Franchise Management Office of Human Relations Office of Neighborhood Involvement Office of Healthy Working Rivers	<i>Airport Issues Roundtable</i> <i>BOEC Users Group – BOEC Finance Committee</i> <i>Emergency Medical Services Policy Board</i> <i>Endangered Species Act Program</i> <i>League of Oregon Cities – with Mayor Adams Liaison Responsibilities</i> <i>Metro Policy Advisory Committee (MPAC) – with Mayor Adams</i> <i>Mt. Hood Cable Regulatory Commission</i> <i>Portland Community Media (PCM)</i>

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Bureau Portfolio	Liaison Responsibilities
Bureau of Development Services Bureau of Hydropower Bureau of Water Portland Fire & Rescue	<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 Environmental Services Bureau of Fire & Police Disability & Retirement Bureau of Police Portland Children's Levy	<i>Civil Service Board</i> <i>Community Action to Reduce Substance Abuse (CARSA)</i> <i>Local Public Safety Coordinating Council (LPSCC)</i> <i>Office of Youth Violence Prevention</i>

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Bureau of Financial Management	Jennifer Sims, Chief Financial Officer
Bureau of Human Resources	Yvonne Deckard
Bureau of Planning & Sustainability	Susan Anderson
Bureau of Police	Rosie Sizer
Bureau of Purchases	Christine Moody, Interim
Bureau of Technology Services	Mark Greinke, Chief Technology Officer
Bureau of Transportation	Susan Keil
Bureau of Water	David Shaff
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City Engineer	Steve Townsend
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Office of Emergency Management	Carmen Merlo
Office of Government Relations	Martha Pellegrino, Interim Director
Office of Healthy Working Rivers	Ann Beier
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Office of Mgmt & Finance – Internal Business Services	Jeff Baer
Office of Mgmt & Finance –Chief Admin Officer	Ken Rust
Office of Neighborhood Involvement	Amalia Alarcon
Portland Development Commission	Bruce Warner
Portland Fire & Rescue	John Klum
Portland Housing Bureau	Margaret Van Vliet
Portland Parks & Recreation	Zari Santner
Revenue Bureau	Sue Klobertanz

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