

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, MARCH 24, 2010</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, and Saltzman, 4.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>386 Request of Randy Toole to address Council regarding activism and social justice (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>387 Request of John Blair to address Council regarding activism and social justice (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>388 Request of Thomas Patrick Allen to address Council regarding activism and social justice (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>389 Request of Jason Barbour to address Council regarding activism and social justice (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>390 Request of Lew Church to address Council regarding activism and social justice (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>391 TIME CERTAIN: 9:30 AM – Accept the audit of the Comprehensive Annual Financial Report of the City of Portland for FY ended June 30, 2009 and the related Communications with Those Charged with Governance letter (Report introduced by Auditor Griffin-Valade) 15 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 style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Sam Adams</p> <p>392 Appoint Joshua Harwood and Katie Larsell to the Community Budget Advisory Board for terms to expire December 31, 2011 (Report)</p> <p>(Y-4)</p>	<p style="text-align: center;">CONFIRMED</p>

<p>*393 Authorize Intergovernmental Agreement with Multnomah County related to the SUN Service Coordinating Council (Ordinance) (Y-4)</p>	<p>183619</p>
<p>Bureau of Planning & Sustainability</p>	
<p>*394 Authorize an Intergovernmental Agreement in the form of a grant not to exceed \$7,500 to the Social Equity and Opportunity Forum of Portland State University College of Urban and Public Affairs (Ordinance) (Y-4)</p>	<p>183620</p>
<p>*395 Accept a periodic review grant in the amount of \$83,000 from the Oregon Department of Land Conservation and Development (Ordinance) (Y-4)</p>	<p>183621</p>
<p>Bureau of Transportation</p>	
<p>*396 Authorize an Intergovernmental Agreement with the Oregon Department of Transportation for streetcar construction and maintenance on ODOT facilities for the Eastside Streetcar Loop Extension (Ordinance) (Y-4)</p>	<p>183622</p>
<p>397 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 (Second Reading Agenda 361) (Y-4)</p>	<p>183623</p>
<p>Office of Management and Finance – Human Resources</p>	
<p>*398 Create ten new Nonrepresented classifications in housing-related occupations and establish compensation rates for these classifications (Ordinance) (Y-4)</p>	<p>183624</p>
<p>399 Create a new Nonrepresented classification of Principal Treasury Analyst and establish a compensation range for this classification (Second Reading Agenda 364) (Y-4)</p>	<p>183625</p>
<p>400 Create a new Nonrepresented classification of Vehicle Services Administration Supervisor and establish a compensation range for this classification (Second Reading Agenda 365) (Y-4)</p>	<p>183626</p>
<p>Office of Management and Finance – Internal Business Services</p>	
<p>*401 Pay claim of Cassie Benjamin (Ordinance) (Y-4)</p>	<p>183627</p>
<p>*402 Award a contract with ACS State and Local Solutions, Inc. for red light camera system at approximately \$750,000 per year for a contractual cost not to exceed \$3,750,000 (Ordinance)</p>	<p>CONTINUED TO APRIL 7, 2010 AT 9:30 AM</p>

<p>*403 Award a five year contract with ACS State and Local Solutions, Inc. for photo radar system at approximately \$750,000 per year for a contractual cost not to exceed \$3,750,000 (Ordinance)</p>	<p>CONTINUED TO APRIL 7, 2010 AT 9:30 AM</p>
<p>Commissioner Nick Fish Position No. 2</p>	
<p>Portland Housing Bureau</p>	
<p>*404 Authorize subrecipient agreement with the Portland Development Commission for \$1,490,532 to provide lead hazard reduction (Ordinance) (Y-4)</p>	<p>183628</p>
<p>*405 Amend subrecipient contract with Portland Development Commission to add \$525,509 for the coordination of the Economic Opportunity Initiative programs (Ordinance; amend Contract No. 30000702) (Y-4)</p>	<p>183629</p>
<p>Portland Parks & Recreation</p>	
<p>406 Accept trail easement for Columbia Slough Trail from Fazio Gertz Road Property LLC and Batavia Zelman (Second Reading Agenda 368) (Y-4)</p>	<p>183630</p>
<p>Commissioner Dan Saltzman Position No. 3</p>	
<p>Bureau of Environmental Services</p>	
<p>*407 Authorize application to East Multnomah Soil and Water Conservation District for a grant in the amount of \$40,000 for Veteran's Creek Restoration Project (Ordinance) (Y-4)</p>	<p>183631</p>
<p>*408 Amend Joint Funding Agreement with U.S. Geological Service for additional work and funding for hydrologic monitoring in the Johnson Creek, Columbia Slough, Fanno Creek and Tryon Creek Watersheds (Ordinance; amend Contract No. 35641) (Y-4)</p>	<p>183632</p>
<p>409 Authorize a contract and provide payment for construction of the Ankeny Wastewater Pump Station Odor Treatment Equipment Project No. E09177 (Ordinance)</p>	<p>PASSED TO SECOND READING MARCH 31, 2010 AT 9:30 AM</p>
<p>410 Designate a sewer shaft easement in City-owned property assigned to the Bureau of Transportation and assign said easement to the Bureau of Environmental Services for the East Side Combined Sewer Overflow Tunnel Project No. E07594 (Ordinance)</p>	<p>PASSED TO SECOND READING MARCH 31, 2010 AT 9:30 AM</p>

<p>411 Designate a sewer tunnel easement in City-owned property assigned to the Bureau of Parks and Recreation and assign said easement to the Bureau of Environmental Services for the East Side Combined Sewer Overflow Tunnel Project No. E07594 (Ordinance)</p>	<p>PASSED TO SECOND READING MARCH 31, 2010 AT 9:30 AM</p>
<p>412 Authorize a contract and provide payment for construction of the Tenino-Umatilla Fish Passage Project No. E09112 (Second Reading Agenda 370) (Y-4)</p>	<p>183633</p>
<p>Commissioner Randy Leonard Position No. 4</p> <p>Portland Fire & Rescue</p> <p>*413 Accept a donation from Fireman's Fund Insurance Company in the amount of \$7,000 (Ordinance) (Y-4)</p>	
<p>414 Accept donation of a flow pump and hose from Samuel Galbreath and the Macadam Bay Homeowners Association (Ordinance)</p>	<p>PASSED TO SECOND READING MARCH 31, 2010 AT 9:30 AM</p>
<p>REGULAR AGENDA</p> <p>Mayor Sam Adams</p> <p>Bureau of Planning & Sustainability</p> <p>415 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 (Second Reading Agenda 374) (Y-4)</p>	
<p>416 Revise residential solid waste and recycling collection rates and charges to address new collection services within Portland, effective May 3, 2010 (Second Reading Agenda 375; amend Code Chapter 17.102) (Y-4)</p>	<p>183635</p>
<p>Bureau of Transportation</p> <p>417 Extend contract with Cale Parking Systems USA, Inc. and increase authority to purchase additional parking pay stations, support services and product enhancements (Second Reading Agenda 377; amend Contract No. 36734) (Y-4)</p>	
<p>Office of Management and Finance – Human Resources</p>	

<p>*418 Ratify a Letter of Agreement between the City and Portland Police Commanding Officers Association to modify the parties' 2007-2010 Collective Bargaining Agreement to revise the amount members may contribute to the PPA Volunteer Employee Beneficiary Association Trust (Ordinance)</p> <p>(Y-4)</p>	<p>183638</p>
<p>*419 Ratify a Letter of Agreement between the City and Portland Police Association to modify the parties' 2007-2010 Collective Bargaining Agreement to revise the amount members may contribute to the PPA Voluntary Employee Beneficiary Association (Ordinance)</p> <p>(Y-4)</p>	<p>183639</p>
<p>*420 Ratify a Letter of Agreement between the City and Portland Police Association to authorize the inclusion of time worked at Multnomah County Sheriff's Office for longevity computation (Ordinance)</p> <p>(Y-4)</p>	<p>1836340</p>
<p><u>WEDNESDAY, 2:00 PM, MARCH 24, 2010</u></p>	
<p>421 TIME CERTAIN: 2:00 PM – Adopt and implement the River Plan / North Reach (Previous Agenda 246; Ordinance introduced by Mayor Adams; amend Title 33 and amend Comprehensive Plan and zoning maps)</p>	<p>RESCHEDULED TO APRIL 1, 2010 AT 2:00 PM TIME CERTAIN</p>
<p>422 Adopt the River Plan / North Reach Action Agenda and The Future of the North Reach (Previous Agenda 247; Resolution introduced by Mayor Adams)</p>	<p>RESCHEDULED TO APRIL 1, 2010 AT 2:00 PM TIME CERTAIN</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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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>

LA VONNE GRIFFIN-VALADE

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Bureau of Emergency Communications	Lisa Turley
Bureau of Environmental Services	Dean Marriott
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
City Attorney	Linda Meng
City Engineer	Steve Townsend
City Treasurer	
Office of Cable Communications & Franchise	David Olson
Office of Emergency Management	Carmen Merlo
Office of Government Relations	Martha Pellegrino, Interim Director
Office of Healthy Working Rivers	Ann Beier
Office of Human Relations	Maria Lisa Johnson
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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