

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, MARCH 31, 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>423 Request of Jeremy Wilson to address Council regarding the legality of a traffic ticket and issues with TriMet (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>424 Request of Barry Joe Stull to address Council regarding welcome to Portland from Soapbox Under The Bridge (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>425 Request of Olivia Johnson to address Council regarding issues of homelessness (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>426 Request of Anne Trudeau to address Council regarding City policy, the public right of way and WiMAX antenna at 37th and Alameda (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>427 Request of Andrew Koyaanisqatsi to address Council regarding issues with Solarize Portland (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>428 TIME CERTAIN: 9:30 AM – Appoint Lindsey Detweiler to the Citizen Review Committee Advisory body of the Auditor’s Independent Police Review Division (Resolution introduced by Auditor Griffin-Valade) 30 minutes requested (Y-5)</p>	<p style="text-align: center;">36773</p>
<p>429 TIME CERTAIN: 10:00 AM – Appoint David Martinez, Damon Isiah Turner, Charlene Addy McGee and Allan T. Lazo to the Human Rights Commission for terms to expire October 31, 2012 (Report introduced by Mayor Adams and Commissioner Fritz) 15 minutes (Y-5)</p>	<p style="text-align: center;">CONFIRMED</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p>*430 Authorize a grant agreement with the Third Angle New Music Ensemble in the amount of \$5,000 for the 2010 Beijing Modern Music Festival (Ordinance introduced by Mayor Adams and Commissioner Fish) (Y-5)</p>	<p style="text-align: center;">183641</p>

<p>Mayor Sam Adams</p> <p>Bureau of Transportation</p>		
<p>*431 Grant revocable permit to Filmed By Bike to close SE Clinton St between SE 25th Ave and SE 26th Ave from 5:00 p.m. on April 16, 2010 until 1:00 a.m. on April 17, 2010 (Ordinance)</p> <p>(Y-5)</p>		<p>183642</p>
<p>*432 Grant revocable permit to Red Dress PDX to close NE 10th Ave between NE Glisan St and NE Flanders St from 10:00 a.m. on April 17, 2010 until 2:00 p.m. on April 18, 2010 (Ordinance)</p> <p>(Y-5)</p>		<p>183643</p>
<p>*433 Authorize contracts as required with thirty-six professional, technical and expert service firms for on-call architecture and engineering services in support of the Portland Bureau of Transportation (Ordinance)</p>		<p>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>
<p>434 Revise permit charge for sidewalks, curbs and driveways (Ordinance; amend Code Section 17.24.020)</p>		<p>PASSED TO SECOND READING APRIL 7, 2010 AT 9:30 AM</p>
<p>Office of Emergency Management</p>		
<p>*435 Amend the Intergovernmental Agreement with Port of Portland so that the Port may perform purchase obligations and to extend the time period for the distribution of equipment, supplies and services procured as a result of Urban Areas Security Initiative Grant FY 2009 (Ordinance; amend Contract No. 30000150)</p> <p>(Y-5)</p>		<p>183644</p>
<p>Office of Management and Finance – Human Resources</p>		
<p>436 Authorize the Director of the Bureau of Human Resources, with the concurrence of the City Attorney, to commence legal proceedings to protect the City's interests related to collective bargaining (Resolution)</p>		<p>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>
<p>Commissioner Nick Fish</p> <p>Position No. 2</p> <p>Portland Parks & Recreation</p>		
<p>437 Accept contract with Triplett-Wellman Construction Company for the University Park Community Center Gymnasium and upgrades as complete, authorize final payment and release retainage (Report; Contract No. 36603)</p> <p>(Y-5)</p>		<p>ACCEPTED</p>
<p>*438 Authorize license agreement with Albina Early Head Start for use of space at University Park Community Center (Ordinance)</p> <p>(Y-5)</p>		<p>183645</p>

<p>Commissioner Dan Saltzman Position No. 3</p>		
<p>Bureau of Environmental Services</p>		
<p>*439 Authorize the Bureau of Environmental Services to purchase a fee interest in property under the City's eminent domain authority as an alternative to an easement acquisition through condemnation litigation (Ordinance) (Y-5)</p>		<p>183646</p>
<p>*440 Authorize the Director of the Bureau of Environmental Services to enter into an Intergovernmental Agreement between the Dunthorpe-Riverdale Service District No. 1, the Riverdale School District No. 51J, and the City, for construction of the Elk Rock Bypass sewer line of School District property (Ordinance) (Y-5)</p>		<p>183647</p>
<p>441 Authorize a contract and provide payment for construction of the Ankeny Wastewater Pump Station Odor Treatment Equipment Project No. E09177 (Second Reading Agenda 409) (Y-5)</p>		<p>183648</p>
<p>442 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 (Second Reading Agenda 410) (Y-5)</p>		<p>183649</p>
<p>443 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 (Second Reading Agenda 411) (Y-5)</p>		<p>183650</p>
<p>Bureau of Police</p>		
<p>*444 Authorize an Intergovernmental Agreement with Multnomah County District Attorney's Office for reimbursement of Police Bureau overtime costs on after-hours call-outs on child abuse investigations (Ordinance) (Y-5)</p>		<p>183651</p>
<p>*445 Authorize application to the U.S. Department of Justice, Office of Justice Programs, National Institute of Justice for a grant in the amount of \$280,453 for the FY 2010 Solving Cold Cases with DNA grant program (Ordinance) (Y-5)</p>		<p>183652</p>
<p>Commissioner Randy Leonard Position No. 4</p>		
<p>Bureau of Development Services</p>		

<p>*446 Amend contract with Joe Hertzberg dba Decisions Decisions to complete facilitation work with the Bureau of Development Services' Labor Management Committee (Ordinance; amend Contract No. 37011) (Y-5)</p>	<p>183653</p>	
<p>Portland Fire & Rescue</p>		
<p>447 Accept donation of a flow pump and hose from Samuel Galbreath and the Macadam Bay Homeowners Association (Second Reading Agenda 414) (Y-5)</p>	<p>183654</p>	
<p>REGULAR AGENDA</p> <p>Mayor Sam Adams</p> <p>Office of Emergency Management</p> <p>*448 Amend the contract with TechLaw for the Urban Areas Security Initiative Resource Management Assessment and Plan for an additional scope of work and extension of contract not to exceed \$125,000 (Ordinance; amend Contract No. 30000561) 15 minutes requested (Y-5)</p>		<p>183655</p>
<p>Office of Management and Finance – Internal Business Services</p> <p>449 Accept bid of D&D Concrete & Utilities, Inc. for the SW & E Portland Sidewalk Infill project for \$899,368 (Procurement Report - Bid No. 111217) Motion to accept report: Moved by Commissioner Saltzman and seconded by Commissioner Fritz. (Y-4; Commissioner Leonard absent)</p>		<p>ACCEPTED PREPARE CONTRACT</p>
<p>Commissioner Dan Saltzman Position No. 3</p> <p>Bureau of Police</p> <p>*450 Authorize application to the U.S. Department of Justice, Office of Justice Programs, Office of Sex Offender Sentencing, Monitoring, Apprehending, Registering and Tracking for a grant in the amount of \$150,000 for the SMART FY 2010 Comprehensive Approaches to Sex Offender Management Grant Program (Ordinance) (Y-5)</p>		<p>183656</p>
<p><u>WEDNESDAY, 6:00 PM, MARCH 31, 2010</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.</p>		

<p>S-*451 TIME CERTAIN: 6:00 PM – Establish Police Review Board and clarify investigatory powers and complaint handling procedures of the Office of Independent Police Review (Previous Agenda 385; Ordinance introduced by Auditor Griffin-Valade and Commissioner Leonard; amend Code Chapters 3.20 and 3.21) 3 hours requested</p> <p>Motion to accept substitute ordinance with amended finding #6 to change “employment” to “administrative” and accept amended exhibits A and C: Moved by Commissioner Leonard and seconded by Commissioner Fish. (Y-5)</p> <p>Motion to amend Saltzman proposed amendment exhibit A, 3.20.140(E.2) by replacing “within two weeks” to “within a timely manner”: Moved by Commissioner Leonard and seconded by Commissioner Fish. (Y-2, Leonard, Fish; N-3. Motion failed)</p> <p>Motion to accept Saltzman amendment to exhibit A, 3.20.140(E.2) as presented: Moved by Commissioner Saltzman and seconded by Commissioner Leonard. (Y-5)</p> <p>Motion to amend exhibit A, 3.20.140(G) to add the Chief of Police: Moved by Commissioner Saltzman and seconded by Commissioner Fritz. (Y-5)</p>	<p>SUBSTITUTE 183657 AS AMENDED</p>
<p style="text-align: center;"><u>THURSDAY, 2:00 PM, APRIL 1, 2010</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5. Commissioner Saltzman was present 3:00-4:00 p.m.</p>	
<p>452 TIME CERTAIN: 2:00 PM – Adopt and implement the River Plan / North Reach (Previous Agenda 421; Ordinance introduced by Mayor Adams and Commissioner Fritz; amend Title 33 and amend Comprehensive Plan and zoning maps) 1 ½ hours requested for items 452-455</p>	<p>PASSED TO SECOND READING AS AMENDED APRIL 15, 2010 AT 2:00 PM</p>
<p>S-453 Adopt the River Plan / North Reach Action Agenda and The Future of the North Reach (Previous Agenda 422; Resolution introduced by Mayor Adams and Commissioner Fritz)</p> <p>Motion to accept substitute resolution: Moved by Mayor Adams and seconded by Commissioner Fritz. (Y-5)</p>	<p>SUBSTITUTE CONTINUED TO APRIL 15, 2010 AT 2:00 PM</p>
<p>454 Accept Memorandum of Understanding between Siltronic and City of Portland (Previous Agenda 271; Resolution introduced by Mayor Adams)</p>	<p>CONTINUED TO APRIL 15, 2010 AT 2:00 PM</p>
<p>455 Direct the Bureau of Planning and Sustainability to negotiate a development agreement with the University of Portland for consideration by City Council (Resolution introduced by Mayor Adams and Commissioner Fish)</p>	<p>CONTINUED TO APRIL 15, 2010 AT 2:00 PM</p>

<p>456 TIME CERTAIN: 3:30 PM – Consider the proposal of Samuel Penfield, applicant and the recommendation from the Hearings Officer for approval of a Comprehensive Plan Amendment and Zoning Map Amendment with adjustments for a three story, multi-dwelling, 9-unit condominium at 5012-5014 NE 26th Ave (Hearing; LU 09-133971 CP ZC AD) 1 hour requested for items 456-457</p> <p>Motion to accept Hearings Officer’s Recommendation: Moved by Commissioner Leonard and seconded by Commissioner Fish.</p> <p>(Y-3; N-1, Fritz; Saltzman absent)</p>	<p>ACCEPT HEARINGS OFFICER’S RECOMMENDATION</p>
<p>*457 Amend the Comprehensive Plan Map designation and change zoning at 5012-5014 NE 26th Ave with Adjustments at the request of Samuel Penfield (Ordinance; LU 09-133971 CP ZC AD)</p> <p>(Y-4, Saltzman absent)</p>	<p>183658</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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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 Development Services	Paul Scarlett
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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