

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, MAY 12, 2010</u></b></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish and Fritz 3.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>DUE TO THE ABSENCE OF TWO COUNCIL MEMBERS  NO EMERGENCY ORDINANCES WERE CONSIDERED  AND ITEMS WERE NOT HEARD UNDER A CONSENT AGENDA</b></p>	
<p style="text-align: center;"><b>COMMUNICATIONS</b></p>	
<p><b>644</b> Request of Randy Toole to address Council regarding activism and social justice (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>645</b> Request of John Blair to address Council regarding activism and social justice (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>646</b> Request of Nate Looney to address Council regarding activism and social justice (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>647</b> Request of David Regan to address Council regarding activism and social justice (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>648</b> Request of Lew Church to address Council regarding activism and social justice (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p style="text-align: center;"><b>TIMES CERTAIN</b></p>	
<p><b>649</b> <b>TIME CERTAIN: 10:00 AM</b> – Mental Health Month (Proclamation introduced by Commissioner Fritz) 15 minutes requested</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p style="text-align: center;"><b>REGULAR AGENDA</b></p> <p style="text-align: center;"><b>Mayor Sam Adams</b></p> <p><b>650</b> Authorize Intergovernmental Agreement with TriMet for transfer of artwork on Portland Transit Mall (Second Reading Agenda 611) (Y-3)</p>	
<p style="text-align: center;"><b>Bureau of Transportation</b></p>	

**183755**

<p><b>651</b> Authorize an Intergovernmental Agreement in the form of a permit from Multnomah County for location of an advanced parking information sign (Ordinance)</p> <p><b>Motion to amend title to delete the words “90-day temporary”:</b> Moved by Commissioner Fish and seconded by Commissioner Fritz. (Y-3)</p>	<p><b>PASSED TO SECOND READING AS AMENDED MAY 19, 2010</b></p>
<p><b>652</b> Grant revocable permit to Pacific Real Estate Development Group to close NW Couch St between NW 11th Ave and NW 12th Ave from 12:01 a.m. until 10:00 p.m. on July 29, 2010 (Second Reading Agenda 616)</p> <p>(Y-3)</p>	<p><b>183756</b></p>
<p><b>653</b> Grant revocable permit to Pet Cross to close NW Park Ave and NW 8th Ave between NW Davis St and NW Everett St from 7:00 a.m. on July 16, 2010 until 11:00 p.m. on July 18, 2010 (Second Reading Agenda 617)</p> <p>(Y-3)</p>	<p><b>183757</b></p>
<p><b>654</b> Authorize the Marquam Hill Meter District Revenue Allocation Plan, which includes a parking meter rate increase (Second Reading Agenda 638)</p> <p>(Y-3)</p>	<p><b>183758</b></p>
<p><b>Commissioner Nick Fish Position No. 2</b></p>	
<p><b>Portland Parks &amp; Recreation</b></p>	
<p><b>655</b> Designate a Trail Easement over City property currently assigned to the Bureau of Transportation and assign to the Bureau of Parks and Recreation to be part of the Columbia Slough Trail (Second Reading Agenda 627)</p> <p>(Y-3)</p>	<p><b>183759</b></p>
<p><b><u>EXECUTIVE ORDER</u></b></p>	
<p><b>655-1</b> Assign Mayor Adams commissioner in charge of the Bureau of Police (Ordinance)</p>	<p><b>183760</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, MAY 12, 2010</u></b></p>	
<p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz and Saltzman, 4.</p>	
<p><b>656</b> <b>TIME CERTAIN: 2:00 PM</b> – Accept Conceptual Design Report for Portland-Milwaukie Light Rail Project and provide Jurisdictional Findings (Resolution introduced by Mayor Adams) 90 minutes requested</p> <p>(Y-4)</p>	<p><b>36786</b></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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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<a href="#">Bureau of Planning</a> <a href="#">Bureau of Police</a> <a href="#">Bureau of Transportation</a> -Bureau of Maintenance/Traffic Management/Transportation Planning/ Transportation Engineering <a href="#">Office of the City Attorney</a> <a href="#">Office of Government Relations</a> <a href="#">Office of International Affairs</a> <a href="#">Office of Management and Finance</a> -Business Operations -Bureau of Financial Services -Bureau of Human Resources -Bureau of Purchases -Bureau of Revenue -Bureau of Technology Services <a href="#">Office of Sustainable Development</a> <a href="#">Portland Development Commission</a> <a href="#">Portland Office of Emergency Management</a>	<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 &amp; 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>

**NICK FISH**

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

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<a href="#">Bureau of Development Services</a> <a href="#">Bureau of Hydropower</a> <a href="#">Bureau of Water</a> <a href="#">Portland Fire &amp; Rescue</a>	<i>Adjustment Committee Building Board of Appeals Design Commission Historic Landmarks Commission Multnomah County Animal Control Portland Utility Review Board (PURB) Regional Water Consortium Board Rose Festival Association Taxicab Board of Review Towing Board of Review Water Quality Advisory Committee</i>

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<a href="#">Bureau of Environmental Services</a> <a href="#">Bureau of Fire &amp; Police Disability &amp; Retirement</a> <a href="#">Portland Children's Levy</a>	<i>Civil Service Board Community Action to Reduce Substance Abuse (CARSA) Local Public Safety Coordinating Council (LPSCC) Office of Youth Violence Prevention</i>

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**Portfolio**

Assessments and Liens

Audit Services

City Elections

City Recorder

-Archives

-Contracts and Disbursements

-Council Clerk

-Records Management

Hearings Officers

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	Jennifer Sims, 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, 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

Effective 03-04-10