AGENDA NO. 5045 MAY 19-20, 2010

	PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, MAY 19, 2010 E PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, et and Saltzman, 5. Mayor Adams and Commissioner Fish left at 10:34 a.m.	Disposition:
	COMMUNICATIONS	
657	Request of Alex Ansary to address Council regarding Transportation Security Administration working with TriMet and other federal projects (Communication)	PLACED ON FILE
658	Request of E Linda Wenning to address Council regarding the City funding Cash Oregon and preparation of Federal and State tax returns (Communication)	PLACED ON FILE
659	Request of Rajan Zed to address Council regarding reading a prayer at City Council meeting (Communication)	PLACED ON FILE
660	Request of Michael David Krupp to address Council regarding aspects of new budget proposal (Communication)	PLACED ON FILE
661	Request of Patrick Sideris to address Council regarding the new law in Arizona (Communication)	PLACED ON FILE
	TIMES CERTAIN	
662	TIME CERTAIN: 9:30 AM – Transmit Mayor's message for FY 2010-11 proposed budget (Mayor convenes Council as the Budget Committee) 15 minutes requested	PLACED ON FILE
663	TIME CERTAIN: 9:45 AM – Revise sewer and drainage rates and charges in accordance with the FY 2010-2011 Sewer User Rate Study (Ordinance introduced by Commissioners Fritz and Saltzman) 30 minutes requested for items 663-666	PASSED TO SECOND READING MAY 26, 2010 AT 9:30 AM
664	Authorize the rates and charges for water and water-related services during the FY beginning July 1, 2010 to June 30, 2011 and fix an effective date (Ordinance introduced by Commissioner Leonard) Motion to amend the proposed rate increase from 12.9% to 12.0%: Moved by Commissioner Leonard and seconded by Commissioner Fish. (Y-3; N-2, Fritz and Saltzman)	PASSED TO SECOND READING AS AMENDED MAY 26, 2010 AT 9:30 AM

	NDA NO. 5045	MAY 19-20, 2010
665	Revise residential solid waste and recycling collection rates and charges, effective July 1, 2010 (Ordinance introduced by Mayor Adams; amend Code Chapter 17.102)	PASSED TO SECOND READING MAY 26, 2010 AT 9:30 AM
666	Increase commercial solid waste fees, effective July 1, 2010 (Ordinance introduced by Mayor Adams; amend Code Section 17.102.250)	PASSED TO SECOND READING MAY 26, 2010 AT 9:30 AM
667	TIME CERTAIN: 10:15 AM – Amend fee schedules for building, electrical, mechanical, plumbing, facility permit, field issuance remodel, land use services, neighborhood inspections, noise control, signs, site development, zoning and certain construction permits (Ordinance introduced by Commissioner Leonard) 30 minutes requested	PASSED TO SECOND READING AS AMENDED MAY 26, 2010
	Motion to amend exhibits E and F: Moved by Commissioner Leonard and seconded by Commissioner Saltzman. (Y-3, Adams and Fish absent)	AT 9:30 AM
	CONSENT AGENDA – NO DISCUSSION	
	Mayor Sam Adams	
	Bureau of Police	
*668	Authorize a grant agreement with Portland Police Bureau Sunshine Division to use city-owned vehicles in an amount not to exceed \$26,000 (Ordinance)	183761
	(Y-5)	
*669	Amend grant agreement with Sunshine Division to provide individuals and families with emergency food, clothing and household items (Ordinance; amend Contract)	183762
	(Y-5)	
	Bureau of Transportation	
*670	Accept a grant in the amount of \$3,000,000 from the Oregon Department of Transportation for the SW Harbor Drive/SW River Parkway Project (Ordinance)	183763
	(Y-5)	
*671	Authorize Intergovernmental Agreement with the Oregon Department of Transportation to provide federal funds for the design of the N Killingsworth St Project Phase II (Ordinance)	183764
	(Y-5)	
*672	Accept a \$163,000 grant from the Oregon Department of Energy's State Energy Program to help pay for a Traffic and Pedestrian Signals Project at crosswalks throughout the City (Ordinance)	183765
	(Y-5)	
*673	Authorize an Intergovernmental Agreement with Multnomah County for services related to County bridges and the Portland Streetcar Loop Project (Ordinance)	183766
	(Y-5)	

AGE]	NDA NO. 5045	MAY 19-20, 2010
*674	Authorize contract with Harper Houf Peterson Righellis to provide design and construction services for the SW Moody Ave Project - SW River Parkway to SW Gibbs (Ordinance)	183767
	(Y-5)	
675	Designate a parcel of City owned property located at SE Lafayette St east of SE 74th Ave as public right-of-way and assign it to the Bureau of Transportation (Ordinance)	REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION
676	Grant revocable permit to CC Slaughters to close NW Davis St between NW 2nd Ave and NW 3rd Ave from 7:00 a.m. on July 3, 2010 until 6:00 a.m. on July 4, 2010 (Ordinance)	PASSED TO SECOND READING MAY 26, 2010 AT 9:30 AM
	Office of Management and Finance – Human Resources	
*677	Create a new Nonrepresented classification of Principal SAP Business Systems Analyst and establish a compensation rate for this classification (Ordinance)	183768
	(Y-5)	
	Office of Management and Finance – Internal Business Services	
* 678	Pay claim of Stevawn Welch and Richard McEachran (Ordinance)	183769
	(Y-5)	105/07
*679	Authorize Intergovernmental Agreement with Metro for printing services (Ordinance)	183770
	(Y-5)	
*680	Authorize Intergovernmental Agreement with State of Oregon Department of Energy for federal grant funds through the American Recovery and Reinvestment Act of 2009 for The Portland Building Digital Control Upgrade Project (Ordinance)	183771
	(Y-5)	
681	Accept bid of Stettler Supply & Construction for the Linnton Pump Station Improvements for \$501,125 (Procurement Report – Bid No. 111648)	ACCEPTED PREPARE
	(Y-5)	CONTRACT
682	Authorize a contract with Landmark Ford for replacement Ford Crown Victoria police vehicles for a contractual total not to exceed \$1,460,000 (Procurement Report – RFP No. 111404)	ACCEPTED PREPARE
	(Y-5)	CONTRACT
	Commissioner Nick Fish Position No. 2	
	Doubles LTT - C - D	
	Portland Housing Bureau	

	NDA NO. 5045	MAY 19-20, 2010
*683	Amend subrecipient contract with Community Energy Project to revise the total contract amount not to exceed \$311,350 for Weatherization Workshops, Senior Weatherization Program and Home Safety Repair program (Ordinance; amend Contract No. 32000114)	183772
	(Y-5)	
	Portland Parks & Recreation	
684	Authorize ten contracts with nine professional, technical and expert firms for landscape architecture, trail planning & design and identification services by vacuum excavation as required in support of Portland Parks & Recreation projects (Ordinance)	PASSED TO SECOND READING MAY 26, 2010 AT 9:30 AM
	Commissioner Dan Saltzman Position No. 3	
*685	Authorize a contract with Education Northwest for technical assistance to after-school programs funded by the Portland Children's Levy (Ordinance)	183773
	(Y-5)	
*686	Authorize a contract with NPC Research for technical assistance to child abuse and foster care programs funded by the Portland Children's Levy (Ordinance)	183774
	(Y-5)	
	Bureau of Environmental Services	
687	Amend contract with Marsh USA Inc. for insurance brokerage services for Phase III of the Owner Controlled Insurance Program (Ordinance; amend Contract No. 36262)	PASSED TO SECOND READING MAY 26, 2010 AT 9:30 AM
	Commissioner Randy Leonard Position No. 4	
	Bureau of Development Services	
688	Authorize an Intergovernmental Agreement with the State of Oregon on behalf of Portland State University, for the use of parking permits and access cards at the 4th Avenue Garage and provide for payment (Ordinance)	PASSED TO SECOND READING MAY 26, 2010 AT 9:30 AM
	Bureau of Water	
689	Accept contract with Civil Works NW, Inc. for SW Cardinell Drive Water Work Project as complete and make final payment (Report; Contract No. 30000384)	ACCEPTED
	(Y-5)	

AGE	NDA NO. 5045	MAY 19-20, 2010
690	Authorize an Intergovernmental Agreement with Multnomah County Health Department to administer the LeadLine and provide free blood lead screening (Ordinance)	PASSED TO SECOND READING MAY 26, 2010 AT 9:30 AM
	City Auditor LaVonne Griffin-Valade	
*691	Assess property for system development charge contracts and private plumbing loan contracts (Ordinance; Z0776, K0120, T0132, W0008, K0121, T0133, Z1181, P0096, P0097)	183775
	(Y-5)	
*692	Authorize permanent bonded lien interest rates for installment payment contracts financed by the Limited Tax Improvement Bonds, 2010 Series A (Ordinance)	183776
	(Y-5)	
	REGULAR AGENDA	
	Mayor Sam Adams	
	Bureau of Planning & Sustainability	
*693	Amend contract with Tetra Tech to provide additional technical services for the River Plan/North Reach and provide for payment (Ordinance; amend Contract No. 38089) 10 minutes requested	183794
	(Y-5)	
	Bureau of Transportation	
*694	Amend contract with Oregon Iron Works, Inc. for the production of prototype streetcar vehicle (Ordinance; amend Contract No. 37218)	183779
	(Y-5)	
*695	Amend contract with Portland Streetcar, Inc. to provide additional professional services for project management and vehicle engineering services for production of a domestically manufactured streetcar (Ordinance; amend Contract No. 37119)	183780
	(Y-5)	
696	Authorize an Intergovernmental Grant Agreement with the Portland Development Commission regarding financial contribution to fund the final design and construction of the South Corridor Phase II: Portland- Milwaukie Light Rail Project (Ordinance) 20 minutes requested	PASSED TO SECOND READING MAY 26, 2010 AT 9:30 AM

AGE	NDA NO. 5045	MAY 19-20, 2010
*697	Authorize an Intergovernmental Agreement and Jurisdictional Transfer Agreement with Oregon Department of Transportation for jurisdictional transfer of portions of SW Naito Parkway: I-405 to SW Market St, and SW Harbor Drive: SW River Parkway to SW Naito Parkway (Ordinance) 10 minutes requested	183781
	(Y-5)	
*698	Authorize Memorandum of Understanding with TriMet and the U.S. Department of Transportation, Federal Transit Administration for Federal assistance under the Transportation Investment Generating Economic Recovery Grants program for the SW Moody Street & Streetcar Reconstruction Project (Ordinance) 10 minutes requested (Y-5)	183782
	(1-3)	
699	Revise transportation fees, rates and charges for fiscal year July 2010-2011 and fix an effective date (Ordinance; amend Code Titles 16 and 17)	PASSED TO SECOND READING MAY 26, 2010 AT 9:30 AM
700	Authorize an Intergovernmental Agreement in the form of a permit from Multnomah County for location of an advanced parking information sign (Second Reading Agenda 651) (Y-5)	183777 as amended
	Office of Management and Finance – Internal Business Services	
701	Accept bid of McClure and Sons Inc. for the 83rd Avenue Wastewater Pump Station for \$801,904 (Procurement Report – Bid No. 111605)	ACCEPTED PREPARE
	(Y-5)	CONTRACT
*702	Authorize an exemption to the competitive bidding process to Procurement Services pursuant to ORS Chapter 279C and City Code 5.34 for the SW Moody Avenue Project, SW Moody Avenue: SW River Parkway-SW Gibbs Street, Roadway and Track Relocation (Ordinance) 15 minutes requested	183783
	(Y-5)	
	WEDNESDAY, 2:00 PM, MAY 19, 2010 E PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, and Saltzman, 5.	
	REGULAR AGENDA	
	Mayor Sam Adams	
	Office of Management and Finance – Revenue	
* 703	Grant revocable permits to the Portland Rose Festival Foundation to perform activities relating to Portland Rose Festival annual celebration from May	102550
	22 through June 13, 2010 (Ordinance) 20 minutes requested	183778

AGENDA NO. 5045		MAY 19-20, 2010	
	Commissioner Nick Fish Position No. 2		
	Portland Housing Bureau		
704	Establish financial assistance guidelines for the Portland Housing Bureau (Resolution) 15 minutes requested	36787	
	(Y-5)		
705	Delegate authority to review and approve financial assistance under Council- adopted guidelines to the Portland Housing Bureau (Ordinance) 15 minutes	PASSED TO SECOND READING MAY 26, 2010 AT 9:30 AM	
	Commissioner Dan Saltzman Position No. 3		
*706	Authorize a grant agreement with Bradley Angle to provide African and African-American specific navigator services at the Gateway Center for Domestic Violence Services (Ordinance) 15 minutes requested for items 706-714	183784	
	(Y-5)		
*707	Authorize a grant agreement with Catholic Charities' Proyecto UNICA to provide Spanish speaking/Latina specific navigator services at the Gateway Center for Domestic Violence Services (Ordinance)	183785	
	(Y-5)		
*708	Authorize a grant agreement with Ecumenical Ministries of Oregon's Russian Oregon Social Services to provide Russian speaking specific navigator services at the Gateway Center for Domestic Violence Services (Ordinance)	183786	
	(Y-5)		
*709	Authorize a grant agreement with Immigrant and Refugee Community Organization's Refugee and Immigrant Family Strengthening Program to provide immigrant and refugee specific navigator services at the Gateway Center for Domestic Violence Services (Ordinance)	183787	
	(Y-5)		
*710	Authorize a grant agreement with Legal Aid Services of Oregon to provide civil legal assistance services at the Gateway Center for Domestic Violence Services (Ordinance)	183788	
	(Y-5)		
*711	Authorize an Intergovernmental Agreement with Multnomah County to provide technical support services for City employees and partners who work at the Gateway Center for Domestic Violence Services (Ordinance)	183789	
	(Y-5)		

AGE	NDA NO. 5045	MAY 19-20, 2010
*712	Authorize an Intergovernmental Agreement with Multnomah County District Attorney's Office to provide victim advocacy and prosecution services at the Gateway Center for Domestic Violence Services (Ordinance)	183790
	(Y-5)	
*713	Authorize a grant agreement with Native American Youth and Family Center to provide Native American specific navigator services at the Gateway Center for Domestic Violence Services (Ordinance)	183791
	(Y-5)	
*714	Authorize a grant agreement with YWCA of Greater Portland to provide navigator services at the Gateway Center for Domestic Violence Services (Ordinance)	183792
	(Y-5)	
	Commissioner Randy Leonard Position No. 4	
	Bureau of Development Services	
*715	Amend Enforcement Priorities and Remedies in the Administration Code, Fees and Penalties in both the Sign and Property Maintenance Regulations Code to reflect changes in application and policy, correct and clarify code language (Ordinance; amend Code Chapters 3.30, 29.70, 29.80, 32.66)	183793
	(Y-5)	
	Bureau of Water	
716	Authorize contracts with Black & Veatch, Michael Willis Architects, and CH2M Hill for the Bull Run Supply Treatment Project (Ordinance) 10 minutes requested	PASSED TO SECOND READING MAY 26, 2010 AT 9:30 AM
	THURSDAY, 2:00 PM, MAY 20, 2010	
	E PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, d and Saltzman, 5.	

AGE	NDA NO. 5045	MAY 19-20, 2010
*717	TIME CERTAIN: 2:00 PM – Adopt budget adjustment recommendations and the Supplemental Budget for the FY 2009-10 Spring Supplemental Budget process and make budget adjustments in various funds (Ordinance introduced by Mayor Adams) 15 minutes requested	
	Motion to accept staff substitute exhibits #1 and #2: Moved by Mayor Adams and seconded by Commissioner Fish. (Y-3, Saltzman and Leonard absent)	183795
	Motion to amend the Spring BMP to include \$34,761 for Parks Operations and Maintenance: Moved by Commissioner Fish and seconded by Commissioner Leonard. (Y-5)	AS AMENDED
	Motion to amend exhibits #1 and #2 per Water Bureau memo dated May 20, 2010 regarding Westside Staging area: Moved by Commissioner Leonard and seconded by Commissioner Saltzman. (Y-5)	
	(Y-5)	
718	TIME CERTAIN: 2:15 PM – Council to convene as Portland Development Commission Budget Committee to receive the proposed annual budget (Mayor convenes Portland Development Commission Budget Committee) 1 hour requested	PLACED ON FILE

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

AGENDA NO. 5045 MAY 19-20, 2010

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

Commissioner of Finance and Administration 1221 SW 4th Ave, Room 340, 97204

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Bureau Portfolio	Laison Responsibilities
Bureau of Planning	Portland Neighborhood Business Associations
Bureau of Police	(APNBA)
Bureau of Transportation	Business Licenses Board of Appeals
-Bureau of Maintenance/Traffic	Design Commission
Management/Transportation	Education Advocate
Planning/ Transportation Engineering	International Council on Local Environmental
Office of the City Attorney	Initiatives (ICLEI)
Office of Government Relations	Joint Policy Advisory Committee on
Office of International Affairs	Transportation (JPACT)
Office of Management and Finance	League of Oregon Cities – with
- <u>Business Operations</u>	Commissioner Fritz
-Bureau of Financial Services	Metro Policy Advisory Committee (MPAC) –
-Bureau of Human Resources	with Commissioner Fritz
- <u>Bureau of Purchases</u>	Metro Solid Waste Advisory Committee
- <u>Bureau of Revenue</u>	Metropolitan Exposition and Recreation
-Bureau of Technology Services	Commission (MERC)
Office of Sustainable Development	Multnomah Youth Commission (MYC)
Portland Development Commission	Office of Film & Video
Portland Office of Emergency Management	Planning Commission
	Portland Mall Management Inc. (PMMI)
	Portland Multnomah Progress Board
	Portland Streetcar, Inc.
	Regional Arts and Culture Council (RACC)
	Regional Emergency Management Group
	(REMG)
	Royal Rosarians
	Small Business Advisory Council (SBAC)
	Sustainable Development Commission
	The Leader's Roundtable
	Travel Portland
	Visitors Development Fund
	Workforce Development Board

NICK FISH

Commissioner of Public Works Position Number 2 1221 SW 4th Ave, Room 240, 97204 (503) 823-3589

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e-mail: Nick@ci.portland.or.us

e-mail. <u>Mick@ci.portianu.or.us</u>	
Bureau Portfolio	Liaison Responsibilities
Bureau of Housing & Community	Elders in Action
Development/Portland Housing Bureau	Housing Authority of Portland (HAP)
Bureau of Parks and Recreation	Housing and Community Development
	Commission
	Pioneer Courthouse Square
	Pittock Mansion Advisory Committee
	Urban Forestry Commission

AMANDA FRITZ

Commissioner of Public Utilities Position Number 1 1221 SW 4th Ave, Room 220, 97204 (503)823-3008

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Bureau Portfolio	Liaison Responsibilities
Bureau of Emergency Communications	Airport Issues Roundtable
Office of Cable Communications and	BOEC Users Group - BOEC Finance
Franchise Management	Committee
Office of Human Relations	Emergency Medical Services Policy Board
Office of Neighborhood Involvement	Endangered Species Act Program
Office of Healthy Working Rivers	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)

RANDY LEONARD

Commissioner of Public Safety Position Number 4 1221 SW 4th Ave, Room 210, 97204 (503)823-4682

Bureau Portfolio	Liaison Responsibiliites
Bureau of Development Services	Adjustment Committee
Bureau of Hydropower	Building Board of Appeals
Bureau of Water	Design Commission
Portland Fire & Rescue	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

DAN SALTZMAN

Commissioner of Public Affairs Position Number 3 1221 SW 4th Ave, Room 230, 97204 (503)823-4151

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e-mail: dsaltzman@ci.portland.or.us

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

LA VONNE GRIFFIN-VALADE

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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

<u>Ombudsman</u>

Portland Multnomah Progress Board

BUREAU DIRECTORS

BOKEAU DIKECTORS	
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	Jeff Baer
Services	
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