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PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, MAY 26, 2010</u> THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard, 4. Commissioner Saltzman teleconferenced from 9:57 to noon.		Disposition:
	COMMUNICATIONS	
719	Request of Mei Ling Wong to address Council regarding guide dogs (Communication)	PLACED ON FILE
720	Request of Patricia A. Kepler to address Council regarding assaults on service animals (Communication)	PLACED ON FILE
721	Request of Dedoceo Habi to address Council regarding a townhall meeting to discuss solutions to national economy and budget (Communication)	PLACED ON FILE
722	Request of Shedrick J. Wilkins to address Council regarding Mayor Adams' pledge to give \$500,000 for Community College scholarships (Communication)	PLACED ON FILE
723	Request of David Morrison to address Council regarding the children's wireless protection act (Communication)	PLACED ON FILE
	TIMES CERTAIN	
	[see next page]	

724 TIME CERTAIN: 9:30 AM – Council to convene as Budget Committee to approve the FY 2010-11 Budget (Mayor convenes Budget Committee) 15 minutes requested

1) Motion to accept substitute staff May 25, 2010 change memo: Moved by Mayor Adams and seconded by Commissioner Fish. (Y-5)

Motion to approve the budget as amended in attachments B, C and D: Moved by Commissioner Leonard and seconded by Commissioner Fish.

2) Motion to amend budget note for Parks to direct OMF to work with the Commissioner in Charge and the Bureau of Parks and Recreation to develop a written policy describing the processes and timelines for requesting O&M for newly acquired and/or developed Parks property: Moved by Commissioner Fish and seconded by Commissioner Fritz. (Y-5)

3) Motion to amend Bureau of Development Services budget note to add the CAO will also convene 5-7 people with expertise in commercial and residential real-estate, including a member of SBAC and DRAC, to take into consideration current and future development activity as it relates to BDS's ability to meet debt service requirements: Moved by Commissioner Saltzman and seconded by Commissioner Leonard (Y-5)

	PLACED ON FILE
4) Motion to add budget note to state the purpose of the Bancroft Bond Interest and Sinking Fund is to provide financing for loans to property owners to pay for local improvement district assessments, system development charges, sidewalk repair assessments and other special assessments authorized by statute or code. By January 1, 2011, the Chief Administrative Officer, in consultation with the City Auditor, shall (1) conduct an assessment of the financial condition of the fund and the adequacy of the current fund balance and future loan repayments to retire all outstanding debt service requirements; and (2) propose to Council legal provisions and management policies that will strengthen the long term health of the fund: Moved by Commissioner Saltzman and seconded by Commissioner Fritz. (Y-4; Adams absent)	
5) Motion to add a sentence to Bureau of Development Services budget notes that the Council must separately approve of moving forward with a new permitting system before expenditures are made or loans received: Moved by Commissioner Fritz and seconded by Commissioner Saltzman. (Y-5)	
6) Motion to approve the budget as amended: Moved by Mayor Adams (Y-5)	
7) Motion to approve the tax levies: Moved by Commissioner Fish and seconded by Commissioner Leonard. (Y-5)	
 725 TIME CERTAIN: 9:45 AM – Portland Development Commission Budget Hearing (Mayor to convene Council as Portland Development Commission Budget Committee) 15 minutes requested 	PLACED ON FILE
CONSENT AGENDA – NO DISCUSSION	
Mayor Sam Adams	

		11A1 20, 2010
726	Reappoint Sue Diciple to the Mt. Hood Cable Regulatory Commission for term to expire May 31, 2013 (Report)	CONFIRMED
	(Y-4; Leonard absent)	
	Bureau of Police	
*727	Authorize application to the Oregon Department of Transportation, Transportation Safety Division for a grant in the amount of \$20,000 for Multi-Agency Traffic Team enforcement with officer overtime (Ordinance)	183796
	(Y-4; Leonard absent)	
*728	Authorize an Intergovernmental Agreement between the City, TriMet and the City of Cornelius for Transit Police Division services (Ordinance)	183797
	(Y-4; Leonard absent)	
*729	Authorize an Intergovernmental Agreement between the City, TriMet and the City of Forest Grove for Transit Police Division services (Ordinance)	183798
	(Y-4; Leonard absent)	
*730	Authorize an Intergovernmental Agreement between the City, TriMet and the City of Gresham for Transit Police Division services (Ordinance)	183799
	(Y-4; Leonard absent)	
*731	Authorize an Intergovernmental Agreement between the City, TriMet and Multnomah County for Transit Police Division services (Ordinance)	183800
	(Y-4; Leonard absent)	
*732	Authorize an Intergovernmental Agreement between the City, TriMet and the Port of Portland for Transit Police Division services (Ordinance)	183801
	(Y-4; Leonard absent)	
*733	Authorize an Intergovernmental Agreement between the City, TriMet and the City of Tigard for Transit Police Division services (Ordinance)	183802
	(Y-4; Leonard absent)	
*734	Authorize an Intergovernmental Agreement between the City, TriMet and the City of Troutdale for Transit Police Division services (Ordinance)	183803
	(Y-4; Leonard absent)	
*735	Authorize an Intergovernmental Agreement between the City, TriMet and the City of Tualatin for Transit Police Division services (Ordinance)	183804
	(Y-4; Leonard absent)	
*736	Authorize an Intergovernmental Agreement between the City, TriMet and Washington County for Transit Police Division services (Ordinance)	183805
	(Y-4; Leonard absent)	
*737	Authorize an Intergovernmental Agreement between the City, TriMet and the City of West Linn for Transit Police Division services (Ordinance)	183806
	(Y-4; Leonard absent)	
_	Bureau of Transportation	

		MAI 20, 2010
*738	Authorize the Portland Bureau of Transportation to indemnify Bridgeport Condominium Owners' Association for a building eyebolt and span wire attachment to the property owners' building in connection with the Portland Streetcar Loop Project (Ordinance)	183807
	(Y-4; Leonard absent)	
*739	Accept a \$170,000 grant from the Oregon Department of Energy's State Energy Program to pay for Smart Park garages lighting fixture upgrades (Ordinance)	183808
	(Y-4; Leonard absent)	
*740	Grant revocable permit to Good Sport Promotion to close N Mississippi Ave between N Shaver St and N Mason St from 11:00 a.m. until 10:00 p.m. on June 12, 2010 (Ordinance)	183809
	(Y-4; Leonard absent)	
741	Grant revocable permit to Scandals Lounge & Restaurant to close SW Stark St between SW 11th Ave and SW 12th Ave from 7:00 a.m. on July 4, 2010 until 1:00 a.m. on July 5, 2010 (Ordinance)	PASSED TO SECOND READING JUNE 02, 2010 AT 9:30 AM
742	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 (Second Reading Agenda 676)	183810
	(Y-4; Leonard absent)	
	Office of Management and Finance – Human Resources	
743	Authorize the Employee Transition Services Program for the period June 1, 2010 through June 30, 2011 (Resolution)	36788
	(Y-4; Leonard absent)	
	Office of Management and Finance – Internal Business Services	
*744	Pay claim of Ernest Henderson (Ordinance)	183811
	(Y-4; Leonard absent)	105011
*745	Pay claim of William Langley (Ordinance)	183812
	(Y-4; Leonard absent)	103012
	Commissioner Nick Fish Position No. 2	
	Portland Housing Bureau	
*746	Accept two McKinney-Vento grants totaling \$513,060 from the U.S. Department of Housing and Urban Development for administration of the Homeless Management Information System and OTIS programs (Ordinance)	183813
	(Y-4; Leonard absent)	
*747	Amend subrecipient contract with Impact Northwest to add \$20,000 for relocation services (Ordinance; amend Contract No. 30000578)	183814
	(Y-4; Leonard absent)	

*748	Amend Tenant Readiness Rent Guarantee Grant Agreement from the State of Oregon Housing and Community Services Department to receive an additional \$124,000 for services to assist low-income renters who face barriers accessing housing and receive payment (Ordinance; amend Agreement No. 30000962) 183826	
	Motion to strike subsection B because additional \$124,000 was captured in Portland Housing Bureau's FY 2009-10 budget in the Spring BuMP: Moved by Commissioner Fish and seconded by Commissioner Leonard. (Y-5)	AS AMENDED
	(Y-5)	
*749	Authorize Intergovernmental Agreement with Portland Development Commission and Multnomah County for \$12,500 for investigation of tax abatement programs and provide payment (Ordinance; Contract No. 30001321)	183815
	(Y-4; Leonard absent)	
	Portland Parks & Recreation	
*750	Authorize an Intergovernmental Agreement with Multnomah Department of Human Services' Area Agency on Aging to support specialized urban and human services to the elderly for the period July 1, 2009 through June 30, 2014 (Ordinance)	183816
	(Y-4; Leonard absent)	
*751	Amend contract with Summit Design/Fran Kievet in the amount of \$20,000 to provide additional graphic design services (Ordinance; amend Contract No. 30000272)	183817
	(Y-4; Leonard absent)	
752	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 (Second Reading Agenda 684)	183818
	(Y-4; Leonard absent)	
	Commissioner Dan Saltzman Position No. 3	
	Bureau of Environmental Services	
*753	Authorize agreements for the conveyance of properties under the Bureau of Environmental Services' Grey to Green Land Acquisition and Johnson Creek Willing Seller Programs (Ordinance)	183819
	(Y-4; Leonard absent)	
*754	Authorize application to FishAmerica Foundation for a grant in the amount of \$75,000 for Eastmoreland Golf Course Culvert Removal and Habitat Enhancement (Ordinance)	183820
	(Y-4; Leonard absent)	

*755 Authorize Intergovernmental Agreement with Oreg Agriculture to revise and publish a new editio Oregon booklet (Ordinance)	
(Y-4; Leonard absent)	
 *756 Accept a grant in the amount of \$158,000 from Met Neighborhoods Capital Grants Program for Ba Connectivity Corridor Project (Ordinance) 	
(Y-4; Leonard absent)	
757 Authorize contract and provide for payment for the Yamhill Street from SW 10th Ave to SW 11th Project No. E10024 (Ordinance)	
758 Amend Ordinance to correct concurrence requiremed Portsmouth Force Main Segment 2 construction E09039 (Ordinance; amend Ordinance No. 13)	on contract Project No. SECOND READING
 759 Amend contract with CH2M Hill for additional work Fanno Basin pump station pressure main–Gar No. E08293 (Ordinance; amend Contract No. 	den Home Section Project SECOND READING
760 Amend contract with Marsh USA Inc. for insuranc Phase III of the Owner Controlled Insurance H 687; amend Contract No. 36262)	-
(Y-4; Leonard absent)	
Commissioner Randy Leo Position No. 4	nard
Bureau of Development Service	·s
761 Authorize an Intergovernmental Agreement with th of Portland State University, for the use of par cards at the 4th Avenue Garage and provide for Reading Agenda 688)	e State of Oregon on behalf rking permits and access
(Y-4; Leonard absent)	
Bureau of Water	
762 Authorize an Intergovernmental Agreement with M Department to administer the LeadLine and pu screening (Second Reading Agenda 690)	
(Y-4; Leonard absent)	
REGULAR AGEND	Α
Mayor Sam Adams	

	Bureau of Planning & Sustainability	,
763	Revise residential solid waste and recycling collection rates and charges, effective July 1, 2010 (Second Reading 665; amend Code Chapter 17.102)	183827
	(Y-5)	
764	Increase commercial solid waste fees, effective July 1, 2010 (Second Reading 666; amend Code Section 17.102.250)	183828
	(Y-5)	
	Bureau of Transportation	
765	Create a local improvement district to construct street, sidewalk and stormwater improvements from Glisan St to 74 feet north of Davis St in the NE 97th Avenue Green Street Local Improvement District (Hearing; Ordinance; C-10035) 10 minutes requested	PASSED TO SECOND READING JUNE 02, 2010 AT 9:30 AM
766	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 (Second Reading Agenda 696)	183833
	(Y-4; Saltzman absent)	
767	Revise transportation fees, rates and charges for FY July 2010-2011 and fix an effective date (Second Reading Agenda 699; amend Code Titles 16 and 17)	183829
	(Y-5)	
	Office of Management and Finance – Financial Services	
*768	Suballocate Recovery Zone Economic Development Bond volume cap to Portland Public Schools and other eligible issuers (Ordinance)	183834
	(Y-4; Saltzman absent)	
*769	Authorize a borrowing of not more than \$32,450,000 in anticipation of the Fire and Police Disability and Retirement Fund levy for fiscal year 2010-2011 (Ordinance)	183835
	(Y-4; Saltzman absent)	
770	Authorize additional revenue bonds for Central Eastside Urban Renewal Area (Ordinance)	PASSED TO SECOND READING JUNE 02, 2010 AT 9:30 AM
	Commissioner Nick Fish Position No. 2	
	Portland Housing Bureau	
771		
771	Delegate authority to review and approve financial assistance under Council- adopted guidelines to the Portland Housing Bureau (Second Reading Agenda 705)	183836
	(Y-4; Saltzman absent)	

	Commissioner Dan Saltzman Position No. 3	
	Bureau of Environmental Services	
772	Revise sewer and drainage rates and charges in accordance with the FY 2010-2011 Sewer User Rate Study (Second Reading Agenda 663)(Y-5)	183830
	Commissioner Randy Leonard Position No. 4	
	Bureau of Development Services	
773	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 (Second Reading Agenda 667)	183831 AS AMENDED
	(Y-5)	
774	Bureau of Water 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 (Second Reading Agenda 664)	183832 AS AMENDED
	(Y-4; N-1, Fritz)	AS AMENDED
775	Authorize contracts with Black & Veatch, Michael Willis Architects, and CH2M Hill for the Bull Run Supply Treatment Project (Second Reading Agenda 716)	183837
	(Y-4; Saltzman absent)	
	Commissioner Amanda Fritz Position No. 1	
	Office of Neighborhood Involvement	
776	Authorize \$373,550 for grant agreements with Center for Intercultural Organizing, Immigrant Refugee Community Organization, Latino Network, Native American Youth and Family Center and Urban League of Portland for the Diversity and Civic Leadership Organizing Project for the period July 1, 2010 through June 30, 2012 (Ordinance) 15 minutes requested	PASSED TO SECOND READING JUNE 02, 2010 AT 9:30 AM
777	Authorize \$1,462,068 for grant agreements divided between five neighborhood District Coalitions to support civic participation services for neighborhood associations and individuals within their target areas from July 1, 2010 through June 30, 2015 (Ordinance) 15 minutes requested	PASSED TO SECOND READING JUNE 02, 2010 AT 9:30 AM

WEDNESDAY, 2:00 PM, MAY 26, 2010		
THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz and Leonard, 4.		
	n to hold a meeting 6:00 pm July 29 th for Schools Conditional Use Zoning: by Mayor Adams and seconded by Commissioner Fritz. (Y-4)	
*778	TIME CERTAIN: 2:00 PM – Add sunset clause to Campaign Finance Fund Code (Ordinance introduced by Auditor Griffin-Valade and Commissioners Fish and Fritz; amend Code Chapter 2.10) 1 hour requested for items 778 and 779	183838
	(Y-4)	
779	Refer Portland City Code Chapter 2.10, Campaign Finance Fund, to City voters at the November 2, 2010 General Election ballot (Resolution introduced by Auditor Griffin-Valade and Commissioners Fish and Fritz)	36789
	(Y-4)	
780	TIME CERTAIN: 3:00 PM – Authorize a grant agreement with Choose Local for \$4,995 to publicize the benefits of the Portland Rewards Credit Card Program to Portland residents, public schools and businesses (Ordinance introduced by Mayor Adams) 30 minutes requested	PASSED TO SECOND READING JUNE 02, 2010 AT 9:30 AM

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

MAY 26, 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 (503)823-4120 website: <u>http://www.portlandonline.com/mayor/</u> e-mail: <u>mayorsam@ci.portland.or.us</u>

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
-Business Operations	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 website: www.portlandonline.com/fish e-mail: Nick@ci.portland.or.us

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 website:<u>http://www.portlandonline.com/fritz/</u> e-mail: <u>amanda@ci.portland.or.us</u>

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 website:<u>http://www.portlandonline.com/saltzman</u> e-mail: dsaltzman@ci.portland.or.us

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

LA VONNE GRIFFIN-VALADE

Auditor of the City of Portland 1221 SW 4th Ave, Room 140, 97204 (503)823-4078 website: <u>http://www.portlandonline.com/auditor/</u> e-mail: <u>lavonne.griffin-valade@ci.portland.or.us</u>

 Portfolio

 Assessments and Liens

 Audit Services

 City Elections

 City Recorder

 -Archives

 -Contracts and Disbursements

 -Contracts and Disbursements

 -Council Clerk

 -Records Management

 Hearings Officers

 IPR - Independent Police Review

 Ombudsman

 Portland Multnomah Progress Board

BUREAU DIRECTORS

BOREAU 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	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

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