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| <p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JUNE 2, 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>781 Request of Randy Toole to address Council regarding activism and social justice (Communication)</p> | <p style="text-align: center;">PLACED ON FILE</p> |
| <p>782 Request of John Blair to address Council regarding activism and social justice (Communication)</p> | <p style="text-align: center;">PLACED ON FILE</p> |
| <p>783 Request of Nate Looney to address Council regarding activism and social justice (Communication)</p> | <p style="text-align: center;">PLACED ON FILE</p> |
| <p>784 Request of Lew Church to address Council regarding activism and social justice (Communication)</p> | <p style="text-align: center;">PLACED ON FILE</p> |
| <p>785 Request of Chris Carlile to address Council regarding billboards (Communication)</p> | <p style="text-align: center;">PLACED ON FILE</p> |
| <p style="text-align: center;">TIMES CERTAIN</p> <p>786 TIME CERTAIN: 9:30 AM – Community Gardens Initiative (Presentation introduced by Commissioner Fish) 20 minutes requested</p> | <p style="text-align: center;">PLACED ON FILE</p> |
| <p>787 TIME CERTAIN: 10:00 AM – Disparate Treatment Complaints - A Complaint Handling and Case File Review Conducted by the Bias-based Policing Workgroup of the Citizen Review Committee (Report introduced by Auditor Griffin-Valade) 30 minutes requested</p> <p>Motion to accept report: Moved by Commissioner Saltzman and seconded by Commissioner Fritz.</p> <p>(Y-5)</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 style="text-align: center;">Bureau of Transportation</p> | |

JUNE 2, 2010

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| <p>*788 Grant revocable permit to PCPA to close SW Main St between SW Broadway and SW Park Ave from 3:00 p.m. to 9:00 p.m. on Wednesdays starting June 30, 2010 through September 1, 2010 (Ordinance) (Y-5)</p> | <p>183839</p> |
| <p>789 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 (Previous Agenda 675)</p> | <p>PASSED TO SECOND READING JUNE 9, 2010 AT 9:30 AM</p> |
| <p>790 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 (Second Reading Agenda 741) (Y-5)</p> | <p>183840</p> |
| <p>Office of Management and Finance – Human Resources</p> | |
| <p>791 Create a new Nonrepresented classification of FPDR Financial Manager and establish a compensation rate for this classification (Ordinance)</p> | <p>PASSED TO SECOND READING JUNE 9, 2010 AT 9:30 AM</p> |
| <p>Office of Management and Finance – Internal Business Services</p> | |
| <p>*792 Amend contract with S. Brooks and Associates for temporary recreation services for \$1,600,000 for the period of July 1, 2010 through June 30, 2011 (Ordinance; amend Contract No. 40828) (Y-5)</p> | <p>183841</p> |
| <p>Commissioner Nick Fish Position No. 2</p> | |
| <p>Portland Housing Bureau</p> | |
| <p>*793 Authorize a loan agreement with Villa de Suenos, LP in the amount of \$1,125,000 for the rehabilitation of 28 affordable housing units (Ordinance; Contract No. 32000331) (Y-5)</p> | <p>183842</p> |
| <p>Commissioner Dan Saltzman Position No. 3</p> | |
| <p>Bureau of Environmental Services</p> | |
| <p>794 Authorize a contract and provide for payment for the construction of the Oak A Basin Phase 1 Sewer Project No. E08387 (Ordinance)</p> | <p>PASSED TO SECOND READING JUNE 9, 2010 AT 9:30 AM</p> |
| <p>795 Authorize on-call contract with TestAmerica Laboratories, Inc. for laboratory services (Ordinance)</p> | <p>PASSED TO SECOND READING JUNE 9, 2010 AT 9:30 AM</p> |

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| <p>796 Authorize contract and provide for payment for the construction of the SW Yamhill Street from SW 10th Ave to SW 11th Ave Sewer Replacement Project No. E10024 (Second Reading Agenda 757) (Y-5)</p> | <p>183843</p> |
| <p>797 Amend Ordinance to correct concurrence requirement for change order for the Portsmouth Force Main Segment 2 construction contract Project No. E09039 (Second Reading Agenda 758; amend Ordinance No. 183705) (Y-5)</p> | <p>183844</p> |
| <p>798 Amend contract with CH2M Hill for additional work and compensation for the Fanno Basin pump station pressure main–Garden Home Section Project No. E08293 (Second Reading Agenda 759; amend Contract No. 37100) (Y-5)</p> | <p>183845</p> |
| <p>Commissioner Randy Leonard Position No. 4 Bureau of Water</p> <p>799 Authorize Intergovernmental Agreement with NOAA National Marine Fisheries Service and Oregon State Historic Preservation Office for managing historic properties affected by an Incidental Take Permit issued to City of Portland (Ordinance)</p> | |
| <p>Portland Fire & Rescue</p> <p>800 Amend fee schedule associated with Fire regulations (Ordinance; amend Portland Policy Document FIR-12.01)</p> | |
| <p>Commissioner Amanda Fritz Position No. 1 Office of Neighborhood Involvement</p> <p>*801 Authorize grant agreements with Jerry D. Ryan and the Disability Resource Center at Portland State University, Port City Development Center and OMNI media networks for disability specific emergency self-preparedness trainings (Ordinance) (Y-5)</p> | |
| <p>*802 Authorize grant agreements totaling \$42,000 to the Neighborhood District Coalitions to administer grant funds for the Graffiti Abatement Community Grant Program (Ordinance) (Y-5)</p> | <p>183847</p> |
| <p>REGULAR AGENDA</p> | |

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| Mayor Sam Adams | | |
| 803 | 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 (Second Reading Agenda 780) (Y-5) | 183848 |
| Bureau of Planning & Sustainability | | |
| *804 | Accept a \$20,000,000 grant from the Energy Efficiency and Conservation Block Grant competitive funding program administered by the U.S. Department of Energy as part of the American Recovery and Reinvestment Act (Ordinance) 15 minutes requested | RESCHEDULED TO JUNE 9, 2010 AT 9:30 AM |
| Bureau of Transportation | | |
| 805 | 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 (Second Reading Agenda 765; C-10035) (Y-5) | 183849 |
| Office of Management and Finance – Financial Services | | |
| 806 | Authorize additional revenue bonds for Central Eastside Urban Renewal Area (Second Reading Agenda 770) (Y-5) | 183850 |
| Office of Management and Finance – Internal Business Services | | |
| *807 | Authorize continuation of the Chief Procurement Officer's signature authority for certain construction projects up to \$5,000,000 through June 30, 2011 (Ordinance) 15 minutes requested | RESCHEDULED TO JUNE 9, 2010 AT 9:30 AM |
| Commissioner Dan Saltzman Position No. 3 | | |
| Bureau of Environmental Services | | |
| *808 | Authorize grant agreements and Intergovernmental Agreements with fifteen non-profit and public entities related to the Community Watershed Stewardship Program (Ordinance) 20 minutes requested (Y-5) | 183851 |
| Commissioner Randy Leonard Position No. 4 | | |
| Bureau of Water | | |

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| <p>*809 Authorize Collection Agreement with the Mt. Hood National Forest to fund administrative steps in the Bull Run land exchange process (Ordinance) 10 minutes requested (Y-5)</p> | <p>183852</p> |
| <p>Commissioner Amanda Fritz Position No. 1</p> <p>Office of Cable Communications and Franchise Management</p> | |
| <p>810 Authorize City Attorney to commence legal proceedings for franchise enforcement (Resolution) 10 minutes requested (Y-5)</p> | <p>36790</p> |
| <p>Office of Neighborhood Involvement</p> | |
| <p>811 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 (Second Reading Agenda 776) (Y-5)</p> | <p>183853</p> |
| <p>812 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 (Second Reading Agenda 777) (Y-5)</p> | <p>183854</p> |
| <p><u>WEDNESDAY, 2:00 PM, JUNE 2, 2010</u></p> <p>DUE TO THE LACK OF AN AGENDA THERE WAS NO MEETING</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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“Be a part of the picture...get involved with your City...volunteer for a City of Portland Board or Commission. For more information, a brochure, or a volunteer application, stop by the Office of Neighborhood Involvement in City Hall or call 503-823-4519.”

OFFICERS OF PORTLAND CITY GOVERNMENT

SAM ADAMS, MAYOR

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| Bureau Portfolio | Liaison Responsibilities |
|---|--|
| Bureau of Planning Bureau of Police 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> |

NICK FISH

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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> |

AMANDA FRITZ

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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 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> |

RANDY LEONARD

Commissioner of Public Safety
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1221 SW 4th Ave, Room 210, 97204
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| Bureau Portfolio | Liaison Responsibilities |
|---|--|
| Bureau of Development Services Bureau of Hydropower Bureau of Water Portland Fire & Rescue | <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> |

DAN SALTZMAN

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

LA VONNE GRIFFIN-VALADE

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BUREAU DIRECTORS

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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 | 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 Alarcón de Morris |
| 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