

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JUNE 16, 2010</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz and Leonard, 4. The meeting recessed at 10:28 a.m. and reconvened at 10:37 a.m.</p> <p>Motion to hold a meeting 6:00 pm August 12, 2010 to consider the West Hayden Island Project: Moved by Mayor Adams and seconded by Commissioner Fritz. (Y-4)</p> <p>[Note: the West Hayden Island Project meeting was later rescheduled to July 29, 2010 at 6:00 pm.]</p>	<p style="text-align: center;">Disposition:</p>
COMMUNICATIONS	
<p>862 Request of Ulisher Hardiman to address Council regarding meaningful communication (Communication)</p>	PLACED ON FILE
<p>863 Request of Heather Chaney for students from Sunnyside Elementary School to address Council regarding Firwood Lake (Communication)</p>	PLACED ON FILE
<p>864 Request of Timothy Youker to address Council regarding new business for Printing and Distribution (Communication)</p>	PLACED ON FILE
TIMES CERTAIN	
<p>865 TIME CERTAIN: 9:30 AM – Accept report on the selection of a proposed developer for 8735 N. Lombard St (Report introduced by Mayor Adams and Commissioner Saltzman) 20 minutes requested</p> <p>Motion to accept report: Moved by Mayor Adams and seconded by Commissioner Fish.</p> <p>(Y-4)</p>	ACCEPTED
<p>866 TIME CERTAIN: 10:00 AM – Summer Parks Programs (Presentation introduced by Commissioner Fish) 10 minutes requested</p>	PLACED ON FILE
<p>867 TIME CERTAIN: 10:15 AM – Accept the final report on projects related to the National Women’s Health Week grant (Report introduced by Commissioner Fritz) 15 minutes requested</p> <p>Motion to accept report: Moved by Commissioner Fritz and seconded by Mayor Adams.</p> <p>(Y-4)</p>	ACCEPTED
<p>868 TIME CERTAIN: 10:30 AM – Authorize actions to support immigration reform and prevent illegal racial profiling (Resolution introduced by Mayor Adams and Commissioners Fish, Fritz and Leonard) 20 minutes requested</p> <p>(Y-4)</p>	36793

CONSENT AGENDA – NO DISCUSSION		
Mayor Sam Adams		
Bureau of Planning & Sustainability		
*869	Authorize Bureau of Planning and Sustainability to contract with each of six Neighborhood District Coalitions for Neighborhood Cleanup events from 2010 through 2015 at a total cost of \$273,385 (Ordinance) (Y-4)	183885
*870	Approve annexation to the City of Portland of property within the boundaries of the City's Urban Services District in case number A-1-10, on the south edge of the City on the west side of SW Northgate Ave east of SW Terwilliger Blvd (Ordinance) (Y-4)	183886
871	Authorize Intergovernmental Agreement and accept funds from Metro in the amount of \$10,000 for the Multifamily Recycling program to support waste reduction and recycling outreach and assistance for multifamily communities in Portland (Second Reading Agenda 821) (Y-4)	183887
Bureau of Police		
*872	Accept donation of \$1,000 for the Police Bureau from the Wal-Mart Foundation (Ordinance) (Y-4)	183888
Bureau of Transportation		
873	Amend Intergovernmental Agreement with Metro for City CarpoolMatchNW Maintenance in amount of \$30,913 to be paid to the City and extend term through June 30, 2011 (Ordinance; amend Contract No. 30000897)	PASSED TO SECOND READING JUNE 23, 2010 AT 9:30 AM
*874	Approve variance allowing minor rise in base flood elevations associated with Portland-Milwaukie Light Rail Project's Willamette River Bridge Crossing (Ordinance) (Y-4)	183889
*875	Approve revocation of City authority for an industry spur track within SE 7th Ave, SE Caruthers St and SE Division St to facilitate alignment of the Portland-Milwaukie Light Rail Transit Project (Ordinance) (Y-4)	183890
*876	Amend Intergovernmental Agreement with Oregon Department of Transportation to insert new terms of agreement requirements for electrical inspectors (Ordinance; amend Contract No. 30000940) (Y-4)	183891
*877	Amend contract with Cale Parking Systems USA, Inc., to increase authority to purchase support services (Ordinance; amend Contract No. 36734) (Y-4)	183892

<p>*878 Extend contract with the Lloyd Transportation Management Association one year and increase by \$90,000 to provide transportation related services to employees in the Lloyd District (Ordinance; amend Contract No. 36766) (Y-4)</p>	<p>183893</p>
<p>*879 Amend contract with Travel Portland to add additional time and compensation for Downtown Marketing Initiative Services (Ordinance; amend Contract No. 53081) (Y-4)</p>	<p>183894</p>
<p>*880 Grant revocable permit to Alliance Francais de Portland to close NW Johnson St between NW 10th Ave and NW 11th Ave from 7:00 a.m. until 10:00 p.m. on July 10, 2010 (Ordinance) (Y-4)</p>	<p>183895</p>
<p>881 Grant revocable permit to Deschutes Brewery to close NW Davis St between NW 10th Ave and NW 11th Ave from 7:00 a.m. until 1:00 p.m. on July 22, 2010 (Second Reading Agenda 827) (Y-4)</p>	<p>183896</p>
<p>882 Grant revocable permit to Deschutes Brewery to close NW Davis St between NW 10th Ave and NW 11th Ave from 1:00 p.m. until 11:00 p.m. on August 12, 2010 (Second Reading Agenda 828) (Y-4)</p>	<p>183897</p>
<p>883 Amend contract with CMTS, Inc. to add contractual spending authority to provide qualified temporary personnel (Second Reading Agenda 829; amend Contract No. 30000423) (Y-4)</p>	<p>183898</p>
<p>884 Authorize an Intergovernmental Agreement with Metro and accept a \$30,000 sponsorship to administer five Sunday Parkways (Second Reading Agenda 830) (Y-4)</p>	<p>183899</p>
<p>Office of Management and Finance – Financial Services</p>	
<p>*885 Clarify and update Definitions - Includable Compensation and Participation in the Plan sections of the City Deferred Compensation Plan (Ordinance; amend Code Chapter 5.09) (Y-4)</p>	<p>183900</p>
<p>Office of Management and Finance – Human Resources</p>	
<p>886 Change the salary range for the Nonrepresented classification of Chief Deputy City Auditor (Second Reading Agenda 834) (Y-4)</p>	<p>183901</p>
<p>887 Create a new represented premium assignment of Electrician/Instrument Technician, Lead and establish an interim compensation rate (Second Reading Agenda 835) (Y-4)</p>	<p>183902</p>
<p>Office of Management and Finance – Internal Business Services</p>	

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<p>888 Accept bid of James W Fowler Co. for the NE 60th & NE Klickitat Street Sewer Rehabilitation and Replacement Project for \$3,683,750 (Procurement Report - Bid No. 111637) (Y-4)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>Commissioner Nick Fish Position No. 2</p>	
<p>Portland Housing Bureau</p>	
<p>*889 Authorize Intergovernmental Agreements with the Portland Development Commission in support of the transition of housing functions to the City of Portland Housing Bureau (Ordinance) (Y-4)</p>	<p>183903</p>
<p>*890 Amend Intergovernmental Agreement with the Oregon Bureau of Labor and Industry by extending the contract period (Ordinance; amend Contract No. 30000898) (Y-4)</p>	<p>183904</p>
<p>Portland Parks & Recreation</p>	
<p>*891 Authorize Intergovernmental Agreement with the City of Gresham to provide services related to the repair of the Springwater Corridor Trail (Ordinance) (Y-4)</p>	<p>183905</p>
<p>892 Designate a section of public right-of-way along N. Terminal Rd as part of Chimney Park and assign it to the Bureau of Parks and Recreation (Ordinance)</p>	<p>PASSED TO SECOND READING JUNE 23, 2010 AT 9:30 AM</p>
<p>893 Authorize grants to five Portland school districts for out-of-school-hours youth programs (Ordinance)</p>	<p>PASSED TO SECOND READING JUNE 23, 2010 AT 9:30 AM</p>
<p>Commissioner Dan Saltzman Position No. 3</p>	
<p>Bureau of Environmental Services</p>	
<p>894 Authorize an agreement with A & K Designs to allow the City to assume responsibility for construction of frontage improvements adjacent to the SE 83rd Avenue Wastewater Pump Station Project No. E08376 (Ordinance)</p>	<p>PASSED TO SECOND READING JUNE 23, 2010 AT 9:30 AM</p>
<p>895 Authorize Intergovernmental Agreement with the Oregon Department of Environmental Quality for laboratory services for Senate Bill 737 (Second Reading Agenda 841) (Y-4)</p>	<p>183906</p>

<p>896 Authorize a contract and provide payment for construction of the Chemically Enhanced Primary Treatment facility at the Columbia Boulevard Wastewater Treatment Plant Project No. E08910 (Second Reading Agenda 842) (Y-4)</p>	<p>183907</p>
<p>Commissioner Randy Leonard Position No. 4 Bureau of Water</p>	
<p>897 Amend Intergovernmental Agreement with Multnomah County for the Water/Sewer Bill Discount and Crisis Assistance Program (Ordinance; amend Contract No. 38119) Portland Fire & Rescue</p>	<p>PASSED TO SECOND READING JUNE 23, 2010 AT 9:30 AM</p>
<p>*898 Authorize application to Department of Homeland Security, Assistance to Firefighters Fire Grant Program for a grant in the amount of \$720,000 for the purchase of one aerial fire apparatus (Ordinance) (Y-4)</p>	<p>183908</p>
<p>Commissioner Amanda Fritz Position No. 1 Office of Healthy Working Rivers</p>	
<p>*899 Authorize the City to provide funds for Portland Harbor Natural Resource Trustees to pursue evaluation of Natural Resource Damage Assessment Restoration Projects (Ordinance) (Y-4)</p>	<p>183909</p>
<p>*900 Amend contract with Kristin Lensen Consulting in amount of \$20,000 for consulting services (Ordinance; amend Contract No. 30000485) (Y-4)</p>	<p>183910</p>
<p>REGULAR AGENDA Mayor Sam Adams</p>	
<p>901 Approve a Memorandum of Understanding with Multnomah County regarding funding for the Mental Health Crisis Assessment and Treatment Center (Resolution) 15 minutes requested (Y-4)</p>	<p>36794</p>
<p>Bureau of Transportation</p>	

<p>*902 Extend special rates and charges for public works permitting services through FY 2010-2011 (Ordinance) 10 minutes requested (Y-4)</p>	<p>183911</p>
<p>Office of Management and Finance – Internal Business Services</p>	
<p>*903 Amend contract with MCA Architects, PC in the amount of \$60,240 to provide additional architectural and engineering services for the Fire Station 18 seismic upgrade and facility remodel project (Ordinance; amend Contract No. 30000809) (Y-4)</p>	<p>183912</p>
<p>904 Authorize an exemption to the competitive bidding process to Procurement Services pursuant to ORS 279C and PCC 5.34 and provide payment for construction of the Kelly Butte Reservoir Project (Second Reading Agenda 856) (Y-4)</p>	<p>183913</p>
<p>Commissioner Dan Saltzman Position No. 3</p>	
<p>Bureau of Environmental Services</p>	
<p>905 Establish GreenBucks to solicit voluntary donations for the construction, maintenance, repair and improvement of sustainable stormwater facilities located on public school properties within the City (Second Reading Agenda 815) (Y-4)</p>	<p>183914</p>
<p>Commissioner Randy Leonard Position No. 4</p>	
<p>Bureau of Water</p>	
<p>S-906 Declare surplus property at nine Water Bureau locations (Ordinance) 10 minutes requested Motion to accept substitute ordinance: Moved by Commissioner Leonard and seconded by Mayor Adams. (Y-4)</p>	<p>SUBSTITUTE PASSED TO SECOND READING JUNE 23, 2010 AT 9:30 AM</p>
<p>City Auditor LaVonne Griffin-Valade</p>	
<p>907 Certify abstract of votes cast and proclaim candidates elected at the Municipal Non-Partisan Primary Election held in the City of Portland on May 18, 2010 (Report) Motion to accept report: Moved by Commissioner Fish and seconded by Commissioner Fritz. (Y-4)</p>	<p>ACCEPTED</p>

<p>908 Clarify composition of Police Review Board and applicability of code provisions (Ordinance; amend Code Section 3.20.140 and amend Ordinance No. 183657) 15 minutes requested</p>	<p>CONTINUED TO JUNE 23, 2010 AT 9:30 AM</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, JUNE 16, 2010</u></p> <p style="text-align: center;">DUE TO THE LACK OF AN AGENDA THERE WAS NO MEETING</p>	
<p style="text-align: center;"><u>THURSDAY, 2:00 PM, JUNE 17, 2010</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz and Leonard, 4. Commissioner Fritz teleconferenced for all items excluding 915.</p>	
<p>909 TIME CERTAIN: 2:00 PM – Conduct a Proposed Use Hearing on State Shared Revenue (Hearing introduced by Mayor Adams) 15 minutes requested for Items 909-914</p>	<p>PLACED ON FILE</p>
<p>910 Certify that certain services are provided by the City to establish eligibility for State Shared Revenues (Resolution introduced by Mayor Adams) (Y-3; Leonard absent)</p>	<p>36795</p>
<p>*911 Approve accepting funds from the State of Oregon under the State Revenue Sharing Program for the fiscal year beginning July 1, 2010 and ending June 30, 2011 (Ordinance introduced by Mayor Adams) (Y-4)</p>	<p>183917</p>
<p>*912 Approve closing the Business License Surcharge Fund, and approve renaming the Housing and Community Development Fund to the Community Development Block Grant Fund, and approve creating the Headwaters Apartment Complex Fund (Ordinance introduced by Mayor Adams) (Y-4)</p>	<p>183918</p>
<p>*913 Adopt the annual budget of the City and establish appropriations for the fiscal year beginning July 1, 2010 and ending June 30, 2011 (Ordinance introduced by Mayor Adams) (Y-4)</p> <p>Motion to reconsider and attach statement to adopt the budget as amended in Attachments B, C and D to the June 10 memo, “Adoption of the FY 2010-11 Budget for the City of Portland”: Moved by Commissioner Fish and seconded by Commissioner Leonard. (Y-4)</p>	<p>183919</p>
<p>*914 Approve levying taxes for the City for the fiscal year beginning July 1, 2010 and ending June 30, 2011 (Ordinance introduced by Mayor Adams) (Y-4)</p>	<p>183920</p>

<p>*915 TIME CERTAIN: 2:15 PM – Authorize an Agreement for Development with Siltronic Corporation regarding contingent commitments for development and restoration on the Siltronic property (Ordinance introduced by Mayor Adams) 45 minutes requested</p>	<p>CONTINUED TO JUNE 23, 2010 AT 9:30 AM</p>
<p>REGULAR AGENDA</p> <p>Mayor Sam Adams</p> <p>Bureau of Planning & Sustainability</p>	
<p>S-916 Amend the Northwest District Plan and Official Zoning and Comprehensive Plan maps in portion of Northwest Portland (Second Reading Agenda 860) (Y-3; Leonard absent)</p>	<p>SUBSTITUTE 183915</p>
<p>917 Amend the Northwest Master Plan regulations (Second Reading Agenda 861; amend Title 33) (Y-3; Leonard absent)</p>	<p>183916</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

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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>

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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>

RANDY LEONARD

Commissioner of Public Safety
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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>

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</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>

LA VONNE GRIFFIN-VALADE

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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 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

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