

**PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, JUNE 23, 2010**

Disposition:

THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fritz, Leonard and Saltzman, 4.

Motion to suspend the rules to give less than two weeks notice and to hold the IPR hearing for the report next week on June 30th at 6:00 p.m: Moved by Commissioner Fritz and seconded by Mayor Adams. Y-4

COMMUNICATIONS

- 918** Request of Joe Walsh to address Council regarding Americans with Disabilities Act (Communication)

PLACED ON FILE

TIMES CERTAIN

- *919** **TIME CERTAIN: 9:30 AM** – Adopt budget adjustment recommendations for the FY 2009-10 Over-expenditure Process and make adjustments in various funds (Ordinance introduced by Mayor Adams) 10 minutes requested
(Y-4)

183945

- 920** **TIME CERTAIN: 10:00 AM** – Adopt the recommendations in the Division Streetscape and Street Reconstruction Project Report (Resolution introduced by Mayor Adams) 30 minutes requested
(Y-4)

36797

CONSENT AGENDA – NO DISCUSSION

Mayor Sam Adams

Bureau of Planning & Sustainability

- *921** Authorize agreement with Metro to support portion of residential compost pilot program costs and exchange data (Ordinance)
(Y-4)

183921

- *922** Authorize an Intergovernmental Agreement with the Oregon Department of Energy to accept a grant of \$2,000,000 from the State Energy Program to provide funding for Clean Energy Works Oregon (Ordinance)
(Y-4)

183922

Bureau of Police

- *923** Accept a \$186,000 grant from the Oregon Department of Justice and the Oregon High Intensity Drug Trafficking Areas Program to fund \$56,000 for Portland Police Bureau Metro Gang Task Force efforts and \$130,000 for Portland Interdiction Team efforts (Ordinance)
(Y-4)

183923

Bureau of Transportation		
924	Transmit summary of sponsorships and donations received by the Bureau of Transportation in 2009, as required by Ordinance No. 179806 (Report) (Y-4)	ACCEPTED
*925	Authorize Intergovernmental Agreement with TriMet for design and construction management services for the Portland-Milwaukie Light Rail Transit Project (Ordinance) (Y-4)	183924
*926	Amend Intergovernmental Agreement with TriMet for Fareless Square Extension adding 0.12% to reflect the change in Consumer Price Index for Portland during 2009 (Ordinance; amend Contract No. 51564) (Y-4)	183953
*927	Amend Intergovernmental Agreement with TriMet for design and construction management services for the Portland Mall Revitalization Project (Ordinance; amend Contract No. 52972) (Y-4)	183925
*928	Amend Intergovernmental Agreement with TriMet for design and construction management services for the I-205 Light Rail Project (Ordinance; amend Contract No. 53100) (Y-4)	183926
*929	Grant revocable permit to NECN/Historic Mississippi Avenue Business Association to close N Mississippi Ave between N Fremont St and N Skidmore St; and N Beech St, N Failing St, N Shaver St, and N Mason St between N Mississippi Ave - N Albina Ave Alley and N Michigan Ave - N Mississippi Ave Alley from 5:00 a.m. until 11:00 p.m. on July 10, 2010 (Ordinance) (Y-4)	183927
930	Grant revocable permit to Bruce Carey Restaurants to close NW 13th Ave between NW Davis St and NW Everett St from 10:00 a.m. on September 12, 2010 until 2:00 a.m. on September 13, 2010 (Ordinance)	PASSED TO SECOND READING JUNE 30, 2010 AT 9:30 AM
931	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 (Second Reading Agenda 873; amend Contract No. 30000897) (Y-4)	183928
Office of City Attorney		
*932	Extend contract with Ball Janik LLP to increase contract funds and extend contract for representation in Washington, D.C. (Ordinance; amend Contract No. 37302) (Y-4)	183929
Office of Management and Finance – Human Resources		
933	Change the salary range for the Nonrepresented classification of City Treasurer (Ordinance)	PASSED TO SECOND READING JUNE 30, 2010 AT 9:30 AM

Office of Management and Finance – Internal Business Services		
934	Accept bid of Kodiak Pacific Construction for the Road Rehabilitation - 2010 SE Clinton Street Project for \$697,697 (Procurement Report – Bid No. 111764) (Y-4)	ACCEPTED PREPARE CONTRACT
Office of Management and Finance – Revenue		
*935	Authorize an Intergovernmental Agreement with Multnomah County to provide for one half of the costs for facilitation services provided by Sue Dicile, contractor with Multnomah County to the Joint City-County Task Force on animal services (Ordinance) (Y-4)	183930
*936	Authorize contract with Parking Enforcement Services, LLC dba Retriever Towing for abandoned vehicle towing and storage (Ordinance) (Y-4)	183931
Commissioner Nick Fish Position No. 2		
Portland Housing Bureau		
937	Establish homeownership and home repair financial assistance guidelines for the Portland Housing Bureau (Resolution) (Y-4)	36796
*938	Delegate authority to review and approve homeownership and home repair financial assistance under Council-adopted guidelines to the Portland Housing Bureau (Ordinance) (Y-4)	183932
*939	Adopt and authorize submission of the Action Plan FY2010-2011 application to the U.S. Department of Housing and Urban Development for grants under the Community Development Block Grant, HOME Investment Partnership, Emergency Shelter Grant, and Housing Opportunities for Persons with AIDS Programs (Ordinance) (Y-4)	183933
*940	Amend subrecipient contract with Impact Northwest to add \$20,000 for relocation services (Ordinance; amend Contract No. 30000578)	REFERRED TO COMMISSIONER OF PUBLIC WORKS
Portland Parks & Recreation		
*941	Approve Agreement for Reimbursement with Inclusion, Inc. Brokerage Services for senior recreation services (Ordinance) (Y-4)	183934
*942	Approve Agreement for Reimbursement with Mentor Oregon Brokerage Services for senior recreation services (Ordinance) (Y-4)	183935

<p>*943 Authorize Intergovernmental Agreement with Multnomah County for reimbursement for Community Inclusion Services and Start-up/Special Projects for people with developmental disabilities (Ordinance) (Y-4)</p>	<p>183936</p>
<p>944 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 (Second Reading Agenda 892) (Y-4)</p>	<p>183937</p>
<p>945 Authorize grants to five Portland school districts for out-of-school-hours youth programs (Second Reading Agenda 893) (Y-4)</p>	<p>183938</p>
<p>Commissioner Dan Saltzman Position No. 3</p> <p>Bureau of Environmental Services</p>	
<p>*946 Accept a grant in the amount of \$143,973 from Lower Columbia River Estuary Partnership for Tryon Creek Confluence Habitat Enhancement (Ordinance) (Y-4)</p>	<p>183939</p>
<p>947 Amend Permit Fees Code to provide true cost recovery for public works engineering and superintendence (Ordinance; amend Code Section 17.32.015)</p>	<p>PASSED TO SECOND READING JUNE 30, 2010 AT 9:30 AM</p>
<p>948 Authorize contract with Skylab Architecture LLC for architectural and engineering services for the design of the Columbia Boulevard Wastewater Treatment Plant Support Facility Project No. E09023 (Ordinance)</p>	<p>PASSED TO SECOND READING JUNE 30, 2010 AT 9:30 AM</p>
<p>949 Authorize an Intergovernmental Cooperative Agreement with the Regional Coalition for Clean Rivers and Streams to coordinate, develop and implement a regional stormwater pollution prevention and fish protection public awareness and education campaign (Ordinance)</p>	<p>REFERRED TO COMMISSIONER OF PUBLIC AFFAIRS</p>
<p>950 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 (Second Reading Agenda 894) (Y-4)</p>	<p>183940</p>
<p>Commissioner Randy Leonard Position No. 4</p> <p>Bureau of Water</p>	

<p>951 Amend Intergovernmental Agreement with Multnomah County for the Water/Sewer Bill Discount and Crisis Assistance Program (Second Reading 897; amend Contract No. 38119) (Y-4)</p>	<p>183941</p>
<p>Portland Fire & Rescue</p>	
<p>*952 Authorize contract with Alder Creek Lumber Company, Inc. for fire prevention, suppression and emergency response services for FY 2010-2011 (Ordinance; Contract No. 30001371) (Y-4)</p>	<p>183942</p>
<p>*953 Authorize Intergovernmental Agreement with Metro for maintenance of a computerized mapping system for Portland Fire & Rescue emergency response vehicles not to exceed \$25,000 (Ordinance; Contract No. 30001420) (Y-4)</p>	<p>183943</p>
<p>Commissioner Amanda Fritz Position No. 1</p>	
<p>Office of Healthy Working Rivers</p>	
<p>*954 Amend Intergovernmental Agreement with the Institute for Tribal Government at Portland State University for services associated with the Portland Harbor Superfund Site (Ordinance; amend Contract No. 36462) (Y-4)</p>	<p>183944</p>
<p>REGULAR AGENDA</p> <p>Mayor Sam Adams</p> <p>Bureau of Planning & Sustainability</p> <p>*955 Authorize an Agreement for Development with Siltronic Corporation regarding contingent commitments for development and restoration on the Siltronic property (Previous Agenda 915) Motion to accept substitute Development Agreement and Ordinance amendment: Moved by Commissioner Leonard and seconded by Commissioner Saltzman. (Y-3; N-1 Fritz) (Y-4)</p>	
<p>Office of Management and Finance – Financial Services</p>	
<p>956 Authorize revenue bonds for transportation projects (Ordinance)</p>	<p>PASSED TO SECOND READING JUNE 30, 2010 AT 9:30 AM</p>
<p>Office of Management and Finance – Human Resources</p>	

<p>*957 Ratify a Letter of Agreement with AFSCME Local 189, and Tamara Palmer authorizing the settlement of a grievance regarding working out of classification (Ordinance) (Y-4)</p>	<p>183947</p>
<p>*958 Ratify a Letter of Agreement with AFSCME Local 189 authorizing reimbursement of an additional pair of safety shoes for employees in the Water Meter Reader I and II classifications at the Water Bureau (Ordinance) (Y-4)</p>	<p>183948</p>
<p>*959 Ratify a Letter of Agreement with Laborer's Local 483 authorizing reimbursement of safety shoes and/or rain gear for employees in the Automotive Equipment Operator I classification who are assigned to fuel operations at the Bureau of Maintenance (Ordinance) (Y-4)</p>	<p>183949</p>
<p>*960 Ratify a Letter of Agreement with Laborers' Local 483 authorizing rehiring of retirees in the Construction Equipment Operator classification in the Bureau of Maintenance (Ordinance) (Y-4)</p>	<p>183950</p>
<p>*961 Ratify a Letter of Agreement with Portland Police Association authorizing the compensation of Doug Tang for certain overtime opportunities denied to him (Ordinance) (Y-4)</p>	<p>183951</p>
<p>Commissioner Randy Leonard Position No. 4</p>	
<p>Bureau of Water</p>	
<p>S-962 Declare surplus property at eight Water Bureau locations (Second Reading Agenda 906) (Y-4)</p>	<p>183952</p>
<p>City Auditor LaVonne Griffin-Valade</p>	

<p>963 Clarify composition of Police Review Board and applicability of code provisions (Previous Agenda 908; amend Code Section 3.20.140 and amend Ordinance No. 183657)</p> <p>Motion to add emergency clause: Moved by Commissioner Leonard and seconded by Commissioner Fritz. (Y-4)</p> <p>Motion to accept Auditor’s amendments to Exhibit A: Moved by Commissioner Leonard and seconded by Commissioner Fritz. (Y-4) (Y-3; N-1 Saltzman)</p> <p>Motion to change vote from yes to no and reconsider the vote by which item 963 failed: Moved by Commissioner Leonard and seconded by Commissioner Fritz. (Y-4)</p> <p>Motion to remove the emergency clause: Moved by Commissioner Leonard and seconded by Commissioner Fritz. (Y-4)</p>	<p>PASSED TO SECOND READING AS AMENDED JULY 14, 2010 AT 9:30 AM</p>
<p><u>WEDNESDAY, 2:00 PM, JUNE 23, 2010</u></p> <p>DUE TO 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.

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LaVonne Griffin-Valade
Auditor of the City of Portland

JUNE 23, 2010

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OFFICERS OF PORTLAND CITY GOVERNMENT

SAM ADAMS, MAYOR

Commissioner of Finance and Administration
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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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 e-mail: Nick@ci.portland.or.us

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</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
Position Number 4
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</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

Commissioner of Public Affairs
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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

Auditor of the City of Portland

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Portfolio

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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

Effective 03-04-10