

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JULY 28, 2010</u></p> <p>THOSE PRESENT WERE: Commissioner Fish, Presiding; Mayor Adams and Commissioners Fritz and Leonard, 4. Mayor Adams teleconferenced. Meeting recessed at 10:54 and reconvened at 11:01.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>1077 Request of Charles E. Long to address Council regarding our quest for racial harmony (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1078 Request of Bob Shannon to address Council regarding taxes, traffic and parking fees, Light Rail and Trolley (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1079 Request of Edward Gutierrez to address Council regarding Diversity and Civic Leadership Academy (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1080 Request of Marta Carrillo to address Council regarding Diversity and Civic Leadership Academy (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1081 Request of Teresa Lopez to address Council regarding Diversity and Civic Leadership Academy (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>S-1082 TIME CERTAIN: 9:30 AM – Declare intent to initiate local improvement district formation proceedings to construct street and stormwater improvements south of Whitaker Way in the NE 136th Ave Phase I Local Improvement District (Resolution introduced by Mayor Adams; C-10036) 15 minutes requested</p> <p>Motion to accept the Substitute Resolution: Moved by Commissioner Leonard and seconded by Commissioner Fritz. (Y-4)</p> <p>Motion to accept the Resolution: Moved by Commissioner Fritz and seconded by Commissioner Leonard.</p> <p>(Y-4)</p>	<p style="text-align: center;">SUBSTITUTE 36803</p>
<p>1083 TIME CERTAIN: 9:45 AM – Accept proposed improvements to Public Works Development Review and Permitting Services (Report introduced by Mayor Adams and Commissioners Leonard and Saltzman) 40 minutes requested</p> <p>Motion to accept report: Moved by Commissioner Leonard and seconded by Commissioner Fritz.</p> <p>(Y-4)</p>	<p style="text-align: center;">ACCEPTED</p>

<p>*1084 TIME CERTAIN: 10:30 AM – Approve funding recommendations for challenge grants in after-school, early childhood and child abuse prevention and intervention programs made by Children’s levy Allocation Committee (Ordinance introduced by Commissioner Saltzman) 10 minutes requested</p>	<p>RESCHEDULED DATE TO BE DETERMINED</p>
<p>1085 TIME CERTAIN: 11:00 AM – Promote use of reusable bags: prohibit the provision of single-use plastic or non-recycled paper carryout bags at specified stores, require regulated stores to charge a minimum of 5 cents per bag for recycled paper or compostable plastic bags, and provide reusable bags, at no cost, to seniors and low-income residents (Resolution introduced by Mayor Adams) 1 hour requested (Y-4)</p>	<p>36804</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Sam Adams</p> <p>1086 Reappoint Dan Anderson, Debbie Menashe, Richard Larson and Anyeley Hallova to the Adjustment Committee for terms to expire June 30, 2014 (Report) (Y-4)</p>	
<p style="text-align: center;">Bureau of Planning & Sustainability</p> <p>1087 Authorize an Intergovernmental Agreement with the State of Oregon to receive business data related to City business recycling regulations (Ordinance)</p>	
<p style="text-align: center;">Bureau of Transportation</p> <p>*1088 Authorize an Intergovernmental Agreement with Multnomah County and accept a grant in the amount of \$175,000 for Communities Putting Prevention to Work (Ordinance) (Y-4)</p>	
<p>*1089 Grant revocable permit to Good Sport Promotion to close NW Davis St between NW Park Ave and NW 8th Ave from 12:00 p.m. until 9:00 p.m. on August 13, 2010 (Ordinance) (Y-4)</p>	<p>184020</p>
<p>*1090 Grant revocable permit to Blitz Ladd to close SE 10th Ave between SE Grant St and SE Sherman St from 6:00 p.m. on August 20, 2010 until 6:00 p.m. on August 22, 2010 (Ordinance) (Y-4)</p>	<p>184021</p>
<p>1091 Grant revocable permit to Widmer Brothers Brewing Co. to close both N Knott St and N Russell St between N Mississippi Ave and N Interstate Ave from 6:00 a.m. on September 11, 2010 until 10:00 a.m. on September 12, 2010 (Ordinance)</p>	<p>PASSED TO SECOND READING AUGUST 4, 2010 AT 9:30 AM</p>
<p style="text-align: center;">Office of Management and Finance – Internal Business Services</p>	

<p>*1092 Authorize an Intergovernmental Agreement with the Port of Portland for the Regional Small Business Mentoring Program (Ordinance) (Y-4)</p>	<p>184022</p>
<p>*1093 Authorize an Intergovernmental Agreement with the Housing Authority of Portland for the City Workforce Training and Hiring program (Ordinance) (Y-4)</p>	<p>184023</p>
<p>Commissioner Dan Saltzman Position No. 3</p> <p>Bureau of Environmental Services</p> <p>1094 Authorize a contract with the lowest responsible bidder for the UIC Remediation Project Phase 2 Project No. E09180 (Second Reading Agenda 1059) (Y-4)</p>	
<p>Commissioner Nick Fish Position No. 2</p> <p>Portland Housing Bureau</p> <p>*1095 Amend subrecipient contract with Housing Authority of Portland to add \$579,397 to provide additional short-term rent assistance for homelessness prevention and rapid rehousing (Ordinance; amend Contract No. 32000138) (Y-4)</p>	
<p>*1096 Authorize subrecipient contract with Portland Development Commission totaling \$5,044,954 for the coordination of Economic Opportunity Initiative Programs and provide for payment (Ordinance; Contract No. 32000393) (Y-4)</p>	<p>184026</p>
<p>REGULAR AGENDA</p> <p>Mayor Sam Adams</p> <p>Office of Management and Finance – Human Resources</p> <p>*1097 Ratify a Letter of Agreement with Portland Police Association to supplement Collective Bargaining Agreement by specifying the terms upon which unit members will be returned to work following extended medical layoff (Ordinance) (Y-4)</p> <p>Office of Management and Finance – Internal Business Services</p>	

<p>*1098 Pay claim of James Chasse Estate (Ordinance) 15 minutes requested (Y-4)</p>	<p>184028</p>
<p>FOUR-FIFTHS AGENDA Mayor Sam Adams Bureau of Police</p> <p>*1098-1 Authorize an Intergovernmental Agreement with TriMet to provide Transit Police services (Previous Agenda 1053)</p>	
<p>CONTINUED TO AUGUST 4, 2010 AT 9:30 AM</p>	
<p><u>WEDNESDAY, 6:00 PM, JULY 28, 2010</u></p> <p>THOSE PRESENT WERE: Commissioner Fish, Presiding; Mayor Adams and Commissioner Fritz 3. Mayor Adams teleconferenced.</p>	
<p>1099 TIME CERTAIN: 6:00 PM – Accept the Report to the City of Portland Concerning the In-custody Death of James Chasse (Report introduced by Auditor Griffin-Valade) 1 hour requested</p> <p>Motion to accept the report: Moved by Mayor Adams and seconded by Commissioner Fritz.</p> <p>(Y-3)</p>	<p>ACCEPTED</p>
<p><u>THURSDAY, 6:00 PM, JULY 29, 2010</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz and Saltzman, 4.</p>	
<p>1100 TIME CERTAIN: 6:00 PM – Accept the West Hayden Island Community Working Group – Report to Portland City Council, dated July 29, 2010 (Report introduced by Mayor Adams) 3 hours requested for items 1100 and 1101</p> <p>Motion to accept the report: Moved by Commissioner Fritz and seconded by Mayor Adams.</p> <p>(Y-4)</p>	<p>ACCEPTED</p>
<p>1101 Direct the Bureau of Planning and Sustainability to develop a legislative proposal for annexation of West Hayden Island to the City with the intent to protect at least 500 acres as open space and identify no more than 300 acres for future marine terminal development (Resolution introduced by Mayor Adams)</p> <p>Motion to accept amendments submitted by Commissioners Fritz and Fish: Moved by Commissioner Fish and seconded by Commissioner Fritz. (Y-4)</p> <p>Motion to insert the word “deep water” before the words “marine terminal” throughout the resolution: Moved by Commissioner Saltzman and seconded by Mayor Adams. (Y-4)</p> <p>(Y-4)</p>	<p>36805 AS AMENDED</p>

Background documents for West Hayden Island items:

1. Integrated Summary of WHI Environmental and Economic Foundation Studies
2. West Hayden Island Economic Foundation Study
3. WHI Environmental Foundation Study
4. Recreation Participation, Development Potential, and Current Value On and Around West Hayden Island

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

SAM ADAMS, MAYOR

Commissioner of Finance and Administration
 1221 SW 4th Ave, Room 340, 97204
 (503)823-4120
 website: <http://www.portlandonline.com/mayor/>
 e-mail: mayorsam@ci.portland.or.us

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

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 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

Commissioner of Public Utilities
Position Number 1
1221 SW 4th Ave, Room 220, 97204
(503)823-3008
website: <http://www.portlandonline.com/fritz/>
e-mail: amanda@ci.portland.or.us

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
(503)823-4682

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
Position Number 3
1221 SW 4th Ave, Room 230, 97204
(503)823-4151
website: <http://www.portlandonline.com/saltzman>
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	<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

1221 SW 4th Ave, Room 140, 97204

(503)823-4078

website: <http://www.portlandonline.com/auditor/>

e-mail: lavonne.griffin-valade@ci.portland.or.us

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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	Thomas Lannom

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