

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, AUGUST 4, 2010</u></b></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5. Meeting recessed at 11:11 a.m. and reconvened at 11:15 a.m.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>1102</b> Request of Ulisher Hardiman to address Council regarding how can Council be meaningfully communicated with (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1103</b> Request of Shedrick Jay Wilkins to address Council regarding Healthy Kids Initiative (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1104</b> Request of Charles E. Long to address Council regarding protecting one of Portland's greatest assets (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p style="text-align: center;"><b>TIMES CERTAIN</b></p> <p><b>S-1105 TIME CERTAIN: 9:30 AM</b> – Declare intent to initiate local improvement district formation proceedings to construct street, sidewalk and stormwater improvements from NE 76<sup>th</sup> Ave to NE 79<sup>th</sup> Ave and from 120 feet east of NE 80<sup>th</sup> Ave to NE 82<sup>nd</sup> Avenue of Roses in the NE Alberta St Phase I Local Improvement District (Resolution introduced by Mayor Adams; C-10037) 15 minutes requested</p> <p><b>Motion to accept substitute resolution:</b> Moved by Mayor Adams and seconded by Commissioner Fish. (Y-5)</p> <p>(Y-5)</p>	<p style="text-align: center;">SUBSTITUTE  <b>36806</b></p>
<p><b>1106 TIME CERTAIN: 9:45 AM</b> – Establish principles to guide public involvement in the development of policies, programs and projects of the City of Portland (Resolution introduced by Commissioner Fritz) 30 minutes requested for items 1106 and 1107</p> <p>(Y-5)</p>	<p style="text-align: center;"><b>36807</b></p>
<p><b>1107</b> Appoint seven members to the Public Involvement Advisory Council (Report introduced by Mayor Adams)</p> <p>(Y-5)</p>	<p style="text-align: center;"><b>CONFIRMED</b></p>

<p><b>S-1108 TIME CERTAIN: 10:30 AM</b> – Commit contingently to pursue a mutually agreeable joint partnership for the Oregon Sustainability Center with the Oregon University System and direct the Bureau of Planning and Sustainability and Portland Development Commission staff to initiate schematic design for this purpose (Resolution introduced by Mayor Adams) 30 minutes requested</p> <p><b>Motion to accept substitute resolution:</b> Moved by Mayor Adams and seconded by Commissioner Fritz.</p> <p><b>Motion to accept Fish amendment:</b> Moved by Commissioner Fish and seconded by Commissioner Fritz.</p> <p><b>Roll call to accept Adams’ substitute as amended by Fish:</b> (Y-4; Leonard absent)</p> <p>(Y-5)</p>	<p>SUBSTITUTE  <b>36808</b>  AS AMENDED</p>
<p><b>CONSENT AGENDA – NO DISCUSSION</b></p>	
<p><b>Mayor Sam Adams</b></p>	
<p><b>Bureau of Planning &amp; Sustainability</b></p>	
<p><b>*1109</b> Authorize an Intergovernmental Agreement with Multnomah County and accept a grant in the amount of \$175,000 for Communities Putting Prevention to Work provided through American Reinvestment &amp; Recovery Act (Ordinance)</p> <p>(Y-5)</p>	<p><b>184029</b></p>
<p><b>1110</b> Authorize an Intergovernmental Agreement with the State of Oregon to receive business data related to City business recycling regulations (Second Reading Agenda 1087)</p> <p>(Y-5)</p>	<p><b>184030</b></p>
<p><b>Bureau of Police</b></p>	
<p><b>*1111</b> Authorize acceptance of a FY 2009 State Homeland Security Grant in the amount of \$65,144 from the Oregon Military Department Office of Emergency Management for equipment and training (Ordinance)</p> <p>(Y-5)</p>	<p><b>184031</b></p>
<p><b>*1112</b> Apply for a \$50,000 grant from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance FY 2010 for the Gang Resistance Education and Training Program (Ordinance)</p> <p>(Y-5)</p>	<p><b>184032</b></p>
<p><b>Bureau of Transportation</b></p>	
<p><b>*1113</b> Amend ordinance to provide legal descriptions for street segments to be renamed specifically SE Millers St to SE Miller St; rename SE Martin St. to SE Martins St; rename SE 144th Ct to SE 143rd Ct; and rename NE 107th Ave to NE 107th Pl (Ordinance; amend Ordinance No. 183357)</p> <p>(Y-5)</p>	<p><b>184033</b></p>
<p><b>*1114</b> Amend contract with Portland Streetcar, Inc. to provide additional professional services for project management and vehicle engineering services for production of a domestically manufactured streetcar (Ordinance; amend Contract No. 37119)</p> <p>(Y-5)</p>	<p><b>184034</b></p>

<p><b>*1115</b> Amend contract with Oregon Iron Works, Inc. for the production of prototype streetcar vehicle (Ordinance; amend Contract No. 37218) (Y-5)</p>	<p><b>184035</b></p>
<p><b>*1116</b> Amend ordinance to include indemnification to the Portland Public Schools Rights of Entry in connection with the Safe Routes to School Project (Ordinance; amend Ordinance No. 183542) (Y-5)</p>	<p><b>184036</b></p>
<p><b>1117</b> Amend ordinance to authorize the Director of the Bureau of Transportation to enter into Intergovernmental Agreements with the Portland Development Commission to fund professional, technical and construction services for transportation improvements (Ordinance; amend Ordinance No. 183429)</p>	<p><b>PASSED TO SECOND READING AUGUST 11, 2010 AT 9:30 AM</b></p>
<p><b>1118</b> Grant revocable permit to Pearl District Neighborhood Association to close NW 13th Ave between NW Hoyt St and NW Irving St from 2:00 p.m. until 10:00 p.m. on September 10, 2010 (Ordinance)</p>	<p><b>PASSED TO SECOND READING AUGUST 11, 2010 AT 9:30 AM</b></p>
<p><b>1119</b> 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 (Second Reading Agenda 1091) (Y-5)</p>	<p><b>184037</b></p>
<p style="text-align: center;"><b>Commissioner Randy Leonard</b> <b>Position No. 4</b> <b>Bureau of Water</b></p> <p><b>1120</b> Accept a grant in the amount of \$125,000 from the U.S. Department of Homeland Security for hardening critical Water Bureau infrastructure (Ordinance)</p>	<p><b>PASSED TO SECOND READING AUGUST 11, 2010 AT 9:30 AM</b></p>
<p style="text-align: center;"><b>REGULAR AGENDA</b> <b>Mayor Sam Adams</b> <b>Bureau of Police</b></p> <p><b>*1121</b> Authorize an Intergovernmental Agreement with TriMet to provide Transit Police services (Previous Agenda 1098-1) (Y-5)</p>	<p><b>184038</b></p>
<p style="text-align: center;"><b>FOUR-FIFTHS AGENDA</b> <b>Commissioner Dan Saltzman</b> <b>Bureau of Environmental Services</b></p>	

<p><b>*1121-1</b> Amend contract with Brown and Caldwell for additional work and compensation for the Fanno Basin Pump Station Project No. E08294 (Ordinance; amend Contract No. 37106) 10 minutes requested  (Y-5)</p>	<p><b>184039</b></p>
<p><b><u>WEDNESDAY, 3:30 PM, AUGUST 4, 2010</u></b></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.</p>	
<p><b>1122</b> <b>TIME CERTAIN: 3:30 PM</b> – Create Planning and Sustainability Commission; dissolve Planning Commission and Sustainable Development Commission (Ordinance introduced by Mayor Adams; amend Title 3, 17 and 33) 30 minutes for items 1122 and 1123</p>	<p><b>PASSED TO SECOND READING AUGUST 11, 2010 AT 9:30 AM</b></p>
<p><b>1123</b> Amend the Community Involvement Work Program; amend the Periodic Review Work Program; and direct the Bureau of Planning and Sustainability to submit these amended work programs to the Oregon Department of Land Conservation and Development for State Approval (Ordinance introduced by Mayor Adams)</p> <p><b>Motion to require any vacancies on the Community Involvement Committee be filled in the same manner as the original appointments:</b> Moved by Commissioner Fritz and seconded by Mayor Adams. (Y-5)</p>	<p><b>PASSED TO SECOND READING AS AMENDED AUGUST 11, 2010 AT 9:30 AM</b></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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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<a href="#">Bureau of Planning</a> <a href="#">Bureau of Police</a> <a href="#">Bureau of Transportation</a> -Bureau of Maintenance/Traffic Management/Transportation Planning/ Transportation Engineering <a href="#">Office of the City Attorney</a> <a href="#">Office of Government Relations</a> <a href="#">Office of International Affairs</a> <a href="#">Office of Management and Finance</a> -Business Operations -Bureau of Financial Services -Bureau of Human Resources -Bureau of Purchases -Bureau of Revenue -Bureau of Technology Services <a href="#">Office of Sustainable Development</a> <a href="#">Portland Development Commission</a> <a href="#">Portland Office of Emergency Management</a>	<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 &amp; 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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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<a href="#">Bureau of Housing &amp; Community Development/Portland Housing Bureau</a> <a href="#">Bureau of Parks and Recreation</a>	<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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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<a href="#">Bureau of Emergency Communications</a> <a href="#">Office of Cable Communications and Franchise Management</a> <a href="#">Office of Human Relations</a> <a href="#">Office of Neighborhood Involvement</a> <a href="#">Office of Healthy Working Rivers</a>	<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>

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<a href="#">Bureau of Environmental Services</a> <a href="#">Bureau of Fire &amp; Police Disability &amp; Retirement</a> <a href="#">Portland Children’s Levy</a>	<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>

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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
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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
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Portland Fire & Rescue	John Klum
Portland Housing Bureau	Margaret Van Vliet
Portland Parks & Recreation	Zari Santner
Revenue Bureau	Thomas Lannom

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