

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, AUGUST 11, 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>1124 Request of Michael David Krupp to address Council regarding sidewalk pedestrian safety (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1125 Request of Derry Jackson to address Council regarding Police responsiveness to citizen's plea for help (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>1126 TIME CERTAIN: 9:30 AM – Appoint members to Planning and Sustainability Commission for staggered terms to expire in January 2013 and January 2015 (Report introduced by Mayor Adams) 20 minutes requested (Y-5)</p>	<p style="text-align: center;">CONFIRMED</p>
<p>1127 TIME CERTAIN: 10:00 AM – Northwest Institute for Social Change student documentaries on Portland policies and programs (Report introduced by Mayor Adams) 30 minutes requested</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>*1128 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; Previous Agenda 1084) 20 minutes requested (Y-5)</p>	<p style="text-align: center;">184051</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Sam Adams</p> <p>*1129 Authorize a grant to provide the Portland Schools Foundation \$100,000 for support of strategic efforts to meet the goal of reducing the drop out rate by half by 2013 (Ordinance) (Y-5)</p> <p>*1130 Authorize a grant agreement with Roosevelt High School Booster Club related to improvements to Roosevelt High School sports fields (Ordinance) (Y-5)</p>	<p style="text-align: center;">184040</p> <p style="text-align: center;">184041</p>
<p style="text-align: center;">Bureau of Transportation</p>	

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<p>1131 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 (Second Reading Agenda 1117; amend Ordinance No. 183429)</p> <p>(Y-5)</p>	<p>184042</p>
<p>1132 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 (Second Reading Agenda 1118)</p> <p>(Y-5)</p>	<p>184043</p>
<p>Office of Management and Finance – Internal Business Services</p>	
<p>*1133 Extend contract with Camp Dresser McKee, Inc. for electrical engineering services for a Garage Lighting Replacement Study (Ordinance; amend Contract No. 36360)</p> <p>(Y-5)</p>	<p>184044</p>
<p>Commissioner Dan Saltzman Position No. 3</p> <p>Bureau of Environmental Services</p>	
<p>1134 Authorize a contract and provide payment for construction of the Lagoon Reconstruction Project Phase 2 at the Columbia Boulevard Wastewater Treatment Plant Project No. E07145 (Ordinance)</p>	<p>PASSED TO SECOND READING AUGUST 18, 2010 AT 9:30 AM</p>
<p>1135 Authorize contract with Vigil Agrimis, Inc. and provide for payment for the design and implementation of the Design Services for Sump Shallowing and Stormwater Facility Improvements Project No. E10114 (Ordinance)</p>	<p>PASSED TO SECOND READING AUGUST 18, 2010 AT 9:30 AM</p>
<p>1136 Authorize an Intergovernmental Agreement with East Multnomah Soil & Water Conservation District to provide laboratory analytical services (Ordinance)</p>	<p>PASSED TO SECOND READING AUGUST 18, 2010 AT 9:30 AM</p>
<p>Commissioner Randy Leonard Position No. 4</p> <p>Bureau of Water</p>	
<p>1137 Accept a grant in the amount of \$125,000 from the U.S. Department of Homeland Security for hardening critical Water Bureau infrastructure (Second Reading Agenda 1120)</p> <p>(Y-5)</p>	<p>184045</p>

<p>REGULAR AGENDA</p> <p>Mayor Sam Adams</p> <p>Bureau of Planning & Sustainability</p>	
<p>1138 Create Planning and Sustainability Commission; dissolve Planning Commission and Sustainable Development Commission (Second Reading Agenda 1122; amend Title 3, 17 and 33)</p> <p>(Y-5)</p>	<p>184046</p>
<p>1139 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 (Second Reading Agenda 1123)</p> <p>(Y-5)</p>	<p>184047 AS AMENDED</p>
<p>Bureau of Transportation</p>	
<p>1140 Declare intent to initiate local improvement district formation proceedings to construct sidewalk and stormwater improvements in the SE Water Ave and Yamhill St Local Improvement District (Resolution; C-10038)</p> <p>15 minutes requested</p> <p>(Y-5)</p>	<p>36809</p>
<p>Office of Management and Finance – Human Resources</p>	
<p>*1141 Ratify a Letter of Agreement and Grievance Settlement with Portland Police Association to supplement Collective Bargaining Agreement by specifying the terms upon which paid leave shall be compensated at the out-of-class rate during extended out-of-class assignments (Ordinance)</p> <p>(Y-5)</p>	<p>184050</p>
<p>Office of Management and Finance – Internal Business Services</p>	
<p>*1142 Accept and appropriate a grant in the amount of \$5,900,000 and authorize Intergovernmental Agreement with State of Oregon, Department of Transportation for the Union Station Facility Improvements Phase IIb project (Ordinance)</p> <p>Motion to accept substitute agreement: Moved by Mayor Adams and seconded by Commissioner Fish. (Y-5)</p> <p>(Y-5)</p>	<p>184049 AS AMENDED</p>
<p>Commissioner Dan Saltzman</p> <p>Position No. 3</p> <p>Bureau of Environmental Services</p>	

<p>*1143 Authorize issuance of Permanent Easements across certain City property in the vicinity of SE 55th Ave south of the Clackamas County/Multnomah County line (Ordinance) (Y-5)</p>	<p>184048</p>
<p><u>WEDNESDAY, 2:00 PM, AUGUST 11, 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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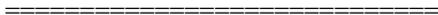
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LaVonne Griffin-Valade
Auditor of the City of Portland

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OFFICERS OF PORTLAND CITY GOVERNMENT

SAM ADAMS, MAYOR

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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>

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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>

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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 of Planning & Sustainability	Susan Anderson
Bureau of Police	Michael Reese
Bureau of Purchases	Christine Moody
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Bureau of Transportation	Susan Keil
Bureau of Water	David Shaff
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City Engineer	Steve Townsend
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Office of Cable Communications & Franchise	David Olson
Office of Emergency Management	Carmen Merlo
Office of Government Relations	Martha Pellegrino
Office of Healthy Working Rivers	Ann Beier
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Portland Fire & Rescue	John Klum
Portland Housing Bureau	Margaret Van Vliet
Portland Parks & Recreation	Zari Santner
Revenue Bureau	Thomas Lannom

Effective 07-28-10