

**PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, OCTOBER 6, 2010**

THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fritz and Saltzman, 3.

**DUE TO THE ABSENCE OF TWO COUNCIL MEMBERS
EMERGENCY ORDINANCES WERE NOT CONSIDERED
AND ITEMS WERE NOT HEARD UNDER A CONSENT AGENDA**

COMMUNICATIONS

1311 Request of Michael Krupp to address Council regarding the rationale behind assigning a sole female officer to a car when her regular partner is out (Communication)

PLACED ON FILE

1312 Request of Kathryn Merritt to address Council regarding a women-owned and operated construction company perspective on the shortcomings of government efforts to increase involvement and success by women and minorities in public contracting (Communication)

PLACED ON FILE

1313 Request of Elizabeth Gibson to address Council regarding the need for City Government to focus on programs that are working to help small business and stop the approach that pits small business against each other (Communication)

PLACED ON FILE

REGULAR AGENDA

Mayor Sam Adams

Bureau of Planning & Sustainability

1314 Amend ordinance to change effective date of amendments to Northwest District Plan and Official Zoning and Comprehensive Plan maps in portion of Northwest Portland (Second Reading Agenda 1289; amend Ordinance No. 183915)

184147

(Y-3)

Bureau of Transportation

1315 Amend Intergovernmental Agreement with Oregon Department of Transportation to revise the funding contributions and extend construction and project completion dates for the 47th and Alderwood Signals Project (Second Reading Agenda 1295; amend Contract No. 52869)

184148

(Y-3)

Office of Management and Finance – Internal Business Services

<p>1316 Accept bid of Dunn Construction, Inc. for the UIC Remediation Project Phase 2 for \$794,234 (Procurement Report – Bid No. 112135)</p> <p>Motion to accept report: Moved by Commissioner Saltzman and seconded by Commissioner Fritz.</p> <p>(Y-3)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>Commissioner Randy Leonard Position No. 4</p>	
<p>Bureau of Water</p>	
<p>1317 Authorize a contract with Day CPM Services, LLC for Owner's Representative Services for the Interstate Maintenance Facility Rehabilitation Project (Ordinance) 15 minutes requested</p>	<p>PASSED TO SECOND READING OCTOBER 13, 2010 AT 9:30 AM</p>
<p>1318 Authorize contract with Michael Willis Architects for design services for the Interstate Maintenance Facility Rehabilitation Project (Ordinance) 15 minutes requested</p>	<p>PASSED TO SECOND READING OCTOBER 13, 2010 AT 9:30 AM</p>
<p>Commissioner Dan Saltzman Position No. 3</p>	
<p>Bureau of Environmental Services</p>	
<p>1319 Authorize the Bureau of Environmental Services to execute an easement for the East Lents Floodplain Restoration Project No. E07384 and authorize payment (Second Reading Agenda 1301)</p> <p>(Y-3)</p>	<p>184149</p>
<p>1320 Authorize a contract with the lowest responsible bidder for the Argyle & 13th Pump Station Remodel Project No. E08874 (Second Reading Agenda 1302)</p> <p>(Y-3)</p>	<p>184150</p>
<p>1321 Amend contract with KPFF for additional work and compensation for South Airport Basin Phase 4 Project No. E06790 (Second Reading Agenda 1303; amend Contract No. 37735)</p> <p>(Y-3)</p>	<p>184151</p>
<p><u>WEDNESDAY, 2:00 PM, OCTOBER 6, 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.

The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672.

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Check our Web site: www.portlandonline.com

LaVonne Griffin-Valade
Auditor of the City of Portland

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Declaration Required by Lobbyists. Portland City Code 2.12.060 states: Prior to offering public testimony before City officials, at the beginning of any meetings or phone calls with City officials, or in emails and letters to City officials, a lobbyist must declare which lobbying entity he or she is authorized to represent for that communication.

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City Council meetings are cable-cast live on City Net 30, Portland Community Media television. For the replay schedule, see the PCM-TV website at <http://www.pcmtv.org/?q=program/schedule> or phone 503.288.1515.

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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

Commissioner of Public Works
 Position Number 2
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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>

AMANDA FRITZ

Commissioner of Public Utilities
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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>BOEC Users Group – BOEC Advisory Committee</i> <i>Metro Policy Advisory Committee (MPAC) – with Mayor Adams</i> <i>Mt. Hood Cable Regulatory Commission</i> <i>Portland Community Media (PCM)</i> <i>Portland Commission on Disability</i> <i>Visitor Development Fund Board (with Commissioner Saltzman)</i> <i>Sharing Public Sidewalks Advisory Committee</i> <i>Last Thursday community working groups (with Mayor Adams)</i> <i>Safer PDX (community mental health/police) Steering Committee</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

Commissioner of Public Affairs

Position Number 3

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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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Portfolio
Assessments and Liens Audit Services City Elections City Recorder - Archives - Contracts and Disbursements - Council Clerk - Records Management Hearings Officers IPR - Independent Police Review Ombudsman Portland Multnomah Progress Board

BUREAU DIRECTORS

Bureau of Development Services	Paul Scarlett
Bureau of Emergency Communications	Lisa Turley
Bureau of Environmental Services	Dean Marriott
Bureau of Financial Management	Rich Goward, 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
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
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

Effective 08-19-10