

<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, OCTOBER 13, 2010</u></b></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, and Saltzman, 4.</p> <p><b>Motion to hold a meeting 6:00 pm November 6, 2010 for Airport Futures Plan:</b>  Moved by Mayor Adams and seconded by Commissioner Fritz. (Y-4)</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>1322</b> Request of Dave Magin to address Council regarding activism and social justice (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1323</b> Request of Randy Toole to address Council regarding activism and social justice (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1324</b> Request of Victor Mena to address Council regarding activism and social justice (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1325</b> Request of Melissa Sarabia to address Council regarding activism and social justice (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1326</b> Request of Lew Church to address Council regarding activism and social justice (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>1327 TIME CERTAIN: 9:30 AM</b> – Annual presentation from Travel Portland (Presentation introduced by Mayor Adams) 30 minutes requested</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p style="text-align: center;"><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p style="text-align: center;"><b>Mayor Sam Adams</b>  <b>Bureau of Transportation</b></p> <p><b>*1328</b> Grant revocable permit to Terrapin Events to close SW Salmon St between SW 2nd Ave and Naito Parkway and SW 1st Ave between Taylor St and Main St from 6:00 p.m. on October 23, 2010 until 2:00 p.m. on October 24, 2010 (Ordinance)</p> <p>(Y-4)</p>	<p style="text-align: center;"><b>184152</b></p>

<p><b>*1329</b> Authorize the Bureau of Transportation to acquire certain permanent and temporary easements necessary for construction of the NE 97th Avenue Green Street LID Project through the exercise of the City's Eminent Domain Authority (Ordinance; C-10035)  (Y-4)</p>	<p><b>184153</b></p>
<p><b>*1330</b> Revise to include indemnification to the Permanent Slope Easement and Temporary Construction Easement connection with the Burgard Road Bridge Replacement Project (Ordinance; amend Ordinance No. 182824)  (Y-4)</p>	<p><b>184154</b></p>
<p><b>Office of City Attorney</b></p>	
<p><b>1331</b> Direct the City Attorney's Office to act as civil forfeiture counsel for the City of Portland (Resolution)  (Y-4)</p>	<p><b>36818</b></p>
<p><b>Office of Management and Finance – Human Resources</b></p>	
<p><b>1332</b> Create a new Nonrepresented classification of Web Designer and establish a compensation rate for this classification (Ordinance)</p>	<p><b>PASSED TO SECOND READING OCTOBER 20, 2010 AT 9:30 AM</b></p>
<p><b>Commissioner Randy Leonard</b></p>	
<p><b>Position No. 4</b></p>	
<p><b>Bureau of Water</b></p>	
<p><b>1333</b> Authorize a contract and provide payment for the construction components of the Stilling Basin Right Bank Improvements Project (Ordinance)</p>	<p><b>PASSED TO SECOND READING OCTOBER 20, 2010 AT 9:30 AM</b></p>
<p><b>1334</b> Authorize a special procurement with Telvent USA Corporation for an upgrade to the SCADA Master Station for the Water Control Center Server Replacement Project (Ordinance)</p>	<p><b>PASSED TO SECOND READING OCTOBER 20, 2010 AT 9:30 AM</b></p>
<p><b>Commissioner Amanda Fritz</b></p>	
<p><b>Position No. 1</b></p>	
<p><b>Office of Healthy Working Rivers</b></p>	
<p><b>*1335</b> Amend contract with GSI Water Solutions, Inc. for CERCLA technical assistance at the Portland Harbor Superfund Site (Ordinance; amend Contract No. 36324)  (Y-4)</p>	<p><b>184155</b></p>
<p><b>*1336</b> Amend contract with GSI Water Solutions, Inc. for Source Control technical assistance at the Portland Harbor Superfund Site (Ordinance; amend Contract No. 36325)  (Y-4)</p>	<p><b>184156</b></p>
<p><b>Commissioner Nick Fish</b></p> <p><b>Position No. 2</b></p>	

<b>Portland Housing Bureau</b>		
<p><b>*1337</b> Accept and appropriate grant in the amount of \$224,000 from the State of Oregon Housing and Community Services Department to assist low-income renters who face barriers to accessing housing and receive payment (Ordinance)</p> <p>(Y-4)</p>		<b>184157</b>
<b>Portland Parks &amp; Recreation</b>		
<p><b>*1338</b> Amend license agreement with Leach Garden Friends (Ordinance; amend Contract No. 53068)</p> <p>(Y-4)</p>		<b>184158</b>
<p><b>*1339</b> Authorize the Director of Portland Parks &amp; Recreation to execute easements that are required to be granted by City Code (Ordinance)</p> <p>(Y-4)</p>		<b>184159</b>
<p><b>Commissioner Dan Saltzman</b>  <b>Position No. 3</b>  <b>Bureau of Environmental Services</b></p>		
<p><b>1340</b> Authorize actions to participate in appeals before the Land Use Board of Appeals of the State of Oregon regarding the Fanno Basin pump station and force main system (Resolution)</p> <p>(Y-4)</p>		<b>36819</b>
<p><b>*1341</b> Authorize application to the U.S. Environmental Protection Agency for a Brownfield Revolving Loan Fund grant of \$1,000,000 for brownfield cleanup activities (Ordinance)</p> <p>(Y-4)</p>		<b>184160</b>
<p><b>*1342</b> Authorize application to the U.S. Environmental Protection Agency for a \$200,000 grant for Brownfield Petroleum Assessment (Ordinance)</p> <p>(Y-4)</p>		<b>184161</b>
<p><b>*1343</b> Authorize application to the U.S. Environmental Protection Agency for a \$200,000 grant for Brownfield Hazardous Substances Assessment (Ordinance)</p> <p>(Y-4)</p>		<b>184162</b>
<p><b>*1344</b> Authorize application to the U.S. Environmental Protection Agency for a \$200,000 grant for Brownfield Cleanup at 10420 SE 106th and SE Foster Rd (Ordinance)</p>		<b>REFERRED TO COMMISSIONER OF PUBLIC SAFETY</b>
<p><b>1345</b> Authorize a contract and provide payment for construction of the Hayden Island Pump Station Remodel Project No. E07445 (Ordinance)</p>		<b>PASSED TO SECOND READING OCTOBER 20, 2010 AT 9:30 AM</b>
<b>REGULAR AGENDA</b>		

<b>Mayor Sam Adams</b>	
<p><b>1346</b> Direct the Office of Management and Finance to finalize the draft Intergovernmental Agreement with Multnomah County to provide funding for replacement of the Sellwood Bridge (Resolution) 15 minutes requested</p> <p>(Y-4)</p>	<b>36820</b>
<b>Commissioner Randy Leonard</b>	
<b>Position No. 4</b>	
<b>Bureau of Water</b>	
<p><b>1347</b> Authorize a contract with Day CPM Services, LLC for Owner's Representative Services for the Interstate Maintenance Facility Rehabilitation Project (Second Reading Agenda 1317)</p> <p>(Y-4)</p>	<b>184163</b>
<p><b>1348</b> Authorize contract with Michael Willis Architects for design services for the Interstate Maintenance Facility Rehabilitation Project (Second Reading Agenda 1318)</p> <p>(Y-4)</p>	<b>184164</b>
<b>Commissioner Dan Saltzman</b>	
<b>Position No. 3</b>	
<p><b>1349</b> Declare October 2010 Domestic Violence Awareness Month in the City of Portland (Resolution) 10 minutes requested</p> <p>(Y-4)</p>	<b>36821</b>
<b><u>WEDNESDAY, 2:00 PM, OCTOBER 13, 2010</u></b>	
<b>DUE TO LACK OF AN AGENDA THERE WAS NO MEETING</b>	

**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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**OCTOBER 13, 2010**

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**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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*“Be a part of the picture...get involved with your City...volunteer for a City of Portland Board or Commission. For more information, a brochure, or a volunteer application, stop by the Office of Neighborhood Involvement in City Hall or call 503-823-4519.”*

**OFFICERS OF PORTLAND CITY GOVERNMENT**

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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>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>

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<a href="#">Bureau of Development Services</a> <a href="#">Bureau of Hydropower</a> <a href="#">Bureau of Water</a> <a href="#">Portland Fire &amp; Rescue</a>	<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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<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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<b>Portfolio</b>
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**BUREAU DIRECTORS**

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Bureau of Emergency Communications	Lisa Turley
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Bureau of Human Resources	Yvonne Deckard
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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Office of Healthy Working Rivers	Ann Beier
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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
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