

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, OCTOBER 27, 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>COMMUNICATIONS</p>	
<p>1376 Request of Charles E. Long to address Council regarding the significance of baseball to American culture (Communication)</p>	<p>PLACED ON FILE</p>
<p>1377 Request of Shedrick Jay Wilkins to address Council regarding universal healthcare for all Oregonians and Oregon Legislature Healthy Kids (Communication)</p>	<p>PLACED ON FILE</p>
<p>1378 Request of Willie C. Jones to address Council regarding how the City tows cars and how Blacks are not part of the Portland Art System (Communication)</p>	<p>PLACED ON FILE</p>
<p>1379 Request of Frank Spillers to address Council regarding cell phone antennas being installed next to homes, schools and other sensitive community locations (Communication)</p>	<p>PLACED ON FILE</p>
<p>1380 Request of Alison Gavine to address Council regarding cell phone antennas being installed next to homes, schools and other sensitive community locations (Communication)</p>	<p>PLACED ON FILE</p>
<p>TIMES CERTAIN</p>	
<p>1381 TIME CERTAIN: 9:30 AM – Amend and extend an Intergovernmental Agreement with the Port of Portland for planning services to prepare a West Hayden Island plan and possible annexation proposal and provide for payment (Ordinance introduced by Mayor Adams; amend Contract No. 30000526) 45 minutes requested</p>	<p>PASSED TO SECOND READING NOVEMBER 3, 2010 AT 9:30 AM</p>
<p>*1382 TIME CERTAIN: 10:15 AM – Ratify a successor Labor Agreement with Portland Fire Fighter’s Association for terms and conditions of employment of represented employees in the bargaining unit (Ordinance introduced by Mayor Adams) 30 minutes requested for items 1382 and 1383</p> <p>(Y-5)</p>	<p>184195</p>
<p>*1383 Ratify a successor Labor Agreement with the City of Portland Professional Employees Association for terms and conditions of employment of represented employees in the bargaining unit (Ordinance introduced by Mayor Adams)</p> <p>(Y-5)</p>	<p>184196</p>

CONSENT AGENDA – NO DISCUSSION		
Mayor Sam Adams		
1384	Reappoint Brendan Barnicle to the Investment Advisory Committee for a term to expire June 30, 2012 (Report) (Y-5)	CONFIRMED
1385	Reappoint David Bugni, Joseph Gehlen, Timothy Rippey and Christopher Thompson to the Structural Engineering Advisory Board for terms to expire August 31, 2011 (Report) (Y-5)	CONFIRMED
Bureau of Planning & Sustainability		
*1386	Amend grant agreement with the U.S. Environmental Protection Agency, Region 10 from the American Recover and Reinvestment Act Funding for the National Clean Diesel Funding Assistance Program (Ordinance; Grant No. 2A-96095001) (Y-5)	184175
1387	Authorize an Intergovernmental Agreement with Portland Public Schools to provide \$70,000 for durable lunch trays (Ordinance)	PASSED TO SECOND READING NOVEMBER 3, 2010 AT 9:30 AM
1388	Update the residential franchise customer cap to reflect forty percent of the customer base (Ordinance; amend Code Section 17.102.130)	CONTINUED TO NOVEMBER 3, 2010 AT 9:30 AM
Bureau of Police		
*1389	Accept a grant in the amount of \$80,000 and appropriate \$33,000 for FY 2010-11 from the Oregon Department of Justice Crime Victims' Services Division for the 2010 VOCA Basic Grant to fund Police Bureau Crisis Response Team personnel (Ordinance) (Y-5)	184176
*1390	Authorize an Intergovernmental Agreement with Multnomah County not to exceed \$671,000 for chemical substance abuse treatment services to chronic offenders and for District Attorney and Parole and Probation services for chronic arrestees (Ordinance) (Y-5)	184177
Bureau of Transportation		
1391	Set a hearing date, 9:30 a.m. Wednesday, November 24, 2010 to vacate a portion of SE 21st Ave north of SE Ochoco St (Report; VAC-10066) (Y-5)	ACCEPTED
*1392	Authorize a joint application with the Port of Portland for Federal Railroad Administration grant funding in the amount of \$2,970,000 for the Cathedral Park Railroad Track Realignment Project (Ordinance) (Y-5)	184178

<p>*1393 Authorize application to Metro for a grant in the amount of \$80,000 for the Bicycle Parking in Underserved Communities project (Ordinance) (Y-5)</p>	<p>184179</p>
<p>*1394 Amend contract with AKT, LLP for financial review of City Parking Garages (Ordinance; amend Contract No. 30000194) (Y-5)</p>	<p>184180</p>
<p>*1395 Extend contract with Good Sport Promotion, Inc. for volunteer management and recruitment for Portland Sunday Parkway Program for one year and increase by \$98,750 (Ordinance; amend Contract No. 30001129) (Y-5)</p>	<p>184181</p>
<p>1396 Amend contract with Cale Parking Systems USA, Inc., to increase authority to include pay station wireless service (Second Reading Agenda 1361; amend Contract No. 36734) (Y-5)</p>	<p>184182</p>
<p>Commissioner Randy Leonard Position No. 4 Bureau of Development Services</p> <p>1397 Update the Development Review Advisory Committee membership categories to better reflect relevant groups who participate in and are affected by the development review process (Second Reading Agenda 1363; amend Code Section 3.03.030) (Y-5)</p>	
<p>Commissioner Nick Fish Position No. 2 Portland Housing Bureau</p> <p>*1398 Authorize subrecipient contract with the Housing Authority of Portland for \$356,160 for the Rent Well and Fresh Start Programs and provide for payment (Ordinance) (Y-5)</p>	
<p>*1399 Amend subrecipient contract with Human Solutions, Inc. to add \$25,000 in HOME fund for services in support of affordable housing (Ordinance; amend Contract No. 32000433) (Y-5)</p>	<p>184185</p>
<p>*1400 Authorize four subrecipient contracts totaling up to \$1,315,000 for services in support of affordable housing and provide for payment (Ordinance) (Y-5)</p>	<p>184186</p>
<p>*1401 Authorize an Intergovernmental Agreement with Multnomah County for the implementation of Neighborhood Stabilization Program activities (Ordinance) (Y-5)</p>	<p>184187</p>
<p>Portland Parks & Recreation</p>	

<p>*1402 Amend contract with Brant Construction for additional restoration work on the pond at Laurelhurst Park for an additional not to exceed amount of \$500,000 (Ordinance; amend Contract No. 30001538) (Y-5)</p>	<p>184188</p>
<p>Commissioner Dan Saltzman Position No. 3 Bureau of Environmental Services</p>	
<p>1403 Amend contract with David Evans and Associates, Inc. for additional work and compensation for the Argyle and 13th Lake Pump Station Remodel Project No. E08874 (Second Reading Agenda 1367; amend Contract No. 38401) (Y-5)</p>	<p>184189</p>
<p>City Auditor LaVonne Griffin-Valade</p>	
<p>1404 Approve Council Minutes for calendar years 2007, 2008 and 2009 (Report)</p>	<p>REFERRED TO CITY AUDITOR</p>
<p>REGULAR AGENDA</p>	
<p>*1405 Dedicate funds for shelter and services for victims of human trafficking (Ordinance introduced by Mayor Adams and Commissioners Fritz and Saltzman; amend Code Chapter 14B.50) 25 minutes requested (Y-5)</p>	<p>184197</p>
<p>Mayor Sam Adams Bureau of Transportation</p>	
<p>1406 Assess benefited properties for street improvements in the NE 87th Ave and Columbia Blvd Local Improvement District (Second Reading Agenda 1369; C-10016) (Y-5)</p>	<p>184190</p>
<p>1407 Assess benefited properties for street and bridge improvements in the NE 92nd Drive Local Improvement District (Second Reading Agenda 1370; C-10020) (Y-5)</p>	<p>184191</p>
<p>Office of Management and Finance – Financial Services</p>	
<p>1408 Authorize revenue bonds for urban renewal areas (Ordinance)</p>	<p>PASSED TO SECOND READING NOVEMBER 3, 2010 AT 9:30 AM</p>
<p>Office of Management and Finance – Human Resources</p>	
<p>1409 Authorize a one-time exception to Human Resources Administrative Rule 6.03 to allow carryover of vacation leave in excess of the two year maximum accrual (Ordinance) 10 minutes requested</p>	<p>PASSED TO SECOND READING NOVEMBER 3, 2010 AT 9:30 AM</p>

<p style="text-align: center;">Commissioner Randy Leonard Position No. 4 Bureau of Water</p> <p>*1410 Authorize a sole source contract with Ecowise Australia Pty Ltd for Pathogen Catchment Budget Model Modification Analysis (Ordinance) 10 minutes requested (Y-5)</p>	<p>184198</p>
<p style="text-align: center;">Commissioner Dan Saltzman Position No. 3 Bureau of Environmental Services</p> <p>1411 Amend contract with CH2M HILL for additional application software development on the wet weather flow primary treatment system at the Columbia Boulevard Wastewater Treatment Plant Project No. E05512 (Second Reading Agenda 1373; amend Contract No. 38083) (Y-5)</p>	<p>184192</p>
<p>1412 Authorize the Bureau of Environmental Services to acquire a certain permanent easement and other real property interests necessary for construction of the East Lents Floodplain Restoration Project No. E08464 through the exercise of the City's Eminent Domain Authority (Second Reading Agenda 1374) (Y-5)</p>	<p>184193</p>
<p>1413 Authorize additional change order authority to the Director of the Bureau of Environmental Services of his designee for the Portsmouth Force Main Segment 2 construction contract Project No. E09039 (Second Reading Agenda 1375; Contract No. 30000424) (Y-5)</p>	<p>184194</p>
<p><u>WEDNESDAY, 2:00 PM, OCTOBER 27, 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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“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

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>

NICK FISH

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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

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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>

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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

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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 <ul style="list-style-type: none">-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