

| <p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA</b><br/> <b>City Hall - 1221 SW Fourth Avenue</b><br/> <b><u>WEDNESDAY, 9:30 AM, NOVEMBER 3, 2010</u></b></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.</p>                    | <p style="text-align: center;"><b>Disposition:</b></p>   |
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| <p><b>COMMUNICATIONS</b></p>   |  |
| <p><b>1414</b> Request of David Magin to address Council regarding activism and social justice (Communication)</p>   | <p><b>PLACED ON FILE</b></p>   |
| <p><b>1415</b> Request of Randy Toole to address Council regarding activism and social justice (Communication)</p>   | <p><b>PLACED ON FILE</b></p>   |
| <p><b>1416</b> Request of Victor Mena to address Council regarding activism and social justice (Communication)</p>   | <p><b>PLACED ON FILE</b></p>   |
| <p><b>1417</b> Request of Melissa Sarabia to address Council regarding activism and social justice (Communication)</p>   | <p><b>PLACED ON FILE</b></p>   |
| <p><b>1418</b> Request of Lew Church to address Council regarding activism and social justice (Communication)</p>  | <p><b>PLACED ON FILE</b></p>   |
| <p><b>TIMES CERTAIN</b></p>  |  |
| <p><b>1419 TIME CERTAIN: 9:30 AM</b> – Report to Council on Grey to Green update (Report introduced by Commissioner Saltzman) 30 minutes requested<br/><br/> <b>Motion to accept the report:</b> Moved by Commissioner Saltzman and seconded by Commissioner Fish.<br/><br/>                 (Y-5)</p> | <p><b>ACCEPTED</b></p>   |
| <p><b>*1420 TIME CERTAIN: 10:15 AM</b> – Authorize change in control of the cable franchise held by Qwest Broadband Services, Inc. to CenturyLink, Inc. (Ordinance introduced by Commissioner Fritz) 20 minutes requested<br/><br/>                 (Y-5)</p>  | <p><b>184206</b></p>   |
| <p><b>1421 TIME CERTAIN: 10:35 AM</b> – Authorize Collaborative Agreement between Portland Parks &amp; Recreation and Portland Public Schools for the joint use of facilities (Ordinance introduced by Commissioner Fish) 30 minutes requested</p>   | <p><b>PASSED TO<br/>                 SECOND READING<br/>                 NOVEMBER 10, 2010<br/>                 AT 9:30 AM</b></p> |

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|---|---|
| <p><b>*1422 TIME CERTAIN: 11:00 AM</b> – Ratify a successor Labor Agreement with the District Council of Trade Unions for terms and conditions of employment of represented employees in the bargaining unit (Ordinance introduced by Mayor Adams) 30 minutes requested for items 1422-1424</p> <p><b>Motion to amend Exhibit A to correct classification error on page 48:</b><br/> Moved by Mayor Adams and seconded by Commissioner Fish. (Y-5)<br/> (Y-5)</p> | <p><b>184207</b><br/> AS AMENDED</p>              |
| <p><b>*1423</b> Authorize a letter of agreement with Laborers' Local Union 483 amending the July 1, 2010 to June 30, 2013 Recreation Labor Agreement between the parties (Ordinance introduced by Mayor Adams)<br/> (Y-5)</p>   | <p><b>184208</b></p>                              |
| <p><b>*1424</b> Authorize the Friday after Thanksgiving as a paid holiday for non-represented employees consistent with the City's negotiated agreements with represented employees' unions (Ordinance introduced by Mayor Adams)<br/> (Y-5)</p>  | <p><b>184209</b></p>                              |
| <p style="text-align: center;"><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p style="text-align: center;"><b>Mayor Sam Adams</b></p> <p style="text-align: center;"><b>Bureau of Planning &amp; Sustainability</b></p> <p><b>1425</b> Authorize an Intergovernmental Agreement with Portland Public Schools to provide \$70,000 for durable lunch trays (Second Reading Agenda 1387)<br/> (Y-5)</p>   |   |
| <p style="text-align: center;"><b>Bureau of Transportation</b></p> <p><b>*1426</b> Call for bids and authorize contract for construction of US 26 Adaptive Signal System Safety Improvements project (Ordinance)<br/> (Y-5)</p>   |   |
| <p style="text-align: center;"><b>Office of Emergency Management</b></p> <p><b>*1427</b> Accept Emergency Management Performance Grant FY 2010 Final Report by signing FY 2010 Certification of Completion (Ordinance)<br/> (Y-5)</p>   |   |
| <p style="text-align: center;"><b>Office of Management and Finance</b></p> <p><b>*1428</b> Pay claim of Jesse Porter (Ordinance)<br/> (Y-5)</p>   |   |
| <p><b>*1429</b> Pay claim of Brian Turner (Ordinance)<br/> (Y-5)</p>  |   |
| <p><b>1430</b> Accept bid of Emery &amp; Sons Construction, Inc. for the Nob Hill Sewer Replacement for \$2,315,062 (Procurement Report – Bid No. 112191)<br/> (Y-5)</p>  | <p><b>ACCEPTED<br/> PREPARE<br/> CONTRACT</b></p> |

**Commissioner Randy Leonard  
Position No. 4**

**\*1431** Authorize a grant agreement with Oregon Food Bank to provide food for families in need (Ordinance)  
(Y-5)

**184204**

**Bureau of Water**

**1432** Amend contract with Shearer & Associates, Inc. to increase compensation, decrease the performance period and increase the scope of work for the Burlingame Tanks Improvements Project (Ordinance; amend Contract No. 30000960)

**PASSED TO  
SECOND READING  
NOVEMBER 10, 2010  
AT 9:30 AM**

**Commissioner Nick Fish  
Position No. 2**

**Portland Housing Bureau**

**\*1433** Authorize application to the Department of Housing and Urban Development for a grant in the amount of \$1,000,000 to identify and correct housing-related health and safety hazards in low-income housing (Ordinance)  
**Motion to add grant authorization language to the ordinance:** Moved by Commissioner Fritz and seconded by Mayor Adams. (Y-5)  
(Y-5)

**184214  
AS AMENDED**

**Portland Parks & Recreation**

**\*1434** Amend contract with Merryman Barnes Architects, Inc. to increase compensation up to an additional \$150,000 for services relating to the Flavel Maintenance Yard Renovation Project (Ordinance; amend Contract No. 37190)  
(Y-4; N-1, Fritz.) Ordinance failed.  
**Motion to reconsider:** Moved by Commissioner Fritz and seconded by Commissioner Fish. (Y-5)  
(Y-5)

**184210**

**\*1435** Authorize the City Attorney to commence eminent domain proceedings to acquire property for the South Waterfront Central District segment of the Willamette Greenway Trail, pursuant to a Letter of Intent between the property owners, the Portland Development Commission and Portland Parks & Recreation (Ordinance)  
(Y-5)

**184205**

**REGULAR AGENDA**

**Mayor Sam Adams**

|  |   |   |
|--|---|---|
| <b>Bureau of Planning &amp; Sustainability</b>       |   |   |
| <b>1436</b>  | Update the residential franchise customer cap to reflect forty percent of the customer base (Previous Agenda 1388; amend Code Section 17.102.130)   | <b>PASSED TO<br/>SECOND READING<br/>NOVEMBER 10, 2010<br/>AT 9:30 AM</b>                |
| <b>1437</b>  | 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 (Second Reading 1381; amend Contract No. 30000526)  | <b>184211</b>   |
| <b>Office of Management and Finance</b>              |   |   |
| <b>1438</b>  | Authorize interim financing for local improvement projects (Ordinance)  | <b>PASSED TO<br/>SECOND READING<br/>NOVEMBER 10, 2010<br/>AT 9:30 AM</b>                |
| <b>1439</b>  | Authorize borrowing for renovation of park maintenance facilities (Ordinance)   | <b>PASSED TO<br/>SECOND READING<br/>NOVEMBER 10, 2010<br/>AT 9:30 AM</b>                |
| <b>1440</b>  | Approve agreements with Peregrine Sports, LLC and Providence Health & Services–Oregon for the use and occupancy of a sports medical clinic at PGE Park (Ordinance) 10 minutes requested   | <b>PASSED TO<br/>SECOND READING<br/>NOVEMBER 10, 2010<br/>AT 9:30 AM</b>                |
| <b>1441</b>  | Authorize revenue bonds for urban renewal areas (Second Reading Agenda 1408)<br><br>(Y-5)   | <b>184212</b>   |
| <b>1442</b>  | 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 (Second Reading Agenda 1409)<br><br>(Y-5)   | <b>184213</b>   |
| <b>Commissioner Randy Leonard<br/>Position No. 4</b> |   |   |
| <b>Bureau of Development Services</b>                |   |   |
| <b>1443</b>  | Authorize negotiation of an Intergovernmental Agreement with the State of Oregon and negotiation of a Vendor Contract for the implementation and support of the Bureau of Development Services Computerized Permit Tracking System in coordination with the State of Oregon eBuilding Permit system (Ordinance) 45 minutes requested<br><br><b>Motion to accept amendments as outlined in staff November 1, 2010 memo:</b> Moved by Commissioner Fish and seconded by Commissioner Fritz. (Y-5) | <b>PASSED TO<br/>SECOND READING<br/>AS AMENDED<br/>NOVEMBER 10, 2010<br/>AT 9:30 AM</b> |

**WEDNESDAY, 2:00 PM, NOVEMBER 3, 2010**

**DUE TO LACK OF AN AGENDA  
THERE WAS NO MEETING**

**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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**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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**NOVEMBER 3, 2010**

*“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**

Commissioner of Finance and Administration  
 1221 SW 4th Ave, Room 340, 97204  
 (503)823-4120  
 website: <http://www.portlandonline.com/mayor/>  
 e-mail: [mayorsam@portlandoregon.gov](mailto:mayorsam@portlandoregon.gov)

| <b>Bureau Portfolio</b>   | <b>Liaison Responsibilities</b>   |
|---|---|
| <p>Bureau of Planning &amp; Sustainability<br/>                     Bureau of Police<br/>                     Bureau of Transportation<br/>                     -Bureau of Maintenance/Traffic Management/Transportation<br/>                     Planning/ Transportation Engineering<br/>                     Office of the City Attorney<br/>                     Office of Government Relations<br/>                     Office of International Affairs<br/>                     Office of Management and Finance<br/>                     -Business Operations<br/>                     -Bureau of Financial Services<br/>                     -Bureau of Human Resources<br/>                     -Bureau of Purchases<br/>                     -Bureau of Revenue<br/>                     -Bureau of Technology Services<br/>                     Portland Development Commission<br/>                     Portland Office of Emergency Management</p> | <p><i>Portland Neighborhood Business Associations (APNBA)</i><br/> <i>Business Licenses Board of Appeals</i><br/> <i>Design Commission</i><br/> <i>Education Advocate</i><br/> <i>International Council on Local Environmental Initiatives (ICLEI)</i><br/> <i>Joint Policy Advisory Committee on Transportation (JPACT)</i><br/> <i>Metro Policy Advisory Committee (MPAC) – with Commissioner Fritz</i><br/> <i>Metro Solid Waste Advisory Committee</i><br/> <i>Metropolitan Exposition and Recreation Commission (MERC)</i><br/> <i>Multnomah Youth Commission (MYC)</i><br/> <i>Office of Film &amp; Video</i><br/> <i>Planning Commission</i><br/> <i>Portland Mall Management Inc. (PMMI)</i><br/> <i>Portland Multnomah Progress Board</i><br/> <i>Portland Streetcar, Inc.</i><br/> <i>Regional Arts and Culture Council (RACC)</i><br/> <i>Regional Emergency Management Group (REMG)</i><br/> <i>Royal Rosarians</i><br/> <i>Small Business Advisory Council (SBAC)</i><br/> <i>Sustainable Development Commission</i><br/> <i>The Leader’s Roundtable</i><br/> <i>Visitors Development Fund</i><br/> <i>Workforce Development Board</i></p> |

**NICK FISH**

Commissioner of Public Works  
 Position Number 2  
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 e-mail: [Nick@portlandoregon.gov](mailto:Nick@portlandoregon.gov)

| <b>Bureau Portfolio</b>  | <b>Liaison Responsibilities</b>  |
|--|--|
| <p>Portland Housing Bureau<br/>                     Bureau of Parks and Recreation</p> | <p><i>Elders in Action</i><br/> <i>Housing Authority of Portland (HAP)</i><br/> <i>Housing and Community Development Commission</i><br/> <i>Pioneer Courthouse Square</i><br/> <i>Pittock Mansion Advisory Committee</i><br/> <i>Urban Forestry Commission</i></p> |

**AMANDA FRITZ**

Commissioner of Public Utilities  
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| <b>Bureau Portfolio</b>  | <b>Liaison Responsibilities</b>   |
|--|---|
| <a href="#">Bureau of Emergency Communications</a><br><a href="#">Office of Cable Communications and Franchise Management</a><br><a href="#">Office of Human Relations</a><br><a href="#">Office of Neighborhood Involvement</a><br><a href="#">Office of Healthy Working Rivers</a> | <i>BOEC Users Group – BOEC Advisory Committee</i><br><i>Metro Policy Advisory Committee (MPAC) – with Mayor Adams</i><br><i>Mt. Hood Cable Regulatory Commission</i><br><i>Portland Community Media (PCM)</i><br><i>Portland Commission on Disability</i><br><i>Visitor Development Fund Board (with Commissioner Saltzman)</i><br><i>Sharing Public Sidewalks Advisory Committee</i><br><i>Last Thursday community working groups (with Mayor Adams)</i><br><i>Safer PDX (community mental health/police) Steering Committee</i> |

**RANDY LEONARD**

Commissioner of Public Safety  
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| <b>Bureau Portfolio</b>   | <b>Liaison Responsibilities</b>  |
|---|--|
| <a href="#">Bureau of Development Services</a><br><a href="#">Bureau of Hydropower</a><br><a href="#">Bureau of Water</a><br><a href="#">Portland Fire &amp; Rescue</a> | <i>Adjustment Committee</i><br><i>Building Board of Appeals</i><br><i>Design Commission</i><br><i>Historic Landmarks Commission</i><br><i>Multnomah County Animal Control</i><br><i>Portland Utility Review Board (PURB)</i><br><i>Regional Water Consortium Board</i><br><i>Rose Festival Association</i><br><i>Taxicab Board of Review</i><br><i>Towing Board of Review</i><br><i>Water Quality Advisory Committee</i> |

**DAN SALTZMAN**

Commissioner of Public Affairs

Position Number 3

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| <b>Bureau Portfolio</b>   | <b>Liaison Responsibilities</b>   |
|---|---|
| Bureau of Environmental Services<br>Bureau of Fire & Police Disability & Retirement<br>Portland Children's Levy | <i>Civil Service Board<br/>Community Action to Reduce Substance Abuse (CARSA)<br/>League of Oregon Cities<br/>Travel Portland</i> |

**LA VONNE GRIFFIN-VALADE**

Auditor of the City of Portland

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| <b>Portfolio</b>   |
|--|
| Assessments and Liens<br>Audit Services<br>City Elections<br>City Recorder<br>-Archives<br>-Contracts and Disbursements<br>-Council Clerk<br>-Records Management<br>Hearings Officers<br>IPR - Independent Police Review<br>Ombudsman<br>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  | Eric Johansen                          |
| 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 11-03-10