

<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, NOVEMBER 10, 2010</u></b></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.                      Mayor Adams left at 10:00 a.m. and returned at 10:28 a.m.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>1444</b> Request of Charles E. Long to address Council regarding improving Portland's pedestrian infrastructure (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1445</b> Request of Derry Jackson to address Council regarding a recommendation for saving Memorial Coliseum (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1446</b> Request of Sydney Moran to address Council regarding a recommendation for saving Memorial Coliseum (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1447</b> Request of James B. Lee to address Council regarding economic design for Sellwood Bridge (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1448</b> Request of Wendy Ann Wright to address Council regarding evidence of her experience with oppression in the City (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>*1449 TIME CERTAIN: 9:30 AM</b> – Adopt budget adjustment recommendations and the Supplemental Budget for the FY 2010-11 Fall Supplemental Budget process and make budget adjustments in various funds (Ordinance introduced by Mayor Adams) 30 minutes requested  (Y-5)</p>	<p style="text-align: center;"><b>184229</b></p>
<p><b>1450 TIME CERTAIN: 10:00 AM</b> – Approve the designation of eight trees as Portland Heritage Trees (Ordinance introduced by Commissioner Fish) 20 minutes requested</p> <p><b>Motion to remove #9 from Directives (Japanese Larch):</b> Moved by Commissioner Fish and seconded by Commissioner Fritz (Y-3; Leonard and Saltzman absent)</p>	<p style="text-align: center;"><b>PASSED TO                      SECOND READING                      AS AMENDED                      NOVEMBER 17, 2010                      AT 9:30 AM</b></p>
<p><b>*1451 TIME CERTAIN: 10:20 AM</b> – Extend term of Comcast cable franchises (Ordinance introduced by Commissioner Fritz) 10 minutes requested for items 1451 and 1452  (Y-5)</p>	<p style="text-align: center;"><b>184227</b></p>

<p><b>*1452</b> Amend contract with Comcast Illinois/Ohio/Oregon, LLC and Comcast of Oregon II, Inc. to extend end term of Comcast I-Net/IRNE Interconnection Agreement (Ordinance introduced by Mayor Adams; amend Contract No. 51785)  (Y-5)</p>	<p><b>184228</b></p>
<p><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p><b>Mayor Sam Adams</b></p>	
<p><b>1453</b> Reappoint Maryhelen Kincaid and Kelly Sweeney to the Port of Portland Citizen Noise Advisory Committee for terms to expire November 11, 2013 (Report)  (Y-5)</p>	<p><b>CONFIRMED</b></p>
<p><b>Bureau of Police</b></p>	
<p><b>*1454</b> Add the Portland Police Association Cover Foundation to the list of those organizations eligible to use the payroll deduction system (Ordinance; amend Code Section 5.08.140)  (Y-5)</p>	<p><b>184215</b></p>
<p><b>Bureau of Transportation</b></p>	
<p><b>1455</b> Accept contract with Tri-State Construction Inc. for the 2009 Local Improvement Districts contract as complete and make final payment (Report; Contract No. 30000806)  (Y-5)</p>	<p><b>ACCEPTED</b></p>
<p><b>*1456</b> Amend contract with Star Park, LLC to extend contract termination date and add contractual spending authority on a contingency basis only (Ordinance; amend Contract No. 34879)  (Y-5)</p>	<p><b>184216</b></p>
<p><b>*1457</b> Amend contract with Star Park, LLC to extend contract termination date and add contractual spending authority on a contingency basis only (Ordinance; amend Contract No. 35401)  (Y-5)</p>	<p><b>184217</b></p>
<p><b>*1458</b> Accept a grant in the amount of \$538,380 from the Oregon Department of Transportation for design engineering and authorize an Intergovernmental Agreement for disbursement of funds for the North Portland Road and Columbia Boulevard Intersection Project (Ordinance)  (Y-5)</p>	<p><b>184218</b></p>
<p><b>1459</b> Repeal Ordinance No. 151741 in its entirety and remove any setback requirements established by the Ordinance on the eastside of SW Moody Ave from SW Sheridan St to SW Woods St (Ordinance)</p>	<p><b>PASSED TO SECOND READING NOVEMBER 17, 2010 AT 9:30 AM</b></p>
<p><b>Commissioner Randy Leonard</b> <b>Position No. 4</b></p>	

<p style="text-align: center;"><b>Bureau of Water</b></p> <p><b>1460</b> Authorize a contract and provide payment for construction of the Westside Header Relocation Phase 2 Project (Ordinance)</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING NOVEMBER 17, 2010 AT 9:30 AM</b></p>
<p><b>1461</b> Amend contract with Shearer &amp; Associates, Inc. to increase compensation, decrease the performance period and increase the scope of work for the Burlingame Tanks Improvements Project (Second Reading Agenda 1432; amend Contract No. 30000960)  (Y-5)</p>	<p style="text-align: center;"><b>184219</b></p>
<p><b>Commissioner Nick Fish Position No. 2</b></p>	
<p><b>Portland Housing Bureau</b></p>	
<p><b>*1462</b> Authorize Intergovernmental Agreement with Multnomah County Department of County Human Services in support of outreach and permanent housing placement activities for people experiencing homelessness in East County (Ordinance)  (Y-5)</p>	<p style="text-align: center;"><b>184220</b></p>
<p><b>Portland Parks &amp; Recreation</b></p>	
<p><b>*1463</b> Accept a grant in the amount of \$94,215 from Oregon Department of Transportation for the Springwater Corridor Trail McLoughlin Bridge Staircase (Ordinance)  (Y-5)</p>	<p style="text-align: center;"><b>184221</b></p>
<p><b>*1464</b> Authorize acquisition of property in northeast Portland on Mocks Crest for park purposes from J Jene Holdings LLC (Ordinance)  (Y-5)</p>	<p style="text-align: center;"><b>184222</b></p>
<p><b>1465</b> Designate City-owned property for park purposes and assign to the Portland Parks &amp; Recreation and designate City-owned property as public right-of-way and assign to the Bureau of Transportation, all located along N Greeley Ave (Ordinance)</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING NOVEMBER 17, 2010 AT 9:30 AM</b></p>
<p><b>Commissioner Dan Saltzman Position No. 3</b></p>	
<p><b>Bureau of Environmental Services</b></p>	
<p><b>*1466</b> Approve settlement of claims with Kerr Contractors, Inc. (Ordinance)  (Y-5)</p>	<p style="text-align: center;"><b>184223</b></p>
<p><b>REGULAR AGENDA</b></p>	

<p><b>1467</b> Dedicate \$285,000 to create a shelter for juvenile human trafficking victims in Portland and to fund two additional sexual abuse victim advocate positions (Resolution introduced by Mayor Adams and Commissioner Saltzman) 15 minutes requested (Y-5)</p>	<p><b>36824</b></p>
<p><b>Mayor Sam Adams</b></p>	
<p><b>Bureau of Planning &amp; Sustainability</b></p>	
<p><b>1468</b> Update the residential franchise customer cap to reflect forty percent of the customer base (Second Reading Agenda 1436; amend Code Section 17.102.130) (Y-5)</p>	<p><b>184224</b></p>
<p><b>Office of Management and Finance</b></p>	
<p><b>1469</b> Adopt the Budget Calendar for FY 2011-12 (Resolution) (Y-5)</p>	<p><b>36823</b></p>
<p><b>*1470</b> Amend contract with MCA Architects, PC to increase contract amount by an additional \$11,600 to provide additional architectural and engineering services for Fire Station 18 seismic upgrade and remodel and extend termination date (Ordinance; amend Contract No. 30000809) (Y-5)</p>	<p><b>184230</b></p>
<p><b>1471</b> Authorize interim financing for local improvement projects (Second Reading Agenda 1438) (Y-5)</p>	<p><b>184225</b></p>
<p><b>1472</b> Authorize borrowing for renovation of park maintenance facilities (Second Reading Agenda 1439) (Y-5)</p>	<p><b>184231</b></p>
<p><b>1473</b> Approve agreements with Peregrine Sports, LLC and Providence Health &amp; Services–Oregon for the use and occupancy of a sports medical clinic at PGE Park (Second Reading Agenda 1440) (Y-5)</p>	<p><b>184232</b></p>
<p><b>Commissioner Randy Leonard</b> <b>Position No. 4</b></p>	
<p><b>Bureau of Development Services</b></p>	
<p><b>1474</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 (Second Reading Agenda 1443) (Y-4; N-1, Fritz)</p>	<p><b>184226</b> AS AMENDED</p>
<p><b>Bureau of Water</b></p>	

<p><b>*1475</b> Authorize a Joint Funding Agreement with the Water Research Foundation for a Tailored Collaboration titled Matrix Effects in the Bull Run Watershed on Cryptosporidium Oocyst Recovery (Ordinance) 15 minutes requested (Y-5)</p>	<p><b>184233</b></p>
<p><b>1476</b> Authorize five individual contracts for on-call water main projects for Portland Water Bureau Type I and Type II Water Mains Projects (Ordinance) 10 minutes requested</p>	<p><b>PASSED TO SECOND READING NOVEMBER 17, 2010 AT 9:30 AM</b></p>
<p><b>1477</b> Authorize four contracts for on-call professional technical services for Portland Water Bureau's Capital Improvement Program (Ordinance) 10 minutes requested</p>	<p><b>PASSED TO SECOND READING NOVEMBER 17, 2010 AT 9:30 AM</b></p>
<p style="text-align: center;"><b>Commissioner Nick Fish Position No. 2</b></p> <p style="text-align: center;"><b>Portland Housing Bureau</b></p> <p><b>1478</b> Support the Housing Authority of Portland application to the U.S. Department of Housing and Urban Development for a FY 2010, HOPE VI revitalization grant to redevelop the Hillsdale Terrace public housing project (Resolution) (Y-5)</p>	
<p style="text-align: center;"><b>Portland Parks &amp; Recreation</b></p> <p><b>1479</b> Authorize Collaborative Agreement between Portland Parks &amp; Recreation and Portland Public Schools for the joint use of facilities (Second Reading Agenda 1421) (Y-5)</p>	
<p style="text-align: center;"><b><u>WEDNESDAY, 2:00 PM, NOVEMBER 10, 2010</u></b></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.</p>	
<p><b>*1480</b> <b>TIME CERTAIN: 2:00 PM</b> – Adopt updated Federal Emergency Management Agency Flood Insurance Rate Map and ensure regulations are consistent (Ordinance introduced by Mayor Adams; amend Titles 24 and 33, Special Flood Hazard Map) 30 minutes requested (Y-5)</p>	<p><b>184235</b></p>
<p><b>*1481</b> <b>TIME CERTAIN: 2:30 PM</b> – Amend the expenditure authorization for subrecipient contracts for an additional \$1,477,500 for services to further the goals of the Portland Housing Bureau through the 10-Year Plan to End Homelessness and provide for payment (Ordinance introduced by Commissioner Fish; amend Ordinance No. 184012) 30 minutes requested (Y-5)</p>	<p><b>184236</b></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.

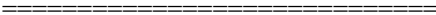
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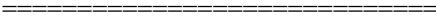
LaVonne Griffin-Valade  
Auditor of the City of Portland



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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
Bureau of Planning & Sustainability 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 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>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>Visitors Development Fund</i> <i>Workforce Development Board</i>

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

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<b>Portfolio</b>
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

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Bureau of Technology Services	Mark Greinke, Chief Technology Officer
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Office of Government Relations	Martha Pellegrino
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Portland Fire & Rescue	John Klum
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Effective 11-03-10