

<p align="center">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, NOVEMBER 17, 2010</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz and Leonard, 4.</p>	<p align="center">Disposition:</p>
<p align="center">COMMUNICATIONS</p> <p>1482 Request of Shedrick Jay Wilkins to address Council regarding more Transition Projects, Inc. shelters and funds for shelter and services for human prostitution trafficking (Communication)</p>	<p align="center">PLACED ON FILE</p>
<p>1483 Request of Pat Wagner to address Council regarding the river (Communication)</p>	<p align="center">PLACED ON FILE</p>
<p>1484 Request of David Anderson to address Council regarding the dangerous traffic condition on NE Wisteria Dr (Communication)</p>	<p align="center">PLACED ON FILE</p>
<p>1485 Request of Alison Gavine to address Council regarding the urgency of cell tower regulation in Portland (Communication)</p>	<p align="center">PLACED ON FILE</p>
<p>1486 Request of Kimberly Koehler to address Council regarding the urgency of cell tower regulation in Portland (Communication)</p>	<p align="center">PLACED ON FILE</p>
<p align="center">TIMES CERTAIN</p> <p>*1487 TIME CERTAIN: 9:30 AM – Authorize an agreement for services with the Regional Arts & Culture Council to promote and administer selected arts and culture matters for the City and provide for payment (Ordinance introduced by Mayor Adams) 20 minutes requested (Y-4)</p>	<p align="center">184247</p>
<p>1488 TIME CERTAIN: 10:00 AM – Authorize a Fifth Amendment to the Development Agreement and Amendment No. 2 to the Entertainment Complex Ground Lease with Rip City Management, LLC, doing business as Portland Arena Management, successor in interest to Oregon Arena Corporation in regards to the Rose Quarter development (Resolution introduced by Mayor Adams) 45 minutes requested (Y-4)</p>	<p align="center">36826</p>
<p align="center">CONSENT AGENDA – NO DISCUSSION</p> <p align="center">Mayor Sam Adams Bureau of Planning & Sustainability</p>	

<p>*1489 Amend grant agreement with Skyline School to extend deadline for funding and completion of conservation efforts at the school and provide for payment (Ordinance; amend Contract No. 32000451) (Y-4)</p>	<p>184237</p>
<p>1490 Consent to the transfer of The Trashmasters Waste and Recycling Services, Inc. residential solid waste and recycling collection franchise to Waste management of Oregon, Inc. (Ordinance)</p>	<p>PASSED TO SECOND READING DECEMBER 1, 2010 AT 9:30 AM</p>
<p>Bureau of Transportation</p>	
<p>1491 Set a hearing date, 9:30 a.m. Wednesday, December 15, 2010, to vacate a portion of SW Whitaker St west of SW Moody Ave (Report; VAC-10068) (Y-4)</p>	<p>ACCEPTED</p>
<p>*1492 Amend contract with TransCore ITS, Inc. for \$86,820 to enhance the TransSuite traffic signal control system software features (Ordinance; amend Contract No. 34742) (Y-4)</p>	<p>184238</p>
<p>1493 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 (Second Reading Agenda 1459) (Y-4)</p>	<p>184239</p>
<p>Office of Emergency Management</p>	
<p>*1494 Authorize Intergovernmental Agreement with Multnomah County to award Oregon Military Department Office of Emergency Management grant funds to the City for an emergency call-out and notification system to protect the continuity of City business operations (Ordinance) (Y-4)</p>	<p>184240</p>
<p>Office of Management and Finance – Financial Services</p>	
<p>*1495 Authorize an Intergovernmental Agreement with the Portland Development Commission for economic development activities (Ordinance) (Y-4)</p>	<p>184241</p>
<p>*1496 Award a contract to Otis Elevator Company for Elevator Modernization in the Portland Building and Fire Station 1 in an amount not to exceed \$1,908,056 (Ordinance) (Y-4)</p>	<p>184242</p>
<p>Commissioner Randy Leonard Position No. 4</p>	
<p>Bureau of Water</p>	
<p>1497 Authorize a contract and provide payment for construction of the Westside Header Relocation Phase 2 Project (Second Reading Agenda 1460) (Y-4)</p>	<p>184243</p>

<p style="text-align: center;">Commissioner Nick Fish Position No. 2</p> <p style="text-align: center;">Portland Housing Bureau</p> <p>*1498 Authorize subrecipient Intergovernmental Agreement with City of Gresham for \$1,856,455 for the HOME Investment Partnership Program and provide for payment (Ordinance) (Y-4)</p>	<p>184244</p>
<p style="text-align: center;">Portland Parks & Recreation</p> <p>1499 Designate City-owned property for park purposes and assign to the Portland Parks & Recreation and designate City-owned property as public right-of-way and assign to the Bureau of Transportation, all located along N Greeley Ave (Second Reading Agenda 1465) (Y-4)</p>	<p>184245</p>
<p style="text-align: center;">City Auditor LaVonne Griffin-Valade</p> <p>*1500 Assess property for system development charge contracts and private plumbing loan contracts (Ordinance; Z0778, K0124, T0136, W0010, K0125, K0126, T0137, T0138, Z1183, P0100, P0101) (Y-4)</p>	<p>184246</p>
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Mayor Sam Adams</p> <p style="text-align: center;">Office of Management and Finance</p> <p>*1501 Authorize acquisition of property at 1127 SW Blaine Ct, Gresham, Oregon for the Bureau of Technology Services (Ordinance) (Y-4)</p>	<p>184248</p>
<p style="text-align: center;">Commissioner Randy Leonard Position No. 4</p> <p style="text-align: center;">Bureau of Water</p> <p>1502 Authorize five individual contracts for on-call water main projects for Portland Water Bureau Type I and Type II Water Mains Projects (Second Reading Agenda 1476) (Y-4)</p>	<p>184249</p>

<p>1503 Authorize four contracts for on-call professional technical services for Portland Water Bureau's Capital Improvement Program (Second Reading Agenda 1477) (Y-4)</p>	<p>184250</p>
<p>Portland Fire & Rescue</p>	
<p>1504 Adopt Portland Fire & Rescue's 2010-2015 Strategic Plan (Resolution) 15 minutes requested (Y-4)</p>	<p>36827</p>
<p>Commissioner Nick Fish Position No. 2</p> <p>Portland Parks & Recreation</p> <p>1505 Approve the designation of eight trees as Portland Heritage Trees (Second Reading Agenda 1450) (Y-4)</p>	
<p><u>WEDNESDAY, 2:00 PM, NOVEMBER 17, 2010</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz and Leonard, 4.</p>	
<p>1506 TIME CERTAIN: 2:00 PM – Accept report on How to Calculate River Plan/ North Reach In Lieu Fees as direction for the development of the administrative rules and the fee schedule to implement the River Plan/North Reach (Resolution introduced by Mayor Adams) 3 hours requested for items 1506-1511)</p>	<p>CONTINUED TO DECEMBER 1, 2010 AT 3:30 PM TIME CERTAIN</p>
<p>S-1507 Authorize River Plan/North Reach In-Lieu Fees and establish a North Reach Reinvestment Fee Credit (Ordinance introduced by Mayor Adams and Commissioner Leonard) Motion to accept substitute ordinance: Moved by Mayor Adams and seconded by Commissioner Fritz. (Y-4)</p>	<p>SUBSTITUTE PASSED TO SECOND READING DECEMBER 1, 2010 AT 3:30 PM TIME CERTAIN</p>
<p>1508 Authorize the development of rules for the River Restoration Program (Ordinance introduced by Commissioner Saltzman; add Code Section 17.38.055)</p>	<p>PASSED TO SECOND READING DECEMBER 1, 2010 AT 3:30 PM TIME CERTAIN</p>
<p>1509 Appoint members to the North Reach Advisory Committee for terms to expire December 31, 2013 (Report introduced by Mayor Adams and Commissioner Fritz)</p>	<p>CONTINUED TO DECEMBER 1, 2010 AT 3:30 PM TIME CERTAIN</p>

<p>1510 Authorize agreement with University of Portland to establish conditions and process by which the City will remove environmental conservation overlay contingent upon natural resource mitigation by the University of Portland (Ordinance introduced by Mayor Adams and Commissioner Fish)</p> <p>Motion to amend Exhibit A, Development Agreement, page 4, Section 5, Sustainable Design Principles: Moved by Commissioner Fritz and seconded by Commissioner Fish (Y-4)</p>	<p>PASSED TO SECOND READING AS AMENDED DECEMBER 1, 2010 AT 3:30 PM TIME CERTAIN</p>
<p>1511 Accept and approve a conservation easement in accordance with the Agreement for Development between the City and Siltronic Corporation and direct staff to complete follow-up items (Ordinance introduced by Mayor Adams)</p> <p>Motion to amend Directive a. to give the Mayor authority to sign the easement on behalf of the City: Moved by Commissioner Fish and seconded by Commissioner Fritz. (Y-4)</p>	<p>PASSED TO SECOND READING AS AMENDED DECEMBER 1, 2010 AT 3:30 PM TIME CERTAIN</p>
<p style="text-align: center;"><u>THURSDAY, 3:00 PM, NOVEMBER 18, 2010</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz and Leonard, 4.</p>	
<p>1512 TIME CERTAIN: 3:00 PM – Add new and amend existing City Code provisions to address illegal gun use and violent gang activity in the City (Ordinance introduced by Mayor Adams; amend Code Sections 14A.80.010 and 14A.60.010; add Code Sections 14A.60.050, 14A.60.060 and add Chapter 14A.90) 2 hours requested for items 1512 and 1513</p>	<p>PASSED TO SECOND READING DECEMBER 1, 2010 AT 9:30 AM</p>
<p>1513 Accept report to ensure effective coordination, oversight, community engagement and measurable outcomes to prevent and reduce youth and gang violence (Report introduced by Mayor Adams)</p>	<p>CONTINUED TO DECEMBER 1, 2010 AT 9:30 AM</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.

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LaVonne Griffin-Valade
Auditor of the City of Portland

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OFFICERS OF PORTLAND CITY GOVERNMENT

SAM ADAMS, MAYOR

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Bureau Portfolio	Liaison Responsibilities
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 & 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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Bureau Portfolio	Liaison Responsibilities
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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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>

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

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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

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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
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City Engineer	Steve Townsend
City Treasurer	Eric Johansen
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Office of Government Relations	Martha Pellegrino
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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