

| | |
|--|--|
| <p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JANUARY 19, 2011</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 style="text-align: center;">COMMUNICATIONS</p> <p>62 Request of Barry Joe Stull to address Council regarding an introduction to Paris L. Collins (Communication)</p> | <p style="text-align: center;">PLACED ON FILE</p> |
| <p>63 Request of Mike O'Callaghan to address Council regarding attack on Bruno (Communication)</p> | <p style="text-align: center;">PLACED ON FILE</p> |
| <p>64 Request of Wade A. Varner to address Council regarding homeless services (Communication)</p> | <p style="text-align: center;">PLACED ON FILE</p> |
| <p>65 Request of Leo Rhodes to address Council regarding homeless and working together (Communication)</p> | <p style="text-align: center;">PLACED ON FILE</p> |
| <p style="text-align: center;">TIMES CERTAIN</p> <p>66 TIME CERTAIN: 9:30 AM – Recognize mentoring organizations funded by the Portland Children’s Levy (Resolution introduced by Commissioner Saltzman) 20 minutes requested (Y-5)</p> | <p style="text-align: center;">36840</p> |
| <p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Sam Adams</p> <p>*67 Authorize a \$50,000 grant agreement with the Portland Schools Foundation to do initial work in establishing a Cradle to Career framework for Multnomah County (Ordinance) (Y-5)</p> | <p style="text-align: center;">184364</p> |
| <p style="text-align: center;">Bureau of Planning & Sustainability</p> <p>68 Adopt a Waste Reduction Program and authorize an Intergovernmental Agreement with Metro to receive Metro Waste Reduction Challenge Funds of \$261,397 and \$509,141 for the Recycle at Work Program in FY 10-11 (Second Reading Agenda 45) (Y-5)</p> | <p style="text-align: center;">184365</p> |

| | | |
|---|---|---|
| Bureau of Police | | |
| *69 | Accept a grant in the amount of \$24,876 and appropriate \$18,000 for FY 2010-11 from the U.S. Department of Justice, Office of Justice Programs Bulletproof Vest Partnership FY 2010 grant for bulletproof vests (Ordinance) (Y-5) | 184366 |
| *70 | Accept a grant in the amount of \$70,000 and appropriate \$53,000 for FY 2010-11 for the Oregon Department of Transportation, Transportation Safety Division for sworn personnel overtime in order to assist the Multnomah County DUII Intensive Supervision Program (Ordinance) (Y-5) | 184367 |
| Bureau of Transportation | | |
| *71 | Authorize application to the Oregon Department of Transportation for a Safe Routes to School infrastructure grant not to exceed \$500,000 for pedestrian safety improvements near four Portland schools (Ordinance) (Y-5) | 184368 |
| *72 | Accept a grant in the amount of \$326,226 from the Washington State Department of Transportation for the Columbia River Crossing (Ordinance) (Y-5) | 184369 |
| Office of Management and Finance | | |
| *73 | Pay claim of Edessa Argo (Ordinance) (Y-5) | 184372 |
| *74 | Pay claim of Amy Rivkind (Ordinance) (Y-5) | 184370 |
| *75 | Create a new Represented classification of Tour Bus Driver and establish an interim compensation rate for this classification (Ordinance) | REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION |
| Commissioner Dan Saltzman Position No. 3 | | |
| Bureau of Environmental Services | | |
| 76 | Amend contract with Berger/ABAM Engineers, Inc. for additional work and compensation for the Guilds Lake Pump Station Improvements Project No. E08877 (Ordinance; amend Contract No. 30000337) | PASSED TO SECOND READING JANUARY 26, 2011 AT 9:30 AM |

| | |
|---|--|
| <p style="text-align: center;">Commissioner Randy Leonard Position No. 4</p> <p style="text-align: center;">Portland Fire & Rescue</p> <p>77 Accept donation of \$6,694 from the Jeff Morris Fire & Life Safety Foundation to help pay the costs associated with the arson dog (Ordinance)</p> | <p style="text-align: center;">PASSED TO SECOND READING JANUARY 26, 2011 AT 9:30 AM</p> |
| <p>REGULAR AGENDA</p> <p>Mayor Sam Adams</p> <p>Bureau of Transportation</p> <p>S-78 Accept a grant in the amount of \$2,445,563 from the Oregon Department of Transportation and authorize an Intergovernmental Agreement for the design of the NE 102nd Ave: NE Glisan to SE Washington Phase II (Second Reading Agenda 56) (Y-5)</p> | |
| <p style="text-align: center;">Commissioner Dan Saltzman Position No. 3</p> <p style="text-align: center;">Bureau of Environmental Services</p> <p>*79 Amend contract with CMTS, Inc. to add Inspector Apprenticeship Program and increase compensation (Ordinance; amend Contract No. 37903)</p> | <p style="text-align: center;">SUBSTITUTE 184371</p> <p style="text-align: center;">CONTINUED TO JANUARY 26, 2011 AT 9:30 AM</p> |
| <p style="text-align: center;">Commissioner Randy Leonard Position No. 4</p> <p style="text-align: center;">Bureau of Water</p> <p>80 Amend contract with Analytical Services, Inc. to increase compensation for laboratory services for Cryptosporidium Analysis (Ordinance; amend Contract No. 30000364)</p> | <p style="text-align: center;">PASSED TO SECOND READING JANUARY 26, 2011 AT 9:30 AM</p> |

WEDNESDAY, 2:00 PM, JANUARY 19, 2011

THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.

81 TIME CERTAIN: 2:00 PM – Appeal of South Portland Neighborhood Association against Design Commission’s decision to approve a building addition at 4310 SW Macadam Ave (Hearing; LU 10-145100 DZM)
1.5 hours requested

Motion to accept the applicant’s request to reopen the record for new evidence on the use issue and to accept the applicant’s agreement to extend the 120-day decision clock until February 24, 2011. Allow all parties to submit evidence on the use issue according to the following timeline:

until 5:00 p.m. January 26, 2011: all parties may submit new evidence on the nature and proper use classification of the proposed ICE Facility.

until 5:00 p.m. February 2, 2011: all parties may respond to evidence submitted during the previous 7 day period.

5:00 p.m. February 7, 2011: the applicant may submit a final argument.

Council will continue the hearing to 2:00 p.m. February 16th and will deliberate and make a tentative decision. Council will adopt a final decision, with findings on February 23, 2011: Moved by Mayor Adams and seconded by Commissioner Fish. (Y-5)

**CONTINUED TO
FEBRUARY 16, 2011
AT 2:00 PM
TIME CERTAIN**

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.

Council Chambers is equipped with a sound system for the hearing impaired. Assisted listening devices are available from the Clerk.

The City of Portland will gladly accommodate requests for an interpreter or make other accommodations that further inclusivity. Please make your request at least 48 hours before the meeting to the Council Clerk 823-4086. (TTY 503-823-6868)

City Council meetings can be viewed at anytime, on demand, via the Internet at <http://www.portlandonline.com/video>

JANUARY 19, 2011

Check our Web site: www.portlandonline.com

LaVonne Griffin-Valade
Auditor of the City of Portland

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.

City Council meetings are cable-cast live on City Net 30, Portland Community Media television. For the replay schedule, see the PCM-TV website at <http://www.pcmtv.org/?q=program/schedule> or phone 503.288.1515.

“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

| 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> |

NICK FISH

Commissioner of Public Works
 Position Number 2
 1221 SW 4th Ave, Room 240, 97204
 (503) 823-3589
 website: www.portlandonline.com/fish
 e-mail: Nick@portlandoregon.gov

| 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> |

AMANDA FRITZ

Commissioner of Public Utilities
Position Number 1
1221 SW 4th Ave, Room 220, 97204
(503)823-3008
website: <http://www.portlandonline.com/fritz/>
e-mail: amanda@portlandoregon.gov

| 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> |

RANDY LEONARD

Commissioner of Public Safety
Position Number 4
1221 SW 4th Ave, Room 210, 97204
(503)823-4682
website: <http://www.portlandonline.com/leonard>
e-mail: randy@portlandoregon.gov

| 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

Position Number 3

1221 SW 4th Ave, Room 230, 97204

(503)823-4151

website: <http://www.portlandonline.com/saltzman>

e-mail: dan@portlandoregon.gov

| Bureau Portfolio | Liaison Responsibilities |
|---|---|
| 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> |

LA VONNE GRIFFIN-VALADE

Auditor of the City of Portland

1221 SW 4th Ave, Room 140, 97204

(503)823-4078

website: <http://www.portlandonline.com/auditor/>

e-mail: LaVonne@portlandoregon.gov

| 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 |

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