

PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, FEBRUARY 9, 2011</u> THOSE PRESENT WERE: Commissioner Leonard, Presiding; Commissioners Fish and Fritz, 3	Disposition:
COMMUNICATIONS 133 Request of Wendy Ann Wright to address Council regarding institutionalized corruption within the local government (Communication)	PLACED ON FILE
TIMES CERTAIN 134 TIME CERTAIN: 9:30 AM – Accept Human Rights Commission 2010 Report to the Community (Report introduced by Commissioner Fritz) 30 minutes requested Motion to accept the report: Moved by Commissioner Fritz and seconded by Commissioner Leonard. (Y-3)	ACCEPTED
CONSENT AGENDA – NO DISCUSSION Mayor Sam Adams *135 Authorize an Intergovernmental Agreement with Portland State University for \$12,000 for the support of the First Stop Portland program for logistic and planning services for visiting delegations (Ordinance)	CONTINUED TO FEBRUARY 16, 2011 AT 9:30 AM
Bureau of Transportation *136 Authorize a contract with the lowest responsible bidder for the SW Harbor Dr/SW River Pkwy Improvements Project (Ordinance)	CONTINUED TO FEBRUARY 16, 2011 AT 9:30 AM
*137 Authorize the Bureau of Transportation to execute a Temporary Construction Easement with Multnomah County, a political subdivision of the State of Oregon, as part of the St. Johns Pedestrian/Freight Project (Ordinance)	CONTINUED TO FEBRUARY 16, 2011 AT 9:30 AM
*138 Authorize the Bureau of Transportation to execute Temporary Construction Easements with both GHS, LLC and Oregon Health and Science University, as part of the SW Moody Ave Improvements: SW River Pkwy to SW Gibbs St Project (Ordinance)	CONTINUED TO FEBRUARY 16, 2011 AT 9:30 AM
Office of Management and Finance	

*139 Amend contract with Comcast Illinois/Ohio/Oregon, LLC and Comcast of Oregon II, Inc. to add \$500,000 for regional broadband services to local governments, schools and public agencies throughout Multnomah County (Ordinance; amend Contract No. 30000346)	FEBRUARY 9, 2011 CONTINUED TO FEBRUARY 16, 2011 AT 9:30 AM
Commissioner Dan Saltzman Position No. 3 Bureau of Environmental Services 140 Authorize a contract and provide payment for construction of the Stark Inflow Controls Project No. E10003 (Ordinance)	PASSED TO SECOND READING FEBRUARY 16, 2011 AT 9:30 AM
141 Authorize a contract and provide payment for construction of the Wellhead Sump Retrofit Phase 2 Stormwater Treatment Facilities Job No. E07623 (Second Reading Agenda 120) (Y-3)	184405
REGULAR AGENDA Mayor Sam Adams Bureau of Transportation 142 Vacate a portion of SE Bush St and a portion of SE 100th Ave subject to certain conditions and reservations and designate a portion of Portland Parks & Recreation property for Water Facility Purposes and assign it to the Portland Water Bureau (Hearing; Ordinance; VAC-10073)	PASSED TO SECOND READING FEBRUARY 16, 2011 AT 9:30 AM
Office of Management and Finance 143 Authorize revenue bonds to finance a portion of the costs of the Sellwood Bridge replacement project (Second Reading Agenda 125) (Y-3)	184406
City Auditor LaVonne Griffin-Valade 144 Assess property for sidewalk repair by the Bureau of Maintenance (Second Reading Agenda 128; Y1073) (Y-3)	184407
<u>WEDNESDAY, 2:00 PM, FEBRUARY 9, 2011</u>	

FEBRUARY 9, 2011

THOSE PRESENT WERE: Commissioner Saltzman, Presiding; Commissioners Fish and Fritz, 3

145 **TIME CERTAIN: 2:00 PM** – Safety Recognition Day Awards
(Presentation introduced by Mayor Adams) 1 hour requested

PLACED ON FILE

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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OFFICERS OF PORTLAND CITY GOVERNMENT

SAM ADAMS, MAYOR

Commissioner of Finance and Administration

1221 SW 4th Ave, Room 340, 97204

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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>

NICK FISH

Commissioner of Public Works

Position Number 2

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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>

AMANDA FRITZ

Commissioner of Public Utilities

Position Number 1

1221 SW 4th Ave, Room 220, 97204

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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>

RANDY LEONARD

Commissioner of Public Safety

Position Number 4

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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

Position Number 3

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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 Community Action to Reduce Substance Abuse (CARSA) League of Oregon Cities Travel Portland</i>

LA VONNE GRIFFIN-VALADE

Auditor of the City of 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

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