

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, FEBRUARY 16, 2011</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz and Leonard, 4.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>146 Request of Richard Ellmyer to address Council regarding raising property taxes (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>147 Request of Barry Joe Stull to address Council regarding Free Camp David W. Crowther (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>148 Request of David Yandell to address Council regarding drug dealing on 6th Ave (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>*149 TIME CERTAIN: 9:30 AM – Adopt budget adjustment recommendations and the Supplemental Budget for the FY 2010-11 Winter Supplemental Budget process and make budget adjustments in various funds (Ordinance introduced by Mayor Adams) 15 minutes requested</p> <p>Motion to amend to appropriate \$45,000 for the Office of Cable Communications and Franchise Management to carry out a Broadband Strategic Plan. This appropriation is funded out from General Fund Contingency: Moved by Commissioner Fritz and seconded by Commissioner Fish. (Y-3; N-1, Leonard)</p> <p>(Y-4)</p>	<p style="text-align: center;">184418 AS AMENDED</p>
<p>150 TIME CERTAIN: 9:45 AM – Tentatively deny appeal of East Portland Neighborhood Organization Land Use and Transportation Committee and modify Hearings Officer’s decision to approve with conditions the application of the Portland Water Bureau for amendments to the 2003 Powell Butte Conditional Use Master Plan, environmental review and adjustments for construction of water system, park facility and trail improvements at 15800 SE Powell Blvd (Findings; Previous Agenda 132; LU 10-169463 CU MS EN AD) 5 minutes requested</p> <p>Motion to accept addendum to Findings and Conclusions, IV Decisions (G) to specify Hazard Notification Area: Moved by Commissioner Leonard and seconded by Mayor Adams. (Y-3; Fish absent)</p> <p>Motion to deny the appeal and uphold the Hearings Officer’s decision as modified; adopt findings as revised: Moved by Commissioner Leonard and seconded by Commissioner Fish. (Y-4)</p>	<p style="text-align: center;">FINDINGS ADOPTED</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p>	

Mayor Sam Adams

<p>151 Appoint Laura Young to the Port of Portland Citizen Noise Advisory Committee for a 3-year term to expire November 30, 2013 (Report) (Y-4)</p>	<p>CONFIRMED</p>
<p>*152 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 (Previous Agenda 135) (Y-4)</p>	<p>184408</p>
<p style="text-align: center;">Bureau of Planning & Sustainability</p>	
<p>*153 Authorize a Grant Intergovernmental Agreement to accept \$700,000 from the Metro Regional Government for City staff to create a concept plan for the Barbur corridor as part of the Construction Excise Tax Planning Grant Program (Ordinance) (Y-4)</p>	<p>184409</p>
<p style="text-align: center;">Bureau of Transportation</p>	
<p>*154 Authorize a contract with the lowest responsible bidder for the NE Sandy Blvd; 47th to 82nd Road Rehabilitation project (Ordinance) (Y-4)</p>	<p>184410</p>
<p>*155 Amend Intergovernmental Agreement with Oregon Department of Transportation to increase the dollar amount and include an addendum to the Statement of Work for the Transportation Growth Management grant for the Outer Powell Boulevard Conceptual Design Plan (Ordinance; amend Contract No. 30001334) (Y-4)</p>	<p>184411</p>
<p>*156 Authorize agreement with Peregrine Sports, LLC for usage of parking spaces in a surface lot (Ordinance) (Y-4)</p>	<p>184421</p>
<p>*157 Authorize a contract with the lowest responsible bidder for the SW Harbor Dr/SW River Pkwy Improvements Project (Previous Agenda 136) (Y-4)</p>	<p>184412</p>
<p>*158 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 (Previous Agenda 137) Motion to amend to substitute the exhibits: Moved by Mayor Adams and seconded by Commissioner Fish. (Y-4) (Y-4)</p>	<p>184422 AS AMENDED</p>
<p>*159 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 (Previous Agenda 138) (Y-4)</p>	<p>184413</p>
<p style="text-align: center;">Office of Management and Finance</p>	

<p>160 Authorize a contract with Landmark Ford to furnish police sedans for Fleet Services in the contractual amount of \$1,187,576 (Report) (Y-4)</p>	<p>ACCEPTED</p>
<p>*161 Authorize agreements with Lloyd B.I.D., Inc. for program management and collection services in the Lloyd Business Improvement District (Ordinance) (Y-4)</p>	<p>184414</p>
<p>*162 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 (Previous Agenda 139; amend Contract No. 30000346) (Y-4)</p>	<p>184415</p>
<p>Commissioner Nick Fish Position No. 2</p>	
<p>Portland Housing Bureau</p>	
<p>*163 Authorize application to the U.S. Department of Housing and Urban Development for an Economic Development Initiative Grant of \$370,500 for the development of Block 49 in the North Macadam Urban Renewal Area (Ordinance) (Y-4)</p>	<p>184416</p>
<p>*164 Authorize Intergovernmental Agreement with Portland Housing Bureau and Multnomah County, Health Department, Environmental Health Services Department to provide match for the Multnomah County HUD Healthy Homes Grant (Ordinance) (Y-4)</p>	<p>184417</p>
<p>Commissioner Dan Saltzman Position No. 3</p>	
<p>Bureau of Environmental Services</p>	
<p>165 Amend contract with Skylab Architecture LLC for additional work and compensation for the Columbia Boulevard Wastewater Treatment Plant Support Facility Project No. E09023 (Ordinance; amend Contract No. 30001585)</p>	<p>PASSED TO SECOND READING FEBRUARY 23, 2011 AT 9:30 AM</p>
<p>Commissioner Randy Leonard Position No. 4</p> <p>Bureau of Water</p>	

166 Amend contract with Black & Veatch Corporation to increase compensation and scope of work for Bull Run Dam No. 2 Tower Improvements (Ordinance; amend Contract No. 37587)

**PASSED TO
SECOND READING
FEBRUARY 23, 2011
AT 9:30 AM**

REGULAR AGENDA

Mayor Sam Adams

Bureau of Transportation

167 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 (Second Reading Agenda 142; VAC-10073)

(Y-4)

184419

Office of Management and Finance

168 Establish a City policy discouraging employee use of personal scented products in the workplace (Ordinance) 10 minutes requested

**PASSED TO
SECOND READING
FEBRUARY 23, 2011
AT 9:30 AM**

169 Accept bid of Stellar J Corporation for the Columbia Blvd Wastewater Treatment Plant Chemically Enhanced Primary Treatment for \$2,450,358 (Procurement Report – Bid No. 112419)

(Y-4)

**ACCEPTED
PREPARE
CONTRACT**

**Commissioner Dan Saltzman
Position No. 3**

Bureau of Environmental Services

170 Authorize a contract and provide payment for construction of the Stark Inflow Controls Project No. E10003 (Second Reading Agenda 140)

(Y-4)

184420

**Commissioner Randy Leonard
Position No. 4**

Bureau of Development Services

171 Authorize a temporary operating loan from the Bancroft Bond Interest and Sinking Fund to the Development Services Operating Fund to provide interim funding (Resolution) 15 minutes requested

(Y-4)

36846

WEDNESDAY, 2:00 PM, FEBRUARY 16, 2011

THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz and Leonard, 4.

<p>172 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; Previous Agenda 81; LU 10-145100 DZM) 1 hour requested</p> <p>Motion to tentatively grant the appeal in part, deny the appeal in part, and uphold the Design Commission's decision with modifications, specifically: (1) Council determined the holding cells, processing area, and associated offices is a detention facility that requires conditional use review; (2) the Council agreed to include BDS staff's revised conditions B and C, as well as a new condition requiring conditional use review of the holding cells, processing area, and associated offices as a detention facility (second condition on page 2 of BDS staff 2/10/2011 memo): Moved by Commissioner Leonard and seconded by Mayor Adams. (Y-4)</p>	<p>TENTATIVELY GRANT THE APPEAL IN PART, DENY THE APPEAL IN PART AND UPHOLD THE DESIGN COMMISSION’S DECISION WITH MODIFICATIONS; PREPARE FINDINGS FOR FEBRUARY 23, 2011 AT 10:30 AM TIME CERTAIN</p>
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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

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.

FEBRUARY 16, 2011

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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>

NICK FISH

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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

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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>

DAN SALTZMAN

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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

LA VONNE GRIFFIN-VALADE

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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

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Bureau of Emergency Communications	Lisa Turley
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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
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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