

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, MARCH 2, 2011</p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5. Commissioners Fish and Leonard arrived at 9:50 a.m.</p> <p>Motion to hold a meeting at 6:00 pm March 16, 2011 for Airport Futures hearing: Moved by Mayor Adams and seconded by Commissioner Fritz. (Y-5)</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>196 Request of Wendy Ann Wright to address Council regarding Portland police and Mayor (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>197 Request of Charles Ormsby to address Council regarding request for annual list of projects and initiatives that affect the Birdshill CPO/NA (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>198 TIME CERTAIN: 9:30 AM – Accept Ecoroof Industry Report (Report introduced by Commissioner Saltzman) 30 minutes requested</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>*199 TIME CERTAIN: 10:00 AM – Ratify a successor Labor Agreement between the City of Portland and Portland Police Commanding Officers Association relating to terms and conditions of employment of represented employees in the bargaining unit (Ordinance introduced by Mayor Adams) 15 minutes requested (Y-5)</p>	<p style="text-align: center;">184434</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Sam Adams</p> <p>200 Appoint Carl Farrington and Donald Wood to the Community Budget Advisory Board for terms to expire December 31, 2013 (Report) (Y-5)</p>	<p style="text-align: center;">CONFIRMED</p>
<p style="text-align: center;">Bureau of Transportation</p> <p>201 Transmit summary of sponsorships and donations received by the Bureau of Transportation in calendar year 2010, as required by Ordinances 179806 and 182573 (Report) (Y-5)</p>	<p style="text-align: center;">ACCEPTED</p>

<p>*202 Accept and appropriate the Healthy People, Healthy Places grant in the amount of \$35,000 from the Multnomah County Health Department for Safe Routes to School policy development (Ordinance) (Y-5)</p>	<p>184435</p>
<p>*203 Authorize application to the Oregon Department of Transportation and Department of Land Conservation and Development for four Transportation and Growth Management grants in the amount of \$845,500 (Ordinance) (Y-5)</p>	<p>184436</p>
<p>*204 Grant revocable permit to Paddy's Bar and Grill to close SW Yamhill St between SW 1st Ave and SW Naito Pkwy from 12:01 a.m. on March 17, 2011 until 9:00 am March 18, 2011 (Ordinance) (Y-5)</p>	<p>184437</p>
<p>205 Grant revocable permit to Willamette Week to close SE Belmont St between SE Martin Luther King Jr Blvd and SE Water Ave and SE 3rd Ave between SE Yamhill St and SE Belmont St from 10:00 p.m. on April 22, 2011 until midnight on April 23, 2011 (Ordinance)</p>	<p>PASSED TO SECOND READING MARCH 9, 2011 AT 9:30 AM</p>
<p>Office of Management and Finance</p>	
<p>*206 Create a new represented classification of Bus Driver and establish an interim compensation rate for this classification (Ordinance) (Y-5)</p>	<p>184438</p>
<p>Commissioner Nick Fish Position No. 2</p>	
<p>Portland Housing Bureau</p>	
<p>*207 Accept and appropriate a grant in the amount of \$1,000,000 from the Office of Healthy Homes and Lead Hazard Control of the U.S. Department of Housing and Urban Development for the Portland Healthy Homes Program (Ordinance) (Y-5)</p>	<p>184439</p>
<p>208 Authorize application to the Emerald Cities Collaborative, Inc. for a \$75,000 grant to develop and implement a sustainable effort with local organizations to retrofit large scale buildings (Ordinance)</p>	<p>PASSED TO SECOND READING MARCH 9, 2011 AT 9:30 AM</p>
<p>Portland Parks & Recreation</p>	
<p>*209 Authorize application to Oregon Parks & Recreation Department for a grant in the amount of \$750,000 for land acquisition in the Willamette Watershed (Ordinance) (Y-5)</p>	<p>184440</p>
<p>210 Authorize an Intergovernmental Agreement with Metro for Chimney Park-Pier Park Bicycle Pedestrian Bridge Project (Ordinance)</p>	<p>PASSED TO SECOND READING MARCH 9, 2011 AT 9:30 AM</p>

<p>Commissioner Randy Leonard Position No. 4</p> <p>Bureau of Water</p>		
<p>*211 Authorize Intergovernmental Agreement with the USDA Natural Resources Conservation Service to establish a station to monitor snow cover and precipitation in Bull Run Watershed (Ordinance) (Y-5)</p>		<p>184441</p>
<p>Portland Fire & Rescue</p>		
<p>*212 Authorize an Intergovernmental Agreement with the University of Washington for participation in a University fire prevention research program (Ordinance Contract No. 30001935) (Y-5)</p>		<p>184442</p>
<p>REGULAR AGENDA</p> <p>Mayor Sam Adams</p>		
<p>213 Accept a Memorandum of Understanding between the City and Portland Public Schools to review, prioritize and implement transportation safety improvements concerning District schools (Resolution) (Y-4; N-1, Fritz)</p>		<p>36848</p>
<p>Bureau of Planning & Sustainability</p>		
<p>214 Adopt fees for extreme economic hardship exemption applications under Containers in the Right of Way rules (Second Reading Agenda 191) (Y-5)</p>		<p>184444</p>
<p>S-215 Improve land use regulations and procedures related to schools as part of the Schools and Parks Conditional Use Code Refinement Project (Second Reading Agenda 194; amend Title 33) (Y-4; N-1, Fritz)</p>		<p>SUBSTITUTE 184443</p>
<p>Bureau of Transportation</p>		
<p>216 Authorize the Bureau of Transportation to acquire certain permanent and temporary rights necessary for construction of the SW Boones Ferry Rd - SW Stephenson Rd Project, through the exercise of the City's Eminent Domain Authority (Resolution)</p>		<p>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>
<p>Office of Management and Finance</p>		
<p>*217 Authorize a Letter of Agreement with Laborers' International Union of North America Local 483 (Ordinance) 10 minutes requested (Y-5)</p>		<p>184445</p>

MARCH 2, 2011

218 Authorize borrowing for computerized permit tracking system (Ordinance)	PASSED TO SECOND READING MARCH 9, 2011 AT 9:30 AM
Commissioner Dan Saltzman Position No. 3 Bureau of Environmental Services *219 Amend contract with Brown and Caldwell for additional work and compensation for the Fanno Basin Pump Station Force Main Project No. E08294 (Ordinance; amend Contract No. 37106) (Y-5)	184446
<u>WEDNESDAY, 2:00 PM, MARCH 2, 2011</u>	
THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, and Saltzman, 4. Mayor Adams arrived at 2:07 p.m. and left at 2:29 p.m.)	
220 TIME CERTAIN: 2:00 PM – Accept the Master Plan for Gateway Redevelopment, Urban Plaza and Neighborhood Park as a guide for future development and management of the open space (Resolution introduced by Commissioner Fish) 45 minutes requested (Y-3; Adams absent)	36849
EXECUTIVE ORDER	
221 Assign Commissioner Saltzman commissioner in charge of the Bureau of Development Services and the Office of Cable Communications and Franchise Management (Ordinance; Executive Order)	184447

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>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>

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Bureau Portfolio	Liaison Responsibilities
<p>Bureau of Emergency Communications Office of Cable Communications and Franchise Management Office of Human Relations Office of Neighborhood Involvement Office of Healthy Working Rivers</p>	<p><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></p>

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Bureau Portfolio	Liaison Responsibilities
<p>Bureau of Development Services Bureau of Hydropower Bureau of Water Portland Fire & Rescue</p>	<p><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></p>

DAN SALTZMAN

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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 Visitors Development Fund</i>

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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	Tom Miller
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	Patrick Quinton
Portland Fire & Rescue	John Klum
Portland Housing Bureau	Margaret Van Vliet
Portland Parks & Recreation	Zari Santner
Revenue Bureau	Thomas Lannom

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