

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, MARCH 30, 2011</u></p> <p>THOSE PRESENT WERE: Commissioner Leonard, Presiding; Commissioners Fish, Fritz and Saltzman, 4.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Sam Adams</p> <p>279 Appoint Linda Barnes and Dave Spitzer to the Building Code Board of Appeal for partial terms to expire February 21, 2012 (Report) (Y-4)</p>	<p style="text-align: center;">CONFIRMED</p>
<p style="text-align: center;">Bureau of Planning & Sustainability</p> <p>280 Authorize an Intergovernmental Agreement for 2011-13 with Portland State University in the amount of \$119,500 to execute the Single Family Weight Study for the Bureau of Planning and Sustainability (Second Reading Agenda 267) (Y-4)</p>	<p style="text-align: center;">184479</p>
<p style="text-align: center;">Bureau of Transportation</p> <p>*281 Amend contract with Oregon State Bridge Construction for Change Order No. 17 for removal and disposal of contaminated media for the Leadbetter Overcrossing Project (Ordinance; amend Contract No. 30000684) (Y-4)</p>	<p style="text-align: center;">184480</p>
<p>*282 Authorize and award a grant to Portland Business Alliance in the amount of \$30,000 to implement the Downtown Retail Strategy (Ordinance) (Y-4)</p>	<p style="text-align: center;">184481</p>
<p>283 Grant revocable permit to St. Johns Boosters Inc. to close N Philadelphia Ave between N Lombard St and N Ivanhoe St from 8:00 a.m. until 7:00 p.m. on May 14, 2011 (Ordinance)</p>	<p style="text-align: center;">PASSED TO SECOND READING APRIL 6, 2011 AT 9:30 AM</p>
<p>284 Grant revocable permit to Terrapin Events to close SW Salmon St between SW Naito Pkwy and SW 2nd Ave and SW 1st Ave between SW Taylor St and SW Main St and SW Taylor St between Naito Parkway and 2nd Ave from 5:00 p.m. on May 7, 2011 until 2:00 p.m. on May 8, 2011 (Second Reading Agenda 271) (Y-4)</p>	<p style="text-align: center;">184482</p>
<p style="text-align: center;">Office of Emergency Management</p> <p>*285 Authorize the application to the Department of Homeland Security for a grant in the amount of \$7,178,800 to plan for terrorism events and natural disasters through planning, training and equipping First Responders (Ordinance) (Y-4)</p>	<p style="text-align: center;">184483</p>

Office of Management and Finance		
<p>*286 Authorize a sole source contract with Compass Computing Group, Inc. for applications software programming services, maintenance and updates for the Revenue Bureau tax applications software not to exceed \$530,000 (Ordinance)</p> <p>Motion to amend to strike Directive b. reference to Chief Procurement Officer: Moved by Commissioner Fritz and seconded by Commissioner Saltzman. (Y-4)</p> <p>(Y-4)</p>		<p>184491 AS AMENDED</p>
<p>*287 Change the salary range for the Nonrepresented classification of Water Quality Manager (Ordinance)</p> <p>(Y-4)</p>		<p>184484</p>
Commissioner Nick Fish Position No. 2		
Portland Housing Bureau		
<p>*288 Accept a grant in the amount of \$513,600 from the U.S. Department of Housing and Urban Development for administration of the regional Homeless Management Information System and OTIS supportive housing programs (Ordinance)</p> <p>(Y-4)</p>		<p>184485</p>
Commissioner Dan Saltzman Position No. 3		
Bureau of Environmental Services		
<p>289 Authorize a contract with Kennedy/Jenks Consultants, Inc. for design service for the Underground Injection Control Project No. E10175 (Ordinance)</p>		<p>PASSED TO SECOND READING APRIL 6, 2011 AT 9:30 AM</p>
<p>290 Authorize a contract and provide for payment for the construction of the Mason Flats Wetland Enhancement Project No. E07155 (Ordinance)</p>		<p>PASSED TO SECOND READING APRIL 6, 2011 AT 9:30 AM</p>
<p>291 Authorize the Bureau of Environmental Services to acquire certain easements and other real property interests necessary for construction of the Mason Flats Wetland Enhancement Project No. E07155 through the exercise of the City's Eminent Domain Authority (Ordinance)</p>		<p>PASSED TO SECOND READING APRIL 6, 2011 AT 9:30 AM</p>
Bureau of Fire and Police Disability and Retirement		
<p>*292 Amend contract with Data Management Consultants, Inc. for computer systems design, maintenance and programming services of the Bureau of Fire and Police Disability and Retirement (Ordinance; amend Contract No. 51720)</p> <p>(Y-4)</p>		<p>184486</p>

<p style="text-align: center;">Commissioner Randy Leonard Position No. 4</p> <p style="text-align: center;">Bureau of Water</p> <p>293 Amend contract with Stettler Supply Company to increase compensation and scope of work for Columbia South Shore Wellfield Improvements (Ordinance; amend Contract No. 30001041)</p>	<p style="text-align: center;">PASSED TO SECOND READING APRIL 6, 2011 AT 9:30 AM</p>
<p>294 Authorize the Portland Water Bureau to execute grants with community partners to fund lead poisoning prevention programs (Ordinance)</p>	<p style="text-align: center;">PASSED TO SECOND READING APRIL 6, 2011 AT 9:30 AM</p>
<p>REGULAR AGENDA</p> <p>Mayor Sam Adams</p> <p>Bureau of Transportation</p> <p>295 Vacate the alley between Blocks 23 and 24, Arlington Heights subject to certain conditions and reservations (Second Reading Agenda 276; VAC-10071) (Y-4)</p>	
<p style="text-align: center;">Office of Management and Finance</p> <p>296 Authorize general obligation bonds for fire vehicles and emergency response infrastructure (Ordinance)</p> <p>Motion to remove emergency clause: Moved by Commissioner Fish and seconded by Commissioner Leonard. (Y-4)</p>	<p style="text-align: center;">PASSED TO SECOND READING AS AMENDED APRIL 6, 2011 AT 9:30 AM</p>
<p>*297 Amend contract with G4S Secure Solutions USA, Inc. to renew contract, add new service facilities and increase contract by \$1,582,054 to provide for uniformed security officers services (Ordinance; amend Contract No. 40997)</p> <p>Motion to amend ordinance to remove Finding 14. and Directive b. regarding future amendments: Moved by Commissioner Fritz and seconded by Commissioner Fish. (Y-4) (Y-4)</p>	<p style="text-align: center;">184488 AS AMENDED</p>
<p>*298 Amend contract with MCA Architects, PC to increase contract by an additional \$12,077 to provide additional architectural and engineering services for Fire Station 18 seismic upgrade and remodel (Ordinance; amend Contract No. 30000809) (Y-4)</p>	<p style="text-align: center;">184489</p>

<p>Commissioner Nick Fish Position No. 2</p> <p>Bureau of Housing and Community Development</p>		
<p>299 Approve, deny and terminate Single Family New Construction Limited Tax Abatements from January 1, 2010 to December 31, 2010 (Resolution) (Y-4)</p>		<p>36850</p>
<p>*300 Amend contract with Triad Technology Group to add \$113,000 for the project and transition management of the implementation of the Housing Development Software system (Ordinance; amend Contract No. 30001652) Motion to amend Directive a. to strike “Bureau Director” and add “Chief Procurement Officer”: Moved by Commissioner Fish and seconded by Commissioner Saltzman. (Y-4) (Y-4)</p>		<p>184490 AS AMENDED</p>
<p><u>WEDNESDAY, 2:00 PM, MARCH 30, 2011</u></p> <p>DUE TO LACK OF AN AGENDA THERE WAS NO MEETING</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>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
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 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 Development Services Bureau of Environmental Services Bureau of Fire & Police Disability & Retirement Office of Cable Communications and Franchise Management Portland Children's Levy	Civil Service Board Community Action to Reduce Substance Abuse (CARSA) League of Oregon Cities Travel Portland Visitors Development Fund

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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

Effective 03-03-11