

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, APRIL 20, 2011</p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.</p> <p>Motion to hold meeting April 28, 2011 at 6:00 p.m. to consider the issue of the Joint Terrorism Task Force: Moved by Mayor Adams and seconded by Commissioner Fritz. (Y-2; N-3, Fish, Leonard and Saltzman) Motion failed.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>364 Request of Pete Colt to address Council to thank city bureaus and employees (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>365 Request of Sean Beers to address Council regarding the general fund and cluster support for the Portland Development Commission (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>366 Request of Ed Smith to address Council regarding the Portland Development Commission being an asset for wind energy (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>367 TIME CERTAIN: 9:30 AM – Adopt the Lake Oswego to Portland Transit Project Locally Preferred Alternative (Resolution introduced by Mayor Adams) 2 hours requested</p> <p>Motion to add to the resolution last whereas paragraph “Consistent with principles outlined in Exhibit C” and adopt Exhibit C 1-5: Moved by Mayor Adams and seconded by Commissioner Fish. (Y-5)</p> <p>Motion to approve Exhibit C, item 6: Moved by Mayor Adams and seconded by Commissioner Saltzman. (Y-4; N-1, Fritz)</p> <p>Motion to add resolved paragraph stating conditions for commitment of City funds for engineering : Moved by Commissioner Saltzman and seconded by Commissioner Leonard. (Y-5)</p> <p>(Y-4; N-1, Fritz)</p>	<p style="text-align: center;">36856 AS AMENDED</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p>368 Accept Waterfront Park improvements from the Portland Development Commission and assign maintenance responsibilities for the Bill Naito Legacy Fountain and Teachers Fountain to the Water Bureau (Ordinance introduced by Commissioners Fish and Leonard; amend Ordinance No. 161007)</p>	<p style="text-align: center;">PASSED TO SECOND READING APRIL 27, 2011 AT 9:30 AM</p>

Mayor Sam Adams**Bureau of Planning & Sustainability**

- *369** Extend Green Investment Fund Letter of Agreement with Civic Housing, LLC for payment of grant balance (Ordinance)
(Y-5)

184525**Bureau of Transportation**

- *370** Authorize the Bureau of Transportation to indemnify Oregon Museum of Science and Industry for easements acquired in connection with the Portland Streetcar Loop Project (Ordinance)
(Y-5)

184526

- *371** Authorize a contract with the lowest responsible bidder for the 80's Neighborhood Greenway project (Ordinance)
(Y-5)

184527

- *372** Authorize an Intergovernmental Agreement and accept a grant in the amount of \$2,093,400 from the Oregon Department of Transportation for the Going to the River project (Ordinance)
(Y-5)

184528

- *373** Authorize an Intergovernmental Agreement and accept a grant in the amount of \$15,000 from the Portland Development Commission for construction of Safe Routes to School project improvements on SE 104th Ave from SE Harold to SE Holgate (Ordinance)
(Y-5)

184529

- 374** Grant revocable permit to Restaurant Services to close SW Stark St between SW 10th Ave and SW 11th Ave from 6:00 a.m. until 11:00 p.m. on June 19, 2011 (Ordinance)

**PASSED TO
SECOND READING
APRIL 27, 2011
AT 9:30 AM**

- 375** Grant revocable permit to Pacific Northwest College of Art to close NW 13th Ave between NW Lovejoy St and NW Johnson St and NW Kearney St between NW 12th Ave and NW 13th Ave from 8:00 a.m. on June 3, 2011 until 2:00 p.m. on June 5, 2011 (Second Reading Agenda 342)
(Y-5)

184530**Office of Emergency Management**

- *376** Accept and appropriate a grant in the amount of \$35,000 from Oregon Emergency Management for the FY 2010 State Homeland Security Grant to prepare for acts of terrorism and other catastrophic events (Ordinance)
(Y-5)

184531**Office of Management and Finance**

- *377** Pay claim of Russ Gilbert involving Bureau of Transportation (Ordinance)
(Y-5)

184532

<p>*378 Change the salary range for the Nonrepresented classification of Legal Assistant Supervisor (Ordinance) (Y-5)</p>	<p>184533</p>
<p>*379 Authorize contract with Solarc Architecture and Engineering, Inc. for LEED technical consulting services for The Portland Building not to exceed \$171,970 (Ordinance) (Y-5)</p>	<p>184534</p>
<p style="text-align: center;">Commissioner Nick Fish Position No. 2</p> <p style="text-align: center;">Portland Housing Bureau</p> <p>*380 Amend subrecipient contract with Housing Authority of Portland to add \$10,975 for delivery improvement of the Rent Well Tenant Education Program and to administer the Landlord Guarantee Fund (Ordinance; amend Contract No. 32000394) (Y-5)</p>	
<p style="text-align: center;">Portland Parks & Recreation</p> <p>381 Amend contract with Ellis & Associates in the amount of \$90,000 to provide additional lifeguard certification and auditing services (Ordinance; amend Contract No. 30000681)</p>	<p style="text-align: center;">PASSED TO SECOND READING APRIL 27, 2011 AT 9:30 AM</p>
<p style="text-align: center;">Commissioner Amanda Fritz Position No. 1</p> <p style="text-align: center;">Office of Healthy Working Rivers</p> <p>*382 Authorize the Director of the Bureau of Environmental Services to enter into agreements to evaluate and implement natural resource restoration projects related to the Portland Harbor Superfund Site (Ordinance) (Y-5)</p>	
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Mayor Sam Adams</p> <p>383 Support the addition of a Deputy District Attorney and re-establishment of the Walking Beat Program for arrest and prosecution of drug crimes in Illegal Drug Impact Areas (Resolution) 20 minutes requested Rescheduled to April 20, 2011 at 2:00 p.m. (Y-3; Fish and Saltzman absent)</p> <p style="text-align: center;">Bureau of Transportation</p>	

APRIL 20, 2011

<p>384 Allow consumption of alcohol in the Public Right of Way provided a permit for a Community Event Street Closure -- Alcohol Allowed is issued under Chapter 17.44 (Ordinance; amend Code Section 14A.50.010 and 17.44.020)</p> <p>Rescheduled to April 20, 2011 at 2:00 p.m.</p>	<p>RESCHEDULED TO APRIL 27, 2011 AT 9:30 AM</p>	
<p>385 Vacate a portion of SE 94th Ave north of SE Henry St subject to certain conditions and reservations (Second Reading Agenda 353; VAC-10074)</p> <p>Rescheduled to April 20, 2011 at 2:00 p.m.</p> <p>(Y-4; Saltzman absent)</p>	<p>184538</p>	
<p>Office of Management and Finance</p>		
<p>386 Amend City Code to reflect current structure, operations and new responsibilities in the Office of Management and Finance (Second Reading Agenda 357; amend Code Chapters 3.15 and 3.08)</p> <p>Rescheduled to April 20, 2011 at 2:00 p.m.</p> <p>(Y-4; Saltzman absent)</p>	<p>184539 AS AMENDED</p>	
<p>Commissioner Nick Fish Position No. 2</p> <p>Portland Housing Bureau</p>		
<p>*387 Authorize the sale of nine single family houses located in the Interstate Corridor Urban Renewal Area to RENEW Kenton Homes LLC and approve tax increment funding to benefit income-eligible, first-time buyers (Ordinance)</p> <p>Rescheduled to April 20, 2011 at 2:00 p.m.</p> <p>(Y-5)</p>	<p>184537</p>	
<p>City Auditor LaVonne Griffin-Valade</p>		
<p>388 Accept the audit of the Comprehensive Annual Financial Report of the City for FY ended June 30, 2010 and the related Communications with Those Charged with Governance letter (Report) 20 minutes requested</p> <p>Rescheduled to April 20, 2011 at 3:00 p.m.</p>	<p>ACCEPTED</p>	
<p><u>WEDNESDAY, 2:00 PM, APRIL 20, 2011</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.</p>		
<p>389 TIME CERTAIN: 2:00 PM – Accept the report and update on the \$1 Million Special Appropriation for Addressing Downtown Homelessness (Report introduced by Commissioner Fish) 20 minutes requested</p>	<p>ACCEPTED</p>	

390 TIME CERTAIN: 2:20 PM – Continue the Downtown Business District property management license fee for an additional ten years and direct the Revenue Bureau to analyze expansion options and possible changes to fee calculations (Resolution introduced by Mayor Adams) 1 hour requested

Motion to reword ordinance title: Moved by Commissioner Fish and seconded by Commissioner Fritz. (Y-4; Saltzman absent)

(Y-4; Saltzman absent)

36857
AS AMENDED

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

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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>

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>

RANDY LEONARD

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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>

DAN SALTZMAN

Commissioner of Public Affairs

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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

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

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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