

**PORTLAND CITY COUNCIL AGENDA
 City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, JUNE 8, 2011**

Disposition:

THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5. Mayor Adams left at 10:55 a.m.

COMMUNICATIONS

545 Request of Gilkey International Middle School students Laura Rix, Sheila Panyam and Madison Komeyli to address Council regarding the expansion of dog parks in Portland (Communication)

PLACED ON FILE

546 Request of Gilkey International Middle School students Daniel Cohen and Aaron Leng to address Council regarding the proposed extension of the streetcar to Lake Oswego (Communication)

PLACED ON FILE

547 Request of Gilkey International Middle School students Ben Thigpen and Harley Hogsdon to address Council regarding security in downtown Portland and assistance for the homeless (Communication)

PLACED ON FILE

548 Request of Gilkey International Middle School students Natalie Hansen and Olimpia Filippini to address Council regarding recycling and trash bins in downtown Portland (Communication)

PLACED ON FILE

549 Request of Gilkey International Middle School students Megan Lo, Kate Turner and Madison Roethler to address Council regarding support for boundless playgrounds (Communication)

PLACED ON FILE

TIMES CERTAIN

550 TIME CERTAIN: 9:30 AM – Accept membership to the World Health Organization Global Network of Age-Friendly Cities (Presentation introduced by Mayor Adams and Commissioner Fritz) 15 minutes requested

PLACED ON FILE

***551 TIME CERTAIN: 9:45 AM** – Authorize health and welfare contracts with Cascade Centers, Inc. and Kroger Prescription Plans, Inc. administered by the Bureau of Human Resources, Benefits and Wellness office effective July 1, 2011 through June 30, 2016, and amend the City of Portland Health Plan and the City of Portland Cafeteria Plan to reflect necessary plan administrative and design changes as recommended by the Labor Management Benefits Committee and requested by BHR for the City self-insured plans beginning July 1, 2011 (Ordinance introduced by Mayor Adams and Commissioners Fish, Fritz, Leonard and Saltzman) 45 minutes requested

184655

(Y-5)

CONSENT AGENDA – NO DISCUSSION		
Mayor Sam Adams		
<p>*552 Authorize a grant agreement with the Housing Authority of Portland to fund the expansion of a pre-existing youth recreational and educational service program entitled Hoopin' It Up, to be made available to youth living in public housing properties in SE Portland during the summer of 2011 (Ordinance)</p> <p>(Y-5)</p>		184630
Bureau of Planning & Sustainability		
<p>*553 Amend grant agreement with Clean Energy Works Oregon, Inc. to provide an additional \$2 million in State Energy Program funding from the Oregon Department of Energy (Ordinance; amend Contract No. 32000466)</p> <p>(Y-5)</p>		184631
Bureau of Police		
<p>*554 Accept a grant from and authorize an Intergovernmental Agreement with Multnomah County Department of Human Services, Domestic Violence Coordinator's Office for the use of grant funds from the Department of Justice, Office of Violence Against Women Act to support the Domestic Violence Response Team and appropriate \$26,194 (Ordinance)</p> <p>(Y-5)</p>		184632
<p>*555 Authorize application to U.S. Department of Justice, Office of Community Oriented Policing Services for a grant in the amount of \$1,254,130 for the FY 2011 COPS Hiring Program to provide funding to hire five full-time police officers (Ordinance)</p> <p>(Y-5)</p>		184633
Bureau of Transportation		
<p>*556 Designate seven Multnomah County tax foreclosed properties deeded to the City as public right-of-way (Ordinance)</p> <p>(Y-5)</p>		184634
<p>*557 Amend Ground Lease Agreement with the Portland Development Commission for a construction staging area related to the Portland Streetcar Loop Project (Ordinance; amend Contract No. 30001191)</p> <p>(Y-5)</p>		184635
Office of City Attorney		
<p>*558 Amend Legal Services Agreement with Cascadia Law Group for outside counsel (Ordinance; amend Contract No. 34620)</p> <p>(Y-5)</p>		184636
<p>*559 Amend Legal Services Agreement with Patton Boggs LLP for outside counsel (Ordinance; amend Contract No. 30001864)</p> <p>(Y-5)</p>		184637
Office of Management and Finance		

<p>*560 Create a new Nonrepresented classification of Housing Policy Manager, which is exempt from the classified service, and establish a compensation rate (Ordinance)</p> <p>(Y-5)</p>	<p>184638</p>
<p>Commissioner Nick Fish Position No. 2</p>	
<p>Portland Housing Bureau</p>	
<p>*561 Extend contract with Dignity Village to June 30, 2012 to manage a transitional housing campground at Sunderland Yard (Ordinance; amend Contract No. 53015)</p> <p>(Y-5)</p>	<p>184639</p>
<p>*562 Amend subrecipient contract with Housing Authority of Portland to extend contract period to June 30, 2012 and add \$93,853 to provide additional short-term rent assistance for homelessness prevention and rapid rehousing (Ordinance; amend Contract No. 32000138)</p> <p>(Y-5)</p>	<p>184640</p>
<p>*563 Amend subrecipient contract with JOIN for \$25,000 to provide additional housing placement for women experiencing homelessness (Ordinance; amend Contract No. 32000479)</p> <p>(Y-5)</p>	<p>184641</p>
<p>Portland Parks & Recreation</p>	
<p>*564 Amend Lease Agreement with Macadam Bay Homeowners Association to reduce the size of the leased premises (Ordinance; amend Contract No. 21004)</p> <p>(Y-5)</p>	<p>184642</p>
<p>*565 Authorize License Agreement with Comcast for fiber optic installation at Washington Park (Ordinance)</p> <p>(Y-5)</p>	<p>184643</p>
<p>*566 Authorize Intergovernmental Agreement with the City of Gresham for management of the Gresham portion of the Springwater Corridor (Ordinance)</p> <p>(Y-5)</p>	<p>184644</p>
<p>*567 Authorize sewer easement within the Springwater Corridor to the City of Gresham (Ordinance)</p> <p>(Y-5)</p>	<p>184645</p>
<p>*568 Authorize agreement with Halprin Landscape Conservancy to fundraise and undertake repair and maintenance of the fountains and surrounding park areas in the Portland Open Space Sequence (Ordinance)</p> <p>(Y-5)</p>	<p>184646</p>
<p>*569 Amend City Code to increase the maximum number of voting members of the Portland Parks Board (Ordinance; amend Code Section 3.27.030)</p> <p>(Y-5)</p>	<p>184647</p>

<p>Commissioner Dan Saltzman Position No. 3</p>		
<p>*570 Amend City Code relating to distribution of prostitution forfeiture funds (Ordinance; amend Code Chapter 14B.50) (Y-5)</p>		<p>184648</p>
<p>Bureau of Environmental Services</p>		
<p>571 Amend contract with Moore Excavation, Inc. for additional work and compensation for the Fanno Basin Pump Station Force Main: Multnomah Section Project No. E08294 (Ordinance; amend Contract No. 30001048)</p>		<p>PASSED TO SECOND READING JUNE 15, 2011 AT 9:30 AM</p>
<p>572 Authorize a contract with Brown and Caldwell, Inc. for professional services for the final design of the Fanno Basin Pump Station Expansion and Surge Protection Project No. E09051 (Ordinance)</p>		<p>PASSED TO SECOND READING JUNE 15, 2011 AT 9:30 AM</p>
<p>573 Authorize contract with KPFF Consulting Engineers and provide for payment for the design and implementation of the SE Clay Green Street - 10th to Water Avenues Project No. E10007 (Ordinance)</p>		<p>PASSED TO SECOND READING JUNE 15, 2011 AT 9:30 AM</p>
<p>Commissioner Amanda Fritz Position No. 1</p>		
<p>Office of Neighborhood Involvement</p>		
<p>*574 Authorize grant agreements totaling \$40,000 to the Neighborhood District Coalitions to administer grant funds for the Graffiti Abatement Community Grant Program (Ordinance) (Y-5)</p>		<p>184649</p>
<p>*575 Authorize grant agreement of \$10,000 with the Center for Intercultural Organizing to engage people of color, immigrants and refugees through a video contest and written survey to identify their ideas for developing high speed internet infrastructure for Portland that ensures equity for all (Ordinance) (Y-5)</p>		<p>184650</p>
<p>*576 Authorize \$50,000 Intergovernmental Agreement with the Portland Development Commission for the East Portland Economic Development Assessment as part of the East Portland Action Plan (Ordinance) (Y-5)</p>		<p>184651</p>
<p>*577 Amend grant agreement with East Portland Neighbors to authorize an additional \$16,040 to correct inaccuracies in the original grant and ordinance providing funds for Neighborhood Small Grants and district coalition newsletter (Ordinance; amend Contract No. 32000516) (Y-5)</p>		<p>184652</p>

<p>*578 Authorize \$42,000 for grant agreements of \$3,000 each divided between fourteen civic participation organizations funded by the Office of Neighborhood Involvement for technical assistance for financial and nonprofit management consultation services (Ordinance)</p> <p>(Y-5)</p>	<p>184653</p>
<p>*579 Authorize \$4,500 grant agreement with Neighbors West Northwest to provide real time translation to member of Northwest District Association with a hearing disability so they may participate in meetings through December 2012 (Ordinance)</p> <p>(Y-5)</p>	<p>184654</p>
<p>REGULAR AGENDA</p> <p>Commissioner Dan Saltzman Position No. 3</p> <p>Bureau of Environmental Services</p> <p>*580 Authorize Settlement Agreement with Mary S. Shaver for the purchase of property necessary for construction of the Fanno Basin Pump Station Expansion Project No. E09051 and authorize payment (Ordinance) 10 minutes requested</p> <p>Motion to amend to accept additional exhibit, Agreement of Purchase and Sale: Moved by Commissioner Saltzman and Seconded by Commissioner Fish. (Y-4; Adams absent)</p> <p>(Y-4; Adams absent)</p>	
<p>581 Authorize the Bureau of Environmental Services to execute a Sublease Agreement and Permit of Entry with TriMet for property leased from the Oregon Museum of Science and Industry, including an indemnification from the City to TriMet (Second Reading Agenda 544)</p> <p>(Y-4; Adams absent)</p>	<p>184657</p>
<p>FOUR-FIFTHS AGENDA</p> <p>Mayor Sam Adams</p> <p>581-1 Appoint Scott Andrews to the Portland Development Commission for term to expire July 9, 2014 (Report)</p> <p>Continued to June 8, 2011 at 2:00 p.m.</p> <p>(Y-4)</p>	
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, JUNE 8, 2011</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz and Saltzman, 4. Commissioner Saltzman arrived at 2:31pm. Mayor Adams left at 2:45 pm. The meeting recessed at 2:45 pm and reconvened at 3:04 pm.</p>	

<p>*582 TIME CERTAIN: 2:00 PM – Approve the request to grant a 20-year property tax exemption extension under the New Multiple Unit Housing limited tax exemption program to Rose Smart Growth Investment Fund Collins Circle LLC of Jonathan Rose Companies Development Company for the 52 affordable units and pro-rated portion of parking in a multiple-unit housing development on the block bounded by SW 17th, 18th, Jefferson, and Columbia, known as Collins Circle Apartments (Ordinance introduced by Commissioner Fish) 30 minutes requested</p> <p>(Y-4)</p>	<p>184658</p>
<p>*583 TIME CERTAIN: 2:30 PM – Approve the request to grant a 10-year property tax exemption under the Transit Oriented Development limited tax exemption program for an affordable housing project at SE 119 and SE Pine known as Ash Street Apartments (Ordinance introduced by Commissioner Fish) 30 minutes requested</p> <p>(Y-4)</p>	<p>184659</p>
<p>584 TIME CERTAIN: 3:00 PM – Appoint David Kelleher and reappoint Gretchen Kafoury to the Home Forward Board of Commissioners (Resolution introduced by Mayor Adams) 20 minutes requested</p> <p>(Y-3; Adams absent)</p>	<p>36865</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.

The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672.

Council Chambers is equipped with a sound system for the hearing impaired. Assisted listening devices are available from the Clerk.

The City of Portland will gladly accommodate requests for an interpreter or make other accommodations that further inclusivity. Please make your request at least 48 hours before the meeting to the Council Clerk 823-4086. (TTY 503-823-6868).

City Council meetings can be viewed at anytime, on demand, via the Internet at <http://www.portlandonline.com/video>

Check our Web site: www.portlandonline.com

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.

City Council meetings are cable-cast live on City Net 30, Portland Community Media television. For the replay schedule, see the PCM-TV website at <http://www.pcmv.org/?q=program/schedule> or phone 503.288.1515.

“Be a part of the picture...get involved with your City...volunteer for a City of Portland Board or Commission. For more information, a brochure, or a volunteer application, stop by the Office of Neighborhood Involvement in City Hall or call 503-823-4519.”

OFFICERS OF PORTLAND CITY GOVERNMENT

SAM ADAMS, MAYOR

Commissioner of Finance and Administration
 1221 SW 4th Ave, Room 340, 97204
 (503)823-4120
 website: <http://www.portlandonline.com/mayor/>
 e-mail: mayorsam@portlandoregon.gov

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

Commissioner of Public Works
 Position Number 2
 1221 SW 4th Ave, Room 240, 97204
 (503) 823-3589
 website: www.portlandonline.com/fish
 e-mail: Nick@portlandoregon.gov

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
(503)823-3008
website: <http://www.portlandonline.com/fritz/>
e-mail: amanda@portlandoregon.gov

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
1221 SW 4th Ave, Room 210, 97204
(503)823-4682
website: <http://www.portlandonline.com/leonard>
e-mail: randy@portlandoregon.gov

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

Position Number 3

1221 SW 4th Ave, Room 230, 97204

(503)823-4151

website: <http://www.portlandonline.com/saltzman>

e-mail: dan@portlandoregon.gov

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

Auditor of the City of Portland

1221 SW 4th Ave, Room 140, 97204

(503)823-4078

website: <http://www.portlandonline.com/auditor/>

e-mail: LaVonne@portlandoregon.gov

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