

**PORTLAND CITY COUNCIL AGENDA  
 City Hall - 1221 SW Fourth Avenue  
WEDNESDAY, 9:30 AM, JUNE 15, 2011**

**Disposition:**

THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5. Mayor Adams left at 11:00 am.

**COMMUNICATIONS**

**585** Request of Michele J. Fiasca to address Council regarding Seniors Homing Together (Communication)

**PLACED ON FILE**

**586** Request of Mike O'Callaghan to address Council regarding homelessness, shelterlessness, Seattle solution and permit camping (Communication)

**PLACED ON FILE**

**TIMES CERTAIN**

**587 TIME CERTAIN: 9:30 AM** – Summer Free for All Sponsorship (Presentation introduced by Commissioner Fish) 30 minutes requested

**PLACED ON FILE**

**588 TIME CERTAIN: 10:00 AM** – Accept the 2010 annual report of the City Auditor's Independent Police Review division (Report introduced by Auditor Griffin-Valade) 30 minutes requested  
 (Y-5)

**ACCEPTED**

**\*589 TIME CERTAIN: 10:30 AM** – Adopt and authorize the submission of the 2011-2016 Consolidated Plan, the FY 2011-2012 Action Plan application, for the Community Development Block Grant, HOME Investment Partnership, Emergency Shelter Grant, and Housing Opportunities for Persons with AIDS Programs, and the 2011 Analysis of Impediments to Fair Housing Choice to the U.S. Department of Housing and Urban Development (Ordinance introduced by Commissioner Fish) 30 minutes requested  
 (Y-4; Adams absent)

**184672**

**CONSENT AGENDA – NO DISCUSSION**

**590** Appoint Nicholas Johnson, Chris Logan, Dan Pierce, Sophie Goddyn and Peter Bale to the Portland Commission on Disability for terms to expire July 1, 2013 (Report introduced by Mayor Adams and Commissioner Fritz)  
 (Y-5)

**CONFIRMED**

**Mayor Sam Adams**

**JUNE 15-16, 2011**

<b>591</b> Reappoint Keith Pitt to the Civil Service Board for a term to expire December 20, 2013 (Report) (Y-5)	<b>CONFIRMED</b>
<b>592</b> Reappoint Steve Houston, Gary Toole, Roy Moore and appoint Dale Lovett and Jonathan Gray to the Plumbing Code Board of Appeal for reappointed partial terms to expire December 31, 2013 and appointed 3-year terms to expire June 7, 2014 (Report) (Y-5)	<b>CONFIRMED</b>
<b>Bureau of Planning &amp; Sustainability</b>	
<b>593</b> Authorize a three-year Intergovernmental Agreement with Portland State University in the amount of \$120,000 to execute the Multifamily Recycling Project (Ordinance)	<b>PASSED TO SECOND READING JUNE 22, 2011 AT 9:30 AM</b>
<b>Bureau of Police</b>	
<b>*594</b> Authorization application to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for a grant in the amount of \$31,448 for the FY11 Bulletproof Vest Partnership/Body Armor Safety Initiative for bulletproof vests (Ordinance) (Y-5)	<b>184660</b>
<b>Bureau of Transportation</b>	
<b>*595</b> Amend contract with the Alliance for Community Traffic Safety for provision of child safety seat fitting station services through June 30, 2012 and increase by \$14,000 (Ordinance; amend Contract No. 30000065) (Y-5)	<b>184661</b>
<b>*596</b> Amend contract with the Alliance for Community Traffic Safety for provision of child safety seat assembly services through June 30, 2012 and increase by \$8,000 (Ordinance; amend Contract No. 30000066) (Y-5)	<b>184662</b>
<b>Office of Emergency Management</b>	
<b>*597</b> Approve an Intergovernmental Agreement with Columbia County for the distribution of equipment, supplies and services procured as a result of Urban Areas Security Initiative Grant funds (Ordinance) (Y-5)	<b>184663</b>
<b>Office of Management and Finance</b>	
<b>*598</b> Authorize acquisition of a vehicle for use by Portland Police Bureau (Ordinance) (Y-5)	<b>184664</b>
<b>599</b> Accept bid of Emery & Sons Construction, Inc. for the Burlingame Trunk Sewer Improvement Project for \$4,864,731 (Procurement Report – Bid No. 112818) (Y-5)	<b>ACCEPTED PREPARE CONTRACT</b>

<p><b>600</b> Accept bid of Brant Construction, Inc. for the Wellhead Sump Retrofit Phase 2 – Stormwater Treatment Facilities for \$605,628 (Procurement Report – Bid No. 112850)  (Y-5)</p>	<p><b>ACCEPTED PREPARE CONTRACT</b></p>
<p><b>601</b> Accept bid of Henderson Land Services LLC for the Mason Flats Wetland Enhancement Project for \$657,970 (Procurement Report – Bid No. 112940)  (Y-5)</p>	<p><b>ACCEPTED PREPARE CONTRACT</b></p>
<p style="text-align: center;"><b>Commissioner Nick Fish Position No. 2</b></p> <p style="text-align: center;"><b>Portland Housing Bureau</b></p> <p><b>*602</b> Amend subrecipient contract with REACH Community Development Corporation to increase funding in the amount of \$15,600 to implement HUD Healthy Homes Production Grant (Ordinance; amend Contract No. 32000428)  <b>Motion to amend Financial Impact Statement:</b> Moved by Commissioner Fish and seconded by Commissioner Fritz. (Y-4; Adams absent)  (Y-4; Adams Absent)</p>	
<p style="text-align: center;"><b>Portland Parks &amp; Recreation</b></p> <p><b>*603</b> Amend Chart House parking lot lease with Landry's Restaurants to change maintenance responsibilities (Ordinance; amend Contract No. 22982)  (Y-5)</p>	
<p style="text-align: center;"><b>Commissioner Dan Saltzman Position No. 3</b></p> <p><b>*604</b> Approve an Intergovernmental Agreement Grant with Portland State University to provide program evaluation for the Gateway Center for Domestic Violence Services (Ordinance)  (Y-5)</p>	
<p style="text-align: center;"><b>Bureau of Development Services</b></p> <p><b>*605</b> Extend contract with Bryan Higgins through June 30, 2011 for \$642 to provide additional payment for the cost of fees due each time the City issues a permit which uses his permit-ready design service (Ordinance; amend Contract No. 36013)  (Y-5)</p>	
<p style="text-align: center;"><b>Bureau of Environmental Services</b></p> <p><b>606</b> Amend contract with Moore Excavation, Inc. for additional work and compensation for the Fanno Basin Pump Station Force Main: Multnomah Section Project No. E08294 (Second Reading Agenda 571; amend Contract No. 30001048)  (Y-5)</p>	

<p><b>607</b> 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 (Second Reading Agenda 573)</p> <p>(Y-5)</p>	<p><b>184669</b></p>
<p><b>Commissioner Randy Leonard</b>  <b>Position No. 4</b></p> <p><b>Bureau of Water</b></p>	
<p><b>*608</b> Certify and transfer delinquent sewer system user fees to the Multnomah County Assessor for collection pursuant to ORS Section 454.225 (Ordinance)</p> <p>(Y-5)</p>	<p><b>184670</b></p>
<p><b>609</b> Amend contract with Moore Excavation, Inc. to increase compensation and scope of work for Walker Creek Culvert Replacement (Ordinance; amend Contract No. 30001196)</p>	<p><b>PASSED TO  SECOND READING  JUNE 22, 2011  AT 9:30 AM</b></p>
<p><b>Commissioner Amanda Fritz</b>  <b>Position No. 1</b></p> <p><b>Office of Neighborhood Involvement</b></p>	
<p><b>*610</b> Authorize \$64,000 for eight grant agreements for the East Portland Neighborhood Office East Portland Action Plan 2011-2012 Civic Engagement Grants Program (Ordinance)</p> <p>(Y-5)</p>	<p><b>184671</b></p>
<p><b>REGULAR AGENDA</b></p> <p><b>Mayor Sam Adams</b></p> <p><b>Bureau of Transportation</b></p>	

<p><b>611</b> Grant revocable permit to Perierra Creperie on behalf of Ankeny St businesses to close SW Ankeny St between SW 2nd Ave and SW 3rd Ave from 7:00 a.m. June 20, 2011 until 11:00 a.m. November 1, 2011 (Ordinance) 20 minutes requested</p> <p><b>Continued to June 15, 2011 at 2:00 pm.</b></p> <p><b>Roll call on emergency ordinance:</b> (Y-4; N-1 Fritz) Leonard changed vote to “no” prior to gavel: (Y-3; N-2 Fritz and Leonard) Emergency ordinance fails.</p> <p><b>Motion to reconsider the item:</b> Moved by Commissioner Leonard. (Y-4; N-1 Fritz)</p> <p><b>Motion to remove the emergency clause:</b> Moved by Commissioner Leonard and seconded by Commissioner Fish. (Y-4; N-1 Fritz)</p>	<p><b>PASSED TO SECOND READING AS AMENDED JUNE 22, 2011 AT 9:30 AM</b></p>	
<p><b>612</b> Assess benefited properties for street and stormwater improvements in the NE 109th Ave Local Improvement District (Ordinance; C-10030) 10 minutes requested</p>	<p><b>PASSED TO SECOND READING JUNE 22, 2011 AT 9:30 AM</b></p>	
<p style="text-align: center;"><b>Commissioner Nick Fish Position No. 2</b></p>		
<p style="text-align: center;"><b>Portland Housing Bureau</b></p> <p><b>*613</b> Delegate authority to charge-off housing loans originated through the Portland Development Commission and/or the Portland Housing Bureau (Ordinance)</p>		<p><b>CONTINUED TO JUNE 29, 2011 AT 9:30 AM</b></p>
<p style="text-align: center;"><b>Commissioner Dan Saltzman Position No. 3</b></p>		
<p style="text-align: center;"><b>Bureau of Environmental Services</b></p> <p><b>614</b> 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 (Second Reading Agenda 572) (Y-4; Adams absent)</p>		<p><b>184674</b></p>
<p style="text-align: center;"><b>Office of Cable Communications and Franchise Management</b></p> <p><b>*615</b> Amend grant agreement with Portland Community Media to extend the term of the agreement through and including June 30, 2012 (Ordinance; amend Contract No. 52904) (Y-4; Adams absent)</p>		<p><b>184675</b></p>
<p style="text-align: center;"><b>Commissioner Randy Leonard Position No. 4</b></p>		

<p style="text-align: center;"><b>Bureau of Water</b></p> <p><b>616</b> Accept report on contract with Slayden Construction Group, Inc. for construction of the Mt. Tabor and Washington Park Interim Security and Deferred Maintenance Project as complete, authorize final payment and release retainage (Report; Contract No. 37524) 15 minutes requested</p> <p><b>Motion to accept the report:</b> Moved by Commissioner Fish and seconded by Commissioner Fritz.</p> <p>(Y-4; Adams absent)</p>	<p><b>ACCEPTED</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, JUNE 15, 2011</u></b></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.</p>	
<p><b>*617</b> <b>TIME CERTAIN: 2:00 PM</b> – Authorize grant agreements and Intergovernmental Agreements with fifteen non-profit and public entities related to the Community Watershed Stewardship Program (Ordinance introduced by Commissioner Saltzman) 20 minutes requested</p> <p>(Y-5)</p>	<p><b>184676</b></p>
<p><b><u>THURSDAY, 2:00 PM, JUNE 16, 2011</u></b></p> <p>THOSE PRESENT WERE: Commissioner Leonard, Presiding; Commissioners Fish, Fritz and Saltzman; Mayor Adams teleconferenced, 5</p>	
<p><b>618</b> <b>TIME CERTAIN: 2:00 PM</b> – Conduct a Proposed Use Hearing on State Shared Revenue (Hearing introduced by Mayor Adams) 15 minutes requested for items 618-623</p>	<p><b>PLACED ON FILE</b></p>
<p><b>619</b> Certify that certain services are provided by the City to establish eligibility for State Shared Revenues (Resolution introduced by Mayor Adams)</p> <p>(Y-5)</p>	<p><b>36866</b></p>
<p><b>*620</b> Approve accepting funds from the State of Oregon under the State Revenue Sharing Program for the fiscal year beginning July 1, 2011 and ending June 30, 2012 (Ordinance introduced by Mayor Adams)</p> <p>(Y-5)</p>	<p><b>184677</b></p>
<p><b>*621</b> Approve closing the Campaign Finance Fund (Ordinance introduced by Mayor Adams)</p> <p>(Y-5)</p>	<p><b>184678</b></p>
<p><b>*622</b> Adopt the annual budget of the City and establish appropriations for the fiscal year beginning July 1, 2011 and ending June 30, 2012 (Ordinance introduced by Mayor Adams)</p> <p><b>Motion to adopt the budget as amended in Attachments B, C and D to the June 9 memo, “Adoption of the FY 2011-12 Budget for the City of Portland”:</b> Moved by Commissioner Fish and seconded by Commissioner Fritz.</p> <p>(Y-5)</p>	<p><b>184679</b></p>

**\*623** Approve levying taxes for the City for the fiscal year beginning July 1, 2011 and ending June 30, 2012 (Ordinance introduced by Mayor Adams)  
(Y-5)

**184680**

**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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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.

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**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](mailto:mayorsam@portlandoregon.gov)

<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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 &amp; 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](http://www.portlandonline.com/fish)  
 e-mail: [Nick@portlandoregon.gov](mailto:Nick@portlandoregon.gov)

<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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](mailto:amanda@portlandoregon.gov)

<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<a href="#">Bureau of Emergency Communications</a> <a href="#">Office of Cable Communications and Franchise Management</a> <a href="#">Office of Human Relations</a> <a href="#">Office of Neighborhood Involvement</a> <a href="#">Office of Healthy Working Rivers</a>	<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](mailto:randy@portlandoregon.gov)

<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<a href="#">Bureau of Hydropower</a> <a href="#">Bureau of Water</a> <a href="#">Portland Fire &amp; Rescue</a>	<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](mailto:dan@portlandoregon.gov)

<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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](mailto:LaVonne@portlandoregon.gov)

<b>Portfolio</b>
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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