

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, AUGUST 24, 2011</p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz and Saltzman, 4.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>891 Request of Michael David Krupp to address Council regarding the position of Mayor of the City of Portland (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>892 Request of Bill Diez to address Council regarding cell tower in Alameda neighborhood (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>893 Request of Mike O'Callaghan to address Council regarding shelterless update (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>894 Request of Amy Nie to address Council regarding support for 100 million withdraws from the Chinese Communist Party (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>895 Request of Sam Sachs to address Council to thank the Mayor for walking with Connected, a gang outreach group that walks in Holliday Park every Friday (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Sam Adams</p> <p>896 Appoint Lois Cohen and Kevin Pozzi to the Portland Plan Community Involvement Committee to serve a term from August 2011 through December 2012 (Report) (Y-4)</p>	<p style="text-align: center;">CONFIRMED</p>
<p>*897 Revise ordinance on illegal gun use and violent gang activity to correct East Hot Spot designation (Ordinance; amend Ordinance No. 184274) (Y-4)</p>	<p style="text-align: center;">184836</p>
<p style="text-align: center;">Bureau of Police</p> <p>*898 Authorize an agreement and memorandum of understanding with the Department of the Treasury, Internal Revenue Service, Criminal Investigation to allow for reimbursement of City expenses (Ordinance) (Y-4)</p>	<p style="text-align: center;">184837</p>

<p>*899 Authorize a grant agreement with Volunteers of America for the purpose of assisting victims and survivors of domestic violence in an amount not to exceed \$50,000 per year for 5 years (Ordinance) (Y-4)</p>	<p>184825</p>
<p>Bureau of Transportation</p>	
<p>900 Amend Intergovernmental Agreement with TriMet, for Fareless Square Extension, adding 1.30% to reflect the change in Consumer Price Index for Portland during 2010 (Second Reading Agenda 879; amend Contract No. 51564) (Y-4)</p>	<p>184826</p>
<p>Office of City Attorney</p>	
<p>*901 Revise ordinance amending outside counsel contract with Law Office of Erin Olson PC (Ordinance; amend Ordinance No. 184684) (Y-4)</p>	<p>184827</p>
<p>Office of Management and Finance</p>	
<p>*902 Create two new Nonrepresented classifications of SAP Business Systems Analyst and Senior SAP Business Systems Analyst and establish compensation rates (Ordinance) (Y-4)</p>	<p>184828</p>
<p>*903 Change the salary range for the Nonrepresented classification of Right of Way Acquisition Supervisor (Ordinance)</p>	<p>184829</p>
<p>*904 Create a new Nonrepresented classification of Parks Maintenance Supervisor II and establish a compensation rate for this classification (Ordinance) (Y-4)</p>	<p>184830</p>
<p>Commissioner Randy Leonard Position No. 4</p>	
<p>Bureau of Water</p>	
<p>905 Accept contract with Shearer & Associates, Inc. for the construction of the Burlingame Tanks Improvements Project as complete, release retainage and authorize final payment (Report; Contract No. 30000960) (Y-4)</p>	<p>ACCEPTED</p>
<p>Portland Fire & Rescue</p>	
<p>*906 Authorize agreement with the State of Oregon, Office of the State Fire Marshal, for Regional Hazardous Materials Emergency Response Team Services (Ordinance; Contract 30002260) (Y-4)</p>	<p>184831</p>
<p>Commissioner Nick Fish Position No. 2</p>	

AUGUST 24, 2011

<p>*907 Authorize Intergovernmental Agreement with the Parkrose School District related to sport field improvements (Ordinance) (Y-4)</p>	<p>184832</p>
<p>City Auditor LaVonne Griffin-Valade</p>	
<p>*908 Assess property for system development charge contracts and private plumbing loan contracts (Ordinance; Z0782, K0130, T0142, W0012, Z0783, K0128, T0140, W0013, Z1186, P0106, P0107) (Y-4)</p>	<p>184833</p>
<p>REGULAR AGENDA</p> <p>Mayor Sam Adams</p> <p>Office of Management and Finance</p> <p>*909 Authorize one grievance settlement and two agreements with the Portland Police Association that amend the July 1, 2010 to June 30, 2013 Labor Agreement between the parties (Ordinance) 10 minutes requested (Y-4)</p>	
<p>Commissioner Dan Saltzman</p> <p>Position No. 3</p> <p>*910 Authorize a grant to Police Activities League of Greater Portland of \$30,000 to support the National Youth Sports Program camp (Ordinance) (Y-4)</p>	
<p><u>WEDNESDAY, 2:00 PM, AUGUST 24, 2011</u></p> <p>DUE TO LACK OF AN AGENDA</p> <p>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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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

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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>

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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	<i>Civil Service Board</i> <i>Community Action to Reduce Substance Abuse (CARSA)</i> <i>League of Oregon Cities</i> <i>Travel Portland</i> <i>Visitors Development Fund</i>

LA VONNE GRIFFIN-VALADE

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Portfolio
Assessments and Liens Audit Services City Elections City Recorder <ul style="list-style-type: none">-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
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Office of Mgmt & Finance –Chief Admin Officer	Jack Graham
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Portland Fire & Rescue	John Klum
Portland Housing Bureau	Margaret Van Vliet
Portland Parks & Recreation	Sue Keil, Interim Director
Revenue Bureau	Thomas Lannom

Effective 07-01-11