

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, SEPTEMBER 7, 2011</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>929 Request of Michael Krupp to address Council regarding issues of fairness, justice and truth as it applies to administration of the municipality (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>930 Request of Barbara Boose to address Council regarding root barrier design (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>931 Request of Mark Morehouse to address Council regarding busking and Saturday Market security (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>*932 Authorize a grant agreement with Outside In in an amount not to exceed \$65,000 to operate the Injection Drug Users Health Services Program (Ordinance) (Y-5)</p>	<p style="text-align: center;">184845</p>
<p style="text-align: center;">Bureau of Planning and Sustainability</p> <p>933 Amend an Intergovernmental Agreement with the Port of Portland for planning services to prepare a West Hayden Island plan and possible annexation proposal and provide for payment (Second Reading Agenda 918; amend Contract No. 30000526) (Y-5)</p>	<p style="text-align: center;">184846</p>
<p style="text-align: center;">Bureau of Police</p> <p>*934 Accept a grant in the amount of \$648,238 and appropriate \$599,339 for FY 2011-12 from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance FY11 Edward Byrne Memorial Justice Assistance Grant Program to prevent or reduce crime and violence (Ordinance) (Y-5)</p>	<p style="text-align: center;">184847</p>
<p>*935 Accept a grant in the amount of \$199,883 and appropriate \$151,568 for FY 2011-12 from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the FY11 Intellectual Property Crime Enforcement Program (Ordinance) (Y-5)</p>	<p style="text-align: center;">184848</p>

Bureau of Transportation		
*936	Authorize an Intergovernmental Agreement with Oregon Department of Transportation and accept grant for the design and right-of-way of the NE Columbia Boulevard at OR 99E-MLK Jr Blvd project (Ordinance) (Y-5)	184849
937	Revise ordinance to replace and to clarify conditions for the vacation of a portion of SE Bush St and a portion of SE 100th Ave for the Emergency Coordination Center construction project (Ordinance; amend Ordinance No. 184419)	PASSED TO SECOND READING SEPTEMBER 14, 2011 AT 9:30 AM
938	Designate a parcel of City-owned property located at the intersection of SE Glenwood St and SE McLoughlin Blvd as public right-of-way for road purposes and assign it to the Bureau of Transportation (Second Reading Agenda 921) (Y-5)	184850
939	Designate a parcel of City-owned property located at the intersection of SW Spring St and SW Vista Ave as public right-of-way and assign to the Bureau of Transportation (Second Reading Agenda 922) (Y-5)	184851
Office of Management and Finance		
940	Accept bid of Insituform Technologies, Inc. for the Westside and Eastside Sewer Rehabilitation Project for \$2,673,603 (Procurement Report – Bid No. 113021) (Y-5)	ACCEPTED PREPARE CONTRACT
*941	Create a new Nonrepresented classification of Training and Development Manager and establish a compensation rate for this classification (Ordinance) (Y-5)	184856
*942	Amend Intergovernmental Agreement with State of Oregon, Department of Transportation to increase contract by \$1,340,583 to provide additional improvements to Union Station (Ordinance; amend Contract No. 30002272) (Y-5)	184852
Commissioner Randy Leonard Position No. 4		
Portland Fire & Rescue		
*943	Accept and appropriate a grant in the amount of \$32,000 from the Oregon Office of Emergency Management - Military Department FY 2010 State Homeland Security Grant Program for Hydraulic Heavy Rescue Equipment (Ordinance) (Y-5)	184853
Water Bureau		

SEPTEMBER 7-8, 2011

944 Amend contract with Murray, Smith & Associates, Inc. to increase compensation and increase scope of work for Forest Park Low Tank (Ordinance; amend Contract No. 30001295)

**PASSED TO
SECOND READING
SEPTEMBER 14, 2011
AT 9:30 AM**

**Commissioner Amanda Fritz
Position No. 1**

Office of Healthy Working Rivers

945 Extend the Intergovernmental Agreement with Oregon Consensus-National Policy Consensus Center, Portland State University to December 31, 2011 to assess issues related to sedimentation and the need for maintenance dredging in Portland rivers (Ordinance; amend Contract No. 30002174)

**PASSED TO
SECOND READING
SEPTEMBER 14, 2011
AT 9:30 AM**

**Commissioner Nick Fish
Position No. 2**

Portland Parks & Recreation

***946** Authorize Procurement Services to negotiate and execute a contract for construction and payment of the Flavel Maintenance Yard Improvements (Ordinance)

(Y-5)

184854

947 Accept a grant in the amount of \$1,300,000 and authorize an Intergovernmental Agreement with TriMet for Wetland Mitigation in the Central District (Second Reading Agenda 924)

(Y-5)

184855

REGULAR AGENDA

**Commissioner Nick Fish
Position No. 2**

Portland Housing Bureau

948 Terminate Tax Exemptions for properties under the Single-Family New Construction and Residential Rehabilitation, Transit Oriented Development, and New Multiple-Unit Housing Limited Tax Programs (Resolution)

(Y-5)

36877

WEDNESDAY, 2:00 PM, SEPTEMBER 7, 2011

THOSE PRESENT WERE: Commissioner Fritz, Presiding 2:00-2:02 p.m.; Mayor Adams, Presiding; Commissioners Fish, Leonard and Saltzman, 5. Mayor Adams arrived at 2:02 p.m.

949 TIME CERTAIN: 2:00 PM – Amend Time, Place and Manner Regulations of Establishments that Sell and Serve Alcoholic Beverages Code, to expand authority to allow certain activities be considered nuisance activities and make changes to the violation and abatement process (Ordinance introduced by Commissioner Fritz; amend Code Chapter 14B.120) 1 hour requested

**PASSED TO
SECOND READING
SEPTEMBER 14, 2011
AT 9:30 AM**

THURSDAY, 2:00 PM, SEPTEMBER 8, 2011

THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fritz, Leonard and Saltzman, 4.

950 TIME CERTAIN: 2:00 PM – Appeal of Cottonwood Capital Property Management LLC, Frank Fleck and Gary Gossett against Hearings Officer's decision to approve with conditions the application of Recology Oregon Material Recovery, Inc. for a conditional use to establish a waste-related use that accepts and processes food waste that is blended with yard debris, within a fully enclosed building at 6400 SE 101st Avenue (Hearing; Previous Agenda 927; LU 10-194818 CU AD) 1 hour requested

**CONTINUED TO
OCTOBER 5, 2011
AT 2:00 PM
TIME CERTAIN**

Motion to continue to October 5, 2011 at 2:00 p.m.: Moved by Mayor Adams and seconded by Commissioner Fritz. (Y-4)

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

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	<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

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 <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
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Office of Mgmt & Finance – Internal Business Services	Jeff Baer
Office of Mgmt & Finance –Chief Admin Officer	Jack Graham
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Portland Housing Bureau	Margaret Van Vliet
Portland Parks & Recreation	Sue Keil, Interim Director
Revenue Bureau	Thomas Lannom

Updated 8-24-11