

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, NOVEMBER 9, 2011</p> <p>THOSE PRESENT WERE: Commissioner Fritz, Presiding; Commissioners Fish, Leonard and Saltzman. Mayor Adams teleconferenced from 9:38 a.m. to 9:48 a.m. 5 Commissioners present.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>1171 Request of Mary Eng to address Council regarding Students Against Torture (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1172 Request of Barry Joe Stull to address Council regarding safely implementing OR 203.081 (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1173 Request of Charles E. Long to address Council regarding the revolt of the 99% (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>1174 TIME CERTAIN: 9:30 AM – Portland Rose Festival Foundation winning the Grand Pinnacle Award of the International Festivals and Events Association (Presentation introduced by Commissioner Fritz) 15 minutes requested</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 style="text-align: center;">Bureau of Police</p> <p>*1175 Accept a grant in the amount of \$37,000 and appropriate \$30,000 for FY 2011-12 from the Oregon Association Chiefs of Police 2012 Safety Belt Enforcement Program for sworn personnel overtime (Ordinance) (Y-5)</p> <p>*1176 Accept and appropriate a grant in the amount of \$4,415 for FY 2011-12 from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance FY 2011 Bulletproof Vest Partnership/Body Armor Safety Initiative for bulletproof vests (Ordinance) (Y-5)</p>	<p style="text-align: center;">184973</p> <p style="text-align: center;">184974</p>
<p style="text-align: center;">Bureau of Transportation</p>	

AGENDA NO. 5121

1177 Designate a portion of City property owned in fee title located at 2700 SE Tacoma St as public right-of-way and assign it to the Bureau of Transportation (Ordinance)

NOVEMBER 9, 2011

**PASSED TO
SECOND READING
NOVEMBER 16, 2011
AT 9:30 AM**

<p>1178 Designate two parcels of City property owned in fee title located at SE 99th Ave and SE 100th Ave as public right-of-way for road purposes and assign them to the Bureau of Transportation (Ordinance)</p>	<p>PASSED TO SECOND READING NOVEMBER 16, 2011 AT 9:30 AM</p>
<p>1179 Amend an Intergovernmental Agreement with the Oregon Department of Transportation to increase the amount of grant funding for pedestrian safety improvements at the intersection SE 82nd Ave and Francis (Ordinance; amend Contract No. 30000599)</p>	<p>PASSED TO SECOND READING NOVEMBER 16, 2011 AT 9:30 AM</p>
<p>1180 Accept a grant in the amount of \$98,000 from Oregon Department of Transportation to develop and implement specific efforts to improve transportation safety on six high crash corridors, and to work with the Metro Traffic Safety Workgroup to support transportation safety efforts in the Portland metropolitan area (Second Reading Agenda 1152) (Y-5)</p>	<p>184975</p>
<p>Office of City Attorney</p>	
<p>*1181 Amend contract with Ball Janik LLP for outside legal counsel (Ordinance; amend Contract No. 30002037) (Y-5)</p>	<p>184976</p>
<p>Office of Management and Finance</p>	
<p>*1182 Pay claim of Gidey Zeresenai involving Parks Bureau (Ordinance) (Y-5)</p>	<p>184977</p>
<p>*1183 Approve Intergovernmental Grant Agreement with Portland Community College for \$20,000 to provide Volunteer Literacy Program coordination and Adult English for Speakers of Other Languages classes in the Cully-Concordia areas (Ordinance) (Y-5)</p>	<p>184978</p>
<p>*1184 Ratify a Memorandum of Agreement with AFSCME Local 189 with respect to represented employee absences while participating in the Oregon non-profit organization called Start Making a Reader Today (Ordinance) (Y-5)</p>	<p>184979</p>
<p>*1185 Ratify the implementation of the Bureau of Development Services Chief Inspector premium pay for Senior Electrical Inspector and Senior Plumbing Inspector employees who perform the duties of the Chief Plumbing Inspector (Ordinance)</p>	<p>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>
<p>*1186 Ratify the implementation of the Bureau of Development Services new certification premium for Building Inspectors, Electrical Inspectors, Plumbing Inspectors and Combinations Inspectors who obtain one or more of four new inspector certifications under the Oregon Building Codes Division (Ordinance) (Y-5)</p>	<p>184980</p>
<p>*1187 Authorize a contract and provide for payment to furnish fuel for City of Portland vehicles for \$6,500,000 per year (Ordinance) (Y-5)</p>	<p>184981</p>

Commissioner Nick Fish Position No. 2		
Portland Housing Bureau		
*1188 Amend the expenditure authorization for subrecipient contracts for an additional \$367,000 for services to operate winter shelter and severe weather warming centers for people experiencing homelessness and provide for payment (Ordinance; amend Ordinance No. 184786) (Y-5)		184982
*1189 Accept and appropriate a grant in the amount of \$1,365,900 from the U.S. Department of Housing and Urban Development for housing assistance, supportive services and comprehensive planning and coordination of local resources to meet housing and service needs for People Living with HIV (Ordinance) (Y-5)		184983
*1190 Authorize an agreement with Human Solutions, Inc. in the amount of \$105,000 for the provision of services in support of affordable housing (Ordinance) (Y-5)		184984
Portland Parks & Recreation		
1191 Amend Intergovernmental Agreement with Metro to receive the local share component of the 2006 Natural Areas Bond Measure (Second Reading Agenda 1160; amend Contract No. 52843) (Y-5)		184985
Commissioner Dan Saltzman Position No. 3		
Bureau of Environmental Services		
1192 Amend contract with Emery and Sons Construction, Inc. for additional work and compensation for the Foster/Holgate Sewer Replacement Project No. E10014 (Ordinance; amend Contract No. 30001292)		PASSED TO SECOND READING NOVEMBER 16, 2011 AT 9:30 AM
Bureau of Fire and Police Disability and Retirement		
*1193 Authorize contract with Online Business Systems to provide computer systems design, maintenance and programming services for the Bureau of Fire and Police Disability and Retirement (Ordinance) (Y-5)		184986
City Auditor LaVonne Griffin-Valade		

*1194 Assess property for system development charge contracts and private plumbing loan contracts (Ordinance; Z0784, K0132, W0014, K0131, W0015, P0108, P0109)
(Y-5)

184987

REGULAR AGENDA

1195 Amend the Portland Comprehensive Plan List of Significant Projects, Public Facilities Plan and Sanitary Sewer Element to include additional sanitary sewer projects in the Fanno Creek Basin necessary to meet existing level of service standards, serve designated land uses and protect public health and safety (Second Reading Agenda 1145; Ordinance introduced by Mayor Adams and Commissioner Saltzman)
(Y-4; Adams absent)

184988

Mayor Sam Adams

Office of Management and Finance

1196 Accept bid from Structured Communications System, Inc. for the Hitachi storage area network price agreement with a five-year not-to-exceed cost of \$8,000,000 (Procurement Report - Bid No. 113272) 10 minutes requested
Motion to accept the report: Moved by Commissioner Fish and seconded by Commissioner Saltzman.
(Y-4; Adams absent)

**ACCEPTED
PREPARE
CONTRACT**

**Commissioner Dan Saltzman
Position No. 3**

Bureau of Environmental Services

1197 Amend Sewer User Charges Code to expand authorities for implementing a revised Extra Strength Discharge Program (Second Reading Agenda 1166; amend Code Chapter 17.36)
(Y-4; Adams absent)

184989

WEDNESDAY, 2:00 PM, NOVEMBER 9, 2011

THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5. Mayor Adams left at 2:19 p.m. and Commissioner Fritz presided.

1198 TIME CERTAIN: 2:00 PM – Amend the Tax Increment Financing Set Aside for Affordable Housing policy to ensure continued development, preservation and rehabilitation of housing affordable to households with incomes below 100% median family income (Ordinance introduced by Commissioner Fish; amend Portland Policy Document HOU-1.04)
1 hour requested

**PASSED TO
SECOND READING
NOVEMBER 16, 2011
AT 9:30 AM**

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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NOVEMBER 9, 2011

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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 Equity and Human Rights 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 Portland Fire & Rescue Water Bureau	<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 for Community Technology Portland Children's Levy	<i>Civil Service Board Community Action to Reduce Substance Abuse (CARSA) League of Oregon Cities Travel Portland 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 -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
City Attorney	Linda Meng
City Engineer	Steve Townsend
City Treasurer	Eric Johansen
Office for Community Technology	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	
Office of Mgmt & Finance – Internal Business Services	Jeff Baer
Office of Mgmt & Finance –Chief Admin Officer	Jack Graham
Office of Neighborhood Involvement	Amalia Alarcón de Morris
Portland Development Commission	Patrick Quinton
Portland Fire & Rescue	John Klum
Portland Housing Bureau	Traci Manning
Portland Parks & Recreation	Mike Abbaté
Revenue Bureau	Thomas Lannom
Water Bureau	David Shaff

Effective 10-17-11