

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, DECEMBER 7, 2011</u></b></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz and Saltzman, 4. Mayor Adams left at 10:30 a.m. and Commissioner Fritz presided.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>1289</b> Request of Michael D. Krupp to address Council regarding ideas for future municipal economic progress (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1290</b> Request of Erica Askin to address Council regarding the Bureau of Transportation (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1291</b> Request of David Delk to address Council regarding ending corporate personhood and a City Council referral to the voters (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1292</b> Request of Mike Houck to address Council regarding Wild in the City: Exploring The Intertwine (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1293</b> Request of Bob Sallinger to address Council regarding Wild in the City: Exploring The Intertwine (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p style="text-align: center;"><b>TIMES CERTAIN</b></p> <p><b>1294 TIME CERTAIN: 9:30 AM</b> – Recognize Pat Wagner recipient of the 2011 Steve Lowenstein Trust Award (Presentation introduced by Commissioner Fish) 30 minutes requested</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1295 TIME CERTAIN: 10:00 AM</b> – Declare intent to initiate local improvement district formation proceedings to construct street, multiuse path and stormwater improvements in the SE 33<sup>rd</sup> Ave and Pardee St Local Improvement District (Previous Agenda 1204; Resolution introduced by Mayor Adams; C-10042) 5 minutes requested</p>	<p style="text-align: center;"><b>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</b></p>
<p><b>1296 TIME CERTAIN: 10:30 AM</b> – Accept report of Portland State University Capstone class films about local solutions to global issues (Report introduced by Mayor Adams) 15 minutes requested</p> <p>(Y-3; Adams absent)</p>	<p style="text-align: center;"><b>ACCEPTED</b></p>
<p style="text-align: center;"><b>CONSENT AGENDA – NO DISCUSSION</b></p>	

<p>1297 Appoint Steven Brown to the Portland Commission on Disability for a term to expire September 30, 2014 (Report introduced by Mayor Adams and Commissioner Fritz) (Y-4)</p>	<p><b>CONFIRMED</b></p>
<p><b>Mayor Sam Adams</b></p>	
<p>1298 Reappoint Thomas Stringfield to the Floating Structures Board of Appeal for a term to expire October 31, 2014 (Report) (Y-4)</p>	<p><b>CONFIRMED</b></p>
<p>1299 Reappoint Justin Delaney to the Fire and Police Disability and Retirement Board of Trustees for a term to expire December 31, 2014 (Resolution) (Y-4)</p>	<p><b>36890</b></p>
<p><b>Bureau of Planning &amp; Sustainability</b></p>	
<p>*1300 Amend contract with Neal Johnson, Sound Resource Economics in the amount of \$30,000 to provide additional services analyzing and setting rates for the Solid Waste and Recycling program (Ordinance; amend Contract No. 37287) (Y-4)</p>	<p><b>185026</b></p>
<p>*1301 Authorize application to IBM Smarter Cities Challenge for a grant to provide professional services to help the City deliver a more effective strategy to better address equity in the delivery of city services and public spending (Ordinance) (Y-4)</p>	<p><b>185027</b></p>
<p><b>Bureau of Police</b></p>	
<p>*1302 Add the Boys &amp; Girls Clubs of Portland Metropolitan Area to the list of organizations eligible to use the voluntary payroll deduction system (Ordinance; amend Code Section 5.08.140) (Y-4)</p>	<p><b>185028</b></p>
<p>*1303 Amend an Intergovernmental Agreement with the Multnomah County District Attorney to reimburse the Police Bureau for overtime costs of officers assigned to the District Attorney's Office as investigators (Ordinance; amend Contract No. 52562) (Y-4)</p>	<p><b>185029</b></p>
<p>*1304 Authorize contract with BR McCaffrey Associates, LLC for staff and management leadership workshop training services (Ordinance) (Y-4)</p>	<p><b>185030</b></p>
<p><b>Bureau of Transportation</b></p>	
<p>*1305 Accept a grant in the amount of \$148,000 from Oregon Department of Transportation for the purchase and installation of traffic signal priority equipment at intersections throughout the City (Ordinance) (Y-4)</p>	<p><b>185031</b></p>

<p><b>*1306</b> Amend Ground Lease Agreement with Portland Development Commission for SW Moody Ave Project and modify to allow TriMet access to construction staging area for Portland-Milwaukie Light Rail Project (Ordinance; amend Contract No. 30001865)  (Y-4)</p>	<p><b>185032</b></p>
<p><b>*1307</b> Authorize Third Addendum to Lease Agreement between the City and Robert C. Hunt, Lessee, to renew the Lease for vehicle parking space for an additional 5 years (Ordinance; amend Contract No. 50613)  (Y-4)</p>	<p><b>185033</b></p>
<p><b>1308</b> Amend contract with CMTS, Inc. to add contractual spending authority and extend termination date for street construction inspection and engineering technician personnel (Ordinance; amend Contract No. 30001969)</p>	<p><b>PASSED TO SECOND READING DECEMBER 14, 2011 AT 9:30 AM</b></p>
<p><b>1309</b> Designate a portion of City property controlled by the Bureau of Environmental Services and Portland Parks and Recreation located at 6926 NE 47th Ave as public right-of-way and assign it to the Bureau of Transportation (Second Reading Agenda 1255)  (Y-4)</p>	<p><b>185035</b></p>
<p><b>1310</b> Extend the date of the privileges for regular disabled parking permits (Second Reading 1256; amend Code Section 16.20.640)  (Y-4)</p>	<p><b>185036</b></p>
<p><b>Office of Management and Finance</b></p>	
<p><b>*1311</b> Change the salary range for the Nonrepresented classification of Emergency Communications Program Manager (Ordinance)  (Y-4)</p>	<p><b>185037</b></p>
<p><b>*1312</b> Change the salary ranges for the Nonrepresented classifications of Risk Manager and Risk Supervisor (Ordinance)  (Y-4)</p>	<p><b>185038</b></p>
<p><b>*1313</b> Create a new Nonrepresented classification of State Government Relations Manager and establish compensation rate for this classification (Ordinance)  (Y-4)</p>	<p><b>185039</b></p>
<p><b>*1314</b> Amend contract with Bainbridge Corporation to increase contract amount by an additional \$16,075 to provide additional design and space planning services for the 12th floor Portland Building remodel project (Ordinance; amend Contract No. 30001310)  (Y-4)</p>	<p><b>185040</b></p>
<p><b>*1315</b> Amend contract with Symphony Management Consulting, LLC in the amount of \$200,000 to provide additional SAP ERP System Post Implementation Support, HCM option services (Ordinance; amend Contract No. 30000608)</p>	<p><b>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</b></p>

<p><b>*1316</b> Amend contract with EPI-USE America, Inc. in the amount of \$500,000 to provide additional SAP ERP System Post Implementation Support, HCM option services (Ordinance; amend Contract No. 30000719)</p>	<p><b>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</b></p>
<p><b>Commissioner Amanda Fritz Position No. 1</b></p>	
<p><b>*1317</b> Amend the FY 2010-11 Budget to transfer funds and positions to the Office of Equity and Human Rights, establish the Office of Equity Director position and create new positions (Ordinance)  (Y-4)</p>	<p><b>185041</b></p>
<p><b>Commissioner Nick Fish Position No. 2</b></p>	
<p><b>Portland Housing Bureau</b></p>	
<p><b>*1318</b> Authorize subrecipient contract with the Housing Development Center in the amount of \$150,000 for technical services to nonprofit entities for capacity building and affordable housing development and provide for payment (Ordinance)  (Y-4)</p>	<p><b>185042</b></p>
<p><b>*1319</b> Amend City Code to reflect Portland Housing Bureau administration of Limited Tax Exemption programs and make technical corrections (Ordinance; amend Code Chapters 3.101-3.104)  (Y-4)</p>	<p><b>185043</b></p>
<p><b>Portland Parks &amp; Recreation</b></p>	
<p><b>*1320</b> Authorize Procurement Services to enter into a contract for construction and payment of The Fields Neighborhood Park (Ordinance)  (Y-4)</p>	<p><b>185044</b></p>
<p><b>Commissioner Dan Saltzman Position No. 3</b></p>	
<p><b>Bureau of Environmental Services</b></p>	
<p><b>1321</b> Authorize a contract with CH2M HILL Engineers Inc. for the Tryon Creek Wastewater Treatment Plant Facilities Plan for a total not-to-exceed amount of \$1,062,524 (Second Reading Agenda 1262)  (Y-4)</p>	<p><b>185045</b></p>
<p><b>Office for Community Technology</b></p>	
<p><b>1322</b> Extend term of a franchise granted to AT&amp;T long-distance to build and operate telecommunication facilities within City streets (Second Reading Agenda 1266; amend Ordinance No. 162822)  (Y-4)</p>	<p><b>185046</b></p>

<p><b>1323</b> Extend term of Chevron USA franchise to transport petroleum products by pipeline (Second Reading Agenda 1267; amend Ordinance No. 164748)</p> <p>(Y-4)</p>	<p><b>185047</b></p>
<p><b>1324</b> Extend term of Kinder Morgan Cochin LLC franchise to transport petroleum products by pipeline (Second Reading Agenda 1268; amend Ordinance No. 164747)</p> <p>(Y-4)</p>	<p><b>185048</b></p>
<p><b>1325</b> Extend term of a franchise granted to Level 3 Communications, LLC to build and operate telecommunication facilities within City streets (Second Reading Agenda 1269; amend Ordinance No. 173930)</p> <p>(Y-4)</p>	<p><b>185049</b></p>
<p><b>1326</b> Extend term of Olympic Pipe Line Company franchise to transport petroleum products by pipeline (Second Reading Agenda 1270; amend Ordinance No. 162012)</p> <p>(Y-4)</p>	<p><b>185050</b></p>
<p><b>1327</b> Extend term of a franchise granted to MCI Communications Services, Inc. to build and operate telecommunication facilities within City streets (Second Reading Agenda 1271; amend Ordinance No. 170954)</p> <p>(Y-4)</p>	<p><b>185051</b></p>
<p><b>1328</b> Extend term of a telecommunications franchise granted to Qwest Communications Corporation to build and operate telecommunications facilities within City streets (Second Reading Agenda 1272; amend Ordinance No. 171914)</p> <p>(Y-4)</p>	<p><b>185052</b></p>
<p><b>1329</b> Extend the term of a temporary revocable permit granted to Qwest Corporation to build and operate telecommunications facilities in City streets (Second Reading Agenda 1273; amend Ordinance No. 175757)</p> <p>(Y-4)</p>	<p><b>185053</b></p>
<p><b>1330</b> Extend term of Southern Pacific Pipe Lines franchise to transport petroleum products by pipeline (Second Reading Agenda 1274; amend Ordinance No. 155742)</p> <p>(Y-4)</p>	<p><b>185054</b></p>
<p><b>1331</b> Extend term of a franchise granted to Sprint Communications Company, LP to build and operate telecommunication facilities within City streets (Second Reading Agenda 1275; amend Ordinance No. 172141)</p> <p>(Y-4)</p>	<p><b>185055</b></p>
<p><b>1332</b> Extend term of a revocable permit granted to TCG Oregon to build and operate telecommunication facilities within City streets (Second Reading Agenda 1276; amend Ordinance No. 173990)</p> <p>(Y-4)</p>	<p><b>185056</b></p>
<p><b>1333</b> Extend term of a franchise granted to WCI Cable to build and operate telecommunication facilities within City streets (Second Reading Agenda 1277; amend Ordinance No. 172750)</p> <p>(Y-4)</p>	<p><b>185057</b></p>

<p style="text-align: center;"><b>REGULAR AGENDA</b></p> <p style="text-align: center;"><b>Mayor Sam Adams</b></p> <p style="text-align: center;"><b>Bureau of Planning &amp; Sustainability</b></p> <p><b>*1334</b> Authorize the City to execute a Contract-Specific Procurement agreement to purchase electricity from an Energy Service Supplier, if in the City's best interest (Ordinance)</p>	<p style="text-align: center;"><b>CONTINUED TO DECEMBER 14, 2011 AT 9:30 AM</b></p>
<p style="text-align: center;"><b>Office of Management and Finance</b></p> <p><b>1335</b> Transmit FY 2012-13 General Fund Five-Year Financial Forecast (Report) 30 minutes requested</p> <p><b>Motion to accept the report:</b> Moved by Commissioner Saltzman and seconded by Commissioner Fish.  (Y-3; Adams Absent)</p>	<p style="text-align: center;"><b>ACCEPTED</b></p>
<p><b>1336</b> Accept Guaranteed Maximum Price of \$31,552,701 from Advanced American Construction, Inc. for the construction of the Bull Run Dam 2 Tower Improvements Project (Procurement Report- RFP No. 110465) 20 minutes requested</p>	<p style="text-align: center;"><b>RESCHEDULED TO DECEMBER 14, 2011 AT 9:30 AM</b></p>
<p style="text-align: center;"><b>Commissioner Randy Leonard</b> <b>Position No. 4</b></p> <p style="text-align: center;"><b>Water Bureau</b></p> <p><b>1337</b> Amend contract with Black &amp; Veatch Corporation to increase compensation and scope of work for Bull Run Dam No. 2 Tower Improvements (Ordinance; amend Contract No. 37587) 15 minutes requested</p>	<p style="text-align: center;"><b>RESCHEDULED TO DECEMBER 14, 2011 AT 9:30 AM</b></p>
<p style="text-align: center;"><b>Commissioner Dan Saltzman</b> <b>Position No. 3</b></p> <p style="text-align: center;"><b>Office for Community Technology</b></p> <p><b>*1338</b> Amend grant agreement with Portland Community Media (Ordinance; amend Contract No. 52904)  (Y-4)</p>	<p style="text-align: center;"><b>185058</b></p>
<p><b>*1339</b> Provide authority for adoption of rules, procedures and policies by Office for Community Technology for purposes of orderly administration (Ordinance; amend Code Section 3.114.050)  (Y-4)</p>	<p style="text-align: center;"><b>185059</b></p>

<p><b><u>WEDNESDAY, 2:00 PM, DECEMBER 7, 2011</u></b></p> <p><b>DUE TO LACK OF QUORUM THERE WAS NO MEETING</b></p>	
<p><b><u>THURSDAY, 2:00 PM, DECEMBER 8, 2011</u></b></p>	
<p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish and Fritz, 3. Commissioner Fritz left at 3:05 p.m.</p>	
<p><b>1340 TIME CERTAIN: 2:00 PM</b> – Accept Report on Recommendations Regarding the Portland Police Bureau (Previous Agenda 1287; Report introduced by Mayor Adams) 1 hour requested for items 1340 and 1341.</p>	<p><b>CONTINUED TO DECEMBER 14, 2011 AT 2PM</b></p>
<p><b>1341</b> Establish the authority for the Citizen Review Committee to make policy recommendations directly to the Portland Police Bureau, increase the length of term served by Citizen Review Committee members and clarify procedures of the Citizen Review Committee in hearing appeals from community and bureau members (Previous Agenda 1288; Ordinance introduced by Auditor Griffin-Valade; amend Code Chapter 3.21)</p>	<p><b>CONTINUED TO DECEMBER 14, 2011 AT 2PM</b></p>
<p><b>1342 TIME CERTAIN: 2:05 PM</b> – Consider the proposal of Safeway, Inc. and the recommendation from the Hearings Officer for approval with conditions, of a Comprehensive Plan Map, Zoning Map Amendment and adjustment to replace the existing 21,665 square foot building with a new 62,925 square foot, 2-story grocery store at 8039 SW Capitol Hill Road and 8145 SW Barbur Blvd (Hearing; LU 11-103310 CP ZC AD) 2 hours requested for items 1342 and 1343</p>	<p><b>RESCHEDULED TO JANUARY 26, 2012 AT 2:00 PM TIME CERTAIN</b></p>
<p><b>*1343</b> Amend the Comprehensive Plan Map designation and change zoning of two lots in the vicinity of 8039 SW Capitol Hill Road and 8145 SW Barbur Blvd at the request of Diane Phillips of Safeway, Inc. (Ordinance; LU 11-103310 CP ZC AD)</p>	<p><b>RESCHEDULED TO JANUARY 26, 2012 AT 2:00 PM TIME CERTAIN</b></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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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<p>Bureau of Planning &amp; 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</p>	<p><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></p>

**NICK FISH**

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<p>Portland Housing Bureau                      Bureau of Parks and Recreation</p>	<p><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></p>

**AMANDA FRITZ**

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<a href="#">Bureau of Emergency Communications</a> <a href="#">Office of Equity and Human Rights</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>

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<a href="#">Bureau of Hydropower</a> <a href="#">Portland Fire &amp; Rescue</a> <a href="#">Water Bureau</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>

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<a href="#">Bureau of Development Services</a> <a href="#">Bureau of Environmental Services</a> <a href="#">Bureau of Fire &amp; Police Disability &amp; Retirement</a> <a href="#">Office for Community Technology</a> <a href="#">Portland Children's Levy</a>	<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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<b>Portfolio</b>
<a href="#">Assessments and Liens</a> <a href="#">Audit Services</a> <a href="#">City Elections</a> <a href="#">City Recorder</a> <ul style="list-style-type: none"><li>-Archives</li><li>-Contracts and Disbursements</li><li>-Council Clerk</li><li>-Records Management</li></ul> <a href="#">Hearings Officers</a> <a href="#">IPR - Independent Police Review</a> <a href="#">Ombudsman</a> <a href="#">Portland Multnomah Progress Board</a>

**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