

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, JANUARY 18, 2012</p> <p>THOSE PRESENT WERE: Commissioner Fish, Presiding; Commissioners Fritz, Leonard and Saltzman, 4.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>51 Request of Ben McKinley to address Council regarding business growth in Portland (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>52 Request of Shedrick Jay Wilkins to address Council regarding homelessness, churches used for homeless people and Dignity Village (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>53 Request of Robert Krause to address Council regarding disability and disabled parking placards (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>54 Request of Nancy Newell to address Council regarding discontinuance of permit process by Portland Water Bureau in Clackamas County concerning Bull Run Water project (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>55 TIME CERTAIN: 9:30 AM – Accept report of the Customer Service Advisory Committee (Report introduced by Commissioner Fritz) 30 minutes requested</p> <p>Motion to accept the report: Moved by Commissioner Fritz and seconded by Commissioner Leonard.</p> <p>(Y-4)</p>	<p style="text-align: center;">ACCEPTED</p>
<p>56 TIME CERTAIN: 10:00 AM – Appoint David Dougherty to the Fire and Police Disability and Retirement Board of Trustees for a term to expire December 31, 2013 (Resolution introduced by Mayor Adams) 15 minutes requested</p> <p>(Y-4)</p>	<p style="text-align: center;">36898</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>*57 Authorize an Intergovernmental Agreement with Multnomah County Department of Community Justice for the County to offset personnel costs of \$49,882 to maintain a Lieutenant position in the Police Bureau Training Division (Ordinance) (Y-4)</p>	<p>185104</p>
<p>Bureau of Transportation</p>	
<p>*58 Authorize an Intergovernmental Agreement with TriMet for jointly funded design and construction of Capital Improvements for Safe Access to Transit (Ordinance) (Y-4)</p>	<p>185105</p>
<p>*59 Authorize the Bureau of Transportation to acquire certain temporary and permanent easements necessary for construction of the NE 102nd Ave Streetscape Improvement Project Phase II through the exercise of the City's Eminent Domain Authority (Ordinance) (Y-4)</p>	<p>185106</p>
<p>*60 Authorize a Supplemental Intergovernmental Agreement with the Oregon Department of Transportation to administer the design and construction of the 50's Bikeway Project for bicycle safety improvements in NE and SE Portland (Ordinance) (Y-4)</p>	<p>185107</p>
<p>Office of Management and Finance</p>	
<p>*61 Ratify a Letter of Agreement between the City and Laborers' Local 483 regarding Maintenance Confined Space Entry Team (Ordinance) (Y-4)</p>	<p>185108</p>
<p>*62 Authorize a contract to purchase two forklifts for \$46,000 (Ordinance) (Y-4)</p>	<p>185109</p>
<p>Commissioner Nick Fish Position No. 2</p>	
<p>Portland Parks & Recreation</p>	
<p>*63 Authorize Intergovernmental Agreement with Oregon Department of Transportation and Metro to acquire permanent and temporary easements necessary for construction of the Pier Park–Chimney Park Bridge Project through exercise of the City's Eminent Domain Authority (Ordinance) (Y-4)</p>	<p>185110</p>
<p>Commissioner Dan Saltzman Position No. 3</p>	
<p>Bureau of Environmental Services</p>	
<p>64 Authorize a contract with the lowest responsible bidder for the Portsmouth Force Main Odor Control Facility Project No. E08927 (Ordinance)</p>	<p>PASSED TO SECOND READING JANUARY 25, 2012 AT 9:30 AM</p>

<p>65 Authorize a contract and provide payment for construction of the Digester Mixing Upgrade Project at the Columbia Boulevard Wastewater Treatment Plant Project No. E08944 (Ordinance)</p>	<p>PASSED TO SECOND READING JANUARY 25, 2012 AT 9:30 AM</p>	
<p>66 Amend contract with KPFF for additional work and compensation for the South Airport Basin Phase IV Pump Station, Project No. E06790 (Second Reading Agenda 38; amend Contract No. 37735) (Y-4)</p>	<p>185111</p>	
<p>Office for Community Technology</p>		
<p>67 Grant franchise to Comcast of Oregon II, Inc. to operate a Cable System for a period of ten years (Second Reading Agenda 1368) (Y-4)</p>	<p>185112</p>	
<p>Commissioner Randy Leonard Position No. 4</p>		
<p>Portland Fire & Rescue</p>		
<p>68 Amend contract with Jensen Maritime Consultants and increase by \$16,000 for additional scope of work for fireboat design and engineering (Ordinance; amend Contract No. 30002110)</p>	<p>PASSED TO SECOND READING JANUARY 25, 2012 AT 9:30 AM</p>	
<p>Water Bureau</p>		
<p>69 Authorize a contract and provide payment for the construction components of the Forest Park Low Tank Project (Ordinance)</p>	<p>PASSED TO SECOND READING JANUARY 25, 2012 AT 9:30 AM</p>	
<p>REGULAR AGENDA</p> <p>Mayor Sam Adams</p> <p>Office of Management and Finance</p> <p>70 Extend the City 2008-2012 Equal Employment Opportunity Affirmative Action Plan for one additional year to June 30, 2013 (Ordinance) 10 minutes requested</p>		<p>PASSED TO SECOND READING JANUARY 25, 2012 AT 9:30 AM</p>
<p>Commissioner Dan Saltzman Position No. 3</p>		

<p>71 Require an actual physical fitness test as the eligibility requirement for the Portland Police Bureau Health and Fitness Pay Premium (Resolution) 15 minutes requested</p> <p>Motion to postpone to February 1, 2012 after 10:30 a.m.: Moved by Commissioner Leonard and seconded by Commissioner Fritz. (Y-2; N-2 Saltzman, Leonard) Motion failed.</p> <p>Motion to continue to February 1, 2012 at 10:30 a.m.: Moved by Commissioner Saltzman and seconded by Commissioner Leonard. (Y-4)</p>	<p>CONTINUED TO FEBRUARY 1, 2012 AT 10:30 AM TIME CERTAIN</p>
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WEDNESDAY, 2:00 PM, JANUARY 18, 2012

**DUE TO LACK OF AN AGENDA
THERE WAS NO MEETING**

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

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.

JANUARY 18, 2012

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OFFICERS OF PORTLAND CITY GOVERNMENT

SAM ADAMS, MAYOR

Commissioner of Finance and Administration
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Bureau Portfolio	Liaison Responsibilities
<p>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</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 & 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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Bureau Portfolio	Liaison Responsibilities
<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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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>

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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

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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

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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