

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, FEBRUARY 1, 2012</b></p> <p>THOSE PRESENT WERE: Commissioner Fish presided 9:30 am–10:07 am; Commissioners Fritz, Leonard and Saltzman; Mayor Adams arrived at 10:30 am, 5. The meeting recessed at 10:07 am and reconvened at 10:34 am.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>98</b> Request of Michael Krupp to address Council regarding the tape of a morning session of City Council (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>99</b> Request of Mark Fitz to address Council regarding small business in Portland (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>100</b> Request of Claudia Long to address Council regarding Right 2 Dream Too Rest Area (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>101</b> Request of Kevin Nolan to address Council regarding Right 2 Dream Too (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>102</b> Request of Art Rios, Sr. to address Council regarding Right 2 Dream Too (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>S-103 TIME CERTAIN: 10:30 AM</b> – Direct the Portland Police Bureau and the Bureau of Human Resources to develop a physical fitness evaluation program as a condition of continuing the Health and Fitness pay article in the upcoming contract with the Portland Police Association (Previous Agenda 71; Resolution introduced by Commissioner Leonard) 30 minutes requested</p> <p><b>Motion to accept the Substitute Resolution:</b> Moved by Commissioner Leonard and seconded by Mayor Adams. (Y-4; N-1 Saltzman)</p> <p>(Y-4; N-1 Saltzman)</p>	<p style="text-align: center;"><b>SUBSTITUTE 36903</b></p>
<p style="text-align: center;"><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p style="text-align: center;"><b>Mayor Sam Adams</b></p> <p><b>104</b> Reappoint Keith Skille, Jeff Cole, Jeff Fish, Steven Heiteen, Ed McNamara, Hermann Colas, Jr. and Michelle Rudd to the Development Review Advisory Committee for 3-year terms (Report)</p> <p>(Y-4)</p>	<p style="text-align: center;"><b>CONFIRMED</b></p>

<p><b>*105</b> Amend five contracts for the Career + College Connections (C3) Program to include services for the Summer 2012 session (Ordinance; amend Contract No. 30002026, 30002028, 30002029, 3002031 and 3002032)  (Y-4)</p>	<p><b>185125</b></p>
<p><b>Bureau of Emergency Management</b></p>	
<p><b>*106</b> Accept two amendments to the FY 2009 Urban Areas Security Initiative Grant from the Oregon Military Department, Office of Emergency Management, Department of Homeland Security for a combined net gain of \$163,158 for financial assistance to address the unique equipment, training, planning, exercise and operational needs of large urban areas (Ordinance)  (Y-4)</p>	<p><b>185126</b></p>
<p><b>Bureau of Planning &amp; Sustainability</b></p>	
<p><b>*107</b> Adopt a Waste Reduction Program and authorize an Intergovernmental Agreement with Metro to receive Metro Waste Reduction Challenge Funds in the amount of \$265,909 and \$476,950 for the Recycle at Work Program in FY 11-12 (Ordinance)  (Y-4)</p>	<p><b>185127</b></p>
<p><b>*108</b> Amend contract with the Institute for Conflict Management, Inc. to provide additional funding and extended facilitation support service for the West Hayden Island Plan and provide for payment (Ordinance; amend Contract No. 30001769)  (Y-4)</p>	<p><b>185128</b></p>
<p><b>Bureau of Police</b></p>	
<p><b>*109</b> Extend contract with David Corey, Ph.D. for psychological examinations (Ordinance; amend Contract No. 35139)</p>	<p><b>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</b></p>
<p><b>*110</b> 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)</p>	<p><b>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</b></p>
<p><b>Commissioner Dan Saltzman Position No. 3</b></p>	
<p><b>Bureau of Environmental Services</b></p>	
<p><b>111</b> Authorize a contract and provide payment for construction of the Secondary Process Improvements at the Columbia Boulevard Wastewater Treatment Plant Project No. E08909 (Second Reading Agenda 82)  (Y-4)</p>	<p><b>185129</b></p>
<p><b>112</b> Authorize a contract and provide payment for construction of the East Lents Floodplain Restoration Project Phase 2 No. E08464 (Second Reading Agenda 83)  (Y-4)</p>	<p><b>185130</b></p>

<p><b>113</b> Authorize a contract and provide for payment for the construction of the SE 2nd and 3rd Ave Sewer Replacement and SE 3rd and Alder Rehabilitation Project No. E08847 (Second Reading Agenda 84)  (Y-4)</p>	<p><b>185131</b></p>
<p><b>REGULAR AGENDA</b></p> <p><b>Commissioner Dan Saltzman</b> <b>Position No. 3</b></p> <p><b>Bureau of Fire and Police Disability and Retirement</b></p> <p><b>114</b> Amend Sections 5-113 and 5-126(7), Chapter 5, Fire and Police Disability, Retirement and Death Benefit Plan of the Charter of the City of Portland to correct clerical errors (Ordinance; amend Charter Sections 5-113 and 5-126) 10 minutes requested</p>	
<p><b>Commissioner Randy Leonard</b> <b>Position No. 4</b></p> <p><b>Water Bureau</b></p> <p><b>S-115</b> Request an adjustment to the City compliance schedule for the uncovered finished drinking water reservoir requirements of the federal Long Term 2 Enhanced Surface Water Treatment Rule (Resolution) 75 minutes requested</p> <p><b>Motion to accept the Substitute Resolution:</b> Moved by Commissioner Leonard and seconded by Commissioner Fish. (Y-5)  (Y-5)</p>	
<p><b><u>WEDNESDAY, 2:00 PM, FEBRUARY 1, 2012</u></b></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5. The meeting recessed at 2:47 pm and reconvened at 2:56 pm.</p>	
<p><b>116</b> <b>TIME CERTAIN: 2:00 PM</b> – Accept report on the education efforts funded by Portland City Council (Report introduced by Mayor Adams) 30 minutes requested</p> <p><b>Motion to accept report:</b> Moved by Mayor Adams and seconded by Commissioner Fritz.  (Y-4; Saltzman absent)</p>	<p><b>ACCEPTED</b></p>

117 **TIME CERTAIN: 2:30 PM** – Accept report on The Native American Community in Multnomah County: An Unsettling Report (Report introduced by Mayor Adams) 30 minutes requested

**Motion to accept report:** Moved by Mayor Adams and seconded by Commissioner Fritz.

(Y-5)

**ACCEPTED**

**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

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**OFFICERS OF PORTLAND CITY GOVERNMENT**

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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>

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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>

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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>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>Mt. Hood Cable Regulatory Commission</i> <i>Portland Community Media (PCM)</i> <i>Travel Portland</i> <i>Visitors Development Fund</i>

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<b>Portfolio</b>
<a href="#">Assessments, Finance &amp; Foreclosure Audit Services</a> <a href="#">City Elections</a> <a href="#">City Recorder</a> <ul style="list-style-type: none"><li>-Archives</li><li>-Council Clerk / Contracts Division</li><li>-Records Management</li></ul> <a href="#">Hearings Office</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, Interim	Jim Van Dyke
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 01-30-12