

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, FEBRUARY 8, 2012</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5. Commissioner Leonard left at 9:32 a.m. and returned at 10:15 a.m.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>118 Request of David G. Gwyther to address Council regarding Incorporation Day - the 162nd birthday of the City of Portland (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>119 Request of Alando Simpson to address Council regarding small business in Portland (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>120 Request of Fletcher Nash to address Council regarding CCC and Clean and Safe (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>121 Request of Shedrick Jay Wilkins to address Council regarding SoloPower and boycott Portland State University (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>122 TIME CERTAIN: 9:30 AM – American Society of Landscape Architects Design Award for the Portland Mall Revitalization Project and recognition of Greg Baldwin (Presentation introduced by Mayor Adams) 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>*123 Authorize an Intergovernmental Agreement with Clackamas Community College and a Grant Agreement with the Clackamas Community College Foundation providing \$28,000 to implement the Future Connect Scholarship program (Ordinance) (Y-4)</p> <p>*124 Authorize an Intergovernmental Agreement with Portland Community College and a Grant Agreement with the Portland Community College Foundation providing \$1,140,000 to implement the Future Connect Scholarship program (Ordinance) (Y-4)</p>	<p style="text-align: center;">185132</p> <p style="text-align: center;">185133</p>

<p>*125 Authorize Intergovernmental Agreements with Centennial, David Douglas, Gresham-Barlow and Parkrose School Districts to work with the City to implement the C3 Program (Ordinance) (Y-4)</p>	<p>185134</p>
<p>Bureau of Planning & Sustainability</p>	
<p>*126 Authorize application to the State Historic Preservation Office for a Historic Preservation Fund Grant in the amount of \$14,500 to support the City's historic resources program (Ordinance) (Y-4)</p>	<p>185135</p>
<p>*127 Authorize and accept Intergovernmental Grant Agreement of \$85,000 from Metro for the Green Development Resource Center (Ordinance) (Y-4)</p>	<p>185136</p>
<p>Bureau of Transportation</p>	
<p>*128 Authorize the Bureau of Transportation to acquire certain temporary easements necessary for construction of the Lents IV / SE 118th Ave Local Improvement District Project through the exercise of the City's Eminent Domain Authority (Ordinance; C-10040) (Y-4)</p>	<p>185137</p>
<p>129 Call for bids and authorize a contract with the lowest responsible bidder for the NE 21st Ave Bridge over Columbia Slough Repair Project (Ordinance)</p>	<p>PASSED TO SECOND READING FEBRUARY 15, 2012 AT 9:30 AM</p>
<p>Office of Management and Finance</p>	
<p>*130 Extend contract with StellarRAD Systems LLC, for billing, reporting and administrative services and increase compensation for the Communication Network (Ordinance; amend Contract No. 41090) (Y-4)</p>	<p>185138</p>
<p>Commissioner Nick Fish Position No. 2</p>	
<p>Portland Parks & Recreation</p>	
<p>*131 Authorize settlement agreement with David Doran regarding wage claims (Ordinance) (Y-4)</p>	<p>185139</p>
<p>REGULAR AGENDA</p> <p>Commissioner Amanda Fritz Position No. 1</p> <p>Office of Neighborhood Involvement</p>	

<p>S-132 Authorize Office of Neighborhood Involvement and Police Bureau to ask Oregon Liquor Control Commission to initiate rulemaking on liquor licenses for food carts (Resolution) 10 minutes requested</p> <p>Motion to accept the Substitute Resolution: Moved by Commissioner Fritz and seconded by Commissioner Fish. (Y-4; Leonard absent)</p> <p>(Y-4; N-1 Saltzman)</p>	<p style="text-align: center;">SUBSTITUTE 36905</p>
<p>Commissioner Dan Saltzman Position No. 3</p> <p>Bureau of Fire and Police Disability and Retirement</p> <p>133 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 (Second Reading Agenda 114; amend Charter Sections 5-113 and 5-126)</p> <p>(Y-5)</p>	
<p><u>WEDNESDAY, 2:00 PM, FEBRUARY 8, 2012</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz and Saltzman, 4. The meeting recessed at 3:20 p.m. and reconvened at 3:34 p.m.</p>	
<p>134 TIME CERTAIN: 2:00 PM – Safety Recognition Day Awards (Presentation introduced by Mayor Adams) 90 minutes requested</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>135 TIME CERTAIN: 3:30 PM – Appoint David R. Denecke, K.A. Lalsingh, Rodney Paris and reappoint Jeff Bissonnette and F.G. Jamie Troy II to the Citizen Review Committee advisory body to the Auditor's Independent Police Review division (Resolution introduced by Auditor Griffin-Valade) 20 minutes requested</p> <p>(Y-4)</p>	<p style="text-align: center;">36906</p>
<p><u>THURSDAY, 2:00 PM, FEBRUARY 9, 2012</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5. Commissioner Saltzman left at 2:53 p.m.</p>	
<p>136 TIME CERTAIN: 2:00 PM – Transmit East Portland Action Plan Annual Report (Report introduced by Commissioner Fritz) 1 hour requested</p> <p>(Y-4; Saltzman absent)</p>	<p style="text-align: center;">ACCEPTED</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.

AGENDA NO. 5134

FEBRUARY 8-9, 2012

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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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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“Be a part of the picture...get involved with your City...volunteer for a City of Portland Board or Commission. For more information, a brochure, or a volunteer application, stop by the Office of Neighborhood Involvement in City Hall or call 503-823-4519.”

OFFICERS OF PORTLAND CITY GOVERNMENT

SAM ADAMS, MAYOR

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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

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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

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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>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

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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</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>

LA VONNE GRIFFIN-VALADE

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Portfolio
Assessments, Finance & Foreclosure Audit Services City Elections City Recorder <ul style="list-style-type: none">-Archives-Council Clerk / Contracts Division-Records Management Hearings Office 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, 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 02-10-12