

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, FEBRUARY 22, 2012</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5. Mayor Adams left at 10:20 a.m. The meeting recessed at 11:11 a.m. and reconvened at 11:36 a.m.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>159 Request of DeLance M. Duncan to address Council regarding 1967 State Basketball Championship game and 2012 State High School Wrestling Tournament (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>160 Request of Mark Hope to address Council regarding small business in Portland (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>161 Request of Wade Varner to address Council regarding enforcement for business outside of the clubs (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>162 TIME CERTAIN: 9:30 AM – Reappoint David Widmark for a term to expire March 19, 2016 and appoint Benita Legarza for a term to expire January 13, 2014 to the Home Forward Board of Commissioners (Resolution introduced by Mayor Adams and Commissioner Fish) 15 minutes requested (Y-5)</p>	<p style="text-align: center;">36907</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p>163 Appoint Deyalo Bennette, term to expire October 2012 and Aimee Samara Krouskop and Mayra Arreola, terms to expire October 2014, to the Human Rights Commission (Report introduced by Mayor Adams and Commissioner Fritz) (Y-5)</p>	<p style="text-align: center;">CONFIRMED</p>
<p>164 Appoint Ricardo Moreno to the Urban Forestry Commission for a term to expire January 31, 2013 (Report introduced by Mayor Adams and Commissioner Fish) (Y-5)</p>	<p style="text-align: center;">CONFIRMED</p>
<p style="text-align: center;">Mayor Sam Adams</p> <p>165 Reappoint Katie Larsell to the Community Budget Advisory Board for a term to expire December 31, 2014 (Report) (Y-5)</p>	<p style="text-align: center;">CONFIRMED</p>

<p>166 Reappoint Ernest Grigsby, Wayne Glasnapp, Linda Barnes, Mark Beckius and Dave Spitzer to the Building Code Board of Appeal for terms to expire February 21, 2015 (Report) (Y-5)</p>	<p>CONFIRMED</p>
<p>Bureau of Police</p>	
<p>*167 Authorize a contract with LifeWorks Northwest to provide cultural and gender specific services for underage and adult sex workers as part of the Portland Police Bureau's Prostitution Coordination Team (Ordinance) (Y-5)</p>	<p>185153</p>
<p>Bureau of Transportation</p>	
<p>*168 Accept a grant in the amount of \$284,702 from Portland Development Commission for Yamhill Morrison Retail Spine Improvements Project (Ordinance) (Y-5)</p>	<p>185154</p>
<p>S-*169 Authorize the Director of the Bureau of Transportation to execute an Intergovernmental Agreement with the Portland Development Commission in the amount of \$802,740 and authorize a competitive bidding process for construction of street improvements in the Lents Town Center Urban Renewal Area (Ordinance) Motion to accept substitute Ordinance: Moved by Commissioner Fritz and seconded by Commissioner Leonard (Y-4; Adams absent) (Y-4; Adams absent)</p>	<p>SUBSTITUTE 185162</p>
<p>*170 Authorize a Supplemental Intergovernmental Agreement with the Oregon Department of Transportation to administer the design and construction of the Foster-Woodstock Streetscape Project for pedestrian safety improvements in the Lents Urban Renewal District (Ordinance) (Y-5)</p>	<p>185155</p>
<p>Office of Management and Finance</p>	
<p>171 Create two new nonrepresented classifications of Labor Relations Analyst and Senior Labor Relations Analyst and establish compensation rates for these classifications (Ordinance)</p>	<p>PASSED TO SECOND READING FEBRUARY 29, 2012 AT 9:30 AM</p>
<p>Commissioner Dan Saltzman Position No. 3</p>	
<p>Bureau of Environmental Services</p>	
<p>172 Authorize a contract with lowest responsible bidder for the Columbia Boulevard Wastewater Treatment Plant Support Facility Project No. E09023 (Ordinance)</p>	<p>PASSED TO SECOND READING FEBRUARY 29, 2012 AT 9:30 AM</p>

<p>173 Authorize Intergovernmental Agreement with the Oregon Department of Environmental Quality to serve as Qualified Environmental Professional for the Portland Brownfield Revolving Loan Fund (Second Reading Agenda 152) (Y-5)</p>	<p>185156</p>
<p>174 Authorize grant and loan agreements with brownfield property owners for cleanup of brownfield properties related to the Portland Brownfield Revolving Loan Fund (Second Reading Agenda 153) (Y-5)</p>	<p>185157</p>
<p>Office for Community Technology</p>	
<p>175 Consent to change in control of NextG Networks of California, Inc. through a change in control of NextG Networks, Inc. to Crown Castle Solutions Corp., an indirect subsidiary of Crown Castle International Corp. (Second Reading Agenda 154) (Y-5)</p>	<p>185158</p>
<p>Commissioner Randy Leonard Position No. 4</p>	
<p>Water Bureau</p>	
<p>176 Authorize a contract and provide payment for the construction components of the Portland Heights Pump Main project (Second Reading Agenda 155) (Y-5)</p>	<p>185159</p>
<p>REGULAR AGENDA</p> <p>Mayor Sam Adams</p> <p>Bureau of Police</p> <p>*177 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 (Previous Agenda 156) 10 minutes requested</p>	
<p>Bureau of Transportation</p>	

**CONTINUED TO
FEBRUARY 29, 2012
AT 9:30 AM**

<p>178 Vacate a portion of SW 46th Ave and a portion of SW Florida St subject to certain conditions and reservations (Hearing; Ordinance; VAC-10070) 10 minutes requested</p> <p>Motion to amend to remove reference to no objections in Findings #5: Moved by Commissioner Fritz and seconded by Commissioner Leonard. (Y-4; Adams absent)</p> <p>Motion to add good neighbor condition: Moved by Commissioner Fritz and seconded by Commissioner Saltzman. Motion was withdrawn.</p> <p>Motion to add new Directive condition b.(9) to require Petitioner to meet with neighbors to explore an east-west pedestrian connection: Moved by Commissioner Fritz and seconded by Commissioner Leonard. (Y-4; Adams absent)</p>	<p>PASSED TO SECOND READING AS AMENDED FEBRUARY 29, 2012 AT 9:30 AM</p>
<p style="text-align: center;">Commissioner Dan Saltzman Position No. 3</p> <p style="text-align: center;">Bureau of Environmental Services</p> <p>*179 Amend Intergovernmental Agreement with TriMet and the Oregon Department of Transportation for stormwater retrofits at the Barbur Boulevard Transit Center (Ordinance; amend Contract No. 30001999) (Y-4; Adams absent)</p>	<p style="text-align: center;">185160</p>
<p style="text-align: center;">City Auditor LaVonne Griffin-Valade</p> <p>180 Assess property for sidewalk repair by the Bureau of Maintenance (Second Reading Agenda 158; Y1076) (Y-4; Adams absent)</p>	<p style="text-align: center;">185161</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, FEBRUARY 22, 2012</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz and Leonard, 4.</p>	
<p>181 TIME CERTAIN: 2:00 PM – Accept the Willamette River Recreation Strategy as a guiding document for river recreation and boating facility planning along the Willamette River in Portland (Resolution introduced by Commissioners Fritz and Fish) 1 hour requested (Y-4)</p>	<p style="text-align: center;">36908</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.

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

SAM ADAMS, MAYOR

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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>

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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>

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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>

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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

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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
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Revenue Bureau	Thomas Lannom
Water Bureau	David Shaff

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