

<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, February 29, 2012</u></b></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>182</b> Request of Andrew Frazier to address Council regarding small business in Portland (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>183</b> <b>TIME CERTAIN: 9:30 AM</b> – Accept report on The Asian and Pacific Islander Community in Multnomah County: An Unsettling Profile (Report introduced by Mayor Adams) 30 minutes requested</p> <p><b>Motion to accept the report:</b> Moved by Commissioner Fish and seconded by Commissioner Saltzman.</p> <p>(Y-5)</p>	<p style="text-align: center;"><b>ACCEPTED</b></p>
<p style="text-align: center;"><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p><b>184</b> Extend the terms of 2012 Charter Commission members (Report introduced by Mayor Adams and Commissioner Saltzman)</p>	<p style="text-align: center;"><b>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</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>*185</b> Amend an Intergovernmental Grant Agreement with the Oregon Department of Energy to accept an individual grant of \$1 million from the State Energy Program to provide funding for Clean Energy Works Oregon (Ordinance)</p> <p>(Y-5)</p>	<p style="text-align: center;"><b>185163</b></p>
<p><b>*186</b> Amend grant agreement with Clean Energy Works Oregon, Inc. to provide an additional \$1 million in State Energy Program funding from the Oregon Department of Energy (Ordinance; amend Contract No. 32000466)</p> <p>(Y-5)</p>	<p style="text-align: center;"><b>185164</b></p>
<p style="text-align: center;"><b>Bureau of Police</b></p>	

<p><b>*187</b> Extend contract with David M. Corey, Ph.D., P.C. to provide psychological examinations for the Portland Police Bureau (Ordinance; amend Contract No. 35139)</p> <p><b>Motion to extend current contract for 6 months to August 31, 2012:</b> Moved by Mayor Adams and seconded by Commissioner Fish</p> <p>(Y-5)</p>	<p><b>185175</b> AS AMENDED</p>
<p><b>Bureau of Transportation</b></p>	
<p><b>188</b> Waive requirement for cross collateralization of certain properties assessed in the NE 148th Ave Local Improvement District (Ordinance; C-10008)</p>	<p><b>PASSED TO SECOND READING MARCH 7, 2012 AT 9:30 AM</b></p>
<p><b>Office of City Attorney</b></p>	
<p><b>*189</b> Amend contract with Ball Janik LLP for outside legal counsel (Ordinance; amend Contract No. 30000350)</p> <p>(Y-5)</p>	<p><b>185165</b></p>
<p><b>Office of Management and Finance</b></p>	
<p><b>*190</b> Ratify the implementation of the Bureau of Development Services' Chief Inspector premium pay for Senior Electrical Inspector employees who perform the duties of the Chief Electrical Inspector and for Senior Plumbing Inspector employees who perform the duties of the Chief Plumbing Inspector (Ordinance; amend Ordinance No. 185001)</p> <p>(Y-5)</p>	<p><b>185166</b></p>
<p><b>*191</b> Amend contract with U.S. Bank National Association ND Voyager Fleet Systems Inc. for fuel for City vehicles for \$4,676,000 (Ordinance; amend Contract No. 31000124)</p> <p>(Y-5)</p>	<p><b>185167</b></p>
<p><b>*192</b> Authorize a contract to purchase one full sized SUV for \$40,000 funded by TriMet (Ordinance)</p> <p>(Y-5)</p>	<p><b>185168</b></p>
<p><b>193</b> Create two new nonrepresented classifications of Labor Relations Analyst and Senior Labor Relations Analyst and establish compensation rates for these classifications (Second Reading Agenda 171)</p> <p>(Y-5)</p>	<p><b>185169</b></p>
<p><b>Commissioner Nick Fish Position No. 2</b></p>	
<p><b>Portland Housing Bureau</b></p>	
<p><b>*194</b> Authorize subrecipient contracts with Cascade AIDS Project and Worksystems, Inc. totaling \$1,253,400 to provide housing assistance, supportive services and comprehensive planning and coordination of local resources to meet housing and service needs for people living with HIV/AIDS (Ordinance)</p> <p>(Y-5)</p>	<p><b>185170</b></p>
<p><b>Portland Parks &amp; Recreation</b></p>	

<p><b>195</b> Extend Intergovernmental Agreement and Interim Management Agreement between Portland Parks &amp; Recreation and the Portland Development Commission (Ordinance; amend Contract No. 30000179)</p>	<p><b>PASSED TO SECOND READING MARCH 7, 2012 AT 9:30 AM</b></p>
<p><b>Commissioner Dan Saltzman Position No. 3</b></p>	
<p><b>Bureau of Environmental Services</b></p>	
<p><b>196</b> Authorize an Intergovernmental Agreement with the Oregon Department of Transportation related to construction of a stormwater inlet lead on US Highway 26 Project No. E10389 (Ordinance)</p>	<p><b>PASSED TO SECOND READING MARCH 7, 2012 AT 9:30 AM</b></p>
<p><b>197</b> Authorize contracts with Brown and Caldwell and Murray, Smith &amp; Associates, Inc. for professional engineering services for the Sewer System Rehabilitation Final Design 2011 Project No. E10031 (Ordinance)</p>	<p><b>PASSED TO SECOND READING MARCH 7, 2012 AT 9:30 AM</b></p>
<p><b>198</b> Authorize a contract with lowest responsible bidder for the Columbia Boulevard Wastewater Treatment Plant Support Facility Project No. E09023 (Second Reading Agenda 172)  (Y-5)</p>	<p><b>185171</b></p>
<p><b>City Auditor LaVonne Griffin-Valade</b></p>	
<p><b>199</b> Approve Council Minutes for January-June 2011 (Report)  (Y-5)</p>	<p><b>APPROVED</b></p>
<p><b>REGULAR AGENDA</b></p>	
<p><b>Mayor Sam Adams</b></p>	
<p><b>*200</b> Authorize a Grant Agreement with Janus Youth Programs, Inc. for shelter beds and treatment for juvenile human trafficking victims and two additional victim advocate positions for a 5.5 month period in the amount of \$113,378 (Ordinance) 10 minutes requested</p>	<p><b>185172</b></p>
<p><b>Bureau of Police</b></p>	
<p><b>*201</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 (Previous Agenda 177)</p>	<p><b>185173</b></p>

<p align="center"><b>Bureau of Transportation</b></p> <p><b>202</b> Create a local improvement district to construct street and stormwater improvements in the NE 112th Ave and Marx St Local Improvement District (Hearing; Ordinance; C-10043) 10 minutes requested</p> <p><b>Motion to amend Finding No. 3 to remove extraneous sentence:</b> Moved by Commissioner Fish and seconded by Mayor Adams. (Y-4; Leonard absent)</p>	<p align="center"><b>PASSED TO SECOND READING AS AMENDED MARCH 7, 2012 AT 9:30 AM</b></p>
<p><b>203</b> Vacate a portion of SW 46th Ave and a portion of SW Florida St subject to certain conditions and reservations (Second Reading Agenda 178; Ordinance; VAC-10070)</p> <p>(Y-4; Leonard absent)</p>	<p align="center"><b>185174 AS AMENDED</b></p>
<p align="center"><b>Commissioner Amanda Fritz Position No. 1</b></p> <p align="center"><b>Office of Neighborhood Involvement</b></p> <p><b>204</b> Direct Office of Neighborhood Involvement and Portland Police Bureau to formally notify Oregon Liquor Control Commission of City's opposition to issuing liquor license to food cart area and authorize the City Attorney's Office to participate on behalf of the City of Portland (Resolution) 15 minutes requested</p> <p>(Y-5)</p>	<p align="center"><b>36909</b></p>
<p align="center"><b><u>WEDNESDAY, 2:00 PM, FEBRUARY 29, 2012</u></b></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.</p>	
<p><b>S-205 TIME CERTAIN: 2:00 PM</b> – Accept Commissioner-in-Charge and Portland Police Bureau annual report regarding the Portland Police Bureau participation with the Federal Bureau of Investigation Joint Terrorism Task Force (Report introduced by Mayor Adams) 1 hour requested</p> <p><b>Motion to accept the Substitute Report:</b> Moved by Mayor Adams and seconded by Commissioner Saltzman. (Y-5)</p> <p>(Y-4; N-1 Fritz)</p>	<p align="center"><b>SUBSTITUTE ACCEPTED</b></p>
<p align="center"><b><u>THURSDAY, 2:00 PM, MARCH 1, 2012</u></b></p> <p>THOSE PRESENT WERE: Commissioner Fish, presided at 2:00 p.m.; Commissioners Fritz, Leonard and Saltzman, 4. Mayor Adams arrived and presided at 3:30 p.m., 5. The meeting recessed at 2:50 p.m. and reconvened at 3:33 p.m.</p>	

<p><b>206 TIME CERTAIN: 2:00 PM</b> – Appeal of Verizon Wireless, lessee, against the Hearings Officer's decision to deny a conditional use and adjustment for a wireless telecommunications facility at Mt Scott Fuel Company, 6904 SE Foster Road (Previous Agenda 47; Hearing; LU 11-125536 CU AD) 90 minutes requested</p> <p><b>Motion to approve the appeal with the condition to move location closer to the southeast side of the building or to another location on the site that is further away from residences:</b> Moved by Commissioner Fritz and seconded by Commissioner Saltzman. (Y-3; N-1 Leonard)</p>	<p><b>UPHOLD THE APPEAL WITH CONDITION AND OVERTURN HEARINGS OFFICER'S DECISION; PREPARE FINDINGS FOR APRIL 4, 2012 AT 9:30 AM TIME CERTAIN</b></p>
<p><b>207 TIME CERTAIN: 3:30 PM</b> – Appeal of King Neighborhood Association against Hearings Officer's decision to approve with conditions the application of Portland Playhouse for a conditional use for community service uses at 602 NE Prescott Street (Hearing; LU 11-187799 CU) 90 minutes requested</p> <p><b>Motion to support the appeal and overturn the Hearings Officer's decision. Staff to develop specific language in the findings that address the specifics of the particular use and why Council determined that the appeal is appropriate:</b> Moved by Commissioner Leonard and seconded by Commissioner Fritz. (Y-5)</p>	<p><b>UPHOLD THE APPEAL AND OVERTURN HEARINGS OFFICER'S DECISION; PREPARE FINDINGS FOR MARCH 14, 2012 AT 10:00 AM 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.

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

**FEBRUARY 29-MARCH 1, 2012**

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>
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 &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>

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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>

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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**

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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
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Revenue Bureau	Thomas Lannom
Water Bureau	David Shaff

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