

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, MARCH 7, 2012</b></p> <p>THOSE PRESENT WERE: Commissioner Fish, Presiding; Commissioners Fritz, Leonard and Saltzman; Mayor Adams teleconferenced for items 213-215; 5. The meeting recessed at 11:56 a.m. and reconvened at 12:04 p.m.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>208</b> Request of David G. Gwyther to address Council regarding parking issues (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>209</b> Request of Jeff Olson to address Council regarding healthcare (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>210</b> Request of Roy Weedman to address Council regarding small business (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>211</b> Request of Mike O'Callaghan to address Council regarding shelter less (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>212 TIME CERTAIN: 9:30 AM</b> – Accept the Portland Historic Landmarks Commission State of the City Preservation Report (Report introduced by Commissioner Saltzman) 45 minutes requested</p> <p><b>Motion to accept substitute report memo:</b> Moved by Commissioner Saltzman and seconded by Commissioner Fritz. (Y-4; Adams absent)</p> <p><b>Motion to accept the report:</b> Moved by Commissioner Saltzman and seconded by Commissioner Fritz. (Y-4; Adams absent)</p>	<p style="text-align: center;"><b>ACCEPTED AS AMENDED</b></p>
<p><b>213 TIME CERTAIN: 10:15 AM</b> – Authorize acquisition of property at 14912 NE Airport Way from D. Ross Enterprises LLC by the Bureau of Internal Business Services for a Training Center Complex for Portland Police Bureau (Ordinance introduced by Mayor Adams) 40 minutes requested for items 213-215</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING MARCH 14, 2012 AT 9:30 AM</b></p>
<p><b>214</b> Support the establishment of a Training Advisory Council and the reaffirmation of the mission of the Portland Police Bureau (Resolution introduced by Mayor Adams)</p>	<p style="text-align: center;"><b>CONTINUED TO MARCH 14, 2012 AT 9:30 AM</b></p>
<p><b>215</b> Authorize revenue bonds for police training facility (Ordinance introduced by Mayor Adams)</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING MARCH 14, 2012 AT 9:30 AM</b></p>

<b>CONSENT AGENDA – NO DISCUSSION</b>		
<b>Mayor Sam Adams</b>		
<b>216</b>	Appoint Suzanne Zuniga to the Adjustment Committee for a partial term to expire June 30, 2014 (Report)  (Y-4; Adams absent)	<b>CONFIRMED</b>
<b>217</b>	Appoint Deanne Woodring to the Investment Advisory Committee for term to expire March 13, 2014 (Report)  (Y-4; Adams absent)	<b>CONFIRMED</b>
<b>*218</b>	Authorize a grant agreement with the Police Activities League of Greater Portland to provide access to at risk and gang affected youth for recreational basketball during evening hours from March 26 through September 30, 2012 (Ordinance)  (Y-4; Adams absent)	<b>185176</b>
<b>Bureau of Planning &amp; Sustainability</b>		
<b>*219</b>	Authorize a contract with Merina & Company, LLP for a total not to exceed amount of \$150,000 to audit, analyze and report on Detail Cost Reports from franchised garbage and recycling companies (Ordinance; Contract No. 30002508)  (Y-4; Adams absent)	<b>185177</b>
<b>Bureau of Transportation</b>		
<b>*220</b>	Authorize the naming of a segment of street located between SE 99th Ave and SE 100th Ave as SE Bush St (Ordinance)  (Y-4; Adams absent)	<b>185178</b>
<b>*221</b>	Amend agreement with Portland Streetcar, Inc. for vehicle engineering services related to streetcar vehicles being procured from Oregon Iron Works for the Portland Streetcar Loop Project (Ordinance; amend Contract No. 30001193)  (Y-4; Adams absent)	<b>185191</b>
<b>*222</b>	Amend Intergovernmental Agreement with the Oregon Department of Transportation to change project completion milestone dates for the Going to the River project (Ordinance; amend Contract No. 30002220)  (Y-4; Adams absent)	<b>185179</b>
<b>*223</b>	Authorize an Intergovernmental Agreement with Oregon Department of Transportation to retain the services of Portland Bureau of Transportation to perform traffic control and consultation for the US 30 Bypass; NE 122nd to M.P. 13.54 Project (Ordinance)  (Y-4; Adams absent)	<b>185180</b>
<b>224</b>	Designate a parcel of City-owned property located along North Interstate Ave in the Rose Quarter area as public right-of-way and assign to the Bureau of Transportation (Ordinance)	<b>PASSED TO SECOND READING MARCH 14, 2012 AT 9:30 AM</b>

<p><b>225</b> Waive requirement for cross collateralization of certain properties assessed in the NE 148th Ave Local Improvement District (Second Reading Agenda 188; C-10008)  (Y-4; Adams absent)</p>	<p><b>185181</b></p>
<p><b>Office of Management and Finance</b></p>	
<p><b>*226</b> Pay claim of Powell's Books, Inc. involving Bureau of Environmental Services and Bureau of Transportation (Ordinance)  (Y-4; Adams absent)</p>	<p><b>185182</b></p>
<p><b>Commissioner Nick Fish Position No. 2</b></p>	
<p><b>Portland Parks &amp; Recreation</b></p>	
<p><b>*227</b> Accept and appropriate a grant in the amount of \$13,168 from the Oregon Department of Education to implement child wellness practices in afterschool programs (Ordinance)  (Y-4; Adams absent)</p>	<p><b>185183</b></p>
<p><b>*228</b> Authorize a contract with Hoyt Arboretum Friends Foundation to define purposes, responsibilities and accountability as to Hoyt Arboretum (Ordinance)  (Y-4; Adams absent)</p>	<p><b>185184</b></p>
<p><b>229</b> Extend Intergovernmental Agreement and Interim Management Agreement between Portland Parks &amp; Recreation and the Portland Development Commission (Second Reading Agenda 195; amend Contract No. 30000179)  (Y-4; Adams absent)</p>	<p><b>185185</b></p>
<p><b>Commissioner Dan Saltzman Position No. 3</b></p>	
<p><b>Bureau of Environmental Services</b></p>	
<p><b>230</b> Authorize the Bureau of Environmental Services to acquire certain easements and other real property interests necessary for construction of the SE 62nd &amp; Morrison Sewer Rehabilitation Project No. E09049 through the exercise of the City's Eminent Domain Authority (Ordinance)</p>	<p><b>PASSED TO SECOND READING MARCH 14, 2012 AT 9:30 AM</b></p>
<p><b>231</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 (Second Reading Agenda 196)  (Y-4; Adams absent)</p>	<p><b>185186</b></p>
<p><b>232</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 (Second Reading Agenda 197)  (Y-4; Adams absent)</p>	<p><b>185187</b></p>

<p align="center"><b>Bureau of Fire and Police Disability and Retirement</b></p> <p><b>*233</b> Amend Intergovernmental Agreement with the Office of Administrative Hearings to increase compensation for hearings officer services for the Bureau of Fire and Police Disability and Retirement (Ordinance; amend Contract No. 30001419)</p> <p>(Y-4; Adams absent)</p>	<p align="center"><b>185188</b></p>
<p><b>REGULAR AGENDA</b></p>	
<p><b>234</b> Direct the Portland Bureau of Transportation, Bureau of Environmental Services, Portland Parks and Recreation and Portland Water Bureau to modify the System Development Charge Deferral program to spur new single family residential home development (Resolution introduced by Commissioners Fish and Saltzman) 20 minutes requested</p> <p>(Y-4; Adams absent)</p>	<p align="center"><b>36910</b></p>
<p><b>Mayor Sam Adams</b></p>	
<p><b>*235</b> Authorize an Intergovernmental Agreement with the Portland Development Commission for the joint management of a \$1,000,000 grant from the Economic Development Administration for the Portland Regional Clean Tech Advance Project (Ordinance) 10 minutes requested</p> <p>(Y-4; Adams absent)</p>	<p align="center"><b>185189</b></p>
<p><b>Bureau of Transportation</b></p>	
<p><b>236</b> Declare intent to terminate local improvement district formation proceedings to construct street, stormwater and sidewalk improvements from Glisan St to Couch St in the NE 157th Ave Local Improvement District (Resolution; C-10044)</p> <p>(Y-4; Adams absent)</p>	<p align="center"><b>36911</b></p>
<p><b>237</b> Amend the Transportation System Plan, part of the Portland Comprehensive Plan, to include updated street segment classifications, project list descriptions and project alignments on transportation system improvement maps to implement the Land Use Final Order for the Portland-Milwaukie Light Rail Project (Ordinance) 30 minutes requested</p>	<p align="center"><b>PASSED TO SECOND READING MARCH 14, 2012 AT 9:30 AM</b></p>
<p><b>238</b> Create a local improvement district to construct street and stormwater improvements in the NE 112th Ave and Marx St Local Improvement District (Second Reading Agenda 202; C-10043)</p> <p>(Y-4; Adams absent)</p>	<p align="center"><b>185190</b> AS AMENDED</p>
<p><b><u>WEDNESDAY, 2:00 PM, MARCH 7, 2012</u></b></p> <p>THOSE PRESENT WERE: Commissioner Fish, Presiding; Commissioners Fritz, Leonard and Saltzman, 4.</p>	

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**239 TIME CERTAIN: 2:00 PM** – Accept the Chief Administrative Officer Quarterly Report of the Technology Oversight Committee (Report introduced by Mayor Adams) 30 minutes requested

**Motion to accept the report:** Moved by Commissioner Saltzman and seconded by Commissioner Fritz.

(Y-4)

**ACCEPTED**

**THURSDAY, 3:00 PM, MARCH 8, 2012**

THOSE PRESENT WERE: Commissioner Fritz, Presiding; Commissioners Leonard and Saltzman, 3.

**240 TIME CERTAIN: 3:00 PM** – Appeal of East Portland Land Use and Transportation Committee against Hearings Officer’s decision to approve with conditions the application of Rodelo and Vivian Asa for a conditional use and adjustment for a group living facility at 2027 SE 174<sup>th</sup> Ave (Hearing LU 11-146609 CU AD) 90 minutes requested

**POSTPONED TO  
APRIL 26, 2012  
AT 2:00 PM  
TIME CERTAIN**

**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,

**MARCH 7-8, 2012**

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>
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Bureau of Purchases	Christine Moody
Bureau of Technology Services	Mark Greinke, Chief Technology Officer
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Office of Healthy Working Rivers	Ann Beier
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Office of Mgmt & Finance –Chief Admin Officer	Jack Graham
Office of Neighborhood Involvement	Amalia Alarcón de Morris
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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