

<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, APRIL 4, 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>325</b> Request of Teresa Baldwin to address Council regarding retaining funding for the SUN program (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>326</b> Request of Aurelio Leonardo to address Council regarding retaining funding for the SUN program (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>327</b> Request of Lynne Saxton to address Council regarding services Youth Villages-ChristieCare of Oregon provides (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>328</b> Request of David G. Gwyther to address Council regarding municipal bonds and property taxes (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>329</b> Request of Grace Groom to address Council regarding support of SUN Schools (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>330</b> <b>TIME CERTAIN: 9:30 AM</b> – Tentatively uphold the appeal of Verizon Wireless, lessee, with condition and overturn 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 (Findings; Previous Agenda 206; LU 11-125536 CU AD) 5 minutes requested</p> <p><b>Motion to continue hearing to April 26, 2012 at 3:00 p.m. Time Certain:</b> Moved by Commissioner Fish and seconded by Commissioner Fritz. (Y-5)</p>	<p style="text-align: center;"><b>CONTINUED TO</b>  <b>APRIL 26, 2012</b>  <b>AT 3:00 PM</b>  <b>TIME CERTAIN</b></p>
<p><b>331</b> <b>TIME CERTAIN: 9:45 AM</b> – Approve the 42<sup>nd</sup> Avenue Neighborhood Prosperity Initiative Urban Renewal Plan (Ordinance introduced by Mayor Adams) 1 hour requested for items 331-337</p> <p><b>Motion to amend Exhibit A, Section X.C:</b> Moved by Commissioner Fish and seconded by Commissioner Fritz. (Y-5)</p>	<p style="text-align: center;"><b>PASSED TO</b>  <b>SECOND READING</b>  <b>AS AMENDED</b>  <b>APRIL 11, 2012</b>  <b>AT 9:30 AM</b></p>
<p><b>332</b> Approve the Cully Blvd Neighborhood Prosperity Initiative Urban Renewal Plan (Ordinance introduced by Mayor Adams)</p> <p><b>Motion to amend Exhibit A, Section IX.C:</b> Moved by Commissioner Fish and seconded by Commissioner Fritz. (Y-5)</p>	<p style="text-align: center;"><b>PASSED TO</b>  <b>SECOND READING</b>  <b>AS AMENDED</b>  <b>APRIL 11, 2012</b>  <b>AT 9:30 AM</b></p>

**APRIL 4, 2012**

<b>333</b> Approve the Parkrose Neighborhood Prosperity Initiative Urban Renewal Plan (Ordinance introduced by Mayor Adams) <b>Motion to amend Exhibit A, Section IX.C:</b> Moved by Commissioner Fish and seconded by Commissioner Fritz. (Y-5)	<b>PASSED TO SECOND READING AS AMENDED APRIL 11, 2012 AT 9:30 AM</b>
<b>334</b> Approve the Rosewood Neighborhood Prosperity Initiative Urban Renewal Plan (Ordinance introduced by Mayor Adams) <b>Motion to amend Exhibit A, Section IX.C:</b> Moved by Commissioner Fish and seconded by Commissioner Fritz. (Y-5)	<b>PASSED TO SECOND READING AS AMENDED APRIL 11, 2012 AT 9:30 AM</b>
<b>335</b> Approve the Division-Midway Neighborhood Prosperity Initiative Urban Renewal Plan (Ordinance introduced by Mayor Adams) <b>Motion to amend Exhibit A, Section IX.C:</b> Moved by Commissioner Fish and seconded by Commissioner Fritz. (Y-5)	<b>PASSED TO SECOND READING AS AMENDED APRIL 11, 2012 AT 9:30 AM</b>
<b>336</b> Approve the 82nd Avenue and Division Neighborhood Prosperity Initiative Urban Renewal Plan (Ordinance introduced by Mayor Adams) <b>Motion to amend Exhibit A, Section IX.C:</b> Moved by Commissioner Fish and seconded by Commissioner Fritz. (Y-5)	<b>PASSED TO SECOND READING AS AMENDED APRIL 11, 2012 AT 9:30 AM</b>
<b>337</b> Authorize Intergovernmental Agreements with Portland Development Commission for transfer of tax increment revenues and shared tax revenues related to Neighborhood Prosperity Initiative urban renewal districts (Ordinance introduced by Mayor Adams)	<b>PASSED TO SECOND READING APRIL 11, 2012 AT 9:30 AM</b>
<b>CONSENT AGENDA – NO DISCUSSION</b>	
<b>Mayor Sam Adams</b>	
<b>338</b> Appoint Carol Gossett and reappoint Julie Greb to the Noise Review Board for terms to expire April 3, 2015 and February 28, 2015 (Report) (Y-5)	<b>CONFIRMED</b>
<b>339</b> Reappoint Harry R. Jordan to the Business License Appeals Board for term to expire December 31, 2013 (Report) (Y-5)	<b>CONFIRMED</b>
<b>Bureau of Emergency Management</b>	
<b>340</b> Accept donation of two ACU-1000 Communications Units from the State of Oregon (Ordinance)	<b>PASSED TO SECOND READING APRIL 11, 2012 AT 9:30 AM</b>
<b>Bureau of Police</b>	
<b>*341</b> Accept a grant from and authorize an Intergovernmental Agreement with Oregon Health & Science University for the use of grant funds from the U.S. Department of Health and Human Services to support the Partnership to Improve Workplace Safety for In-Home Care Workers project (Ordinance) (Y-5)	<b>185240</b>
<b>Bureau of Transportation</b>	

**APRIL 4, 2012**

<p><b>342</b> Amend Intergovernmental Agreement with Multnomah County in the form of a permit for location of an electronic traffic and parking advance information sign (Ordinance; amend Contract No. 30002513)</p>	<p><b>PASSED TO SECOND READING APRIL 11, 2012 AT 9:30 AM</b></p>
<p><b>343</b> Authorize Continuing Control Agreement with TriMet to operate and maintain the I-205 Light Rail Project in City right-of-way (Ordinance)</p>	<p><b>PASSED TO SECOND READING APRIL 11, 2012 AT 9:30 AM</b></p>
<p><b>344</b> Authorize an Intergovernmental Agreement with TriMet for maintenance of the I-205 Light Rail Project in City right-of-way (Ordinance)</p>	<p><b>PASSED TO SECOND READING APRIL 11, 2012 AT 9:30 AM</b></p>
<p style="text-align: center;"><b>Commissioner Dan Saltzman Position No. 3</b></p>	
<p style="text-align: center;"><b>Bureau of Environmental Services</b></p>	
<p><b>345</b> Authorize the Bureau of Environmental Services to acquire certain easements and other real property interests necessary for construction of the Luther Road Habitat Restoration Project No. E06947 through the exercise of the City's Eminent Domain Authority (Second Reading Agenda 320)  (Y-5)</p>	<p style="text-align: center;"><b>185241</b></p>
<p><b>346</b> Authorize a contract and provide for payment for the construction of the Mason Flats Wetland Enhancement II Project No. E10406 (Second Reading Agenda 321)  <b>Motion to amend Directive a.:</b> Moved by Commissioner Fish and seconded by Commissioner Fritz. (Y-5)</p>	<p><b>PASSED TO SECOND READING AS AMENDED APRIL 11, 2012 AT 9:30 AM</b></p>
<p style="text-align: center;"><b>Commissioner Randy Leonard Position No. 4</b></p>	
<p style="text-align: center;"><b>Portland Fire &amp; Rescue</b></p>	
<p><b>*347</b> Accept and appropriate a grant in the amount of \$317,419 from the Oregon Military Department, Office of Emergency Management for Metropolitan Medical Response System (Ordinance)  (Y-5)</p>	<p style="text-align: center;"><b>185242</b></p>
<p style="text-align: center;"><b>Water Bureau</b></p>	
<p><b>*348</b> Authorize marketing agreements for the Portland Loo (Ordinance)  <b>Motion to remove emergency clause:</b> Moved by Commissioner Leonard and seconded by Commissioner Fish. (Y-4; N-1 Saltzman)</p>	<p><b>PASSED TO SECOND READING AS AMENDED APRIL 11, 2012 AT 9:30 AM</b></p>
<p style="text-align: center;"><b>City Auditor LaVonne Griffin-Valade</b></p>	

**\*349** Assess property for system development charge contracts and private plumbing loan contracts (Ordinance; Z0786, K0133, T0143, W0016, Z1187, P0110, P0111)  
(Y-5)

**185243**

**REGULAR AGENDA**

**Mayor Sam Adams**

**Bureau of Transportation**

**\*350** Amend the local improvement district boundary and assessment methodology for the NE Alberta Street Phase I Local Improvement District (Hearing; Ordinance; C-10037)  
(Y-5)

**185244**

**WEDNESDAY, 2:00 PM, APRIL 4, 2012**

**DUE TO LACK OF AGENDA THERE WAS  
NO REGULAR COUNCIL MEETING**

**NOTE: COUNCIL BUDGET WORK SESSION  
WAS HELD 2:00-5:00 PM**

**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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Check our Web site: [www.portlandoregon.gov](http://www.portlandoregon.gov)

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.

City Council meetings are cable-cast live on City Net 30, Portland Community Media television. For the replay schedule, see the PCM-TV website at <http://www.pcmtv.org/schedule-calendar/30> or phone 503.288.1515.

*“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**

Commissioner of Finance and Administration  
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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>

**NICK FISH**

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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>Home Forward</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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<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>

**RANDY LEONARD**

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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>

**DAN SALTZMAN**

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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>

**LA VONNE GRIFFIN-VALADE**

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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	Jennifer Cooperman
Office for Community Technology	David Olson
Office of Equity and Human Rights	Dante James
Office of Emergency Management	Carmen Merlo
Office of Government Relations	Martha Pellegrino
Office of Healthy Working Rivers	Ann Beier
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 04-02-12