

<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 18, 2012</u></b></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fritz and Leonard, 3.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>DUE TO THE ABSENCE OF TWO COUNCIL MEMBERS  NO EMERGENCY ORDINANCES WERE CONSIDERED THIS WEEK  AND ITEMS WERE NOT HEARD UNDER A CONSENT AGENDA</b></p>	
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>385</b> Request of Cara Althoff to address Council regarding budget cuts to pass through funds for the SUN program (Communication)</p> <p><b>386</b> Request of Mary Davis to address Council regarding no cuts to SUN pass through monies including Buckman (Communication)</p> <p><b>387</b> Request of David Berkson to address Council regarding no cuts to SUN pass through monies including Buckman (Communication)</p> <p><b>388</b> Request of Nichola Ballerstadt to address Council regarding no cuts to SUN pass through monies including Buckman (Communication)</p> <p><b>389</b> Request of Lisa Long to address Council regarding support for SUN programs (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p> <p style="text-align: center;"><b>PLACED ON FILE</b></p> <p style="text-align: center;"><b>PLACED ON FILE</b></p> <p style="text-align: center;"><b>PLACED ON FILE</b></p> <p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p style="text-align: center;"><b>TIMES CERTAIN</b></p> <p><b>390</b> <b>TIME CERTAIN: 9:30 AM</b> – Adopt the East Portland in Motion Five-Year Implementation Strategy for Active Transportation Final Report (Resolution introduced by Mayor Adams) 30 minutes requested</p> <p><b>Motion to change “accept” to “adopt” throughout the document:</b> Moved by Mayor Adams and seconded by Commissioner Fritz. (Y-3)</p> <p>(Y-3)</p> <p><b>391</b> <b>TIME CERTAIN: 10:00 AM</b> – Accept annual report on the Office of Healthy Working Rivers (Report introduced by Commissioner Fritz) 30 minutes requested</p> <p><b>Motion to accept the report:</b> Moved by Mayor Adams and seconded by Commissioner Fritz.</p> <p>(Y-3)</p>	<p style="text-align: center;"><b>36917</b>  AS AMENDED</p> <p style="text-align: center;"><b>ACCEPTED</b></p>
<p style="text-align: center;"><b>REGULAR AGENDA</b></p>	

<p style="text-align: center;"><b>Mayor Sam Adams</b> <b>Bureau of Transportation</b></p> <p><b>392</b> Authorize an Intergovernmental Agreement with Metro and accept a grant in the amount of \$17,000 from Metro for five Portland Sunday Parkways in 2012 (Ordinance)</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING APRIL 25, 2012 AT 9:30 AM</b></p>
<p><b>393</b> Call for bids and authorize contract for N Burgard Rd–Over Abandoned Railroad and N Burgard Rd Storm Sewer Project (Second Reading Agenda 363)  (Y-3)</p>	<p style="text-align: center;"><b>185267</b></p>
<p style="text-align: center;"><b>Commissioner Nick Fish</b> <b>Position No. 2</b></p> <p style="text-align: center;"><b>Portland Parks &amp; Recreation</b></p> <p><b>394</b> Transfer inventory from Portland Bureau of Transportation Maximo system to the Bureau of Parks and Recreation MicroMain inventory system (Second Reading Agenda 371)  (Y-3)</p>	<p style="text-align: center;"><b>185268</b></p>
<p style="text-align: center;"><b>Commissioner Randy Leonard</b> <b>Position No. 4</b></p> <p style="text-align: center;"><b>Water Bureau</b></p> <p><b>395</b> Authorize the Water Bureau Administrator to execute Intergovernmental Agreements and amendments funded by the Lead Hazard Reduction Program (Ordinance; amend Ordinance No. 184500)</p>	<p style="text-align: center;"><b>REFERRED TO COMMISSIONER OF PUBLIC SAFETY</b></p>
<p><b>396</b> Authorize a contract with Gary Fiske &amp; Associates to complete a Retail Rate Structure Review (Second Reading Agenda 383)  (Y-3)</p>	<p style="text-align: center;"><b>185269</b></p>
<p style="text-align: center;"><b><u>WEDNESDAY, 6:00 PM, APRIL 18, 2012</u></b></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fritz, Leonard and Saltzman, 4.</p>	
<p><b>397</b> <b>TIME CERTAIN: 6:00 PM</b> – Adopt the Portland Plan as strategic plan to guide future City decisions (Resolution introduced by Mayor Adams) 3 hours requested</p> <p><b>Motion to accept amendments given in Bureau April 17, 2012 memo:</b> Moved by Mayor Adams and seconded by Commissioner Saltzman. (Y-4)</p>	<p style="text-align: center;"><b>CONTINUED TO APRIL 25, 2012 AT 2:30 PM TIME CERTAIN AS AMENDED</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

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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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<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>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>

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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	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	Bryant Enge
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 04-18-12