

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, APRIL 25, 2012</u></p> <p>THOSE PRESENT WERE: Commissioner Fish, Presiding; Commissioners Fritz, Leonard and Saltzman, 4.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>398 Request of Christine Nagle to address Council regarding SUN program and why it needs to be retained (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>399 Request of Greg Greenway to address Council regarding no pass through cuts to SUN including at Buckman (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>400 Request of J.R. Sanford to address Council regarding Right to Dream Too as a recreational campground (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>401 Request of Brian Anderson to address Council regarding SUN program (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>402 Request of Sarah Lewins to address Council regarding maintaining current funding for SUN programs (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>403 TIME CERTAIN: 9:30 AM – Accept the Portland Design Commission State of the City Report (Report introduced by Commissioner Saltzman) 45 minutes requested</p> <p>Motion to accept the report: Moved by Commissioner Saltzman and seconded by Commissioner Fritz.</p> <p>(Y-4)</p>	<p style="text-align: center;">ACCEPTED</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Sam Adams</p> <p>404 Reappoint Charles Wilhoite to the Portland Development Commission Board for term to expire June 30, 2015 (Report) (Y-4)</p>	<p style="text-align: center;">CONFIRMED</p>
<p>405 Reappoint John Mohlis to the Portland Development Commission Board for term to expire June 30, 2015 (Report) (Y-4)</p>	<p style="text-align: center;">CONFIRMED</p>

<p>*406 Authorize a grant agreement with World Affairs Council of Oregon to provide \$34,700 to help pay for costs associated with its Global Classroom programs (Ordinance) (Y-4)</p>	<p>185270</p>
<p>Bureau of Police</p>	
<p>*407 Authorize the Chief of Police or designee to execute Access and Indemnification Agreements with property owners for installation of surveillance equipment on their property (Ordinance)</p>	<p>CONTINUED TO MAY 2, 2012 AT 9:30 AM</p>
<p>Bureau of Transportation</p>	
<p>*408 Designate portions of seven parcels of City property owned in fee title located between SE 108th Ave and SE 112th Ave south of SE Foster Rd as public right-of-way and name them SE Cooper St and assign them to the Bureau of Transportation and name an existing parcel of public right-of-way located between SE 110th Ave and SE 112th Ave south of SE Foster Rd as SE Cooper St (Ordinance) (Y-4)</p>	<p>185271</p>
<p>*409 Amend contract with Portland Patrol, Inc. to increase security coverage in SmartPark Garages, extend the term and provide for payment (Ordinance; amend Contract No. 30002191) (Y-4)</p>	<p>185272</p>
<p>410 Terminate Cooperative Improvement Agreement with the Oregon Department of Transportation and Metro for the Peninsula Crossing Trail - North Portland Road Section (Ordinance; amend Contract No. 51267)</p>	<p>PASSED TO SECOND READING MAY 2, 2012 AT 9:30 AM</p>
<p>Office of City Attorney</p>	
<p>*411 Pay claim of Daniel Halsted involving Portland Police Bureau (Ordinance) (Y-4)</p>	<p>185278</p>
<p>Office of Management and Finance</p>	
<p>*412 Create a new nonrepresented classification of Human Resources System Specialist and establish a compensation rate for this classification (Ordinance) (Y-4)</p>	<p>185273</p>
<p>*413 Pay claim of Stacey Lauer involving Portland Parks and Recreation (Ordinance) (Y-4)</p>	<p>185274</p>
<p>Commissioner Dan Saltzman Position No. 3</p>	
<p>Bureau of Environmental Services</p>	
<p>414 Authorize contract with Brown and Caldwell for the condition assessment of large diameter sewers and provide for payment (Ordinance)</p>	<p>PASSED TO SECOND READING MAY 2, 2012 AT 9:30 AM</p>

<p>415 Authorize a contract with BergerABAM Inc. for engineering services for the design of the Skidmore and Safeway Pump Station Upgrades Project Nos. E10291 and E10292 (Ordinance)</p>	<p>PASSED TO SECOND READING MAY 2, 2012 AT 9:30 AM</p>
<p>Commissioner Randy Leonard Position No. 4</p> <p>Portland Fire & Rescue</p>	
<p>416 Accept donation of 1918 American LaFrance triple combination pumper and leather fire helmet from the Jeff Morris Fire & Life Safety Foundation (Ordinance)</p>	<p>PASSED TO SECOND READING MAY 2, 2012 AT 9:30 AM</p>
<p>417 Donate \$2,000 to the David Campbell Firefighters Memorial Foundation (Ordinance)</p>	<p>PASSED TO SECOND READING MAY 2, 2012 AT 9:30 AM</p>
<p>Water Bureau</p>	
<p>418 Authorize the Water Bureau Administrator to execute Intergovernmental Agreements and amendments funded by the Lead Hazard Reduction Program (Ordinance)</p>	<p>PASSED TO SECOND READING MAY 2, 2012 AT 9:30 AM</p>
<p>Commissioner Amanda Fritz Position No. 1</p> <p>Office of Neighborhood Involvement</p>	
<p>*419 Authorize a \$13,000 grant agreement with East Portland Neighbors, Inc. to administer the newsletter production of East Portland Neighborhood Association News (Ordinance) (Y-4)</p>	<p>185275</p>
<p>City Auditor LaVonne Griffin-Valade</p>	
<p>420 Approve Council Minutes for July-December 2011 (Report) (Y-4)</p>	<p>APPROVED</p>
<p>REGULAR AGENDA</p> <p>Mayor Sam Adams</p> <p>Bureau of Transportation</p>	

<p>421 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 (Second Reading Agenda 392) (Y-3; Leonard absent)</p>	<p>185276</p>
<p>Office of Management and Finance</p>	
<p>*422 Adopt findings, authorize an exemption to the competitive bidding process to Procurement Services pursuant to ORS 279C and PCC 5.34, authorize contracts and provide payment for construction of Fire Station 21 (Ordinance) 10 minutes requested (Y-4)</p>	<p>185277</p>
<p><u>WEDNESDAY, 2:00 PM, APRIL 25, 2012</u></p> <p>THOSE PRESENT WERE: Commissioner Fish presided at 2:00 p.m.; Commissioners Fritz, Leonard and Saltzman. Mayor Adams arrived and presided at 2:30 p.m., 5.</p>	
<p>423 TIME CERTAIN: 2:00 PM – Accept the report of the Chief Administrative Officer on the first annual report of the General Obligation Bond Independent Citizen Committee (Report introduced by Mayor Adams) 20 minutes requested Motion to accept the report: Moved by Commissioner Fritz and seconded by Commissioner Saltzman. (Y-5)</p>	<p>ACCEPTED</p>
<p>424 TIME CERTAIN: 2:30 PM – Adopt the Portland Plan as strategic plan to guide future City decisions (Previous agenda 397; Resolution introduced by Mayor Adams) 30 minutes requested Motion to retract amendment memo of April 7, 2012 and replace with amendment memo dated April 25, 2012: Moved by Commissioner Saltzman and seconded by Commissioner Fritz. (Y-5) (Y-5)</p>	<p>36918 AS AMENDED</p>
<p>*425 TIME CERTAIN: 3:00 PM – Authorize a \$1,500 grant agreement with Buddhatham-Aram, Inc. for a neighborhood Small Grant for the Lao Community Connection project (Ordinance introduced by Commissioner Fritz) 25 minutes requested for items 425-428 Motion to add emergency clause: Moved by Mayor Adams and seconded by Commissioner Fish. (Y-5) (Y-5)</p>	<p>185279 AS AMENDED</p>
<p>*426 Authorize a \$3,500 grant agreement with Chess for Success for a Neighborhood Small Grant for the Chess for Success at Lincoln Park Elementary School project (Ordinance) Motion to add emergency clause: Moved by Mayor Adams and seconded by Commissioner Fish. (Y-5) (Y-5)</p>	<p>185280 AS AMENDED</p>

<p>*427 Authorize a \$30,336 grant agreement with East Portland Neighbors, Inc. to administer Neighborhood Small Grants for fourteen community and neighborhood building projects (Ordinance)</p> <p>Motion to add emergency clause: Moved by Mayor Adams and seconded by Commissioner Fish. (Y-5)</p> <p>(Y-5)</p>	<p>185281 AS AMENDED</p>
<p>*428 Authorize a \$20,770 grant agreement with Kenton Action Plan dba North Portland Community Works to administer Neighborhood Small Grants for thirteen neighborhood and community building projects (Ordinance)</p> <p>Motion to add emergency clause: Moved by Mayor Adams and seconded by Commissioner Fish. (Y-5)</p> <p>(Y-5)</p>	<p>185282 AS AMENDED</p>
<p>429 TIME CERTAIN: 3:30 PM – Adopt the Communications Annex to the Basic Emergency Operations Plan (Resolution introduced by Mayor Adams) 30 minutes requested for items 429-432</p>	<p>CONTINUED TO MAY 2, 2012 AT 9:30 AM</p>
<p>430 Rename the Portland Office of Emergency Management to the Portland Bureau of Emergency Management (Ordinance; amend Code Chapters 3.124, 3.125, 3.126 and Code Section 2.12.020)</p>	<p>PASSED TO SECOND READING MAY 2, 2012 AT 9:30 AM</p>
<p>*431 Authorize Memorandum of Understanding with the American Red Cross to coordinate emergency relief activities to maximize services to the community and avoid duplication of efforts (Ordinance)</p> <p>(Y-5)</p>	<p>185283</p>
<p>432 Adopt the Earthquake Response Appendix to the Basic Emergency Operations Plan (Resolution)</p>	<p>CONTINUED TO MAY 2, 2012 AT 9:30 AM</p>
<p><u>THURSDAY, 2:00 PM, APRIL 26, 2012</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.</p>	
<p>433 TIME CERTAIN: 2:00 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 174th Ave (Previous Agenda 240; Hearing LU 11-146609 CU AD) 1 hour requested</p> <p>Motion to uphold Hearings Officer’s decision, adopt Hearings Officer’s Findings as Council’s and deny the appeal: Moved by Commissioner Fish and seconded by Commissioner Leonard. (Y-4; N-1 Fritz)</p>	<p>APPEAL DENIED</p>

<p>434 TIME CERTAIN: 3:00 PM – 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 330; LU 11-125536 CU AD) 5 minutes requested</p> <p>Motion to adopt Findings: Moved by Mayor Adams and seconded by Commissioner Fritz. (Y-4; N-1 Leonard)</p>	<p>FINDINGS ADOPTED</p>
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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.

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Check our Web site: www.portlandoregon.gov

LaVonne Griffin-Valade
Auditor of the City of Portland

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OFFICERS OF PORTLAND CITY GOVERNMENT

SAM ADAMS, MAYOR

Commissioner of Finance and Administration
 1221 SW 4th Ave, Room 340, 97204
 (503)823-4120
 website: <http://www.portlandonline.com/mayor/>
 e-mail: mayorsam@portlandoregon.gov

Bureau Portfolio	Liaison Responsibilities
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 & 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

Commissioner of Public Works
 Position Number 2
 1221 SW 4th Ave, Room 240, 97204
 (503) 823-3589
 website: www.portlandonline.com/fish
 e-mail: Nick@portlandoregon.gov

Bureau Portfolio	Liaison Responsibilities
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

Commissioner of Public Utilities
Position Number 1
1221 SW 4th Ave, Room 220, 97204
(503)823-3008
website: <http://www.portlandonline.com/fritz/>
e-mail: amanda@portlandoregon.gov

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>

RANDY LEONARD

Commissioner of Public Safety
Position Number 4
1221 SW 4th Ave, Room 210, 97204
(503)823-4682
website: <http://www.portlandonline.com/leonard>
e-mail: randy@portlandoregon.gov

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>

DAN SALTZMAN

Commissioner of Public Affairs
Position Number 3
1221 SW 4th Ave, Room 230, 97204
(503)823-4151
website: <http://www.portlandonline.com/saltzman>
e-mail: dan@portlandoregon.gov

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

Auditor of the City of Portland
1221 SW 4th Ave, Room 140, 97204
(503)823-4078
website: <http://www.portlandonline.com/auditor/>
e-mail: LaVonne@portlandoregon.gov

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

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	Bryant Enge
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

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