

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, MAY 2, 2012</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.</p>	<p style="text-align: center;">Disposition:</p>
<p>COMMUNICATIONS</p>	
<p>435 Request of David Berkson to address Council regarding no cuts to SUN pass through monies including Buckman (Communication)</p>	<p>PLACED ON FILE</p>
<p>436 Request of David G. Gwyther to address Council regarding police accountability (Communication)</p>	<p>PLACED ON FILE</p>
<p>437 Request of Debora Leopold Hutchins to address Council regarding North Williams Traffic Operations and Safety Project (Communication)</p>	<p>PLACED ON FILE</p>
<p>438 Request of Gahlana Carolyn Easterly to address Council regarding North Williams Avenue Traffic Operations Safety Project (Communication)</p>	<p>PLACED ON FILE</p>
<p>439 Request of Michelle DePass to address Council regarding North Williams Transportation Safety Project (Communication)</p>	<p>PLACED ON FILE</p>
<p>TIMES CERTAIN</p>	
<p>*440 TIME CERTAIN: 9:30 AM – Adopt budget adjustment recommendations and the Supplemental Budget for the FY 2011-12 Spring Supplemental Budget process and make budget adjustments in various funds (Ordinance introduced by Mayor Adams) 15 minutes requested</p> <p>Motion to correct oversight and restore special appropriation of \$75,000 for the Rose Festival to be funded out of the unrestricted general fund contingency: Moved by Mayor Adams and seconded by Commissioner Leonard. (Y-5)</p> <p>Motion to add \$5,000 to special appropriation for the police activities league, funded from the Mayors office budget through general fund contingency: Moved by Mayor Adams and seconded by Commissioner Leonard. (Y-5)</p> <p>(Y-5)</p>	<p>185303 AS AMENDED</p>
<p>441 TIME CERTAIN: 9:45 AM – Reaffirm the City’s commitment to watershed health under the Portland Watershed Management Plan (Resolution introduced by Commissioner Saltzman) 30 minutes requested</p> <p>(Y-5)</p>	<p>36920</p>

<p>442 TIME CERTAIN: 10:15 AM – Accept the City of Portland, Portland Police Bureau and Multnomah County District Attorney’s Report on Illegal Drug Impact Areas (Report introduced by Mayor Adams) 45 minutes requested</p> <p>Motion to accept report: Moved by Mayor Adams and seconded by Commissioner Fish.</p> <p>(Y-5)</p>	<p>ACCEPTED</p>
<p>*443 Authorize the Chief of Police or designee to execute Access and Indemnification Agreements with property owners for installation of surveillance equipment on their property (Previous Agenda 407; Ordinance introduced by Mayor Adams) 15 minutes requested</p>	<p>CONTINUED TO MAY 9, 2012 AT 9:30 AM</p>
<p>CONSENT AGENDA – NO DISCUSSION</p>	
<p>444 Reappoint Alan Alexander III to the Mt. Hood Cable Regulatory Commission for term to expire May 31, 2015 (Report introduced by Mayor Adams and Commissioner Saltzman)</p>	<p>REFERRED TO COMMISSIONER OF PUBLIC AFFAIRS</p>
<p>Mayor Sam Adams</p>	
<p>*445 Authorize an Intergovernmental Agreement with Portland Public Schools and TriMet to continue the Student Transit Pass Project to offer fareless public transportation for high-school students at Portland Public Schools (Ordinance)</p> <p>(Y-5)</p>	<p>185284</p>
<p>Bureau of Planning & Sustainability</p>	
<p>446 Authorize the City Attorney to intervene on behalf of the City of Portland in Oregon Public Utility Commission docket UM 1587 (Resolution)</p> <p>(Y-5)</p>	<p>36919</p>
<p>*447 Accept and appropriate a grant in the amount of \$14,500 from State Historic Preservation Office for Survey of Unreinforced Masonry Buildings (Ordinance)</p> <p>(Y-5)</p>	<p>185285</p>
<p>*448 Authorize Grant Agreements with Housing Development Center, Community Alliance of Tenants and Center for Intercultural Organizing to distribute Northwest Health Foundation grant funds for the City project Promoting Health through Multi-Family Housing (Ordinance)</p> <p>(Y-5)</p>	<p>185286</p>
<p>Bureau of Police</p>	

<p>*449 Amend an Intergovernmental Agreement between Multnomah County, acting by and through its District Attorney's Office to extend the term of the contract through FY 2012-2013 and increase reimbursement by \$60,500 to reimburse Police Bureau overtime costs (Ordinance; amend Contract No. 30001158)</p> <p>(Y-5)</p>	185287
Bureau of Transportation	
<p>*450 Amend contract with DGM Systems for Equipment Maintenance Services for the SmartPark Revenue Equipment (Ordinance; amend Contract No. 34769)</p> <p>(Y-5)</p>	185288
<p>*451 Authorize a competitive bidding process for construction of improvements to SE 115th Ave adjacent to Raymond Park and authorize the Director of the Bureau of Transportation to execute an Intergovernmental Agreement in the amount of \$399,638 with the Portland Development Commission for construction of the Lents Phase IV / SE 118th Ave Local Improvement District (Ordinance; C-10040)</p> <p>(Y-5)</p>	185289
<p>*452 Authorize a competitive bidding process for construction of sidewalk improvements on SW 11th Ave from SW Gibbs St to SW Gaines St (Ordinance)</p> <p>(Y-5)</p>	185290
<p>453 Terminate Cooperative Improvement Agreement with the Oregon Department of Transportation and Metro for the Peninsula Crossing Trail - North Portland Road Section (Second Reading Agenda 410; amend Contract No. 51267)</p> <p>(Y-5)</p>	185291
Office of City Attorney	
<p>*454 Amend contract with Hoffman, Hart & Wagner LLP for outside legal counsel (Ordinance; amend Contract No. 30000176)</p> <p>(Y-5)</p>	185292
Office of Management and Finance	
<p>455 Accept bid of Stellar J. Corporation for the Columbia Boulevard Wastewater Treatment Plant Digester Mixing Upgrade Project for \$5,831,600 (Procurement Report – Bid No. 114078)</p> <p>(Y-5)</p>	ACCEPTED PREPARE CONTRACT
<p>*456 Pay claims of Huong Nguyen and Cho Thi Vu involving Bureau of Environmental Services (Ordinance)</p> <p>(Y-5)</p>	185293
<p>*457 Allow the City to pay up to \$20,000 per year for City portion of the operating expenses related to the Regional Radio System Partnership (Ordinance; amend Ordinance No. 182093)</p> <p>(Y-5)</p>	185294

**Commissioner Nick Fish
Position No. 2**

Portland Housing Bureau

- *458** Accept a grant in the amount of \$513,060 from the U.S. Department of Housing and Urban Development for administration of the regional Homeless Management Information System and OTIS supportive housing programs (Ordinance)

(Y-5)

185295

**Commissioner Dan Saltzman
Position No. 3**

- *459** Authorize a contract with Integrated Information Systems, Inc. for procurement, licensing and maintenance web-based Family Abuse Prevention Act restraining order petition system (Ordinance)

(Y-5)

185296

- *460** Authorize an Intergovernmental Agreement with the Oregon Judicial Department to allow the City to bill the Oregon Judicial Department for certain maintenance costs to support interactive restraining order technology to be used at the Gateway Center for Domestic Violence Services (Ordinance)

(Y-5)

185297

Bureau of Environmental Services

- 461** Authorize contract with Brown and Caldwell for the condition assessment of large diameter sewers and provide for payment (Second Reading Agenda 414)

(Y-5)

185298

- 462** 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 (Second Reading Agenda 415)

(Y-5)

185299

**Commissioner Randy Leonard
Position No. 4**

Portland Fire & Rescue

- 463** Accept donation of 1918 American LaFrance triple combination pumper and leather fire helmet from the Jeff Morris Fire & Life Safety Foundation (Second Reading Agenda 416)

(Y-5)

185300

- 464** Donate \$2,000 to the David Campbell Firefighters Memorial Foundation (Second Reading Agenda 417)

(Y-5)

185301

Water Bureau		
465	Clarify duties and responsibilities of the Water Bureau Administrator and ratify existing lease agreements (Ordinance; amend Code Chapter 21.12)	REFERRED TO COMMISSIONER OF PUBLIC SAFETY
466	Authorize a contract and provide payment for the construction components of the Portland Heights Pump Station Electrical Improvements project (Ordinance)	PASSED TO SECOND READING MAY 9, 2012 AT 9:30 AM
467	Authorize a contract with Elcon Associates, Inc. for design services for the Groundwater Electrical Supply Improvements Project (Ordinance)	PASSED TO SECOND READING MAY 9, 2012 AT 9:30 AM
468	Authorize the Water Bureau Administrator to execute Intergovernmental Agreements and amendments funded by the Lead Hazard Reduction Program (Second Reading Agenda 418; amend Ordinance No. 184500) (Y-5)	185302
REGULAR AGENDA		
Mayor Sam Adams		
Bureau of Emergency Management		
469	Adopt the Communications Annex to the Basic Emergency Operations Plan (Previous Agenda 429) (Y-5)	36921
470	Rename the Portland Office of Emergency Management to the Portland Bureau of Emergency Management (Second Reading Agenda 430; amend Code Chapters 3.124, 3.125, 3.126 and Code Section 2.12.020) (Y-5)	185304
471	Adopt the Earthquake Response Appendix to the Basic Emergency Operations Plan (Previous Agenda 432) (Y-5)	36922
<u>WEDNESDAY, 2:00 PM, MAY 2, 2012</u>		
THOSE PRESENT WERE: Commissioner Fish, Presiding; Commissioners Fritz, Leonard and Saltzman, 4.		
472	TIME CERTAIN: 2:00 PM – Accept the report of the Chief Administrative Officer on the Second Quarterly Report of the Technology Oversight Committee (Report introduced by Mayor Adams) 30 minutes requested Motion to accept report: Moved by Commissioner Saltzman and seconded by Commissioner Fritz. (Y-4)	ACCEPTED

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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LaVonne Griffin-Valade
Auditor of the City of Portland

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OFFICERS OF PORTLAND CITY GOVERNMENT

SAM ADAMS, MAYOR

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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

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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

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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>

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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>

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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>

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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	Anna Kanwit
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

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