

<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, MAY 9, 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><b>COMMUNICATIONS</b></p> <p><b>473</b> Request of Michael Krupp to address Council regarding further extrapolation of a third party and unions that unite us (Communication)</p>	<p><b>PLACED ON FILE</b></p>
<p><b>474</b> Request of Larry Southall to address Council regarding a request to retract and correct the City 2011 Analysis of Impediments to Fair Housing Choices Report (Communication)</p>	<p><b>PLACED ON FILE</b></p>
<p><b>475</b> Request of Jeff Olson to address Council regarding health care (Communication)</p>	<p><b>PLACED ON FILE</b></p>
<p><b>476</b> Request of James Lopes to address Council regarding daughters to be found (Communication)</p>	<p><b>PLACED ON FILE</b></p>
<p><b>477</b> Request of Martin Slapikas to address Council regarding Hayden Island Neighborhood Network Neighborhood Sustainability Program (Communication)</p>	<p><b>PLACED ON FILE</b></p>
<p><b>TIMES CERTAIN</b></p> <p><b>478</b> <b>TIME CERTAIN: 9:30 AM</b> – Portland Rose Festival Foundation and 2012 Rose Festival Court (Presentation introduced by Commissioner Leonard) 15 minutes requested for items 478 and 479</p>	<p><b>PLACED ON FILE</b></p>
<p><b>*479</b> Grant revocable permits to the Portland Rose Festival Foundation to perform activities relating to Portland Rose Festival annual celebration from May 5 through June 30, 2012 (Ordinance introduced by Mayor Adams)  (Y-5)</p>	<p><b>185311</b></p>
<p><b>480</b> <b>TIME CERTAIN: 9:45 AM</b> – Approve renaming of Brunish Hall to Brunish Theatre in the New Theatre Building of the Portland Center for the Performing Arts (Resolution introduced by Mayor Adams) 10 minutes requested  (Y-5)</p>	<p><b>36923</b></p>
<p><b>481</b> <b>TIME CERTAIN: 10:00 AM</b> – Affirm the commitment to create a strategic plan that enables the City to become a model employer of people with disabilities (Resolution introduced by Commissioner Fritz) 30 minutes requested  (Y-5)</p>	<p><b>36925</b></p>

<p><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p><b>Mayor Sam Adams</b></p>		
<p><b>482</b> Reappoint Kent Moulton and David Horstkotte to the Floating Structures Board of Appeal for terms to expire May 12, 2015 (Report) (Y-5)</p>		<p><b>CONFIRMED</b></p>
<p><b>Bureau of Emergency Management</b></p>		
<p><b>*483</b> Authorize Memorandum of Agreement with the Federal Emergency Management Agency to allow access to the Integrated Public Alert and Warning System (Ordinance) (Y-5)</p>		<p><b>185305</b></p>
<p><b>Bureau of Planning &amp; Sustainability</b></p>		
<p><b>484</b> Authorize the City Attorney to intervene on behalf of the City of Portland in Oregon Public Utility Commission Docket No. 564 (Resolution) (Y-5)</p>		<p><b>36924</b></p>
<p><b>Office of Management and Finance</b></p>		
<p><b>485</b> Accept bid of Skansa USA Building, Inc. for the Columbia Boulevard Wastewater Treatment Plant Support Facility Project for \$6,695,000 (Procurement Report – Bid No. 114003) (Y-5)</p>		<p><b>ACCEPTED PREPARE CONTRACT</b></p>
<p><b>*486</b> Ratify a Letter of Agreement between the City and the District Council of Trade Unions with respect to represented employees who bump to a position that requires a Commercial Driver License (Ordinance) (Y-5)</p>		<p><b>185306</b></p>
<p><b>Commissioner Nick Fish</b> <b>Position No. 2</b></p> <p><b>Portland Housing Bureau</b></p>		
<p><b>*487</b> Adopt and authorize submission of a Substantial Amendment to the 2011-2012 Action Plan of the 2011-2016 Consolidated Plan to the U.S. Department of Housing and Urban Development to accept a second allocation of FY 2011-2012 Emergency Solutions Grant formula funds in the amount of \$247,649 and receive payment (Ordinance; amend Ordinance No. 184672) (Y-5)</p>		<p><b>185307</b></p>
<p><b>Commissioner Dan Saltzman</b> <b>Position No. 3</b></p>		

<p><b>488</b> Adopt modified policies for deferred and installment payment of system development charges (Ordinance; amend Code Section 17.14.040)</p>	<p><b>MAY 9, 2012</b>  <b>PASSED TO</b>  <b>SECOND READNG</b>  <b>MAY 16, 2012</b>  <b>AT 9:30 AM</b></p>
<p><b>Bureau of Environmental Services</b></p>	
<p><b>489</b> Accept completion of Portsmouth Force Main Segment 2 Project and authorize final payment to Michels Corporation Project No. E09039 (Report; Contract No. 30000424)</p> <p>(Y-5)</p>	<p><b>ACCEPTED</b></p>
<p><b>Commissioner Randy Leonard</b>  <b>Position No. 4</b></p>	
<p><b>Water Bureau</b></p>	
<p><b>490</b> Authorize a contract and provide payment for the construction components of the Portland Heights Pump Station Electrical Improvements project (Second Reading Agenda 466)</p> <p>(Y-5)</p>	<p><b>185308</b></p>
<p><b>491</b> Authorize a contract with Elcon Associates, Inc. for design services for the Groundwater Electrical Supply Improvements Project (Second Reading Agenda 467)</p> <p>(Y-5)</p>	<p><b>185309</b></p>
<p><b>Commissioner Amanda Fritz</b>  <b>Position No. 1</b></p>	
<p><b>Bureau of Emergency Communications</b></p>	
<p><b>*492</b> Authorize an Intergovernmental Agreement between Multnomah County Department of County Human Services, Mental Health Call Center, jointly with the Portland Bureau of Emergency Communications and Portland Police Bureau to reduce involvement of law enforcement and direct residents in mental health crisis (Ordinance)</p> <p>(Y-5)</p>	<p><b>185313</b></p>
<p><b>Office of Healthy Working Rivers</b></p>	
<p><b>*493</b> Amend Feasibility Cost Sharing Agreement with the U.S. Army Corps of Engineers to finalize a feasibility study of ecosystem restoration and environmental dredging options in the Lower Willamette River under the Water Resources Development Act (Ordinance; amend Contract No. 52070)</p> <p>(Y-5)</p>	<p><b>185310</b></p>
<p><b>REGULAR AGENDA</b></p> <p><b>Mayor Sam Adams</b></p>	

<b>Bureau of Police</b>		
<b>*494</b>	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 443) 15 minutes requested	<b>CONTINUED TO MAY 30, 2012 AT 9:30 AM</b>
<b>Office of Management and Finance</b>		
<b>*495</b>	Amend the Business License Law to provide full confidentiality to taxpayers under any tax amnesty program (Ordinance; amend Code Section 7.02.230)  (Y-5)	<b>185312</b>
<b><u>WEDNESDAY, 2:00 PM, MAY 9, 2012</u></b>		
THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz and Leonard, 4. Commissioner Leonard left at 3:04 p.m. Commissioner Fish left at 4:38 p.m. and the meeting adjourned.		
<b>496</b>	<b>TIME CERTAIN: 2:00 PM</b> – Approve the Education Urban Renewal Plan (Ordinance introduced by Mayor Adams) 1 hour requested for items 496 and 497	<b>CONTINUED TO MAY 16, 2012 AT 9:30 AM</b>
<b>497</b>	Authorize Intergovernmental Agreement with the Portland Development Commission, Multnomah County and Portland State University to fund a development for co-location within the Education Urban Renewal Area (Ordinance introduced by Mayor Adams)	<b>CONTINUED TO MAY 16, 2012 AT 9:30 AM</b>
<b>*498</b>	<b>TIME CERTAIN: 3:00 PM</b> – Amend the Zoning Code to extend the expiration date for land use approvals, add expiration timeline for final plats and change the effective date of automatic adjustments to dollar thresholds (Ordinance introduced by Mayor Adams and Commissioner Saltzman; amend Title 33) 30 minutes requested	<b>RESCHEDULED TO MAY 16, 2012 AT 2:00 PM TIME CERTAIN</b>
<b>499</b>	<b>TIME CERTAIN: 3:30 PM</b> – Adopt City of Portland Responsible Banking Policy (Resolution introduced by Mayor Adams) 1 hour requested for items 499 and 500	<b>RESCHEDULED TO MAY 16, 2012 2:30 PM TIME CERTAIN</b>
<b>500</b>	Adopt City of Portland Investment Policy (Resolution introduced by Mayor Adams)	<b>RESCHEDULED TO MAY 16, 2012 2:30 PM TIME CERTAIN</b>

**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.

**MAY 9, 2012**

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**

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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 Police	Michael Reese
Bureau of Purchases	Christine Moody
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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
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Revenue Bureau	Thomas Lannom
Water Bureau	David Shaff

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