

**PORTLAND CITY COUNCIL AGENDA  
City Hall - 1221 SW Fourth Avenue  
WEDNESDAY, 9:30 AM, MAY 16, 2012**

**Disposition:**

THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5. Commissioner Saltzman recused himself for items 537 and 538. He left the meeting at 1:06 p.m. and returned at 1:27 p.m.

The meeting recessed at 9:57 a.m. and reconvened at 10:31 a.m.  
The meeting recessed at 12:40 p.m. and reconvened at 1:06 p.m.  
The meeting recessed at 1:51 p.m.

**COMMUNICATIONS**

**501** Request of Shedrick J. Wilkins to address Council regarding support the day after the primary (Communication)

**PLACED ON FILE**

**502** Request of Nicole Ruffine to address Council regarding support of Buckman SUN (Communication)

**PLACED ON FILE**

**503** Request of Joe Walsh to address Council regarding police horses (Communication)

**PLACED ON FILE**

**504** Request of Melissa Adams to address Council regarding domestic violence (Communication)

**PLACED ON FILE**

**505** Request of Heather J to address Council regarding domestic violence help received through the Family Services Division of the Portland Police (Communication)

**PLACED ON FILE**

**TIMES CERTAIN**

**506** **TIME CERTAIN: 9:30 AM** – Mayor’s Message to Budget Committee (Mayor convenes Council as the Budget Committee) 15 minutes requested

**PLACED ON FILE**

**507** **TIME CERTAIN: 9:45 AM** – Council to convene as Portland Development Commission Budget Committee to receive the proposed annual budget (Mayor convenes Portland Development Commission Budget Committee) 30 minutes requested

**PLACED ON FILE**

<p><b>S-508</b> <b>TIME CERTAIN: 10:15 AM</b> – Revise residential solid waste and recycling collection rates and charges, effective July 1, 2012 (Ordinance introduced by Mayor Adams; amend Code Chapter 17.102) 1 hour requested for items 508-510</p> <p><b>Motion to accept substitute ordinance:</b> Moved by Mayor Adams and seconded by Commissioner Fish. (Y-5)</p>	<p><b>SUBSTITUTE PASSED TO SECOND READING MAY 23, 2012 AT 2:00 PM TIME CERTAIN</b></p>
<p><b>509</b> Revise sewer and drainage rates and charges in accordance with the FY 2012-2013 Sewer User Rate Study (Ordinance introduced by Commissioner Saltzman)</p>	<p><b>SECOND READING MAY 23, 2012 AT 2:00 PM TIME CERTAIN</b></p>
<p><b>510</b> Authorize the rates and charges for water and water-related services during the FY beginning July 1, 2012 to June 30, 2013 and fix an effective date (Ordinance introduced by Commissioner Leonard)</p>	<p><b>SECOND READING MAY 23, 2012 AT 2:00 PM TIME CERTAIN</b></p>
<p><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p><b>Mayor Sam Adams</b></p>	
<p><b>Bureau of Police</b></p>	
<p><b>*511</b> Authorize application to the U.S. Department of Justice, Office of Justice Programs, National Institute of Justice for a grant in the amount of \$49,675 for the FY 2012 Paul Coverdell Forensic Science Improvement Grants Program for approved digital imaging project (Ordinance) (Y-5)</p>	<p><b>185314</b></p>
<p><b>*512</b> Accept a grant in the amount of \$100,000 from the Oregon Office of Emergency Management - Military Department FY 2011 State Homeland Security Grant Program for the implementation of state and local homeland security strategies (Ordinance)</p>	<p><b>CONTINUED TO MAY 30, 2012 AT 9:30 AM</b></p>
<p><b>*513</b> Accept a grant in the amount of \$186,000 and appropriate \$34,244 for FY 2011-12 from the Oregon Department of Justice and the Oregon High Intensity Drug Trafficking Areas program for Portland Interdiction efforts (Ordinance) (Y-5)</p>	<p><b>185315</b></p>
<p><b>*514</b> Authorize application to the Oregon Department of Justice Crime Victims' Services Division for a grant in the amount of \$80,000 for Crisis Team personnel expenses (Ordinance) (Y-5)</p>	<p><b>185316</b></p>
<p><b>Bureau of Transportation</b></p>	

MAY 16, 2012

<p><b>*515</b> Amend contract with Tri-State Construction, Inc. for landslide mitigation on SW Sam Jackson Park Rd to include additional emergency landslide mitigation work on nearby SW Broadway Dr (Ordinance; amend Contract No. 30002144)</p>	<p><b>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</b></p>
<p><b>*516</b> Accept a grant in the amount of \$1,351,800 from Oregon Department of Transportation for the design of the SE Holgate &amp; SE Ramona: 122nd to 136th Ave Sidewalks project (Ordinance)  (Y-5)</p>	<p><b>185317</b></p>
<p><b>*517</b> Amend contract with Oregon Department of Transportation grant program for the SW Harbor Dr / SW River Pkwy Intersection Improvements (Ordinance; amend Contract No. 30001448)  (Y-5)</p>	<p><b>185318</b></p>
<p><b>518</b> Designate certain City property as public right-of-way and assign it to the Bureau of Transportation (Ordinance; C-10040)</p>	<p><b>PASSED TO SECOND READING MAY 23, 2012 AT 9:30 AM</b></p>
<p><b>Office of Management and Finance</b></p>	
<p><b>519</b> Clarify and update Administration and Distribution of Benefits Generally sections of the City Deferred Compensation Plan (Ordinance; amend Code Chapter 5.09)</p>	<p><b>PASSED TO SECOND READING MAY 23, 2012 AT 9:30 AM</b></p>
<p><b>Commissioner Dan Saltzman Position No. 3</b></p>	
<p><b>*520</b> Amend grant agreement with Legal Aid Services of Oregon to provide civil legal assistance at the Gateway Center for Domestic Violence Services (Ordinance; amend Contract No. 32000404)  (Y-5)</p>	<p><b>185319</b></p>
<p><b>*521</b> Amend grant agreement with Native American Youth and Family Center to provide navigator/advocacy services at the Gateway Center for Domestic Violence Services (Ordinance; amend Contract No. 32000371)  (Y-5)</p>	<p><b>185320</b></p>
<p><b>*522</b> Amend grant agreement with YWCA of Greater Portland to provide navigator/advocacy services at the Gateway Center for Domestic Violence Services (Ordinance; amend Contract No. 32000375)  (Y-5)</p>	<p><b>185321</b></p>
<p><b>*523</b> Amend grant agreement with Immigrant and Refugee Community Organization to provide navigator/advocacy services at the Gateway Center for Domestic Violence Services (Ordinance; amend Contract No. 32000390)  (Y-5)</p>	<p><b>185322</b></p>

<p><b>*524</b> Amend grant agreement with Catholic Charities' Proyecto UNICA to provide navigator/advocacy services and to administer client assistance funds for all participants at the Gateway Center for Domestic Violence Services (Ordinance; amend Contract No. 32000391)</p> <p>(Y-5)</p>	<p><b>185323</b></p>
<p><b>*525</b> Amend grant agreement with Ecumenical Ministries' Russian Oregon Social Services to provide navigator/advocacy services at the Gateway Center for Domestic Violence Services (Ordinance; amend Contract No. 32000392)</p> <p>(Y-5)</p>	<p><b>185324</b></p>
<p><b>*526</b> Amend grant agreement with Bradley Angle to provide navigator/advocacy services at the Gateway Center for Domestic Violence Services (Ordinance; amend Contract No. 32000405)</p> <p>(Y-5)</p>	<p><b>185325</b></p>
<p><b>527</b> Adopt modified policies for deferred and installment payment of system development charges (Second Reading Agenda 488; amend Code Section 17.14.040)</p> <p>(Y-5)</p>	<p><b>185326</b></p>
<p><b>Bureau of Environmental Services</b></p>	
<p><b>528</b> Accept completion of Foster &amp; Holgate Sewer Replacement Project and authorize final payment to Emery &amp; Sons Construction, Inc. Project No. E10014 (Report; Contract No. 30001292)</p> <p>(Y-5)</p>	<p><b>ACCEPTED</b></p>
<p><b>Office for Community Technology</b></p>	
<p><b>529</b> Extend term of a franchise granted to Lewis and Clark College to construct, operate and maintain a telecommunications system (Ordinance; amend Ordinance No. 176383)</p>	<p><b>PASSED TO SECOND READING MAY 23, 2012 AT 9:30 AM</b></p>
<p><b>530</b> Extend term of a telecommunications franchise granted to Tyco Networks and subsequently transferred to VSNL Telecommunications (US), Inc., to build and operate telecommunication facilities within City streets (Ordinance; amend Ordinance No. 176503)</p>	<p><b>PASSED TO SECOND READING MAY 23, 2012 AT 9:30 AM</b></p>
<p><b>Commissioner Randy Leonard Position No. 4</b></p>	
<p><b>Water Bureau</b></p>	
<p><b>531</b> Clarify duties and responsibilities of the Water Bureau Administrator and ratify existing lease agreements (Ordinance; amend Code Chapter 21.12)</p>	<p><b>PASSED TO SECOND READING MAY 23, 2012 AT 9:30 AM</b></p>
<p><b>532</b> Authorize the Water Bureau to acquire a conservation easement and an access easement on property owned by Catholic Youth Organization/Camp Howard (Ordinance)</p>	<p><b>REFERRED TO COMMISSIONER OF PUBLIC SAFETY</b></p>

## REGULAR AGENDA

### Mayor Sam Adams

#### Bureau of Police

**\*533** Authorize application to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for a grant in the amount of \$502,012 for the Edward Byrne Memorial Justice Assistance Grant Program FY 2012 Local Solicitation to prevent or reduce crime and violence (Ordinance) 10 minutes requested for items 533-535

(Y-5)

**185329**

**\*534** Authorize an Intergovernmental Agreement with the City of Gresham for the use of U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance FY 2012 Edward Byrne Memorial Justice Assistance Grant Program funds to obligate agency roles and responsibilities (Ordinance)

(Y-5)

**185330**

**\*535** Authorize an Intergovernmental Agreement with Multnomah County for the use of U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance FY 2012 Edward Byrne Memorial Justice Assistance Grant Program funds to obligate agency roles and responsibilities (Ordinance)

(Y-5)

**185331**

#### Bureau of Transportation

**536** Revise transportation fees, rates and charges for FY2012-2013 and fix an effective date; allow for the disposition of asphalt, concrete, rock, dirt and leaves and establish rate setting authority; and amend City-owned parking garages rules of conduct and establish rate setting authority. (Ordinance; add Code Sections 17.40.050 and 17.40.060; amend Code Section 16.20.900 and add 16.20.920) 10 minutes requested

**PASSED TO  
SECOND READING  
MAY 23, 2012  
AT 2:00 PM  
TIME CERTAIN**

#### Portland Development Commission

**537** Approve the Education Urban Renewal Plan (Previous Agenda 496) 15 minutes requested for items 537 and 538

(Y-3; N-1 Fritz; Saltzman recused)

**185327**

**538** 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 (Previous Agenda 497)

(Y-3; N-1 Fritz; Saltzman recused)

**185328**

### City Auditor LaVonne Griffin-Valade

<p><b>*539</b> Authorize contract with Moss Adams, LLP in the amount of \$1,745,842 for financial and federal compliance audits of the statements for the three fiscal years 2011-12 through 2013-14 and other professional services (Ordinance; Contract No. 30002662) 10 minutes requested  (Y-5)</p>	<p><b>185332</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, MAY 16, 2012</u></b></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.</p>	
<p><b>*540</b> <b>TIME CERTAIN: 2:00 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 (Previous Agenda 498; Ordinance introduced by Mayor Adams and Commissioner Saltzman; amend Title 33) 30 minutes requested  (Y-5)</p>	<p><b>185333</b></p>
<p><b>541</b> <b>TIME CERTAIN: 2:30 PM</b> – Adopt City of Portland Responsible Banking Policy (Previous Agenda 499; Resolution introduced by Mayor Adams) 15 minutes requested for items 541 and 542  (Y-5)</p>	<p><b>36926</b></p>
<p><b>542</b> Adopt City of Portland Investment Policy (Previous Agenda 500; Resolution introduced by Mayor Adams)  (Y-5)</p>	<p><b>36927</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.

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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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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<p>Bureau of Planning &amp; 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</p>	<p><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></p>

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<p>Portland Housing Bureau                      Bureau of Parks and Recreation</p>	<p><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></p>



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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**

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

Effective 05-01-12