

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JUNE 9, 2010</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5. Commissioner Saltzman left at 10:55 am. Meeting recessed at 10:59 am and reconvened at 11:10 am.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>813 Request of Minda McCandless for students of French American International School to address Council regarding the Portland Plan (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>814 TIME CERTAIN: 9:30 AM – Proclaim June 9 through June 15, 2010 as ReUse Week in Portland (Proclamation introduced by Mayor Adams) 20 minutes requested</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>815 TIME CERTAIN: 10:00 AM – Establish GreenBucks to solicit voluntary donations for the construction, maintenance, repair and improvement of sustainable stormwater facilities located on public school properties within the City (Ordinance introduced by Commissioner Saltzman) 20 minutes requested</p>	<p style="text-align: center;">PASSED TO SECOND READING JUNE 16, 2010 AT 9:30 AM</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p>816 Authorize intermittent closure of portions of SW Park Ave and SW Ninth Ave to allow their use for parks and recreation purposes (Resolution introduced by Mayor Adams and Commissioner Fish) (Y-5)</p>	<p style="text-align: center;">36791</p>
<p style="text-align: center;">Mayor Sam Adams</p> <p>817 Appoint Kohel Haver to the Portland Community Media Board of Directors for a term to expire November 30, 2011 (Report) (Y-5)</p> <p>818 Accept report on appointments to the Portland Plan Advisory Group pursuant to Resolution No. 36746 (Report) (Y-5)</p> <p>*819 Authorize a waiver of certain Zoning Code standards for replacement parcels to facilitate land exchange agreements for the East Lents Floodplain Restoration project (Ordinance) (Y-5)</p>	<p style="text-align: center;">CONFIRMED</p> <p style="text-align: center;">CONFIRMED</p> <p style="text-align: center;">183855</p>

Bureau of Planning & Sustainability		
*820	Authorize a grant agreement with Portland Community College Foundation to administer \$5,000 in funds for the Youth Action Grants Program (Ordinance) (Y-5)	183856
821	Authorize Intergovernmental Agreement and accept funds from Metro in the amount of \$10,000 for the Multifamily Recycling program to support waste reduction and recycling outreach and assistance for multifamily communities in Portland (Ordinance)	PASSED TO SECOND READING JUNE 16, 2010 AT 9:30 AM
Bureau of Police		
*822	Accept a grant in the amount of \$20,000 from the Oregon Department of Transportation, Transportation Safety Division, Multi-Agency Traffic Team enforcement for officer overtime (Ordinance) (Y-5)	183857
*823	Apply for a \$53,750 grant from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance FY10 Bulletproof Vest Partnership for bulletproof vests (Ordinance) (Y-5)	183858
*824	Authorize application for a \$155,445 grant from the U.S. Department of Justice, Office of Justice Programs, National Institute of Justice to improve the quality and timeliness of forensic science services (Ordinance) (Y-5)	183859
*825	Authorize application to the Oregon Department of Justice Crime Victims' Services Division for a grant in the amount of \$80,000 for Crisis Response Team personnel expenses (Ordinance) (Y-5)	183860
Bureau of Transportation		
*826	Grant revocable permit to Deschutes Brewery to close NW Davis St between NW 10th Ave and NW 11th Ave from 2:00 p.m. until 11:00 p.m. on June 27, 2010 (Ordinance) (Y-5)	183861
827	Grant revocable permit to Deschutes Brewery to close NW Davis St between NW 10th Ave and NW 11th Ave from 7:00 a.m. until 1:00 p.m. on July 22, 2010 (Ordinance)	PASSED TO SECOND READING JUNE 16, 2010 AT 9:30 AM
828	Grant revocable permit to Deschutes Brewery to close NW Davis St between NW 10th Ave and NW 11th Ave from 1:00 p.m. until 11:00 p.m. on August 12, 2010 (Ordinance)	PASSED TO SECOND READING JUNE 16, 2010 AT 9:30 AM
829	Amend contract with CMTS, Inc. to add contractual spending authority to provide qualified temporary personnel (Ordinance; amend Contract No. 30000423)	PASSED TO SECOND READING JUNE 16, 2010 AT 9:30 AM

JUNE 9-10, 2010

830 Authorize an Intergovernmental Agreement with Metro and accept a \$30,000 sponsorship to administer five Sunday Parkways (Ordinance)	PASSED TO SECOND READING JUNE 16, 2010 AT 9:30 AM
831 Designate a parcel of City owned property located at SE Lafayette St east of SE 74th Ave as public right-of-way and assign it to the Bureau of Transportation (Second Reading Agenda 789) (Y-5)	183862
Office of City Attorney	
*832 Amend contract with Hoffman, Hart & Wagner LLP for outside legal counsel (Ordinance; amend Contract No. 30000176) (Y-5)	183863
Office of Emergency Management	
*833 Amend the Intergovernmental Agreement with Columbia County to perform purchase obligations and extend the time period for the distribution of equipment, supplies and services procured as a result of Urban Areas Security Initiative Grant FY 2009 (Ordinance; amend Contract No. 52497) (Y-5)	183864
Office of Management and Finance – Human Resources	
834 Change the salary range for the Nonrepresented classification of Chief Deputy City Auditor (Ordinance)	PASSED TO SECOND READING JUNE 16, 2010 AT 9:30 AM
835 Create a new represented premium assignment of Electrician/Instrument Technician, Lead and establish an interim compensation rate (Ordinance)	PASSED TO SECOND READING JUNE 16, 2010 AT 9:30 AM
836 Create a new Nonrepresented classification of FPDR Financial Manager and establish a compensation rate for this classification (Second Reading Agenda 791) (Y-5)	183865
Office of Management and Finance – Internal Business Services	
*837 Pay claim of Peter Joseph Kane (Ordinance) (Y-5)	183866
*838 Authorize five grants for the Workforce Training & Hiring Program to local non-profits in an amount not to exceed \$10,000 per grant (Ordinance) (Y-5)	183867
Commissioner Nick Fish Position No. 2 Portland Housing Bureau	

JUNE 9-10, 2010

<p>*839 Extend contract with Dignity Village to manage transitional housing campground at Sunderland Yard to December 31, 2010 (Ordinance; amend Contract No. 53015) (Y-5)</p>	<p>183868</p>
<p>Commissioner Dan Saltzman Position No. 3</p>	
<p>*840 Authorize an Intergovernmental Agreement with Portland Development Commission for lease of a lot to be improved for parking for the Gateway Center for Domestic Violence Services participants (Ordinance) (Y-5)</p>	<p>183869</p>
<p>Bureau of Environmental Services</p>	
<p>841 Authorize Intergovernmental Agreement with the Oregon Department of Environmental Quality for laboratory services for Senate Bill 737 (Ordinance)</p>	<p>PASSED TO SECOND READING JUNE 16, 2010 AT 9:30 AM</p>
<p>842 Authorize a contract and provide payment for construction of the Chemically Enhanced Primary Treatment facility at the Columbia Boulevard Wastewater Treatment Plant Project No. E08910 (Ordinance)</p>	<p>PASSED TO SECOND READING JUNE 16, 2010 AT 9:30 AM</p>
<p>843 Authorize a contract and provide for payment for the construction of the Oak A Basin Phase 1 Sewer Project No. E08387 (Second Reading Agenda 794) (Y-5)</p>	<p>183870</p>
<p>844 Authorize on-call contract with TestAmerica Laboratories, Inc. for laboratory services (Second Reading Agenda 795) (Y-5)</p>	<p>183871</p>
<p>Bureau of Fire and Police Disability and Retirement</p>	
<p>*845 Authorize an Intergovernmental Agreement with the State of Oregon for hearings officer services (Ordinance) (Y-5)</p>	<p>183872</p>
<p>Commissioner Randy Leonard Position No. 4</p>	
<p>Bureau of Water</p>	
<p>*846 Amend contract with Global Diving & Salvage, Inc. to increase compensation and increase the scope of work for the Bull Run Dam 1 Outlet Works Improvements Phase 2 Project (Ordinance; amend Contract No. 30000667) (Y-5)</p>	<p>183873</p>

<p>847 Authorize Intergovernmental Agreement with NOAA National Marine Fisheries Service and Oregon State Historic Preservation Office for managing historic properties affected by an Incidental Take Permit issued to City of Portland (Second Reading Agenda 799) (Y-5)</p>	<p>183874</p>
<p>Portland Fire & Rescue</p>	
<p>848 Amend fee schedule associated with Fire regulations (Second Reading Agenda 800; amend Portland Policy Document FIR-12.01) (Y-5)</p>	<p>183875</p>
<p>REGULAR AGENDA</p> <p>Mayor Sam Adams</p> <p>Bureau of Planning & Sustainability</p> <p>S-849 Establish a new non-profit organization to expand Clean Energy Works Portland under federal funding (Resolution) 20 minutes requested Motion to accept Substitute Resolution: Moved by Commissioner Fish and seconded by Commissioner Fritz. (Y-5) (Y-5)</p>	
<p>*850 Authorize \$50,000 for grant agreements with Center for Intercultural Organizing, Immigrant Refugee Community Organization, Latino Network, Native American Youth and Family Center and Urban League of Portland for the Diversity and Civic Leadership Organizing Project to support culturally-appropriate public engagement in the Portland Plan during FY 2009-10 and 2010-11 (Ordinance) (Y-4; Saltzman absent)</p>	<p>183877</p>
<p>*851 Accept a \$20,000,000 grant from the Energy Efficiency and Conservation Block Grant competitive funding program administered by the U.S. Department of Energy as part of the American Recovery and Reinvestment Act (Previous Agenda 804) (Y-4; Saltzman absent)</p>	<p>183876</p>
<p>Bureau of Police</p>	
<p>*852 Authorize an Intergovernmental Agreement with the City of Gresham for the use of funds from the Edward Byrne Memorial Justice Assistance Grant Program FY 2010 Local Solicitation (Ordinance) 15 minutes for items 852-854 (Y-4; Saltzman absent)</p>	<p>183878</p>
<p>*853 Authorize an Intergovernmental Agreement with Multnomah County for the use of funds from the Edward Byrne Memorial Justice Assistance Grant Program FY 2010 Local Solicitation (Ordinance) (Y-4; Saltzman absent)</p>	<p>183879</p>

<p>*854 Authorize application to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance Edward Byrne Memorial Justice Assistance Program Grant for a grant in the amount of \$824,764 to prevent or reduce crime and violence (Ordinance) (Y-4; Saltzman absent)</p>	<p>183880</p>
<p>Bureau of Transportation</p>	
<p>*855 Authorize Bureau of Purchases to enter into a contract and provide for payment for construction of the Road Rehabilitation–2010, SE Clinton Street Project (Ordinance) (Y-4; Saltzman absent)</p>	<p>183881</p>
<p>Office of Management and Finance – Internal Business Services</p>	
<p>856 Authorize an exemption to the competitive bidding process to Procurement Services pursuant to ORS 279C and PCC 5.34 and provide payment for construction of the Kelly Butte Reservoir Project (Ordinance) 10 minutes requested</p>	<p>PASSED TO SECOND READING JUNE 16, 2010 AT 9:30 AM</p>
<p>*857 Authorize continuation of the Chief Procurement Officer's signature authority for certain construction projects up to \$5,000,000 through June 30, 2011 (Previous Agenda 807) 15 minutes requested</p>	<p>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>
<p>Commissioner Dan Saltzman Position No. 3</p>	
<p>Bureau of Environmental Services</p>	
<p>*858 Authorize Intergovernmental Agreement with the Oregon Department of Transportation to implement stormwater retrofits at the Baldock Service Yard (Ordinance) (Y-4; Saltzman absent)</p>	<p>183882</p>
<p>FOUR-FIFTHS AGENDA</p>	
<p>Commissioner Randy Leonard</p>	
<p>Position No. 4</p>	
<p>Bureau of Water</p>	
<p>*858-1 Accept a \$30,000 grant from the Oregon Department of Energy's State Energy Program to help pay for Vernon Micro Hydro Turbine at the Portland Water Bureau Vernon Tank Site (Ordinance) (Y-4; Saltzman absent)</p>	<p>183883</p>
<p><u>WEDNESDAY, 2:00 PM, JUNE 9, 2010</u></p>	
<p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz and Leonard, 4.</p>	

<p>*859 TIME CERTAIN: 2:00 PM – Authorize amendment and extension of an Intergovernmental Agreement with the Port of Portland for planning services to prepare a West Hayden Island Plan and possible annexation proposal and provide for payment (Ordinance introduced by Mayor Adams; amend Contract No. 30000526) 90 minutes requested (Y-4)</p>	<p>183884</p>
<p><u>THURSDAY, 2:00 PM, JUNE 10, 2010</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.</p>	
<p>S-860 TIME CERTAIN: 2:00 PM – Amend the Northwest District Plan and Official Zoning and Comprehensive Plan maps in portion of Northwest Portland (Ordinance introduced by Mayor Adams) 1 hour requested for items 860 and 861 Motion to accept Substitute Ordinance: Moved by Commissioner Fritz and seconded by Commissioner Saltzman. (Y-3; Commissioners Fish and Leonard absent)</p>	<p>SUBSTITUTE PASSED TO SECOND READING JUNE 17, 2010 AT 2 PM</p>
<p>861 Amend the Northwest Master Plan regulations (Ordinance introduced by Mayor Adams; amend Title 33)</p>	<p>PASSED TO SECOND READING JUNE 17, 2010 AT 2 PM</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.

Council Chambers is equipped with a sound system for the hearing impaired and assisted listening devices are also available upon request. Please make requests for a sign language interpreter at least 48 hours prior to the meeting. Contact the Council Clerk (823-4086) or TDD (823-6868) to make arrangements.

City Council meetings can be viewed at anytime, on demand, via the Internet at <http://www.portlandonline.com/video>

Check our Web site: www.portlandonline.com

LaVonne Griffin-Valade
Auditor of the City of Portland

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.

City Council meetings are cable-cast live on City Net 30, Portland Community Media television. For the replay schedule, see the PCM-TV website at <http://www.pcmtv.org/?q=program/schedule> or phone 503.288.1515.

“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

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

Bureau Portfolio	Liaison Responsibilities
Bureau of Planning 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 Office of Sustainable Development 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>League of Oregon Cities – with Commissioner Fritz</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>Travel Portland</i> <i>Visitors Development Fund</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@ci.portland.or.us

Bureau Portfolio	Liaison Responsibilities
Bureau of Housing & Community Development/Portland Housing Bureau Bureau of Parks and Recreation	<i>Elders in Action</i> <i>Housing Authority of Portland (HAP)</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@ci.portland.or.us

Bureau Portfolio	Liaison Responsibilities
Bureau of Emergency Communications Office of Cable Communications and Franchise Management Office of Human Relations Office of Neighborhood Involvement Office of Healthy Working Rivers	<i>Airport Issues Roundtable</i> <i>BOEC Users Group – BOEC Finance Committee</i> <i>Emergency Medical Services Policy Board</i> <i>Endangered Species Act Program</i> <i>League of Oregon Cities – with Mayor Adams Liaison Responsibilities</i> <i>Metro Policy Advisory Committee (MPAC) – with Mayor Adams</i> <i>Mt. Hood Cable Regulatory Commission</i> <i>Portland Community Media (PCM)</i>

RANDY LEONARD

Commissioner of Public Safety
Position Number 4
1221 SW 4th Ave, Room 210, 97204
(503)823-4682

Bureau Portfolio	Liaison Responsibilities
Bureau of Development Services Bureau of Hydropower Bureau of Water Portland Fire & Rescue	<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: dsaltzman@ci.portland.or.us

Bureau Portfolio	Liaison Responsibilities
Bureau of Environmental Services Bureau of Fire & Police Disability & Retirement Portland Children’s Levy	<i>Civil Service Board</i> <i>Community Action to Reduce Substance Abuse (CARSA)</i> <i>Local Public Safety Coordinating Council (LPSCC)</i> <i>Office of Youth Violence Prevention</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.griffin-valade@ci.portland.or.us

Portfolio

[Assessments and Liens](#)

[Audit Services](#)

[City Elections](#)

[City Recorder](#)

-[Archives](#)

-[Contracts and Disbursements](#)

-[Council Clerk](#)

-[Records Management](#)

[Hearings Officers](#)

[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	Jennifer Sims, 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, Interim
Bureau of Technology Services	Mark Greinke, Chief Technology Officer
Bureau of Transportation	Susan Keil
Bureau of Water	David Shaff
City Attorney	Linda Meng
City Engineer	Steve Townsend
City Treasurer	
Office of Cable Communications & Franchise	David Olson
Office of Emergency Management	Carmen Merlo
Office of Government Relations	Martha Pellegrino, Interim Director
Office of Healthy Working Rivers	Ann Beier
Office of Human Relations	Maria Lisa Johnson
Office of Mgmt & Finance – Internal Business Services	Jeff Baer
Office of Mgmt & Finance –Chief Admin Officer	Ken Rust
Office of Neighborhood Involvement	Amalia Alarcón de Morris
Portland Development Commission	Bruce Warner
Portland Fire & Rescue	John Klum
Portland Housing Bureau	Margaret Van Vliet
Portland Parks & Recreation	Zari Santner
Revenue Bureau	Sue Klobertanz

Effective 03-04-10