

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, JULY 21, 2010</p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>1040 Request of Sonja Harju to address Council regarding Domestic Violence, prevention and consequences (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1041 Request of Sue Bailey to address Council regarding Domestic Violence, prevention and consequences (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1042 Request of Kurt Albright to address Council regarding problems apartment owners have in the outer east side of Portland (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1043 Request of Erica Jayasuriya to address Council regarding R.E.A.L. Prep Charter Academy (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1044 Request of Troy McNair, Sr. to address Council regarding R.E.A.L. Prep Charter Academy (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>1045 TIME CERTAIN: 9:30 AM – Proclaim July 26, 2010 to be the 20th Anniversary of the Americans with Disabilities Act in Portland (Proclamation introduced by Mayor Adams) 30 minutes requested</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1046 TIME CERTAIN: 10:00 AM – Accept the recommendations in the Electric Vehicles: The Portland Way report and direct City of Portland bureaus to implement policies, programs and strategies to promote and integrate electric vehicles into their scope of work (Resolution introduced by Mayor Adams) 30 minutes requested (Y-5)</p>	<p style="text-align: center;">36801</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Sam Adams</p> <p>1047 Reappoint Sharon Kelly to the Portland Utility Review Board for a term to expire June 30, 2012 (Report) (Y-5)</p>	<p style="text-align: center;">CONFIRMED</p>
<p style="text-align: center;">Bureau of Police</p>	

<p>*1048 Apply for a \$310,000 grant from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance FY 2010 Grant Program for the Gang Resistance Education and Training Program Regional Training Centers (Ordinance) (Y-5)</p>	<p>183996</p>
<p>*1049 Authorize an Intergovernmental Agreement with TriMet and the City of Beaverton to provide Transit Police services (Ordinance) (Y-5)</p>	<p>183997</p>
<p>*1050 Authorize an Intergovernmental Agreement with TriMet and the City of Hillsboro to provide Transit Police services (Ordinance) (Y-5)</p>	<p>183998</p>
<p>*1051 Authorize an Intergovernmental Agreement with TriMet and the City of Milwaukie to provide Transit Police services (Ordinance) (Y-5)</p>	<p>183999</p>
<p>*1052 Authorize an Intergovernmental Agreement with TriMet and the City of Oregon City to provide Transit Police services (Ordinance) (Y-5)</p>	<p>184000</p>
<p>*1053 Authorize an Intergovernmental Agreement with TriMet to provide Transit Police services (Ordinance)</p>	<p>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>
<p>Bureau of Transportation</p>	
<p>*1054 Accept a grant in the amount of \$25,349,645 from TriMet and authorize an Intergovernmental Agreement for disbursement of federal grant funds for the SW Moody Street & Streetcar Reconstruction Project (Ordinance) (Y-5)</p>	<p>184001</p>
<p>1055 Grant revocable permit to Oregon Brewing Company to close SE 9th Ave between SE Yamhill St and SE Belmont St from 11:00 a.m. on August 28, 2010 until 5:00 p.m. on August 29, 2010 (Second Reading Agenda 1012) (Y-5)</p>	<p>184002</p>
<p>Office of City Attorney</p>	
<p>1056 Amend contract with Black Heltterline LLP for outside legal counsel (Second reading Agenda 1015; amend Contract No. 38066) (Y-5)</p>	<p>184003</p>
<p>Office of Emergency Management</p>	
<p>*1057 Amend the Intergovernmental Agreement with Clackamas County to perform purchase obligations and extend 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. 52306) (Y-5)</p>	<p>184004</p>
<p>Office of Management and Finance – Internal Business Services</p>	

JULY 21, 2010

***1058** Authorize a contract with Washington Audiology Services, Inc. for Hearing Conservation Program Services for a total amount not to exceed \$250,000 (Ordinance)

(Y-5)

184005

**Commissioner Dan Saltzman
Position No. 3**

Bureau of Environmental Services

1059 Authorize a contract with the lowest responsible bidder for the UIC Remediation Project Phase 2 Project No. E09180 (Ordinance)

**PASSED TO
SECOND READING
JULY 28, 2010
AT 9:30 AM**

***1060** Authorize contract with Decisions, Decisions and provide for payment for the design and implementation of the Cooperative Leadership Institute (Ordinance)

(Y-5)

184006

1061 Authorize contract with Marsh USA Inc. for insurance brokerage services for Phase IV of the Owner Controlled Insurance Program (Second Reading Agenda 1021)

(Y-5)

184007

**Commissioner Randy Leonard
Position No. 4**

Bureau of Water

1062 Amend Intergovernmental Agreement with Multnomah County for the Water/Sewer Fixture Repair Program (Second Reading Agenda 1024; amend Contract No. 38116)

(Y-5)

184008

1063 Authorize two agreements with Oregon Department of Fish and Wildlife in accordance with the Bull Run Water Supply Habitat Conservation Plan (Second Reading Agenda 1025)

(Y-5)

184009

Portland Fire & Rescue

***1064** Authorize contract with Burlington Water District for fire prevention, suppression and emergency response services for FY 2010-11 (Ordinance; Contract No. 30001370)

(Y-5)

184010

**Commissioner Amanda Fritz
Position No. 1**

Office of Cable Communications and Franchise Management

<p>1065 Amend and extend term of limited right-of-way use agreement granted to Verizon Wireless (Second Reading Agenda 1028; amend Ordinance No. 180379) (Y-5)</p>	<p>184011</p>
<p>Commissioner Nick Fish Position No. 2</p>	
<p>Portland Housing Bureau</p>	
<p>1066 Certify Nonprofit Corporation Low Income Housing Exemptions to County Assessor according to City Code, Chapter 3.101 (Resolution) Motion to accept substitute exhibit: Moved by Commissioner Fish and seconded by Commissioner Fritz. (Y-4; Leonard absent) (Y-4; Leonard absent)</p>	<p>36802 AS AMENDED</p>
<p>*1067 Authorize subrecipient contracts totaling \$8,523,392 for services to further the goals of the Portland Housing Bureau through the 10-Year Plan to End Homelessness and provide for payment (Ordinance) (Y-5)</p>	<p>184012</p>
<p>*1068 Authorize eight subrecipient contracts totaling \$2,626,155 for services in support of affordable housing and provide for payment (Ordinance) Motion to correct ordinance total: Moved by Commissioner Fish and seconded by Commissioner Fritz. (Y-4; Leonard absent) (Y-4; Leonard absent)</p>	<p>184015 AS AMENDED</p>
<p>Portland Parks & Recreation</p>	
<p>*1069 Authorize License Agreement with Portland State University and Oregon State University for use of a portion of the Green Thumb Site for educational purposes (Ordinance) (Y-5)</p>	<p>184013</p>
<p>City Auditor LaVonne Griffin-Valade</p>	
<p>*1070 Assess property for system development charge contracts and private plumbing loan contracts (Ordinance; Z0777, K0122, T0134, W0009, K0123, T0135, Z1182, P0098, P0099) (Y-5)</p>	<p>184014</p>
<p>REGULAR AGENDA Mayor Sam Adams Bureau of Planning & Sustainability</p>	

<p>1071 Improve land use regulations through the Regulatory Improvement Code Amendment Package 5b (Second Reading Agenda 1037; amend Title 33) (Y-4; Leonard absent)</p>	<p>184016 AS AMENDED</p>
<p>Office of Management and Finance – Internal Business Services</p>	
<p>1072 Accept bid of Moore Excavation, Inc. for the SW Yamhill St from SW 10th Ave to SW 11th Ave Sewer Replacement Project for \$741,689 (Procurement Report - Bid No. 111816) Motion to accept report: Moved by Commissioner Fish and seconded by Commissioner Fritz. (Y-4; Leonard absent)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>1073 Accept bid of Triad Mechanical, Inc. for the Ankeny Wastewater Pump Station Odor Treatment Equipment for \$691,177 (Procurement Report - Bid No. 111843) Motion to accept report: Moved by Commissioner Saltzman and seconded by Commissioner Leonard. (Y-5)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>Commissioner Dan Saltzman Position No. 3</p>	
<p>Bureau of Environmental Services</p>	
<p>1074 Amend contract with Berger/ABAM Engineers, Inc. for additional work and compensation for the Guilds Lake Pump Station Reliability Improvements Project No. E08877 (Second Reading Agenda 1034; amend Contract No. 30000337) (Y-5)</p>	<p>184017</p>
<p>Commissioner Nick Fish Position No. 2</p>	
<p>Portland Parks & Recreation</p>	
<p>*1075 Authorize agreements between Forest Park Conservancy and Portland Parks & Recreation to work together to preserve and enhance the park (Ordinance) 10 minutes requested (Y-5)</p>	<p>184018</p>
<p><u>WEDNESDAY, 2:00 PM, JULY 21, 2010</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fritz, Leonard and Saltzman, 4.</p>	
<p>1076 TIME CERTAIN: 2:00 PM – Accept report on Human Trafficking (Report introduced by Commissioner Saltzman) 80 minutes requested (Y-4)</p>	<p>ACCEPTED</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.

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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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OFFICERS OF PORTLAND CITY GOVERNMENT

SAM ADAMS, MAYOR

Commissioner of Finance and Administration
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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
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 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
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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 BOEC Users Group – BOEC Finance Committee Emergency Medical Services Policy Board Endangered Species Act Program League of Oregon Cities – with Mayor Adams Liaison Responsibilities Metro Policy Advisory Committee (MPAC) – with Mayor Adams Mt. Hood Cable Regulatory Commission 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 Building Board of Appeals Design Commission Historic Landmarks Commission Multnomah County Animal Control Portland Utility Review Board (PURB) Regional Water Consortium Board Rose Festival Association Taxicab Board of Review Towing Board of Review Water Quality Advisory Committee</i>

DAN SALTZMAN

Commissioner of Public Affairs
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Bureau Portfolio	Liaison Responsibilities
Bureau of Environmental Services Bureau of Fire & Police Disability & Retirement Portland Children's Levy	<i>Civil Service Board Community Action to Reduce Substance Abuse (CARSA) Local Public Safety Coordinating Council (LPSCC) Office of Youth Violence Prevention</i>

LA VONNE GRIFFIN-VALADE

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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

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