

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, SEPTEMBER 1, 2010</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 style="text-align: center;">COMMUNICATIONS</p> <p>1186 Request of Derry Jackson to address Council regarding Police responsiveness to citizen's plea for help (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1187 Request of Shirley Rackner to address Council regarding Alcohol Impact Area (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1188 Request of Barry Joe Stull to address Council regarding Wapato Jail used as a cannabis research facility (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>1189 TIME CERTAIN: 9:30 AM – Recognize Bureau of Emergency Communications Senior Dispatcher Kimberly Hunt as Telecommunicator of the Year for the State of Oregon (Presentation introduced by Commissioner Fritz) 10 minutes requested</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p>1190 Appoint Jonathan Brinckman to the Portland Commission on Disability for term to expire September 1, 2012 (Report introduced by Mayor Adams and Commissioner Fritz)</p> <p>(Y-5)</p>	<p style="text-align: center;">CONFIRMED</p>
<p style="text-align: center;">Mayor Sam Adams</p> <p>1191 Appoint David Keltner and Katherine Schultz to the Design Commission for a partial term and 4-year terms (Report)</p> <p>(Y-5)</p>	<p style="text-align: center;">CONFIRMED</p>
<p>1192 Appoint Kirk Ranzetta to the Historic Landmarks Commission for a term to expire October 1, 2014 (Report)</p>	<p style="text-align: center;">REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>
<p style="text-align: center;">Bureau of Planning & Sustainability</p> <p>*1193 Amend Operating Agreement with Portland General Electric and ShoreBank Enterprise Cascadia for Clean Energy Works Portland on-bill repayment and loan processing (Ordinance; amend Contract No. 32000319)</p> <p>(Y-5)</p>	<p style="text-align: center;">184076</p>
<p style="text-align: center;">Bureau of Police</p>	

<p>*1194 Authorize a contract with Crisis Simulations International, LLC for computer simulation training software (Ordinance) (Y-5)</p>	<p>184077</p>
<p>*1195 Authorize a grant agreement to Central City Concern not to exceed \$988,546 to provide readiness services, transitional housing and follow-up retention support services to chemically-dependent, homeless adult chronic arrestees and provide for payment (Ordinance) (Y-5)</p>	<p>184078</p>
<p>Bureau of Transportation</p>	
<p>*1196 Amend Cooperative Improvement and Abandonment Agreement with the Oregon Department of Transportation and Multnomah County for SW Canyon Ct from the Zoo Interchange to the City Limits (Ordinance; amend Contract No. 50604) (Y-5)</p>	<p>184079</p>
<p>*1197 Amend Intergovernmental Agreement with Multnomah County to provide roadway maintenance services West of the Willamette River (Ordinance; amend Contract No. 51062) (Y-5)</p>	<p>184080</p>
<p>*1198 Accept a \$36,120 grant from the Oregon Department of Transportation to perform traffic control and consultation and authorize an Intergovernmental Agreement for the disbursement of federal funds for the Marquam Bridge Paving Preservation project (Ordinance) (Y-5)</p>	<p>184081</p>
<p>*1199 Authorize contract with KPFF Consulting Engineers, Inc. to provide design and construction services for the Division Streetscape and Street Reconstruction Project (Ordinance) (Y-5)</p>	<p>184082</p>
<p>*1200 Amend Intergovernmental Agreement with the Tri-County Metropolitan Transportation District of Oregon to disburse additional federal grant funds to the City for developing and installing a domestically manufactured electric/propulsion system on the streetcar vehicle prototype and a wireless streetcar design (Ordinance; amend Contract No. 30001433) (Y-5)</p>	<p>184083</p>
<p>*1201 Amend contract with Tri-County Metropolitan Transportation District of Oregon for funding of the operation and maintenance of the Portland Streetcar System (Ordinance; amend Contract No. 51529) (Y-5)</p>	<p>184084</p>
<p>*1202 Amend contract with the Tri-County Metropolitan Transportation District of Oregon for certain contract employees to work for Portland Streetcar (Ordinance; amend Contract No. 51530) (Y-5)</p>	<p>184085</p>
<p>*1203 Amend contract with the Tri-County Metropolitan Transportation District of Oregon for other services as needed for the operation and maintenance of the Portland Streetcar System (Ordinance; amend Contract No. 51545) (Y-5)</p>	<p>184086</p>

<p>*1204 Amend contract with Portland Streetcar, Inc. for Portland Streetcar Operations Assistance (Ordinance; amend Contract No. 33325) (Y-5)</p>	<p>184087</p>
<p style="text-align: center;">Office of City Attorney</p> <p>1205 Amend Legal Services Agreement with Ball Janik, LLP for outside counsel (Ordinance; amend Contract No. 38231) (Y-4; N-1, Fritz) Motion to reconsider: Moved by Commissioner Fritz and seconded by Mayor Adams. (Y-5) Motion to remove emergency clause: Moved by Commissioner Leonard and seconded by Commissioner Fritz. (Y-5)</p>	<p style="text-align: center;">PASSED TO SECOND READING AS AMENDED SEPTEMBER 8, 2010 AT 9:30 AM</p>
<p>*1206 Amend contract with Parsons Farnell & Grein, LLP for outside legal counsel (Ordinance; amend Contract No. 30001303) (Y-5)</p>	<p>184088</p>
<p style="text-align: center;">Office of Management and Finance – Human Resources</p> <p>*1207 Change the salary range for the Nonrepresented classification of Affirmative Action/Diversity Manager (Ordinance) (Y-5)</p>	<p>184089</p>
<p style="text-align: center;">Commissioner Randy Leonard Position No. 4 Bureau of Development Services</p> <p>1208 Correct and clarify code language to better address community noise impacts (Ordinance; amend Title 18)</p>	<p style="text-align: center;">PASSED TO SECOND READING SEPTEMBER 8, 2010 AT 9:30 AM</p>
<p style="text-align: center;">Bureau of Water</p> <p>1209 Authorize contract with Murray, Smith & Associates, Inc. for the design of the Fulton Pump Station Replacement project (Ordinance)</p>	<p style="text-align: center;">PASSED TO SECOND READING SEPTEMBER 8, 2010 AT 9:30 AM</p>
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Mayor Sam Adams Bureau of Transportation</p> <p>1210 Create a local improvement district to construct street, sidewalk and stormwater improvements from NE 76th Ave to NE 79th Ave in the NE Alberta St Phase I Local Improvement District (Hearing; Ordinance; C-10037) 10 minutes requested Motion to accept amendments as detailed in August 26, 2010 staff memo: Moved by Commissioner Fish and seconded by Commissioner Saltzman (Y-5)</p>	<p style="text-align: center;">PASSED TO SECOND READING AS AMENDED SEPTEMBER 8, 2010 AT 9:30 AM</p>

<p>1211 Create a local improvement district to construct street and stormwater improvements from south of NE Whitaker Way to north of NE Prescott Ct in the NE 136th Ave Phase I Local Improvement District (Second Reading Agenda 1180; C-10036) (Y-5)</p>	<p>184090</p>
<p>Commissioner Dan Saltzman Position No. 3 Bureau of Environmental Services</p>	
<p>1212 Authorize contract with CH2M HILL for professional engineering services for the Columbia Boulevard Wastewater Treatment Plant Secondary Process Improvements Project No. E08909 (Ordinance) 10 minutes requested</p>	<p>PASSED TO SECOND READING SEPTEMBER 8, 2010 AT 9:30 AM</p>
<p>1213 Authorize the Bureau of Environmental Services to acquire certain permanent easements necessary for construction of the NE 148th Water Quality Facility Project, BES Project E07177, through the exercise of the City's Eminent Domain Authority (Second Reading Agenda 1182) (Y-5)</p>	<p>184091</p>
<p>Commissioner Amanda Fritz Position No. 1 Office of Healthy Working Rivers</p>	
<p>1214 Support the retired aircraft carrier USS Ranger being moored in the Columbia River at Chinook Landing Marine Park, a property owned by Metro (Resolution) 10 minutes requested (Y-5)</p>	<p>36812</p>
<p>Commissioner Nick Fish Position No. 2 Portland Parks & Recreation</p>	
<p>1215 Amend contract with Berger Abam for engineering, permitting and construction administration of the Circle Avenue Bridge Repair project (Second Reading Agenda 1184; amend Contract No. 30000076) (Y-5)</p>	<p>184092</p>
<p>City Auditor LaVonne Griffin-Valade</p>	
<p>1216 Assess property for sidewalk repair by the Bureau of Maintenance (Hearing; Ordinance; Y1072) 10 minutes requested</p>	<p>PASSED TO SECOND READING SEPTEMBER 8, 2010 AT 9:30 AM</p>

WEDNESDAY, 2:00 PM, SEPTEMBER 1, 2010

**DUE TO LACK OF AN AGENDA
THERE WAS NO MEETING**

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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OFFICERS OF PORTLAND CITY GOVERNMENT

SAM ADAMS, MAYOR

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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

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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

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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>BOEC Users Group – BOEC Advisory Committee</i> <i>Metro Policy Advisory Committee (MPAC) – with Mayor Adams</i> <i>Mt. Hood Cable Regulatory Commission</i> <i>Portland Community Media (PCM)</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 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

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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</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

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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	Rich Goward, 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
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
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	Thomas Lannom

Effective 08-19-10