

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, SEPTEMBER 8, 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>1217 Request of Charles E. Long to address Council regarding Paulson, politics and betrayal - the end of baseball in Portland (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1218 Request of Michael Krupp to address Council regarding Clean & Safe, spitting on sidewalks and maximizing parking fines (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1219 Request of David Morrison to address Council regarding proposed Clear cell tower at Mt. Tabor Middle School (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>1220 TIME CERTAIN: 9:30 AM – Terminate tax exemptions for properties under the Single-Unit New Construction and Residential Rehabilitation, Transit Oriented Development and New Multiple-Unit Housing Limited Tax programs (Resolution introduced by Commissioner Fish) 30 minutes requested</p> <p>Motion to amend to accept Substitute Exhibit A: Moved by Commissioner Fish and seconded by Commissioner Fritz. (Y-5)</p> <p>(Y-5)</p>	<p style="text-align: center;">36813 AS AMENDED</p>
<p>1221 TIME CERTAIN: 10:15 AM – Update the City of Portland Sustainable Procurement Policy (Resolution introduced by Mayor Adams) 15 minutes requested</p> <p>Motion to delete last “BE IT FURTHER RESOLVED” paragraph: Moved by Commissioner Fritz and seconded by Mayor Adams. (Y-5)</p> <p>(Y-5)</p>	<p style="text-align: center;">36814 AS AMENDED</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Sam Adams</p> <p style="text-align: center;">Bureau of Transportation</p> <p>*1222 Grant revocable permit to Polish Library Building Association/Polish Festival to close N Failing St between N Interstate Ave and N Montana Ave from 10:00 a.m. on September 24, 2010 until noon on September 27, 2010 (Ordinance)</p> <p>(Y-5)</p>	<p style="text-align: center;">184093</p>

<p>*1223 Authorize grant application to the Environmental Protection Agency for \$465,000 for development of the Sustainable Transportation and Access Rating System (Ordinance) (Y-5)</p>	<p>184094</p>
<p>*1224 Authorize contract with Con-way Properties, Inc. for Sunday Parkways sponsorship (Ordinance) (Y-5)</p>	<p>184095</p>
<p>*1225 Authorize an Intergovernmental Agreement with Metro and accept a grant in the amount of \$171,520 for SmartTrips North and Northeast (Ordinance) (Y-5)</p>	<p>184096</p>
<p>*1226 Authorize applications to the Oregon Department of Transportation's Transportation Enhancement Program for the Safe Routes to Powellhurst-Gilbert Neighborhood Schools and Clinton to the River projects (Ordinance) (Y-5)</p>	<p>184097</p>
<p>*1227 Authorize contract with Alta Planning + Design to provide project development services for street design projects to implement the Portland Bicycle Plan for 2030 (Ordinance)</p>	<p>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>
<p>*1228 Authorize a one-time addition to pay for transferred Portland Development Commission employees for purchase of July 2010 and/or August 2010 monthly transit pass (Ordinance) (Y-5)</p>	<p>184098</p>
<p>Commissioner Dan Saltzman Position No. 3 Bureau of Environmental Services</p>	
<p>*1229 Authorize Intergovernmental Agreements with Columbia Land Trust and SOLV to implement acquisition and restoration activities in the Baltimore Woods Connectivity Corridor as directed by Ordinance No. 183822 (Ordinance) (Y-5)</p>	<p>184099</p>
<p>*1230 Accept a grant of \$39,145 from East Multnomah Soil and Water Conservation District for Veteran's Creek Restoration (Ordinance) (Y-5)</p>	<p>184100</p>
<p>Commissioner Randy Leonard Position No. 4 Bureau of Development Services</p>	
<p>1231 Correct and clarify code language to better address community noise impacts (Second Reading Agenda 1208; amend Title 18) (Y-5)</p>	<p>184101</p>

Bureau of Water		
<p>*1232 Designate and assign a parcel of City owned property as public street right of way (Ordinance) (Y-5)</p>		184102
<p>1233 Authorize Intergovernmental Agreement between the Portland Water Bureau and the Portland Development Commission for purchase and installation of public restrooms (Ordinance)</p>		<p>PASSED TO SECOND READING SEPTEMBER 15, 2010 AT 9:30 AM</p>
<p>1234 Extend the lease agreement with Modular Space Corporation for modular units at the Water Bureau Interstate Facility (Ordinance; amend Contract No. 40947)</p>		<p>PASSED TO SECOND READING SEPTEMBER 15, 2010 AT 9:30 AM</p>
<p>1235 Authorize contract with Murray, Smith & Associates, Inc. for the design of the Fulton Pump Station Replacement project (Second Reading Agenda 1209) (Y-5)</p>		184103
<p>Commissioner Nick Fish Position No. 2 Portland Housing Bureau</p>		
<p>*1236 Authorize three subrecipient contracts totaling \$393,561 for the provision of services in support of affordable housing and provide for payment (Ordinance) (Y-5)</p>		184104
<p>REGULAR AGENDA Mayor Sam Adams Bureau of Planning & Sustainability</p>		
<p>*1237 Authorize a grant agreement with Clean Energy Works Oregon, Inc. to deliver high-quality job creation, energy savings and carbon reductions through the expansion of Clean Energy Works Portland to jurisdictions around Oregon (Ordinance)</p>		<p>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>
Bureau of Transportation		
<p>1238 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 (Second Reading Agenda 1210; C-10037) (Y-5)</p>		<p>184105 AS AMENDED</p>
Office of City Attorney		

<p>1239 Amend Legal Services Agreement with Ball Janik, LLP for outside counsel (Second Reading Agenda 1205; amend Contract No. 38231) (Y-4; N-1, Fritz)</p>	<p>184106 AS AMENDED</p>
<p>Office of Management and Finance – Business Operations</p>	
<p>*1240 Authorize charitable organizations eligible to participate in the City's 2011 Combined Charitable Campaign (Ordinance) (Y-5)</p>	<p>184107</p>
<p>Commissioner Dan Saltzman Position No. 3</p>	
<p>Bureau of Environmental Services</p>	
<p>1241 Authorize contract with CH2M HILL for professional engineering services for the Columbia Boulevard Wastewater Treatment Plant Secondary Process Improvements Project No. E08909 (Second Reading Agenda 1212) (Y-4; Fish absent) Motion to reconsider: Moved by Mayor Adams and seconded by Commissioner Fritz. (Y-5) (Y-5)</p>	<p>184108</p>
<p>City Auditor LaVonne Griffin-Valade</p>	
<p>1242 Assess property for sidewalk repair by the Bureau of Maintenance (Second Reading Agenda 1216; Y1072) (Y-4; Fish absent) Motion to reconsider: Moved by Mayor Adams and seconded by Commissioner Fritz. (Y-5) (Y-5)</p>	<p>184109</p>
<p><u>WEDNESDAY, 2:00 PM, SEPTEMBER 8, 2010</u> DUE TO LACK OF AN AGENDA THERE WAS NO MEETING</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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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>

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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>

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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

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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
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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
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