

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, DECEMBER 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>1514 Request of Barry Joe Stull to address Council regarding the CB2 receptor and treatment of neuropathic pain (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1515 Request of Jack P. Mongeon to address Council regarding current leaf removal program (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>1516 TIME CERTAIN: 9:30 AM – Accept Year-One Progress Report for the joint City of Portland/Multnomah County Climate Action Plan (Report introduced by Mayor Adams) 30 minutes requested</p> <p>Motion to accept the report: Moved by Commissioner Fish and seconded by Commissioner Fritz.</p> <p>(Y-5)</p>	<p style="text-align: center;">ACCEPTED</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Sam Adams</p> <p>1517 Proclaim Measure 26-117, General obligation bonds for fire vehicles and emergency response infrastructure, enacted and in effect (Proclamation)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1518 Reappoint Harriet Cormack to the Housing Authority of Portland Board of Commissioners for term beginning December 6, 2010 to expire December 6, 2014 (Resolution)</p> <p>(Y-5)</p>	<p style="text-align: center;">36832</p>
<p>1519 Reappoint Jeffrey Robertson to the Fire and Police Disability and Retirement Board of Trustees for a term to expire December 31, 2013 (Resolution)</p> <p>(Y-5)</p>	<p style="text-align: center;">36828</p>
<p>*1520 Authorize a grant agreement with Resolutions Northwest, Inc. for \$32,500 for the Restorative Justice Program to reduce suspensions and expulsions and keep students connected and engaged in school (Ordinance)</p> <p>(Y-4; Fish absent)</p>	<p style="text-align: center;">184272</p>
<p style="text-align: center;">Bureau of Planning & Sustainability</p>	

<p>1521 Consent to the transfer of The Trashmasters Waste and Recycling Services, Inc. residential solid waste and recycling collection franchise to Waste Management of Oregon, Inc. (Second Reading Agenda 1490) (Y-5)</p>	<p>184252</p>
<p>Bureau of Police</p>	
<p>*1522 Accept a grant in the amount of \$50,000 and appropriate \$38,000 for FY 2010-11 for the Oregon Association Chiefs of Police for the DUII Traffic Safety and the High Visibility Enforcement grant program for personnel overtime (Ordinance) (Y-5)</p>	<p>184253</p>
<p>*1523 Accept a grant in the amount of \$70,000 and appropriate \$53,000 for FY 2010-11 for the Oregon Association Chiefs of Police for the Three Flags Campaign/Safety Belt enforcement program grant for officer overtime (Ordinance) (Y-5)</p>	<p>184254</p>
<p>*1524 Accept a grant in the amount of \$479,068 and appropriate \$180,000 for FY 2011 from the U.S. Department of Justice, Office of Community Oriented Policing Services FY 2010 Child Sexual Predator Program (Ordinance) (Y-5)</p>	<p>184255</p>
<p>*1525 Authorize application to Oregon Department of Transportation, Transportation Safety Division for a grant in the amount of \$70,000 for officer overtime in order to assist the Multnomah County DUII Intensive Supervision program (Ordinance) (Y-5)</p>	<p>184256</p>
<p>*1526 Add the Police Activities League of Greater Portland to the list of organizations eligible to use the voluntary payroll deduction system (Ordinance; amend Code Section 5.08.140) (Y-5)</p>	<p>184257</p>
<p>*1527 Extend contract with Southeast Portland Animal Hospital for three years and increase by amount not to exceed \$60,000 for veterinary care for Police Bureau canines (Ordinance; amend Contract No. 38257) (Y-5)</p>	<p>184258</p>
<p>Bureau of Transportation</p>	
<p>*1528 Authorize a Ground Lease Agreement with the Portland Development Commission for construction staging related to the SW Moody Avenue Project (Ordinance) (Y-5)</p>	<p>184259</p>
<p>*1529 Amend contract with Bicycle Transportation Alliance for Safe Routes to School education and encouragement services for one year at \$300,000 (Ordinance; amend Contract No. 38140) (Y-5)</p>	<p>184260</p>
<p>*1530 Amend contract with the Alliance for Community Traffic Safety for child safety seat fitting station services through June 30, 2011 at \$14,000 (Ordinance; amend Contract No. 30000065) (Y-5)</p>	<p>184261</p>

<p>*1531 Amend contract with the Alliance for Community Traffic Safety for child safety seat assembly services through June 30, 2011 at \$8,000 (Ordinance; amend Contract No. 30000066) (Y-5)</p>	<p>184262</p>
<p>1532 Designate a strip of land owned in fee title by the City abutting SW 1st Ave as public right-of-way and assign it to the Bureau of Transportation (Ordinance)</p>	<p>PASSED TO SECOND READING DECEMBER 8, 2010 AT 9:30 AM</p>
<p>Office of Management and Finance</p>	
<p>1533 Adopt City of Portland Investment Policy (Resolution) (Y-5)</p>	<p>36829</p>
<p>*1534 Create a new Nonrepresented classification of Principal Business Systems Analyst and establish a compensation rate for this classification (Ordinance) (Y-5)</p>	<p>184263</p>
<p>*1535 Create a new represented classification of Timekeeping Specialist and establish an interim compensation rate for this classification (Ordinance) (Y-5)</p>	<p>184264</p>
<p>*1536 Pay claim of Joanna Dalke (Ordinance) (Y-5)</p>	<p>184265</p>
<p>*1537 Pay claim of Brenda Phikulchakorn (Ordinance) (Y-5)</p>	<p>184266</p>
<p>*1538 Authorize contract with Clima-Tech Corporation for \$784,000 for the Portland Building VAV Controls Upgrade project (Ordinance) (Y-5)</p>	<p>184267</p>
<p>Commissioner Amanda Fritz Position No. 1</p>	
<p>Office of Healthy Working Rivers</p>	
<p>*1539 Authorize the Director of the Bureau of Environmental Services to enter into an Amended and Restated Portland Harbor Allocation Process Cost Trust Agreement (Ordinance) (Y-5)</p>	<p>184268</p>
<p>Commissioner Nick Fish Position No. 2</p> <p>Portland Housing Bureau</p>	

<p>*1540 Delegate authority to the Director of the Portland Housing Bureau to review and accept Section 108 Guaranteed Loan Pool Funds from the U.S. Department of Housing and Urban Development (Ordinance) (Y-5)</p>	<p>184269</p>
<p>*1541 Amend the expenditure authorization for the subrecipient contract for an additional \$30,000 for services for low-income homeowners and renters through the 211info program and provide for payment (Ordinance; amend Ordinance No. 32000389) (Y-5)</p>	<p>184270</p>
<p style="text-align: center;">Portland Parks & Recreation</p> <p>1542 Authorize Portland Parks & Recreation to acquire permanent and temporary easements necessary for construction of the Waud Bluff Trail Project through the exercise of the City's Eminent Domain Authority (Ordinance)</p>	<p style="text-align: center;">PASSED TO SECOND READING DECEMBER 8, 2010 AT 9:30 AM</p>
<p style="text-align: center;">Commissioner Dan Saltzman Position No. 3</p> <p style="text-align: center;">Bureau of Environmental Services</p> <p>*1543 Authorize application to American Rivers for a grant in the amount of \$100,000 for Eastmoreland Golf Culvert Removal and Habitat Restoration Project (Ordinance) (Y-5)</p>	<p>184271</p>
<p style="text-align: center;">City Auditor LaVonne Griffin-Valade</p> <p>1544 Certify abstract of votes cast and proclaim measure approved at the Municipal Non-Partisan General Election held in the City of Portland on November 2, 2010 (Report) (Y-5)</p>	<p>ACCEPTED</p>
<p style="text-align: center;">REGULAR AGENDA</p> <p>*1545 Authorize application to the Department of Human Services Regional Offices on Women's Health for a grant in the amount of \$2,500 for activities and events in support of Prevention of Violence Against Women and Girls (Ordinance introduced by Commissioners Fritz and Saltzman) (Y-5)</p>	<p>184273</p>

Mayor Sam Adams	
<p>1546 Add new and amend existing City Code provisions to address illegal gun use and violent gang activity in the City (Second Reading Agenda 1512; amend Code Sections 14A.80.010 and 14A.60.010; add Code Sections 14A.60.050, 14A.60.060 and add Chapter 14A.90)</p> <p>(Y-5)</p>	184274
<p>1547 Accept report to ensure effective coordination, oversight, community engagement and measurable outcomes to prevent and reduce youth and gang violence (Previous Agenda 1513)</p> <p>(Y-5)</p>	ACCEPTED
Bureau of Planning & Sustainability	
<p>1548 Allow Bureau of Planning and Sustainability to charge a fee to any party that, with standing under Code Chapter 17.102, appeals BPS decision regarding solid waste or recycling to the Code Hearings Officer (Ordinance) 10 minutes requested</p>	PASSED TO SECOND READING DECEMBER 8, 2010 AT 9:30 AM
<p>1549 Allow Bureau of Planning and Sustainability to charge fees to business and/or property owners who apply for extreme economic hardship exemptions to the Containers in the Right of Way rules (Ordinance; amend Code Section 17.102.290)</p>	REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION
Bureau of Transportation	
<p>1550 Vacate a portion of SE 21st Ave north of SE Ochoco St subject to certain conditions and reservations (Hearing; Ordinance; VAC-10066)</p> <p>Motion to amend the findings to detail the comprehensive plan compliance: Moved by Commissioner Fritz and seconded by Commissioner Fish. (Y-5)</p>	PASSED TO SECOND READING AS AMENDED DECEMBER 8, 2010 AT 9:30 AM
Office of City Attorney	
<p>1551 Authorize the City Attorney's Office to join in an amicus brief and participate in court proceedings in City of New York v. Metropolitan Taxicab Board of Trade (Resolution)</p> <p>(Y-5)</p>	36830
Office of Management and Finance	
<p>1552 Accept bid of Wildish Building Co. for the Argyle & 13th Pump Station Remodel Project for \$838,300 (Procurement Report - Bid No. 112246)</p> <p>Motion to accept the report: Moved by Commissioner Fish and seconded by Commissioner Fritz.</p> <p>(Y-5)</p>	ACCEPTED PREPARE CONTRACT
Commissioner Dan Saltzman Position No. 3	

<p>*1553 Approve funding recommendation made by Children's Levy Allocation Committee for a collaboration grant with the Gates Foundation to fund the Trauma Recovery Services for High Needs Families project (Ordinance) 10 minutes requested (Y-5)</p>	<p>184275</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, DECEMBER 1, 2010</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.</p>	
<p>1554 TIME CERTAIN: 2:00 PM – Report from the Police Oversight Stakeholder Committee (Report introduced by Commissioner Leonard) 1.5 hours requested (Y-5)</p>	<p>ACCEPTED</p>
<p>*1555 TIME CERTAIN: 3:30 PM – Establish July 1, 2011 as the effective date of the River Plan/North Reach (Ordinance introduced by Mayor Adams) 15 minutes requested (Y-5)</p>	<p>184276</p>
<p>1556 Accept report on How to Calculate River Plan/North Reach In Lieu Fees as direction for the development of the administrative rules and the fee schedule to implement the River Plan/North Reach (Previous Agenda 1506; Resolution introduced by Mayor Adams) (Y-5)</p>	<p>36831</p>
<p>S-1557 Authorize River Plan/North Reach In-Lieu Fees and establish a North Reach Reinvestment Fee Credit (Second Reading Agenda 1507; Ordinance introduced by Mayor Adams and Commissioner Leonard)</p>	<p>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>
<p>1558 Authorize the development of rules for the River Restoration Program (Second Reading Agenda 1508; Ordinance introduced by Commissioner Saltzman; add Code Section 17.38.055) (Y-5)</p>	<p>184277</p>
<p>1559 Appoint members to the North Reach Advisory Committee for terms to expire December 31, 2013 (Previous Agenda 1509; Report introduced by Mayor Adams and Commissioner Fritz) (Y-5)</p>	<p>CONFIRMED</p>
<p>1560 Authorize agreement with University of Portland to establish conditions and process by which the City will remove environmental conservation overlay contingent upon natural resource mitigation by the University of Portland (Second Reading Agenda 1510; Ordinance introduced by Mayor Adams and Commissioner Fish) (Y-5)</p>	<p>184278 AS AMENDED</p>
<p>1561 Accept and approve a conservation easement in accordance with the Agreement for Development between the City and Siltronic Corporation and direct staff to complete follow-up items (Second Reading Agenda 1511; Ordinance introduced by Mayor Adams) (Y-5)</p>	<p>184279 AS AMENDED</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
<p>Bureau of Planning & 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 & 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>Visitors Development Fund</i> <i>Workforce Development Board</i></p>

NICK FISH

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

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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	Civil Service Board Community Action to Reduce Substance Abuse (CARSA) League of Oregon Cities Travel Portland

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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	Eric Johansen
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 11-03-10