

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, DECEMBER 8, 2010</u></b></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.</p> <p><b>Motion to hold an evening hearing February 2, 2011 at 6:00 p.m. for tree code ordinance package:</b> Moved by Commissioner Fritz and seconded by Commissioner Leonard. (Y-5)</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>1562</b> Request of Mark White to address Council to thank Parks &amp; Recreation for land acquisition (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1563</b> Request of Gregory F. Fegel to address Council regarding the history of the FBI in relation to the Christmas Tree event (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1564</b> Request of Brian McManus to address Council regarding the Christmas Tree bomber and full body scanner at the airport (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1565</b> Request of Hector Lara Cervantes to address Council regarding illegal experiments in government and medical system (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1565-1</b> Request of Paul Eck to address Council regarding the neighborhood inspections program and the Portland water supply (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p style="text-align: center;"><b>TIMES CERTAIN</b></p> <p><b>1566 TIME CERTAIN: 9:30 AM</b> – Recognize Bobby Foucher recipient of the 2010 Steve Lowenstein Trust Award (Presentation introduced by Commissioner Fish) 30 minutes requested</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1567 TIME CERTAIN: 10:00 AM</b> – Transmit FY 2011-12 General Fund Five-Year Financial Forecast (Report introduced by Mayor Adams) 30 minutes requested</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p style="text-align: center;"><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p style="text-align: center;"><b>Mayor Sam Adams</b></p> <p style="text-align: center;"><b>Bureau of Planning &amp; Sustainability</b></p>	

DECEMBER 8, 2010

1568 Consent to the transfer of the residential solid waste, recycling and yard debris collection franchise from Deines Bros. Sanitary Service to Hoodview Disposal and Recycling, Inc. (Ordinance)

PASSED TO  
SECOND READING  
DECEMBER 15, 2010  
AT 9:30 AM

**Bureau of Police**

\*1569 Amend an Intergovernmental Agreement with the Multnomah County District Attorney to reimburse the Police Bureau for overtime costs of officers assigned to the District Attorney's Office as investigators (Ordinance; amend Contract No. 52562)  
  
(Y-5)

**184280**

\*1570 Authorize a grant agreement with Ceasefire Oregon Education Foundation in the amount of \$25,000 to conduct a gun turn-in event in Portland (Ordinance)  
  
(Y-5)

**184281**

**Bureau of Transportation**

\*1571 Authorize the Bureau of Transportation to acquire certain temporary easements necessary for construction of the SW Moody Avenue Improvements: SW River Parkway to SW Gibbs Street Project through the exercise of the City's Eminent Domain Authority (Ordinance)  
  
(Y-5)

**184282**

\*1572 Authorize an Intergovernmental Agreement with the Oregon Department of Transportation for the Right-of-Way Services Agreement for the Safe Routes to School Program that includes bicycle and pedestrian safety improvements at eight Portland public elementary schools (Ordinance)  
  
(Y-5)

**184283**

1573 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 (Second Reading Agenda 1532)  
  
(Y-5)

**184284**

**Office of Management and Finance**

\*1574 Authorize competitive selection process to purchase replacement catch basin cleaners for approximately \$1,200,000 (Ordinance)  
  
(Y-5)

**184285**

\*1575 Pay claim of Jackie Larson (Ordinance)  
  
(Y-5)

**184286**

**Commissioner Randy Leonard  
Position No. 4**

**Bureau of Water**

1576 Authorize a construction contract and provide payment for the Powell Butte Reservoir 2 Phase 2 Project (Ordinance)

PASSED TO  
SECOND READING  
DECEMBER 15, 2010  
AT 9:30 AM

<p style="text-align: center;"><b>Commissioner Nick Fish</b> <b>Position No. 2</b></p> <p style="text-align: center;"><b>Portland Parks &amp; Recreation</b></p> <p><b>1577</b> Authorize Intergovernmental Agreement with Multnomah County to provide and receive funds to and from Department of School &amp; Community Partnerships for the SUN Community School Initiative (Ordinance)</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING DECEMBER 15, 2010 AT 9:30 AM</b></p>
<p><b>1578</b> Authorize Portland Parks &amp; 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 (Second Reading Agenda 1542)</p> <p>(Y-5)</p>	<p style="text-align: center;"><b>184287</b></p>
<p style="text-align: center;"><b>Commissioner Dan Saltzman</b> <b>Position No. 3</b></p> <p style="text-align: center;"><b>Bureau of Environmental Services</b></p> <p><b>1579</b> Authorize Intergovernmental Agreement with U.S. Fish and Wildlife Service to partner on a salmon and lamprey monitoring program for Tryon Creek basin (Ordinance)</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING DECEMBER 15, 2010 AT 9:30 AM</b></p>
<p style="text-align: center;"><b>REGULAR AGENDA</b></p> <p style="text-align: center;"><b>Mayor Sam Adams</b></p> <p style="text-align: center;"><b>Bureau of Planning &amp; Sustainability</b></p> <p><b>1580</b> 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 (Second Reading Agenda 1548; amend Code Section 17.102)</p> <p>(Y-5)</p>	
<p style="text-align: center;"><b>Bureau of Transportation</b></p> <p><b>1581</b> Allow consumption of alcohol in the public Right of Way provided a permit to authorize a Community Event Street Closure is issued under Chapter 17.44 (Ordinance; amend Code Section 14A.50.010)</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING JANUARY 5, 2011 AT 9:30 AM</b></p>
<p><b>1582</b> Vacate a portion of SE 21st Ave north of SE Ochoco St subject to certain conditions and reservations (Second Reading Agenda 1550; VAC-10066)</p> <p>(Y-5)</p>	<p style="text-align: center;"><b>184289</b> AS AMENDED</p>

<p style="text-align: center;"><b>Office of Government Relations</b></p> <p><b>1583</b> Accept the Report on the 2011 State Legislative Agenda (Report) 15 minutes requested</p> <p><b>Motion to accept the report:</b> Moved by Commissioner Fish and seconded by Commissioner Fritz.</p> <p>(Y-5)</p>	<p><b>ACCEPTED</b></p>
<p style="text-align: center;"><b>Office of Management and Finance</b></p> <p><b>*1584</b> Authorize Central Eastside Urban Renewal and Redevelopment Bonds (Ordinance)</p> <p>(Y-5)</p>	<p><b>184290</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, DECEMBER 8, 2010</u></b></p> <p><b>DUE TO LACK OF AN AGENDA THERE WAS NO MEETING</b></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

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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*“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**

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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	<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 &amp; 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>

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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>

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<a href="#">Bureau of Emergency Communications</a> <a href="#">Office of Cable Communications and Franchise Management</a> <a href="#">Office of Human Relations</a> <a href="#">Office of Neighborhood Involvement</a> <a href="#">Office of Healthy Working Rivers</a>	<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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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<a href="#">Bureau of Development Services</a> <a href="#">Bureau of Hydropower</a> <a href="#">Bureau of Water</a> <a href="#">Portland Fire &amp; Rescue</a>	<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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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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

**LA VONNE GRIFFIN-VALADE**

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<b>Portfolio</b>
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