

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 10:30 AM, JANUARY 5, 2011</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.</p> <p>Motion to elect Commissioner Leonard as President of the Council: Moved by Commissioner Fritz and seconded by Commissioner Saltzman. (Y-5)</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>1 Request of Marshall Lewis to address Council regarding tenant rights and housing (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>2 Request of Charles MacDonald to address Council regarding tenant rights and housing (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>3 Request of Lew Church to address Council regarding tenant rights and housing (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>4 Request of Hector Lara Cervantes to address Council regarding illegal experiments in government and medical system (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>5 TIME CERTAIN: 10:30 AM – Amend Private For-Hire Transportation Regulations Code to add Regulation of Horse Drawn Carriages (Ordinance introduced by Mayor Adams; amend Code Section 16.40.030; add Code Sections 16.40.620 through 16.40.700) 45 minutes requested</p>	<p style="text-align: center;">PASSED TO SECOND READING JANUARY 12, 2011 AT 9:30 AM</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Sam Adams</p> <p>6 Appoint Samuel Galbreath and Larry Walter to the River Community Advisory Committee for terms to expire October 31, 2014 (Report) (Y-5)</p> <p>7 Reappoint Guenevere Millius to the Design Commission for a term to expire December 31, 2014 (Report) (Y-5)</p>	<p style="text-align: center;">CONFIRMED</p> <p style="text-align: center;">CONFIRMED</p>
<p style="text-align: center;">Bureau of Planning & Sustainability</p>	

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<p>*8 Amend Intergovernmental Agreement with Portland State University to provide funds in the amount of \$15,050 for expansion of Single Family Weight Study to include Food Scrap Pilot Project and provide for payment (Ordinance; amend Contract No. 30000595) (Y-5)</p>	<p>184331</p>
<p>9 Amend contract with Rick Hlavka dba Green Solutions in the amount of \$25,475 to provide additional Food Scrap Curbside Collection Pilot Waste Composition Analysis services (Second Reading Agenda 1592; amend Contract No. 30001299) (Y-5)</p>	<p>184332</p>
<p>Bureau of Transportation</p>	
<p>10 Set a hearing date, 9:30 a.m. Wednesday, February 9, 2011 to vacate a portion of SE Bush St and a portion of SE 100th Ave (Report; VAC-10073) (Y-5)</p>	<p>ACCEPTED</p>
<p>*11 Accept a grant in the amount of \$2,445,563 from the Oregon Department of Transportation and authorize an Intergovernmental Agreement for the design of the NE 102nd Ave: NE Glisan to SE Washington Phase II (Ordinance)</p>	<p>CONTINUED TO JANUARY 12, 2011 AT 9:30 AM</p>
<p>12 Call for bids and authorize contract for the N Burgard Road over Abandoned Railroad Project (Ordinance)</p>	<p>PASSED TO SECOND READING JANUARY 12, 2011 AT 9:30 AM</p>
<p>13 Accept a grant in the amount of \$98,000 from Oregon Department of Transportation to develop and implement specific efforts to improve transportation safety on four high crash corridors, and to work with the Metro Traffic Safety Workgroup to support transportation safety efforts in the Portland metropolitan area (Ordinance)</p>	<p>PASSED TO SECOND READING JANUARY 12, 2011 AT 9:30 AM</p>
<p>Office of Management and Finance</p>	
<p>*14 Authorize a one-time exception to Human Resources Administrative Rule 6.03 to allow carryover of vacation leave in excess of the two year maximum accrual (Ordinance) (Y-5)</p>	<p>184333</p>
<p>*15 Authorize Price Agreements with Wilkins Trucking Company, Inc. and Knife River to provide aggregate materials and related services for a 5-year contractual total not to exceed \$7,000,000 and \$3,000,000 respectively (Ordinance) (Y-5)</p>	<p>184334</p>
<p>Commissioner Nick Fish Position No. 2</p>	
<p>Portland Housing Bureau</p>	

<p>16 Support the application of the Portland Housing Center to become certified as a Nonprofit Instrumentality of Government with the U.S. Department of Housing and Urban Development (Resolution) (Y-5)</p>	<p>36838</p>
<p>*17 Amend subrecipient contract with American Red Cross, Oregon Trail Chapter for an additional \$50,000 to continue operating severe weather warming centers for people experiencing homelessness (Ordinance; amend Contract No. 32000263) (Y-5)</p>	<p>184335</p>
<p>*18 Amend suprecipient contract with Housing Authority of Portland to add \$22,600 to administer additional short-term rent assistance for homelessness prevention and rapid rehousing (Ordinance; amend Contract No. 32000138) (Y-5)</p>	<p>184336</p>
<p>*19 Amend the expenditure authorization for subrecipient contracts for an additional \$10,000 for services to further the goals of the Portland Housing Bureau through the 10-Year Plan to End Homelessness and provide for payment (Ordinance; amend Ordinance No. 184012) (Y-5)</p>	<p>184337</p>
<p>Portland Parks & Recreation</p>	
<p>*20 Authorize License Agreement with Portland After-School Tennis & Education for use at St. Johns Racquet Center (Ordinance) (Y-5)</p>	<p>184338</p>
<p>21 Authorize Lease Agreement with Oregon Yacht Club for property along the Willamette River (Ordinance)</p>	<p>PASSED TO SECOND READING JANUARY 12, 2011 AT 9:30 AM</p>
<p>22 Authorize funding agreement with members of the Washington Park Alliance for the benefit of Washington Park (Ordinance)</p>	<p>PASSED TO SECOND READING JANUARY 12, 2011 AT 9:30 AM</p>
<p>23 Authorize Portland Parks & Recreation to renew its sponsorship of an Oregon Department of Education Child Nutrition Program (Ordinance)</p>	<p>PASSED TO SECOND READING JANUARY 12, 2011 AT 9:30 AM</p>
<p>Commissioner Dan Saltzman Position No. 3</p>	
<p>Bureau of Environmental Services</p>	
<p>*24 Authorize application to East Multnomah Soil and Water Conservation District for a grant in the amount of \$50,000 for Eastmoreland Golf Culvert Removal and Habitat Restoration Project (Ordinance) (Y-5)</p>	<p>184339</p>

<p>*25 Authorize application to East Multnomah Soil and Water Conservation District for a grant in the amount of \$60,000 for Mt Tabor Park Invasive Plant Control and Revegetation Project (Ordinance) (Y-5)</p>	<p>184340</p>
<p>*26 Amend contract with MEI Group dba Moore Excavation, Inc. to increase compensation for the Annual Pipe Cleaning and Investigative Service (Ordinance; amend Contract No. 41098) (Y-5)</p>	<p>184341</p>
<p>27 Amend contract with PB Americas, Inc. for additional work and compensation for Portsmouth Force Main Odor Control Project No. E08927 (Second Reading Agenda 1627; amend Contract No. 30000641) (Y-5)</p>	<p>184342</p>
<p>28 Authorize a contract with PB Americas, Inc. for engineering services for the design of the SW Parallel Interceptor Odorous Air Control and Treatment Project No. E10121 (Second Reading Agenda 1628) (Y-5)</p>	<p>184343</p>
<p>29 Authorize a contract and provide for payment for the construction of the SW 18th Ave Sewer Replacement Project No. E10010 (Second Reading Agenda 1629) (Y-5)</p>	<p>184344</p>
<p>Commissioner Randy Leonard Position No. 4</p> <p>Bureau of Water</p>	
<p>30 Accept contract with Global Diving & Salvage, Inc. for the construction of the Bull Run Dam 1 Outlet Works Improvements Phase 2 as complete, release retainage and authorize final payment (Report; Contract, No. 30000667) (Y-5)</p>	<p>ACCEPTED</p>
<p>31 Authorize the Portland Water Bureau to execute grants to fund the Habitat Restoration Project in support of the Bull Run Water Supply Habitat Conservation Plan (Second Reading Agenda 1616) (Y-5)</p>	<p>184345</p>
<p>REGULAR AGENDA</p>	
<p>*32 Authorize the Commissioners in Charge of Bureau of Environmental Services or designee and Portland Parks and Recreation or designee to jointly execute agreements for the design and construction of watershed restoration projects in partnership with the U.S. Army Corps of Engineers (Ordinance introduced by Commissioners Fish and Saltzman) 10 minutes requested (Y-5)</p>	<p>184346</p>

Mayor Sam Adams		
33	Change the name of Memorial Coliseum to Veterans Memorial Coliseum (Resolution) 15 minutes requested (Y-5)	36839
Bureau of Transportation		
*34	Ratify agreement with Federal Transit Administration for Transportation Investments Generating Economic Recovery funding of the SW Moody Avenue Reconstruction and Track Relocation Project (Ordinance) (Y-5)	184347
35	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 (Second Reading Agenda 1581; amend Code Section 14A.50.010)	REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION
36	Vacate a portion of SW Whitaker St west of SW Moody Ave subject to certain conditions and reservations (Second Reading Agenda 1632; VAC-10068) (Y-5)	184348 AS AMENDED
Office of Management and Finance		
37	Authorize water revenue bonds to finance and refinance water system capital improvements (Ordinance)	PASSED TO SECOND READING JANUARY 12, 2011 AT 9:30 AM
<u>WEDNESDAY, 2:00 PM, JANUARY 5, 2011</u>		
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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Check our Web site: www.portlandonline.com

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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“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

Commissioner of Finance and Administration
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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>

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>

RANDY LEONARD

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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

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) League of Oregon Cities Travel Portland</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	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