

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JANUARY 12, 2011</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>38 Request of Joe Rastatter to address Council regarding fair wages at PGE Park (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>39 Request of Dixie Johnston to address Council regarding Portland Plan: Comp Plan and citizen involvement (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>40 Request of Mary Ann Schwab to address Council regarding Comp Plan and Portland Plan Phase II (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Sam Adams</p> <p>41 Appoint Alison Stoll and Peter Stark to the Portland Plan Community Involvement Committee to serve a term from July 2009 through December 2012 (Report) (Y-5)</p>	<p style="text-align: center;">CONFIRMED</p>
<p>*42 Accept and appropriate a grant in the amount of \$94,710 from Corporation for National Service for five Americorps VISTA volunteers (Ordinance) (Y-5)</p>	<p style="text-align: center;">184349</p>
<p>*43 Authorize a \$285,000 grant agreement with Janus Youth Programs, Inc. to fund shelter beds and treatment for juvenile human trafficking victims and two additional victim advocate positions for a one year period (Ordinance) (Y-5)</p>	<p style="text-align: center;">184350</p>
<p style="text-align: center;">Bureau of Planning & Sustainability</p> <p>*44 Amend contract with ShoreBank Enterprise Cascadia, dba Enterprise Cascadia, to extend Clean Energy Works Portland agreement terms to 800 loans (Ordinance; amend Contract No. 32000289) (Y-5)</p>	<p style="text-align: center;">184351</p>
<p>45 Adopt a Waste Reduction Program and authorize an Intergovernmental Agreement with Metro to receive Metro Waste Reduction Challenge Funds of \$261,397 and \$509,141 for the Recycle at Work Program in FY 10-11 (Ordinance)</p>	<p style="text-align: center;">PASSED TO SECOND READING JANUARY 19, 2011 AT 9:30 AM</p>

Bureau of Transportation		
*46	Accept a grant in the amount of \$304,400 from the Portland Development Commission and authorize an Intergovernmental Agreement for the design, bid and award and construction of the N Killingsworth-Greeley Intersection Improvements (Ordinance) (Y-5)	184352
*47	Authorize Intergovernmental Agreement with TriMet for the Portland -- Lake Oswego Transit Project (Ordinance)	REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION
48	Call for bids and authorize contract for the N Burgard Road over Abandoned Railroad Project (Second Reading Agenda 12) (Y-5)	184353
49	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 (Second Reading Agenda 13) (Y-5)	184354
Office of Management and Finance		
*50	Pay claim of Mara Woloshin (Ordinance) (Y-5)	184355
Commissioner Nick Fish Position No. 2		
Portland Housing Bureau		
*51	Amend contract with Triad Technology Group to add \$40,000 for Portland Housing Bureau information and technology transition (Ordinance; amend Contract No. 30001652)	REFERRED TO COMMISSIONER OF PUBLIC WORKS
Portland Parks & Recreation		
*52	Authorize a non-exclusive natural gas facility easement with Northwest Natural Gas Company (Ordinance) (Y-5)	184356
53	Authorize Lease Agreement with Oregon Yacht Club for property along the Willamette River (Second Reading Agenda 21) (Y-5)	184357
54	Authorize funding agreement with members of the Washington Park Alliance for the benefit of Washington Park (Second Reading Agenda 22) (Y-5)	184358
55	Authorize Portland Parks & Recreation to renew its sponsorship of an Oregon Department of Education Child Nutrition Program (Second Reading Agenda 23) (Y-5)	184359

REGULAR AGENDA

Mayor Sam Adams

Bureau of Transportation

S-56 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 (Previous Agenda 11)

Motion to accept the substitute ordinance: Moved by Commissioner Fish and seconded by Commissioner Fritz. (Y-5)

(Y-5)

**SUBSTITUTE
PASSED TO
SECOND READING
JANUARY 19, 2011
AT 9:30 AM**

Office of Government Relations

57 Accept the Report on the 2011 Federal Legislative Agenda (Report)
15 minutes requested

Motion to accept substitute report: Moved by Mayor Adams and seconded by Commissioner Fish. (Y-5)

(Y-5)

**ACCEPTED
AS AMENDED**

Office of Management and Finance

***58** Award a five year contract with Central Parking System for Parking Garage Management services with anticipated gross revenues to the City of over \$66,000,000 for the five year contract period (Ordinance) 10 minutes requested

(Y-5)

184360

59 Amend Private For-Hire Transportation Regulations Code to add Regulation of Horse Drawn Carriages (Second Reading Agenda 5; amend Code Section 16.40.030; add Code Sections 16.40.620 through 16.40.700)

(Y-5)

184361

60 Authorize water revenue bonds to finance and refinance water system capital improvements (Second Reading Agenda 37)

(Y-5)

184362

**Commissioner Amanda Fritz
Position No. 1**

Office of Cable Communications and Franchise Management

***61** Authorize franchise fee settlement with MCIMetro Access Transmission Services, LLC (Ordinance) 10 minutes requested

(Y-5)

184363

WEDNESDAY, 2:00 PM, JANUARY 12, 2011

**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.

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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 & 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 & 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>

NICK FISH

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Bureau Portfolio	Liaison Responsibilities
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>

RANDY LEONARD

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

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