

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, JANUARY 26, 2011</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>82 Request of Steve Unger to address Council regarding the need to account for the increasing number of Vacation Rentals in residential zones (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>*83 TIME CERTAIN: 9:30 AM – Authorize a Master Intergovernmental Agreement with the Oregon Department of Transportation to implement stormwater retrofits (Ordinance introduced by Commissioner Saltzman) 20 minutes requested for items 83 and 84 (Y-5)</p>	<p style="text-align: center;">184384</p>
<p>*84 Authorize Intergovernmental Agreement with TriMet and the Oregon Department of Transportation to implement stormwater retrofits at the Barbur Boulevard Transit Center (Ordinance introduced by Commissioner Saltzman) (Y-5)</p>	<p style="text-align: center;">184385</p>
<p>*85 TIME CERTAIN: 10:00 AM – Authorize an Intergovernmental Agreement with Multnomah County for the design and construction of the Sellwood Bridge Project (Ordinance introduced by Mayor Adams) 30 minutes requested</p>	<p style="text-align: center;">RESCHEDULED TO FEBRUARY 2, 2011 AT 10:15 AM TIME CERTAIN</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 Police</p> <p>*86 Authorize an Intergovernmental Agreement with Multnomah County, Department of Human Services to fund a portion of the salary expense for the County Domestic Violence Coordinator (Ordinance) (Y-5)</p> <p>*87 Authorize an Intergovernmental Agreement with TriMet and Clackamas County for Transit Police Division services (Ordinance) (Y-5)</p>	<p style="text-align: center;">184373</p> <p style="text-align: center;">184374</p>

<p>*88 Amend an Intergovernmental Agreement with Multnomah County, acting by and through its District Attorney's office to reimburse Police Bureau overtime costs on after-hours call-outs on child abuse investigations (Ordinance; amend Contract No. 30001158) (Y-5)</p>	<p>184375</p>
<p>*89 Authorize an Intergovernmental Agreement with Multnomah County not to exceed \$125,000 to fund a Deputy District Attorney to address the problem of prostitution in East Portland (Ordinance) (Y-5)</p>	<p>184376</p>
<p>*90 Authorize an Intergovernmental Agreement with Housing Authority of Portland for Portland Police Bureau to provide police officer patrol services at New Columbia housing sites (Ordinance) (Y-5)</p>	<p>184377</p>
<p>Bureau of Transportation</p>	
<p>*91 Grant revocable permit to Good Sport Promotion to close SE Madison St between SE 8th Ave and SE 10th Ave, and SE 9th Ave between SE Hawthorne St and SE Main St from 5:00 a.m. to 5:00 p.m. on February 13, 2011 (Ordinance) (Y-5)</p>	<p>184378</p>
<p>92 Grant revocable permit to Jake's Restaurant to close SW Stark St between SW 12th Ave and SW 13th Ave from 7:00 p.m. on March 16, 2011 until 6:00 a.m. on March 18, 2011 (Ordinance)</p>	<p>PASSED TO SECOND READING FEBRUARY 2, 2011 AT 9:30 AM</p>
<p>93 Authorize an agreement to accept \$223,760 in funds from Cascade Station Development Company to install traffic signals at the intersection of NE Alderwood Rd, NE Holman St and NE 105th Ave (Ordinance)</p>	<p>PASSED TO SECOND READING FEBRUARY 2, 2011 AT 9:30 AM</p>
<p>Commissioner Dan Saltzman Position No. 3</p>	
<p>Bureau of Environmental Services</p>	
<p>*94 Authorize the Bureau of Environmental Services to execute a temporary construction easement with WREH Lloyd Plaza LLC as part of the Oak A Basin Phase 1 Sewer Project No.E08387 (Ordinance) (Y-5)</p>	<p>184379</p>
<p>95 Amend contract with Berger/ABAM Engineers, Inc. for additional work and compensation for the Guilds Lake Pump Station Improvements Project No. E08877 (Second Reading Agenda 76; amend Contract No. 30000337) (Y-5)</p>	<p>184380</p>
<p>Commissioner Randy Leonard Position No. 4</p>	

Portland Fire & Rescue		
*96	<p>Authorize a Letter of Agreement with the Portland Fire Fighters Association to provide specialty pay for the Fire and Police Disability and Retirement Fund liaison assignment (Ordinance)</p> <p>(Y-5)</p>	184381
97	<p>Add the Jeff Morris Fire & Life Safety Foundation to the list of those organizations eligible to use the payroll deduction system (Ordinance; amend Code Section 5.08.140)</p>	<p>PASSED TO SECOND READING FEBRUARY 2, 2011 AT 9:30 AM</p>
98	<p>Accept donation of \$6,694 from the Jeff Morris Fire & Life Safety Foundation to help pay the costs associated with the arson dog (Second Reading Agenda 77)</p> <p>(Y-5)</p>	184382
City Auditor LaVonne Griffin-Valade		
*99	<p>Assess property for system development charge contracts and private plumbing loan contracts (Ordinance; Z0779, K0127, T0139, W0011, Z1184, P0102, P0103)</p> <p>(Y-5)</p>	184383
REGULAR AGENDA		
S-100	<p>Create an independent citizen oversight committee for City information technology projects and direct the Office of Management and Finance, City Auditor and City Attorney to prepare all necessary implementing ordinances (Resolution introduced by Commissioners Saltzman and Fish) 10 minutes requested</p> <p>Motion to accept Substitute Resolution: Moved by Commissioner Saltzman and seconded by Commissioner Fish. (Y-5)</p>	<p>SUBSTITUTE CONTINUED TO FEBRUARY 2, 2011 AT 9:30 AM</p>
Mayor Sam Adams		
Bureau of Transportation		
101	<p>Accept the Memorandum of Understanding and Conceptual Funding Plan for the Design and Construction of Relocated SE Water Avenue and direct staff to amend Transportation System Plan to reflect new alignment (Resolution) 10 minutes requested</p> <p>(Y-5)</p>	36841
102	<p>Pursue the design development and funding for the Clinton to the River Multi-Use Path (Resolution) 10 minutes requested</p> <p>(Y-5)</p>	36842

<p style="text-align: center;">Commissioner Dan Saltzman Position No. 3</p> <p style="text-align: center;">Bureau of Environmental Services</p> <p>*103 Amend contract with CMTS, Inc. to add Inspector Apprenticeship Program and increase compensation (Previous Agenda 79; amend Contract No. 37903) 10 minutes requested (Y-5)</p>	<p>184386</p>
<p style="text-align: center;">Commissioner Randy Leonard Position No. 4</p> <p style="text-align: center;">Bureau of Water</p> <p>104 Amend contract with Analytical Services, Inc. to increase compensation for laboratory services for Cryptosporidium Analysis (Second Reading Agenda 80; amend Contract No. 30000364) (Y-5)</p>	<p>184387</p>
<p>FOUR-FIFTHS AGENDA Mayor Sam Adams</p>	
<p>104-1 Appoint Jeff Tryens and Andy Nelson to the Portland Parks Board for terms to expire August 31, 2011 and August 31, 2013 respectively (Report) Motion to accept the report: Moved by Commissioner Fish and seconded by Commissioner Fritz. (Y-5)</p>	<p>CONFIRMED</p>
<p>104-2 Appoint Susan Pearce to the Charter Commission for term to expire when Commission disbands (Report) Motion to accept the report: Moved by Commissioner Fish and seconded by Commissioner Saltzman. (Y-5)</p>	<p>CONFIRMED</p>
<p><u>WEDNESDAY, 2:00 PM, JANUARY 26, 2011</u></p> <p>DUE TO LACK OF AN AGENDA THERE WAS NO MEETING</p>	
<p style="text-align: center;"><u>THURSDAY, 2:00 PM, JANUARY 27, 2011</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.</p>	

<p>*105 TIME CERTAIN: 2:00 PM – Amend contract with Walker Macy, LLC for design services for the South Waterfront Greenway Central District Phase One Project (Ordinance introduced by Commissioner Fish; amend Contract No. 37631) 1.5 hours requested for items 105 and 106</p> <p>(Y)</p>	<p>184388</p>
<p>*106 Authorize an exemption to the competitive bidding process to Procurement Services pursuant to ORS 279C and City Code 5.34 and provide payment for construction of the South Waterfront Greenway Improvements Project (Ordinance introduced by Mayor Adams)</p> <p>(Y)</p>	<p>184389</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.

Council Chambers is equipped with a sound system for the hearing impaired. Assisted listening devices are available from the Clerk.

The City of Portland will gladly accommodate requests for an interpreter or make other accommodations that further inclusivity. Please make your request at least 48 hours before the meeting to the Council Clerk 823-4086. (TTY 503-823-6868)

City Council meetings can be viewed at anytime, on demand, via the Internet at <http://www.portlandonline.com/video>

Check our Web site: www.portlandonline.com

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.

=====

City Council meetings are cable-cast live on City Net 30, Portland Community Media television.

JANUARY 26-27, 2011

For the replay schedule, see the PCM-TV website at <http://www.pcmtv.org/?q=program/schedule> or phone 503.288.1515.

=====

“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
 1221 SW 4th Ave, Room 340, 97204
 (503)823-4120
 website: <http://www.portlandonline.com/mayor/>
 e-mail: mayorsam@portlandoregon.gov

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

Commissioner of Public Works
 Position Number 2
 1221 SW 4th Ave, Room 240, 97204
 (503) 823-3589
 website: www.portlandonline.com/fish
 e-mail: Nick@portlandoregon.gov

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

Commissioner of Public Utilities
Position Number 1
1221 SW 4th Ave, Room 220, 97204
(503)823-3008
website: <http://www.portlandonline.com/fritz/>
e-mail: amanda@portlandoregon.gov

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
Position Number 4
1221 SW 4th Ave, Room 210, 97204
(503)823-4682
website: <http://www.portlandonline.com/leonard>
e-mail: randy@portlandoregon.gov

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

Position Number 3

1221 SW 4th Ave, Room 230, 97204

(503)823-4151

website: <http://www.portlandonline.com/saltzman>

e-mail: dan@portlandoregon.gov

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

Auditor of the City of Portland

1221 SW 4th Ave, Room 140, 97204

(503)823-4078

website: <http://www.portlandonline.com/auditor/>

e-mail: LaVonne@portlandoregon.gov

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