

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, FEBRUARY 2, 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;">TIMES CERTAIN</p> <p>107 TIME CERTAIN: 9:30 AM – Appoint André Pruitt and Steve Yarosh and reappoint Michael Bigham and Dr. Rochelle Silver to the Citizen Review Committee advisory body to the Auditor’s Independent Police Review division (Resolution introduced by Auditor Griffin-Valade) 30 minutes requested (Y-5)</p>	<p style="text-align: center;">36843</p>
<p>*108 TIME CERTAIN: 10:00 AM – Ratify a successor Labor Agreement with Portland Police Association for terms and conditions of employment of represented employees in the bargaining unit (Ordinance introduced by Mayor Adams) 15 minutes requested (Y-5)</p>	<p style="text-align: center;">184401</p>
<p>*109 TIME CERTAIN: 10:15 AM – Authorize an Intergovernmental Agreement with Multnomah County for the design and construction of the Sellwood Bridge Project (Previous Agenda 85; Ordinance introduced by Mayor Adams) 30 minutes requested Motion to amend to accept substitute Exhibit A: Moved by Commissioner Fish and seconded by Commissioner Fritz. (Y-5) (Y-5)</p>	<p style="text-align: center;">184402 AS AMENDED</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Sam Adams</p> <p>110 Appoint Hermann Colas, Jr. and Jeffrey Cole and reappoint Richard Michaelson to the Development Review Advisory Committee (Report) (Y-4; Fish absent)</p>	<p style="text-align: center;">CONFIRMED</p>
<p style="text-align: center;">Bureau of Planning & Sustainability</p> <p>*111 Authorize Intergovernmental Agreement with Metro to accept \$85,000 in funding for the Green Development Resource Center (Ordinance) (Y-4; Fish absent)</p>	<p style="text-align: center;">184390</p>
<p>*112 Authorize Intergovernmental Agreement with Metro to receive sponsorship for Bureau of Planning and Sustainability ReTHINK educational series and Build it Green! Home Tour in the amount of \$8,000 in FY 10-11 (Ordinance) (Y-4; Fish absent)</p>	<p style="text-align: center;">184391</p>
<p style="text-align: center;">Bureau of Police</p>	

<p>*113 Amend contract with Cascade Occupational Medicine to provide medical examinations for anticipated new hires (Ordinance; amend Contract No. 30000994) (Y-4; Fish absent)</p>	<p>184392</p>
<p>*114 Accept donation of a horse for the Police Bureau Mounted Patrol Unit from Kathryn Kleinwachter (Ordinance) (Y-4; Fish absent)</p>	<p>184393</p>
<p>Bureau of Transportation</p>	
<p>115 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 (Second Reading Agenda 92) (Y-4; Fish absent)</p>	<p>184394</p>
<p>116 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 (Second Reading Agenda 93) (Y-4; Fish absent)</p>	<p>184395</p>
<p>Office of Emergency Management</p>	
<p>*117 Amend the Intergovernmental Agreement with Multnomah County in the amount of \$35,507 for the procurement of an emergency call-out and notification system to protect the continuity of the City's business operations (Ordinance; amend Contract No. 30001796) (Y-4; Fish absent)</p>	<p>184396</p>
<p>Commissioner Nick Fish Position No. 2</p>	
<p>Portland Housing Bureau</p>	
<p>*118 Amend subrecipient contract with Portland Development Commission to add \$85,061 for the coordination of the Economic Opportunity Initiative Programs (Ordinance; amend Contract No. 32000393) (Y-4; Fish absent)</p>	<p>184397</p>
<p>Portland Parks & Recreation</p>	
<p>*119 Authorize contract with 2.ink Studio, PC for design and construction administration services for improvements to Dawson Park and Streetscape for a total not-to-exceed amount of \$177,845 (Ordinance) (Y-4; Fish absent)</p>	<p>184398</p>
<p>Commissioner Dan Saltzman Position No. 3</p>	
<p>Bureau of Environmental Services</p>	

<p>120 Authorize a contract and provide payment for construction of the Wellhead Sump Retrofit Phase 2 Stormwater Treatment Facilities Job No. E07623 (Ordinance)</p>	<p>PASSED TO SECOND READING FEBRUARY 9, 2011 AT 9:30 AM</p>	
<p>Commissioner Randy Leonard Position No. 4</p> <p>Portland Fire & Rescue</p> <p>121 Add the Jeff Morris Fire & Life Safety Foundation to the list of those organizations eligible to use the payroll deduction system (Second Reading Agenda 97; amend Code Section 5.08.140) (Y-4; Fish absent)</p>		<p>184399</p>
<p>REGULAR AGENDA</p> <p>S-122 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 (Previous Agenda 100; Resolution introduced by Commissioners Saltzman and Fish) 15 minutes requested</p> <p>Motion to accept substitute as amended to direct Mayor to designate “Lead” member of Council in Resolved paragraph 7: Moved by Commissioner Saltzman and seconded by Commissioner Fish. (Y-5) (Y-5)</p>		<p>SUBSTITUTE 36844 AS AMENDED</p>
<p>Mayor Sam Adams</p> <p>Bureau of Transportation</p> <p>123 Declare intent to initiate local improvement district formation proceedings to construct street, sidewalk and stormwater improvements in the SE 82nd Ave of Roses and Bybee Blvd Local Improvement District (Resolution; C-10039) 15 minutes requested (Y-5)</p>		<p>36845</p>
<p>Office of Emergency Management</p> <p>*124 Amend contract with ESi Acquisitions, Inc. in the amount of \$700,500 to provide additional WebEOC services (Ordinance; amend Contract No. 38293) (Y-5)</p>		<p>184400</p>
<p>Office of Management and Finance</p> <p>125 Authorize revenue bonds to finance a portion of the costs of the Sellwood Bridge replacement project (Ordinance)</p>		<p>PASSED TO SECOND READING FEBRUARY 9, 2011 AT 9:30 AM</p>

<p>*126 Update Procurement Code to conform to new state law and make technical corrections (Ordinance; amend Code Chapters 5.33 and 5.34) Motion by unanimous consent to remove the word “separate” from Exhibit A 2(C)(1) (Y-5)</p>	<p>184403 AS AMENDED</p>
<p>*127 Authorize Class Special Procurements to permit the City to enter into classes of contracts for goods and services (Ordinance; amend Code Section 5.33.220) (Y-5)</p>	<p>184404</p>
<p>City Auditor LaVonne Griffin-Valade</p>	
<p>128 Assess property for sidewalk repair by the Bureau of Maintenance (Hearing; Ordinance; Y1073)</p>	<p>PASSED TO SECOND READING FEBRUARY 9, 2011 AT 9:30 AM</p>
<p><u>WEDNESDAY, 6:00 PM, FEBRUARY 2, 2011</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5. Meeting recessed at 7:30 p.m. and reconvened at 7:43 p.m.</p>	
<p>129 TIME CERTAIN: 6:00 PM – Amend and consolidate existing tree regulations into new Code Title 11, Trees, adopt companion amendments in other Titles, and direct the establishment of customer service improvements and implementation funding (Ordinance introduced by Mayor Adams; add Code Title 11 and amend related Titles) 2 hours requested for items 129-131</p>	<p>CONTINUED TO MARCH 9, 2011 AT 2:00 PM</p>
<p>130 Amend the Intergovernmental Agreement with Multnomah County to transfer land use planning responsibilities to address the administration of tree-regulations that require a development permit (Ordinance introduced by Mayor Adams; amend Contract No. 51712)</p>	<p>CONTINUED TO MARCH 9, 2011 AT 2:00 PM</p>
<p>131 Encourage integration of quality tree preservation and tree planting in early site design, land divisions, and certain land use reviews; improve consistency and effectiveness of tree regulations in specified overlay zones and plan districts; update definitions and amend the Ladd's Addition Conservation District Guidelines to clarify that planting trees on the Nuisance Plants List is prohibited on City property and City rights-of-way (Ordinance introduced by Mayor Adams; amend Title 33)</p>	<p>CONTINUED TO MARCH 9, 2011 AT 2:00 PM</p>
<p><u>THURSDAY, 2:00 PM, FEBRUARY 3, 2011</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.</p>	

132 **TIME CERTAIN: 2:00 PM** – Appeal of East Portland Neighborhood Organization Land Use and Transportation Committee against Hearings Officer's decision to approve with conditions the application of the Portland Water Bureau for amendments to the 2003 Powell Butte Conditional Use Master Plan, environmental review and adjustments for construction of water system, park facility and trail improvements at 15800 SE Powell Blvd (Hearing; LU 10-169463 CU MS EN AD) 1.5 hours requested

Motion to tentatively deny the appeal, and uphold Hearings Officer’s decision with modification that 1) Portland Office of Emergency Management be directed to develop a notification system for those residents along the floodplain of Johnson Creek; (2) Water bureau shall provide evidence to Bureau of Development Services that applicable state and federal permits or approvals have been obtained for the discharge of stormwater overflow to Johnson Creek prior to the issuance of Bureau of Development Service construction permits; (3) amend findings, page 28 regarding safety matters of notification and evacuation of the affected neighborhood that references proposal (1): Moved by Commissioner Leonard and seconded by Commissioner Fish. (Y-5)

**TENTATIVELY DENY
THE APPEAL AND
UPHOLD HEARINGS
OFFICER’S DECISION
WITH MODIFICATIONS;
PREPARE FINDINGS FOR
FEBRUARY 16, 2011
AT 9:45 AM
TIME CERTAIN**

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

FEBRUARY 2-3, 2011

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. 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