

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, FEBRUARY 23, 2011</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5. Commissioner Fish left at 11:10 a.m.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>173 Request of Joe Rossi to address Council regarding Portland Immigrant Statue Project (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>174 Request of Amelia Salvador to address Council regarding Portland Immigrant Statue (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>175 Request of Christopher Paulson to address Council regarding boat moorage at public docks (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>176 Request of David Parsons to address Council regarding selective enforcement on public docks in Portland (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>177 TIME CERTAIN: 9:30 AM – Accept the 2010-11 State of the City Preservation Report from the Portland Historic Landmarks Commission (Resolution introduced by Commissioner Leonard) 45 minutes requested (Y-5)</p>	<p style="text-align: center;">36847</p>
<p>*178 TIME CERTAIN: 10:15 AM – Authorize \$54,302 in grant agreements for the East Portland Neighborhood Office 2010-11 East Portland Action Plan Grants Program (Ordinance introduced by Commissioner Fritz) 15 minutes requested (Y-5)</p>	<p style="text-align: center;">184430</p>
<p>179 TIME CERTAIN: 10:30 AM – Tentatively grant the appeal in part, deny the appeal in part of South Portland Neighborhood Association and uphold the Design Commission’s decision to approve a building addition at 4310 SW Macadam Ave with modifications (Findings; Previous Agenda 172; LU 10-145100 DZM) 5 minutes requested</p> <p>Motion to amend page 6 of Findings to replace the word “aliens” with “detainees”: Moved by Commissioner Fritz and seconded by Commissioner Fish. (Y-5)</p> <p>(Y-5)</p>	<p style="text-align: center;">FINDINGS ADOPTED AS AMENDED</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Sam Adams</p>	

<p>180 Reappoint Alissa Keny-Guyer and Dan Saltzman to the Portland Children's Levy Allocation Committee for terms to expire December 31, 2013 (Report) (Y-5)</p>	<p>CONFIRMED</p>
<p>Bureau of Planning & Sustainability</p>	
<p>*181 Amend grant agreement with the U.S. Department of Energy's Energy Efficiency and Conservation Block Grant competitive funding program to recognize Clean Energy Works Oregon as a subcontractor (Ordinance) (Y-5)</p>	<p>184423</p>
<p>Bureau of Police</p>	
<p>*182 Authorize application to U.S. Department of Justice, Office of Justice Program, Bureau of Justice Assistance for a grant of \$199,883 for the FY 2011 Intellectual Property Crime Enforcement Program (Ordinance) (Y-5)</p>	<p>184424</p>
<p>Bureau of Transportation</p>	
<p>183 Set a hearing date, 9:30 a.m. Wednesday, March 23, 2011 to vacate the alley between Blocks 23 and 24, Arlington Heights (Report; VAC-10071) (Y-5)</p>	<p>ACCEPTED</p>
<p>*184 Grant revocable permit to Portland Saturday Market, Inc. to use parts of SW Ankeny and parts of SW 1st for market operations and to close parts of SW Ankeny, SW Naito Pkwy and NW Naito Pkwy during certain hours (Ordinance) (Y-5)</p>	<p>184425</p>
<p>*185 Authorize Intergovernmental agreement with TriMet for the Portland – Lake Oswego Transit Project (Ordinance) (Y-4; Fish absent)</p>	<p>184433</p>
<p>Office of Management and Finance</p>	
<p>*186 Pay claim of Mary Maes involving Bureau of Environmental Services (Ordinance) (Y-5)</p>	<p>184426</p>
<p>*187 Update procurement Code to conform to new state law and make technical corrections (Ordinance; amend Code Chapter 5.68) (Y-5)</p>	<p>184427</p>
<p>188 Authorize a contract with Owen Equipment Company dba Ben Ko Matic Equipment Co. to furnish catch basin cleaners in the contractual amount of \$1,137,543 (Report) (Y-5)</p>	<p>ACCEPTED</p>
<p>Commissioner Dan Saltzman Position No. 3</p> <p>Bureau of Environmental Services</p>	

<p>189 Amend contract with Skylab Architecture LLC for additional work and compensation for the Columbia Boulevard Wastewater Treatment Plant Support Facility Project No. E09023 (Second Reading Agenda 165; amend Contract No. 30001585)</p> <p>(Y-5)</p>	<p>184428</p>	
<p>Commissioner Randy Leonard Position No. 4</p> <p>Bureau of Water</p> <p>190 Amend contract with Black & Veatch Corporation to increase compensation and scope of work for Bull Run Dam No. 2 Tower Improvements (Second Reading Agenda 166; amend Contract No. 37587)</p> <p>(Y-5)</p>		<p>184429</p>
<p>REGULAR AGENDA</p> <p>Mayor Sam Adams</p> <p>Bureau of Planning & Sustainability</p> <p>191 Adopt fees for extreme economic hardship exemption applications under Containers in the Right of Way rules (Ordinance) 15 minutes requested</p> <p>(Y-5)</p>		<p>PASSED TO SECOND READING MARCH 2, 2011 AT 9:30 AM</p>
<p>Office of Management and Finance</p> <p>*192 Pay claim of Gregory Benton involving Portland Police Bureau (Ordinance)</p> <p>(Y-5)</p>		<p>184431</p>
<p>Commissioner Amanda Fritz Position No. 1</p> <p>Office of Management and Finance</p> <p>193 Establish a City policy discouraging employee use of personal scented products in the workplace (Second Reading Agenda 168)</p> <p>(Y-5)</p>		<p>184432</p>
<p><u>WEDNESDAY, 2:00 PM, FEBRUARY 23, 2011</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fritz, Leonard and Saltzman, 4. Mayor Adams arrived at 2:50 p.m.</p>		

S-194 TIME CERTAIN: 2:00 PM – Improve land use regulations and procedures related to schools as part of the Schools and Parks Conditional Use Code Refinement Project (Previous Agenda 599-2010) Ordinance introduced by Mayor Adams; amend Title 33) 1 hour requested

Motion to amend the code language in the Recommended Draft, dated March 18, 2010, as shown in the memo from Mayor Adams, dated February 9, 2011: Moved by Commissioner Leonard and seconded by Commissioner Fritz for purposes of discussion. (Y-3; N-1, Fritz)

Motion to substitute the ordinance from Mayor Adams, dated February 22, 2011: Moved by Commissioner Saltzman and seconded by Commissioner Leonard. (Y-3; N-1, Fritz)

**SUBSTITUTE
PASSED TO
SECOND READING
AS AMENDED
MARCH 2, 2011
AT 9:30 AM**

THURSDAY, 2:00 PM, FEBRUARY 24, 2011

195 TIME CERTAIN: 2:00 PM – Review protocols for cooperating with the Federal Bureau of Investigation on terrorism investigations (Resolution introduced by Mayor Adams) 3 hours requested

**RESCHEDULED TO
MARCH 10, 2011
AT 2:00 PM
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.

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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
<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>

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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>

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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>

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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

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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

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Effective 11-03-10