

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, MARCH 9-10, 2011</b></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5. Commissioner Saltzman arrived at 10:28 a.m. The meeting recessed at 10:57 a.m. and reconvened at 11:05 a.m.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>222</b> Request of Walter Valenta to address Council regarding Columbia River Crossing (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>223</b> Request of Jeffrey Stuhr to address Council regarding Columbia River Crossing (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>224</b> Request of Stephen Marc Beaudoin and PHAME Academy students to address Council regarding arts access and inspiration (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p style="text-align: center;"><b>TIMES CERTAIN</b></p> <p><b>225</b> <b>TIME CERTAIN: 9:30 AM</b> – Accept Regional Arts &amp; Culture Council State of the Arts Report (Report introduced by Mayor Adams) 45 minutes requested  (Y-5)</p>	<p style="text-align: center;"><b>ACCEPTED</b></p>
<p><b>226</b> <b>TIME CERTAIN: 10:15 AM</b> – Accept the 2011 Master Plan for Lents Park as a guide for future development of the park (Resolution introduced by Commissioner Fish) 30 minutes requested</p>	<p style="text-align: center;"><b>CONTINUED TO APRIL 6, 2011 AT 10:15 AM TIME CERTAIN</b></p>
<p style="text-align: center;"><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p style="text-align: center;"><b>Mayor Sam Adams</b></p> <p><b>*227</b> Authorize a grant agreement with the Police Activities League of Greater Portland to create evening access to youth for recreational basketball during the evening hours of Spring Break 2011 (Ordinance)  (Y-5)</p>	<p style="text-align: center;"><b>184450</b></p>
<p style="text-align: center;"><b>Bureau of Planning &amp; Sustainability</b></p> <p><b>228</b> Consent to the merger of Deines P. Sanitary Service into Deines M. Sanitary Service related to franchise for residential solid waste, recycling and yard debris collection (Ordinance)</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING MARCH 16, 2011 AT 9:30 AM</b></p>
<p style="text-align: center;"><b>Bureau of Transportation</b></p>	

<p><b>229</b> Set a hearing date, 9:30 a.m. Wednesday, April 13, 2011 to vacate a portion of SE 94th Ave north of SE Henry St (Report; VAC-10074) (Y-5)</p>	<p><b>ACCEPTED</b></p>
<p><b>*230</b> Amend Intergovernmental Agreement with Multnomah County for services related to County bridges and the Portland Streetcar Loop Project (Ordinance; amend Contract No. 30001389) (Y-5)</p>	<p><b>184451</b></p>
<p><b>*231</b> Amend Intergovernmental Agreement with TriMet for Design and Construction Management Services for the Portland-Milwaukie Light Rail Transit Project (Ordinance; amend Contract No. 30001514) (Y-5)</p>	<p><b>184452</b></p>
<p><b>232</b> Grant revocable permit to Willamette Week to close SE Belmont St between SE Martin Luther King Jr Blvd and SE Water Ave and SE 3rd Ave between SE Yamhill St and SE Belmont St from 10:00 p.m. on April 22, 2011 until midnight on April 23, 2011 (Second Reading Agenda 205) (Y-5)</p>	<p><b>184453</b></p>
<p><b>Office of Management and Finance</b></p>	
<p><b>*233</b> Authorize a Price Agreement with Ferguson Enterprises, Inc. to provide Miscellaneous Water Works Supplies for a five year contractual total not to exceed \$6,000,000 (Ordinance) (Y-5)</p>	<p><b>184456</b></p>
<p><b>Commissioner Nick Fish Position No. 2</b></p> <p><b>Portland Housing Bureau</b></p>	
<p><b>234</b> Authorize application to the Emerald Cities Collaborative, Inc. for a \$75,000 grant to develop and implement a sustainable effort with local organizations to retrofit large scale buildings (Second Reading Agenda 208) (Y-5)</p>	<p><b>184454</b></p>
<p><b>Portland Parks &amp; Recreation</b></p>	
<p><b>235</b> Authorize an Intergovernmental Agreement with Metro for Chimney Park-Pier Park Bicycle Pedestrian Bridge Project (Second Reading Agenda 210) (Y-5)</p>	<p><b>184455</b></p>
<p><b>City Auditor LaVonne Griffin-Valade</b></p>	
<p><b>236</b> Correct the number of votes cast for governor in the Municipal Non-Partisan General Election held in the City of Portland on November 2, 2010 (Report) (Y-5)</p>	<p><b>ACCEPTED</b></p>
<p><b>REGULAR AGENDA</b></p>	

<p><b>Mayor Sam Adams</b></p> <p><b>Office of Management and Finance</b></p>		
<p><b>237</b> Authorize borrowing for computerized permit tracking system (Second Reading Agenda 218)  (Y-4; N-1, Fritz)</p>		<p><b>184449</b></p>
<p><b>City Auditor LaVonne Griffin-Valade</b></p>		
<p><b>*238</b> Authorize a three-year contract with Michael J Gennaco OIR Group for the review of closed officer-involved shooting and in-custody death police investigations for a total not-to-exceed \$250,000 (Ordinance)  (Y-5)</p>		<p><b>184448</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, MARCH 9, 2011</u></b></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.</p>		
<p><b>239</b> <b>TIME CERTAIN: 2:00 PM</b> – 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 (Previous Agenda 129; Ordinance introduced by Mayor Adams; add Code Title 11 and amend related Titles) 2 hours requested for items 239-241</p>		<p><b>CONTINUED TO APRIL 6, 2011 AT 10:45 AM TIME CERTAIN</b></p>
<p><b>240</b> 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 (Previous Agenda 130; Ordinance introduced by Mayor Adams; amend Contract No. 51712)</p>		<p><b>CONTINUED TO APRIL 6, 2011 AT 10:45 AM TIME CERTAIN</b></p>
<p><b>241</b> 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 (Previous Agenda 131; Ordinance introduced by Mayor Adams; amend Title 33)</p>		<p><b>CONTINUED TO APRIL 6, 2011 AT 10:45 AM TIME CERTAIN</b></p>
<p><b><u>THURSDAY, 2:00 PM, MARCH 10, 2011</u></b></p>		
<p><b>242</b> <b>TIME CERTAIN: 2:00 PM</b> – Review protocols for cooperating with Federal Bureau of Investigation on terrorism investigations (Previous Agenda 195; Resolution introduced by Mayor Adams) 3 hours requested</p>		<p><b>RESCHEDULED DATE TO BE DETERMINED</b></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](http://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. 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](mailto:mayorsam@portlandoregon.gov)

<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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 &amp; 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>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](http://www.portlandonline.com/fish)  
 e-mail: [Nick@portlandoregon.gov](mailto:Nick@portlandoregon.gov)

<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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](mailto:amanda@portlandoregon.gov)

<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<a href="#">Bureau of Emergency Communications</a> <a href="#">Office of Cable Communications and Franchise Management</a> <a href="#">Office of Human Relations</a> <a href="#">Office of Neighborhood Involvement</a> <a href="#">Office of Healthy Working Rivers</a>	<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](mailto:randy@portlandoregon.gov)

<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<a href="#">Bureau of Hydropower</a> <a href="#">Bureau of Water</a> <a href="#">Portland Fire &amp; Rescue</a>	<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](mailto:dan@portlandoregon.gov)

<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
Bureau of Development Services Bureau of Environmental Services Bureau of Fire & Police Disability & Retirement Office of Cable Communications and Franchise Management Portland Children's Levy	Civil Service Board Community Action to Reduce Substance Abuse (CARSA) League of Oregon Cities Travel Portland Visitors Development Fund

**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](mailto:LaVonne@portlandoregon.gov)

<b>Portfolio</b>
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	Tom Miller
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	Patrick Quinton
Portland Fire & Rescue	John Klum
Portland Housing Bureau	Margaret Van Vliet
Portland Parks & Recreation	Zari Santner
Revenue Bureau	Thomas Lannom

Effective 03-03-11