

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, MARCH 16, 2011</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5. At 12:35 p.m. Commissioner Fish left.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>243 TIME CERTAIN: 9:30 AM – Transmit East Portland Action Plan Annual Report (Report introduced by Commissioner Fritz) 30 minutes requested Motion to accept the report: Moved by Commissioner Fritz and seconded by Commissioner Fish. (Y-5)</p>	<p style="text-align: center;">ACCEPTED</p>
<p>244 TIME CERTAIN: 10:00 AM – Denial of a vacation request for a portion of SW Hillsdale Ct and a portion of SW 43rd Ave south of SW Beaverton Hillsdale Hwy (Hearing introduced by Mayor Adams; Previous Agenda 1641; VAC-10011) 45 minutes requested</p>	<p style="text-align: center;">CONTINUED TO MARCH 23, 2011 AT 9:30 AM</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Sam Adams</p> <p>245 Appoint Linda Barnes and Dave Spitzer to the Building Code Board of Appeal for partial terms to expire February 21, 2012 (Report)</p>	<p style="text-align: center;">REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>
<p style="text-align: center;">Bureau of Planning & Sustainability</p> <p>*246 Authorize Intergovernmental Agreement with the Oregon Department of Transportation to accept a federal Transportation and Growth Management grant of \$90,000 for Cully Main Street and Local Street Plan (Ordinance) (Y-5)</p>	<p style="text-align: center;">184457</p>
<p>247 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 (Second Reading Agenda 228) (Y-5)</p>	<p style="text-align: center;">184458</p>
<p style="text-align: center;">Bureau of Police</p> <p>*248 Authorize an Intergovernmental Agreement with Tri-County Metropolitan Transportation District and the City of Lake Oswego for Transit Police Division services (Ordinance) (Y-5)</p>	<p style="text-align: center;">184459</p>

<p>*249 Accept a grant in the amount of \$31,831 and appropriate \$28,513 for FY 2011 from the Oregon Office of Emergency Management-Military Department FY 2010 State Homeland Security Grant Program for joint state bomb team equipment and training (Ordinance) (Y-5)</p>	<p>184460</p>
<p>Bureau of Transportation</p>	
<p>*250 Grant revocable permit to Fit Right NW to close NW Raleigh St between NW 22nd Ave and NW 23rd Ave from 4:30 p.m. until 8:00 p.m. on April 7, 2011, May 5, 2011, June 2, 2011, July 7, 2011, August 4, 2011, September 1, 2011 and October 13, 2011 (Ordinance) (Y-5)</p>	<p>184461</p>
<p>*251 Grant revocable permit to Terrapin Events to close N Mississippi St between N Graham St and N Interstate Ave and N Knott St between N Albina St and N Interstate Ave and N Russell St between N Albina St and N Interstate Ave from 5:00 p.m. on April 16, 2011 until 1:00 p.m. on April 17, 2011 (Ordinance) (Y-5)</p>	<p>184462</p>
<p>Office of Management and Finance</p>	
<p>*252 Pay claim of Irena Grant, involving Water Bureau (Ordinance) (Y-5)</p>	<p>184463</p>
<p>*253 Change the salary range for the Nonrepresented classification of Communications Systems Representative (Ordinance) (Y-5)</p>	<p>184464</p>
<p>*254 Authorize a contract with Aldrich Kilbride & Tatone for a focused review of the Office of Management and Finance FY 2011-12 Requested Budget for a total not-to-exceed amount of \$150,000 (Ordinance) (Y-5)</p>	<p>184465</p>
<p>Commissioner Nick Fish Position No. 2</p>	
<p>Portland Housing Bureau</p>	
<p>*255 Accept and appropriate a grant in the amount of \$370,500 from the U.S. Department of Housing and Urban Development for an Economic Development Initiative Special Project Grant for the development of Block 49 in the North Macadam Urban Renewal Area as affordable housing with 42 units targeted to low income and homeless veterans (Ordinance) (Y-5)</p>	<p>184466</p>
<p>Commissioner Dan Saltzman Position No. 3</p> <p>Bureau of Environmental Services</p>	

<p>256 Authorize a contract and provide for payment for the construction of the Westside & Eastside Sewer Rehabilitation Project No. E09121 (Ordinance)</p>	<p>MARCH 16, 2011 PASSED TO SECOND READING MARCH 23, 2011 AT 9:30 AM</p>
<p style="text-align: center;">Commissioner Randy Leonard Position No. 4</p> <p style="text-align: center;">Portland Fire & Rescue</p> <p>*257 Accept a grant in the amount of \$720,000 from the Department of Homeland Security through its Federal Emergency Management Agency for the purchase of one aerial fire apparatus (Ordinance) (Y-5)</p>	<p style="text-align: center;">184467</p>
<p>REGULAR AGENDA</p> <p>Mayor Sam Adams</p> <p>Bureau of Planning & Sustainability</p>	
<p>*258 Authorize a grant agreement with Portland Community College Foundation to administer \$5,000 in funds for the Youth Action Grants Program (Ordinance) 30 minutes requested (Y-4; Leonard absent)</p> <p style="text-align: center;">Bureau of Transportation</p> <p>*259 Authorize PGE Park On-Street Parking Event District (Ordinance) 15 minutes requested Motion to amend to enact meter increases; however, for the first game, April 14, 2011, warnings will be issued instead of citations; and future rate increases must be approved by Council: Moved by Commissioner Saltzman and seconded by Commissioner Fish. (Y-5)</p>	<p style="text-align: center;">184468</p> <p style="text-align: center;">CONTINUED TO MARCH 23, 2011 AT 9:30 AM AS AMENDED</p>
<p style="text-align: center;">Office of Management and Finance</p> <p>260 Accept bid of Tapani Underground, Inc. for the Stilling Basin Right Bank Improvements for \$646,865 (Procurement Report - Bid No. 112467) Motion to accept the report: Moved by Commissioner Fritz and seconded by Commissioner Saltzman. (Y-4; Fish absent)</p>	<p style="text-align: center;">ACCEPTED PREPARE CONTRACT</p>
<p>Commissioner Amanda Fritz Position No. 1</p> <p>Office of Neighborhood Involvement</p>	

<p>*261 Authorize grant agreements of \$28,138 for East Portland Neighbors, \$1,250 for Parkrose Heights United Methodist Church and \$9,633 for North Portland Community Works to administer Neighborhood Small Grants and communications funds (Ordinance) 15 minutes requested (Y-4; Fish absent)</p>	<p>184469</p>
<p><u>WEDNESDAY, 6:00 PM, MARCH 16, 2011</u></p> <p>JOINT MEETING WITH PORT OF PORTLAND COMMISSION LOCATION: Port of Portland, 7200 NE Airport Way 8th Floor Chinook Room</p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, and Saltzman, 4.</p>	
<p>262 TIME CERTAIN: 6:00 PM – Adopt and implement the Airport Futures City Land Use Plan and authorize implementing Intergovernmental Agreements related to airport planning (Ordinance introduced by Mayor Adams; amend the Portland Comprehensive Plan; amend Title 33, Planning and Zoning) 2 hours requested</p>	<p>PASSED TO SECOND READING APRIL 13, 2011 AT 2:00 PM TIME CERTAIN</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.

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LaVonne Griffin-Valade
Auditor of the City of Portland

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OFFICERS OF PORTLAND CITY GOVERNMENT

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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>Workforce Development Board</i>

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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>

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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 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 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

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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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Bureau of Human Resources	Yvonne Deckard
Bureau of Planning & Sustainability	Susan Anderson
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Bureau of Purchases	Christine Moody
Bureau of Technology Services	Mark Greinke, Chief Technology Officer
Bureau of Transportation	Tom Miller
Bureau of Water	David Shaff
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City Engineer	Steve Townsend
City Treasurer	Eric Johansen
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