

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, MARCH 23, 2011</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fritz, Leonard and Saltzman, 4</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>263 Request of Rachael Harris to address Council regarding Portland Homes for Heroes (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>264 Request of Dan Crider to address Council regarding Portland Homes for Heroes (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Sam Adams</p> <p>265 Reappoint Steven Straus as Commissioner to Portland Development Commission for a term to expire July 9, 2014 (Report) (Y-4)</p>	<p style="text-align: center;">CONFIRMED</p>
<p style="text-align: center;">Bureau of Planning & Sustainability</p> <p>*266 Amend Operating Agreement with Portland General Electric and ShoreBank Enterprise Cascadia for Clean Energy Works Portland on-bill repayment and loan processing (Ordinance; amend Contract No. 32000319) (Y-4)</p>	<p style="text-align: center;">184470</p>
<p>267 Authorize an Intergovernmental Agreement for 2011-13 with Portland State University in the amount of \$119,500 to execute the Single Family Weight Study for the Bureau of Planning and Sustainability (Ordinance)</p>	<p style="text-align: center;">PASSED TO SECOND READING MARCH 30, 2011 AT 9:30 AM</p>
<p style="text-align: center;">Bureau of Transportation</p> <p>*268 Amend Intergovernmental Agreement with Oregon Department of Transportation for equipment and services and to extend termination date (Ordinance; amend Contract No. 30001817) (Y-4)</p>	<p style="text-align: center;">184471</p>
<p>*269 Grant revocable permit to Filmed by Bike to close SE Clinton St between SE 25th Ave and SE 26 Ave and SE 25th Ave between SE Clinton St and SE Ivon St from 3:00 p.m. on April 15, 2011 until 1:30 a.m. on April 16, 2011 (Ordinance) (Y-4)</p>	<p style="text-align: center;">184472</p>

<p>*270 Grant revocable permit to Red Dress PDX to close NW Hoyt St between NW 10th Ave and NW 11th Ave from 7:00 a.m. on April 16, 2011 until 4:00 p.m. on April 17, 2011 (Ordinance) (Y-4)</p>	<p>184473</p>	
<p>271 Grant revocable permit to Terrapin Events to close SW Salmon St between SW Naito Pkwy and SW 2nd Ave and SW 1st Ave between SW Taylor St and SW Main St and SW Taylor St between Naito Parkway and 2nd Ave from 5:00 p.m. on May 7, 2011 until 2:00 p.m. on May 8, 2011 (Ordinance)</p>	<p>PASSED TO SECOND READING MARCH 30, 2011 AT 9:30 AM</p>	
<p>Office of Emergency Management</p>		
<p>*272 Accept an Oregon Military Department, Office of Emergency Management, Department of Homeland Security, FY 2010 Urban Areas Security Initiative Grant to plan for terrorism events through planning, training and equipping First Responders (Ordinance) (Y-4)</p>	<p>184474</p>	
<p>*273 Amend contract with Tiburon, Inc. for \$15,000 to provide additional Unit Status Interface services for Computer Aided Dispatch systems (Ordinance; amend Contract No. 30000789) (Y-4)</p>	<p>184475</p>	
<p>Office of Management and Finance</p>		
<p>*274 Pay claim of Advantis Credit Union involving Bureau of Development Services and Bureau of Transportation (Ordinance) (Y-4)</p>	<p>184476</p>	
<p>Commissioner Dan Saltzman Position No. 3</p> <p>Bureau of Environmental Services</p> <p>275 Authorize a contract and provide for payment for the construction of the Westside & Eastside Sewer Rehabilitation Project No. E09121 (Second Reading Agenda 256) (Y-4)</p>		<p>184477</p>
<p>REGULAR AGENDA</p> <p>Mayor Sam Adams</p> <p>Bureau of Transportation</p> <p>276 Vacate the alley between Blocks 23 and 24, Arlington Heights subject to certain conditions and reservations (Hearing; Ordinance; VAC-10071)</p>		<p>PASSED TO SECOND READING MARCH 30, 2011 AT 9:30 AM</p>

MARCH 23, 2011

277 Denial of a vacation request for a portion of SW Hillsdale Ct and a portion of SW 43 rd Ave south of SW Beaverton Hillsdale Hwy (Previous Agenda 244; VAC-10011)	PASSED TO SECOND READING MAY 4, 2011 AT 9:30 AM TIME CERTAIN
*278 Authorize PGE Park On-Street Parking Event District (Previous Agenda 259) 30 minutes requested (Y-4)	184478 AS AMENDED
<u>WEDNESDAY, 2:00 PM, MARCH 23, 2011</u> DUE TO LACK OF AN AGENDA THERE WAS NO MEETING	

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
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

BUREAU DIRECTORS

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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
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City Engineer	Steve Townsend
City Treasurer	Eric Johansen
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Office of Government Relations	Martha Pellegrino
Office of Healthy Working Rivers	Ann Beier
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Portland Housing Bureau	Margaret Van Vliet
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Revenue Bureau	Thomas Lannom

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