

PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, APRIL 6, 2011</u>		Disposition:
<p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.</p> <p style="text-align: center;">COMMUNICATIONS</p> <p>301 Request of Lee Iacuzzi to address Council regarding firing Portland Police Officers (Communication)</p>		<p>PLACED ON FILE</p>
<p>302 Request of James B. Lee to address Council regarding structural aesthetics of the new bridge to Vancouver (Communication)</p>		<p>PLACED ON FILE</p>
<p>303 Request of Charles Doepken to address Council regarding what the Main Street program has meant for St. Johns (Communication)</p>		<p>PLACED ON FILE</p>
<p>304 Request of Barry Joe Stull to address Council regarding homelessness triggers abuse (Communication)</p>		<p>PLACED ON FILE</p>
<p>305 Request of Art Lewellan to address Council regarding resubmitting curb extension study of SW Blocks (Communication)</p>		<p>PLACED ON FILE</p>
<p>TIMES CERTAIN</p>		
<p>306 TIME CERTAIN: 9:30 AM – Authorize Revised and Restated Intergovernmental Grant Agreement with TriMet for City financial contributions to fund the final design and construction of the South Corridor Phase II: Portland-Milwaukie Light Rail Project (Ordinance introduced by Mayor Adams) 45 minutes requested for items 306-308</p>		<p>PASSED TO SECOND READING APRIL 13, 2011 AT 9:30 AM</p>
<p>307 Authorize revenue bonds for Portland-Milwaukie light rail project (Ordinance introduced by Mayor Adams)</p>		<p>PASSED TO SECOND READING APRIL 13, 2011 AT 9:30 AM</p>
<p>308 Accept the Innovation Quadrant Transportation System Development Charge Overlay rate study, resolve to establish an overlay district and amend the Transportation System Development Charge program consistent with the methodology established in the study, and notify the public of a hearing on modification of the TSDC program (Resolution introduced by Mayor Adams)</p> <p>Motion to amend Resolution to add resolved section to provide public process to determine future priority projects : Moved by Commissioner Fritz and seconded by Commissioner Saltzman. (Y-5)</p> <p>(Y-4; Saltzman recused)</p>		<p>36851 AS AMENDED</p>

<p>309 TIME CERTAIN: 10:15 AM – Accept State of Education Report to City Council (Report introduced by Mayor Adams) 30 minutes requested</p> <p>Motion to accept the report: Moved by Commissioner Fish and seconded by Commissioner Leonard.</p> <p>(Y-5)</p>	<p>ACCEPTED</p>
<p>S-310 TIME CERTAIN: 10:45 AM - 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 239; Ordinance introduced by Mayor Adams; add Code Title 11 and amend related Titles) 45 minutes requested for items 310-312</p> <p>Rescheduled to 2:00 p.m., April 6, 2011.</p> <p>Motion to accept amendment package as discussed March 9th: Moved by Mayor Adams and seconded by Commissioner Fritz. (Y-5)</p> <p>Motion to accept Fish amendment 1 in April 6 memo: Moved by Commissioner Fish and seconded by Commissioner Fritz. (Y-5)</p> <p>Motion to accept Fish amendment 2 in April 6 memo as amended regarding public notice or public appeal: Moved by Commissioner Fish and seconded by Commissioner Fritz. (Y-5)</p> <p>Motion to accept substitute ordinance: Moved by Commissioner Fish and seconded by Commissioner Fritz. (Y-5)</p>	<p>SUBSTITUTE PASSED TO SECOND READING AS AMENDED APRIL 13, 2011 AT 2:00 PM</p>
<p>S-311 Amend the Intergovernmental Agreement with Multnomah County to transfer land use planning responsibilities to address the administration of tree-related regulations that require a development permit (Previous Agenda 240; Ordinance introduced by Mayor Adams; amend Contract No. 51712)</p> <p>Rescheduled to 2:00 p.m., April 6, 2011.</p> <p>Motion to accept substitute ordinance: Moved by Commissioner Fish and seconded by Commissioner Fritz. (Y-5)</p>	<p>SUBSTITUTE PASSED TO SECOND READING APRIL 13, 2011 AT 2:00 PM</p>
<p>S-312 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 241; Ordinance introduced by Mayor Adams; amend Title 33)</p> <p>Rescheduled to 2:00 p.m., April 6, 2011.</p> <p>Motion to accept amendment package as discussed March 9th: Moved by Mayor Adams and seconded by Commissioner Fritz. (Y-5)</p> <p>Motion to accept Fritz technical amendment 1 regarding Significant Tree Table as in April 6 memo: Moved by Commissioner Fritz and seconded by Commissioner Fish. (Y-5)</p> <p>Motion to accept Fritz technical amendment 2 regarding Norway Maple replacement in Ladd's Addition as in April 6 memo: Moved by Commissioner Fritz and seconded by Commissioner Leonard. (Y-5)</p> <p>Motion to accept substitute ordinance: Moved by Commissioner Fish and seconded by Commissioner Fritz. (Y-5)</p>	<p>SUBSTITUTE PASSED TO SECOND READING AS AMENDED APRIL 13, 2011 AT 2:00 PM</p>

<p>CONSENT AGENDA – NO DISCUSSION</p> <p>Mayor Sam Adams</p> <p>Bureau of Transportation</p>	
<p>*313 Designate portions of City property controlled by Portland Fire & Rescue located at 8720 SW 30th Ave as public right-of-way and assign it to the Bureau of Transportation (Ordinance)</p> <p>(Y-5)</p>	<p>184492</p>
<p>314 Grant revocable permit to St. Johns Boosters Inc. to close N Philadelphia Ave between N Lombard St and N Ivanhoe St from 8:00 a.m. until 7:00 p.m. on May 14, 2011 (Second Reading Agenda 283)</p> <p>(Y-5)</p>	<p>184493</p>
<p>Office of Management and Finance</p>	
<p>315 Change the salary range for the Nonrepresented classification of Labor Relations Coordinator (Ordinance)</p> <p>Rescheduled to 2:00 p.m., April 6, 2011.</p> <p>Motion to remove emergency clause: Moved by Commissioner Leonard and seconded by Commissioner Fish. (Y-5)</p>	<p>PASSED TO SECOND READING AS AMENDED APRIL 13, 2011 AT 9:30 AM</p>
<p>*316 Pay claim of Teresa Hubbell involving Bureau of Transportation (Ordinance)</p> <p>(Y-5)</p>	<p>184494</p>
<p>317 Accept bid of 2KG Contractors, Inc. for the Fire Station 18 Seismic Upgrade and Facility Remodel for \$1,365,000 (Procurement Report - Bid Number 112560)</p> <p>(Y-5)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>Commissioner Nick Fish</p> <p>Position No. 2</p> <p>Portland Housing Bureau</p>	
<p>*318 Amend subrecipient contract with 21 <i>Info</i> to add \$42,625 for website transition to improve services for low-income homeowners and renters (Ordinance; amend Contract No. 32000389)</p> <p>(Y-5)</p>	<p>184495</p>
<p>Commissioner Dan Saltzman</p> <p>Position No. 3</p> <p>Bureau of Environmental Services</p>	

<p>319 Authorize a contract with Kennedy/Jenks Consultants, Inc. for design service for the Underground Injection Control Project No. E10175 (Second Reading Agenda 289) (Y-5)</p>	<p>184496</p>
<p>320 Authorize a contract and provide for payment for the construction of the Mason Flats Wetland Enhancement Project No. E07155 (Second Reading Agenda 290) (Y-5)</p>	<p>184497</p>
<p>321 Authorize the Bureau of Environmental Services to acquire certain easements and other real property interests necessary for construction of the Mason Flats Wetland Enhancement Project No. E07155 through the exercise of the City's Eminent Domain Authority (Second Reading Agenda 291) (Y-5)</p>	<p>184498</p>
<p>Commissioner Randy Leonard Position No. 4 Bureau of Water</p>	
<p>322 Amend contract with Stettler Supply Company to increase compensation and scope of work for Columbia South Shore Wellfield Improvements (Second Reading Agenda 293; amend Contract No. 30001041) (Y-5)</p>	<p>184499</p>
<p>323 Authorize the Portland Water Bureau to execute grants with community partners to fund lead poisoning prevention programs (Second Reading Agenda 294) (Y-5)</p>	<p>184500</p>
<p>Commissioner Amanda Fritz Position No. 1 Office of Healthy Working Rivers</p>	
<p>*324 Authorize an Intergovernmental Agreement with Oregon Consensus - National Policy Consensus Center, Portland State University for \$14,000 to assess issues related to sedimentation and the need for maintenance dredging in the Central and South reaches of the Willamette River (Ordinance) (Y-5)</p>	<p>PASSED TO SECOND READING APRIL 13, 2011 AT 9:30 AM</p>
<p>City Auditor LaVonne Griffin-Valade</p>	
<p>*325 Assess property for system development charge contracts and private plumbing loan contracts (Ordinance; Z0780, Z0781, K0129, Z1185, P0104, P0105) (Y-5)</p>	<p>184501</p>

REGULAR AGENDA

<p>326 Explore a non-refundable tax credit program dedicated to eligible local businesses that support career-related-learning experiences in City schools and a non-refundable tax program to employ foster youth (Resolution introduced by Mayor Adams and Commissioner Saltzman) 15 minutes requested</p> <p>Rescheduled to 2:00 p.m., April 6, 2011.</p> <p>Motion to change title from “Create” to “Explore”: Moved by Commissioner Fritz and seconded by Mayor Adams, and</p> <p>Motion to direct staff to consider other tools in addition to the targeted tax credit: Moved by Commissioner Fish and seconded by Mayor Adams. (Y-5)</p> <p>(Y-5)</p>	<p>36852 AS AMENDED</p>
<p style="text-align: center;">Mayor Sam Adams</p> <p>*S-327 Authorize an Intergovernmental Agreement with Portland Community College and a Grant Agreement with the Portland Community College Foundation to provide \$360,000 to implement the Future Connect Scholarship program (Ordinance)</p> <p>Rescheduled to 2:00 p.m., April 6, 2011.</p> <p>Motion to accept Substitute Ordinance: Moved by Commissioner Fish and seconded by Commissioner Fritz and accepted without objection. (Y-5)</p>	<p style="text-align: center;">SUBSTITUTE 184503</p>
<p style="text-align: center;">Bureau of Transportation</p> <p>*328 Authorize an Intergovernmental Agreement and accept a grant in the amount of \$50,000 from the Oregon Department of Transportation for construction of Interstate 205 Multiuse Path improvements adjacent to NE 97th Ave from Glisan St to Davis St (Ordinance; C-10035)</p> <p>Rescheduled to 2:00 p.m., April 6, 2011.</p> <p>(Y-5)</p>	<p style="text-align: center;">184504</p>
<p>*329 Authorize an Intergovernmental Agreement and accept a grant in the amount of \$407,516 from the Portland Development Commission for construction of street, sidewalk and stormwater improvements to NE 97th Ave from Glisan St to Davis St (Ordinance; C-10035)</p> <p>Rescheduled to 2:00 p.m., April 6, 2011.</p> <p>(Y-5)</p>	<p style="text-align: center;">184505</p>
<p>*330 Create a local improvement district to construct street, sidewalk and stormwater improvements in the SE 82nd Ave of Roses and Bybee Blvd Local Improvement District (Hearing; Ordinance; C-10039)</p> <p>Rescheduled to 2:00 p.m., April 6, 2011.</p> <p>(Y-5)</p>	<p style="text-align: center;">184506</p>
<p>Office of Emergency Management</p>	

<p>*331 Authorize a contract with Marsh USA Inc. for a Business Impact Analysis & Continuity Strategy for a total not-to-exceed amount of \$120,000 (Ordinance; Contract No. 30001813)</p> <p>Rescheduled to 2:00 p.m., April 6, 2011.</p> <p>(Y-5)</p>	<p>184507</p>
<p>Office of Management and Finance</p>	
<p>332 Amend City Code to reflect current structure, operations and new responsibilities in the Office of Management and Finance (Ordinance; amend Code Chapters 3.15 and 3.08)</p> <p>Rescheduled to 2:00 p.m., April 6, 2011.</p>	<p>PASSED TO SECOND READING APRIL 13, 2011 AT 9:30 AM</p>
<p>333 Accept the Report on Creation of Administrative Rules for the Technology Oversight Committee (Report) 10 minutes requested</p> <p>Rescheduled to 2:00 p.m., April 6, 2011.</p> <p>Motion to accept the report: Moved by Commissioner Fish and seconded by Commissioner Saltzman.</p> <p>(Y-5)</p>	<p>ACCEPTED</p>
<p>*334 Authorize general obligation bonds for fire vehicles and emergency response infrastructure (Second Reading Agenda 296) 30 minutes requested</p> <p>Motion to add the emergency clause: Moved by Mayor Adams and seconded by Commissioner Fritz. (Y-5)</p> <p>(Y-5)</p>	<p>184502 AS AMENDED</p>
<p><u>WEDNESDAY, 2:00 PM, APRIL 6, 2011</u></p> <p>COUNCIL BUDGET WORK SESSION WAS RESCHEDULED</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

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>

NICK FISH

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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

LA VONNE GRIFFIN-VALADE

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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

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

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