

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, APRIL 13, 2011</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>335 Request of Belinda D. Jackson to address Council regarding IPR exclusion process (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>336 Request of Doll Williamson to address Council regarding student ambassador cooperative project (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>337 Request of Charles E. Long to address Council regarding Portland's billion dollar boondoggle (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>338 TIME CERTAIN: 9:30 AM – Declare intent to initiate local improvement district formation proceedings to construct street, sidewalk and stormwater improvements from Pardee St to Liebe St in the Lents Phase IV / SE 118th Ave Local Improvement District (Resolution introduced by Mayor Adams; C-10040) 20 minutes requested</p> <p>Motion to amend to update the exhibits: Moved by Mayor Adams and seconded by Commissioner Fish. (Y-5)</p> <p>(Y-5)</p>	<p style="text-align: center;">36853 AS AMENDED</p>
<p>339 TIME CERTAIN: 10:00 AM – Recognize April 2011 as Child Abuse Prevention Month and honor child abuse prevention and intervention programs funded by the Portland Children’s Levy (Resolution introduced by Commissioner Saltzman) 20 minutes requested</p> <p>(Y-5)</p>	<p style="text-align: center;">36854</p>
<p>340 TIME CERTAIN: 10:30 AM – Accept the Portland Bicycle Plan for 2030 One-Year Progress Report (Report introduced by Mayor Adams) 45 minutes requested</p> <p>(Y-5)</p>	<p style="text-align: center;">ACCEPTED</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Sam Adams</p> <p style="text-align: center;">Bureau of Police</p>	

AGENDA NO. 5091

APRIL 13, 2011

***341** Amend contract with Central City Concern to increase payment in an amount not to exceed \$150,000 to support the services of the Sobering Station (Ordinance; amend Contract No. 30001709)

(Y-5)

184508**Bureau of Transportation**

342 Grant revocable permit to Pacific Northwest College of Art to close NW 13th Ave between NW Lovejoy St and NW Johnson St and NW Kearney St between NW 12th Ave and NW 13th Ave from 8:00 a.m. on June 3, 2011 until 2:00 p.m. on June 5, 2011 (Ordinance)

**PASSED TO
SECOND READING
APRIL 20, 2011
AT 9:30 AM**

Office of Management and Finance

***343** Authorize a contract and provide for payment to replace three dump trucks for \$510,000 (Ordinance)

(Y-5)

184509

***344** Amend contract with 3 Kings Environmental, Inc. to increase contract amount by an additional \$104,426 to provide additional construction services for the Stanton Yard Fuel Facility project (Ordinance; amend Contract No. 30001449)

(Y-5)

184510

***345** Pay claim of Priscilla Seaborg involving the Bureau of Environmental Services (Ordinance)

(Y-5)

184511

***346** Create a new Nonrepresented classification of Senior Affirmative Action/Diversity Analyst and establish a compensation rate for this classification (Ordinance)

**REFERRED TO
COMMISSIONER OF
FINANCE AND
ADMINISTRATION**

***347** Create a new Nonrepresented classification of Parks and Recreation Asset Manager and establish a compensation rate for this classification (Ordinance)

(Y-5)

184512

***348** Authorize refunding of urban renewal bonds for Downtown Waterfront, Oregon Convention Center and South Park Blocks urban renewal areas (Ordinance)

(Y-5)

184513

***349** Authorize increased amounts of short term subordinate urban renewal and redevelopment bonds (Ordinance; amend Ordinance No. 182475)

(Y-5)

184514

**Commissioner Nick Fish
Position No. 2**

AGENDA NO. 5091

APRIL 13, 2011

***350** Authorize grant agreement with Janus Youth Programs in the amount of \$50,000 to support the launch of the Village Market Project at New Columbia (Ordinance)

(Y-5)

184515

**Commissioner Amanda Fritz
Position No. 1**

Office of Healthy Working Rivers

351 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 (Second Reading Agenda 324)

(Y-5)

184516

REGULAR AGENDA

Mayor Sam Adams

Bureau of Transportation

352 Authorize the Bureau of Transportation to acquire certain permanent and temporary rights necessary for construction of the SW Boones Ferry Rd - SW Stephenson St Project, through the exercise of the City's Eminent Domain Authority (Resolution)

**REFERRED TO
COMMISSIONER OF
FINANCE AND
ADMINISTRATION**

353 Vacate a portion of SE 94th Ave north of SE Henry St subject to certain conditions and reservations (Hearing; Ordinance; VAC-10074)

**PASSED TO
SECOND READING
APRIL 20, 2011
AT 9:30 AM**

354 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 (Second Reading Agenda 306)

(Y-5)

184517

Office of Management and Finance

***355** Ratify a Letter of Agreement between the City of Portland, AFSCME Local 189, and Verena Fabian authorizing the settlement of a grievance regarding working out of classification and placement on a new classification wage range (Ordinance)

(Y-5)

184518

356 Authorize revenue bonds for Portland-Milwaukie light rail project (Second Reading Agenda 307)

(Y-5)

184519

<p>357 Amend City Code to reflect current structure, operations and new responsibilities in the Office of Management and Finance (Second Reading Agenda 332; amend Code Chapters 3.15 and 3.08) Motion to accept amendment to 3.15.050(F): Moved by Mayor Adams and seconded by Commissioner Fish. (Y-5)</p>	<p>PASSED TO SECOND READING AS AMENDED APRIL 20, 2011 AT 9:30 AM</p>
<p>358 Change the salary range for the Nonrepresented classification of Labor Relations Coordinator (Second Reading Agenda 315) (Y-4; N-1, Fritz)</p>	<p>184520</p>
<p><u>WEDNESDAY, 2:00 PM, APRIL 13, 2011</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.</p>	
<p>359 TIME CERTAIN: 2:00 PM – Adopt and implement the Airport Futures City Land Use Plan and authorize implementing Intergovernmental Agreements related to airport planning (Second Reading 262; Ordinance introduced by Mayor Adams; amend the Portland Comprehensive Plan; amend Title 33, Planning and Zoning) 30 minutes requested (Y-5)</p>	<p>184521</p>
<p>360 TIME CERTAIN: 2:30 PM – Accept the 2011 Master Plan for Lents Park as a guide for future development of the park (Previous Agenda 226; Resolution introduced by Commissioner Fish) 30 minutes requested (Y-5)</p>	<p>36855</p>
<p>REGULAR AGENDA</p> <p>Mayor Sam Adams</p>	
<p>S-361 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 (Second Reading Agenda 310; add Code Title 11 and amend related Titles) (Y-5)</p>	<p>SUBSTITUTE 184522 AS AMENDED</p>
<p>S-362 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 (Second Reading Agenda 311; amend Contract No. 51712) (Y-5)</p>	<p>SUBSTITUTE 184523</p>

S-363 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 (Second Reading Agenda 312; amend Title 33)

**SUBSTITUTE
184524
AS AMENDED**

(Y-5)

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
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Office of Healthy Working Rivers	Ann Beier
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Office of Mgmt & Finance –Chief Admin Officer	Ken Rust
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Portland Development Commission	Patrick Quinton
Portland Fire & Rescue	John Klum
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Portland Parks & Recreation	Zari Santner
Revenue Bureau	Thomas Lannom

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