

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, MAY 18, 2011</u></b></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>TIMES CERTAIN</b></p> <p><b>463 TIME CERTAIN: 9:30 AM</b> – Mayor’s Message to Budget Committee (Mayor convenes Council as the Budget Committee) 15 minutes requested</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>464 TIME CERTAIN: 9:45 AM</b> – Council to convene as Portland Development Commission Budget Committee to receive the proposed annual budget (Mayor convenes Portland Development Commission Budget Committee) 30 minutes requested</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>465 TIME CERTAIN: 10:15 AM</b> – Revise sewer and drainage rates and charges in accordance with the FY 2011-2012 Sewer User Rate Study (Ordinance introduced by Commissioner Saltzman) 30 minutes for Items 465-467</p> <p><b>Motion to take testimony at the morning session and afternoon after the 2:30 pm Time Certain when illustrative cuts come forward from Bureau of Financial Planning and Bureau of Environmental Services to amend Exhibit A at 5.5%:</b> Moved by Mayor Adams and seconded by Commissioner Fritz. (Y-5)</p> <p><b>Motion that BES, as part of Council item 465, provide Council with a rate increase of 5.5% and Exhibit A be amended to effectuate that change:</b> Moved by Mayor Adams and seconded by Commissioner Leonard. (Y-2; N-3 Fritz, Fish, Saltzman) Motion failed.</p>	<p style="text-align: center;"><b>PASSED TO                  SECOND READING                  MAY 25, 2010                  AT 9:30 AM</b></p>
<p><b>466</b> Authorize the rates and charges for water and water-related services during the FY beginning July 1, 2011 to June 30, 2012 and fix an effective date (Ordinance introduced by Commissioner Leonard)</p>	<p style="text-align: center;"><b>PASSED TO                  SECOND READING                  MAY 25, 2010                  AT 9:30 AM</b></p>
<p><b>467</b> Revise residential solid waste and recycling collection rates and charges, effective July 1, 2011 (Ordinance introduced by Mayor Adams; amend Code Chapter 17.102)</p>	<p style="text-align: center;"><b>PASSED TO                  SECOND READING                  MAY 25, 2010                  AT 9:30 AM</b></p>
<p><b>*468 TIME CERTAIN: 10:45 AM</b> – Adopt budget adjustment recommendations and the Supplemental Budget for the FY 2010-2011 Spring Supplemental Budget process and make budget adjustments in various funds (Ordinance introduced by Mayor Adams) 15 minutes requested (Y-5)</p>	<p style="text-align: center;"><b>184599</b></p>

<b>CONSENT AGENDA – NO DISCUSSION</b>		
<b>469</b>	Appoint R. Kyle Busse, Stephen Manning and Christine Rontal to the Human Rights Commission (Report introduced by Mayor Adams and Commissioner Fritz)  (Y-5)	<b>CONFIRMED</b>
<b>*470</b>	Authorize limited tax revenue refunding bonds (Ordinance introduced by Mayor Adams and Commissioner Saltzman)  (Y-5)	<b>184577</b>
<b>Mayor Sam Adams</b>		
<b>Bureau of Planning &amp; Sustainability</b>		
<b>*471</b>	Amend Intergovernmental Agreement with Multnomah County for diesel emission reduction and provide payment of \$6,000 for labor costs associated with grant activities (Ordinance; amend Contract No. 30001037)  (Y-5)	<b>184578</b>
<b>*472</b>	Amend contract with Tetra Tech to provide additional technical services for the River Plan / North Reach and provide for payment (Ordinance; amend Contract No. 38089)  (Y-5)	<b>184579</b>
<b>473</b>	Amend contract with Institute for Conflict Management, Inc. for additional funding and extended facilitation support service for the West Hayden Island Plan and provide for payment (Ordinance; amend Contract No. 30001769)	<b>PASSED TO SECOND READING MAY 25, 2011 AT 9:30 AM</b>
<b>Bureau of Police</b>		
<b>*474</b>	Authorize an Intergovernmental Agreement with Multnomah County for the Sex Buyers Accountability and Diversion Program (Ordinance)  (Y-5)	<b>184580</b>
<b>Bureau of Transportation</b>		
<b>*475</b>	Designate certain City of Portland property as right-of-way and transfer management responsibility of said property from Portland Parks and Recreation to the Bureau of Transportation (Ordinance)  (Y-5)	<b>184581</b>
<b>*476</b>	Authorize Procurement Services to enter into a contract with URS Corporation for design services for the Streetcar Relocation project (Ordinance)  (Y-5)	<b>184582</b>

<p><b>*477</b> Authorize Intergovernmental Agreement with TriMet for construction scope transfers between SW Moody Ave Improvement Project, SW Harbor Dr / SW River Pkwy Project and Portland-Milwaukie Light Rail Project (Ordinance)</p>	<p><b>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</b></p>
<p><b>*478</b> Amend contract with Metro for the SmartTrips North and Northeast project to extend the agreement through June 30, 2012 and reduce the required matching funds to \$111,970 (Ordinance; amend Contract No. 30001901) (Y-5)</p>	<p><b>184583</b></p>
<p><b>479</b> Grant revocable permit to Whole Foods to close NE 43<sup>rd</sup> Ave between NE Sandy Blvd and NE Tillamook St from 10:00 a.m. until 6:30 p.m. on July 2, 2011 (Ordinance)</p>	<p><b>PASSED TO SECOND READING MAY 25, 2011 AT 9:30 AM</b></p>
<p><b>480</b> Designate five Multnomah County tax foreclosed properties deeded to the City as public right-of-way (Second Reading Agenda 449) (Y-5)</p>	<p><b>184584</b></p>
<p><b>481</b> Designate four Multnomah County tax foreclosed properties deeded to the City as public right-of-way (Second Reading Agenda 450) (Y-5)</p>	<p><b>184585</b></p>
<p><b>Office of City Attorney</b></p>	
<p><b>*482</b> Amend contract with Hoffman, Hart &amp; Wagner LLP for outside legal counsel (Ordinance; amend Contract No. 38137) (Y-5)</p>	<p><b>184586</b></p>
<p><b>*483</b> Amend contract with Hoffman, Hart &amp; Wagner LLP for outside legal counsel (Ordinance; amend Contract No. 30001323) (Y-5)</p>	<p><b>184587</b></p>
<p><b>Office of Management and Finance</b></p>	
<p><b>484</b> Accept bid of Northwest Earthmovers, Inc. for the SW 18th Avenue Sewer Replacement for \$1,438,988 (Procurement Report - Bid No. 112767) (Y-5)</p>	<p><b>ACCEPTED PREPARE CONTRACT</b></p>
<p><b>Commissioner Nick Fish Position No. 2</b></p>	
<p><b>Portland Housing Bureau</b></p>	
<p><b>*485</b> Accept and appropriate a grant from Emerald Cities Collaborative, Inc. for \$75,000 to develop and implement a sustainable effort with local organizations to retrofit large scale buildings (Ordinance) (Y-5)</p>	<p><b>184588</b></p>
<p><b>Portland Parks &amp; Recreation</b></p>	

<p><b>*486</b> Accept a \$35,000 grant award from Partners for a Hunger Free Oregon to increase the number of free lunches served in selected City parks (Ordinance) (Y-5)</p>	<b>184589</b>
<p><b>*487</b> Accept \$10,000 grant award from the National Recreation and Park Association to support the free lunch program in selected City parks (Ordinance) (Y-5)</p>	<b>184590</b>
<p><b>Commissioner Dan Saltzman Position No. 3</b></p>	
<p><b>*488</b> Approve an Intergovernmental Agreement with the Oregon Judicial Department for the care and handling of video conferencing equipment owned by the City for restraining order services at the Gateway Center for Domestic Violence Services, but physically maintained at the Multnomah County Courthouse in downtown Portland (Ordinance) (Y-5)</p>	<b>184591</b>
<p><b>*489</b> Authorize an Intergovernmental Agreement with Multnomah County to continue funding mental health services at the Gateway Center for Domestic Violence Services (Ordinance) (Y-5)</p>	<b>184592</b>
<p><b>Bureau of Environmental Services</b></p>	
<p><b>490</b> Amend contract with Parametrix for additional work and compensation for the SE 83rd Avenue Wastewater Pump Station Project No. E08376 (Second Reading Agenda 456; amend Contract No. 37227) (Y-5)</p>	<b>184593</b>
<p><b>City Auditor LaVonne Griffin-Valade</b></p>	
<p><b>491</b> Amend the fee schedule for land use review hearings provided by the Hearings Officer (Second Reading Agenda 457) (Y-5)</p>	<b>184594</b>
<p><b>REGULAR AGENDA</b></p>	
<p><b>Mayor Sam Adams</b></p>	
<p><b>Bureau of Transportation</b></p>	
<p><b>*492</b> Extend special rates and charges for public works permitting services through FY 2011-2012 (Ordinance) 10 minutes requested <b>Motion to replace Financial Impact Statement:</b> Moved by Commissioner Fritz and seconded by Commissioner Saltzman. (Y-4; Adams absent) (Y-4; Adams absent)</p>	<p><b>184600</b> AS AMENDED</p>

<p><b>493</b> Revise transportation fees, rates and charges for FY 2011-2012 and fix an effective date (Ordinance)</p>	<p><b>PASSED TO SECOND READING MAY 25, 2010 AT 9:30 AM</b></p>
<p><b>494</b> Create a local improvement district to construct street, sidewalk and stormwater improvements from Pardee St to Liebe St in the Lents Phase IV / SE 118th Ave Local Improvement District (Second Reading Agenda 458; C-10040)  (Y-5)</p>	<p><b>184595</b></p>
<p><b>495</b> Allow consumption of alcohol in the Public Right of Way provided a permit for a Community Event Street Closure – Alcohol Allowed is issued under Chapter 17.44 (Second Reading Agenda 459; amend Code Section 14A.50.010 and 17.44.020)  (Y-5)</p>	<p><b>184596</b></p>
<p><b>Office of City Attorney</b></p>	
<p><b>496</b> Authorize an Intergovernmental Agreement with Local Government Personnel Institute for legal advice and consultation (Ordinance)</p>	<p><b>PASSED TO SECOND READING MAY 25, 2010 AT 9:30 AM</b></p>
<p><b>Office of Management and Finance</b></p>	
<p><b>*497</b> Authorize a borrowing in an amount sufficient to produce not more than \$26,799,000 in anticipation of the Fire and Police Disability and Retirement Fund levy for FY 2011-2012 (Ordinance)  <b>Motion to amend to add emergency clause:</b> Moved by Commissioner Leonard and seconded by Mayor Adams. (Y-5)  (Y-5)</p>	<p><b>184603</b> AS AMENDED</p>
<p><b>498</b> Authorize additional revenue bonds for urban renewal areas (Ordinance)</p>	<p><b>PASSED TO SECOND READING MAY 25, 2010 AT 9:30 AM</b></p>
<p><b>499</b> Approve cost of living adjustments to pay rates for Nonrepresented classifications and Elected Officials effective July 1, 2011, specify the effect upon employees in the classifications involved and provide for payment (Ordinance) 10 minutes requested</p>	<p><b>PASSED TO SECOND READING MAY 25, 2010 AT 9:30 AM</b></p>
<p><b>500</b> Amend the Business License Law to make housekeeping changes to certain definitions and the presumption of doing business (Second Reading Agenda 461; amend Code Chapter 7.02)  (Y-5)</p>	<p><b>184597</b></p>
<p><b>Commissioner Nick Fish Position No. 2</b></p> <p><b>Portland Housing Bureau</b></p>	

<p><b>*501</b> Authorize the sale of five single family houses located in the Lents Town Center Urban Renewal Area to ROSE Community Development Corporation and approve tax increment funding to benefit income-eligible, first-time buyers (Ordinance)  (Y-5)</p>	<p><b>184601</b></p>
<p><b>*502</b> Authorize the sale of six single family houses located in the Lents Town Center Urban Renewal Area to Amethyst Development LLC and approve tax increment financing to benefit income-eligible, first-time buyers (Ordinance)  (Y-5)</p>	<p><b>184602</b></p>
<p style="text-align: center;"><b>City Auditor LaVonne Griffin-Valade</b></p> <p><b>503</b> Assess property for sidewalk repair by the Bureau of Maintenance (Hearing; Ordinance; Y1074) 15 minutes requested</p> <p style="text-align: right;"><b>PASSED TO SECOND READING MAY 25, 2010 AT 9:30 AM</b></p>	
<p style="text-align: center;"><b><u>WEDNESDAY, 2:00 PM, MAY 18, 2011</u></b></p> <p><b>504</b> <b>TIME CERTAIN: 2:00 PM</b> – Amend fee schedules for building, electrical, mechanical, plumbing, facility permit, field issuance remodel, land use services, neighborhood inspections, noise control, signs, site development, zoning and certain construction permits (Ordinance introduced by Commissioner Saltzman) 20 minutes requested</p> <p style="text-align: right;"><b>PASSED TO SECOND READING MAY 25, 2010 AT 9:30 AM</b></p>	
<p><b>S-*505</b> <b>TIME CERTAIN: 2:30 PM</b> – Authorize Loan Guarantee Agreement with Oregon Department of Energy with respect to SoloPower, Inc. (Ordinance introduced by Mayor Adams) 45 minutes requested</p> <p><b>Motion to accept substitute ordinance:</b> Moved by Commissioner Fish and seconded by Commissioner Fritz. (Y-5)  (Y-5)</p>	<p style="text-align: center;"><b>SUBSTITUTE 184598</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.

**MAY 18, 2011**

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