

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, APRIL 27, 2011</p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz and Leonard, 4.</p>	<p style="text-align: center;">Disposition:</p>
COMMUNICATIONS	
<p>391 Request of Robert Hamilton to address Council regarding continued funding for the Main Street program (Communication)</p>	PLACED ON FILE
<p>392 Request of Anne Curran to address Council regarding the Hillsdale Main Street (Communication)</p>	PLACED ON FILE
<p>393 Request of Mike Roach to address Council regarding the Hillsdale Main Street (Communication)</p>	PLACED ON FILE
<p>394 Request of Julie Richardson to address Council regarding the Hillsdale Main Street (Communication)</p>	PLACED ON FILE
TIMES CERTAIN	
<p>395 TIME CERTAIN: 9:30 AM – Annual report for Year 2010 of Office of Healthy Working Rivers (Report introduced by Commissioner Fritz) 30 minutes requested Motion to accept the report: Moved by Mayor Adams and seconded by Commissioner Fish. (Y-4)</p>	ACCEPTED
<p>396 TIME CERTAIN: 10:00 AM – Accept Year One Results of the Citywide Wellness Strategic Plan (Report introduced by Commissioner Fritz) 30 minutes requested Motion to accept the report: Moved by Mayor Adams and seconded by Commissioner Leonard. (Y-4)</p>	ACCEPTED
CONSENT AGENDA – NO DISCUSSION	
<p>397 Accept Waterfront Park improvements from the Portland Development Commission and assign maintenance responsibilities for the Bill Naito Legacy Fountain and Teachers Fountain to the Water Bureau (Second Reading Agenda 368; Ordinance introduced by Commissioners Fish and Leonard; amend Ordinance No. 161007) (Y-4)</p>	184540

Mayor Sam Adams		
398	Appoint Catherine Mushel to the Urban Forestry Commission for a term to expire June 30, 2015 (Report)	CONFIRMED
(Y-4)		
*399	Authorize a contract with Portland Impact, Inc. dba Impact Northwest for Career + College Connections C3 Program for a total not-to-exceed amount of \$126,450 to provide career exploration and work readiness activities (Ordinance; Contract No. 30002026)	184541
(Y-4)		
*400	Authorize a grant providing Worksystems, Inc. \$195,000 to implement the SummerWorks youth employment program within City Bureaus (Ordinance)	184542
(Y-4)		
Bureau of Police		
*401	Authorize an Intergovernmental Agreement with Oregon State Police Crime Lab for the use of U.S. Department of Justice, Office of Justice Programs, National Institute of Justice FY10 Solving Cold Cases with DNA grant funds (Ordinance)	184543
(Y-4)		
Bureau of Transportation		
*402	Authorize an Intergovernmental Agreement with the Oregon Department of Transportation and accept a grant in the amount of \$224,000 from the Oregon Department of Transportation for the Sullivan's Gulch Trail Concept Plan (Ordinance)	184544
(Y-4)		
403	Extend contract with Shiels Oblatz Johnsen for Portland Traffic and Transportation Class for two years and increase amount by \$9,500 (Ordinance; amend Contract No. 38129)	PASSED TO SECOND READING MAY 4, 2011 AT 9:30 AM
404	Grant revocable permit to Scandals Lounge & Restaurant Inc. to close SW Stark St between SW 11th Ave and SW 12th Ave from 7:00 a.m. on June 17, 2011 until 10:00 p.m. on June 19, 2011 (Ordinance)	PASSED TO SECOND READING MAY 4, 2011 AT 9:30 AM
405	Grant revocable permit to Pet Cross to close NW Park Ave between NW Everett St and NW Davis St and NW 8th Ave between NW Everett St and NW Davis St from 7:00 a.m. July 15, 2011 until 11:00 p.m. on July 19, 2011 (Ordinance)	PASSED TO SECOND READING MAY 4, 2011 AT 9:30 AM
406	Grant revocable permit to Restaurant Services to close SW Stark St between SW 10 th Ave and SW 11 th Ave from 6:00 a.m. until 11:00 p.m. on June 19, 2011 (Second Reading Agenda 374)	184545
(Y-4)		
Office of Management and Finance		

<p>407 Accept bid of Moore Excavation Inc. for the Westside Header Relocation Phase 2 for \$3,825,432 (Procurement Report - Bid No. 112547)</p> <p>(Y-4)</p>	<p>APRIL 27-28, 2011</p> <p>ACCEPTED PREPARE CONTRACT</p>
<p>*408 Create ten new represented classifications, used exclusively within the Portland Housing Bureau (Ordinance)</p> <p>(Y-4)</p>	<p>184546</p>
<p>Commissioner Nick Fish Position No. 2</p>	
<p>Portland Parks & Recreation</p>	
<p>*409 Accept a 21st Century Grant award from the Portland Public School District to support activities for participants at Lane SUN Community Middle School (Ordinance)</p> <p>(Y-4)</p>	<p>184547</p>
<p>410 Amend contract with Ellis & Associates in the amount of \$90,000 to provide additional lifeguard certification and auditing services (Second Reading Agenda 381; amend Contract No. 30000681)</p> <p>(Y-4)</p>	<p>184548</p>
<p>Commissioner Dan Saltzman Position No. 3</p>	
<p>Bureau of Environmental Services</p>	
<p>411 Authorize a contract and provide for payment for the construction of the Burlingame Trunk Sewer Improvement Project No. E09052 (Ordinance)</p>	<p>PASSED TO SECOND READING MAY 4, 2011 AT 9:30 AM</p>
<p>412 Amend contract with West Yost Associates for additional work and compensation for the Outfall 27 / Sellwood Combined Sewer Overflow Pump Station Project No. E08467 (Ordinance; amend Contract No. 37818)</p>	<p>PASSED TO SECOND READING MAY 4, 2011 AT 9:30 AM</p>
<p>REGULAR AGENDA</p> <p>Mayor Sam Adams</p> <p>Bureau of Transportation</p> <p>413 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 (Previous Agenda 384; amend Code Section 14A.50.010 and 17.44.020)</p>	
<p>Office of Management and Finance</p>	

<p>414 Accept bid of Westech Construction, Inc. for the NE Sandy Blvd - NE 47th Ave to NE 82nd Ave Street Improvements for \$4,560,427 (Procurement Report - Bid No. 112724)</p> <p>Motion to accept the report: Moved by Mayor Adams and seconded by Commissioner Fish.</p> <p>(Y-4)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>415 Adopt findings, authorize an exemption to the competitive bidding process to the Procurement Services pursuant to ORS 279C and PCC 5.34, and provide payment for construction of the Interstate Maintenance Facility Renovation Project (Ordinance) 15 minutes requested</p>	<p>PASSED TO SECOND READING MAY 4, 2011 AT 9:30 AM</p>
<p>*416 Create a new Nonrepresented classification of Senior Affirmative Action/Diversity Analyst and establish a compensation rate for this classification (Previous Agenda 346)</p> <p>(Y-4)</p>	<p>184549</p>
<p>Commissioner Nick Fish Position No. 2</p> <p>Portland Housing Bureau</p>	
<p>*417 Authorize the Portland Housing Bureau to purchase properties through the U.S. Department of Housing and Urban Development Dollar Homes Program and enter into agreement to transfer acquired properties to a community land trust nonprofit housing partner for rehabilitation and to increase the stock of permanently affordable housing (Ordinance)</p> <p>(Y-4)</p>	<p>184550</p>
<p><u>WEDNESDAY, 2:00 PM, APRIL 27, 2011</u></p> <p>DUE TO LACK OF AN AGENDA THERE WAS NO MEETING</p>	
<p><u>THURSDAY, 2:00 PM, APRIL 28, 2011</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.</p>	
<p>S-418 TIME CERTAIN: 2:00 PM – Regarding Portland Police Bureau cooperation with the Federal Bureau of Investigation for the purpose of combating terrorism (Resolution introduced by Mayor Adams; rescind Resolution No. 36315) 4 hours requested</p> <p>Motion to accept substitute resolution: Moved by Mayor Adams and seconded by Commissioner Fish. (Y-5)</p> <p>(Y-5)</p>	<p>SUBSTITUTE 36859</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

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

Bureau Portfolio	Liaison Responsibilities
<p>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</p>	<p><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></p>

NICK FISH

Commissioner of Public Works
 Position Number 2
 1221 SW 4th Ave, Room 240, 97204
 (503) 823-3589
 website: www.portlandonline.com/fish
 e-mail: Nick@portlandoregon.gov

Bureau Portfolio	Liaison Responsibilities
<p>Portland Housing Bureau Bureau of Parks and Recreation</p>	<p><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></p>

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

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>

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

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>

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

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	<i>Civil Service Board</i> <i>Community Action to Reduce Substance Abuse (CARSA)</i> <i>League of Oregon Cities</i> <i>Travel Portland</i> <i>Visitors Development Fund</i>

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

Portfolio
Assessments and Liens Audit Services City Elections City Recorder <ul style="list-style-type: none">-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 Development Services	Paul Scarlett
Bureau of Emergency Communications	Lisa Turley
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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
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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
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Portland Fire & Rescue	John Klum
Portland Housing Bureau	Margaret Van Vliet
Portland Parks & Recreation	Zari Santner
Revenue Bureau	Thomas Lannom

Effective

03-03-11