

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, MAY 4, 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>419 Request of Nancy Matela to address Council regarding Hanford Nuclear Reservation (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>420 Request of Carol Ford to address Council regarding feeding coyotes in the city (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>421 Request of Barry Joe Stull to address Council regarding who is Barry Joe Stully (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>422 TIME CERTAIN: 9:30 AM – Vacate portions of SW Hillsdale Ct and SW 43rd Ave south of SW Beaverton Hillsdale Hwy (Hearing; Ordinance introduced by Mayor Adams; VAC-10011) 20 minutes requested</p>	<p style="text-align: center;">PASSED TO SECOND READING MAY 11, 2011 AT 9:30 AM</p>
<p>*423 TIME CERTAIN: 10:00 AM – Authorize acquisition of 146 acres of land in southwest Portland to preserve as a natural area (Ordinance introduced by Commissioners Fish and Saltzman) 20 minutes requested (Y-5)</p>	<p style="text-align: center;">184564</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p>424 Reappoint Leif Hansen to the Mt. Hood Cable Regulatory Commission for term to expire May 31, 2014 (Report introduced by Mayor Adams and Commissioner Saltzman) (Y-5)</p>	<p style="text-align: center;">CONFIRMED</p>
<p style="text-align: center;">Mayor Sam Adams</p> <p style="text-align: center;">Bureau of Police</p> <p>*425 Amend Intergovernmental Agreement with Multnomah County to fund services that provide alternatives to prostitution (Ordinance; amend Contract No. 30000498) (Y-5)</p>	<p style="text-align: center;">184551</p>
<p style="text-align: center;">Bureau of Transportation</p>	

<p>*426 Amend contract with Harper Houf Peterson Righellis, Inc. for construction services engineering for the South Waterfront Intersection Improvements Project (Ordinance; amend Contract No. 30001174)</p> <p>(Y-5)</p>	<p>184552</p>
<p>427 Extend contract with Shiels Oblatz Johnsen for Portland Traffic and Transportation Class for two years and increase amount by \$9,500 (Second Reading Agenda 403; amend Contract No. 38129)</p> <p>(Y-5)</p>	<p>184553</p>
<p>428 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 (Second Reading Agenda 404)</p> <p>(Y-5)</p>	<p>184554</p>
<p>429 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 (Second Reading Agenda 405)</p> <p>(Y-5)</p>	<p>184555</p>
<p>Office of City Attorney</p>	
<p>*430 Authorize the City Attorney's Office to amend outside legal service agreements in the matter of Aaron Campbell v City of Portland et al. (Ordinance)</p> <p>(Y-5)</p>	<p>184556</p>
<p>Office of Management and Finance</p>	
<p>431 Accept bid of Tapani Underground, Inc. for the East Lents Floodplain Restoration, Phase 1 - Rebid for \$2,233,125 (Procurement Report – Bid No. 112584)</p> <p>(Y-5)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>Commissioner Nick Fish Position No. 2</p>	
<p>Portland Housing Bureau</p>	
<p>*432 Authorize Intergovernmental Agreements with Multnomah County and the City of Gresham for the preparation of the Consolidated Plan FY 2011-2016, the Action Plans FY 2011-2012 and the updated Analysis of Impediments to Fair Housing Report (Ordinance)</p> <p>(Y-5)</p>	<p>184557</p>
<p>Portland Parks & Recreation</p>	
<p>*433 Authorize Procurement Services to enter into a contract for construction and payment of the Waud Bluff Trail (Ordinance)</p> <p>(Y-5)</p>	<p>184558</p>

<p>*434 Authorize grant application to the Oregon State Marine Board Boating Facilities Program in the amount of \$372,375 for repair and maintenance at the Willamette Park boat ramp (Ordinance)</p> <p>(Y-5)</p>	<p>184559</p>
<p>*435 Accept a \$46,663 grant award from The Oregon Community Foundation Northwest Neighborhoods Parks and Recreation Sub-fund to renovate the kitchen at Hillside Community Center (Ordinance)</p> <p>(Y-5)</p>	<p>184560</p>
<p>Commissioner Dan Saltzman Position No. 3</p> <p>Bureau of Environmental Services</p>	
<p>436 Authorize a contract and provide for payment for the construction of the Burlingame Trunk Sewer Improvement Project No. E09052 (Second Reading Agenda 411)</p> <p>(Y-5)</p>	<p>184561</p>
<p>437 Amend contract with West Yost Associates for additional work and compensation for the Outfall 27 / Sellwood Combined Sewer Overflow Pump Station Project No. E08467 (Second Reading Agenda 412; amend Contract No. 37818)</p> <p>(Y-5)</p>	<p>184562</p>
<p>City Auditor LaVonne Griffin-Valade</p>	
<p>*438 Extend contract with Moss Adams, LLP by one year and increase by \$657,000 for financial audit of FY 2010-2011 and professional services (Ordinance; amend Contract No. 37298)</p> <p>(Y-5)</p>	<p>184563</p>
<p>REGULAR AGENDA</p> <p>Mayor Sam Adams</p> <p>Bureau of Transportation</p>	
<p>439 Declare intent to terminate local improvement district formation proceedings to construct street, sidewalk and stormwater improvements from Long St to Schiller St in the SE 29th Ave Local Improvement District (Resolution; C-10041)</p> <p>(Y-4; Leonard absent)</p>	<p>36860</p>
<p>*440 Authorize the execution of a Lease Agreement with Portland State University to use and maintain a utility tunnel under City controlled right-of-way at the intersection of SW Montgomery St and SW 10th Ave (Ordinance)</p> <p>(Y-5)</p>	<p>184565</p>

<p style="text-align: center;">Office of Management and Finance</p> <p>441 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 (Second Reading Agenda 415)</p> <p>(Y-5)</p>	<p>184566</p>
<p style="text-align: center;">Commissioner Dan Saltzman Position No. 3</p> <p>*442 Approve funding recommendation made by Children's Levy Allocation Committee for Leverage Fund Collaboration Grants (Ordinance) 10 minutes requested</p> <p>(Y-5)</p>	<p>184567</p>
<p style="text-align: center;">Office of Cable Communications and Franchise Management</p> <p>*443 Grant a temporary revocable permit to Astound Broadband, LLC for telecommunications services and establish terms and conditions (Ordinance) 10 minutes requested</p> <p>(Y-5)</p>	<p>184568</p>
<p><u>WEDNESDAY, 2:00 PM, MAY 4, 2011</u></p> <p>DUE TO LACK OF AN AGENDA THERE WAS NO MEETING</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.

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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
<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>

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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>

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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	<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

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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 Emergency Communications	Lisa Turley
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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
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
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Portland Housing Bureau	Margaret Van Vliet
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Revenue Bureau	Thomas Lannom

Effective

03-03-11