

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, MAY 11, 2011</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz and Saltzman, 4.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>444 Request of Hector Lara Cervantes to address Council regarding illegal operations and experiments done on citizens (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>445 Request of Art Lewellan to address Council regarding the Columbia River Crossing is not shovel-ready (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">Motion to suspend the rules: Moved by Mayor Adams and seconded by Commissioner Fish. (Y-4)</p> <p style="text-align: center;"><u>SUSPENSION OF RULES</u></p> <p>445-1 Recognize and honor the vision, generosity and many civic and professional accomplishments of Harold Schnitzer and offer condolences to his family (Resolution introduced by Mayor Adams) (Y-4)</p>	<p style="text-align: center;">36861</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>446 TIME CERTAIN: 9:30 AM – Recognize May 2011 as Foster Care Awareness Month and honor foster care programs funded by the Portland Children’s Levy (Resolution introduced by Commissioner Saltzman) 20 minutes requested (Y-4)</p>	<p style="text-align: center;">36862</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> <p>*447 Authorize application to U.S. Department of Justice, Office of Justice Programs, National Institute of Justice for a grant in the amount of \$172,383 for the FY 2011 Paul Coverdell Forensic Science Improvement Grants Program (Ordinance) (Y-4)</p>	<p style="text-align: center;">184569</p>
<p style="text-align: center;">Bureau of Transportation</p>	

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<p>*448 Accept a grant in the amount of \$870,000 from the Oregon Department of Transportation and authorize an Intergovernmental Agreement for the 122nd Complete and Green Main Street project (Ordinance) (Y-4)</p>	<p>184570</p>
<p>449 Designate five Multnomah County tax foreclosed properties deeded to the City as public right-of-way (Ordinance)</p>	<p>PASSED TO SECOND READING MAY 18, 2011 AT 9:30 AM</p>
<p>450 Designate four Multnomah County tax foreclosed properties deeded to the City as public right-of-way (Ordinance)</p>	<p>PASSED TO SECOND READING MAY 18, 2011 AT 9:30 AM</p>
<p>Office of Management and Finance</p>	
<p>451 Accept bid of Kodiak Pacific Construction for the South Waterfront Intersection Improvements: Harbor Dr & SW River Parkway for \$1,699,999 (Procurement Report - Bid No. 112653) (Y-4)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>*452 Pay claim of Thomas Winters involving Bureau of Technology Services (Ordinance) (Y-4)</p>	<p>184571</p>
<p>*453 Amend Intergovernmental Agreement with the Portland Development Commission for economic development activities (Ordinance; amend Contract No. 30001830) (Y-4)</p>	<p>184572</p>
<p>*454 Amend contract with Comcast of Oregon II, Inc. to extend and add \$500,000 for regional broadband services to local governments, schools and public agencies throughout Multnomah County (Ordinance; amend Contract No. 30000346) (Y-4)</p>	<p>184573</p>
<p>Commissioner Dan Saltzman Position No. 3</p>	
<p>Bureau of Environmental Services</p>	
<p>*455 Extend contract with David Evans and Associates, Inc. for design service for the Umatilla Wastewater Pump Station Project No. E08589 (Ordinance; amend Contract No. 36485) (Y-4)</p>	<p>184574</p>
<p>456 Amend contract with Parametrix for additional work and compensation for the SE 83rd Avenue Wastewater Pump Station Project No. E08376 (Ordinance; amend Contract No. 37227)</p>	<p>PASSED TO SECOND READING MAY 18, 2011 AT 9:30 AM</p>
<p>City Auditor LaVonne Griffin-Valade</p>	

<p>457 Amend the fee schedule for land use review hearings provided by the Hearings Officer (Ordinance)</p>	<p>MAY 11, 2011 PASSED TO SECOND READING MAY 18, 2011 AT 9:30 AM</p>
<p>REGULAR AGENDA</p> <p>Mayor Sam Adams</p>	
<p>Bureau of Transportation</p>	
<p>458 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 (Hearing; Ordinance; C-10040) 10 minutes requested</p>	<p>PASSED TO SECOND READING MAY 18, 2011 AT 9:30 AM</p>
<p>459 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 413; amend Code Section 14A.50.010 and 17.44.020)</p>	<p>PASSED TO SECOND READING MAY 18, 2011 AT 9:30 AM</p>
<p>460 Vacate portions of SW Hillsdale Ct and SW 43rd Ave south of SW Beaverton Hillsdale Hwy (Second Reading Agenda 422; VAC-10011) (Y-4)</p>	<p>184576</p>
<p>Office of Management and Finance</p>	
<p>461 Amend the Business License Law to make housekeeping changes to certain definitions and the presumption of doing business (Ordinance; amend Code Chapter 7.02)</p>	<p>PASSED TO SECOND READING MAY 18, 2011 AT 9:30 AM</p>
<p>Commissioner Dan Saltzman Position No. 3</p> <p>Office of Cable Communications and Franchise Management</p>	
<p>*462 Extend term of Comcast cable franchises (Ordinance) (Y-4)</p>	<p>184575</p>
<p><u>WEDNESDAY, 2:00 PM, MAY 11, 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.

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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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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.

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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
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

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
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

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 Metro Policy Advisory Committee (MPAC) – with Mayor Adams Mt. Hood Cable Regulatory Commission Portland Community Media (PCM) Portland Commission on Disability Visitor Development Fund Board (with Commissioner Saltzman) Sharing Public Sidewalks Advisory Committee Last Thursday community working groups (with Mayor Adams) 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 Building Board of Appeals Design Commission Historic Landmarks Commission Multnomah County Animal Control Portland Utility Review Board (PURB) Regional Water Consortium Board Rose Festival Association Taxicab Board of Review Towing Board of Review 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

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
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Portland Housing Bureau	Margaret Van Vliet
Portland Parks & Recreation	Zari Santner
Revenue Bureau	Thomas Lannom

Effective

03-03-11