

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, MAY 25, 2011</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5. Commissioner Saltzman left at 2:00 pm.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>506 TIME CERTAIN: 9:30 AM – Portland Rose Festival Foundation (Presentation introduced by Commissioner Leonard) 15 minutes requested for items 506 and 507</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>*507 Grant revocable permits to the Portland Rose Festival Foundation to perform activities relating to Portland Rose Festival annual celebration from May 7 through June 30, 2011 (Ordinance introduced by Mayor Adams) (Y-5)</p>	<p style="text-align: center;">184604</p>
<p>508 TIME CERTAIN: 9:45 AM – Approval of the FY 2011-12 Budget for the City of Portland (Mayor convenes Budget Committee) 15 minutes requested</p> <p>Motion to adopt changes to the proposed budget presented in the OMF change memo: Moved by Mayor Adams and seconded by Commissioner Fish. Additional amendments were then taken.</p> <p>Motion to allocate \$372,327 from the general fund's contingency operating reserve, line item to the Bureau of Development Services enforcement program in order to create three full-time housing inspector positions. This would be a one-time allocation: Moved by Commissioner Saltzman and seconded by Commissioner Leonard. (Y-5)</p> <p>Motion to add budget note to direct the Bureau of Environmental Services, the Bureau of Transportation, and the Office of Management and Finance, to hire an independent consultant to make recommendations on any financial and operational efficiencies to the interagency agreement and the consultant will begin work during this calendar year and report back by the end of the calendar year: Moved by Commissioner Saltzman and seconded by Mayor Adams. (Y-5)</p>	<p style="text-align: center;">Continued on next page</p>

(508 Continued)

Motion for additional budget note to direct that Office of Management & Finance working with Portland Fire and Rescue (PF&R) shall hire an independent expert consultant to prepare a report for Council consideration, comparing PF&R staffing and deployment levels to like metropolitan fire and rescue departments. Particularly the report shall address the efficient and innovative methods of recognized service delivery and provide data to assist council in determining whether the new rapid response vehicles purchased with funds from the 2010 fire bond shall be staffed utilizing existing or new personnel. The report shall be prepared and presented to council within six months of the budget adoption in a council work session: Moved by Commissioner Saltzman and seconded by Mayor Adams. (Y-5)

Motion to add to budget note regarding the new public safety training center that Office of Management and Finance, Portland Police Bureau and Portland Parks and Recreation are directed to return to Council in the fall bump with refined project timeline, cost estimates, comprehensive financing strategies and a report on the prospects for public/private partnerships for this project: Moved by Commissioner Fish and seconded by Mayor Adams. (Y-5)

Motion to add budget note that council directs the Portland Water Bureau and Portland Parks and Recreation to conduct an open public process to plan desired uses of the reservoirs, if it's decided to have them taken off line: Moved by Commissioner Fritz and seconded by Commissioner Fish. (Y-5)

Motion to add budget note to state the city shall through work sessions and a public hearings process in year 2011, this calendar year, we shall evaluate alternatives to timeline, storage options and treatment related to the LT2 compliance and determine if it's possible to pursue variances to treatment, storage and if necessary, an extended timeline for meeting LT2 compliance. Any net monetary savings attributed to changes in the LT2 requirements will be placed in the rate stabilization fund and distributed in the following years for rate reductions for Portland water users: Moved by Commissioner Fritz and seconded by Commissioner Fish. (Y-1; N-4 Fish, Saltzman, Leonard, Adams) Motion failed.

Motion to delete the budget note directing the Office of Management and Finance to move the Portland Community Media contract and appropriation from the Office of Cable Communications and Franchise Management to a Special Appropriation for FY 2012-13: Moved by Commissioner Fritz and seconded by Mayor Adams. (Y-5)

Motion to approve budget adjustments in the OMF change memo and the above approved amendments: Moved by Commissioner Fish and seconded by Commissioner Leonard. (Y-5)

Motion to approve the budget as amended: Moved by Mayor Adams. (Y-5)

Motion to approve the tax levies: Moved by Commissioner Saltzman and seconded by Commissioner Fritz. (Y-5)

PLACED ON FILE

<p>509 TIME CERTAIN: 10:00 AM – Portland Development Commission Budget Committee Meeting (Mayor to convene Council as Portland Development Commission Budget Committee) 30 minutes requested (Y-5)</p>	PLACED ON FILE
<p>CONSENT AGENDA – NO DISCUSSION Mayor Sam Adams</p>	
<p>*510 Authorize Intergovernmental Agreement with Portland Development Commission with respect to the SoloPower, Inc. project (Ordinance) (Y-5)</p>	184605
<p>*511 Authorize a grant agreement with the Police Activities League of Greater Portland to create evening access to youth for recreational basketball during the months of summer vacation in 2011 (Ordinance) (Y-5)</p> <p style="text-align: center;">Bureau of Planning & Sustainability</p> <p>512 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 (Second Reading Agenda 473; amend Contract No. 30001769) (Y-5)</p>	184606
<p>Bureau of Transportation</p>	
<p>*513 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) (Y-5)</p>	184608
<p>*514 Authorize the Bureau of Transportation to acquire certain temporary and permanent easements necessary for construction of the NE 136th Avenue Phase I LID Project through the exercise of the City's Eminent Domain Authority (Ordinance; C-10036) (Y-5)</p>	184609
<p>*515 Grant revocable permit to North Portland Neighborhood Services Interstate Farmers Market to close N Fremont St between N Interstate Ave and dead end from noon until 8:30 p.m. every Wednesday from June 1, 2011 through September 28, 2011 (Ordinance) (Y-5)</p>	184610
<p>*516 Grant revocable permit to Good Sport Promotion on behalf of Historic Mississippi Business Association to close N Beech St between N Mississippi Ave and N Albina Ave from 11:00 a.m. until 9:30 p.m. on June 12, 2011 (Ordinance) (Y-5)</p>	184611
<p>*517 Grant revocable permit to McMenamins Inc. to close SE 17th Ave between SE Hawthorne Blvd and SE Madison St from 8:00 a.m. on June 18, 2011 until 10:00 a.m. on June 19, 2011 (Ordinance) (Y-5)</p>	184612

<p>*518 Grant revocable permit to Deschutes Brewery and Public House to close NW Davis St between NW 10th Ave and NW 11th Ave from 8:00 a.m. until 11:00 p.m. on June 25, 2011 (Ordinance)</p> <p>(Y-5)</p>	<p>184613</p>
<p>519 Grant revocable permit to Terrapin Events to close SW Salmon St between SW Naito Pkwy and SW 2nd Ave and SW 1st Ave between SW Taylor St and SW Main St and SW Taylor St between Naito Parkway and 2nd Ave from 5:00 p.m. on October 22, 2011 until 2:00 p.m. on October 23, 2011 (Ordinance)</p>	<p>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>
<p>520 Extend the date of the privileges for regular disabled person parking permits (Ordinance; amend Code Section 16.20.640)</p>	<p>PASSED TO SECOND READING JUNE 1, 2011 AT 9:30 AM</p>
<p>521 Grant revocable permit to Whole Foods to close NE 43rd Ave between NE Sandy Blvd and NE Tillamook St from 10:00 a.m. until 6:30 p.m. on July 2, 2011 (Second Reading Agenda 479)</p> <p>(Y-5)</p>	<p>184614</p>
<p>Office of Emergency Management</p>	
<p>*522 Amend a grant from the Federal Emergency Management Agency Hazard Mitigation Grant Program in the amount of \$26,667 to conduct a Community Risk Reduction Strategy to complement the 2010 Natural Hazard Mitigation Plan/Risk Reduction Strategy (Ordinance)</p> <p>(Y-5)</p>	<p>184615</p>
<p>Office of Management and Finance</p>	
<p>523 Accept bid of Brattain International Trucks to replace ten 15-cubic yard dump trucks at \$1,643,394 (Procurement Report - Bid No. 112158)</p> <p>(Y-5)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>*524 Exclude employees in five classifications from the classified service (Ordinance)</p> <p>(Y-5)</p>	<p>184616</p>
<p>Commissioner Nick Fish Position No. 2</p> <p>Portland Housing Bureau</p>	
<p>*525 Amend subrecipient contract with Transition Projects, Inc. to add \$120,000 in one-time only funds to support the start-up operations of the Bud Clark Commons (Ordinance; amend Contract No. 32000361)</p> <p>(Y-5)</p>	<p>184617</p>
<p>Portland Parks & Recreation</p>	
<p>526 Authorize an Intergovernmental Agreement with Tri-Met for Wetland Mitigation at Westmoreland Park (Ordinance)</p>	<p>PASSED TO SECOND READING JUNE 1, 2011 AT 9:30 AM</p>

Commissioner Randy Leonard
Position No. 4

Portland Fire & Rescue

- *527** Adopt fees associated with Fire regulations (Ordinance; amend Portland Policy Document FIR-12.01)
(Y-5)

184618

REGULAR AGENDA

Mayor Sam Adams

Bureau of Planning & Sustainability

- 528** Revise residential solid waste and recycling collection rates and charges, effective July 1, 2011 (Second Reading Agenda 467; amend Code Chapter 17.102)
(Y-5)

184619

Bureau of Transportation

- 529** Revise transportation fees, rates and charges for FY 2011-2012 and fix an effective date (Second Reading Agenda 493)
(Y-5)

184620

Office of City Attorney

- 530** Authorize an Intergovernmental Agreement with Local Government Personnel Institute for legal advice and consultation (Second Reading Agenda 496)
(Y-5)

184621

Office of Emergency Management

- 531** Authorize the transfer of the Sergeant First Class Jerome Sears Army Reserve Center to the City to implement a west side operations center to ensure an effective emergency response on the west side of the Willamette River (Resolution) 30 minutes requested
(Y-4; N-1 Fritz)

36863

Office of Management and Finance

- 532** Accept bid of SSC Construction, Inc. for the Powell Butte Reservoir No. 2 Phase 2 Project for \$80,238,574 (Procurement Report - Bid No. 112503)
(Y-3; N-1 Fritz; Saltzman absent)

**ACCEPTED
PREPARE
CONTRACT**

- 533** Authorize additional revenue bonds for urban renewal areas (Second Reading Agenda 498)
(Y-5)

184622

<p>534 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 (Second Reading Agenda 499)</p> <p>(Y-5)</p>	<p>184623</p>
<p>Commissioner Dan Saltzman Position No. 3</p>	
<p>Bureau of Development Services</p>	
<p>535 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 (Second Reading Agenda 504)</p> <p>(Y-5)</p>	<p>184624</p>
<p>Bureau of Environmental Services</p>	
<p>536 Revise sewer and drainage rates and charges in accordance with the FY 2011-2012 Sewer User Rate Study (Second Reading Agenda 465)</p> <p>(Y-4; N-1 Adams)</p>	<p>184625</p>
<p>Commissioner Randy Leonard Position No. 4</p>	
<p>Bureau of Water</p>	
<p>537 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 (Second Reading Agenda 466)</p> <p>(Y-4; N-1 Fritz)</p>	<p>184626</p>
<p>City Auditor LaVonne Griffin-Valade</p>	
<p>538 Assess property for sidewalk repair by the Bureau of Maintenance (Second Reading Agenda 503; Ordinance; Y1074)</p> <p>(Y-5)</p>	<p>184627</p>
<p><u>WEDNESDAY, 2:00 PM, MAY 25, 2011</u></p>	
<p>539 TIME CERTAIN: 2:00 PM – Adopt the City of Portland Neighborhood Economic Development Strategy – A Five Year Plan for Promoting Neighborhood Vitality and Business Success (Resolution introduced by Mayor Adams) 30 minutes requested</p> <p>(Y-4; Saltzman absent)</p>	<p>36864</p>
<p>540 TIME CERTAIN: 2:30 PM – Diversity Champions Awards (Presentation introduced by Mayor Adams) 15 minutes requested</p>	<p>PLACED ON FILE</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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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
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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>

DAN SALTZMAN

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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

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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
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City Engineer	Steve Townsend
City Treasurer	Eric Johansen
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Office of Emergency Management	Carmen Merlo
Office of Government Relations	Martha Pellegrino
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
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Revenue Bureau	Thomas Lannom

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