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| <p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA<br/>City Hall - 1221 SW Fourth Avenue<br/><u>WEDNESDAY, 9:30 AM, JUNE 22, 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>COMMUNICATIONS</b></p> <p><b>624</b> Request of Barry Joe Stull to address Council regarding City funded housing abuses (Communication)</p>  | <p style="text-align: center;"><b>PLACED ON FILE</b></p>        |
| <p><b>625</b> Request of Crystal Vaughan to address Council regarding the sit/lie ordinance (Communication)</p>  | <p style="text-align: center;"><b>PLACED ON FILE</b></p>        |
| <p><b>626</b> Request of Charles Long to address Council regarding the assault on fatherhood (Communication)</p>   | <p style="text-align: center;"><b>PLACED ON FILE</b></p>        |
| <p><b>627</b> Request of Rich Recker on behalf of the Timbers Army to address Council regarding AC Portland soccer initiative in support of student achievement and community development (Communication)</p>  | <p style="text-align: center;"><b>PLACED ON FILE</b></p>        |
| <p style="text-align: center;"><b>TIMES CERTAIN</b></p> <p><b>628</b> <b>TIME CERTAIN: 9:30 AM</b> – ReUse Week 2011 (Presentation introduced by Mayor Adams and Commissioner Fish) 20 minutes requested (Y-5)</p>   | <p style="text-align: center;"><b>PLACED ON FILE</b></p>        |
| <p><b>*629</b> <b>TIME CERTAIN: 9:50 AM</b> – Authorize a contract with Worley Parsons Westmar Corp. for the West Hayden Island Concept Plan and related studies for a total not-to-exceed amount of \$359,916 and provide for payment (Ordinance introduced by Mayor Adams; authorize Contract No. 30002119) 30 minutes requested (Y-5)</p>   | <p style="text-align: center;"><b>184689</b></p>                |
| <p><b>*630</b> <b>TIME CERTAIN: 10:20 AM</b> – Adopt budget adjustment recommendations and the Supplemental Budget for the FY 2010-11 Over-Expenditure process and make budget adjustments in various funds (Ordinance introduced by Mayor Adams) 15 minutes requested</p> <p><b>Motion to accept amendment to add a finding and a directive regarding Eastside Streetcar expenditures:</b> Moved by Mayor Adams and seconded by Commissioner Fish. (Y-5)</p> <p>(Y-5)</p> | <p style="text-align: center;"><b>184692</b><br/>AS AMENDED</p> |
| <p style="text-align: center;"><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p style="text-align: center;"><b>Mayor Sam Adams</b></p>   |   |

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| <p><b>631</b> Reappoint Gary Holcomb and Dharam Yadav to the Business License Appeals Board (Report)<br/>(Y-5)</p>  | <p><b>JUNE 22-23, 2011</b><br/><b>CONFIRMED</b></p>                         |
| <p><b>Bureau of Planning &amp; Sustainability</b></p>   |   |
| <p><b>632</b> Authorize a three-year Intergovernmental Agreement with Portland State University in the amount of \$120,000 to execute the Multifamily Recycling Project (Second Reading Agenda 593)<br/>(Y-5)</p>   | <p><b>184681</b></p>  |
| <p><b>Bureau of Police</b></p>  |   |
| <p><b>*633</b> Accept a grant in the amount of \$176,000 and appropriate \$12,705 for Fiscal Year 2010-11 from the Oregon Department of Justice and the Oregon High Intensity Drug Trafficking Areas program for Portland Interdiction Team efforts (Ordinance)<br/>(Y-5)</p> | <p><b>184682</b></p>  |
| <p><b>Bureau of Transportation</b></p>  |   |
| <p><b>*634</b> Authorize the Bureau of Transportation to execute a Right of Entry Agreement with the United States Postal Service needed for construction activities related to the Portland Streetcar Loop Project (Ordinance)<br/>(Y-5)</p>                                 | <p><b>184683</b></p>  |
| <p><b>635</b> Authorize a sole source contract with Lloyd Transportation Management Association to fund transportation projects in the Lloyd District (Ordinance; Contract No. 30002127)</p>  | <p><b>PASSED TO<br/>SECOND READING<br/>JUNE 29, 2011<br/>AT 9:30 AM</b></p> |
| <p><b>Office of City Attorney</b></p>   |   |
| <p><b>*636</b> Amend outside counsel contract with Law Office of Erin Olson PC (Ordinance; amend Contract No. 30001578)<br/>(Y-5)</p>   | <p><b>184684</b></p>  |
| <p><b>Commissioner Nick Fish<br/>Position No. 2</b></p> <p><b>Portland Parks &amp; Recreation</b></p>   |   |
| <p><b>637</b> Authorize Intergovernmental Agreement with Multnomah County Drainage District regarding work at Whitaker Ponds Natural Area (Ordinance)</p>   | <p><b>PASSED TO<br/>SECOND READING<br/>JUNE 29, 2011<br/>AT 9:30 AM</b></p> |
| <p><b>Commissioner Dan Saltzman<br/>Position No. 3</b></p> <p><b>Bureau of Environmental Services</b></p>   |   |
| <p><b>*638</b> Accept and appropriate a grant in the amount of \$40,000 from East Multnomah Soil and Water Conservation District for Mt Tabor Park Invasive Plant Control and Revegetation Project (Ordinance)<br/>(Y-5)</p>  | <p><b>184685</b></p>  |

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| <p><b>*639</b> Authorize contracts with Epic Land Solutions Inc. and Kohler Meyers O'Halloran Inc. for on-call natural area land acquisition services (Ordinance)<br/><br/>(Y-5)</p>   | <p><b>184686</b></p>  |
| <p><b>640</b> Improve the appeals process for public works permitting (Ordinance; amend City Code Section 17.06.050)</p>   | <p><b>PASSED TO<br/>SECOND READING<br/>JUNE 29, 2011<br/>AT 9:30 AM</b></p> |
| <p><b>641</b> Authorize grant agreement with Southwest Neighborhoods Inc. to provide education, outreach and community involvement for watershed projects in Fanno, Tryon and Willamette watersheds up to \$146,000 for FY 2011-12 and 2012-13 (Ordinance)</p>   | <p><b>PASSED TO<br/>SECOND READING<br/>JUNE 29, 2011<br/>AT 9:30 AM</b></p> |
| <p><b>642</b> Authorize contract with the Columbia Slough Watershed Council for \$215,000 for Columbia Slough-related outreach and education (Ordinance)</p>   | <p><b>REFERRED TO<br/>COMMISSIONER OF<br/>PUBLIC AFFAIRS</b></p>            |
| <p><b>Commissioner Randy Leonard<br/>Position No. 4</b></p> <p><b>Bureau of Water</b></p> <p><b>643</b> Amend contract with Moore Excavation, Inc. to increase compensation and scope of work for Walker Creek Culvert Replacement (Second Reading Agenda 609; amend Contract No. 30001196)<br/><br/>(Y-5)</p> |   |
| <p><b>Portland Fire &amp; Rescue</b></p> <p><b>*644</b> Authorize a sole source procurement with Pierce Manufacturing to engineer and manufacture a tractor-drawn heavy rescue with crane (Ordinance)<br/><br/>(Y-5)</p>   |   |
| <p><b>REGULAR AGENDA</b></p> <p><b>Mayor Sam Adams</b></p> <p><b>645</b> Appoint four members and re-appoint six members to the Public Involvement Advisory Council (Report)<br/><br/>(Y-5)</p>  |   |
| <p><b>Bureau of Transportation</b></p> <p><b>646</b> Assess benefited properties for street improvements in the SE 31st Ave Local Improvement District (Hearing; Ordinance; C-10026)</p>   |   |

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| <p><b>*647</b> Grant revocable permit to Perierra Creperie on behalf of Ankeny St businesses to close SW Ankeny St between SW 2nd Ave and SW 3rd Ave from 7:00 a.m. June 20, 2011 until 11:00 a.m. November 1, 2011 (Second Reading Agenda 611)</p> <p><b>Motion to add emergency clause:</b> Moved by Mayor Adams and seconded by Commissioner Fish: (Y-5)</p> <p>(Y-5)</p>  | <p><b>184690</b><br/>AS AMENDED</p> |
| <p><b>648</b> Assess benefited properties for street and stormwater improvements in the NE 109th Ave Local Improvement District (Second Reading Agenda 612; C-10030)</p> <p>(Y-5)</p>   | <p><b>184691</b></p>                |
| <p><b>Office of Management and Finance</b></p>  |                                     |
| <p><b>649</b> Authorize temporary operating loans between various funds to provide interim funding to cover lags in federal, state and other grant reimbursements (Resolution) 10 minutes requested</p> <p>(Y-5)</p>  | <p><b>36867</b></p>                 |
| <p><b>*650</b> Update the dedicated portion of the Utility License Fee to fund Portland transportation operations, maintenance and safety needs (Ordinance)</p> <p>(Y-5)</p>  | <p><b>184693</b></p>                |
| <p><b><u>WEDNESDAY, 2:00 PM, JUNE 22, 2011</u></b></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5. Commissioner Saltzman left at 4:00 pm.</p>  |                                     |
| <p><b>651</b> <b>TIME CERTAIN: 2:00 PM</b> – Accept City of Portland Disparity Study Report and direct the Office of Management and Finance to take immediate action to enhance the City’s equity programs and to bring forward recommendations to City Council to further expand and strengthen the programs no later than February 2012 (Resolution introduced by Mayor Adams and Commissioner Fish) 2 hours requested</p> <p>(Y-4; Commissioner Saltzman absent)</p> | <p><b>36868</b></p>                 |
| <p><b><u>THURSDAY, 2:00 PM, JUNE 23, 2011</u></b></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5. Mayor Adams arrived at 2:22 p.m.</p>   |                                     |

652 **TIME CERTAIN: 2:00 PM** – Appeal of Arlington Heights Neighborhood Association and Eric Nagle against the Noise Review Board decision to grant a noise variance to Hempstead World Music Festival for a concert on July 4, 2011 in the Washington Park Rose Garden Amphitheater (Hearing introduced by Auditor Griffin-Valade) 1 hour requested

**Motion to overturn the appeal and uphold the decision of the Noise Review Board with the following conditions:**

- 1) **The promoter will be responsible for picking up any trash generated by the concerts**
- 2) **The promoter agrees to pay for parking patrol during the event**
- 3) **The promoter will work with Mr. van Orden and the Noise Office in developing a process by which the noise standard as outlined in item 3 in the decision on page 3 be enforced immediately**
- 4) **The Japanese Garden parking lot be used for garden patrons until 5:00 p.m.**

Moved by Commissioner Leonard and seconded by Commissioner Fish.

(Y-5)

**DENY THE APPEAL AND UPHOLD THE NOISE REVIEW BOARD'S DECISION WITH CONDITIONS**

**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

**JUNE 22-23, 2011**

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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*“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**

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| <b>Bureau Portfolio</b>  | <b>Liaison Responsibilities</b>  |
|--|--|
| Bureau of Planning & Sustainability<br>Bureau of Police<br>Bureau of Transportation<br>-Bureau of Maintenance/Traffic Management/Transportation<br>Planning/ Transportation Engineering<br>Office of the City Attorney<br>Office of Government Relations<br>Office of International Affairs<br>Office of Management and Finance<br>-Business Operations<br>-Bureau of Financial Services<br>-Bureau of Human Resources<br>-Bureau of Purchases<br>-Bureau of Revenue<br>-Bureau of Technology Services<br>Portland Development Commission<br>Portland Office of Emergency Management | <i>Portland Neighborhood Business Associations (APNBA)</i><br><i>Business Licenses Board of Appeals</i><br><i>Design Commission</i><br><i>Education Advocate</i><br><i>International Council on Local Environmental Initiatives (ICLEI)</i><br><i>Joint Policy Advisory Committee on Transportation (JPACT)</i><br><i>Metro Policy Advisory Committee (MPAC) – with Commissioner Fritz</i><br><i>Metro Solid Waste Advisory Committee</i><br><i>Metropolitan Exposition and Recreation Commission (MERC)</i><br><i>Multnomah Youth Commission (MYC)</i><br><i>Office of Film &amp; Video</i><br><i>Planning Commission</i><br><i>Portland Mall Management Inc. (PMMI)</i><br><i>Portland Multnomah Progress Board</i><br><i>Portland Streetcar, Inc.</i><br><i>Regional Arts and Culture Council (RACC)</i><br><i>Regional Emergency Management Group (REMG)</i><br><i>Royal Rosarians</i><br><i>Small Business Advisory Council (SBAC)</i><br><i>Sustainable Development Commission</i><br><i>The Leader’s Roundtable</i><br><i>Workforce Development Board</i> |

**NICK FISH**

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| <b>Bureau Portfolio</b>                                   | <b>Liaison Responsibilities</b>   |
|---|---|
| Portland Housing Bureau<br>Bureau of Parks and Recreation | <i>Elders in Action</i><br><i>Housing Authority of Portland (HAP)</i><br><i>Housing and Community Development Commission</i><br><i>Pioneer Courthouse Square</i><br><i>Pittock Mansion Advisory Committee</i><br><i>Urban Forestry Commission</i> |

**AMANDA FRITZ**

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| <b>Bureau Portfolio</b>  | <b>Liaison Responsibilities</b>   |
|--|---|
| <a href="#">Bureau of Emergency Communications</a><br><a href="#">Office of Cable Communications and Franchise Management</a><br><a href="#">Office of Human Relations</a><br><a href="#">Office of Neighborhood Involvement</a><br><a href="#">Office of Healthy Working Rivers</a> | <i>BOEC Users Group – BOEC Advisory Committee</i><br><i>Metro Policy Advisory Committee (MPAC) – with Mayor Adams</i><br><i>Mt. Hood Cable Regulatory Commission</i><br><i>Portland Community Media (PCM)</i><br><i>Portland Commission on Disability</i><br><i>Visitor Development Fund Board (with Commissioner Saltzman)</i><br><i>Sharing Public Sidewalks Advisory Committee</i><br><i>Last Thursday community working groups (with Mayor Adams)</i><br><i>Safer PDX (community mental health/police) Steering Committee</i> |

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| <b>Bureau Portfolio</b>   | <b>Liaison Responsibilities</b>  |
|---|--|
| <a href="#">Bureau of Hydropower</a><br><a href="#">Bureau of Water</a><br><a href="#">Portland Fire &amp; Rescue</a> | <i>Adjustment Committee</i><br><i>Building Board of Appeals</i><br><i>Design Commission</i><br><i>Historic Landmarks Commission</i><br><i>Multnomah County Animal Control</i><br><i>Portland Utility Review Board (PURB)</i><br><i>Regional Water Consortium Board</i><br><i>Rose Festival Association</i><br><i>Taxicab Board of Review</i><br><i>Towing Board of Review</i><br><i>Water Quality Advisory Committee</i> |



**DAN SALTZMAN**

Commissioner of Public Affairs

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| <b>Bureau Portfolio</b>  | <b>Liaison Responsibilities</b>  |
|--|--|
| Bureau of Development Services<br>Bureau of Environmental Services<br>Bureau of Fire & Police Disability & Retirement<br>Office of Cable Communications and Franchise Management<br>Portland Children's Levy | Civil Service Board<br>Community Action to Reduce Substance Abuse (CARSA)<br>League of Oregon Cities<br>Travel Portland<br>Visitors Development Fund |

**LA VONNE GRIFFIN-VALADE**

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| <b>Portfolio</b>   |
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| Assessments and Liens<br>Audit Services<br>City Elections<br>City Recorder<br>-Archives<br>-Contracts and Disbursements<br>-Council Clerk<br>-Records Management<br>Hearings Officers<br>IPR - Independent Police Review<br>Ombudsman<br>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