

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JUNE 29, 2011</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz and Leonard, 4.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>653 Request of Debbie Fox to address Council regarding Rock 'n' Roll Camp for girls (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>654 Request of Patty Olson to address Council regarding impact of post office station closures in Portland Metro Area (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>655 Request of Kevin Card to address Council regarding future of postal delivery in Portland (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>656 Request of Jamie Partridge to address Council regarding how the crisis within the U.S. Postal Service impacts Portland (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>657 Request of Willie Groshell to address Council regarding ways to increase the positive impact the U.S. Postal Service could have within the local community (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Sam Adams</p> <p>658 Appoint Dana Krawczuk and David Humber to the Development Review Advisory Committee for terms to expire June 28, 2014 (Report) (Y-4)</p>	<p style="text-align: center;">CONFIRMED</p>
<p>*659 Authorize grant agreement with the Portland Opportunities Industrialization Center, Inc. for street level gang outreach from July 1, 2011 through June 30, 2012 (Ordinance) (Y-4)</p>	<p style="text-align: center;">184694</p>
<p style="text-align: center;">Bureau of Planning & Sustainability</p> <p>*660 Authorize application to Agricultural Market Service of the U.S. Department of Agriculture for allocation of up to \$100,000 from the Farmers Market Promotion Program to help promote direct-market sales of agricultural products in Portland (Ordinance) (Y-4)</p>	<p style="text-align: center;">184695</p>
<p style="text-align: center;">Bureau of Police</p>	

<p>*661 Authorize an Intergovernmental Agreement with the Oregon State Police Criminal Investigations Division for the use of Oregon Department of Justice Oregon High Intensity Drug Trafficking Area Program grant funds for work on drug related cases (Ordinance) (Y-4)</p>	<p>184696</p>
<p>*662 Amend an Intergovernmental Agreement with Multnomah County District Attorney's Office to decrease overtime reimbursement on after hours call-outs from the City by \$3,500 (Ordinance; amend Contract No. 30001158) (Y-4)</p>	<p>184697</p>
<p>Bureau of Transportation</p>	
<p>*663 Authorize the Bureau of Transportation to execute a Permit of Entry with TriMet for the Willamette Shoreline right of way, associated with reconstruction of SW Moody Ave (Ordinance) (Y-4)</p>	<p>184698</p>
<p>*664 Designate a strip of City property controlled by Portland Parks and Recreation located at SE Flavel St west of SE 92nd Ave as public right-of-way and assign it to the Bureau of Transportation (Ordinance) (Y-4)</p>	<p>184699</p>
<p>*665 Amend an Intergovernmental Agreement with the Oregon Department of Transportation and Multnomah County for SW Canyon Ct from the Zoo Interchange to the City Limits (Ordinance; amend Contract No. 50604) (Y-4)</p>	<p>184700</p>
<p>666 Authorize a sole source contract with Lloyd Transportation Management Association to fund transportation projects in the Lloyd District (Second Reading Agenda 635; Contract No. 30002127) (Y-4)</p>	<p>184701</p>
<p>Office of Management and Finance</p>	
<p>667 Accept bid of Dunn Construction, Inc. for the Stark Inflow Controls Green Streets and Sewer Replacement Project for \$656,355 (Procurement Report - Bid No. 112844) (Y-4)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>*668 Amend contract with Northwest Testing, Inc. to increase amount by \$20,057 for additional materials testing and special inspection consulting services for Fire Station 31 project (Ordinance; amend Contract No. 36927) (Y-4)</p>	<p>184702</p>
<p>669 Create a new represented premium assignment classification of Striper Operator and establish an interim compensation rate for this classification (Ordinance)</p>	<p>PASSED TO SECOND READING JULY 6, 2011 AT 9:30 AM</p>
<p>Commissioner Nick Fish Position No. 2</p> <p>Portland Housing Bureau</p>	

<p>*670 Authorize Intergovernmental Agreements with the Portland Development Commission in support of the ongoing implementation of housing functions at the City of Portland Housing Bureau (Ordinance) (Y-4)</p>	<p>184703</p>
<p>*671 Authorize subrecipient contract with Portland Development Commission for \$2,376,034 for the coordination of the Economic Opportunity Initiative Programs and provide for payment (Ordinance) (Y-4)</p>	<p>184704</p>
<p>*672 Authorize eight subrecipient contracts for \$2,434,400 for services in support of affordable housing and provide for payment (Ordinance) (Y-4)</p>	<p>184705</p>
<p>Portland Parks & Recreation</p>	
<p>673 Authorize Intergovernmental Agreement with Multnomah County Drainage District regarding work at Whitaker Ponds Natural Area (Second Reading Agenda 637)</p>	<p>REFERRED TO COMMISSIONER OF PUBLIC WORKS</p>
<p>Commissioner Dan Saltzman Position No. 3</p>	
<p>Bureau of Development Services</p>	
<p>*674 Authorize an Intergovernmental Agreement with the State of Oregon on behalf of Portland State University for the use of parking permits and access cards at the 4th Avenue Garage and provide for payment (Ordinance) (Y-4)</p>	<p>184706</p>
<p>Bureau of Environmental Services</p>	
<p>675 Improve the appeals process for public works permitting (Second Reading Agenda 640; amend City Code Section 17.06.050) (Y-4)</p>	<p>184707</p>
<p>676 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 (Second Reading Agenda 641) (Y-4)</p>	<p>184708</p>
<p>REGULAR AGENDA</p>	
<p>677 Amend the Business License Law to create non-refundable youth employment tax credit program dedicated to eligible local businesses that support career-related-learning experiences in City schools and a non-refundable tax program to employ foster youth (Ordinance introduced by Mayor Adams and Commissioner Saltzman; add Code Sections 7.02.880-882) 10 minutes requested</p>	<p>PASSED TO SECOND READING JULY 6, 2011 AT 9:30 AM</p>

Mayor Sam Adams		
Bureau of Transportation		
*678	Authorize emergency contract with Tri-State Construction, Inc. for landslide mitigation on SW Sam Jackson Park Road (Ordinance) 10 minutes requested (Y-4)	184709
*679	Accept the Oregon Department of Transportation acknowledgment of the City certification to manage certain federal aid capital improvement projects and adopt the City Quality Control Plan for certification projects (Ordinance) 11 minutes requested (Y-4)	184710
680	Assess benefited properties for street improvements in the SE 31st Ave Local Improvement District (Second Reading Agenda 646; Ordinance; C-10026) (Y-4)	184711
Office of Emergency Management		
681	Amend Code to improve coordination of the City emergency management system (Ordinance; replace Code Chapters 3.124, 3.125, 3.126, 15.04 and 15.08 and repeal 15.12) 45 minutes requested for items 681-685	CONTINUED TO JULY 6, 2011 AT 9:30 AM
682	Adopt revision to Basic Emergency Operations Plan (Resolution)	CONTINUED TO JULY 6, 2011 AT 9:30 AM
683	Adopt 2011 Alert and Warning Annex (Resolution)	CONTINUED TO JULY 6, 2011 AT 9:30 AM
684	Adopt the 2011 Flood Response Appendix (Resolution)	CONTINUED TO JULY 6, 2011 AT 9:30 AM
685	Adopt the 2011 Terrorism Appendix (Resolution)	CONTINUED TO JULY 6, 2011 AT 9:30 AM
Office of Management and Finance		
*686	Amend contract with S. Brooks and Associates for temporary recreation services for \$2,700,000 for the period of July 1, 2011 through March 22, 2014 (Ordinance; amend Contract No. 40828) 10 minutes requested (Y-4)	184712
*687	Adopt Bureau of Technology Services Administrative Rule 1.07 on Technology Project Oversight to create a citizen committee, affirm the importance of quality assurance for technology projects, and outline the responsibilities of the Office of Management and Finance (Ordinance) (Y-4)	184713

<p>Commissioner Nick Fish Position No. 2</p> <p>Portland Housing Bureau</p>	
<p>*688 Approve an eighteen year tax exemption extension requested by the Hazelwood Group Limited Liability Company for the 96 affordable units and the pro-rated portion of parking in the multiple-unit housing development on 11933 NE Davis St known as the Hazelwood Retirement Community (Ordinance; amend Ordinance Nos. 181961 and 182911) 30 minutes requested (Y-4)</p>	<p>184714</p>
<p>*689 Authorize a \$4 million grant and the transfer of title in real property located at 316 NW Glisan St to the Blanchet House of Hospitality for the development of a facility to house individuals at risk of homelessness and to operate a charitable feeding program (Ordinance) (Y-4)</p>	<p>184715</p>
<p>*690 Delegate authority to charge-off housing loans originated through the Portland Development Commission and/or the Portland Housing Bureau (Previous Agenda 613)</p>	<p>CONTINUED DATE TO BE DETERMINED</p>
<p>Commissioner Dan Saltzman Position No. 3</p> <p>Bureau of Environmental Services</p>	
<p>691 Authorize contract with the Columbia Slough Watershed Council for \$215,000 for Columbia Slough-related outreach and education (Previous Agenda 642) Amend section 1, #5 of the ordinance to add sole source language: Moved by Commissioner Leonard and seconded by Commissioner Fritz. (Y-4)</p>	<p>PASSED TO SECOND READING AS AMENDED JULY 6, 2011 AT 9:30 AM</p>
<p><u>WEDNESDAY, 2:00 PM, JUNE 29, 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.

JUNE 29, 2011

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Check our Web site: www.portlandonline.com

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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“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

Commissioner of Finance and Administration
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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>

NICK FISH

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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>

AMANDA FRITZ

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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>

RANDY LEONARD

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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

Commissioner of Public Affairs

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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

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