

**PORTLAND CITY COUNCIL AGENDA
City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, JULY 6, 2011**

Disposition:

THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Leonard and Saltzman, 3.

Motion to elect Commissioner Fritz as President of the Council: Moved by Mayor Adams and seconded by Commissioner Saltzman. (Y-3)

**DUE TO THE ABSENCE OF TWO COUNCIL MEMBERS
EMERGENCY ORDINANCES WERE NOT CONSIDERED
AND ITEMS WERE NOT HEARD UNDER A CONSENT AGENDA**

REGULAR AGENDA

692 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 (Second Reading Agenda 677; Ordinance introduced by Mayor Adams and Commissioner Saltzman; add Code Sections 7.02.880-882)
(Y-3)

184716

Mayor Sam Adams

Office of Emergency Management

693 Amend Code to improve coordination of the City emergency management system (Previous Agenda 681; replace Code Chapters 3.124, 3.125, 3.126, 15.04 and 15.08 and repeal 15.12) 15 minutes requested for items 693-697

**CONTINUED TO
JULY 13, 2011
AT 9:30 AM**

694 Adopt revision to Basic Emergency Operations Plan (Previous Agenda 682)

**CONTINUED TO
JULY 13, 2011
AT 9:30 AM**

695 Adopt 2011 Alert and Warning Annex (Previous Agenda 683)

**CONTINUED TO
JULY 13, 2011
AT 9:30 AM**

696 Adopt the 2011 Flood Response Appendix (Previous Agenda 684)

**CONTINUED TO
JULY 13, 2011
AT 9:30 AM**

697 Adopt the 2011 Terrorism Appendix (Previous Agenda 685)

**CONTINUED TO
JULY 13, 2011
AT 9:30 AM**

Office of Management and Finance

698 Authorize a Letter of Agreement with the City of Portland Professional Employees Association that amends the July 1, 2010 to June 30, 2013 Labor Agreement between the parties (Ordinance) 10 minutes requested

**PASSED TO
SECOND READING
JULY 13, 2011
AT 9:30 AM**

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|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| <p>699 Create a new represented premium assignment classification of Striper Operator and establish an interim compensation rate for this classification (Second Reading Agenda 669) (Y-3)</p> | <p>184717</p> |
| <p>Commissioner Dan Saltzman Position No. 3</p> <p>Bureau of Environmental Services</p> <p>700 Authorize a contract and provide for payment for the construction of the SE 12th & Gideon Sewer Reconstruction Project No. E08661 (Ordinance)</p> | <p>PASSED TO SECOND READING JULY 13, 2011 AT 9:30 AM</p> |
| <p>701 Authorize contract with the Columbia Slough Watershed Council for \$215,000 for Columbia Slough-related outreach and education (Second Reading Agenda 691) (Y-3)</p> | <p>184718 AS AMENDED</p> |
| <p><u>WEDNESDAY, 2:00 PM, JULY 6, 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

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.

JULY 6, 2011

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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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 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
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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 | <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 |

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 | Sue Keil, Interim Director |
| Revenue Bureau | Thomas Lannom |

Effective 07-01-11