

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, JULY 13, 2011</u></b></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fritz, Leonard and Saltzman, 4.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>702</b> Request of Arthur Lewellan to address Council regarding transportation and park issues (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>703</b> Request of Arn Strasser to address Council regarding July 4th fireworks in Portland neighborhoods (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p style="text-align: center;"><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p style="text-align: center;"><b>Mayor Sam Adams</b></p> <p><b>*704</b> Authorize grant agreement with Oregon Action Fair Share Research and Education Fund for street level gang outreach from July 1, 2011 through June 30, 2012 (Ordinance)  (Y-4)</p>	<p style="text-align: center;"><b>184719</b></p>
<p style="text-align: center;"><b>Bureau of Planning &amp; Sustainability</b></p> <p><b>*705</b> Approve annexation to the City of Portland of property within the boundaries of the City Urban Services Boundary in case number A-1-11, on the south edge of the City on the west side of SW Palatine Hill Road east of SW Terwilliger Blvd (Ordinance)  (Y-4)</p>	<p style="text-align: center;"><b>184720</b></p>
<p><b>*706</b> Authorize the Director of the Bureau of Planning and Sustainability to enter into individual grant agreements with local jurisdictions and non-profit organizations for a total of \$41,000 to increase market demand for solar within Portland and select communities elsewhere in Oregon with grant funds from the U.S. Department of Energy (Ordinance)  (Y-4)</p>	<p style="text-align: center;"><b>184721</b></p>
<p><b>707</b> Authorize Intergovernmental Agreement with Metro to accept \$80,000 for administration of the City Master Recycler Program in FY 2011-13 (Ordinance)</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING JULY 20, 2011 AT 9:30 AM</b></p>
<p style="text-align: center;"><b>Bureau of Police</b></p>	

<p><b>*708</b> Accept and appropriate additional grant of \$25,000 from the Oregon Association Chiefs of Police for the 2010-11 DUII Traffic Safety and High Visibility Enforcement grant program for personnel overtime (Ordinance) (Y-4)</p>	<p><b>184722</b></p>
<p><b>*709</b> Accept and appropriate a grant of \$20,000 from the Oregon Department of Justice Criminal Justice Division for domestic marijuana eradication and suppression efforts (Ordinance) (Y-4)</p>	<p><b>184723</b></p>
<p><b>*710</b> Accept and authorize a grant of \$37,700 from the Oregon Office of Emergency Management-Military Department FY 2010 State Homeland Security Grant Program for interoperable communications equipment (Ordinance) (Y-4)</p>	<p><b>184724</b></p>
<p><b>*711</b> Authorize application to the Oregon Department of Transportation, Transportation Safety Division for a grant in the amount of \$290,304 for the 2011-13 Work Zone Enforcement Program for patrol overtime (Ordinance) (Y-4)</p>	<p><b>184725</b></p>
<p><b>Bureau of Transportation</b></p>	
<p><b>*712</b> Amend Intergovernmental Agreement with Oregon Department of Transportation to revise the funding contributions and extend construction and project completion dates for the 47th and Alderwood Signals Project (Ordinance; amend Contract No. 30000821) (Y-4)</p>	<p><b>184726</b></p>
<p><b>*713</b> Amend contract with Good Sport Promotion, Inc. for volunteer management and recruitment for Portland Sunday Parkway program for additional work and increase by \$1,000 (Ordinance; amend Contract No. 30001129) (Y-4)</p>	<p><b>184727</b></p>
<p><b>Office of City Attorney</b></p>	
<p><b>*714</b> Amend outside legal service agreement with Littler Mendelson LLC (Ordinance; amend Contract No. 30001850) (Y-4)</p>	<p><b>184728</b></p>
<p><b>Office of Emergency Management</b></p>	
<p><b>*715</b> Authorize application to the Department of Homeland Security for a grant in the amount of \$4,925,160 to enhance emergency preparedness by planning, training and equipping emergency responders (Ordinance) (Y-4)</p>	<p><b>184729</b></p>
<p><b>Office of Management and Finance</b></p>	
<p><b>*716</b> Pay claim of John Demarco involving Bureau of Transportation (Ordinance) (Y-4)</p>	<p><b>184730</b></p>

<p><b>*717</b> Create a new nonrepresented classification of Human Resources System Manager and establish a compensation rate for this classification (Ordinance) (Y-4)</p>	<p><b>184731</b></p>
<p><b>*718</b> Amend contract with Environmental Systems Research Institute, Inc. for geographical information system software maintenance and technical support through June 30, 2014 and increase by \$817,000 (Ordinance; amend Contract No. 40983) (Y-4)</p>	<p><b>184743</b></p>
<p style="text-align: center;"><b>Commissioner Dan Saltzman Position No. 3</b></p> <p style="text-align: center;"><b>Bureau of Development Services</b></p> <p><b>*719</b> Accept and appropriate a grant in the amount of \$60,000 from Oregon Military Department, Office of Emergency Management for the FY 2010 State Homeland Security Grant for Records Digitization (Ordinance) (Y-4)</p>	
<p style="text-align: center;"><b>Commissioner Randy Leonard Position No. 4</b></p> <p style="text-align: center;"><b>Portland Fire &amp; Rescue</b></p> <p><b>*720</b> Authorize Intergovernmental Agreement with the City of Gresham for the joint operation of Station 31 (Ordinance; Contract No. 30002163) (Y-4)</p>	
<p style="text-align: center;"><b>Commissioner Amanda Fritz Position No. 1</b></p> <p style="text-align: center;"><b>Office of Neighborhood Involvement</b></p> <p><b>*721</b> Authorize Grant Agreement totaling \$50,000 to the Immigrant and Refugee Community Organization to administer 2011-12 Graffiti Abatement Youth Walking Crews (Ordinance) (Y-4)</p>	
<p style="text-align: center;"><b>Commissioner Nick Fish Position No. 2</b></p> <p style="text-align: center;"><b>Portland Parks &amp; Recreation</b></p> <p><b>*722</b> Authorize acquisition of real property adjacent to Raymond Park for park purposes (Ordinance) (Y-4)</p>	

<p><b>*723</b> Approve Intergovernmental Agreement with East Multnomah Soil and Water Conservation District through their Partners in Conservation Program for the Greenspaces Restoration and Urban Naturalist Team job training program for teens (Ordinance)  (Y-4)</p>	<p><b>184736</b></p>
<p><b>REGULAR AGENDA</b></p> <p><b>Mayor Sam Adams</b></p>	
<p><b>Bureau of Police</b></p>	
<p><b>*724</b> Authorize application to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for a grant in the amount of \$648,238 for the Edward Byrne Memorial Justice Assistance Grant Program FY 2011 Local Solicitation to prevent or reduce crime and violence (Ordinance) 10 minutes requested for items 724-726  (Y-4)</p>	<p><b>184737</b></p>
<p><b>*725</b> Authorize an Intergovernmental Agreement with the City of Gresham for the use of U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance FY 2011 Edward Byrne Memorial Justice Assistance Grant Program funds for law enforcement, prosecution, prevention, education and technology programs (Ordinance)  (Y-4)</p>	<p><b>184738</b></p>
<p><b>*726</b> Authorize an Intergovernmental Agreement with Multnomah County for the use of U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance FY 2011 Edward Byrne Memorial Justice Assistance Grant Program funds for law enforcement, prosecution, prevention, education and technology programs (Ordinance)  (Y-4)</p>	<p><b>184739</b></p>
<p><b>Office of Emergency Management</b></p>	
<p><b>*727</b> Amend Code to improve coordination of the City emergency management system (Previous Agenda 693; replace Code Chapters 3.124, 3.125, 3.126, 15.04 and 15.08 and repeal 15.12) 10 minutes requested for items 727-731  <b>Motion to amend to add emergency clause:</b> Moved by Mayor Adams and seconded by Commissioner Fritz. (Y-4)  <b>Motion to accept amendments to Exhibit A:</b> Moved by Mayor Adams and seconded by Commissioner Fritz. (Y-4)  (Y-4)</p>	<p><b>184740</b> AS AMENDED</p>
<p><b>728</b> Adopt revision to Basic Emergency Operations Plan (Previous Agenda 694)  (Y-4)</p>	<p><b>36869</b></p>
<p><b>729</b> Adopt 2011 Alert and Warning Annex (Previous Agenda 695)  (Y-4)</p>	<p><b>36870</b></p>

<p><b>730</b> Adopt the 2011 Flood Response Appendix (Previous Agenda 696) (Y-4)</p>	<p><b>36871</b></p>
<p><b>731</b> Adopt the 2011 Terrorism Appendix (Previous Agenda 697) (Y-4)</p>	<p><b>36872</b></p>
<p><b>Office of Management and Finance</b></p>	
<p><b>732</b> 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 (Second Reading Agenda 698) (Y-4)</p>	<p><b>184741</b></p>
<p><b>Commissioner Dan Saltzman</b> <b>Position No. 3</b></p> <p><b>Bureau of Environmental Services</b></p>	
<p><b>733</b> Authorize a contract and provide for payment for the construction of the SE 12th &amp; Gideon Sewer Reconstruction Project No. E08661 (Second Reading Agenda 700) (Y-4)</p>	<p><b>184742</b></p>
<p><b>Commissioner Randy Leonard</b> <b>Position No. 4</b></p> <p><b>Bureau of Water</b></p>	
<p><b>734</b> Amend contract with Shearer &amp; Associates, Inc. to increase compensation and increase the scope of work for the Burlingame Tanks Improvements Project (Ordinance; amend Contract No. 30000960) 15 minutes requested</p>	<p><b>PASSED TO SECOND READING JULY 20, 2011 AT 9:30 AM</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, JULY 13, 2011</u></b></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fritz, Leonard and Saltzman, 4.</p>	
<p><b>735</b> <b>TIME CERTAIN: 2:00 PM</b> – Adopt the Innovation Quadrant District Transportation System Development Charge Overlay Project Report, establish a fee schedule and amend Code effective November 1, 2011 (Ordinance introduced by Mayor Adams; amend Code Chapter 17.15) 1 hour 15 minutes requested</p>	<p><b>PASSED TO SECOND READING JULY 20, 2011 AT 9:30 AM</b></p>

<p><b>736 TIME CERTAIN: 3:15 PM</b> – Appeal of Cottonwood Capital Property Management LLC, Frank Fleck and Gary Gossett against Hearings Officer's decision to approve with conditions the application of Recology Oregon Material Recovery, Inc. for a conditional use to establish a waste-related use that accepts and processes food waste that is blended with yard debris, within a fully enclosed building at 6400 SE 101st Avenue (Hearing; LU 10-194818 CU AD) 2 hours requested</p>	<p><b>CONTINUED TO AUGUST 31, 2011 AT 2:00 PM TIME CERTAIN</b></p>
<p style="text-align: center;"><b><u>THURSDAY, 3:00 PM, JULY 14, 2011</u></b> [Note start time for this meeting is <b>3:00PM</b>]</p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fritz, Leonard and Saltzman, 4.</p>	
<p><b>737 TIME CERTAIN: 3:00 PM</b> – Appeal of Ashcreek Neighborhood Association against Hearings Officer's decision to approve with conditions the application of Tualatin Valley Water District and Garden Home Water District, property owner, for a conditional use to demolish two water tanks and replace with one water reservoir not to exceed 2 million gallon storage at 6217 SW Garden Home Road (Hearing; LU 10-200954 CU AD) 2 hours requested</p> <p><b>Motion to deny the appeal and uphold the Hearing's Officers decision:</b> Moved by Commissioner Leonard and seconded by Commissioner Saltzman. (Y-3; N-1 Fritz)</p>	<p><b>APPEAL DENIED</b></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

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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**

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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 &amp; 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>

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<a href="#">Bureau of Emergency Communications</a> <a href="#">Office of Cable Communications and Franchise Management</a> <a href="#">Office of Human Relations</a> <a href="#">Office of Neighborhood Involvement</a> <a href="#">Office of Healthy Working Rivers</a>	<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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<a href="#">Bureau of Hydropower</a> <a href="#">Bureau of Water</a> <a href="#">Portland Fire &amp; Rescue</a>	<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>

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<a href="#">Bureau of Development Services</a> <a href="#">Bureau of Environmental Services</a> <a href="#">Bureau of Fire &amp; Police Disability &amp; Retirement</a> <a href="#">Office of Cable Communications and Franchise Management</a> <a href="#">Portland Children's Levy</a>	<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>

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<b>Portfolio</b>
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Bureau of Emergency Communications	Lisa Turley
Bureau of Environmental Services	Dean Marriott
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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