

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, JULY 20, 2011</p> <p>THOSE PRESENT WERE: Commissioner Fritz, Presiding 9:30–10:10 a.m.; Mayor Adams, Presiding; Commissioners Fish, Leonard and Saltzman, 5. Mayor Adams arrived at 10:10 a.m. Commissioner Leonard left at 11:10 a.m.</p> <p>The meeting recessed at 9:54 a.m. and reconvened at 10:10 a.m. The meeting recessed at 11:10 a.m. and reconvened at 11:16 a.m. The meeting recessed at 12:17 p.m. and reconvened at 12:23 a.m.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>738 Request of Pete Colt to address Council regarding sustainability (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>739 Request of Hector L. Cervantes to address Council regarding illegal operations, experiments done on citizens (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>740 Request of Barry Joe Stull to address Council regarding the problem with blaming others (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>741 Request of Joe Walsh to address Council regarding Joint Terrorism Task Force and sit lie (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>742 Request of Samantha N. Dang to address Council regarding Portland Development Commission and the development project at 6919 SE 82nd Ave (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>743 TIME CERTAIN: 10:10 AM – Declare intent to initiate local improvement district formation proceedings to construct street, multiuse path and stormwater improvements in the SE 33rd Ave and Pardee St Local Improvement District (Resolution introduced by Mayor Adams; C-10042) 20 minutes requested</p> <p>Motion to amend Exhibit A and replace Exhibits B and C in accordance with staff July 19, 2011 memo: Moved by Mayor Adams and seconded by Commissioner Fish. (Y-5)</p>	<p style="text-align: center;">REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>
<p>744 TIME CERTAIN: 11:00 AM – Accept the Portland Economic Development Strategy: A Five-Year Plan for Promoting Job Creation and Economic Growth – Two Year Status Report (Report introduced by Mayor Adams) 45 minutes requested</p> <p>(Y-4; Leonard absent)</p>	<p style="text-align: center;">ACCEPTED</p>

CONSENT AGENDA – NO DISCUSSION		
<p>745 Appoint Ashley Horne to the Human Rights Commission for a term to expire October 31, 2012 (Report introduced by Mayor Adams and Commissioner Fritz) (Y-4; Adams absent)</p>		CONFIRMED
Mayor Sam Adams		
Bureau of Planning & Sustainability		
<p>*746 Amend Operating Agreement with Portland General Electric and Shorebank Enterprise Cascadia for Clean Energy Works Portland on-bill repayment and loan processing and assign all rights and obligations to Clean Energy Works Oregon, Inc. (Ordinance; amend Contract No. 32000319) (Y-4; Adams absent)</p>		184744
<p>747 Authorize Intergovernmental Agreement with Metro to accept \$80,000 for administration of the City Master Recycler Program in FY 2011-13 (Second Reading Agenda 707) (Y-4; Adams absent)</p>		184745
Bureau of Transportation		
<p>*748 Authorize the Bureau of Transportation to acquire certain temporary and permanent easements necessary for construction of the Lents TC: SE Foster Streetscape Project through the exercise of the City's Eminent Domain Authority (Ordinance) (Y-4; Adams absent)</p>		184746
Office of Management and Finance		
<p>*749 Pay claim of Kristin Bouthillier involving Portland Police Bureau (Ordinance) (Y-4; Adams absent)</p>		184747
<p>*750 Pay claim of Brownstone Homes involving Bureau of Development Services (Ordinance)</p>		REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION
Commissioner Dan Saltzman Position No. 3		
Bureau of Environmental Services		
<p>*751 Accept a grant agreement in the amount of \$50,000 from East Multnomah Soil and Water Conservation District for Eastmoreland Golf Culvert Removal and Habitat Restoration Project (Ordinance) (Y-4; Adams absent)</p>		184748

**Commissioner Nick Fish
Position No. 2**

Portland Housing Bureau

<p>752 Certify Nonprofit Corporation Low Income Housing Exemptions to County Assessor according to Code Chapter 3.101 (Resolution) (Y-4; Adams absent)</p>	<p>36873</p>
<p>*753 Authorize application to U.S. Department of Housing and Urban Development, Office of Community Planning and Development, Office of HIV/AIDS Housing for a grant in the approximate amount of \$1,375,000 to advance HUD's implementation of the National HIV/AIDS Strategy (Ordinance) (Y-4; Adams absent)</p>	<p>184749</p>
<p>REGULAR AGENDA</p>	
<p>754 Appoint Damien Hall, Karl Rohde, Rich Rodgers and Sattie Clark to the 2011 Charter Review Commission for terms to expire January 20, 2012 (Report introduced by Mayor Adams and Commissioners Leonard and Saltzman) 10 minutes requested (Y-4; Adams absent)</p>	<p>CONFIRMED</p>
<p>Mayor Sam Adams</p>	
<p>*755 Establish process for appointing members to fill vacancies on the 2011 Charter Commission (Ordinance) 10 minutes requested (Y-4; Adams absent)</p>	<p>184750</p>
<p>Bureau of Transportation</p>	
<p>756 Adopt the Revised Capital Budget and Finance Plan for the Portland Streetcar Loop Project (Resolution) 30 minutes requested for items 756-761 (Y-4; Leonard absent)</p>	<p>36874</p>
<p>*757 Amend the Intergovernmental Agreement with TriMet for support services related to construction of the Portland Streetcar Loop Project (Ordinance; amend Contract No. 30001134) (Y-4; Leonard absent)</p>	<p>184752</p>
<p>*758 Amend the Intergovernmental Agreement with Multnomah County for services related to County bridges and the Portland Streetcar Loop Project (Ordinance; amend Contract No. 30001389) (Y-4; Leonard absent)</p>	<p>184753</p>
<p>*759 Amend contract with Portland Streetcar, Inc. to provide additional project management and other professional services for the Portland Streetcar Loop Project (Ordinance; amend Contract No. 37251) (Y-4; Leonard absent)</p>	<p>184754</p>

<p>*760 Amend contract with Portland Streetcar, Inc. to provide additional professional services for design and civil engineering during the construction phase of the Portland Streetcar Loop Project (Ordinance; amend Contract No. 37279) (Y-4; Leonard absent)</p>	<p>184755</p>
<p>761 Amend contract with Portland Streetcar, Inc. for Portland Streetcar Operations Assistance (Ordinance; amend Contract No. 33325)</p>	<p>PASSED TO SECOND READING JULY 27, 2011 AT 9:30 AM</p>
<p>762 Adopt the Innovation Quadrant District Transportation System Development Charge Overlay Project Report, establish a fee schedule and amend Code effective November 1, 2011 (Second Reading Agenda 735; amend Code Chapter 17.15) (Y-3; Saltzman recused; Leonard absent)</p>	<p>184756</p>
<p>Office of Management and Finance</p>	
<p>*763 Allow the Downtown Business District fee calculation for the 2011-2012 license year to waive increasing the Consumer Price Index adjustment required under Code Section 6.06.200 and 6.06.210 (Ordinance) (Y-4; Leonard absent)</p>	<p>184757</p>
<p>*764 Authorize agreement for Downtown Business District Management Services with Clean and Safe Inc. (Ordinance) (Y-4; Leonard absent)</p>	<p>184758</p>
<p>765 Amend the Transient Lodgings Tax Law to clarify the time period for tax corrections to be made, tax enforcement to occur and to improve the administrative appeal process (Ordinance; amend Code Chapter 6.04)</p>	<p>PASSED TO SECOND READING JULY 27, 2011 AT 9:30 AM</p>
<p>Commissioner Randy Leonard Position No. 4</p>	
<p>Bureau of Water</p>	
<p>766 Authorize the Portland Water Bureau to acquire fee title to property necessary for the construction of the Interstate Facility Rehabilitation Project (Ordinance) 10 minutes requested</p>	<p>PASSED TO SECOND READING JULY 27, 2011 AT 9:30 AM</p>
<p>767 Amend contract with Shearer & Associates, Inc. to increase compensation and increase the scope of work for the Burlingame Tanks Improvements Project (Second Reading Agenda 734; amend Contract No. 30000960) (Y-5)</p>	<p>184751</p>
<p>FOUR-FIFTHS AGENDA Mayor Sam Adams</p>	

<p>767-1 Appoint Verlea Briggs and re-appoint Jesse Beason and Mary Higgs to the Regional Arts & Culture Council Board of Directors for terms ending June 30, 2013. (Report)</p> <p>Motion to consider Four-Fifths item 767-1: Moved by Mayor Adams and seconded by Commissioner Leonard. (Y-4; Saltzman absent)</p> <p>(Y-5)</p>	<p>CONFIRMED</p>
<p><u>WEDNESDAY, 2:00 PM, JULY 20, 2011</u></p> <p>DUE TO LACK OF A QUORUM THERE WAS NO MEETING</p>	
<p><u>THURSDAY, 2:00 PM, JULY 21, 2011</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz and Saltzman, 4. Commissioner Leonard teleconferenced for item 770.</p> <p>The meeting recessed at 2:25 p.m. and reconvened at 2:47 p.m. The meeting recessed at 3:55 p.m. and reconvened at 4:01p.m.</p>	
<p>768 TIME CERTAIN: 2:00 PM – Accept report on Recommendations for Crime Prevention Through Environmental Design (Report introduced by Commissioner Fritz) 45 minutes requested</p> <p>Motion to accept the report: Moved by Commissioner Fritz and seconded by Commissioner Saltzman.</p> <p>(Y-4)</p>	<p>ACCEPTED</p>
<p>769 TIME CERTAIN: 2:45 PM – Approve the Amended and Restated Interstate Corridor Urban Renewal Plan to increase the Plan area by 185.79 acres (Ordinance introduced by Mayor Adams) 1 hour requested</p> <p>Motion to add directive e regarding preservation of culture and provision of opportunities for longstanding property and business owners: Moved by Commissioner Fritz and seconded by Commissioner Saltzman.</p> <p>(Y-4)</p>	<p>PASSED TO SECOND READING AS AMENDED JULY 27, 2011 AT 9:30 AM</p>
<p>*770 TIME CERTAIN: 3:45 PM – Amend Code to promote reusable checkout bags and reduce use of single-use plastic checkout bags (Ordinance introduced by Mayor Adams; add City Code Chapter 17.103) 45 minutes requested</p> <p>Motion to accept the 7-21-11 amendments presented by the Mayor: Moved by Mayor Adams and seconded by Commissioner Fritz. (Y-5)</p> <p>(Y-5)</p>	<p>184759 AS AMENDED</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.

JULY 20-21, 2011

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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Check our Web site: www.portlandonline.com

LaVonne Griffin-Valade
Auditor of the City of Portland

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OFFICERS OF PORTLAND CITY GOVERNMENT

SAM ADAMS, MAYOR

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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>

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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>

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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>

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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	Jack Graham
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