

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JULY 27, 2011</u></p> <p>THOSE PRESENT WERE: Commissioner Fritz, Presiding; Commissioners Fish, Leonard and Saltzman, 4.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>771 Request of Rick Sills to address Council regarding Last Thursday on NE Alberta (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>772 Request of John Rink to address Council regarding Last Thursday on NE Alberta (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>773 Request of Steven Gilliam to address Council regarding Last Thursday on NE Alberta (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>774 Request of Gloria Morgan to address Council regarding Last Thursday on NE Alberta (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 style="text-align: center;">Bureau of Police</p> <p>*775 Authorize a contract with Central City Concern in an amount not to exceed \$1,061,077 to support services of the Sobering Station and CHIERS response van (Ordinance) (Y-4)</p> <p>*776 Authorize an Intergovernmental Agreement with Multnomah County for the rental of County Public Safety indoor training rooms (Ordinance) (Y-4)</p> <p>*777 Authorize a grant to Central City Concern not to exceed \$988,546 for treatment readiness services, transitional housing and follow-up retention support services to chemically-dependent, homeless adult chronic arrestees and provide for payment (Ordinance) (Y-4)</p> <p>*778 Authorize an Intergovernmental Agreement with Multnomah County to fund services that provide alternatives to prostitution in an amount not to exceed \$120,000 (Ordinance) (Y-4)</p>	<p style="text-align: center;">184760</p> <p style="text-align: center;">184761</p> <p style="text-align: center;">184762</p> <p style="text-align: center;">184763</p>
<p style="text-align: center;">Bureau of Transportation</p>	

<p>*779 Amend contract with Cornforth Consultants Inc. for additional professional engineering services for the emergency procurement related to the Landslide Mitigation Project on Sam Jackson Hill Park Road (Ordinance; amend Contract No. 30002077) (Y-4)</p>	<p>184764</p>
<p>*780 Authorize the Bureau of Transportation to acquire certain temporary easements necessary for construction of the SE Division Streetscape Improvement Project through the exercise of the City's Eminent Domain Authority (Ordinance) (Y-4)</p>	<p>184765</p>
<p>Office of Emergency Management</p>	
<p>*781 Authorize an Intergovernmental Agreement with Clark County for distribution of equipment supplies and services procured as a result of Urban Areas Security Initiative Grant funds (Ordinance) (Y-4)</p>	<p>184766</p>
<p>*782 Authorize an Intergovernmental Agreement with Multnomah County for the distribution of equipment, supplies and services procured as a result of Urban Areas Security Initiative Grant funds (Ordinance) (Y-4)</p>	<p>184767</p>
<p>Office of Management and Finance</p>	
<p>*783 Amend Intergovernmental Agreement with The State of Oregon for placement of the New City Archives on Portland State University's campus (Ordinance; amend Contract No. 37444) (Y-4)</p>	<p>184768</p>
<p>784 Create a new Nonrepresented classification of Planning and Sustainability Policy, Research and Operations Manager, which is exempt from the classified service and establish a compensation rate (Ordinance)</p>	<p>PASSED TO SECOND READING AUGUST 3, 2011 AT 9:30 AM</p>
<p>Commissioner Randy Leonard Position No. 4</p>	
<p>Portland Fire & Rescue</p>	
<p>*785 Authorize contract with Alder Creek Lumber Company for fire prevention, suppression and emergency response services for FY 2011-12 (Ordinance; Contract No. 30002151) (Y-4)</p>	<p>184769</p>
<p>*786 Authorize contract with Burlington Water District for fire prevention, suppression and emergency response services for FY 2011-12 (Ordinance; Contract No. 30002152) (Y-4)</p>	<p>184770</p>
<p>Commissioner Nick Fish Position No. 2</p>	

<p style="text-align: center;">Portland Parks & Recreation</p> <p>*787 Designate City-owned property along Waud Bluff for park purposes and assign to Portland Parks & Recreation (Ordinance) (Y-4)</p>	<p>184771</p>
<p>REGULAR AGENDA</p> <p>Mayor Sam Adams</p> <p>Bureau of Transportation</p> <p>788 Amend contract with Portland Streetcar, Inc. for Portland Streetcar Operations Assistance (Second Reading Agenda 761; amend Contract No. 33325) Motion to refer item to Mayor's Office: Moved by Commissioner Fritz and seconded by Commissioner Saltzman. (Y-4)</p>	
<p style="text-align: center;">Office of Management and Finance</p> <p>789 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 (Second Reading Agenda 765; amend Code Chapter 6.04) (Y-4)</p>	<p>184772</p>
<p style="text-align: center;">Portland Development Commission</p> <p>790 Approve the Amended and Restated Interstate Corridor Urban Renewal Plan to increase the Plan area by 185.79 acres (Second Reading Agenda 769) (Y-4)</p>	<p>184773 AS AMENDED</p>
<p>Commissioner Randy Leonard Position No. 4</p> <p>Bureau of Water</p> <p>791 Authorize the Portland Water Bureau to acquire fee title to property necessary for the construction of the Interstate Facility Rehabilitation Project (Second Reading Agenda 766) (Y-4)</p>	
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, JULY 27, 2011</u></p> <p>THOSE PRESENT WERE: Commissioner Fritz, Presiding; Commissioners Fish, Leonard and Saltzman, 4.</p>	

<p>*792 TIME CERTAIN: 2:00 PM – Authorize execution of a Loan Agreement with Oregon Rail Heritage Foundation to construct an enginehouse and rail interpretive center for City-owned historic locomotives (Ordinance introduced by Commissioner Fish) 45 minutes requested for items 792-794. (Y-4)</p>	<p>184775</p>
<p>*793 Authorize execution of a Lease Agreement with Oregon Rail Heritage Foundation for use of City controlled right-of-way under the Martin Luther King Jr. Viaduct, between SE Sherman St and SE Caruthers St (Ordinance introduced by Mayor Adams) (Y-4)</p>	<p>184776</p>
<p>*794 Authorize execution of a Lease Agreement with Oregon Rail Heritage Foundation for use, maintenance, restoration and storage of rail locomotives, to include a future Cultural Interpretive Center (Ordinance introduced by Mayor Adams) (Y-4)</p>	<p>184777</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.

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LaVonne Griffin-Valade
Auditor of the City of Portland

JULY 27, 2011

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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>

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	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