

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, AUGUST 3, 2011</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fritz, Fish, Leonard and Saltzman, 5. Commissioner Leonard arrived at 9:52 a.m.</p> <p>Motion to hold an evening hearing instead of an afternoon hearing on Wednesday, August 31, for the purpose of hearing the Equity Office ordinance: Moved by Commissioner Fritz and seconded by Commissioner Fish. (Y-5)</p> <p>Motion to reschedule the continued hearing on Recology from 2:00 p.m. Time Certain Wednesday, August 31, to 6:00 p.m. Time Certain, August 31: Moved by Commissioner Fritz. (No vote taken; Discussion continued to August 10, 2011)</p> <p>Motion to move the afternoon Council session from Thursday, October 27th to 6pm for the Spirit of Portland awards to be held at the East Portland Community Center: Moved by Commissioner Fritz and seconded by Mayor Adams. (Y-5)</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>795 Request of David Foster to address Council to propose a change in the way Local Improvement Districts are administered (Communication)</p> <p>796 Request of John Boblett to address Council regarding the Private For Hire Regulations in the City Code (Communication)</p> <p>797 Request of Barbara Boose to address Council regarding root barrier design (Communication)</p> <p>798 Request of Angela Moos to address Council regarding the Kenton Action Plan to act as the fiscal sponsorship for the new Kenton Community Garden construction grant award (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>799 TIME CERTAIN: 9:30 AM – Transmit report on Cable Franchise Public Benefits: A Decade of Community Investment (Report introduced by Commissioner Saltzman) 20 minutes requested</p> <p>Motion to accept the report: Moved by Commissioner Saltzman and seconded by Commissioner Fritz.</p> <p>(Y-5)</p>	<p style="text-align: center;">ACCEPTED</p>

<p>800 TIME CERTAIN: 9:50 AM – Accept proposed improvements to Public Works Development Review and Permitting Services (Report introduced by Mayor Adams and Commissioners Leonard and Saltzman) 20 minutes requested</p> <p>Motion to accept the report: Moved by Commissioner Fish and seconded by Commissioner Fritz.</p> <p>(Y-5)</p>	<p>ACCEPTED</p>
<p>801 TIME CERTAIN: 10:15 AM – Welcome Mr. Hideki Kato, President of the Tokyo Foundation, and recognize the Foundation’s 8-year partnership with Portland State University to provide professional training for Japanese municipal government managers (Presentation introduced by Mayor Adams) 20 minutes requested</p>	<p>PLACED ON FILE</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Sam Adams</p>	
<p>802 Reappoint Benjamin Kaiser to the Design Commission for a 4-year term to expire August 14, 2015 (Report)</p> <p>(Y-5)</p>	<p>CONFIRMED</p>
<p>803 Appoint Katie Breene, Suzanne Van Brocklin and Mauricio Villarreal and reappoint Mary Anne Cassin, Bob Sallinger and Tricia Tillman to the Portland Parks Board for terms to expire August 31, 2014 (Report)</p> <p>(Y-5)</p>	<p>CONFIRMED</p>
<p>804 Authorize a grant agreement with CASH Oregon for \$75,000 to provide financial education and counseling and free tax preparation services to low-income families and individuals in Portland (Ordinance)</p>	<p>PASSED TO SECOND READING AUGUST 10, 2011 AT 9:30 AM</p>
<p style="text-align: center;">Bureau of Planning & Sustainability</p>	
<p>*805 Authorize a contract with Fregonese Associates for Barbur Corridor Concept planning for a total not-to-exceed amount of \$137,000 (Ordinance; Contract No. 30002202)</p> <p>(Y-5)</p>	<p>184778</p>
<p style="text-align: center;">Bureau of Transportation</p>	
<p>806 Authorize an Intergovernmental Agreement with the Oregon Department of Transportation to define the roles and responsibilities for real property to be obtained and used as part of right-of-way for road, street or construction of public improvements for the Foster-Woodstock Streetscape Project (Ordinance)</p>	<p>PASSED TO SECOND READING AUGUST 10, 2011 AT 9:30 AM</p>
<p style="text-align: center;">Office of Emergency Management</p>	

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<p>*807 Amend an Intergovernmental Agreement with Port of Portland for the distribution of equipment, supplies and services procured as a result of Urban Areas Security Initiative Grant awards (Ordinance; amend Contract No. 30000150) (Y-5)</p>	<p>184779</p>
<p>*808 Amend an Intergovernmental Agreement with TriMet for the distribution of equipment, supplies and services procured as a result of Urban Areas Security Initiative Grant awards (Ordinance; amend Contract No. 53129) (Y-5)</p>	<p>184780</p>
<p>Office of Management and Finance</p>	
<p>809 Accept bid of Dirt & Aggregate Interchange, Inc. for The 80's Avenue Neighborhood Greenway for \$563,848 (Procurement Report–Bid No. 113064) (Y-5)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>*810 Authorize limited tax revenue refunding bonds (Ordinance) (Y-5)</p>	<p>184781</p>
<p>*811 Authorize contract with Carleton Hart Architecture, PC in the amount of \$100,295 to provide architectural and engineering services for Roof Replacement at Two Police Facilities (Ordinance) (Y-5)</p>	<p>184782</p>
<p>812 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 (Second Reading Agenda 784) (Y-5)</p>	<p>184783</p>
<p>Commissioner Dan Saltzman Position No. 3</p>	
<p>Bureau of Environmental Services</p>	
<p>813 Authorize a contract and provide for payment for the construction of the Washington Park Sewer Rehabilitation Project No. E10103 (Ordinance)</p>	<p>PASSED TO SECOND READING AUGUST 10, 2011 AT 9:30 AM</p>
<p>Office of Cable Communications and Franchise Management</p>	
<p>814 Extend term of OnFiber Communications, Inc. franchise to use designated City streets to provide telecommunications services (Ordinance; amend Ordinance No. 175793)</p>	<p>PASSED TO SECOND READING AUGUST 10, 2011 AT 9:30 AM</p>
<p>815 Extend term of a franchise granted to NewPath Networks, LLC to build and operate wireless facilities within City streets (Ordinance; amend Ordinance No. 180376)</p>	<p>PASSED TO SECOND READING AUGUST 10, 2011 AT 9:30 AM</p>

<p>816 Extend term of a franchise granted to NextG Networks of California, Inc. to build and operate wireless facilities within City streets (Ordinance; amend Ordinance No. 180377)</p>	<p>PASSED TO SECOND READING AUGUST 10, 2011 AT 9:30 AM</p>
<p>Commissioner Randy Leonard Position No. 4</p> <p>Bureau of Water</p>	
<p>817 Amend Intergovernmental Agreement with Multnomah County Department of Community Justice to hire at-risk youth for maintenance of Water Bureau grounds (Ordinance; amend Contract No. 37038)</p>	<p>PASSED TO SECOND READING AUGUST 10, 2011 AT 9:30 AM</p>
<p>818 Authorize an Intergovernmental Agreement with Rockwood Water People's Utility District for meter reading within its boundaries (Ordinance)</p> <p style="text-align: center;">Portland Fire & Rescue</p> <p>*819 Extend contract with Daniel Rossos by eight months and increase by \$32,155 for additional National Fire Protection Association representative services (Ordinance; amend Contract No. 30000760)</p> <p>(Y-5)</p>	<p>PASSED TO SECOND READING AUGUST 10, 2011 AT 9:30 AM</p> <p style="text-align: center;">184784</p>
<p>Commissioner Nick Fish Position No. 2</p> <p>Portland Housing Bureau</p>	
<p>*820 Amend Intergovernmental Agreement with Multnomah County Department of County Human Services for continued support of outreach and permanent housing placement activities for people experiencing homelessness in East County (Ordinance; amend Contract No. 30001793)</p> <p>(Y-5)</p>	<p style="text-align: center;">184785</p>
<p>REGULAR AGENDA</p> <p>Mayor Sam Adams</p> <p>Office of Management and Finance</p> <p>821 Accept the Minority, Women and Emerging Small Business Program Plan of SSC Construction, Inc. for the Powell Butte Reservoir No. 2 Phase 2 Project as part of the Phase 1 Limited Notice to Proceed (Procurement Report–Bid No. 112503) 10 minutes requested</p> <p>Motion to accept the report: Moved by Commissioner Leonard and seconded by Commissioner Fish.</p> <p>(Y-5)</p>	

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822 Authorize revenue bonds to replenish the Portland Parks & Recreation system development charge fund (Ordinance)	PASSED TO SECOND READING AUGUST 10, 2011 AT 9:30 AM
Commissioner Randy Leonard Position No. 4 Bureau of Water 823 Revise ordinance to update engineer estimate and construct the Carolina Pump Main Extension Project (Ordinance; amend Ordinance No. 183466) 15 minutes requested	PASSED TO SECOND READING AUGUST 10, 2011 AT 9:30 AM
Commissioner Nick Fish Position No. 2 Portland Housing Bureau *824 Authorize subrecipient contracts totaling \$12,568,147 to provide services to further the goals of the Portland Housing Bureau through its strategic plan and the 10-Year Plan to End Homelessness and to provide for payment (Ordinance) 30 minutes requested (Y-5)	184786
<u>WEDNESDAY, 2:00 PM, AUGUST 3, 2011</u> DUE TO LACK OF AN AGENDA THERE WAS NO MEETING	

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

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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

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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
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City Engineer	Steve Townsend
City Treasurer	Eric Johansen
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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
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Office of Mgmt & Finance –Chief Admin Officer	Jack Graham
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Portland Fire & Rescue	John Klum
Portland Housing Bureau	Margaret Van Vliet
Portland Parks & Recreation	Sue Keil, Interim Director
Revenue Bureau	Thomas Lannom

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