

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, AUGUST 10, 2011</p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fritz, Fish, Leonard and Saltzman, 5.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>825 Request of Ronault Catalani to address Council regarding 2011 New Portland World Cup Soccer (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>826 Request of Alejandro Vidales to address Council regarding 2011 New Portland World Cup Soccer (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>827 Request of Paul Corah to address Council regarding 2011 New Portland World Cup Soccer (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>828 Request of Som Subedi to address Council regarding 2011 New Portland World Cup Soccer (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>829 Request of Useni Makano to address Council regarding 2011 New Portland World Cup Soccer (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>830 TIME CERTAIN: 9:30 AM – Revise residential solid waste and recycling collection rates and charges to address new collection services, effective October 31, 2011 (Ordinance introduced by Mayor Adams; amend Code Chapter 17.102) 30 minutes requested Continued to August 10, 2011 at 2:00 p.m.</p> <p>Motion to amend ordinance and accept substitute exhibit A to add additional option of garbage collection every four weeks: Moved by Commissioner Leonard and seconded by Commissioner Fish. (Y-5)</p>	<p style="text-align: center;">PASSED TO SECOND READING AS AMENDED AUGUST 17, 2011 AT 9:30 AM</p>
<p>831 TIME CERTAIN: 10:00 AM – Appoint citizens Wilfred Pinfeld, Ken Neubauer, Dave Lister, Ben Berry, and Doretta Schrock to the Technology Oversight Committee (Report introduced by Mayor Adams) 10 minutes requested</p> <p>Motion to accept report: Moved by Commissioner Fish and seconded by Commissioner Fritz. (Y-5)</p>	<p style="text-align: center;">CONFIRMED</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p>	

<p>832 Appoint Vanessa Holguin and Ariella Odierna to the 2011 Charter Review Commission for term to expire January 20, 2012 (Report introduced by Mayor Adams and Commissioner Fritz) (Y-5)</p>	<p>AUGUST 10, 2011 CONFIRMED</p>
<p>Mayor Sam Adams</p>	
<p>833 Appoint Marion M. Haynes to the 2011 Charter Review Commission for a term to expire on February 3, 2012 (Report) (Y-5)</p>	<p>CONFIRMED</p>
<p>Bureau of Planning & Sustainability</p>	
<p>834 Authorize an Intergovernmental Agreement with Portland State University in an amount not to exceed \$50,000 to conduct sustainability-related research and analysis services on the City's Solid Waste Management and Recycling Programs (Ordinance)</p>	<p>PASSED TO SECOND READING AUGUST 17, 2011 AT 9:30 AM</p>
<p>835 Consent to change in business organization of J&R Weisenfluh Sanitary Service, from a general partnership to a limited liability company (Ordinance)</p>	<p>PASSED TO SECOND READING AUGUST 17, 2011 AT 9:30 AM</p>
<p>Bureau of Transportation</p>	
<p>*836 Authorize acquisition of real property located at 9101 SE Foster Rd (Ordinance) (Y-5)</p>	<p>184787</p>
<p>837 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 (Second Reading Agenda 806) (Y-5)</p>	<p>184788</p>
<p>Office of Management and Finance</p>	
<p>*838 Amend contract with Krazan & Associates, Inc. to renew and increase contract by \$55,923 to provide additional materials testing and special inspection consulting services for the Union Station project (Ordinance; amend Contract No. 36914) (Y-5)</p>	<p>184789</p>
<p>*839 Pay claim of Brownstone Homes involving Bureau of Development Services (Ordinance) (Y-5)</p>	<p>184790</p>
<p>*840 Create a new Nonrepresented classification of Environmental Services Owner Controlled Insurance Program, Risk and Safety Officer and establish a compensation rate (Ordinance) (Y-5)</p>	<p>184791</p>

<p>841 Accept bid of Colf Construction Company for the Waud Bluff Trail: N Basin Avenue - N Willamette for \$1,967,103 (Procurement Report - Bid No. 112868) (Y-5)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>842 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 (Second Reading Agenda 804) (Y-5)</p>	<p>184792</p>
<p>Commissioner Dan Saltzman Position No. 3</p>	
<p>*843 Authorize grant agreement with the Miracles Club for peer-to-peer drug and alcohol recovery mentoring services (Ordinance) (Y-5)</p>	<p>184793</p>
<p>*844 Authorize grant agreement with Black Parent Initiative for In-Home Program designed to keep children safely at home and out of the child welfare system (Ordinance) (Y-5)</p>	<p>184794</p>
<p>Bureau of Environmental Services</p>	
<p>845 Authorize Intergovernmental Agreement with Clackamas County Service District #1 for construction of sanitary sewers and cost-sharing of common facilities (Ordinance)</p>	<p>PASSED TO SECOND READING AUGUST 17, 2011 AT 9:30 AM</p>
<p>846 Authorize a contract and provide for payment for the construction of the Washington Park Sewer Rehabilitation Project No. E10103 (Second Reading Agenda 813) (Y-5)</p>	<p>184795</p>
<p>Office of Cable Communications and Franchise Management</p>	
<p>847 Extend term of OnFiber Communications, Inc. franchise to use designated City streets to provide telecommunications services (Second Reading Agenda 814; amend Ordinance No. 175793) (Y-5)</p>	<p>184796</p>
<p>848 Extend term of a franchise granted to NewPath Networks, LLC to build and operate wireless facilities within City streets (Second Reading Agenda 815; amend Ordinance No. 180376) (Y-5)</p>	<p>184797</p>
<p>849 Extend term of a franchise granted to NextG Networks of California, Inc. to build and operate wireless facilities within City streets (Second Reading Agenda 816; amend Ordinance No. 180377) (Y-5)</p>	<p>184798</p>
<p>Commissioner Randy Leonard Position No. 4</p>	

Bureau of Water		
850	Amend Intergovernmental Agreement with Multnomah County Department of Community Justice to hire at-risk youth for maintenance of Water Bureau grounds (Second Reading Agenda 817; amend Contract No. 37038) (Y-5)	184799
851	Authorize an Intergovernmental Agreement with Rockwood Water People's Utility District for meter reading within its boundaries (Second Reading Agenda 818) (Y-5)	184800
Commissioner Nick Fish Position No. 2		
Portland Parks & Recreation		
*852	Authorize agreements with entities wishing to help fund development or maintain community gardens managed by Portland Parks and Recreation (Ordinance) (Y-5)	184801
*853	Authorize contract with Portland Public Schools, the Boys and Girls Club of the Portland Metropolitan Area, and the Housing Authority of Portland for the joint use of facilities at the New Columbia Community Campus (Ordinance) (Y-5)	184802
854	Authorize Intergovernmental Agreement with Oregon Department of Transportation for Willamette Greenway Trail: North Columbia Boulevard - Steel Bridge (Ordinance)	PASSED TO SECOND READING AUGUST 17, 2011 AT 9:30 AM
REGULAR AGENDA		
Mayor Sam Adams		
Office of Emergency Management		
*855	Authorize a contract with Carollo Engineers, Inc. for the pre-design and design of back-up power generation facilities for a total not-to-exceed amount of \$225,000 (Ordinance; Contract No. 30002208) (Y-5)	184803
Office of Management and Finance		

<p>856 Accept bid of R&G Excavating, Inc. for the Columbia Boulevard Wastewater Treatment Plant Lagoon Reconstruction Phase 2 Project for \$7,640,150 (Procurement Report - Bid No. 113020)</p> <p>Motion to accept report: Moved by Commissioner Fish and seconded by Commissioner Saltzman.</p> <p>(Y-5)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>857 Authorize gas tax revenue bonds to finance transportation capital projects and to refinance outstanding gas tax revenue bonds (Ordinance)</p>	<p>PASSED TO SECOND READING AUGUST 17, 2011 AT 9:30 AM</p>
<p>858 Authorize revenue bonds to replenish the Portland Parks & Recreation system development charge fund (Second Reading Agenda 822)</p> <p>(Y-5)</p>	<p>184804</p>
<p align="center">Commissioner Dan Saltzman Position No. 3</p>	
<p align="center">Bureau of Environmental Services</p>	
<p>859 Amend contract with CMTS, Inc. to increase compensation for temporary construction management, inspection and project support for Combined Sewer Overflow Program (Ordinance; amend Contract No. 37903)</p>	<p>PASSED TO SECOND READING AUGUST 17, 2011 AT 9:30 AM</p>
<p align="center">Office of Cable Communications and Franchise Management</p>	
<p>*860 Grant a temporary, revocable permit to Portland State University for electric vehicle supply equipment services and establish terms and conditions (Ordinance) 10 minutes requested</p> <p>(Y-4; Adams absent)</p>	<p>184805</p>
<p align="center">Commissioner Randy Leonard Position No. 4</p>	
<p align="center">Bureau of Water</p>	
<p>861 Amend contract with Stettler Supply Company to increase compensation and scope of work for Columbia South Shore Wellfield Improvements (Ordinance; amend Contract No. 30001041) 10 minutes requested</p>	<p>PASSED TO SECOND READING AUGUST 17, 2011 AT 9:30 AM</p>
<p>862 Revise ordinance to update engineer estimate and construct the Carolina Pump Main Extension Project (Second Reading Agenda 823; amend Ordinance No. 183466)</p> <p>(Y-5)</p>	<p>184806</p>
<p align="center"><u>WEDNESDAY, 2:00 PM, AUGUST 10, 2011</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.</p>	

<p>863 TIME CERTAIN: 2:00 PM – Approve the Nineteenth Amendment to the Oregon Convention Center Urban Renewal Plan to establish authority to allow urban renewal funds to be expended on the Veterans Memorial Coliseum, a publicly-owned building (Resolution introduced by Mayor Adams) 1 hour requested</p> <p>(Y-4, N-1 Saltzman)</p>	<p>36875</p>
<p>864 TIME CERTAIN: 3:00 PM – Accept Illegal Gun Ordinance Oversight Committee Report (Report introduced by Mayor Adams) 1 hour requested</p> <p>Motion to accept report: Moved by Mayor Adams and seconded by Commissioner Fritz.</p> <p>(Y-5)</p>	<p>ACCEPTED</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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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 Community Action to Reduce Substance Abuse (CARSA) League of Oregon Cities Travel Portland Visitors Development Fund</i>

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Portfolio
Assessments and Liens Audit Services City Elections City Recorder -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 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
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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
Office of Neighborhood Involvement	Amalia Alarcón de Morris
Portland Development Commission	Patrick Quinton
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Portland Housing Bureau	Margaret Van Vliet
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Revenue Bureau	Thomas Lannom

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