

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, AUGUST 17, 2011</p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5. Commissioner Fritz left at 1:09 p.m.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>865 Request of Barry Joe Stull to address Council regarding sow the wind, reap the whirlwind (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>866 Request of Yelin Oh to address Council regarding Outdoor School and the funding cuts (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>867 Request of Adam Rahmlow to address Council regarding problems facing Portland State University and Portland citizens (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>868 Request of Anthony Stacy to address Council regarding thanks for including the veterans community in the Veterans Memorial Coliseum refurbishing project (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>869 Request of Harley Wedel to address Council regarding thanks for including the veterans community in the Veterans Memorial Coliseum refurbishing project (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>870 TIME CERTAIN: 9:30 AM – Safer PDX Project Progress Report (Presentation introduced by Commissioner Fritz) 45 minutes requested</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>871 TIME CERTAIN: 10:15 AM – Nominate four projects for FY 2013-14 and FY 2014-15 Regional Flexible Funds for transportation projects (Resolution introduced by Mayor Adams) 30 minutes requested</p> <p>Motion to amend Resolution to dedicate funds from ODOT, grants, project savings and/or PBOT safety accounts for the Barbur Blvd project; and dedicate funds from grants and/or General Transportation Revenues for the Sullivan’s Gulch Trail project: Moved by Commissioner Fish and seconded by Commissioner Leonard. (Y-5) (Y-4; N-1 Fritz)</p>	<p style="text-align: center;">36876 AS AMENDED</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Sam Adams</p>	

Bureau of Planning & Sustainability		
*872	Authorize application to the Oregon Department of Land Conservation and Development for a periodic review grant in the amount of \$173,000 for the State fiscal biennium of July 1, 2011 to June 30, 2013 to update elements of the City Comprehensive Plan (Ordinance) (Y-5)	184807
873	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 (Second Reading Agenda 834) (Y-5)	184808
874	Consent to change in business organization of J&R Weisenfluh Sanitary Service, from a general partnership to a limited liability company (Second Reading Agenda 835) (Y-5)	184809
Bureau of Police		
*875	Accept a grant in the amount of \$290,304 and appropriate \$145,152 for FY 2011-12 from the Oregon Department of Transportation, Transportation Safety Division 2011-13 Work Zone Enforcement Program for sworn personnel overtime (Ordinance) (Y-5)	184810
*876	Authorize an Intergovernmental Agreement with Multnomah County in an amount not to exceed \$125,000 to fund a Deputy District Attorney (Ordinance) (Y-5)	184811
*877	Authorize application to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for a grant in the amount of \$310,000 for the FY 2011 Gang Resistance Education and Training Program for the West Region Training Center (Ordinance) (Y-5)	184812
*878	Authorize application to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for a grant in the amount of \$50,000 for the FY 2011 Gang Resistance Education and Training Program (Ordinance) (Y-5)	184813
Bureau of Transportation		
879	Amend Intergovernmental Agreement with TriMet, for Fareless Square Extension, adding 1.30% to reflect the change in Consumer Price Index for Portland during 2010 (Ordinance; amend Contract No. 51564)	PASSED TO SECOND READING AUGUST 24, 2011 AT 9:30 AM
Office of Emergency Management		

<p>*880 Authorize application to the Oregon Military Department, Office of Emergency Management for a grant in the amount of \$221,362 for the implementation of state and local homeland security strategies (Ordinance) (Y-5)</p>	<p>184814</p>
<p>Office of Management and Finance</p>	
<p>*881 Authorize an Intergovernmental Agreement with the Portland Development Commission for economic development activities (Ordinance) (Y-5)</p>	<p>184815</p>
<p>*882 Authorize a competitive invitation to bid for storage area network hardware, software and services (Ordinance) (Y-4; Fritz absent)</p>	<p>184824</p>
<p>Commissioner Dan Saltzman Position No. 3</p>	
<p>Bureau of Environmental Services</p>	
<p>883 Authorize Intergovernmental Agreement with Clackamas County Service District #1 for construction of sanitary sewers and cost-sharing of common facilities (Second Reading Agenda 845) (Y-5)</p>	<p>184816</p>
<p>Commissioner Nick Fish Position No. 2</p>	
<p>Portland Parks & Recreation</p>	
<p>884 Authorize Intergovernmental Agreement with Oregon Department of Transportation for Willamette Greenway Trail: North Columbia Boulevard - Steel Bridge (Second Reading Agenda 854) (Y-5)</p>	<p>184817</p>
<p>REGULAR AGENDA</p> <p>Mayor Sam Adams</p> <p>Bureau of Planning & Sustainability</p> <p>885 Revise residential solid waste and recycling collection rates and charges to address new collection services, effective October 31, 2011 (Second Reading Agenda 830; amend Code Chapter 17.102)</p> <p>Motion to amend to add Commissioner Fish aye vote: Moved by Commissioner Fish and seconded by Commissioner Leonard. (Y-4; Fritz absent) (Y-5)</p>	
<p>Bureau of Transportation</p>	

184821
AS AMENDED

<p>*886 Authorization to amend contract with Tri-State Construction, Inc. for landslide mitigation on SW Sam Jackson Park Rd to include additional emergency landslide mitigation work on nearby SW Broadway Dr (Ordinance; amend Contract No. 30002144) 10 minutes requested (Y-4; Fritz absent)</p>	<p>184822</p>
<p>Office of Management and Finance</p>	
<p>*887 Execute a labor agreement with Laborer's Local 483 for terms and conditions of employment of represented employees in the Seasonal Maintenance Worker bargaining unit (Ordinance) 10 minutes requested (Y-4; Fritz absent)</p>	<p>184823</p>
<p>888 Authorize gas tax revenue bonds to finance transportation capital projects and to refinance outstanding gas tax revenue bonds (Second Reading Agenda 857) (Y-3; Fish and Leonard absent)</p>	<p>184818</p>
<p>Commissioner Dan Saltzman Position No. 3</p>	
<p>Bureau of Environmental Services</p>	
<p>889 Amend contract with CMTS, Inc. to increase compensation for temporary construction management, inspection and project support for Combined Sewer Overflow Program (Second Reading Agenda 859; amend Contract No. 37903) (Y-3; Fish and Leonard absent)</p>	<p>184819</p>
<p>Commissioner Randy Leonard Position No. 4</p>	
<p>Bureau of Water</p>	
<p>890 Amend contract with Stettler Supply Company to increase compensation and scope of work for Columbia South Shore Wellfield Improvements (Second Reading Agenda 861; amend Contract No. 30001041) (Y-3; Fish and Leonard absent)</p>	<p>184820</p>
<p><u>WEDNESDAY, 2:00 PM, AUGUST 17, 2011</u></p> <p>DUE TO LACK OF AN AGENDA THERE WAS NO MEETING</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.

AUGUST 17, 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>

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

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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
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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 Housing Bureau	Margaret Van Vliet
Portland Parks & Recreation	Sue Keil, Interim Director
Revenue Bureau	Thomas Lannom

Effective 07-01-11