

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, AUGUST 31, 2011</p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>911 Request of Shedrick Jay Wilkins to address Council regarding federal Pell Grants (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>912 Request of David Sale to address Council regarding safety at TriMet (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>913 Request of Gabrielle Petersen to address Council regarding installation and permit process for cell tower at NE 31st and Prescott (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>914 Request of Stephen Backer to address Council regarding cell tower in residential neighborhood with no public notice (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p>915 Appoint Bill Gentile to the 2011 Charter Commission for a term to expire February 29, 2012 (Report introduced by Mayor Adams and Commissioner Fish) (Y-5)</p>	<p style="text-align: center;">CONFIRMED</p>
<p style="text-align: center;">Mayor Sam Adams</p> <p style="text-align: center;">Bureau of Planning & Sustainability</p> <p>*916 Authorize an Intergovernmental Agreement with Portland State University for \$10,000 in support of the First Stop Portland program to provide services of logistics and coordination for visiting delegations and provide for payment (Ordinance) (Y-5)</p>	<p style="text-align: center;">184838</p>
<p>*917 Amend contract with E.D. Hovee & Company, LLC to provide additional funding of \$28,030 and an extended time frame to continue work on the Economic Opportunities Analysis Update and provide for payment (Ordinance; amend Contract No. 30001825) (Y-5)</p>	<p style="text-align: center;">184839</p>

<p>918 Amend an Intergovernmental Agreement with the Port of Portland for planning services to prepare a West Hayden Island plan and possible annexation proposal and provide for payment (Ordinance; amend Contract No. 30000526)</p>	<p>PASSED TO SECOND READING SEPTEMBER 7, 2011 AT 9:30 AM</p>
<p>Bureau of Transportation</p>	
<p>*919 Authorize Intergovernmental Agreement with Portland Development Commission for construction of the North District Infrastructure Conduit Project in the SW Moody Ave right-of-way (Ordinance) (Y-5)</p>	<p>184840</p>
<p>*920 Authorize an Intergovernmental Agreement with Oregon Department of Transportation to define the roles and responsibilities for real property to be obtained and used as a part of right-of-way for the SE 122nd Ave Complete and Green Main St project (Ordinance) (Y-5)</p>	<p>184841</p>
<p>921 Designate a parcel of City-owned property located at the intersection of SE Glenwood St and SE McLoughlin Blvd as public right-of-way for road purposes and assign it to the Bureau of Transportation (Ordinance)</p>	<p>PASSED TO SECOND READING SEPTEMBER 7, 2011 AT 9:30 AM</p>
<p>922 Designate a parcel of City-owned property located at the intersection of SW Spring St and SW Vista Ave as public right-of-way and assign to the Bureau of Transportation (Ordinance)</p>	<p>PASSED TO SECOND READING SEPTEMBER 7, 2011 AT 9:30 AM</p>
<p>Commissioner Nick Fish Position No. 2</p>	
<p>Portland Parks & Recreation</p>	
<p>*923 Authorize License Agreement with Comcast for fiber optic installation at Munger Property (Ordinance) (Y-5)</p>	<p>184843</p>
<p>924 Accept a grant in the amount of \$1,300,000 and authorize an Intergovernmental Agreement with TriMet for Wetland Mitigation in the Central District (Ordinance)</p>	<p>PASSED TO SECOND READING SEPTEMBER 7, 2011 AT 9:30 AM</p>
<p>REGULAR AGENDA</p> <p>Mayor Sam Adams</p> <p>Bureau of Planning & Sustainability</p>	

<p>*925 Amend Planning and Zoning Code to bring solar energy system regulations into conformance with State law and to allow some rooftop mechanical equipment with a land use review (Ordinance; amend Title 33) 10 minutes requested (Y-5)</p>	<p>184842</p>
<p>Bureau of Transportation</p>	
<p>*926 Implement selected provisions of Resolution No. 36856, adopted by City Council April 20, 2011, by authorizing an Intergovernmental Agreement with TriMet to analyze specified fiscal and construction impacts of the proposed Lake Oswego to Portland Transit Project (Ordinance) 10 minutes requested Motion to accept amendment to Findings No. 2 to change “as part if” to “prior to”: Moved by Mayor Adams and seconded by Commissioner Fish. (Y-5) Motion to add emergency clause: Moved by Mayor Adams and seconded by Commissioner Fritz. (Y-5) (Y-5)</p>	<p>184844 AS AMENDED</p>
<p><u>WEDNESDAY, 2:00 PM, AUGUST 31, 2011</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish and Fritz, 3.</p>	
<p>927 TIME CERTAIN: 2:00 PM – Appeal of Cottonwood Capital Property Management LLC, Frank Fleck and Gary Gossett against Hearings Officer's decision to approve with conditions the application of Recology Oregon Material Recovery, Inc. for a conditional use to establish a waste-related use that accepts and processes food waste that is blended with yard debris, within a fully enclosed building at 6400 SE 101st Avenue (Hearing; Previous Agenda 736; LU 10-194818 CU AD)</p>	<p>RESCHEDULED TO SEPTEMBER 8, 2011 AT 2:00 PM TIME CERTAIN</p>
<p><u>WEDNESDAY, 6:00 PM, AUGUST 31, 2011</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.</p>	
<p>S-928 TIME CERTAIN: 6:00 PM – Create the Office of Equity, establish Council intent and approve initial work plan (Ordinance introduced by Mayor Adams and Commissioner Fritz; add Code Chapter 3.130) 2 hours requested Motion to accept substitute ordinance: Moved by Commissioner Fritz and seconded by Mayor Adams. (Y-5)</p>	<p>SUBSTITUTE CONTINUED TO SEPTEMBER 21, 2011 AT 11:00 AM TIME CERTAIN</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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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
City Treasurer	Eric Johansen
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Office of Government Relations	Martha Pellegrino
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Revenue Bureau	Thomas Lannom

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