

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, SEPTEMBER 14, 2011</u></b></p> <p>THOSE PRESENT WERE: Commissioner Fritz, Presiding; Commissioners Fish, Leonard and Saltzman, 4.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>951</b> Request of Timothy O. Youker to address Council regarding services Printing and Distribution offers (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p style="text-align: center;"><b>TIMES CERTAIN</b></p> <p><b>952</b> <b>TIME CERTAIN: 9:30 AM</b> – Annual presentation by Travel Portland (Presentation introduced by Commissioner Saltzman) 30 minutes requested</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>953</b> <b>TIME CERTAIN: 10:00 AM</b> – Adopt the City of Portland Fair Housing Action Plan to remove discrimination in the housing industry and ensure equal opportunity and access for all (Resolution introduced by Commissioner Fish) 1 hour requested</p> <p><b>Motion to accept substitute Plan exhibit:</b> Moved by Commissioner Fish and seconded by Commissioner Leonard. (Y-4)</p>	<p style="text-align: center;"><b>36878</b> AS AMENDED</p>
<p style="text-align: center;"><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p style="text-align: center;"><b>Mayor Sam Adams</b></p> <p><b>954</b> Reappoint John McCamish, Bhupindar Matt Dhillon and Jim Ferris to the Electrical Code Board of Appeals for terms to expire August 31, 2014 (Report) (Y-4)</p> <p><b>955</b> Reappoint Creighton Kearns, Andrew McCann, Greg Pelser and Doug Brown to the Mechanical Code Board of Appeals for terms to expire August 31, 2014 (Report) (Y-4)</p>	<p style="text-align: center;"><b>CONFIRMED</b></p> <p style="text-align: center;"><b>CONFIRMED</b></p>
<p style="text-align: center;"><b>Bureau of Planning &amp; Sustainability</b></p> <p><b>*956</b> Amend Intergovernmental Agreement with Multnomah County and accept additional grant funds in the amount of \$15,000 for Communities Putting Prevention to Work provided through American Recovery and Reinvestment Act (Ordinance; amend Contract No. 30001619) (Y-4)</p>	<p style="text-align: center;"><b>184857</b></p>
<p style="text-align: center;"><b>Bureau of Police</b></p>	

<p><b>*957</b> Accept and appropriate a grant in the amount of \$172,383 from the U.S. Department of Justice, Office of Justice Programs, National Institute of Justice for the FY11 Paul Coverdell Forensic Science Improvement Grants Program (Ordinance)</p> <p>(Y-4)</p>	<p><b>184858</b></p>
<p><b>*958</b> Authorize application to the Oregon Department of Transportation, Transportation Safety Division for a grant in the amount of \$70,000 for the 2012 Multnomah County DUII Intensive Supervision Program (Ordinance)</p> <p>(Y-4)</p>	<p><b>184859</b></p>
<p><b>Bureau of Transportation</b></p>	
<p><b>*959</b> Authorize the Bureau of Transportation to acquire certain temporary easements necessary for construction of the SW Broadway Drive Slide Project through the exercise of the City's Eminent Domain Authority (Ordinance)</p> <p>(Y-4)</p>	<p><b>184860</b></p>
<p><b>*960</b> Amend an Intergovernmental Agreement with the Portland Development Commission for construction of the NE 97th Ave Green Street Local Improvement District to include construction of NE Flanders St from NE 97th Ave to NE 99th Ave (Ordinance; amend Contract No. 30002072; C-10035)</p> <p>(Y-4)</p>	<p><b>184861</b></p>
<p><b>961</b> Revise ordinance to replace and to clarify conditions for the vacation of a portion of SE Bush St and a portion of SE 100th Ave for the Emergency Coordination Center construction project (Second Reading 937; amend Ordinance No. 184419)</p> <p>(Y-4)</p>	<p><b>184862</b></p>
<p><b>Office of Emergency Management</b></p>	
<p><b>*962</b> Authorize an Intergovernmental Agreement with Washington County for the distribution of equipment, supplies and services procured as a result of Urban Areas Security Initiative Grant funds (Ordinance)</p> <p>(Y-4)</p>	<p><b>184863</b></p>
<p><b>Office of Management and Finance</b></p>	
<p><b>*963</b> Create a new Nonrepresented classification of Park Ranger and establish a compensation rate for this classification (Ordinance)</p>	<p><b>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</b></p>
<p><b>*964</b> Create a new Nonrepresented classification of Parks Property and Business Development Manager and establish a compensation rate for this classification (Ordinance)</p> <p>(Y-4)</p>	<p><b>184864</b></p>
<p><b>Commissioner Dan Saltzman Position No. 3</b></p> <p><b>Bureau of Environmental Services</b></p>	

<p><b>*965</b> Authorize a settlement agreement with the Eastridge Park Homeowners Association for the repair of a landslide and the extension and improvement of a City storm sewer (Ordinance)  (Y-4)</p>	<p><b>184865</b></p>
<p><b>Commissioner Randy Leonard Position No. 4</b></p>	
<p><b>Portland Fire &amp; Rescue</b></p>	
<p><b>*966</b> Authorize application to the Federal Emergency Management Agency for a grant in the amount of \$518,400 for the purchase of individual facepieces for firefighter self-contained breathing apparatus (Ordinance)  (Y-4)</p>	<p><b>184866</b></p>
<p><b>Water Bureau</b></p>	
<p><b>967</b> Amend contract with Murray, Smith &amp; Associates, Inc. to increase compensation and increase scope of work for Forest Park Low Tank (Second Reading Agenda 944; amend Contract No. 30001295)  (Y-4)</p>	<p><b>184867</b></p>
<p><b>Commissioner Amanda Fritz Position No. 1</b></p>	
<p><b>Office of Healthy Working Rivers</b></p>	
<p><b>*968</b> Authorize the Director of the Bureau of Environmental Services, in consultation with the Mayor and the Commissioner in Charge of the Office of Healthy Working Rivers, to enter into the Portland Harbor Natural Resource Damage Allocation Participation Agreement (Ordinance)</p>	<p><b>REFERRED TO COMMISSIONER OF PUBLIC UTILITIES</b></p>
<p><b>969</b> Extend the Intergovernmental Agreement with Oregon Consensus-National Policy Consensus Center, Portland State University to December 31, 2011 to assess issues related to sedimentation and the need for maintenance dredging in Portland rivers (Second Reading 945; amend Contract No. 30002174)  (Y-4)</p>	<p><b>184868</b></p>
<p><b>REGULAR AGENDA</b></p>	
<p><b>*970</b> Retitle Office of Cable Communications and Franchise Management as Office for Community Technology (Ordinance introduced by Commissioners Saltzman and Fritz; amend Code Chapter 3.114)  <b>Motion to set over to September 21, 2011:</b> Moved by Commissioner Saltzman and seconded by Commissioner Fritz. (Y-3; Fish absent)</p>	<p><b>CONTINUED TO SEPTEMBER 21, 2011 AT 9:30 AM</b></p>

<p style="text-align: center;"><b>Mayor Sam Adams</b></p> <p style="text-align: center;"><b>Office of Management and Finance</b></p> <p><b>*971</b> Authorize a contract and provide for payment for Emergency Coordination Center project (Ordinance) (Y-4)</p>	<p><b>184869</b></p>
<p style="text-align: center;"><b>Commissioner Amanda Fritz</b> <b>Position No. 1</b></p> <p style="text-align: center;"><b>Office of Neighborhood Involvement</b></p> <p><b>*972</b> Amend Time, Place and Manner Regulations of Establishments that Sell and Serve Alcoholic Beverages Code, to expand authority to allow certain activities be considered nuisance activities and make changes to the violation and abatement process (Second Reading 949; amend Code Chapter 14B.120)   <b>Motion to add emergency clause:</b> Moved by Commissioner Fish and seconded by Commissioner Fritz. (Y-4) (Y-4)</p>	<p><b>184870</b> AS AMENDED</p>
<p style="text-align: center;"><b>City Auditor LaVonne Griffin-Valade</b></p> <p><b>973</b> Assess property for sidewalk repair by the Bureau of Maintenance (Hearing; Ordinance; Y1075) 15 minutes requested</p>	<p><b>PASSED TO SECOND READING SEPTEMBER 21, 2011 AT 9:30 AM</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, SEPTEMBER 14, 2011</u></b></p> <p>THOSE PRESENT WERE: Commissioner Fritz, Presiding; Commissioners Fish, Leonard and Saltzman, 4.</p>	
<p><b>974</b> <b>TIME CERTAIN: 2:00 PM</b> – Adopt Connecting to Our Future: Portland’s Broadband Strategic Plan and direct the Office of Cable Communications and Franchise Management to develop a work plan for implementation (Resolution introduced by Commissioners Saltzman and Fritz) 1 hour requested (Y-4)</p>	<p><b>36879</b></p>

<p><b>*975 TIME CERTAIN: 3:00 PM</b> – Authorize a contract with Housing and Development Services, Inc. in an amount not-to-exceed \$1,120,000 for a housing and development core software system (Ordinance introduced by Commissioner Fish) 20 minutes requested</p> <p><b>Motion that the invoices specify the basis for any proposed increase in the annual maintenance fees and made available to council for review:</b>                  Moved by Commissioner Fish and seconded by Commissioner Saltzman (Y-4)</p> <p>(Y-4)</p>	<p style="text-align: center;"><b>184871</b> AS AMENDED</p>
<p><b><u>THURSDAY, 2:00 PM, SEPTEMBER 15, 2011</u></b></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Leonard and Saltzman, 4.</p>	
<p><b>976 TIME CERTAIN: 2:00 PM</b> – Appeal of Buckman Community Association against Hearings Officer's decision to approve with conditions the application of Central Catholic High School for a conditional use master plan with adjustments to expand and renovate their existing facility at 2401 SE Stark St (Hearing; LU 11-115222 CU AD) 2 ½ hours requested</p> <p><b>Motion to tentatively deny the appeal and uphold the Hearings Officer's decision with the following conditions: 1) add a condition requiring the applicant to record a covenant preserving residential use of the applicant's three adjacent lots; 2) to close the parking lot to all activities unrelated to the school:</b> Moved by Commissioner Leonard and seconded by Commissioner Fish. (Y-4)</p>	<p style="text-align: center;"><b>TENTATIVELY DENY                  APPEAL AND UPHOLD                  HEARINGS OFFICER'S                  DECISION WITH                  CONDITIONS;                  PREPARE FINDINGS FOR                  OCTOBER 5, 2011 AT                  11:00 AM TIME CERTAIN</b></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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*“Be a part of the picture...get involved with your City...volunteer for a City of Portland Board or Commission. For more information, a brochure, or a volunteer application, stop by the Office of Neighborhood Involvement in City Hall or call 503-823-4519.”*

**OFFICERS OF PORTLAND CITY GOVERNMENT**

**SAM ADAMS, MAYOR**

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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 &amp; 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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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<a href="#">Bureau of Emergency Communications</a> <a href="#">Office of Cable Communications and Franchise Management</a> <a href="#">Office of Human Relations</a> <a href="#">Office of Neighborhood Involvement</a> <a href="#">Office of Healthy Working Rivers</a>	<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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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<a href="#">Bureau of Hydropower</a> <a href="#">Bureau of Water</a> <a href="#">Portland Fire &amp; Rescue</a>	<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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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<a href="#">Bureau of Development Services</a> <a href="#">Bureau of Environmental Services</a> <a href="#">Bureau of Fire &amp; Police Disability &amp; Retirement</a> <a href="#">Office of Cable Communications and Franchise Management</a> <a href="#">Portland Children's Levy</a>	<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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<b>Portfolio</b>
<a href="#">Assessments and Liens</a> <a href="#">Audit Services</a> <a href="#">City Elections</a> <a href="#">City Recorder</a> <ul style="list-style-type: none"><li>-Archives</li><li>-Contracts and Disbursements</li><li>-Council Clerk</li><li>-Records Management</li></ul> <a href="#">Hearings Officers</a> <a href="#">IPR - Independent Police Review</a> <a href="#">Ombudsman</a> <a href="#">Portland Multnomah Progress Board</a>

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Bureau of Emergency Communications	Lisa Turley
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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
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	
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
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Portland Housing Bureau	Margaret Van Vliet
Portland Parks & Recreation	Sue Keil, Interim Director
Revenue Bureau	Thomas Lannom

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