

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, SEPTEMBER 21, 2011</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, and Saltzman, 4. Commissioner Leonard teleconferenced for items 982-984, 986.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>977 Request of Thomas Edward Mullen to address Council regarding no justification for wrongful incarceration (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>978 Request of Orlando Cardenas to address Council to promote homecoming festivities at Roosevelt High School (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>979 Request of Judith Marley to address Council regarding tremendous support from the St. Johns Community for Roosevelt High School (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>980 Request of Andre McCowan to address Council regarding stereotypes and minority students at Roosevelt High School (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>981 Request of Natasha Yeggins to address Council regarding Community 101 at Roosevelt High School (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>982 TIME CERTAIN: 9:30 AM – Commit to pursue a mutually agreeable partnership with the Oregon University System for constructing the Oregon Sustainability Center, direct the Bureau of Planning and Sustainability, the Portland Development Commission and the Office of Management and Finance to finalize construction design and negotiate a final Disposition and Development Agreement with the Oregon University System which would enable building the Oregon Sustainability Center (Resolution introduced by Mayor Adams) 1 hour requested for Items 982-984</p> <p>Motion to add requirements: 1) Council will not consider final agreement without a guaranteed maximum price on the construction costs of the OSC; 2) no costs for design and construction of the OSC will be allowed from Tax Increment Financing from a potential or future Urban Renewal District: Moved by Commissioner Saltzman and seconded by Mayor Adams. (Y-5)</p> <p>(Y-3; N-2, Fish and Fritz)</p>	<p style="text-align: center;">36880 AS AMENDED</p>
<p>983 Authorize an Intergovernmental Agreement with the Portland Development Commission for the land disposition and development of the Oregon Sustainability Center within the South Park Blocks Urban Renewal Area (Ordinance introduced by Mayor Adams)</p>	<p style="text-align: center;">PASSED TO SECOND READING SEPTEMBER 28, 2011 AT 9:30 AM</p>

<p>984 Authorize an Intergovernmental Agreement with the Oregon University System to jointly share the costs to obtain design development and 50% construction documents for the Oregon Sustainability Center within the South Park Blocks Urban Renewal Area (Ordinance)</p>	<p>PASSED TO SECOND READING SEPTEMBER 28, 2011 AT 9:30 AM</p>
<p>985 TIME CERTAIN: 10:30 AM – Adopt Portland Office of Emergency Management Strategic Plan 2011-2013 and direct the Office’s name to be changed to Portland Bureau of Emergency Management (Resolution introduced by Mayor Adams) 30 minutes requested (Y-4)</p>	<p>36881</p>
<p>*S-986 TIME CERTAIN: 11:00 AM – Create the Office of Equity and Human Rights, provide for staffing of Human Rights Commission and Portland Commission on Disability by Office of Equity and Human Rights, establish Council commitment and approve initial work plan (Ordinance; replace Code Chapter 3.128 and amend Chapter 3.129) 1 hour requested Motion to amend directive h. to delete “senior” Moved by Commissioner Fritz and seconded by Commissioner Fish. (Y-5) Motion to add emergency clause: Moved by Commissioner Fritz and seconded by Mayor Adams (Y-5) Motion to accept substitute Ordinance: Moved by Commissioner Fritz and seconded by Mayor Adams (Y-5) (Y-5)</p>	<p>SUBSTITUTE 184880 AS AMENDED</p>
<p>CONSENT AGENDA – NO DISCUSSION</p>	
<p>987 Appoint Jo Ann Hardesty to the Charter Review Commission for term to expire January 20, 2012 (Report introduced by Mayor Adams and Commissioner Fritz) (Y-4)</p>	<p>CONFIRMED</p>
<p>Mayor Sam Adams Bureau of Planning & Sustainability</p>	
<p>988 Amend Property Maintenance Regulations Code to reflect changes to curbside collection services (Ordinance; amend Code Section 29.30.140)</p>	<p>PASSED TO SECOND READING SEPTEMBER 28, 2011 AT 9:30 AM</p>
<p>Bureau of Police</p>	
<p>*989 Authorize an Intergovernmental Agreement with Multnomah County to provide outpatient treatment and supportive housing to chronic offenders identified by the Services Coordination Team (Ordinance) (Y-4)</p>	<p>184872</p>
<p>*990 Authorize application to the Oregon Association Chiefs of Police for a grant in the amount of \$65,000 for the 2012 DUII Traffic Safety and High Visibility Enforcement program for sworn personnel overtime (Ordinance) (Y-4)</p>	<p>184873</p>

<p>*991 Authorize application to the Oregon Association Chiefs of Police for a grant in the amount of \$74,000 for the 2012 Safety Belt Enforcement Program for sworn personnel overtime (Ordinance)</p>	<p>184874</p>
<p>Office of Government Relations</p>	
<p>*992 Authorize contract with Patton Boggs LLP for representation in Washington DC on matters pertaining to the relationship between the City and the federal government (Ordinance) (Y-4)</p>	<p>184881</p>
<p>Office of Management and Finance</p>	
<p>993 Accept bid of Moore Excavation, Inc. for the SE 12th & Gideon Sewer Reconstruction for \$1,193,853 (Procurement Report - Bid No. 113137) (Y-4)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>*994 Authorize execution and delivery of a Second Supplemental Indenture of Trust to allow extension of maturity date for the City of Portland Economic Development Revenue Bonds, 1991 Series A Columbia Aluminum Recycling Corporation Project and related matters (Ordinance) (Y-4)</p>	<p>184875</p>
<p>995 Authorize a Memorandum of Understanding between the Revenue Bureau and Worksystems, Inc. to implement the Youth Employment Credits authorized under PCC 7.02.880 (Ordinance)</p>	<p>PASSED TO SECOND READING SEPTEMBER 28, 2011 AT 9:30 AM</p>
<p>Commissioner Dan Saltzman Position No. 3</p>	
<p>Bureau of Environmental Services</p>	
<p>*996 Accept a grant in the amount of \$400,000 from U.S. Environmental Protection Agency for Brownfields Petroleum & Hazardous Substances Assessments (Ordinance) (Y-4)</p>	<p>184876</p>
<p>*997 Accept and appropriate a grant in the amount of \$1,000,000 from U.S. Environmental Protection Agency Brownfields Clean-up Revolving Loan Fund Grant (Ordinance) (Y-4)</p>	<p>184877</p>
<p>998 Authorize change in repayment term dates in Oregon Department of Environmental Quality Clean Water State Revolving Fund loan number R74171 (Ordinance)</p>	<p>PASSED TO SECOND READING SEPTEMBER 28, 2011 AT 9:30 AM</p>
<p>Commissioner Nick Fish Position No. 2</p> <p>Portland Parks & Recreation</p>	

<p>*999 Authorize Intergovernmental Agreement with Metro for study of transportation and park-related projects at Washington Park (Ordinance) (Y-4)</p>	<p>184878</p>	
<p>*1000 Amend contract with Portland Habilitation Center, Inc. for Bureau of Parks and Recreation janitorial services (Ordinance; amend Contract No. 41112) (Y-4)</p>	<p>184879</p>	
<p>REGULAR AGENDA</p>		
<p>*1001 Retitle Office of Cable Communications and Franchise Management as Office for Community Technology (Previous Agenda 970; Ordinance introduced by Commissioners Saltzman and Fritz; amend Code Chapter 3.114) (Y-4)</p>	<p>184882</p>	
<p>Mayor Sam Adams</p> <p>Office of Management and Finance</p> <p>1002 Authorize an agreement with City of Portland Professional Employees Association for terms and conditions of employment for certain represented employees (Ordinance)</p>		<p>PASSED TO SECOND READING SEPTEMBER 28, 2011 AT 9:30 AM</p>
<p>Commissioner Dan Saltzman Position No. 3</p> <p>Bureau of Environmental Services</p> <p>*1003 Authorize the Director of the Bureau of Environmental Services to enter into an agreement with Union Pacific Railroad for construction equipment staging in the Union Pacific right-of-way to facilitate the structural reinforcement of the Guilds Lake Junction Structure (Ordinance) (Y-4)</p>		<p>184884</p>
<p>1004 Authorize a contract with the lowest responsible bidder for the Guilds Lake Pump Station Improvements, Project No. E08877 (Ordinance)</p>	<p>PASSED TO SECOND READING SEPTEMBER 28, 2011 AT 9:30 AM</p>	
<p>1005 Revise the Stormwater Discharge Code to clarify existing authorities for City discharge permits and authorizations and evaluation of proposed discharges (Ordinance; repeal and replace Code Chapter 17.39)</p>	<p>PASSED TO SECOND READING SEPTEMBER 28, 2011 AT 9:30 AM</p>	
<p>City Auditor LaVonne Griffin-Valade</p>		

<p>1006 Assess property for sidewalk repair by the Bureau of Maintenance (Second Reading Agenda 973; Y1075) (Y-4)</p>	<p>184883</p>
<p><u>WEDNESDAY, 2:00 PM, SEPTEMBER 21, 2011</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz and Saltzman; Commissioner Leonard teleconferenced, 5</p>	
<p>1007 TIME CERTAIN: 2:00 PM – Appeal of Rodney Grinsberg on behalf of Lindquist Development Company, property owner, against the Hearings Officer's decision to deny a conditional use review to establish a detention facility to be operated by the Immigration & Customs Enforcement Agency at 4310 SW Macadam Ave (Hearing; LU 11-124052 CU PR) 3 hours requested</p> <p>Motion to continue the hearing to October 5, 2011 at 3pm and to give any party opportunity to submit a rebuttal to what they believe is new evidence in this proceeding by no later than 5pm September 28th: Moved by Commissioner Fish and seconded by Mayor Adams. (Y-5)</p>	<p>CONTINUED TO OCTOBER 5, 2011 AT 3:00 PM 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.

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LaVonne Griffin-Valade
Auditor of the City of Portland

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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
<p>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</p>	<p><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></p>

NICK FISH

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Bureau Portfolio	Liaison Responsibilities
<p>Portland Housing Bureau Bureau of Parks and Recreation</p>	<p><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></p>

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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

BUREAU DIRECTORS

Bureau of Development Services	Paul Scarlett
Bureau of Emergency Communications	Lisa Turley
Bureau of Environmental Services	Dean Marriott
Bureau of Financial Management	Rich Goward, Chief Financial Officer
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
Portland Development Commission	Patrick Quinton
Portland Fire & Rescue	John Klum
Portland Housing Bureau	
Portland Parks & Recreation	Sue Keil, Interim Director
Revenue Bureau	Thomas Lannom

Effective 9-15-11