

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, SEPTEMBER 28, 2011</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz and Leonard, 4.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>1008 Request of Joe Walsh to address Council regarding visitor coming to Portland (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1009 Request of William Lauterbach to address Council regarding City of Portland health insurance benefit denial (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1010 Request of James B. Lee to address Council regarding public oversight of Portland Streetcar, Inc. (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>1011 TIME CERTAIN: 9:30 AM – Accept Public Involvement Advisory Council Annual Progress Report (Report introduced by Commissioner Fritz) 30 minutes requested for Items 1011-1012</p> <p>Motion to accept the report: Moved by Commissioner Fritz and seconded by Commissioner Fish.</p> <p>(Y-4)</p>	<p style="text-align: center;">ACCEPTED</p>
<p>1012 Appoint 12 members and reappoint three members to the Public Involvement Advisory Council (Report introduced by Mayor Adams)</p> <p>Motion to accept the report: Moved by Commissioner Fritz and seconded by Mayor Adams.</p> <p>(Y-4)</p>	<p style="text-align: center;">CONFIRMED</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Sam Adams</p> <p>1013 Appoint Jessica Engeman and reappoint Harris Matarazzo to the Historic Landmarks Commission for 4-year terms to expire October 1, 2015 and extend current term and re-appoint Brian Emerick for a 4-year term to expire December 31, 2015 (Report)</p> <p>(Y-4)</p>	<p style="text-align: center;">CONFIRMED</p>
<p style="text-align: center;">Bureau of Planning & Sustainability</p> <p>1014 Amend Property Maintenance Regulations Code to reflect changes to curbside collection services (Second Reading Agenda 988; amend Code Section 29.30.140)</p> <p>(Y-4)</p>	<p style="text-align: center;">184885</p>

Bureau of Police		
*1015 Authorize an Intergovernmental Agreement with Multnomah County to provide one full-time Deputy District Attorney in an amount not to exceed \$129,335 (Ordinance) (Y-4)		184886
Bureau of Transportation		
*1016 Amend Intergovernmental Agreement with TriMet for transit system safety improvements (Ordinance; amend Contract No. 30001740) (Y-4)		184887
*1017 Accept a grant in the amount of \$2,200,000 from the Oregon Department of Transportation and authorize an Intergovernmental Agreement for the Red Electric SW 30th Ave to SW Vermont St project (Ordinance) (Y-4)		184888
Office of Management and Finance		
*1018 Pay claim of James E. Golleher involving Water Bureau (Ordinance) (Y-4)		184889
1019 Authorize a Memorandum of Understanding between the Revenue Bureau and Worksystems, Inc. to implement the Youth Employment Credits authorized under PCC 7.02.880 (Second Reading Agenda 995) (Y-4)		184890
Commissioner Dan Saltzman Position No. 3		
Bureau of Environmental Services		
1020 Authorize change in repayment term dates in Oregon Department of Environmental Quality Clean Water State Revolving Fund loan number R74171 (Second Reading Agenda 998) (Y-4)		184891
Commissioner Randy Leonard Position No. 4		
Public Safety Systems Program Revitalization Program		
1021 Authorize a contract with Federal Engineering, Inc. for Voice Radio System Specifications Development for a total not-to-exceed amount of \$160,482 (Ordinance)		PASSED TO SECOND READING OCTOBER 5, 2011 AT 9:30 AM
Water Bureau		

<p>1022 Accept contract with Moore Excavation, Inc. for the construction of the Walker Creek Culvert Replacement project as complete, release retainage, and authorize final payment (Report; Contract No. 30001196) (Y-4)</p>	<p>ACCEPTED</p>
<p>Commissioner Nick Fish Position No. 2</p>	
<p>Portland Housing Bureau</p>	
<p>*1023 Accept and appropriate a grant in the amount of \$616,765 in federal Neighborhood Stabilization Program-3 funds from Oregon Housing and Community Services (Ordinance) (Y-4)</p>	<p>184892</p>
<p>Portland Parks & Recreation</p>	
<p>*1024 Authorize Use Agreement between Portland Parks & Recreation and Native American Youth and Family Center to define permitting roles for baseball fields and access rights at Whitaker Ponds Natural Area (Ordinance) (Y-4)</p>	<p>184893</p>
<p>*1025 Authorize Lease Agreement between Portland Parks & Recreation and Werbin West Contracting, Inc. to extend lease at 5200 NE Alberta (Ordinance; amend Contract No. 30000683) (Y-4)</p>	<p>184894</p>
<p>*1026 Accept a grant and authorize an Intergovernmental Agreement with U.S. Fish and Wildlife Service in the amount of \$10,000 for the Migratory Bird Program (Ordinance) (Y-4)</p>	<p>184895</p>
<p>1027 Execute a Memorandum of Understanding between City of Portland Community Gardens Program and Oregon Microenterprise Network to provide an AmeriCorps*Vista intern for program support for one year (Ordinance)</p>	<p>PASSED TO SECOND READING OCTOBER 5, 2011 AT 9:30 AM</p>
<p>REGULAR AGENDA</p>	
<p>Mayor Sam Adams</p>	
<p>1028 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 (Second Reading Agenda 983)</p>	<p>CONTINUED TO OCTOBER 5, 2011 AT 9:30 AM</p>

<p>1029 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 (Second Reading Agenda 984)</p>	<p>CONTINUED TO OCTOBER 5, 2011 AT 9:30 AM</p>
<p>Office of Management and Finance</p>	
<p>*1030 Authorize Portland Toy & Joymakers to participate in the City's 2012 annual Combined Charitable Campaign with a 5-year exemption from umbrella organization requirement (Ordinance) (Y-4)</p>	<p>184899</p>
<p>*1031 Authorize Portland Parks Foundation to participate in the City's 2012 annual Combined Charitable Campaign with a 1-year exemption from umbrella organization requirement and 1-year exemption from fund raising and administrative expense ratio requirement. (Ordinance) Motion to accept Office of Management and Finance amendments changing exemption from umbrella organization requirement from five years to one year: Moved by Commissioner Fish and seconded by Commissioner Fritz. (Y-4) (Y-4)</p>	<p>184900 AS AMENDED</p>
<p>*1032 Authorize charitable organizations eligible to participate in the City's 2012 Combined Charitable Campaign (Ordinance) (Y-4)</p>	<p>184901</p>
<p>1033 Authorize an agreement with City of Portland Professional Employees Association for terms and conditions of employment for certain represented employees (Second Reading Agenda 1002) (Y-3; Adams absent)</p>	<p>184896</p>
<p>*1034 Create a new Nonrepresented classification of Park Ranger and establish a compensation rate for this classification (Previous Agenda 963) (Y-4)</p>	<p>184902</p>
<p>Commissioner Dan Saltzman Position No. 3</p>	
<p>Bureau of Environmental Services</p>	
<p>1035 Authorize a contract with the lowest responsible bidder for the Guilds Lake Pump Station Improvements, Project No. E08877 (Second Reading Agenda 1004) (Y-3; Adams absent)</p>	<p>184897</p>
<p>1036 Revise the Stormwater Discharge Code to clarify existing authorities for City discharge permits and authorizations and evaluation of proposed discharges (Second Reading Agenda 1005; repeal and replace Code Chapter 17.39) (Y-3; Adams absent)</p>	<p>184898</p>
<p>Commissioner Amanda Fritz Position No. 1 Office of Healthy Working Rivers</p>	

<p>*1037 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 (Previous Agenda 968)</p> <p>(Y-4)</p>	<p>184903</p>
<p><u>WEDNESDAY, 2:00 PM, SEPTEMBER 28, 2011</u></p> <p>DUE TO LACK OF AN AGENDA THERE WAS NO MEETING</p>	
<p><u>THURSDAY, 2:00 PM, SEPTEMBER 29, 2011</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz and Leonard, 4.</p>	
<p>1038 TIME CERTAIN: 2:00 PM – Adopt the recommendations in the NE/SE 50s Bikeway Project Recommendation to Council (Resolution introduced by Mayor Adams) 2 hours requested</p> <p>Motion to amend to require a traffic analysis report on the Diverter at 52nd one year after installation: Moved by Commissioner Fritz and seconded by Commissioner Fish. (Y-4)</p> <p>(Y-4)</p>	<p>36882 AS AMENDED</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

SEPTEMBER 28-29, 2011

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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>

AMANDA FRITZ

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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