

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, OCTOBER 5, 2011</u></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>1039 Request of Michael Krupp to address Council regarding the basis of any Commissioners remaining in the seats they hold (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1040 Request of Charles Froelick to address Council regarding the 25th anniversary of First Thursday (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>1041 TIME CERTAIN: 9:30 AM – Declare October 2011 Domestic Violence Awareness Month in the City of Portland (Resolution introduced by Commissioner Saltzman) 30 minutes requested for items 1041-1043 (Y-5)</p>	<p style="text-align: center;">36884</p>
<p>1042 Accept report on one year of operation of the Gateway Center for Domestic Violence Services (Report introduced by Commissioner Saltzman)</p> <p>Motion to accept the report: Moved by Commissioner Saltzman and seconded by Commissioner Fritz.</p> <p>(Y-5)</p>	<p style="text-align: center;">ACCEPTED</p>
<p>*1043 Authorize funding for two domestic violence crisis response advocates to work with the Portland Police Bureau on evenings and weekends (Ordinance introduced by Commissioner Saltzman)</p> <p>(Y-5)</p>	<p style="text-align: center;">184918</p>
<p>1044 TIME CERTAIN: 10:00 AM – Declare intent to initiate local improvement district formation proceedings to construct street, multiuse path and stormwater improvements in the SE 33rd Ave and Pardee St Local Improvement District (Previous Agenda 743; Resolution introduced by Mayor Adams; C-10042) 30 minutes requested</p>	<p style="text-align: center;">RESCHEDULED TO NOVEMBER 16, 2011 AT 9:30 AM TIME CERTAIN</p>
<p>1045 TIME CERTAIN: 10:30 AM – Accept Portland Commission on Disability 2011 progress report (Report introduced by Commissioner Fritz) 30 minutes requested</p> <p>Motion to accept the report: Moved by Commissioner Fritz and seconded by Commissioner Fish.</p> <p>(Y-5)</p>	<p style="text-align: center;">ACCEPTED</p>

<p>1046 TIME CERTAIN: 11:00 AM – Tentatively deny with conditions appeal of Buckman Community Association and uphold 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 (Findings; Previous Agenda 976; LU 11-115222 CU MS AD) 5 minutes requested</p> <p>Motion to adopt amendment to Condition E to clarify use of the new 15-space parking lot: Moved by Commissioner Saltzman and seconded by Mayor Adams. (Y-4; Fritz recused)</p> <p>Motion to adopt findings as amended: Moved by Commissioner Fish and seconded by Commissioner Saltzman. (Y-4; Fritz recused)</p>	<p>FINDINGS ADOPTED AS AMENDED</p>	
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Sam Adams</p> <p style="text-align: center;">Bureau of Planning & Sustainability</p> <p>*1047 Authorize application to the Kaiser Permanente Community Fund for a grant in the amount of \$150,000 for the Bureau of Planning and Sustainability to work with community partners to promote residents' health and well-being through the design of affordable multi-family housing (Ordinance) (Y-5)</p>		<p style="text-align: center;">184904</p>
<p>1048 Authorize Intergovernmental Grant Agreement and accept funds from Metro in the amount of \$16,000 for the Multifamily Recycling program to support waste reduction and recycling outreach and assistance for multifamily communities in Portland (Ordinance)</p>	<p style="text-align: center;">PASSED TO SECOND READING OCTOBER 12, 2011 AT 9:30 AM</p>	
<p style="text-align: center;">Bureau of Transportation</p> <p>*1049 Authorize a Supplemental Intergovernmental Agreement with the Oregon Department of Transportation to administer the design and construction of the Safe Routes to School Program for bicycle and pedestrian safety improvements at eight Portland public elementary schools (Ordinance) (Y-5)</p>		<p style="text-align: center;">184905</p>
<p style="text-align: center;">Office of City Attorney</p> <p>1050 Authorize the City Attorney to join and participate in court proceedings in <i>Dep't of Human Servs. et al. v. AFSCME Local 3295 as amicus curiae</i> (Resolution) (Y-5)</p>		<p style="text-align: center;">36883</p>
<p>*1051 Authorize Legal Service Agreement with McCool Smith P.C. (Ordinance) (Y-5)</p>	<p style="text-align: center;">184906</p>	
<p style="text-align: center;">Office of Management and Finance</p> <p>*1052 Pay claim of Rich Grimes involving Portland Parks Bureau (Ordinance) (Y-5)</p>		<p style="text-align: center;">184907</p>

<p>*1053 Pay claim of Portland General Electric involving Water Bureau (Ordinance) (Y-5)</p>	<p>184908</p>
<p>*1054 Authorize a contract to purchase three hybrid vehicles for \$77,400 (Ordinance) (Y-5)</p>	<p>184909</p>
<p>*1055 Authorize a contract to replace seven Aerial trucks for \$1,603,000 (Ordinance) (Y-5)</p>	<p>184910</p>
<p style="text-align: center;">Commissioner Randy Leonard Position No. 4</p> <p style="text-align: center;">Public Safety Systems Program Revitalization Program</p> <p>1056 Authorize a contract with Federal Engineering, Inc. for Voice Radio System Specifications Development for a total not-to-exceed amount of \$160,482 (Second Reading Agenda 1021) (Y-5)</p>	
<p style="text-align: center;">Commissioner Amanda Fritz Position No. 1</p> <p style="text-align: center;">Office of Neighborhood Involvement</p> <p>*1057 Amend Memorandum of Understanding between Portland Police Bureau and Office of Neighborhood Involvement regarding administration of Time Place and Manner Code (Ordinance; amend Administrative Rule ENB-8.02) (Y-5)</p>	
<p style="text-align: center;">Commissioner Nick Fish Position No. 2</p> <p style="text-align: center;">Portland Parks & Recreation</p> <p>*1058 Authorize agreement between Portland Parks & Recreation and Sellwood-Moreland Improvement League, Inc. to define roles and responsibilities at Oaks Pioneer Church (Ordinance) (Y-5)</p>	
<p>*1059 Authorize Lease Agreement between Portland Parks & Recreation and Union Pacific Railroad Company to provide use and access at Eastmoreland Golf Course (Ordinance) (Y-5)</p>	<p>184914</p>
<p>*1060 Authorize an Interconnection and Net Metering Service Agreement with Pacific Power for a solar electricity generation system at Dishman Community Center (Ordinance) (Y-5)</p>	<p>184915</p>

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1061 Authorize the Director of the Bureau of Parks & Recreation to execute certain Intergovernmental Agreements or Real Property Agreements needed for Parks & Recreation purposes (Ordinance)	PASSED TO SECOND READING OCTOBER 12, 2011 AT 9:30 AM
1062 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 (Second Reading Agenda 1027) (Y-5)	184916
Commissioner Dan Saltzman Position No. 3 Bureau of Environmental Services	
*1063 Authorize grant agreements with Columbia Land Trust and SOLV to implement acquisition and restoration activities in the Baltimore Woods Connectivity Corridor as Phase II of the project (Ordinance) (Y-5)	184917
REGULAR AGENDA Mayor Sam Adams	
1064 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 (Previous Agenda 1028) (Y-3; N-2 Fish, Fritz)	184919
1065 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 (Previous Agenda 1029) (Y-3; N-2 Fish, Fritz)	184920
Bureau of Transportation	
1066 Amend contract with Portland Streetcar, Inc. for Portland Streetcar Operations Assistance (Previous Agenda 788; amend Contract No. 33325) 10 minutes requested (Y-5)	184921
Office of Management and Finance	
1067 Authorize long-term bonds for local improvement, system development charge and sidewalk repair projects (Ordinance)	PASSED TO SECOND READING OCTOBER 12, 2011 AT 9:30 AM

<p style="text-align: center;">Commissioner Randy Leonard Position No. 4</p> <p>*1068 Authorize a grant agreement not to exceed \$50,000 to CARES Northwest to perform medical child abuse assessments (Ordinance) (Y-4; Saltzman absent)</p>	<p>184922</p>
<p>*1069 Authorize a grant agreement not to exceed \$25,000 to VOZ:Workers' Rights Education Project to operate and maintain their day labor hire site as approved by Council (Ordinance) (Y-5)</p>	<p>184923</p>
<p><u>WEDNESDAY, 2:00 PM, OCTOBER 5, 2011</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.</p>	
<p>1070 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 950; LU 10-194818 CU AD) 1 hour requested</p> <p>Motion to amend Hearings Officer's decision with additional conditions concerning odor, insect pest management, good neighbor agreement and no commercial waste: Moved by Commissioner Fritz and seconded by Mayor Adams. (Y-4; N-1 Leonard)</p> <p>Motion to tentatively deny appeal and uphold Hearings Officer's decision with modifications; prepare findings for November 2, 2011 at 11:00 a.m. Time Certain: Moved by Mayor Adams and seconded by Commissioner Fish. (Y-4; N-1 Leonard)</p>	<p>TENTATIVELY DENY APPEAL AND UPHOLD HEARINGS OFFICER'S DECISION WITH MODIFICATIONS; PREPARE FINDINGS FOR NOVEMBER 2, 2011 AT 11:00 AM TIME CERTAIN</p>

1071 TIME CERTAIN: 3:00 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; Previous Agenda 1007; LU 11-124052 CU PR) 30 minutes requested

Motion to uphold the appeal with the following conditions: 1. The Detention Facility shall operate in conformance with the approved Security Plan (Exhibit A8), as amended by the ICE Custody Release Plan dated September 2011. 2. The Transportation Demand Management strategies identified in Exhibit A5 shall be implemented. 3. No razor wire or barbed wire will be used on the perimeter fence: Moved by Commissioner Leonard and seconded by Commissioner Fish. (Y-5)

Motion tentatively grant the appeal with conditions and overturn the Hearings Officer's denial of the Conditional Use Review; uphold the Hearings Officer's approval of the Central City Parking Review; prepare findings for October 19, 2011: Moved by Commissioner Fish and seconded by Commissioner Fritz. (Y-5)

TENTATIVELY GRANT THE APPEAL WITH CONDITIONS AND OVERTURN THE HEARINGS OFFICER'S DENIAL OF THE CONDITIONAL USE REVIEW; UPHOLD THE HEARINGS OFFICER'S APPROVAL OF THE CENTRAL CITY PARKING REVIEW; PREPARE FINDINGS FOR OCTOBER 19, 2011 AT 9:30 AM TIME CERTAIN

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

OCTOBER 5, 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>

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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>

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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 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
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Office of Government Relations	Martha Pellegrino
Office of Healthy Working Rivers	Ann Beier
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Office of Mgmt & Finance – Internal Business Services	Jeff Baer
Office of Mgmt & Finance –Chief Admin Officer	Jack Graham
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Portland Development Commission	Patrick Quinton
Portland Fire & Rescue	John Klum
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Portland Parks & Recreation	Sue Keil, Interim Director
Revenue Bureau	Thomas Lannom

Effective 9-15-11