

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 2:00 PM, OCTOBER 12, 2011</u></b></p> <p>Due to the Portland City Council Joint Work Session with the Port of Portland Commission from 9:30 to 11:30 a.m. at the Port of Portland Offices, <b>the 9:30 a.m. City Council Meeting was rescheduled to the 2:00 p.m. session on October 12, 2011.</b></p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fritz, Leonard and Saltzman, 4.</p>	
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>1072</b> Request of Art Lewellan to address Council regarding Columbia River Crossing, FEIS, Max and other things (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1073</b> Request of Dan Handelman to address Council regarding Portland Bring the War \$\$ Home Resolution (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1074</b> Request of Curt Bell to address Council regarding bringing our dollars home from wars and bases abroad (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>1075 TIME CERTAIN: 2:00 PM</b> – Repeal Smith and Bybee Lakes National Resource Management Plan, including amendments to Title 33, Planning and Zoning, and Zoning Map; add three maps to Title 33 related to Airport Futures (Ordinance introduced by Mayor Adams; amend Title 33; amend Zoning Map) 45 minutes requested</p>	<p style="text-align: center;"><b>PASSED TO  SECOND READING  OCTOBER 19, 2011  AT 9:30 AM</b></p>
<p style="text-align: center;"><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p><b>1076</b> Appoint George Bruender to the Development Review Advisory Committee for a term to expire October 11, 2014 (Report introduced by Mayor Adams and Commissioner Saltzman)</p> <p>(Y-4)</p>	<p style="text-align: center;"><b>CONFIRMED</b></p>
<p style="text-align: center;"><b>Mayor Sam Adams</b></p> <p style="text-align: center;"><b>Bureau of Planning &amp; Sustainability</b></p>	

OCTOBER 12, 2011

<p><b>1077</b> Amend contract with Northeast Coalition of Neighborhoods in the amount of \$35,000 to serve as fiscal agent to distribute funds for additional outreach services in the Portland community (Ordinance; amend Contract No. 30001236)</p>	<p><b>PASSED TO SECOND READING OCTOBER 19, 2011 AT 9:30 AM</b></p>
<p><b>1078</b> 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 (Second Reading Agenda 1048)  (Y-4)</p>	<p><b>184924</b></p>
<p><b>Bureau of Transportation</b></p>	
<p><b>*1079</b> Extend revocable permit to Perierra Creperie on behalf of Ankeny Street businesses to close SW Ankeny St between SW 2nd Ave and SW 3rd Ave through January 31, 2012 (Ordinance)  (Y-4)</p>	<p><b>184925</b></p>
<p><b>1080</b> Designate two strips of land owned in fee title by the City and currently controlled by Portland Bureau of Transportation located a N Interstate Ave and N Killingsworth St as public right-of-way (Ordinance)</p>	<p><b>PASSED TO SECOND READING OCTOBER 19, 2011 AT 9:30 AM</b></p>
<p><b>Office of Emergency Management</b></p>	
<p><b>*1081</b> Approve an Intergovernmental Agreement with Clackamas County for the distribution of equipment, supplies and services procured as a result of Urban Areas Security Initiative Grant funds (Ordinance)  (Y-4)</p>	<p><b>184926</b></p>
<p><b>Office of Management and Finance</b></p>	
<p><b>*1082</b> Pay claim of Mary Leverette involving Bureau of Planning and Sustainability (Ordinance)  (Y-4)</p>	<p><b>184927</b></p>
<p><b>*1083</b> Pay claim of Catherine Schutz involving Portland Fire Bureau (Ordinance)  (Y-4)</p>	<p><b>184928</b></p>
<p><b>Commissioner Nick Fish Position No. 2</b></p>	
<p><b>Portland Housing Bureau</b></p>	
<p><b>*1084</b> Authorize application to U.S. Department of Housing and Urban Development for administration of the regional Homeless Management Information System and OTIS supportive housing programs (Ordinance)  (Y-4)</p>	<p><b>184929</b></p>
<p><b>Portland Parks &amp; Recreation</b></p>	
<p><b>1085</b> Authorize the Director of the Bureau of Parks &amp; Recreation to execute certain Intergovernmental Agreements or Real Property Agreements needed for Parks &amp; Recreation purposes (Second Reading Agenda 1061)  (Y-4)</p>	<p><b>184930</b></p>

<p style="text-align: center;"><b>Commissioner Dan Saltzman</b> <b>Position No. 3</b></p> <p style="text-align: center;"><b>Bureau of Development Services</b></p> <p><b>*1086</b> Authorize a temporary entertainment event and site preparation work by the Cavalia (Ordinance; waive Title 33) (Y-4)</p>	<p><b>184931</b></p>
<p style="text-align: center;"><b>Bureau of Environmental Services</b></p> <p><b>1087</b> Authorize the Bureau of Environmental Services to acquire certain easements and other real property interests necessary for construction of the Westside Liner Sewer Rehabilitation Project No. E09121 through the exercise of the City's Eminent Domain Authority (Ordinance)</p>	<p><b>PASSED TO SECOND READING OCTOBER 19, 2011 AT 9:30 AM</b></p>
<p><b>REGULAR AGENDA</b></p> <p><b>Mayor Sam Adams</b></p> <p style="text-align: center;"><b>Office of Management and Finance</b></p> <p><b>1088</b> Authorize revenue bonds for Emergency Coordination Center project (Ordinance)</p>	<p><b>PASSED TO SECOND READING OCTOBER 19, 2011 AT 9:30 AM</b></p>
<p><b>1089</b> Authorize long-term bonds for local improvement, system development charge and sidewalk repair projects (Second Reading Agenda 1067) (Y-4)</p>	<p><b>184933</b></p>
<p style="text-align: center;"><b>Portland Development Commission</b></p> <p><b>*1090</b> Accept and appropriate a grant in the amount of \$1,000,000 from the U.S. Economic Development Administration for the Portland Regional Clean Tech Advance Project and authorize the City to act as a fiscal agent to the Portland Development Commission (Ordinance) (Y-4)</p>	<p><b>184932</b></p>
<p style="text-align: center;"><b>Commissioner Dan Saltzman</b> <b>Position No. 3</b></p> <p style="text-align: center;"><b>Bureau of Development Services</b></p> <p><b>*1091</b> Authorize a Request for Proposal for a Permitting, Plan Review and Inspections Management Software System (Ordinance) 15 minutes requested (Y-4)</p>	<p><b>184934</b></p>

<p style="text-align: center;"><b>City Auditor LaVonne Griffin-Valade</b></p> <p><b>1092</b> Revise City Elections code to update and clarify procedures for measures referred by the Charter Commission (Ordinance; amend Code Chapter 2.04)</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING OCTOBER 19, 2011 AT 9:30 AM</b></p>
<p style="text-align: center;"><b>FOUR-FIFTHS AGENDA</b></p> <p><b>1093 TIME CERTAIN: 2:45 PM</b> – Oregon University System/Oregon Health &amp; Science University Collaborative Life Sciences Building Project progress report (Presentation introduced by Mayor Adams) 30 minutes requested</p>	<p style="text-align: center;"><b>PLACED ON FILE</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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Check our Web site: [www.portlandonline.com](http://www.portlandonline.com)

LaVonne Griffin-Valade  
Auditor of the City of Portland

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 Equity and Human Rights</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="#">Portland Fire &amp; Rescue</a> <a href="#">Water Bureau</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>
Bureau of Development Services Bureau of Environmental Services Bureau of Fire & Police Disability & Retirement Office for Community Technology Portland Children's Levy	<i>Civil Service Board Community Action to Reduce Substance Abuse (CARSA) League of Oregon Cities Travel Portland Visitors Development Fund</i>

**LA VONNE GRIFFIN-VALADE**

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<b>Portfolio</b>
Assessments and Liens Audit Services City Elections City Recorder -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
City Attorney	Linda Meng
City Engineer	Steve Townsend
City Treasurer	Eric Johansen
Office for Community Technology	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	Traci Manning (effective 10-17-11)
Portland Parks & Recreation	Sue Keil, Interim Director
Revenue Bureau	Thomas Lannom
Water Bureau	David Shaff

Effective 10-10-11