

<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, OCTOBER 19, 2011</u></b></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>1094</b> Request of Matt Thomas to address Council regarding growing local food production jobs (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1095</b> Request of Denise Breyley to address Council regarding growing local food production jobs (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1096</b> Request of Bruce Silverman to address Council regarding growing local food production jobs (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1097</b> Request of Clark Bowen to address Council regarding growing local food production jobs (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1098</b> Request of Linda Perrine to address Council regarding growing local food production jobs (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>1099 TIME CERTAIN: 9:30 AM</b> – Tentatively grant appeal with conditions of Rodney Grinberg on behalf of Lindquist Development Company, property owner, overturn a portion of the Hearings Officer's decision to deny a conditional use review to establish a detention facility to be operated by the Immigration &amp; Customs Enforcement Agency at 4310 SW Macadam Ave (Findings; Previous Agenda 1071; LU 11-124052 CU PR) 5 minutes requested</p> <p><b>Motion to adopt the findings and conclusions as presented by staff and grant the appeal. Overturn the Hearings Officer's decision denying the conditional use for a detention facility and uphold the Hearings Officer's decision, upholding the parking review; the effect of an affirmative vote will be to approve both the conditional use for the detention facility and the central city parking review for the ICE facility to be located at 4310 SW Macadam Avenue:</b> Moved by Commissioner Saltzman and seconded by Commissioner Leonard. (Y-5)</p>	<p style="text-align: center;"><b>FINDINGS ADOPTED</b></p>
<p><b>1100 TIME CERTAIN: 10:00 AM</b> – Proclaim October 20, 2011 BluePath to Accessible Business Day (Proclamation introduced by Commissioner Fritz) 10 minutes requested</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>

<b>CONSENT AGENDA – NO DISCUSSION</b>	
<p><b>1101</b> Reappoint Abdul Majidi, Donita Fry and Donna Maxey to the Human Rights Commission for terms to expire November 1, 2014 (Report introduced by Mayor Adams and Commissioner Fritz)</p> <p>(Y-5)</p>	<b>CONFIRMED</b>
<b>Mayor Sam Adams</b>	
<b>Bureau of Planning &amp; Sustainability</b>	
<p><b>*1102</b> Amend grant agreement with U.S. Department of Energy for Solar America Initiative: Solar City Strategic partnerships to accept \$15,270 to fund activities to further the market expansion of solar within the City (Ordinance; amend Grant Agreement SD000005)</p> <p>(Y-5)</p>	<b>184935</b>
<p><b>1103</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 (Second Reading Agenda 1077; amend Contract No. 30001236)</p> <p>(Y-5)</p>	<b>184936</b>
<b>Bureau of Transportation</b>	
<p><b>1104</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 (Second Reading Agenda 1080)</p> <p>(Y-5)</p>	<b>184937</b>
<b>Office of Management and Finance</b>	
<p><b>*1105</b> Amend contract with Northwest Testing, Inc. to increase contract amount by an additional \$6,655 to provide additional materials testing and special inspection consulting services for the Fire Station 31 project (Ordinance; amend Contract No. 36927)</p> <p>(Y-5)</p>	<b>184938</b>
<b>Commissioner Nick Fish</b> <b>Position No. 2</b>	
<b>Portland Housing Bureau</b>	
<p><b>*1106</b> Authorize Intergovernmental Agreement between Portland Housing Bureau and Multnomah County, Environmental Health Services Department to support Healthy Homes activities and provide payment (Ordinance)</p> <p>(Y-5)</p>	<b>184939</b>
<b>Portland Parks &amp; Recreation</b>	

<p><b>*1107</b> Amend contract with Silco Commercial Construction, Inc. to over \$500,000 for the construction of Terrace Trails Park Improvements-PlayHaven Park (Ordinance; amend Contract No. 30000602)  (Y-5)</p>	<p><b>184940</b></p>
<p><b>Commissioner Dan Saltzman Position No. 3</b></p>	
<p><b>*1108</b> Amend an Intergovernmental Agreement with Multnomah County to fund mental health services at the Gateway Center for Domestic Violence Services (Ordinance; amend Contract No. 30000956)  (Y-5)</p>	<p><b>184941</b></p>
<p><b>Bureau of Environmental Services</b></p>	
<p><b>1109</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 (Second Reading Agenda 1087)  (Y-5)</p>	<p><b>184942</b></p>
<p><b>REGULAR AGENDA</b>  <b>Mayor Sam Adams</b>  <b>Bureau of Emergency Management</b></p>	
<p><b>*1110</b> Authorize a contract with Willdan Homeland Solutions for the regional Mutual Aid Agreement update and Mobilization Plan development for a total not-to-exceed amount of \$171,675 (Ordinance; Contract No. 30002358)  (Y-5)</p>	<p><b>184943</b></p>
<p><b>Bureau of Planning &amp; Sustainability</b></p>	
<p><b>1111</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 (Second Reading Agenda 1075; amend Title 33; amend Zoning Map)  (Y-5)</p>	<p><b>184944</b></p>
<p><b>Bureau of Transportation</b></p>	
<p><b>1112</b> Amend Public Improvement Code to reflect accurate Bureau Director and City Engineer responsibilities; update, clarify and reorganize sections; delete outdated sections; add new regulations for preservation of the 5th and 6th Ave Transit Mall; and codify existing policies regarding hazardous materials in the public right-of-way (Ordinance; amend Title 17) 20 minutes requested</p>	<p><b>PASSED TO SECOND READING OCTOBER 26, 2011 AT 9:30 AM</b></p>
<p><b>Office of Management and Finance</b></p>	

<p><b>1113</b> Adopt the Budget Calendar for FY 2012-13 (Resolution) (Y-5)</p>	<p><b>36885</b></p>
<p><b>1114</b> Authorize revenue bonds for Emergency Coordination Center project (Second Reading Agenda 1088) (Y-5)</p>	<p><b>184945</b></p>
<p><b>Commissioner Randy Leonard Position No. 4</b></p>	
<p><b>*1115</b> Authorize a grant fund for an amount not to exceed \$100,000 to the Oregon Food Bank who will provide food for families in need (Ordinance) 10 minutes requested (Y-5)</p>	<p><b>184946</b></p>
<p><b>Commissioner Nick Fish Position No. 2</b></p> <p><b>Office of Management and Finance</b></p> <p><b>1116</b> Allow a Commissioner-in-Charge to enter into an employment agreement with a bureau director (Ordinance) 15 minutes requested <b>Motion to remove the emergency clause:</b> Moved by Commissioner Fish and seconded by Commissioner Fritz. (Y-5) <b>Motion to require signature and approval of both the Commissioner-in-Charge and the Director of Human Resources:</b> Moved by Commissioner Saltzman and seconded by Commissioner Fish. (Y-4; N-1 Fritz)</p>	
<p><b>City Auditor LaVonne Griffin-Valade</b></p> <p><b>1117</b> Revise City Elections code to update and clarify procedures for measures referred by the Charter Commission (Second Reading Agenda 1092; amend Code Chapter 2.04) (Y-5)</p>	
<p><b><u>WEDNESDAY, 2:00 PM, OCTOBER 19, 2011</u></b></p> <p><b>DUE TO LACK OF AN AGENDA THERE WAS NO MEETING</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.

**OCTOBER 19, 2011**

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**

Commissioner of Finance and Administration  
 1221 SW 4th Ave, Room 340, 97204  
 (503)823-4120  
 website: <http://www.portlandonline.com/mayor/>  
 e-mail: [mayorsam@portlandoregon.gov](mailto:mayorsam@portlandoregon.gov)

<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<p>Bureau of Planning &amp; 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 &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></p>

**NICK FISH**

Commissioner of Public Works  
 Position Number 2  
 1221 SW 4th Ave, Room 240, 97204  
 (503) 823-3589  
 website: [www.portlandonline.com/fish](http://www.portlandonline.com/fish)  
 e-mail: [Nick@portlandoregon.gov](mailto:Nick@portlandoregon.gov)

<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<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>

**AMANDA FRITZ**

Commissioner of Public Utilities  
Position Number 1  
1221 SW 4th Ave, Room 220, 97204  
(503)823-3008  
website: <http://www.portlandonline.com/fritz/>  
e-mail: [amanda@portlandoregon.gov](mailto:amanda@portlandoregon.gov)

<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>

**RANDY LEONARD**

Commissioner of Public Safety  
Position Number 4  
1221 SW 4th Ave, Room 210, 97204  
(503)823-4682  
website: <http://www.portlandonline.com/leonard>  
e-mail: [randy@portlandoregon.gov](mailto:randy@portlandoregon.gov)

<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>

**DAN SALTZMAN**

Commissioner of Public Affairs  
Position Number 3  
1221 SW 4th Ave, Room 230, 97204  
(503)823-4151  
website: <http://www.portlandonline.com/saltzman>  
e-mail: [dan@portlandoregon.gov](mailto:dan@portlandoregon.gov)

<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**

Auditor of the City of Portland  
1221 SW 4th Ave, Room 140, 97204  
(503)823-4078  
website: <http://www.portlandonline.com/auditor/>  
e-mail: [LaVonne@portlandoregon.gov](mailto:LaVonne@portlandoregon.gov)

<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
Portland Parks & Recreation	Mike Abbaté
Revenue Bureau	Thomas Lannom
Water Bureau	David Shaff

Effective 10-17-11