

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, OCTOBER 26, 2011</u></p> <p>THOSE PRESENT WERE: Commissioner Fritz, Presiding; Commissioners Fish, Leonard and Saltzman, 4.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>1118 Request of Shedrick Jay Wilkins to address Council regarding homeless issues (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1119 Request of Mike O'Callaghan to address Council regarding emergency resolution (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1120 Request of Jaldo G. Abino to address Council regarding City Code 16.40 Private-For-Hire Transportation Regulations (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1121 Request of Imre Ilyes to address Council regarding concerns and requests from Occupy Portland (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>1122 TIME CERTAIN: 9:30 AM – Approve the designation of six trees as City of Portland Heritage Trees (Ordinance introduced by Commissioner Fish) 30 minutes requested</p>	<p style="text-align: center;">PASSED TO SECOND READING NOVEMBER 2, 2011 AT 9:30 AM</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 Police</p> <p>*1123 Accept a grant in the amount of \$310,000 and appropriate \$100,000 for FY 2011-12 from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance FY 2011 Gang Resistance Education and Training Region Training Centers program (Ordinance) (Y-4)</p>	<p style="text-align: center;">184948</p>
<p>*1124 Accept a grant in the amount of \$50,000 and appropriate \$40,000 for FY 2011-12 from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance FY 2011 Gang Resistance Education and Training Grant Program–Evaluation Sites (Ordinance) (Y-4)</p>	<p style="text-align: center;">184949</p>
<p style="text-align: center;">Bureau of Transportation</p>	

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<p>*1125 Authorize a contract with the lowest responsible bidder for the SE Bush, NE Holman, and N Central Neighborhood Greenway project (Ordinance) (Y-4)</p>	<p>184950</p>
<p style="text-align: center;">Office of City Attorney</p>	
<p>*1126 Authorize the City Attorney Office to amend outside legal service agreement with Littler Mendelson PC (Ordinance; amend Contract No. 30001850) (Y-4)</p>	<p>184951</p>
<p style="text-align: center;">Office of Management and Finance</p>	
<p>*1127 Change the salary range for the Nonrepresented classification of Emergency Communications Training and Development Manager (Ordinance) (Y-4)</p>	<p>184952</p>
<p>*1128 Authorize contract with Whelton Architecture, LLC in the amount of \$698,737 to provide architectural and engineering services for Fire Station 21 (Ordinance) (Y-4)</p>	<p>184953</p>
<p style="text-align: center;">Commissioner Randy Leonard Position No. 4</p>	
<p style="text-align: center;">Water Bureau</p>	
<p>*1129 Amend contract with Columbia Analytical Services, Inc. to increase compensation for laboratory services (Ordinance; amend Contract No. 30000649) (Y-4)</p>	<p>184954</p>
<p style="text-align: center;">Commissioner Amanda Fritz Position No. 1</p>	
<p>1130 Remove the Reversionary Clause from the title to the real property located at 3534 SE Main Street owned and managed by the Southeast Uplift Neighborhood Program (Ordinance)</p>	<p style="text-align: center;">PASSED TO SECOND READING NOVEMBER 2, 2011 AT 9:30 AM</p>
<p style="text-align: center;">Commissioner Nick Fish Position No. 2</p>	
<p style="text-align: center;">Portland Parks & Recreation</p>	
<p>1131 Renew contract with Centennial School District for Afterschool At-Risk Meal and Snack Program sponsorship (Ordinance)</p>	<p style="text-align: center;">PASSED TO SECOND READING NOVEMBER 2, 2011 AT 9:30 AM</p>

<p style="text-align: center;">Commissioner Dan Saltzman Position No. 3</p> <p style="text-align: center;">Bureau of Environmental Services</p> <p>*1132 Authorize Intergovernmental Agreements with Palouse-Clearwater Environmental Institute for the Confluence Environmental Center program to support the goals of the Watershed Management Plan (Ordinance) (Y-4)</p>	<p>184955</p>
<p>1133 Authorize a contract and provide payment for construction of the Ankeny Pump Station Upgrade Project No. E07833 (Ordinance)</p>	<p>PASSED TO SECOND READING NOVEMBER 2, 2011 AT 9:30 AM</p>
<p>1134 Authorize contracts with four consulting engineering firms for design related services as needed in support of sewer, wastewater pumping and treatment and drainage and stormwater quality projects (Ordinance)</p>	<p>PASSED TO SECOND READING NOVEMBER 2, 2011 AT 9:30 AM</p>
<p style="text-align: center;">Office for Community Technology</p> <p>1135 Grant a franchise to Astound Broadband, LLC for telecommunications services for a period of ten years (Ordinance)</p>	<p>PASSED TO SECOND READING NOVEMBER 30, 2011 AT 9:30 AM</p>
<p style="text-align: center;">City Auditor LaVonne Griffin-Valade</p> <p>*1136 Amend contract with Moss Adams, LLP for Portland Development Commission financial audit of accounting statements for FY 2010-2011 (Ordinance; amend Contract No. 37298) (Y-4)</p>	<p>184956</p>
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Mayor Sam Adams</p> <p style="text-align: center;">Bureau of Transportation</p> <p>1137 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 (Second Reading Agenda 1112; amend Title 17) (Y-4)</p>	<p>184957</p>

<p>Commissioner Nick Fish Position No. 2</p> <p>Office of Management and Finance</p> <p>1138 Allow a Commissioner-in-Charge to enter into an employment agreement with a bureau director (Second Reading Agenda 1116) (Y-3; N-1 Fritz)</p>	<p>184958 AS AMENDED</p>
<p><u>WEDNESDAY, 2:00 PM, OCTOBER 26, 2011</u></p> <p>DUE TO LACK OF AN AGENDA THERE WAS NO MEETING</p>	
<p><u>THURSDAY, OCTOBER 27, 2011</u> AWARDS CEREMONY</p> <p>Spirit of Portland Awards - 6pm reception / 7pm ceremony</p> <p><i>This meeting will be held at the <u>East Portland Community Center, 740 SE 106th Ave.</u></i></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

LaVonne Griffin-Valade
Auditor of the City of Portland

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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

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>

NICK FISH

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

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

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

Bureau Portfolio	Liaison Responsibilities
Bureau of Emergency Communications Office of Equity and Human Rights 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>

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

Bureau Portfolio	Liaison Responsibilities
Bureau of Hydropower Portland Fire & Rescue Water Bureau	<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

Bureau Portfolio	Liaison Responsibilities
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

Portfolio
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