

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, NOVEMBER 2, 2011</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5. Mayor Adams left at 11:00 a.m. and Commissioner Fritz presided. Mayor Adams returned at 11:46 a.m.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>1139 Request of Roger J. Meyer to address Council regarding presentation of Portland Peace Proclamation (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1140 Request of Michael Krupp to address Council regarding the salient issues of Portland city government (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1141 Request of Scott Somohano to address Council regarding livability, odor and health issues related to Water Truck Service (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1142 Request of Patricia Irvin to address Council regarding a septic pumper business and its impact on neighborhood livability (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1143 Request of Chabre Vickers to address Council regarding Young Professionals Of Portland Civic Involvement Month 2011 Proclamation (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>1144 TIME CERTAIN: 9:30 AM – Proclaim November 2, 2011 to be National Congress of American Indians Day in Portland (Proclamation introduced by Commissioner Fritz) 20 minutes requested</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1145 TIME CERTAIN: 10:30 AM – Amend the Portland Comprehensive Plan List of Significant Projects, Public Facilities Plan and Sanitary Sewer Element to include additional sanitary sewer projects in the Fanno Creek Basin necessary to meet existing level of service standards, serve designated land uses and protect public health and safety (Ordinance introduced by Mayor Adams and Commissioner Saltzman) 30 minutes requested</p>	<p style="text-align: center;">PASSED TO SECOND READING NOVEMBER 9, 2011 AT 9:30 AM</p>

<p>1146 TIME CERTAIN: 11:00 AM – Tentatively deny the appeal of Cottonwood Capital Property Management LLC, Frank Fleck and Gary Gossett and uphold the Hearings Officer's decision with modifications 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 (Findings; Previous Agenda 1070; LU 10-194818 CU AD) 5 minutes requested</p>	<p>RESCHEDULED TO NOVEMBER 16, 2011 AT 10:00 AM TIME CERTAIN</p>	
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Sam Adams</p> <p>1147 Appoint Elki Lahav and Melissa Stewart to the Noise Review Board for terms to expire October 31, 2014 (Report) (Y-5)</p>		<p style="text-align: center;">CONFIRMED</p>
<p style="text-align: center;">Bureau of Emergency Management</p> <p>*1148 Accept and appropriate an FY 2011 Emergency Management Performance Grant in the amount of \$160,000 from the Federal Emergency Management Agency to complete an agreed upon Work Plan (Ordinance) (Y-5)</p>		<p style="text-align: center;">184959</p>
<p style="text-align: center;">Bureau of Planning & Sustainability</p> <p>*1149 Authorize a sole source contract with Portland Community Media for \$150,000 to provide recording and cablecasting services for the Bureau of Planning and Sustainability and provide for payment (Ordinance) (Y-5)</p>		<p style="text-align: center;">184960</p>
<p style="text-align: center;">Bureau of Police</p> <p>*1150 Accept a grant in the amount of \$70,000 and appropriate \$55,000 for FY 2011-12 from the Oregon Department of Transportation, Transportation Safety Division 2012 Multnomah County DUII Intensive Supervision Program for sworn personnel overtime (Ordinance) (Y-5)</p>		<p style="text-align: center;">184961</p>
<p>*1151 Accept a grant in the amount of \$65,000 and appropriate \$50,000 for FY 2011-12 from the Oregon Association Chiefs of Police 2012 DUII Traffic Safety and High Visibility Enforcement program for sworn personnel overtime (Ordinance) (Y-5)</p>		<p style="text-align: center;">184962</p>
<p style="text-align: center;">Bureau of Transportation</p> <p>1152 Accept a grant in the amount of \$98,000 from Oregon Department of Transportation to develop and implement specific efforts to improve transportation safety on six high crash corridors, and to work with the Metro Traffic Safety Workgroup to support transportation safety efforts in the Portland metropolitan area (Ordinance)</p>		<p style="text-align: center;">PASSED TO SECOND READING NOVEMBER 9, 2011 AT 9:30 AM</p>

<p>1153 Amend an Intergovernmental Agreement with the Oregon Department of Transportation to increase the amount of grant funding for pedestrian safety improvements at the intersection SE 82nd Ave and Francis (Ordinance; amend Contract No. 30000599)</p>	<p>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>
<p>Office of Management and Finance</p>	
<p>*1154 Authorize an agreement with Travel Portland for the promotion of convention business and tourism and provide for payment as required by City Charter (Ordinance) (Y-5)</p>	<p>184963</p>
<p>*1155 Create two new Nonrepresented classifications of Environmental Compliance Manager and Environmental Investigations Manager and establish compensation rates for these classifications (Ordinance) (Y-5)</p>	<p>184964</p>
<p>*1156 Create a new Nonrepresented classification of Equity and Human Rights Director and establish a compensation rate for this classification (Ordinance) (Y-4; Saltzman absent)</p>	<p>184972</p>
<p>Commissioner Randy Leonard Position No. 4</p>	
<p>Portland Fire & Rescue</p>	
<p>*1157 Amend the Intergovernmental Agreement with the University of Washington for a fire prevention research program (Ordinance; amend Contract No. 30001935) (Y-5)</p>	<p>184965</p>
<p>*1158 Authorize a competitive solicitation for the construction of two 50' aluminum hull fireboats (Ordinance) (Y-5)</p>	<p>184966</p>
<p>Commissioner Amanda Fritz Position No. 1</p>	
<p>1159 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 (Second Reading Agenda 1130) (Y-5)</p>	<p>184967</p>
<p>Commissioner Nick Fish Position No. 2</p> <p>Portland Parks & Recreation</p>	

NOVEMBER 2, 2011

1160 Amend Intergovernmental Agreement with Metro to receive the local share component of the 2006 Natural Areas Bond Measure (Ordinance; amend Contract No. 52843)

**PASSED TO
SECOND READING
NOVEMBER 9, 2011
AT 9:30 AM**

1161 Renew contract with Centennial School District for Afterschool At-Risk Meal and Snack Program sponsorship (Second Reading Agenda 1131)
(Y-5)

184968

**Commissioner Dan Saltzman
Position No. 3**

Bureau of Environmental Services

1162 Authorize a contract and provide payment for construction of the Ankeny Pump Station Upgrade Project No. E07833 (Second Reading Agenda 1133)
(Y-5)

184969

1163 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 (Second Reading Agenda 1134)
(Y-5)

184970

REGULAR AGENDA

**Commissioner Nick Fish
Position No. 2**

Portland Parks & Recreation

1164 Approve the designation of six trees as City of Portland Heritage Trees (Second Reading Agenda 1122)
(Y-5)

184971

**Commissioner Dan Saltzman
Position No. 3**

<p>S-1165 Prescribe a public hearing process in accordance with Section 13-302 of the City of Portland Charter (Resolution) 15 minutes requested</p> <p>Motion to amend to accept the Substitute Resolution: Moved by Commissioner Fritz and seconded by Commissioner Saltzman. (Y-5)</p> <p>Motion to add 2-108 to allow use of emergency funds to the list of Housekeeping Amendments: Moved by Commissioner Fritz and seconded by Commissioner Fish. (Y-5)</p> <p>Motion to adopt 13-301 to the list of Housekeeping Amendments to allow the terms of offices to be two years for Charter Commission members: Moved by Commissioner Leonard and seconded by Commissioner Saltzman. (Y-3, N-2, Fritz and Fish)</p> <p>Motion to tape or televise Charter Commission hearings: Moved by Mayor Adams and seconded by Commissioner Fish. Motion withdrawn. (Y-5)</p>	<p style="text-align: center;">SUBSTITUTE 36886 AS AMENDED</p>
<p style="text-align: center;">Bureau of Environmental Services</p> <p>1166 Amend Sewer User Charges Code to expand authorities for implementing a revised Extra Strength Discharge Program (Ordinance; amend Code Chapter 17.36)</p>	<p style="text-align: center;">PASSED TO SECOND READING NOVEMBER 9, 2011 AT 9:30 AM</p>
<p style="text-align: center;">City Auditor LaVonne Griffin-Valade</p> <p>1167 Approve Council Minutes for calendar year 2007 (Report) (Y-4; Fritz absent)</p> <p>1168 Approve Council Minutes for calendar year 2008 (Report) (Y-4; Fritz absent)</p> <p>1169 Approve Council Minutes for calendar year 2009 (Report) (Y-4; Fritz absent)</p> <p>1170 Approve Council Minutes for January-June 2010 (Report) (Y-4; Fritz absent)</p>	<p style="text-align: center;">APPROVED</p> <p style="text-align: center;">APPROVED</p> <p style="text-align: center;">APPROVED</p> <p style="text-align: center;">APPROVED</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, NOVEMBER 2, 2011</u></p> <p style="text-align: center;">DUE TO LACK OF AN AGENDA THERE WAS NO MEETING</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

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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</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

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 <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
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