

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, NOVEMBER 16, 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>1199 Request of Shedrick Jay Wilkins to address Council regarding the homeless and Occupied Portland (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1200 Request of Todd Olson with Oregon Move Our Money to address Council regarding the City's banking relationships with Wells Fargo and Bank of America (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1201 Request of Erica Askin to address Council regarding the Bureau of Transportation (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1202 Request of Farrell Richartz to address Council regarding proposed budget cuts to infrastructure services at the Bureau of Transportation (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1203 Request of Rev. Robert W. Krueger to address Council regarding proposed budget cuts and contracting-out of infrastructure services to CRCI (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>1204 TIME CERTAIN: 9:30 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 1044; Resolution introduced by Mayor Adams; C-10042)</p>	<p style="text-align: center;">RESCHEDULED TO DECEMBER 7, 2011 AT 10:00 AM TIME CERTAIN</p>
<p>1205 TIME CERTAIN: 10:00 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 1146; LU 10-194818 CU AD)</p>	<p style="text-align: center;">RESCHEDULED TO NOVEMBER 30, 2011 AT 10:45 AM TIME CERTAIN</p>

<p>*1206 TIME CERTAIN: 10:05 AM – Grant a temporary, revocable permit to Comcast of Oregon II, Inc. to operate a Cable System (Ordinance introduced by Commissioner Saltzman) 15 minutes requested</p> <p>Motion to accept substitute Exhibit A: Moved by Mayor Adams and seconded by Commissioner Fritz. (Y-5)</p> <p>(Y-5)</p>	<p>185004 AS AMENDED</p>
<p>CONSENT AGENDA – NO DISCUSSION</p> <p>Mayor Sam Adams</p> <p>1207 Appoint Edwin Dean, Brandon Erickson, David Nilles and Blake Patsy to the Structural Engineering Advisory Committee for terms to expire August 31, 2014 and reappoint David Bugni and Christopher Thompson for terms to expire August 31, 2013 (Report)</p> <p>(Y-5)</p>	
<p>Bureau of Emergency Management</p>	
<p>*1208 Authorize application to the Federal Emergency Management Agency for a Pre-Disaster Mitigation grant in the amount of \$3,000,000 to seismically retrofit the Pittock Block in downtown Portland (Ordinance)</p> <p>(Y-5)</p>	<p>184990</p>
<p>Bureau of Police</p>	
<p>*1209 Accept and appropriate additional grant funding in the amount of \$3,500 from the Oregon Association Chiefs of Police for the 2011 DUII Traffic Safety and High Visibility Enforcement grant program for personnel overtime (Ordinance)</p> <p>(Y-5)</p>	<p>184991</p>
<p>*1210 Accept and appropriate additional grant funding in the amount of \$2,000 from the Oregon Association Chiefs of Police for the Three Flags Campaign/Safety Belt enforcement program for personnel overtime (Ordinance)</p> <p>(Y-5)</p>	<p>184992</p>
<p>*1211 Accept and appropriate additional grant funding in the amount of \$1,410 from the Oregon Department of Transportation, Transportation Safety Division for sworn personnel overtime in order to assist the Multnomah County DUII Intensive Supervision Program (Ordinance)</p> <p>(Y-5)</p>	<p>184993</p>
<p>Bureau of Transportation</p>	
<p>*1212 Amend Intergovernmental Agreement with Multnomah County to provide roadway maintenance services west of the Willamette River (Ordinance; amend Contract No. 51062)</p> <p>(Y-5)</p>	<p>184994</p>

<p>1213 Designate a portion of City property owned in fee title located at 2700 SE Tacoma St as public right-of-way and assign it to the Bureau of Transportation (Second Reading Agenda 1177) (Y-5)</p>	<p>184995</p>
<p>1214 Designate two parcels of City property owned in fee title located at SE 99th Ave and SE 100th Ave as public right-of-way for road purposes and assign them to the Bureau of Transportation (Second Reading Agenda 1178) (Y-5)</p>	<p>184996</p>
<p>1215 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 (Second Reading Agenda 1179; amend Contract No. 30000599) (Y-5)</p>	<p>184997</p>
<p>Office of Management and Finance</p>	
<p>1216 Accept contract with 3 Kings Environmental, Inc. for the Stanton Yard Fuel Facility project as complete, authorize final payment and release of retainage (Report; Contract No. 30001449) (Y-5)</p>	<p>ACCEPTED</p>
<p>*1217 Authorize acquisition of property at 4747 E. Burnside from Multnomah County by the Bureau of Internal Business Services (Ordinance) (Y-5)</p>	<p>184998</p>
<p>*1218 Authorize a contract and provide for payment to furnish Electronic Benefit Administrative Services in support of active employee, retiree and COBRA participants and the Benefits Office within the Bureau of Human Resources (Ordinance) (Y-5)</p>	<p>184999</p>
<p>*1219 Ratify a Letter of Agreement with Operating Engineers Local 701 and Thomas Gogas authorizing the settlement of a grievance regarding wages and back pay (Ordinance) (Y-5)</p>	<p>185000</p>
<p>*1220 Ratify the implementation of the Bureau of Development Services' Chief Inspector premium pay for Senior Electrical Inspector employees who perform the duties of the Chief Electrical Inspector and for Senior Plumbing Inspector employees who perform the duties of the Chief Plumbing Inspector (Ordinance) (Y-5)</p>	<p>185001</p>
<p>1221 Create the classifications of Arborist I, Arborist II and Arborist IV and establish a compensation rate for those classifications and the classification of Arborist III (Ordinance)</p>	<p>PASSED TO SECOND READING NOVEMBER 30, 2011 AT 9:30 AM</p>
<p>Commissioner Randy Leonard Position No. 4</p>	

<p style="text-align: center;">Water Bureau</p> <p>1222 Authorize the Water Bureau to execute grants for a pilot project to fund water efficiency projects for non-residential commercial accounts (Ordinance)</p>	<p style="text-align: center;">PASSED TO SECOND READING NOVEMBER 30, 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>*1223 Authorize application to the Oregon Department of Education for a grant in the amount of \$15,000 to implement child wellness practices in afterschool programs (Ordinance) (Y-5)</p>	<p style="text-align: center;">185002</p>
<p style="text-align: center;">Commissioner Dan Saltzman Position No. 3</p> <p style="text-align: center;">Bureau of Environmental Services</p> <p>1224 Amend contract with PB Americas, Inc. for additional work and compensation for the Portsmouth Force Main Odor Control Project No. E08927 (Ordinance; amend Contract No. 30000641)</p>	<p style="text-align: center;">PASSED TO SECOND READING NOVEMBER 30, 2011 AT 9:30 AM</p>
<p>1225 Amend contract with Emery and Sons Construction, Inc., for additional work and compensation for the Fanno Basin Pump Station Force Main: Garden Home Section Project No. E09115 (Ordinance; amend Contract No. 30001207)</p>	<p style="text-align: center;">PASSED TO SECOND READING NOVEMBER 30, 2011 AT 9:30 AM</p>
<p>1226 Authorize the Bureau of Environmental Services to acquire certain easements and other real property interests necessary for construction of the Eastside Combined Sewer Overflow Communication and Control–Outfall 46 Project No. E10223 through the exercise of the City's Eminent Domain Authority (Ordinance)</p>	<p style="text-align: center;">PASSED TO SECOND READING NOVEMBER 30, 2011 AT 9:30 AM</p>
<p>1227 Amend contract with Emery and Sons Construction, Inc. for additional work and compensation for the Foster/Holgate Sewer Replacement Project No. E10014 (Second Reading 1192; amend Contract No. 30001292) (Y-5)</p>	<p style="text-align: center;">185003</p>
<p style="text-align: center;">Office for Community Technology</p> <p>1228 Extend term of a franchise granted to 360networks (USA), inc. to build and operate telecommunication facilities within City streets (Ordinance; amend Ordinance No. 172864)</p>	<p style="text-align: center;">PASSED TO SECOND READING NOVEMBER 30, 2011 AT 9:30 AM</p>

<p>1229 Extend term of a franchise granted to Electric Lightwave, Inc. to build and operate telecommunication facilities within City streets (Ordinance; amend Ordinance No. 170283)</p>	<p>PASSED TO SECOND READING NOVEMBER 30, 2011 AT 9:30 AM</p>
<p>1230 Extend term of a franchise granted to McLeodUSA Telecommunications Services, Inc. to build and operate telecommunication facilities within City streets (Ordinance; amend Ordinance No. 175061)</p>	<p>PASSED TO SECOND READING NOVEMBER 30, 2011 AT 9:30 AM</p>
<p>1231 Extend term of a franchise granted to MCI Metro Access Transmission Services, Inc. to build and operate telecommunication facilities within City streets (Ordinance; amend Ordinance No. 169230)</p>	<p>PASSED TO SECOND READING NOVEMBER 30, 2011 AT 9:30 AM</p>
<p>1232 Extend term of a franchise granted to Metromedia Fiber Network Services, Inc. to build and operate telecommunication facilities within City streets (Ordinance; amend Ordinance No. 175162)</p>	<p>PASSED TO SECOND READING NOVEMBER 30, 2011 AT 9:30 AM</p>
<p>1233 Extend term of a franchise granted to tw telecom of Oregon llc to build and operate telecommunication facilities within City streets (Ordinance; amend Ordinance No. 171566)</p>	<p>PASSED TO SECOND READING NOVEMBER 30, 2011 AT 9:30 AM</p>
<p>1234 Extend term of a franchise granted to XO Communications Services, Inc. to build and operate telecommunication facilities within City streets (Ordinance; amend Ordinance No. 175062)</p>	<p>PASSED TO SECOND READING NOVEMBER 30, 2011 AT 9:30 AM</p>
<p>REGULAR AGENDA Mayor Sam Adams</p> <p>Office of Management and Finance</p> <p>*1235 Adopt budget adjustment recommendations and the Supplemental Budget for the FY 2011-12 Fall Supplemental Budget process and make budget adjustments in various funds (Ordinance) 15 minutes requested</p> <p>Motion to strike the words “on-going” from associated document, Transportation Budget Amendment Request, TR_018 – Decision Package #2, regarding funding for bike share program: Moved by Commissioner Saltzman and seconded by Commissioner Fritz. (Y-4; Leonard absent)</p> <p>(Y-5)</p>	
<p>*1236 Authorize an Agreement with Comcast of Illinois/Ohio/Oregon, LLC and Comcast of Oregon II, Inc. for Institutional Network Service (Ordinance) 10 minutes requested</p> <p>(Y-5)</p>	<p>185006</p> <p>185005</p>

<p style="text-align: center;">Commissioner Nick Fish Position No. 2</p> <p style="text-align: center;">Portland Housing Bureau</p> <p>1237 Amend the Tax Increment Financing Set Aside for Affordable Housing policy to ensure continued development, preservation and rehabilitation of housing affordable to households with incomes below 100% median family income (Second Reading 1198; amend Portland Policy Document HOU-1.04)</p> <p>(Y-5)</p>	<p>185007</p>
<p><u>WEDNESDAY, 2:00 PM, NOVEMBER 16, 2011</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.</p>	
<p>1238 TIME CERTAIN: 2:00 PM – Accept Report on Recommendations Regarding the Portland Police Bureau (Report introduced by Mayor Adams) 1 hour requested for items 1238 and 1239</p>	<p>CONTINUED TO NOVEMBER 30, 2011 AT 2:00 PM TIME CERTAIN</p>
<p>1239 Establish the authority for the Citizen Review Committee to make policy recommendations directly to the Portland Police Bureau, increase the length of term served by Citizen Review Committee members and clarify procedures of the Citizen Review Committee in hearing appeals from community and bureau members (Ordinance introduced by Auditor Griffin-Valade; amend Code Chapter 3.21)</p>	<p>CONTINUED TO NOVEMBER 30, 2011 AT 2:00 PM TIME CERTAIN</p>
<p><u>THURSDAY, 2:00 PM, NOVEMBER 17, 2011</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz and Leonard, 4.</p>	
<p>1240 TIME CERTAIN: 2:00 PM – Declare the City of Portland’s support for the renovation of Veterans Memorial Coliseum and authorize the City, Rip City Management, LLC, doing business as Portland Arena Management, successor in interest to Oregon Arena Corporation, and Portland Winter Hawks, Inc. to continue to negotiate a redevelopment agreement for such renovation (Resolution introduced by Mayor Adams) 1 hour requested for items 1240-1242</p> <p>(Y-4)</p>	<p>36887</p>
<p>1241 Authorize sole source acquisition and execution of a redevelopment agreement and related agreements, the Redevelopment Agreement, with the Portland Winter Hawks, Inc. and Rip City Management, LLC, doing business as Portland Arena Management, successor-in-interest to Oregon Arena Corporation, for the renovation of Veterans Memorial Coliseum (Ordinance introduced by Mayor Adams)</p>	<p>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>

***1242** Authorize Legal Services Agreement with Ball Janik LLP for outside counsel related to the Veteran's Memorial Coliseum (Ordinance introduced by Mayor Adams)

(Y-4)

185008

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

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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 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>

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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>

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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

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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
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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