

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, NOVEMBER 30, 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>1243 Request of Polly Waller to address Council regarding 4% for the Indigent proposal (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1244 Request of Jeffrey Bernards to address Council regarding State ballot initiative to ban use of studded tires (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1245 Request of Moses Wrosen to address Council regarding Occupation Movement (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1246 Request of Jerry Dusenberry to address Council regarding recognition of former Portland Police Officer, Mickey Pease, founder of PAL Boys Club (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>1247 TIME CERTAIN: 9:30 AM – Combined Sewer Overflow Program Final Report (Report introduced by Commissioner Saltzman) 30 minutes requested</p> <p>Motion to accept the report: Moved by Mayor Adams and seconded by Commissioner Saltzman.</p> <p>(Y-5)</p>	<p style="text-align: center;">ACCEPTED</p>
<p>1248 TIME CERTAIN: 10:00 AM – Recognize Oregon’s sixth Poet Laureate, Paulann Peterson, for her dedication to the teaching of poetry and art (Resolution introduced by Commissioner Leonard) 45 minutes requested</p> <p>(Y-5)</p>	<p style="text-align: center;">36888</p>
<p>1249 TIME CERTAIN: 10:45 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 1205; LU 10-194818 CU AD) 5 minutes requested</p> <p>Motion to deny appeal and adopt the findings: Moved by Mayor Adams and seconded by Commissioner Fish.</p> <p>(Y-4; N-1 Leonard)</p>	<p style="text-align: center;">FINDINGS ADOPTED</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p>	

Mayor Sam Adams		
1250	Reappoint Martha Bailey, David Grant and Stan Tonneson to the River Community Advisory Committee for 3-year terms to expire October 31, 2014 (Report) (Y-5)	CONFIRMED
1251	Appoint Debra Haugen and reappoint Richard Griffin and Ed Ferrero to the Towing Board of Review for terms to expire September 30, 2013 (Report) (Y-5)	CONFIRMED
*1252	Authorize a grant to provide All Hands Raised, formerly the Portland Schools Foundation, \$235,000 for support of the Cradle to Career Partnership (Ordinance) (Y-5)	185009
Bureau of Transportation		
1253	Set a hearing date, 9:30 a.m. Wednesday, January 4, 2012, to vacate NW Irving St between NW 4th Ave and NW 5th Ave (Report; VAC-10077) (Y-5)	ACCEPTED
*1254	Authorize a Supplemental Intergovernmental Agreement with the Oregon Department of Transportation to administer the design and construction of the N Killingsworth St Phase II project (Ordinance) (Y-5)	185010
1255	Designate a portion of City property controlled by the Bureau of Environmental Services and Portland Parks and Recreation located at 6926 NE 47th Ave as public right-of-way and assign it to the Bureau of Transportation (Ordinance)	PASSED TO SECOND READING DECEMBER 7, 2011 AT 9:30 AM
1256	Extend the date of the privileges for regular disabled parking permits (Ordinance; amend Code Section 16.20.640)	PASSED TO SECOND READING DECEMBER 7, 2011 AT 9:30 AM
Office of Management and Finance		
1257	Accept bid of Mega Pacific Co. for the Flavel Maintenance Yard for \$1,727,300 (Report - Bid No. 113480) (Y-5)	ACCEPTED PREPARE CONTRACT
*1258	Authorize six Professional, Technical and Expert contracts for on-call technology quality assurance services (Ordinance) (Y-5)	185011
1259	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 (Second Reading Agenda 1221) (Y-5)	185012
Commissioner Randy Leonard Position No. 4		
Water Bureau		

<p>1260 Authorize the Water Bureau to execute grants for a pilot project to fund water efficiency projects for non-residential commercial accounts (Second Reading Agenda 1222)</p> <p>(Y-5)</p>	<p>185013</p>
<p>Commissioner Nick Fish Position No. 2</p>	
<p>Portland Parks & Recreation</p>	
<p>*1261 Authorize acquisition of real property adjacent to Raymond Park for park purposes (Ordinance)</p> <p>(Y-5)</p>	<p>185014</p>
<p>Commissioner Dan Saltzman Position No. 3</p>	
<p>Bureau of Environmental Services</p>	
<p>1262 Authorize a contract with CH2M HILL Engineers Inc. for the Tryon Creek Wastewater Treatment Plant Facilities Plan for a total not-to-exceed amount of \$1,062,524 (Ordinance)</p>	<p>PASSED TO SECOND READING DECEMBER 7, 2011 AT 9:30 AM</p>
<p>1263 Amend contract with PB Americas, Inc. for additional work and compensation for the Portsmouth Force Main Odor Control Project No. E08927 (Second Reading Agenda 1224; amend Contract No. 30000641)</p> <p>(Y-5)</p>	<p>185015</p>
<p>1264 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 (Second Reading 1225; amend Contract No. 30001207)</p> <p>(Y-5)</p>	<p>185016</p>
<p>1265 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 (Second Reading Agenda 1226)</p> <p>(Y-5)</p>	<p>185017</p>
<p>Office for Community Technology</p>	
<p>1266 Extend term of a franchise granted to AT&T long-distance to build and operate telecommunication facilities within City streets (Ordinance; amend Ordinance No. 162822)</p>	<p>PASSED TO SECOND READING DECEMBER 7, 2011 AT 9:30 AM</p>
<p>1267 Extend term of Chevron USA franchise to transport petroleum products by pipeline (Ordinance; amend Ordinance No. 164748)</p>	<p>PASSED TO SECOND READING DECEMBER 7, 2011 AT 9:30 AM</p>

NOVEMBER 30, 2011

<p>1268 Extend term of Kinder Morgan Cochin LLC franchise to transport petroleum products by pipeline (Ordinance; amend Ordinance No. 164747)</p>	<p>PASSED TO SECOND READING DECEMBER 7, 2011 AT 9:30 AM</p>
<p>1269 Extend term of a franchise granted to Level 3 Communications, LLC to build and operate telecommunication facilities within City streets (Ordinance; amend Ordinance No. 173930)</p>	<p>PASSED TO SECOND READING DECEMBER 7, 2011 AT 9:30 AM</p>
<p>1270 Extend term of Olympic Pipe Line Company franchise to transport petroleum products by pipeline (Ordinance; amend Ordinance No. 162012)</p>	<p>PASSED TO SECOND READING DECEMBER 7, 2011 AT 9:30 AM</p>
<p>1271 Extend term of a franchise granted to MCI Communications Services, Inc. to build and operate telecommunication facilities within City streets (Ordinance; amend Ordinance No. 170954)</p>	<p>PASSED TO SECOND READING DECEMBER 7, 2011 AT 9:30 AM</p>
<p>1272 Extend term of a telecommunications franchise granted to Qwest Communications Corporation to build and operate telecommunications facilities within City streets (Ordinance; amend Ordinance No. 171914)</p>	<p>PASSED TO SECOND READING DECEMBER 7, 2011 AT 9:30 AM</p>
<p>1273 Extend the term of a temporary revocable permit granted to Qwest Corporation to build and operate telecommunications facilities in City streets (Ordinance; amend Ordinance No. 175757)</p>	<p>PASSED TO SECOND READING DECEMBER 7, 2011 AT 9:30 AM</p>
<p>1274 Extend term of Southern Pacific Pipe Lines franchise to transport petroleum products by pipeline (Ordinance; amend Ordinance No. 155742)</p>	<p>PASSED TO SECOND READING DECEMBER 7, 2011 AT 9:30 AM</p>
<p>1275 Extend term of a franchise granted to Sprint Communications Company, LP to build and operate telecommunication facilities within City streets (Ordinance; amend Ordinance No. 172141)</p>	<p>PASSED TO SECOND READING DECEMBER 7, 2011 AT 9:30 AM</p>
<p>1276 Extend term of a revocable permit granted to TCG Oregon to build and operate telecommunication facilities within City streets (Ordinance; amend Ordinance No. 173990)</p>	<p>PASSED TO SECOND READING DECEMBER 7, 2011 AT 9:30 AM</p>
<p>1277 Extend term of a franchise granted to WCI Cable to build and operate telecommunication facilities within City streets (Ordinance; amend Ordinance No. 172750)</p>	<p>PASSED TO SECOND READING DECEMBER 7, 2011 AT 9:30 AM</p>
<p>1278 Grant a franchise to Astound Broadband, LLC for telecommunications services for a period of ten years (Second Reading Agenda 1135) (Y-5)</p>	<p>185018</p>
<p>1279 Extend term of a franchise granted to 360networks (USA), inc. to build and operate telecommunication facilities within City streets (Second Reading Agenda 1228; amend Ordinance No. 172864) (Y-5)</p>	<p>185019</p>

<p>1280 Extend term of a franchise granted to Electric Lightwave, Inc. to build and operate telecommunication facilities within City streets (Second Reading Agenda 1229; amend Ordinance No. 170283) (Y-5)</p>	<p>185020</p>
<p>1281 Extend term of a franchise granted to McLeodUSA Telecommunications Services, Inc. to build and operate telecommunication facilities within City streets (Second Reading Agenda 1230; amend Ordinance No. 175061) (Y-5)</p>	<p>185021</p>
<p>1282 Extend term of a franchise granted to MCI Metro Access Transmission Services, Inc. to build and operate telecommunication facilities within City streets (Second Reading Agenda 1231; amend Ordinance No. 169230) (Y-5)</p>	<p>185022</p>
<p>1283 Extend term of a franchise granted to Metromedia Fiber Network Services, Inc. to build and operate telecommunication facilities within City streets (Second Reading Agenda 1232; amend Ordinance No. 175162) (Y-5)</p>	<p>185023</p>
<p>1284 Extend term of a franchise granted to tw telecom of Oregon llc to build and operate telecommunication facilities within City streets (Second Reading Agenda 1233; amend Ordinance No. 171566) (Y-5)</p>	<p>185024</p>
<p>1285 Extend term of a franchise granted to XO Communications Services, Inc. to build and operate telecommunication facilities within City streets (Second Reading 1234; amend Ordinance No. 175062) (Y-5)</p>	<p>185025</p>
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Mayor Sam Adams</p> <p style="text-align: center;">Office of Management and Finance</p> <p>1286 Accept report of General Fund Overhead Advisory Committee and adopt recommendations (Resolution) 20 minutes requested</p> <p>Motion to amend Exhibit 4 to increase HR Police Services to 4 FTE: Moved by Commissioner Leonard and seconded by Commissioner Fritz. (Y-4; Adams absent)</p> <p>(Y-4; Adams absent)</p>	
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, NOVEMBER 30, 2011</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz and Saltzman, 4.</p>	

<p>1287 TIME CERTAIN: 2:00 PM – Accept Report on Recommendations Regarding the Portland Police Bureau (Previous Agenda 1238; Report introduced by Mayor Adams) 1 hour requested for items 1287 and 1288.</p>	<p>CONTINUED TO DECEMBER 8, 2011 AT 2:00 PM TIME CERTAIN</p>
<p>1288 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 (Previous Agenda 1239; Ordinance introduced by Auditor Griffin-Valade; amend Code Chapter 3.21)</p>	<p>CONTINUED TO DECEMBER 8, 2011 AT 2:00 PM TIME CERTAIN</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.

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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>

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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
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