

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, DECEMBER 14, 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>1344 Request of Brenda Hiatt to address Council regarding smaller companies not being able to compete with the Portland Business Alliance for City contracts (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1345 Request of Norberto Lopez to address Council regarding the impact of potential infrastructure budget cuts (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1346 Request of Moses Wrosen to address Council regarding the Occupation Movement (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1347 Request of Barry Joe Stull to address Council regarding the criminal eviction of Occupy Portland by the Portland Police Bureau (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1348 Request of Andrew Mason and students from Open Meadow High School to address Council regarding support of the Youth Pass (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>1349 TIME CERTAIN: 9:30 AM – Accept the Graffiti Abatement Semi-Annual Progress Report (Report introduced by Commissioner Fritz) 30 minutes requested</p>	<p style="text-align: center;">RESCHEDULED TO JANUARY 11, 2012 AT 9:30 AM TIME CERTAIN</p>
<p>1350 TIME CERTAIN: 10:15 AM – Appoint Phillip Hillaire to the Regional Arts & Culture Council for term to expire June 30, 2013 (Report introduced by Mayor Adams) 10 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;">CONFIRMED</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 Planning & Sustainability</p>	

<p>*1351 Authorize a grant agreement with Portland Community College Foundation to administer \$10,000 in funds for the Youth Action Grants Program (Ordinance) (Y-5)</p>	<p>185060</p>
<p>*1352 Approve an Intergovernmental Agreement with Metro Regional Government to receive \$150,000 for Portland Brownfield Redevelopment Assessment as part of the Construction Excise Tax Planning Grant Program (Ordinance) (Y-5)</p>	<p>185061</p>
<p>Bureau of Police</p>	
<p>*1353 Extend an Intergovernmental Agreement with Multnomah County, acting by and through its District Attorney's Office, through FY 2011-12 and increase reimbursement by \$60,500 to reimburse Police Bureau overtime costs (Ordinance; amend Contract No. 30001158) (Y-5)</p>	<p>185062</p>
<p>Bureau of Transportation</p>	
<p>S-*1354 Authorize an Intergovernmental Agreement with Metro and accept and appropriate a grant in the amount of \$20,000 for five Sunday Parkways in 2011 (Ordinance) Motion to accept substitute ordinance: Moved by Mayor Adams and seconded by Commissioner Fritz. (Y-5) (Y-5)</p>	<p>SUBSTITUTE 185075</p>
<p>*1355 Amend Intergovernmental Agreement with the Oregon Department of Transportation to change the completion date for pedestrian safety improvements at the intersection of NW Naito Pkwy and Flanders St (Ordinance; amend Contract No. 30002457) (Y-5)</p>	<p>185063</p>
<p>1356 Amend Intergovernmental Agreement with the Oregon Department of Transportation to define the roles and responsibilities for maintenance of stormwater management facilities constructed by the St Johns Pedestrian/Freight Project (Ordinance; amend Contract No. 30000332)</p>	<p>PASSED TO SECOND READING DECEMBER 21, 2011 AT 9:30 AM</p>
<p>1357 Amend contract with CMTS, Inc. to add contractual spending authority and extend termination date for street construction inspection and engineering technician personnel (Second Reading Agenda 1308; amend Contract No. 30001969) (Y-5)</p>	<p>185064</p>
<p>Office of Management and Finance</p>	
<p>1358 Authorize contract with Spacesaver Specialists, Inc. in the amount of \$659,264 to provide and install high-density shelving at the Portland Archives Center (Procurement Report) (Y-5)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>*1359 Update Procurement Code to conform to new state law and make technical corrections (Ordinance; amend Code Chapters 5.33, 5.34 and 5.68) (Y-5)</p>	<p>185065</p>

<p>*1360 Revise Ordinance to include back pay owed to Thomas Gogas for the period of September 15, 2011 to November 18, 2011 (Ordinance; amend Ordinance No. 185000) (Y-5)</p>	<p>185066</p>
<p>*1361 Amend contract with Multnomah County, Metro and the Visitor Development Fund, Inc. to reauthorize City participation in the Visitor Development Fund Services Agreement (Ordinance; amend Contract No. 51557) (Y-5)</p>	<p>185067</p>
<p>*1362 Create a new represented classification of Environmental Policy and Hazardous Materials Coordinator and establish an interim compensation rate for this classification (Ordinance) (Y-5)</p>	<p>185068</p>
<p>1363 Create two new represented classifications of Collection System Video Inspector and Collection System Investigator and establish interim compensation rates for those classifications (Ordinance)</p>	<p>PASSED TO SECOND READING DECEMBER 21, 2011 AT 9:30 AM</p>
<p>Commissioner Nick Fish Position No. 2 Portland Parks & Recreation</p>	
<p>*1364 Authorize Intergovernmental Agreement with Multnomah County Drainage District regarding work at Whitaker Ponds Natural Area (Ordinance) (Y-5)</p>	<p>185069</p>
<p>Commissioner Dan Saltzman Position No. 3</p>	
<p>*1365 Authorize a grant agreement with Impact NW to deliver the after-school science program for the Portland Children's Levy (Ordinance) (Y-5)</p>	<p>185070</p>
<p>Bureau of Environmental Services</p>	
<p>*1366 Authorize application to American Rivers for a grant in the amount of \$100,000 for Crystal Springs Culverts Removal and Habitat Restoration Designs (Ordinance) (Y-5)</p>	<p>185071</p>
<p>1367 Authorize the Bureau of Environmental Services to acquire certain easements and other real property interests necessary for construction of the Luther Road Habitat Restoration Project No. E06947 through the exercise of the City's Eminent Domain Authority (Ordinance)</p>	<p>PASSED TO SECOND READING DECEMBER 21, 2011 AT 9:30 AM</p>
<p>Office for Community Technology</p>	

1368 Grant franchise to Comcast of Oregon II, Inc. to operate a Cable System for a period of ten years (Ordinance)

**PASSED TO
SECOND READING
JANUARY 18, 2012
AT 9:30 AM**

REGULAR AGENDA

Mayor Sam Adams

Bureau of Planning & Sustainability

S-*1369 Authorize the City to execute a Contract-Specific Procurement agreement to purchase electricity from an Energy Service Supplier, if in the City's best interest (Previous Agenda 1334)

Motion to accept substitute ordinance: Moved by Mayor Adams and seconded by Commissioner Fritz. (Y-5)

(Y-5)

**SUBSTITUTE
185072**

Bureau of Transportation

***1370** Grant the Bureau of Transportation authority to close SW Ankeny St between 2nd and 3rd Aves for the purposes of issuing permits to adjacent businesses to accommodate customer seating for the purpose of food and beverage service (Ordinance) 20 minutes requested

Motion to amend to add emergency clause: Moved by Mayor Adams and seconded by Commissioner Leonard. (Y-5)

(Y-5)

**185073
AS AMENDED**

Office of Management and Finance

1371 Accept Guaranteed Maximum Price of \$31,552,701 from Advanced American Construction, Inc. for the construction of the Bull Run Dam 2 Tower Improvements Project (Previous Agenda 1336; Procurement Report-RFP No. 110465) 20 minutes requested

Motion to accept the report: Moved by Commissioner Leonard and seconded by Commissioner Fritz.

(Y-5)

ACCEPTED

**Commissioner Randy Leonard
Position No. 4**

Water Bureau

1372 Amend contract with Black & Veatch Corporation to increase compensation and scope of work for Bull Run Dam No. 2 Tower Improvements (Previous Agenda 1337; amend Contract No. 37587) 15 minutes requested

**PASSED TO
SECOND READING
DECEMBER 21, 2011
AT 9:30 AM**

**Commissioner Nick Fish
Position No. 2**

<p style="text-align: center;">Portland Housing Bureau</p> <p>*1373 Authorize the conveyance to The Yards Phase C Limited Partnership of a portion of real property known as the Yards at Union Station, a loan of \$565,000 for the purchase price of the real property, a loan of up to \$4.4M in tax increment financing to be used with funding from other sources to develop an affordable housing project, and a limited tax exemption under Code Chapter 3.104 for the resulting new multi-unit housing (Ordinance) 20 minutes requested</p> <p>(Y-5)</p>	<p>185074</p>
<p><u>WEDNESDAY, 2:00 PM, DECEMBER 14, 2011</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5. Commissioner Saltzman left at 3:16 p.m.</p> <p>The meeting recessed at 2:13 p.m. and reconvened at 2:44 p.m. The meeting recessed at 3:16 p.m. and reconvened at 3:20 p.m. The meeting recessed at 4:34 p.m. and reconvened at 4:37 p.m.</p>	
<p>1374 TIME CERTAIN: 2:00 PM – Progress report on the 2011 Charter Commission (Presentation introduced by Commissioner Saltzman) 45 minutes requested</p>	<p>PLACED ON FILE</p>
<p>1375 TIME CERTAIN: 2:45 PM – Zidell Property Brownfield Clean-Up in South Waterfront (Presentation introduced by Mayor Adams) 20 minutes requested</p>	<p>PLACED ON FILE</p>
<p>REGULAR AGENDA</p> <p>Mayor Sam Adams</p> <p>1376 Accept Report on Recommendations Regarding the Portland Police Bureau (Previous Agenda 1340) 1 hour requested for items 1376 and 1377</p> <p>Motion to accept the report: Moved by Mayor Adams and seconded by Commissioner Fish.</p> <p>(Y-4; Saltzman absent)</p>	
<p>City Auditor LaVonne Griffin-Valade</p>	

***1377** 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 1341; amend Code Chapter 3.21)

Motion to accept Mayor’s and Auditor’s amendments as stated in memoranda dated 12/9/11 and 11/22/11: Moved by Mayor Adams and seconded by Commissioner Fish. (Y-4; Saltzman absent)

Motion to add emergency clause: Moved by Mayor Adams and seconded by Commissioner Leonard. (Y-4; Saltzman absent)

(Y-4; Saltzman absent)

185076
AS AMENDED

THURSDAY, 2:00 PM, DECEMBER 15, 2011

THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.

The meeting recessed at 2:22 p.m. and reconvened at 3:00 p.m.

1378 TIME CERTAIN: 2:00 PM – Consider the proposal of Portland Adventist Academy and the recommendation from the Hearings Officer for approval with conditions, to change the Comprehensive Plan Map designation for this 267,738 square-foot parcel from Central Residential to Central Employment and a concurrent Zoning Map Amendment from IRd to EXd at 1500 SE 96th Ave (Hearing; LU 11-138415 CP ZC) 1 hour requested for items 1378 and 1379

**ACCEPT
HEARINGS OFFICER’S
RECOMMENDATION**

Motion to uphold the recommendation from the Hearings Officer for approval with conditions: Moved by Mayor Adams and seconded by Commissioner Fish.
(Y-5)

***1379** Amend the Comprehensive Plan Map designation and change zoning of two lots in the vicinity of 1500 SE 96th Avenue at the request of Ty Johnson, Portland Adventist Academy (Ordinance; LU 11-138415 CP ZC)
(Y-5)

185077

1380 TIME CERTAIN: 3:00 PM – Accept Cully-Concordia Community Action Plan Report (Report introduced by Mayor Adams) 30 minutes requested

ACCEPTED

Motion to accept the report: Moved by Mayor Adams and seconded by Commissioner Fish.
(Y-5)

REGULAR AGENDA

Mayor Sam Adams

Office of Management and Finance

*1381 Authorize sole source acquisition and a redevelopment agreement with the Portland Winter Hawks, Inc. and Rip City Management, LLC, dba Portland Arena Management, for the renovation of Veterans Memorial Coliseum and exempt bond requirements (Ordinance) 30 minutes requested
(Y-5)

185078

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
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