

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue WEDNESDAY, 9:30 AM, MARCH 14, 2012</p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, and Leonard, 4. The meeting recessed at 11:23 a.m. and reconvened at 11:30 a.m.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>241 Request of Michael Krupp to address Council regarding who is to be the responsible adult and can be trusted to do the best thing for our city (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>242 Request of Moses Wrosen to address Council regarding the fundamental human right of safe and warm sleep (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>243 Request of Shedrick J. Wilkins to address Council regarding the Star Needle – Oregon's Space Needle for CBC Bridge (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>244 Request of Joel Seim to address Council regarding illegal fireworks being set off in residential neighborhoods within the City of Portland (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>245 TIME CERTAIN: 9:30 AM – Accept report on The Latino Community in Multnomah County: An Unsettling Profile (Report introduced by Mayor Adams) 30 minutes requested</p> <p>Motion to accept the report: Moved by Commissioner Fish and seconded by Commissioner Fritz.</p> <p>(Y-4)</p>	<p style="text-align: center;">ACCEPTED</p>
<p>246 TIME CERTAIN: 10:00 AM – Tentatively uphold appeal of King Neighborhood Association and overturn Hearings Officer's decision to approve with conditions the application of Portland Playhouse for a conditional use for community service uses at 602 NE Prescott Street (Findings; Previous Agenda 207; LU 11-187799 CU)</p> <p>Motion to adopt the Findings: Moved by Commissioner Fish and seconded by Commissioner Fritz.</p> <p>(Y-4)</p>	<p style="text-align: center;">FINDINGS ADOPTED</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Sam Adams</p>	

MARCH 14, 2012

247	Appoint Rob Humphrey, Dan Gilkison and Maryhelen Kincaid to the Development Review Advisory Committee for terms to expire March 19, 2015 (Report) (Y-4)	CONFIRMED
Bureau of Police		
*248	Authorize an Intergovernmental Agreement with Multnomah County for the use of U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance FY 2011 Intellectual Property Crime Enforcement Program Grant funds to reimburse the County for a Deputy District Attorney (Ordinance) (Y-4)	185192
*249	Authorize application to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for a grant in the amount of \$211,532 for the FY 2012 Intellectual Property Crime Enforcement Program (Ordinance) (Y-4)	185193
*250	Extend Intergovernmental Agreement with the Multnomah County District Attorney Office for community outreach for youth violence prevention (Ordinance; amend Contract No. 30001038) (Y-4)	185194
Bureau of Transportation		
251	Transmit summary of sponsorships and donations received by the Bureau of Transportation in calendar year 2011, as required by Ordinances 179806 and 182573 (Report) (Y-4)	PLACED ON FILE
*252	Amend Code for Transportation System Development Charges regarding vehicle trip exemptions (Ordinance; amend Code Chapter 17.15) (Y-4)	185195
*253	Authorize an Intergovernmental Agreement with TriMet to renew the City Employee Trip Reduction Incentive Program option to provide monthly TriMet passes to city employees via payroll deduction (Ordinance) (Y-4)	185196
254	Designate a parcel of City-owned property located along North Interstate Ave in the Rose Quarter area as public right-of-way and assign to the Bureau of Transportation (Second Reading Agenda 224) (Y-4)	185197
Office of Management and Finance		
255	Accept bid of The Natt McDougall Company for the Guilds Lake Pump Station Improvements Project for \$1,799,548 (Procurement Report – Bid No. 113855) (Y-4)	ACCEPTED PREPARE CONTRACT
*256	Delegate authority to the Chief Technology Officer to execute Intergovernmental Agreements for participation in the Integrated Regional Network Enterprise (Ordinance) (Y-4)	185198

<p>Commissioner Nick Fish Position No. 2</p> <p>Portland Parks & Recreation</p>		
<p>257 Authorize a Developer Agreement with Tri-Met, Oregon Health Sciences University and ZRZ Realty Company for the South Waterfront Transition Trails connecting the Light Rail Bridge and Future Greenway (Ordinance)</p>		<p>PASSED TO SECOND READING MARCH 21, 2012 AT 9:30 AM</p>
<p>*258 Extend Intergovernmental Agreement with Oregon Department of Transportation for work on a portion of the Columbia Slough Trail (Ordinance; amend Contract No. 53046)</p> <p>(Y-4)</p>		<p>185199</p>
<p>Commissioner Dan Saltzman Position No. 3</p> <p>Bureau of Environmental Services</p>		
<p>259 Amend contract with Otak, Inc. for professional project management and engineering services for the design of the East Lents Floodplain Restoration Project - Phase 2 Project No. E08464 (Ordinance; amend Contract No. 38100)</p>		<p>PASSED TO SECOND READING MARCH 21, 2012 AT 9:30 AM</p>
<p>260 Authorize the Bureau of Environmental Services to acquire certain easements and other real property interests necessary for construction of the SE 62nd & Morrison Sewer Rehabilitation Project No. E09049 through the exercise of the City's Eminent Domain Authority (Second Reading Agenda 230)</p> <p>(Y-4)</p>		<p>185200</p>
<p>Commissioner Randy Leonard Position No. 4</p> <p>Portland Fire & Rescue</p>		
<p>*261 Accept a grant in the amount of \$16,400 from the Oregon Office of Emergency Management - Military Department FY 2010 State Homeland Security Grant Program for a Regional Urban Search and Rescue Exercise (Ordinance)</p> <p>(Y-4)</p>		<p>185201</p>
<p>*262 Accept and appropriate a grant in the amount of \$64,000 from Oregon Military Department, Office of Emergency Management for the implementation of state and local homeland security strategies (Ordinance)</p> <p>(Y-4)</p>		<p>185202</p>

<p>*263 Accept and appropriate a grant in the amount of \$177,778 from the Port Security Grant Program FY 2010 and authorize a cooperative agreement between Merchants Exchange of Portland, Oregon as Port Security Grant Program Fiduciary Agent and Direct Grantee and Portland Fire and Rescue as Sub-Grantee for marine thermal imaging equipment (Ordinance)</p> <p>(Y-4)</p>	<p>185203</p>
<p>Public Safety System Revitalization Program</p>	
<p>264 Authorize a contract with ClarusTec, Inc. for a .NET Technical Consultant for a total not-to-exceed amount of \$149,400 for replatforming of the Fire Information System (Ordinance)</p>	<p>PASSED TO SECOND READING MARCH 21, 2012 AT 9:30 AM</p>
<p>REGULAR AGENDA</p>	
<p>Mayor Sam Adams</p>	
<p>Bureau of Planning & Sustainability</p>	
<p>*265 Authorize the Director of the Bureau of Planning and Sustainability to enter into a grant agreement with Tangerine Power Corporation for a total of \$100,000 for the development of community-supported solar electric systems in Portland with grant funds from the U.S. Department of Energy (Ordinance)</p> <p>(Y-4)</p>	<p>185206</p>
<p>Bureau of Police</p>	
<p>266 Support the establishment of a Training Advisory Council and the reaffirmation of the mission of the Portland Police Bureau (Previous Agenda 214)</p> <p>(Y-4)</p>	<p>36912</p>
<p>Bureau of Transportation</p>	
<p>267 Adopt the National Association for City Transportation Officials Urban Bikeway Design Guide as an official City of Portland bikeway design guide (Resolution) 15 minutes requested</p> <p>(Y-4)</p>	<p>36913</p>
<p>*268 Authorize a competitive solicitation for a bikeshare vendor and operator (Ordinance)</p> <p>(Y-4)</p>	<p>185207</p>
<p>269 Amend the Transportation System Plan, part of the Portland Comprehensive Plan, to include updated street segment classifications, project list descriptions and project alignments on transportation system improvement maps to implement the Land Use Final Order for the Portland-Milwaukie Light Rail Project (Second Reading Agenda 237)</p> <p>(Y-4)</p>	<p>185208</p>
<p>Office of Management and Finance</p>	

<p>270 Authorize acquisition of property at 14912 NE Airport Way from D. Ross Enterprises LLC by the Bureau of Internal Business Services for a Training Center Complex for Portland Police Bureau (Second Reading Agenda 213) (Y-4)</p>	<p>185204</p>
<p>271 Authorize revenue bonds for police training facility (Second Reading Agenda 215) (Y-4)</p>	<p>185205</p>
<p>Commissioner Randy Leonard Position No. 4</p>	
<p>*272 Authorize a grant agreement with Portland Rose Festival Foundation to support placement of temporary restrooms, additional seating and related activities along the parade route (Ordinance) 10 minutes requested (Y-4)</p>	<p>185209</p>
<p><u>WEDNESDAY, 2:00 PM, MARCH 14, 2012</u></p> <p>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.

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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>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</i> <i>Community Action to Reduce Substance Abuse (CARSA)</i> <i>League of Oregon Cities</i> <i>Mt. Hood Cable Regulatory Commission</i> <i>Portland Community Media (PCM)</i> <i>Travel Portland</i> <i>Visitors Development Fund</i>

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Portfolio
Assessments, Finance & Foreclosure Audit Services City Elections City Recorder <ul style="list-style-type: none">-Archives-Council Clerk / Contracts Division-Records Management Hearings Office 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, Interim	Jim Van Dyke
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

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