

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, MARCH 28, 2012</u></b></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fritz, Leonard and Saltzman, 4.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>300</b> Request of Chris Lyons of Mudshark Studios to address Council regarding Small Business Development Center (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>301</b> Request of Lataya Dailey to address Council regarding new 7-Eleven store in St. Johns (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>302</b> Request of Dave King to address Council regarding new 7-Eleven store in St. Johns (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>303</b> Request of Amyl Freeberg to address Council regarding new 7-Eleven store in St. Johns (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>304</b> Request of James Lopes to address Council regarding missing children (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p style="text-align: center;"><b>TIMES CERTAIN</b></p> <p><b>305</b> <b>TIME CERTAIN: 9:30 AM</b> – Accept the Office of Equity and Human Rights’ recommendations on a bureau advisory committee (Report introduced by Commissioner Fritz) 30 minutes requested</p> <p><b>Motion to accept report:</b> Moved by Mayor Adams and seconded by Commissioner Fritz</p> <p>(Y-4)</p>	<p style="text-align: center;"><b>ACCEPTED</b></p>
<p style="text-align: center;"><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p style="text-align: center;"><b>Mayor Sam Adams</b></p> <p><b>306</b> Reappoint Kathryn Bash, Aron Faegre, Ronald Hays, Joshua Klyber, Samir Mokashi and Edward Vranizan to the Alternative Technology Advisory Committee for partial and 3-year terms (Report)</p> <p>(Y-4)</p>	<p style="text-align: center;"><b>CONFIRMED</b></p>
<p style="text-align: center;"><b>Bureau of Emergency Management</b></p>	

<p><b>*307</b> Authorize application to the Oregon Military Department, Office of Emergency Management for additional funds from the FY 2011 State Homeland Security Grant Program in the amount of \$150,000 for the implementation of state and local homeland security strategies (Ordinance)  (Y-4)</p>	<p><b>185226</b></p>
<p><b>*308</b> Accept and appropriate a grant in the amount of \$4,925,160 from the Department of Homeland Security, FY 2011 Urban Areas Security Initiative Grant Program to enhance emergency preparedness through planning, training and equipping emergency responders (Ordinance)  (Y-4)</p>	<p><b>185227</b></p>
<p><b>Bureau of Police</b></p>	
<p><b>*309</b> Authorize a grant agreement with the Rosewood Initiative for \$8,850 to develop a community meeting space (Ordinance)  (Y-4)</p>	<p><b>185228</b></p>
<p><b>*310</b> Accept and appropriate additional grant funding in the amount of \$535 from the Oregon Department of Justice Criminal Justice Division for domestic marijuana eradication and suppression efforts (Ordinance)  (Y-4)</p>	<p><b>185229</b></p>
<p><b>Bureau of Transportation</b></p>	
<p><b>*311</b> Authorize the Bureau of Transportation to acquire certain permanent and temporary easements necessary for construction of the NE Alberta Street Phase I Local Improvement District Project through the exercise of the City's Eminent Domain Authority (Ordinance; C-10037)  (Y-4)</p>	<p><b>185230</b></p>
<p><b>312</b> Authorize an Intergovernmental Agreement with the Oregon Department of Transportation to allow the Bureau of Transportation access to traffic data provided by INRIX, Incorporated (Second Reading Agenda 284)  (Y-4)</p>	<p><b>185231</b></p>
<p><b>Office of Management and Finance</b></p>	
<p><b>313</b> Accept bid of Tapani Underground, Inc. for the East Lents Floodplain Restoration - Phase 2 for \$2,288,003 (Procurement Report – Bid No. 113901)  (Y-4)</p>	<p><b>ACCEPTED PREPARE CONTRACT</b></p>
<p><b>*314</b> Pay claim of Dana Thomas involving Portland Housing Bureau and Portland Water Bureau (Ordinance)  (Y-4)</p>	<p><b>185232</b></p>
<p><b>*315</b> Change the salary range for the Nonrepresented classification of Supervising Facilities Construction Project Specialist (Ordinance)  (Y-4)</p>	<p><b>185233</b></p>
<p><b>*316</b> Authorize a contract and provide for payment for Police North Precinct, Walnut Park Retail Center and Police St. John's Training Facility Roof Replacement project (Ordinance)  (Y-4)</p>	<p><b>185234</b></p>

<p><b>*317</b> Authorize contract with Northwest Testing, Inc. in the amount of \$113,037 to provide special testing and inspection services for the Emergency Coordination Center (Ordinance)  (Y-4)</p>	<p><b>185235</b></p>
<p><b>Commissioner Nick Fish</b> <b>Position No. 2</b></p> <p><b>Portland Housing Bureau</b></p>	
<p><b>*318</b> Authorize subrecipient contract with Multnomah County to provide analysis and evaluation of Housing and Urban Development Portland Lead Hazard Control Grant repairs and services (Ordinance)  (Y-4)</p>	<p><b>185236</b></p>
<p><b>*319</b> Authorize a subrecipient contract for Proud Ground totaling \$468,000 for the provision of home buyer financial assistance to low income participants (Ordinance)  (Y-4)</p>	<p><b>185237</b></p>
<p><b>Commissioner Dan Saltzman</b> <b>Position No. 3</b></p> <p><b>Bureau of Environmental Services</b></p>	
<p><b>320</b> 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><b>PASSED TO SECOND READING APRIL 4, 2012 AT 9:30 AM</b></p>
<p><b>321</b> Authorize a contract and provide for payment for the construction of the Mason Flats Wetland Enhancement II Project No. E10406 (Ordinance)</p>	<p><b>PASSED TO SECOND READING APRIL 4, 2012 AT 9:30 AM</b></p>
<p><b>REGULAR AGENDA</b></p> <p><b>Mayor Sam Adams</b></p> <p><b>Bureau of Transportation</b></p>	
<p><b>*322</b> Direct the Bureau of Transportation to adjust monthly SmartPark parking garage rates to reflect market parking rates and eliminate certain monthly SmartPark parking garage permits, effective no later than June 1, 2012 and enforce short-term parking stalls at all SmartPark garages (Ordinance) 10 minutes requested  (Y-4)</p>	<p><b>185238</b></p>

<p style="text-align: center;"><b>Commissioner Amanda Fritz</b> <b>Position No. 1</b></p> <p style="text-align: center;"><b>Office of Healthy Working Rivers</b></p> <p><b>323</b> Overview of Portland Harbor Superfund Process (Presentation) 15 minutes requested</p>	<p><b>PLACED ON FILE</b></p>
<p style="text-align: center;"><b>Commissioner Nick Fish</b> <b>Position No. 2</b></p> <p style="text-align: center;"><b>Portland Parks &amp; Recreation</b></p> <p><b>*324</b> Authorize acceptance of a conservation easement adjacent to Forest Park (Ordinance)  (Y-4)</p>	<p><b>185239</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, MARCH 28, 2012</u></b></p> <p><b>DUE TO LACK OF AGENDA THERE WAS NO MEETING</b></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 of the Charter and Ordinance No. 130672.

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**MARCH 28, 2012**

**LaVonne Griffin-Valade**  
Auditor of the City of Portland

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Declaration Required by Lobbyists. Portland City Code 2.12.060 states: Prior to offering public testimony before City officials, at the beginning of any meetings or phone calls with City officials, or in emails and letters to City officials, a lobbyist must declare which lobbying entity he or she is authorized to represent for that communication.

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*“Be a part of the picture...get involved with your City...volunteer for a City of Portland Board or Commission. For more information, a brochure, or a volunteer application, stop by the Office of Neighborhood Involvement in City Hall or call 503-823-4519.”*

**OFFICERS OF PORTLAND CITY GOVERNMENT**

**SAM ADAMS, MAYOR**

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
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 &amp; 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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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
Portland Housing Bureau Bureau of Parks and Recreation	<i>Elders in Action</i> <i>Home Forward</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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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<a href="#">Bureau of Emergency Communications</a> <a href="#">Office of Equity and Human Rights</a> <a href="#">Office of Neighborhood Involvement</a> <a href="#">Office of Healthy Working Rivers</a>	<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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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<a href="#">Bureau of Hydropower</a> <a href="#">Portland Fire &amp; Rescue</a> <a href="#">Water Bureau</a>	<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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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<a href="#">Bureau of Development Services</a> <a href="#">Bureau of Environmental Services</a> <a href="#">Bureau of Fire &amp; Police Disability &amp; Retirement</a> <a href="#">Office for Community Technology</a> <a href="#">Portland Children's Levy</a>	<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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<b>Portfolio</b>
<a href="#">Assessments, Finance &amp; Foreclosure Audit Services</a> <a href="#">City Elections</a> <a href="#">City Recorder</a> <ul style="list-style-type: none"><li>-Archives</li><li>-Council Clerk / Contracts Division</li><li>-Records Management</li></ul> <a href="#">Hearings Office</a> <a href="#">IPR - Independent Police Review</a> <a href="#">Ombudsman</a> <a href="#">Portland Multnomah Progress Board</a>

**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 Equity and Human Rights	Dante James
Office of Emergency Management	Carmen Merlo
Office of Government Relations	Martha Pellegrino
Office of Healthy Working Rivers	Ann Beier
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 02-10-12