

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, FEBRUARY 3, 2010</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz and Leonard, 4. Commissioner Saltzman teleconferenced at 11:30 am for Item 174.</p> <p>Motion to hold a meeting 6:00 pm February 17th for River Plan/North Reach: Moved by Mayor Adams and seconded by Commissioner Fish. (Y-3; Commissioner Leonard absent.)</p>	<p style="text-align: center;">Disposition:</p>
COMMUNICATIONS	
<p>150 Request of Ulisher Hardiman to address Council regarding the lack of respect for the City Charter and Oregon and U.S. Constitutions (Communication)</p>	PLACED ON FILE
<p>151 Request of Rodney Williams to address Council regarding solution to traffic safety (Communication)</p>	PLACED ON FILE
<p>152 Request of Richard Ellmyer to address Council regarding North Portland taxpayer right to Housing Authority of Portland statistical data (Communication)</p>	PLACED ON FILE
<p>153 Request of Bruce M. Wolfe, MD to address Council regarding bicycling in Portland and the Portland Bicycle Plan (Communication)</p>	PLACED ON FILE
<p>154 Request of Pavel Goberman to address Council regarding for debate/forum of candidates running for U.S. Senator position (Communication)</p>	PLACED ON FILE
TIMES CERTAIN	
<p>155 TIME CERTAIN: 9:30 AM – Strengthen invasive plant management by adopting the Invasive Plant Policy Review and Regulatory Improvement Project Report (Ordinance introduced by Mayor Adams; amend Titles 33, 29 and Portland Plant List) 45 minutes requested</p>	PASSED TO SECOND READING FEBRUARY 10, 2010 AT 9:30 AM
<p>156 TIME CERTAIN: 10:15 AM – Approve Agreement to Initiate process for a land exchange with the Mt. Hood National Forest to exchange selected lands within the Bull Run Watershed Management Unit (Ordinance introduced by Commissioner Leonard) 15 minutes requested</p>	PASSED TO SECOND READING FEBRUARY 10, 2010 AT 9:30 AM

<p>157 Establish watershed protection policies for City-owned lands in the Bull Run Watershed Management Unit (Ordinance introduced by Commissioner Leonard; add Code Chapter 21.36; amend Code Chapter 21.24) 15 minutes requested</p>	<p>PASSED TO SECOND READING FEBRUARY 10, 2010 AT 9:30 AM</p>
<p>CONSENT AGENDA – NO DISCUSSION</p> <p>Mayor Sam Adams</p>	
<p>Bureau of Planning & Sustainability</p>	
<p>158 Authorize an Intergovernmental Agreement with Metro to receive sponsorship for Bureau of Planning and Sustainability ReTHINK educational series and Build It Green! Home Tour in the amount of \$8,000 in FY 09-10 (Second Reading Agenda 124)</p> <p>(Y-4)</p>	<p>183502</p>
<p>159 Authorize Intergovernmental Agreement with Metro to accept funding for the Green Development Resource Center (Second Reading Agenda 125)</p> <p>(Y-4)</p>	<p>183503</p>
<p>Bureau of Transportation</p>	
<p>160 Accept a \$98,000 grant from Oregon Department of Transportation to study crash data and develop a safety action plan report for the top-ten high crash corridors in Portland and support a regional traffic safety committee discussion on transportation safety (Ordinance)</p>	<p>PASSED TO SECOND READING FEBRUARY 10, 2010 AT 9:30 AM</p>
<p>*161 Authorize the Director of the Bureau of Transportation to execute an Intergovernmental Agreement with Portland Development Commission in the amount of \$150,000 and authorize a competitive bidding process for construction of street improvements in the 10800 and 10900 blocks of SE Center St adjacent to Earl Boyles Park (Ordinance)</p> <p>(Y-4)</p>	<p>183504</p>
<p>162 Amend Intergovernmental Agreement with Oregon Department of Transportation to add standard expiration date language previously omitted (Ordinance; amend Contract No. 30000333)</p>	<p>PASSED TO SECOND READING FEBRUARY 10, 2010 AT 9:30 AM</p>
<p>Office of Management and Finance – Human Resources</p>	
<p>163 Create a new Nonrepresented classification of Horticultural Supervisor and establish a compensation range for this classification (Second Reading Agenda 127)</p> <p>(Y-4)</p>	<p>183505</p>
<p>Office of Management and Finance – Internal Business Services</p>	
<p>*164 Pay property damage claim of George Simpson (Ordinance)</p> <p>(Y-4)</p>	<p>183506</p>

<p>Commissioner Nick Fish Position No. 2</p>		
<p>Portland Housing Bureau</p>		
<p>*165 Authorize an agreement with the Council for the Homeless in Vancouver Washington up to \$10,000 to provide Homeless Management Information System consultation services (Ordinance) (Y-4)</p>		<p>183507</p>
<p>Portland Parks & Recreation</p>		
<p>*166 Grant sewer easement under Ivon Street Park to the adjacent property owner (Ordinance) (Y-4)</p>		<p>183508</p>
<p>167 Authorize an agreement with the Community Music Center, Inc. to provide additional services and programs through the Community Music Center (Second Reading Agenda 130) (Y-4)</p>		<p>183509</p>
<p>Commissioner Dan Saltzman Position No. 3</p>		
<p>*168 Authorize City Commissioner charged with oversight of the Portland Children's Levy to execute real property lease for staff offices (Ordinance) (Y-4)</p>		<p>183510</p>
<p>Bureau of Environmental Services</p>		
<p>*169 Approve settlement of claims with Ken Leahy, Construction, Inc. (Ordinance) (Y-4)</p>		<p>183511</p>
<p>*170 Authorize a contract with the lowest responsible bidder for the Fanno Basin Pump Station Pressure Line, Garden Home Section Replacement Project No. E09115 (Ordinance) (Y-4)</p>		<p>183512</p>
<p>171 Replace Exhibit A of Ordinance No. 182841 relating to sewer and drainage rates and charges for FY 2009-2010 (Second Reading Agenda 132; amend Ordinance No. 182841) (Y-4)</p>		<p>183513</p>
<p>Commissioner Randy Leonard Position No. 4</p>		

<p>*172 Authorize a grant to the African American Chamber of Commerce of Oregon to provide avenues to mentor professional growth and business development for small business owners, educate and empower the African American business and professional community through outreach and assistance to youth in business, law and personal responsibility (Ordinance)</p> <p>(Y-4)</p>	<p>183514</p>
<p>Portland Fire & Rescue</p>	
<p>*173 Authorize Intergovernmental Agreement with Multnomah County for Emergency Medical Services (Ordinance; Contract No. 30001071)</p> <p>(Y-4)</p>	<p>183515</p>
<p>REGULAR AGENDA</p>	
<p>174 Approve agreements between the City and Peregrine Sports LLC for the renovation and operation of PGE Park for use by Major League Soccer (Second Reading Agenda 149; Ordinance introduced by Mayor Adams and Commissioner Leonard)</p> <p>(Y-4; N-1, Fritz)</p>	<p>183516 AS AMENDED</p>
<p>Mayor Sam Adams</p>	
<p>175 Authorize Chief Administrative Officer or designee to execute a Revocable Permit of Entry to allow Peregrine Sports, LLC access to PGE Park to construct the foundation system for the Major League Soccer improvements (Resolution) 10 minutes requested</p> <p>(Y-4)</p>	<p>36762</p>
<p>176 Appoint Private for Hire Transportation Board of Review Members and Alternates (Previous Agenda 1685; Report)</p> <p>Motion to accept report: Moved by Commissioner Fritz and seconded by Commissioner Leonard.</p> <p>(Y-3; Commissioner Fish absent)</p>	<p>CONFIRMED</p>
<p>Bureau of Planning & Sustainability</p>	
<p>177 Accept donation of solar powered compacting trash cans from the Lloyd District Transportation Management Association (Ordinance)</p>	<p>PASSED TO SECOND READING FEBRUARY 10, 2010 AT 9:30 AM</p>
<p>178 Amend the Zoning Code to allow a limited amount of office use at PGE Park (Previous Agenda 141; amend Code Chapter 33.510)</p> <p>(Y-3; N-1, Fritz)</p>	<p>183517</p>
<p>179 Amend Portland Zoning Code and South Waterfront Design Guidelines to improve process to implement the South Waterfront Greenway Development Plan and to update and correct several zoning provisions applicable to the South Waterfront subdistrict (Second Reading Agenda 121; amend Code Title 33)</p> <p>(Y-4)</p>	<p>183518 AS AMENDED</p>

<p style="text-align: center;">Bureau of Transportation</p> <p>*180 Authorize an agreement with Portland Streetcar, Inc. for vehicle engineering services related to streetcar vehicles being procured from Oregon Iron Works for the Portland Streetcar Loop Project (Ordinance) 10 minutes requested</p> <p>Motion to amend to delete Ordinance directive C: Moved by Mayor Adams and seconded by Commissioner Fish. (Y-4)</p> <p>(Y-4)</p>	<p style="text-align: center;">183519 AS AMENDED</p>
<p style="text-align: center;">Office of City Attorney</p> <p>181 Amend Legal Services Agreement with Ball Janik LLP for outside counsel (Previous Agenda 143; amend Contract No. 38231)</p> <p>Motion to amend Addendum to correct compensation amount: Passed without objection.</p>	<p style="text-align: center;">PASSED TO SECOND READING AS AMENDED FEBRUARY 10, 2010 AT 9:30 AM</p>
<p style="text-align: center;">Office of Management and Finance – Financial Services</p> <p>182 Authorize Lents Town Center Urban Renewal and Redevelopment Bonds (Ordinance)</p>	<p style="text-align: center;">PASSED TO SECOND READING FEBRUARY 10, 2010 AT 9:30 AM</p>
<p>Commissioner Amanda Fritz Position No. 1</p>	
<p>*183 Accept an award in the amount of \$2,500 from The Department of Human Services Regional Offices on Women's Health for activities and events in support of National Women's Health Week in May 2010 (Ordinance)</p> <p>(Y-4)</p>	<p style="text-align: center;">183520</p>
<p>Commissioner Nick Fish Position No. 2</p>	
<p>Portland Parks & Recreation</p>	
<p>184 Authorize the name Play Haven Park for the property formerly known as Terrace Trails Park (Second Reading Agenda 147)</p> <p>(Y-4)</p>	<p style="text-align: center;">183521</p>
<p>Commissioner Randy Leonard Position No. 4</p>	
<p>Bureau of Water</p>	
<p>185 Designate and assign to the Portland Water Bureau property for the Fulton Pump Station, an easement for the Washington County Supply Line, and use of vacated rights of way over property currently assigned to the Bureau of Parks and Recreation (Second Reading Agenda 148)</p> <p>(Y-4)</p>	<p style="text-align: center;">183522</p>

<p><u>WEDNESDAY, 2:00 PM, FEBRUARY 3, 2010</u></p>	
<p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5. Meeting recessed at 4:06 pm and reconvened at 4:19 pm.</p>	
<p>186 TIME CERTAIN: 2:00 PM – Consider the proposal for a Demolition Review to demolish the Historic Kiernan Building-Dirty Duck Tavern, a contributing structure in the Chinatown National Register Historic District, in order to allow the construction of a new 3 to 4 story residential group living and soup kitchen building to serve the new Blanchet House of Hospitality at 421-439 NW 3rd Ave (Hearing; LU 09-171259 DM) 1.5 hours requested</p> <p>Motion to tentatively approve the issuing of a permit for the demolition of the Dirty Duck building on Block 25: Moved by Commissioner Leonard and seconded by Commissioner Fish. (Y-4; N-1, Fritz)</p>	<p>TENTATIVELY APPROVE THE PROPOSAL; PREPARE FINDINGS FOR FEBRUARY 24, 2010 AT 10:15 AM TIME CERTAIN</p>
<p>187 TIME CERTAIN: 3:30 PM – Improve land use regulations through the Regulatory Improvement Code Amendment Package 5 (Previous Agenda 54; Ordinance introduced by Mayor Adams; amend Title 33 and Official Zoning Map) 1 hour requested</p>	<p>CONTINUED TO FEBRUARY 11, 2010 AT 2:00 PM TIME CERTAIN</p>
<p><u>THURSDAY, 2:00 PM, FEBRUARY 4, 2010</u></p>	
<p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5. Commissioner Leonard left at 3:30 pm.</p>	
<p>188 TIME CERTAIN: 2:00 PM – Adopt the Portland Bicycle Plan for 2030 to create a new 20-year vision for further integrating bicycling into daily life in Portland (Resolution introduced by Mayor Adams) 1.5 hours requested</p> <p>Motion to amend Action Plan Policy 3.5B, page A-7 to add “while protecting the natural environment and enhancing pedestrian safety”: Moved by Commissioner Fritz and seconded by Commissioner Saltzman. (Y-5)</p> <p>Motion to accept staff amendments: Moved by Mayor Adams and seconded by Commissioner Fritz. (Y-5)</p>	<p>CONTINUED TO FEBRUARY 11, 2010 AT 3:00 PM TIME CERTAIN AS AMENDED</p>
<p>*189 TIME CERTAIN: 3:30 PM – Approve funding recommendations for after-school, mentoring, early childhood and child abuse prevention and intervention programs made by Children’s Levy Allocation Committee (Ordinance introduced by Commissioner Saltzman) 10 minutes requested</p> <p>(Y-4; Leonard absent)</p>	<p>183523</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 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 Office of Sustainable Development 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>League of Oregon Cities – with Commissioner Fritz</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>Travel Portland</i> <i>Visitors Development Fund</i> <i>Workforce Development Board</i>

NICK FISH

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Bureau Portfolio	Liaison Responsibilities
Bureau of Housing & Community Development/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 Cable Communications and Franchise Management Office of Human Relations Office of Neighborhood Involvement Office of Healthy Working Rivers	<i>Airport Issues Roundtable</i> <i>BOEC Users Group – BOEC Finance Committee</i> <i>Emergency Medical Services Policy Board</i> <i>Endangered Species Act Program</i> <i>League of Oregon Cities – with Mayor Adams Liaison Responsibilities</i> <i>Metro Policy Advisory Committee (MPAC) – with Mayor Adams</i> <i>Mt. Hood Cable Regulatory Commission</i> <i>Portland Community Media (PCM)</i>

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Commissioner of Public Safety
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Bureau Portfolio	Liaison Responsibilities
Bureau of Development Services Bureau of Hydropower Bureau of Water Portland Fire & Rescue	<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 Environmental Services Bureau of Fire & Police Disability & Retirement Bureau of Police Portland Children's Levy	<i>Civil Service Board</i> <i>Community Action to Reduce Substance Abuse (CARSA)</i> <i>Local Public Safety Coordinating Council (LPSCC)</i> <i>Office of Youth Violence Prevention</i>

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Bureau of Emergency Communications	Lisa Turley
Bureau of Environmental Services	Dean Marriott
Bureau of Financial Management	Jennifer Sims, Chief Financial Officer
Bureau of Human Resources	Yvonne Deckard
Bureau of Planning & Sustainability	Susan Anderson
Bureau of Police	Rosie Sizer
Bureau of Purchases	Christine Moody, Interim
Bureau of Technology Services	Mark Greinke, Chief Technology Officer
Bureau of Transportation	Susan Keil
Bureau of Water	David Shaff
City Attorney	Linda Meng
City Engineer	Steve Townsend
City Treasurer	
Office of Cable Communications & Franchise	David Olson
Office of Emergency Management	Carmen Merlo
Office of Government Relations	Daniel Bates
Office of Healthy Working Rivers	Ann Beier
Office of Human Relations	Maria Lisa Johnson
Office of Mgmt & Finance – Internal Business Services	Jeff Baer
Office of Mgmt & Finance –Chief Admin Officer	Ken Rust
Office of Neighborhood Involvement	Amalia Alarcon
Portland Development Commission	Bruce Warner
Portland Fire & Rescue	John Klum
Portland Housing Bureau	Margaret Van Vliet
Portland Parks & Recreation	Zari Santner
Revenue Bureau	Sue Klobertanz

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