

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JANUARY 20, 2010</u></p> <p>THOSE PRESENT WERE: Commissioner Fish, Presiding; Commissioners Fritz, Leonard and Saltzman, 4.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>93 Request of Charles E. Long to address Council regarding the challenge of homelessness (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>94 Request of Robin Everett to address Council regarding the Boardman coal plant (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>95 Request of Maye Thompson to address Council regarding the Boardman coal plant (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>96 Request of Nick Engelfried to address Council regarding Council passing a resolution related to coal use (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>97 Request of Rodger Winn to address Council regarding why he chose Portland (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>98 TIME CERTAIN: 9:30 AM – Accept report on the National Association of Telecommunications Officers and Advisors Community Broadband Award: Portland’s Integrated Regional Network Enterprise (Report introduced by Commissioner Fritz)</p> <p>Motion to accept the report: Moved by Commissioner Fritz and seconded by Commissioner Leonard.</p> <p>(Y-4)</p>	<p style="text-align: center;">ACCEPTED</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Sam Adams Bureau of Transportation</p> <p>*99 Authorize the Bureau of Transportation to acquire certain temporary easements necessary for construction of the Umatilla Street / Tenino Culvert Replacement Project through the exercise of the City's Eminent Domain Authority (Ordinance)</p> <p>(Y-4)</p>	<p style="text-align: center;">183470</p>

<p>*100 Accept a grant in the amount of \$1,366,000 from the Oregon Department of Transportation to design and construct bicycle and pedestrian improvements along SE 52nd Ave and NE 53rd Ave between SE Woodstock Blvd to NE Thompson St (Ordinance) (Y-4)</p>	<p>183471</p>
<p>101 Amend contract with Marshall Mediation for draft code revisions (Second Reading Agenda 72; amend Contract No. 30000051) (Y-4)</p>	<p>183472</p>
<p style="text-align: center;">Commissioner Amanda Fritz Position No. 1</p> <p style="text-align: center;">Office of Cable Communications and Franchise Management</p> <p>102 Extend term of a franchise granted to Time Warner Telecom of Oregon LLC to build and operate telecommunication facilities within City streets (Second Reading Agenda 75; amend Ordinance No. 171566) (Y-4)</p>	
<p style="text-align: center;">Commissioner Nick Fish Position No. 2</p> <p style="text-align: center;">Portland Housing Bureau</p> <p>*103 Amend subrecipient contract with Transition Projects Inc. to add \$20,000 for outreach emergency shelter, transitional shelter, permanent housing placement assistance and other supportive services to assist homeless adults (Ordinance; amend Contract No. 32000093) (Y-4)</p>	
<p style="text-align: center;">Commissioner Dan Saltzman Position No. 3</p> <p style="text-align: center;">Bureau of Environmental Services</p> <p>104 Authorize a contract and provide payment for construction of the Umatilla Pump Station Upgrade Project No. E08589 (Ordinance)</p>	
<p>105 Authorize the Director of the Bureau of Environmental Services to execute an easement with Metro, as part of the East Side Combined Sewer Overflow Tunnel Project No. E07594 (Second Reading Agenda 79) (Y-4)</p>	<p>183475</p>
<p>106 Amend contract with David Evans and Associates, Inc. for additional work and compensation for the Umatilla Pump Station Upgrade Project No. E08589 (Second Reading Agenda 80; amend Contract No. 36485) (Y-4)</p>	<p>183476</p>

**PASSED TO
SECOND READING
JANUARY 27, 2010
AT 9:30 AM**

<p>Commissioner Randy Leonard Position No. 4 Portland Fire & Rescue</p>		
<p>*107 Accept a donation from Fireman's Fund Insurance Company, in cooperation with Toy N Joy Makers, with a value of \$7,500 (Ordinance) (Y-4)</p>		<p>183477</p>
<p>*108 Accept a donation from Fireman's Fund Insurance Company, in cooperation with Toy N Joy Makers, of five laptop computers (Ordinance) (Y-4)</p>		<p>183478</p>
<p>*109 Amend contract with Pierce Manufacturing and provide payment for the purchase of three 1500 GPM Triple Combination pumps (Ordinance; amend Contract No. 41113) (Y-4)</p>		<p>183479</p>
<p>REGULAR AGENDA Mayor Sam Adams Office of Management and Finance – Financial Services</p>		
<p>110 Authorize additional revenue bonds for urban renewal areas (Second Reading Agenda 86) (Y-4)</p>		<p>183480</p>
<p>Commissioner Dan Saltzman Position No. 3 Bureau of Environmental Services</p>		
<p>111 Authorize the Director of the Bureau of Environmental Services to enter into an Intergovernmental Agreement with the City of Lake Oswego to work cooperatively to improve habitat for native species in the Tryon Creek Confluence area Project No. E08958 (Second Reading Agenda 88) (Y-4)</p>		<p>183481</p>
<p>112 Authorize a contract with the lowest responsible bidder for the construction of the Tryon Creek Confluence Habitat Enhancement Project No. E08958 (Second Reading Agenda 89) (Y-4)</p>		<p>183482</p>
<p>Commissioner Randy Leonard Position No. 4 Bureau of Development Services</p>		
<p>113 Provide for the Administration of Public Works Permits (Second Reading Agenda 91; add Code Chapter 17.06) (Y-4)</p>		<p>183483</p>

<p>City Auditor LaVonne Griffin-Valade</p> <p>114 Assess property for sidewalk repair by the Bureau of Maintenance (Second Reading Agenda 90; Y1071) (Y-4)</p>	<p>183484</p>
<p><u>WEDNESDAY, 2:00 PM, JANUARY 20, 2010</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.

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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Check our Web site: www.portlandonline.com

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>

AMANDA FRITZ

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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>

RANDY LEONARD

Commissioner of Public Safety
Position Number 4
1221 SW 4th Ave, Room 210, 97204
(503)823-4682

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>

DAN SALTZMAN

Commissioner of Public Affairs
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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>

LA VONNE GRIFFIN-VALADE

Auditor of the City of Portland

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[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	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

Effective 09-08-09