

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JANUARY 7, 2009</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>1 Request of Richard Ellmyer to address Council regarding accountability for public housing spending and policy making (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>2 Request of Roger P. Grahn to address Council regarding Water Bureau policies (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>3 Request of Nola Rathburn to address Council regarding funding, accountability, process and concentration of public housing (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>4 Request of Damien A. Chakwin to address Council regarding public housing issues (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIME CERTAINS</p> <p>5 TIME CERTAIN: 9:30 AM – Revise Retail Sales and Service regulations for Division Main Street through the Regulatory Improvement Code Amendment Package 4 (Ordinance introduced by Mayor Adams; Previous Agenda 1754; amend Title 33)</p> <p>Motion to amend Exhibit A, 33.460.300 and 33.460.310: Moved by Commissioner Fish and seconded by Commissioner Fritz. (Y-3; N-1, Leonard; Saltzman absent)</p>	<p style="text-align: center;">PASSED TO SECOND READING AS AMENDED JANUARY 14, 2009 AT 9:30 AM</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 & Sustainable Development</p> <p>*6 Accept grant for \$50,000 from Northwest Health Foundation to open a conversation with public health experts, East Portland residents and other partners to identify how to support the building of healthier neighborhoods (Ordinance)</p> <p>(Y-5)</p>	<p style="text-align: center;">182459</p>
<p style="text-align: center;">Bureau of Transportation</p>	

*7 Authorize an Intergovernmental Agreement with the Tri-County Metropolitan Transportation District for enhanced security and cleaning of the 5th and 6th Avenue transit mall and the interim transit mall on 4th and 3rd Avenues during construction of light rail facilities on 5th and 6th Avenues (Ordinance)
(Y-5)

182460

*8 Authorize application to the National Institute of Health for a grant in partnership with Portland State University for \$10,000 annually for 5 years for translating basic behavioral and social science discoveries into interventions to reduce obesity (Ordinance)
(Y-5)

182461

Commissioner Nick Fish

Portland Parks & Recreation

9 Place certain public areas abutting Tom McCall Waterfront Park in the jurisdiction of Portland Parks and Recreation for enforcement purposes (Resolution)
(Y-5)

36664

10 Authorize an agreement with Police Activities League to provide payment for operational support to youth programs (Ordinance)

**PASSED TO
SECOND READING
JANUARY 14, 2009
AT 9:30 AM**

Commissioner Amanda Fritz

Office of Cable Communications and Franchise Management

11 Amend and extend telecommunications franchise granted to Pacific Fiber Link, LLC, now known as 360networks (USA), inc. (Second Reading Agenda 1789; amend Ordinance No. 172864)
(Y-5)

182462

Commissioner Dan Saltzman

Bureau of Environmental Services

*12 Authorize a contract with the lowest responsible bidder for the Oak B Sewer Relief and Reconstruction Project No. E08300 (Ordinance)
(Y-5)

182463

13 Authorize a contract and provide for payment for the construction of the NW Irving St and I-405 Sewer Replacement Project No. E08345 (Ordinance)

**PASSED TO
SECOND READING
JANUARY 14, 2009
AT 9:30 AM**

REGULAR AGENDA

<p>14 Direct City Offices and Bureaus to implement steps to improve The City that Works (Resolution introduced by Mayor Adams and Commissioners Fish, Fritz, Leonard and Saltzman) (Y-5)</p>	<p>36665</p>
<p>*15 Merge the Bureau of Planning and the Office of Sustainable Development into the Bureau of Planning and Sustainability (Ordinance introduced by Mayor Adams and Commissioner Saltzman) (Y-5)</p>	<p>182464</p>
<p>*16 Transition appropriate budget, functions and staff from the Bureau of Housing and Community Development and the Portland Development Commission and create the Portland Housing Bureau (Ordinance introduced by Mayor Adams and Commissioner Fish) Motion to amend Directive “a.” to include OMF budget transfer work: Moved by Commissioner Saltzman and seconded by Commissioner Fritz. (Y-5) (Y-4; Leonard absent)</p>	<p>182465 AS AMENDED</p>
<p>Mayor Sam Adams</p>	
<p>*17 Establish the Office of Healthy Working Rivers (Ordinance) Motion to amend Directives “c.” and “e.” to clarify language and identify the Commissioner offices that will develop new code: Moved by Commissioner Fritz and seconded by Commissioner Fish. (Y-4; Leonard absent) (Y-5)</p>	<p>182466 AS AMENDED</p>
<p>Commissioner Dan Saltzman</p>	
<p>Bureau of Environmental Services</p>	
<p>18 Implement improvements to the Downspout Disconnection Program and establish administrative rules (Second Reading Agenda 1801; repeal and replace Code Chapter 17.37) (Y-5)</p>	<p>182467</p>
<p><u>WEDNESDAY, 2:00 PM, JANUARY 7, 2009</u></p>	
<p>19 TIME CERTAIN: 2:00 PM – Accept State of the River Report (Report introduced by Mayor Adams)</p>	<p>RESCHEDULED DATE TO BE DETERMINED</p>
<p><u>EXECUTIVE ORDER</u></p>	
<p>20 Reassign City offices and bureaus to the Commissioners in Charge (Ordinance; Executive Order)</p>	<p>182458</p>

NOTE: “Time Certain” indicates that an item will not be heard by Council **prior** to the time specified.

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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GARY BLACKMER
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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Wednesday 9:30 am replays on Wednesday at 11:00 pm and Saturday at 11:30 am
Wednesday 2:00 pm replays on Thursday at 3:30 am and Saturday at 4:00 pm

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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

Commissioner of Finance and Administration
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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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 Position Number 2
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 website: www.portlandonline.com/fish
 e-mail: Nick@ci.portland.or.us

Bureau Portfolio	Liaison Responsibilities
Bureau of Housing & Community Development 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

Commissioner of Public Utilities
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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 BOEC Users Group – BOEC Finance Committee Emergency Medical Services Policy Board Endangered Species Act Program League of Oregon Cities – with Mayor Adams Liaison Responsibilities Metro Policy Advisory Committee (MPAC) – with Mayor Adams Mt. Hood Cable Regulatory Commission 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 Building Board of Appeals Design Commission Historic Landmarks Commission Multnomah County Animal Control Portland Utility Review Board (PURB) Regional Water Consortium Board Rose Festival Association Taxicab Board of Review Towing Board of Review 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 Children's Investment Fund	<i>Civil Service Board Community Action to Reduce Substance Abuse (CARSA) Local Public Safety Coordinating Council (LPSCC) Office of Youth Violence Prevention</i>

GARY BLACKMER*Auditor of the City of Portland**1221 SW 4th Ave, Room 140, 97204**(503)823-4078**website: <http://www.portlandonline.com/auditor/>**e-mail: gblackmer@ci.portland.or.us***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	Jennifer Sims, Chief Financial Officer
Bureau of Housing & Community Development	William White
Bureau of Human Resources	Yvonne Deckard
Bureau of Planning & Sustainability	Susan Anderson
Bureau of Police	Rosie Sizer
Bureau of Purchases	Jeff Baer
Bureau of Technology Services	Mark Greinke, Chief Technology Officer
Bureau of Transportation	Susan Keil
Bureau of Water	David Shaff
Chief Admin. Officer of Mgmt & Finance	Ken Rust
City Attorney	Linda Meng
City Engineer	Steve Townsend
City Treasurer	David Thurman
Office of Cable Communications & Franchise	David Olson
Office of Emergency Management	Carmen Merlo
Office of Government Relations	Daniel Bates
Office of Human Relations	Maria Lisa Johnson
Office of Mgmt & Finance – Business Operations	Tom Feely
Office of Neighborhood Involvement	Amalia Alarcon
Portland Development Commission	Bruce Warner
Portland Fire & Rescue	John Klum
Portland Parks & Recreation	Zari Santner
Revenue Bureau	Sue Klobertanz

Effective 01/01/2009