

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JANUARY 14, 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>21 Request of Roger Weidner to address Council regarding treatment by the Portland Police (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>22 Request of Sarah Shaoul to address Council regarding issues and problems in the business community (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Sam Adams</p> <p>23 Appoint Keith Skille, Jeff Fish, and Renee Loveland and re-appoint Bonny McKnight, Charles Grist, Steven Heiteen, Don Geddes, Greg Theisen, Simon Tomkinson and Michelle Rudd to the Development Review Advisory Committee for 3-year terms (Report) (Y-5)</p>	<p style="text-align: center;">CONFIRMED</p>
<p style="text-align: center;">Office of Management and Finance – Business Operations</p> <p>*24 Authorize acquisition of vehicles for use by City Bureaus (Ordinance) (Y-5)</p>	<p style="text-align: center;">182468</p>
<p>25 Authorize contract with Architectural Resources Group, Inc. and provide for payment for architectural and engineering services for Union Station Phase II Facility Improvements (Ordinance)</p>	<p style="text-align: center;">PASSED TO SECOND READING JANUARY 22, 2009 AT 2:00 PM</p>
<p style="text-align: center;">Office of Management and Finance – Purchases</p> <p>*26 Accept a grant of \$1,021,858 from the State of Oregon Office of Emergency Management for the initial analysis phase of the Portland Regional Radio Replacement Project (Ordinance) (Y-5)</p>	<p style="text-align: center;">182469</p>
<p>27 Authorize an Intergovernmental Agreement with Multnomah County for 800MHz Public Safety Radio Rebanding Program Work (Ordinance)</p>	<p style="text-align: center;">PASSED TO SECOND READING JANUARY 22, 2009 AT 2:00 PM</p>

Commissioner Nick Fish		
Portland Parks & Recreation		
28	Authorize an agreement with Police Activities League to provide payment for operational support to youth programs (Second Reading Agenda 10) (Y-5)	182470
Commissioner Randy Leonard		
Portland Fire & Rescue		
*29	Carryover excess vacation hours for one employee of Portland Fire & Rescue (Ordinance) (Y-5)	182471
Commissioner Dan Saltzman		
Bureau of Environmental Services		
*30	Accept a grant for \$199,060 for the Stephens Creek Confluence Habitat Enhancement Project from the Oregon Watershed Enhancement Board restoration grant program (Ordinance) (Y-5)	182472
31	Authorize a contract and provide for payment for the construction of the NW Irving St and I-405 Sewer Replacement Project No. E08345 (Second Reading Agenda 13) (Y-5)	182473
REGULAR AGENDA		
32	Repeal the limit on the annual cumulative value of new projects that apply for tax exemption under the New Transit Supportive Residential or Mixed-Use Development program so new transit-oriented multifamily projects can move forward, creating new jobs to stimulate the Portland area economy (Resolution introduced by Mayor Adams and Commissioner Fish; repeal Resolution No. 36453) (Y-5)	36666
Mayor Sam Adams		
33	Approve appointment of David Widmark and reappointment of Nathan Teske to the Housing Authority of Portland Board of Commissioners (Resolution) (Y-5)	36667

Bureau of Planning & Sustainability		
34	Revise Retail Sales and Service regulations for Division Main Street through the Regulatory Improvement Code Amendment Package 4 (Second Reading Agenda 5; amend Title 33) (Y-4; N-1, Leonard)	182474 AS AMENDED
Office of Management and Finance – Financial Services		
*35	Amend and restate Ordinance authorizing short term subordinate urban renewal and redevelopment bonds (Ordinance; amend Ordinance No. 180963) (Y-5)	182475
Commissioner Randy Leonard		
Bureau of Development Services		
36	Add new provisions to address the exterior of non-residential structures, correct and clarify code language (Ordinance; amend Title 29, add Code Chapter 29.35)	PASSED TO SECOND READING JANUARY 22, 2009 AT 2:00 PM
City Auditor Gary Blackmer		
37	Call Special Elections to fill the unexpired term of City Auditor on May 19, 2009 and, if necessary, July 14, 2009 (Resolution) (Y-5)	36668
<u>WEDNESDAY, 2:00 PM, JANUARY 14, 2009</u>		
THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz and Leonard, 4.		
38	TIME CERTAIN: 2:00 PM - Consider the proposal of Lauren Golden, Parametrix, applicant and Portland Development Commission, owner and the recommendation from the Hearings Officer for approval of a Comprehensive Plan Map Amendment and Zoning Map Amendment for property located at 9204 and 9330 SE Harold St (Hearing; LU 08-153523 CP ZC) (Y-4)	ACCEPT HEARING OFFICER'S RECOMMENDATION
*39	*Amend the Comprehensive Plan Map designations and change zoning at 9204 and 9330 SE Harold St at the request of the Portland Development Commission (Ordinance; LU 08-153523 CP ZC) (Y-4)	182476

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.

JANUARY 14, 2009

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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OFFICERS OF PORTLAND CITY GOVERNMENT

SAM ADAMS, MAYOR

Commissioner of Finance and Administration
 1221 SW 4th Ave, Room 340, 97204
 (503)823-4120
 website: <http://www.portlandonline.com/mayor/>
 e-mail: mayorsam@ci.portland.or.us

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

Commissioner of Public Works
 Position Number 2
 1221 SW 4th Ave, Room 240, 97204
 (503) 823-3589
 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
Position Number 1
1221 SW 4th Ave, Room 220, 97204
(503)823-3008
website: <http://www.portlandonline.com/fritz/>
e-mail: amanda@ci.portland.or.us

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
Position Number 3
1221 SW 4th Ave, Room 230, 97204
(503)823-4151
website: <http://www.portlandonline.com/saltzman>
e-mail: dsaltzman@ci.portland.or.us

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