

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b></p> <p style="text-align: center;"><b><u>WEDNESDAY, 9:30 AM, JANUARY 21, 2009</u></b></p> <p style="text-align: center;"><b>DUE TO LACK OF AN AGENDA THERE WAS NO MEETING</b></p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b><u>WEDNESDAY, 6:00 PM, JANUARY 21, 2009</u></b></p> <p style="text-align: center;"><b>DUE TO LACK OF AN AGENDA THERE WAS NO MEETING</b></p>	
<p style="text-align: center;"><b><u>THURSDAY, 2:00 PM, JANUARY 22, 2009</u></b></p> <p>THOSE PRESENT WERE: Commissioner Leonard, Presiding; Commissioners Fish, Fritz, and Saltzman, 4.</p>	
<p><b>40</b>    <b>TIME CERTAIN: 2:00 PM</b> – Declare the purpose and intention of the City to rename the Convention Center Dock the Kevin J. Duckworth Memorial Dock (Resolution introduced by Commissioner Saltzman) (Y-4)</p>	<p style="text-align: center;"><b>36669</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>*41</b>    Allow City Council to hold its regular meeting on February 4, 2009 at the Bureau of Maintenance at 2929 N Kerby (Ordinance; waive Code Section 3.02.010) (Y-4)</p>	<p style="text-align: center;"><b>182477</b></p>
<p style="text-align: center;"><b>Bureau of Planning &amp; Sustainability</b></p> <p><b>*42</b>    Authorize a grant agreement with Historic Portland Public Market Foundation to provide \$50,000 to assist in design, engineering, cost estimate and business planning costs for the Portland Public Market proposed site at the west end of the Morrison Bridge (Ordinance) (Y-4)</p>	<p style="text-align: center;"><b>182478</b></p>
<p style="text-align: center;"><b>Bureau of Transportation</b></p> <p><b>*43</b>    Amend Intergovernmental Agreement with Oregon Department of Transportation to extend the bid let date for the NE Alderwood Air Cargo Access Improvements at NE 82nd Ave and NE Cornfoot Rd (Ordinance; amend Contract No. 52890) (Y-4)</p>	<p style="text-align: center;"><b>182479</b></p>

<p><b>*44</b> Amend Intergovernmental Agreement with Tri-County Metropolitan Transportation District of Oregon for the City to utilize additional Metropolitan Transportation Improvement Program funds for the Portland Streetcar Loop Project Development Phase (Ordinance; amend Contract No. 52920)  (Y-4)</p>	<p><b>182480</b></p>
<p><b>Office of Management and Finance – Business Operations</b></p>	
<p><b>45</b> Authorize contract with Architectural Resources Group, Inc. and provide for payment for architectural and engineering services for Union Station Phase II Facility Improvements (Second Reading Agenda 25)  (Y-4)</p>	<p><b>182481</b></p>
<p><b>Office of Management and Finance – Purchases</b></p>	
<p><b>46</b> Authorize an Intergovernmental Agreement with Multnomah County for 800MHz Public Safety Radio Rebanding Program Work (Second Reading Agenda 27)  (Y-4)</p>	<p><b>182482</b></p>
<p><b>Commissioner Nick Fish</b></p>	
<p><b>Portland Parks &amp; Recreation</b></p>	
<p><b>*47</b> Authorize a non-exclusive access easement to Metro and Clackamas County for property jointly owned by Metro and Clackamas County adjacent to the Springwater Corridor (Ordinance)  (Y-4)</p>	<p><b>182483</b></p>
<p><b>Commissioner Randy Leonard</b></p>	
<p><b>Bureau of Water</b></p>	
<p><b>*48</b> Execute a grant agreement with Oregon Trout to fund capacity-building activities for the Sandy River Basin Partners (Ordinance)  (Y-4)</p>	<p><b>182484</b></p>
<p><b>Commissioner Dan Saltzman</b></p>	
<p><b>Bureau of Environmental Services</b></p>	
<p><b>49</b> Authorize a sole source agreement with Hansen Information Technologies for the implementation of the Hansen v8 Migration software to manage the sewer and stormwater linear assets of the collection system (Ordinance)</p>	<p><b>PASSED TO SECOND READING JANUARY 28, 2009 AT 9:30 AM</b></p>
<p><b>50</b> Authorize a contract and provide for payment for construction of the Digester Expansion Project at the Columbia Boulevard Wastewater Treatment Plant, Project No. E08106 (Ordinance)</p>	<p><b>PASSED TO SECOND READING JANUARY 28, 2009 AT 9:30 AM</b></p>

<p><b>51</b> Authorize an agreement with Peter M. Haviland for sanitary service and connection to a pressure pipeline at 5254 NE Emerson Dr, Project No. E07367 (Ordinance)</p>	<p><b>PASSED TO SECOND READING JANUARY 28, 2009 AT 9:30 AM</b></p>
<p><b>52</b> Authorize an agreement with Pamela Bloch for sanitary service and connection to a pressure pipeline at 5250 NE Emerson Dr, Project No. E07367 (Ordinance)</p>	<p><b>PASSED TO SECOND READING JANUARY 28, 2009 AT 9:30 AM</b></p>
<p><b>REGULAR AGENDA</b></p> <p><b>Mayor Sam Adams</b></p> <p><b>Office of Management and Finance – Human Resources</b></p> <p><b>*53</b> Authorize a Letter of Agreement with the District Council of Trade Unions for terms and conditions of employment of certain employees classified as Structural Inspectors in the Bureau of Development Services (Ordinance) (Y-4)</p>	
<p><b>Commissioner Nick Fish</b></p> <p><b>Portland Parks &amp; Recreation</b></p> <p><b>*54</b> Authorize acquisition of an 18,450 square foot lot adjacent to Lincoln Park for addition to the park (Ordinance) (Y-4)</p>	
<p><b>Commissioner Amanda Fritz</b></p> <p><b>Office of Cable Communications and Franchise Management</b></p> <p><b>*55</b> Authorize utility license fee settlement with Qwest Corporation (Ordinance) (Y-4)</p>	
<p><b>Commissioner Randy Leonard</b></p> <p><b>Bureau of Development Services</b></p> <p><b>56</b> Add new provisions to address the exterior of non-residential structures, correct and clarify code language (Second Reading Agenda 36; amend Title 29, add Code Chapter 29.35) (Y-4)</p>	

**City Auditor Gary Blackmer**

**\*57** Provide for reduced distribution of campaign funds available to participating publicly financed candidates and define terms in the special election of Auditor (Ordinance)  
  
(Y-4)

**182489**

**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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**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](mailto:mayorsam@ci.portland.or.us)

<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<a href="#">Bureau of Planning</a> <a href="#">Bureau of Transportation</a> -Bureau of Maintenance/Traffic Management/Transportation Planning/ Transportation Engineering <a href="#">Office of the City Attorney</a> <a href="#">Office of Government Relations</a> <a href="#">Office of International Affairs</a> <a href="#">Office of Management and Finance</a> -Business Operations - <a href="#">Bureau of Financial Services</a> - <a href="#">Bureau of Human Resources</a> - <a href="#">Bureau of Purchases</a> - <a href="#">Bureau of Revenue</a> - <a href="#">Bureau of Technology Services</a> <a href="#">Office of Sustainable Development</a> <a href="#">Portland Development Commission</a> <a href="#">Portland Office of Emergency Management</a>	<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 &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>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](http://www.portlandonline.com/fish)  
 e-mail: [Nick@ci.portland.or.us](mailto:Nick@ci.portland.or.us)

<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<a href="#">Bureau of Housing &amp; Community Development</a> <a href="#">Bureau of Parks and Recreation</a>	<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](mailto:amanda@ci.portland.or.us)

<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<a href="#">Bureau of Emergency Communications</a> <a href="#">Office of Cable Communications and Franchise Management</a> <a href="#">Office of Human Relations</a> <a href="#">Office of Neighborhood Involvement</a> <a href="#">Office of Healthy Working Rivers</a>	<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

<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<a href="#">Bureau of Development Services</a> <a href="#">Bureau of Hydropower</a> <a href="#">Bureau of Water</a> <a href="#">Portland Fire &amp; Rescue</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>

**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](mailto:dsaltzman@ci.portland.or.us)

<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<a href="#">Bureau of Environmental Services</a> <a href="#">Bureau of Fire &amp; Police Disability &amp; Retirement</a> <a href="#">Bureau of Police</a> <a href="#">Children's Investment Fund</a>	<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>

**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](mailto: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**

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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
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City Attorney	Linda Meng
City Engineer	Steve Townsend
City Treasurer	David Thurman
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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