

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JANUARY 28, 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;">TIME CERTAINS</p> <p>58 TIME CERTAIN: 9:30 AM – 2009 Portland Jazz Festival (Presentation introduced by Commissioner Fish)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>59 TIME CERTAIN: 10:00 AM – Approve the appointment of members to the Citizen Review Committee associated with the Independent Police Review Division (Resolution introduced by Auditor Blackmer) (Y-5)</p>	<p style="text-align: center;">36671</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Sam Adams</p> <p>60 Reappoint Anthony Rufolo to the Investment Advisory Committee for term to expire January 28, 2011 (Report) (Y-5)</p>	<p style="text-align: center;">CONFIRMED</p>
<p>61 Reappoint Amy Cortese to the Portland Planning Commission for term to expire January 13, 2013 (Report) (Y-5)</p>	<p style="text-align: center;">CONFIRMED</p>
<p>62 Reappoint Shelli D. Romero to the Housing Authority of Portland Board of Commissioners for a term to expire January 28, 2013 (Resolution) (Y-5)</p>	<p style="text-align: center;">36670</p>
<p style="text-align: center;">Bureau of Transportation</p> <p>*63 Authorize the Bureau of Transportation to acquire certain permanent and temporary easements necessary for construction of street improvements for the Alderwood Signals: NE 82nd Ave and NE Cornfoot Rd Project No. 37628 through the exercise of the City's Eminent Domain Authority (Ordinance) (Y-5)</p>	<p style="text-align: center;">182490</p>
<p style="text-align: center;">Office of Management and Finance – Human Resources</p> <p>*64 Create a new Nonrepresented classification of Planning and Sustainability Director, which is exempt from classified service (Ordinance) (Y-5)</p>	<p style="text-align: center;">182491</p>

Commissioner Nick Fish		
Bureau of Housing and Community Development		
*65	Amend subrecipient contract with 211Info by an additional \$8,000 for outreach to homeless adults and provide for payment (Ordinance; amend Contract No. 38227) (Y-5)	182492
*66	Amend subrecipient contract with Salvation Army by an additional \$268,686 for the SAFE project for emergency shelter and housing placement and provide for payment (Ordinance; amend Contract No. 38289) (Y-5)	182493
Portland Parks & Recreation		
*67	Authorize 32 contracts with 25 firms for on-call services as required in support of Portland Parks & Recreation projects (Ordinance) (Y-5)	182494
68	Amend Lease Agreement with Verizon Wireless, LLC for their continued use of a portion of Portland Parks and Recreation Children's Museum building in Washington Park for wireless communication purposes (Ordinance; amend Contract No. 51111)	PASSED TO SECOND READING FEBRUARY 4, 2009 AT 9:30 AM
Commissioner Randy Leonard		
Portland Fire & Rescue		
69	Accept the report on Budget Notes Inspections Plan and Apparatus Replacement Schedule (Report) (Y-5)	ACCEPTED
*70	Authorize a Letter of Agreement with the Portland Fire Fighters Association to address the compensation of all bargaining unit members for pre-authorized hours worked above members' normally scheduled shifts (Ordinance) (Y-5)	182495
*71	Donate used equipment to Nehalem Volunteer Fire Department (Ordinance) (Y-5)	182496
*72	Accept a grant in the amount of \$448,500 from Federal Emergency Management Agency to purchase Personal Alert Safety Systems (Ordinance) (Y-5)	182497

Commissioner Dan Saltzman		
Bureau of Environmental Services		
*73	Authorize a contract and provide for payment for the construction of Fenwick Basin Sewer Rehabilitation Project No. E08281 (Ordinance) (Y-5)	182498
74	Authorize a contract and provide for payment for the construction of the Foster Sewer Rehabilitation Project No. E08870 (Ordinance)	PASSED TO SECOND READING FEBRUARY 4, 2009 AT 9:30 AM
75	Authorize a contract with Brown and Caldwell for professional engineering services for the Columbia Boulevard Wastewater Treatment Plant Chemically Enhanced Primary Treatment Project No. E08910 (Ordinance)	PASSED TO SECOND READING FEBRUARY 4, 2009 AT 9:30 AM
76	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 (Second Reading Agenda 49) (Y-5)	182499
77	Authorize an agreement with Peter M. Haviland for sanitary service and connection to a pressure pipeline at 5254 NE Emerson Dr, Project No. E07367 (Second Reading Agenda 51) (Y-5)	182500
78	Authorize an agreement with Pamela Bloch for sanitary service and connection to a pressure pipeline at 5250 NE Emerson Dr, Project No. E07367 (Second Reading Agenda 52) (Y-5)	182501
REGULAR AGENDA		
Mayor Sam Adams		
Bureau of Transportation		
79	Accept new maintenance policy due to economic downturn (Report) (Y-5)	ACCEPTED
80	Adopt the new Bureau of Transportation policy direction of reduction of services on local streets (Resolution) (Y-5)	36672
Office of Management and Finance – Purchases		
81	Authorize a cooperative procurement with Pierce Manufacturing, Inc. for fire apparatus for a contractual total of \$1,910,000 (Report) (Y-5)	ACCEPTED

<p>Commissioner Nick Fish</p> <p>Bureau of Housing and Community Development</p>		
<p>*82 Authorize an Intergovernmental Agreement between the City, Housing Authority of Portland and Portland Development Commission relating to the development and operation of the Resource Access Center Development (Ordinance)</p> <p>(Y-5)</p>		<p>182502</p>
<p>Commissioner Dan Saltzman</p> <p>Bureau of Environmental Services</p>		
<p>*83 Amend contract with Hahn and Associates, Inc. for additional work and compensation for the Brownfield Investment Fund being used on the SE Ankeny Brownfield project (Ordinance; amend Contract No. 36788)</p> <p>(Y-5)</p>		<p>182503</p>
<p>84 Authorize a contract and provide for payment for construction of the Digester Expansion Project at the Columbia Boulevard Wastewater Treatment Plant, Project No. E08106 (Second Reading Agenda 50)</p> <p>(Y-5)</p>		<p>182504</p>
<p>City Auditor Gary Blackmer</p>		
<p>85 Assess property for sidewalk repair by the Bureau of Maintenance (Hearing; Ordinance; Y1068)</p>		<p>PASSED TO SECOND READING FEBRUARY 4, 2009 AT 9:30 AM</p>
<p><u>WEDNESDAY, 2:00 PM, JANUARY 28, 2009</u></p> <p>DUE TO LACK OF AN AGENDA THERE WAS NO MEETING</p>		
<p><u>THURSDAY, 2:00 PM, JANUARY 29, 2009</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.</p>		
<p>86 TIME CERTAIN: 2:00 PM - Council advice regarding number of lanes for Columbia River Crossing project (Report introduced by Mayor Adams)</p>		<p>PLACED ON FILE</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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City Council meetings are cable-cast live on City Net 30, Portland Community Media television, and rebroadcast at the following times:

Wednesday 9:30 am replays on Wednesday at 11:00 pm and Saturday at 11:30 am
Thursday 2:00 pm replays on Thursday at 10:00 pm and Saturday at 9:00 pm

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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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 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</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
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(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 Children's Investment Fund	<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

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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