

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, FEBRUARY 4, 2009</u></b></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz and Leonard , 4.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>87</b> Request of Steve Gunther to address Council regarding Maintenance Bureau opportunity to protect the Willamette River (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>88</b> Request of Lars Larson to address Council regarding Mayor Adams legal issues (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>89</b> Request of Tom Klovski to address Council regarding Mayor Adams (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p style="text-align: center;"><b>TIME CERTAINS</b></p> <p><b>90</b> <b>TIME CERTAIN: 9:30 AM</b> – Commend Portland Fire and Rescue, Portland Water Bureau and the critical infrastructure agencies of public utilities for excellent coordination and service during the Winter Storm Event of 2008 (Resolution introduced by Mayor Adams and Commissioners Fish, Fritz, Leonard and Saltzman)</p> <p>(Y-4)</p>	<p style="text-align: center;"><b>36673</b></p>
<p><b>91</b> Commend Bureau of Emergency Communications, Office of Neighborhood Involvement Information and Referral Program and Multnomah County Emergency Medical Services for excellent service and coordination during the Winter Storm Event of 2008 (Resolution introduced by Mayor Adams and Commissioners Fish, Fritz, Leonard and Saltzman)</p> <p>(Y-4)</p>	<p style="text-align: center;"><b>36674</b></p>
<p><b>92</b> Commend Bureau of Housing and Community Development, Portland Office of Emergency Management, Portland Parks and Recreation and all agencies that worked with the City to provide shelter for populations experiencing homelessness during the Winter Storm Event of 2008 (Resolution introduced by Mayor Adams and Commissioners Fish, Fritz, Leonard and Saltzman)</p> <p>(Y-4)</p>	<p style="text-align: center;"><b>36675</b></p>
<p><b>93</b> Commend Portland Police Bureau for their extraordinary service and coordination for public safety during the Winter Storm Event of 2008 (Resolution introduced by Mayor Adams and Commissioners Fish, Fritz, Leonard and Saltzman)</p> <p>(Y-4)</p>	<p style="text-align: center;"><b>36676</b></p>

<p><b>94</b> Commend the Bureau of Transportation, Portland Streetcar, Oregon Department of Transportation, TriMet, the National Weather Service, Port of Portland and Portland Office of Emergency Management for excellent coordination during the Winter Storm Event of 2008 (Resolution introduced by Mayor Adams and Commissioners Fish, Fritz, Leonard and Saltzman)</p> <p>(Y-4)</p>	<p><b>36677</b></p>
<p><b>CONSENT AGENDA – NO DISCUSSION</b></p>	
<p><b>Mayor Sam Adams</b></p>	
<p><b>Bureau of Planning &amp; Sustainability</b></p>	
<p><b>*95</b> Correct grant application amount to \$49,517 for grant from the State of Oregon Department of Environmental Quality for expansion of the ReBuilding Center facilities (Ordinance; amend Ordinance No. 182250)</p> <p>(Y-4)</p>	<p><b>182505</b></p>
<p><b>*96</b> Correct grant application amount to \$13,070 for grant from the State of Oregon Department of Environmental Quality to allow Skyline School to hire an AmeriCorps worker to implement sustainability programs (Ordinance; amend Ordinance No. 182251)</p> <p>(Y-4)</p>	<p><b>182506</b></p>
<p><b>Bureau of Transportation</b></p>	
<p><b>*97</b> Designate a strip of City owned property abutting NE San Rafael St as public right-of-way and assign it to the Bureau of Transportation (Ordinance)</p> <p>(Y-4)</p>	<p><b>182507</b></p>
<p><b>Office of Management and Finance – Human Resources</b></p>	
<p><b>*98</b> Create a new Nonrepresented classification of Chief Planner, which is exempt from classified service (Ordinance)</p> <p>(Y-4)</p>	<p><b>182513</b></p>
<p><b>99</b> Create a new Nonrepresented classification of Sustainable Stormwater Division Manager (Ordinance)</p> <p><b>Motion to amend to remove “classified service” language in title:</b> Moved by Commissioner Leonard and seconded by Commissioner Fish. (Y-4)</p>	<p><b>PASSED TO SECOND READING AS AMENDED FEBRUARY 11, 2009 AT 9:30 AM</b></p>
<p><b>Commissioner Nick Fish</b></p>	
<p><b>Bureau of Housing and Community Development</b></p>	
<p><b>*100</b> Authorize Intergovernmental Agreement with the City of Gresham for staffing and support for the Housing and Community Development Commission and lead responsibility for completion of the annual Action Plan FY 2009-10 and performance reports as requested by HUD (Ordinance)</p> <p>(Y-4)</p>	<p><b>182508</b></p>
<p><b>Portland Parks &amp; Recreation</b></p>	

<p><b>101</b> 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 (Second Reading Agenda 68; amend Contract No. 51111)  (Y-4)</p>	<p><b>182509</b></p>
<p><b>Commissioner Dan Saltzman</b></p>	
<p><b>Bureau of Environmental Services</b></p>	
<p><b>*102</b> Authorize contracts and provide for payment for construction of the Portsmouth Force Main Project, Segments 1 and 2 Project Nos. 9075 and 9039 (Ordinance)  (Y-4)</p>	<p><b>182514</b></p>
<p><b>103</b> Authorize a contract and provide for payment for the construction of the Foster Sewer Rehabilitation Project No. E08870 (Second Reading Agenda 74)  (Y-4)</p>	<p><b>182510</b></p>
<p><b>104</b> 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 (Second Reading Agenda 75)  (Y-4)</p>	<p><b>182511</b></p>
<p><b>City Auditor Gary Blackmer</b></p>	
<p><b>*105</b> Revise Council procedures regarding placement of items on the Council Agenda and order of voting (Ordinance; amend Code Sections 3.02.030 and 3.02.040)  (Y-4)</p>	<p><b>182515</b></p>
<p><b>*106</b> Assess property for system development charge contracts and private plumbing loan contracts (Ordinance; Z0770, K0108, T0121, W0002, K0109, T0122, Z1175, P0085, P0084)  (Y-4)</p>	<p><b>182512</b></p>
<p><b>REGULAR AGENDA</b></p> <p><b>Commissioner Amanda Fritz</b></p> <p><b>Office of Cable Communications and Franchise Management</b></p> <p><b>107</b> Add definition of Cable Communications Utility (Ordinance; amend Code Section 7.14.040)</p> <p style="text-align: right;"><b>PASSED TO SECOND READING FEBRUARY 11, 2009 AT 9:30 AM</b></p>	

<p><b>City Auditor Gary Blackmer</b></p> <p><b>108</b> Assess property for sidewalk repair by the Bureau of Maintenance (Second Reading Agenda 85; Y1068)  (Y-4)</p>	<p><b>182516</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, FEBRUARY 4, 2009</u></b></p> <p><b>DUE TO LACK OF AN AGENDA THERE WAS NO MEETING</b></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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*“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.”*

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<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>

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<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>

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<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>

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<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>

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<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>

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Bureau of Human Resources	Yvonne Deckard
Bureau of Planning & Sustainability	Susan Anderson
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Bureau of Purchases	Jeff Baer
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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

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