

<p align="center"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, FEBRUARY 11, 2009</u></b></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.</p>	<p align="center"><b>Disposition:</b></p>
<p align="center"><b>COMMUNICATIONS</b></p> <p><b>109</b> Request of Larry Tuttle to address Council regarding Center for Environmental Equity's household hazardous waste project (Communication)</p>	<p align="center"><b>PLACED ON FILE</b></p>
<p><b>110</b> Request of Nick Staino to address Council regarding a judgment award (Communication)</p>	<p align="center"><b>PLACED ON FILE</b></p>
<p><b>111</b> Request of Carol Staino to address Council regarding a judgment award (Communication)</p>	<p align="center"><b>PLACED ON FILE</b></p>
<p><b>112</b> Request of Nicole Staino to address Council regarding a judgment award (Communication)</p>	<p align="center"><b>PLACED ON FILE</b></p>
<p><b>113</b> Request of John Acree to address Council regarding Mayor Adams (Communication)</p>	<p align="center"><b>PLACED ON FILE</b></p>
<p align="center"><b>TIME CERTAINS</b></p> <p><b>114</b> <b>TIME CERTAIN: 9:30 AM</b> – Accept the Special Events Report and direct the Office of Management and Finance, Revenue Bureau, in partnership with the Street and Sidewalk Use Advisory Committee, to implement recommendations (Resolution introduced by Mayor Adams)  (Y-5)</p>	<p align="center"><b>36678</b></p>
<p><b>115</b> <b>TIME CERTAIN: 10:00 AM</b> – Accept a joint City of Portland–Multnomah County taskforce report on options for providing animal services in the City (Resolution introduced by Commissioner Leonard)  (Y-5)</p>	<p align="center"><b>36679</b></p>
<p><b>116</b> <b>TIME CERTAIN: 11:00 AM</b> – Create a local improvement district to construct water main improvements to serve properties located on NE Gertz Circle and NE Gertz Court in the Deltawood Phase I Local Improvement District (Hearing introduced by Commissioner Leonard; Ordinance; C-10031)</p>	<p align="center"><b>PASSED TO  SECOND READING  FEBRUARY 18, 2009  AT 9:30 AM</b></p>

<p><b>117</b> Create a local improvement district to construct sanitary sewer improvements to serve properties located on NE Gertz Circle and NE Gertz Court in the Deltawood Phase II Local Improvement District (Hearing introduced by Commissioner Saltzman; Ordinance; C-10032)</p>	<p><b>PASSED TO SECOND READING FEBRUARY 18, 2009 AT 9:30 AM</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>118</b> Appoint Edward McNamara to the Development Review Advisory Committee for a 3-year term to expire February 10, 2012 (Report) (Y-5)</p>	<p><b>CONFIRMED</b></p>
<p style="text-align: center;"><b>Bureau of Transportation</b></p>	
<p><b>119</b> Set a hearing date, 9:30 a.m. Wednesday, March 11, 2009, to vacate the Alley in Block 5, Albina Homestead Addition (Report; VAC-10055) (Y-5)</p>	<p><b>ACCEPTED</b></p>
<p><b>*120</b> Authorize an Intergovernmental Agreement with the Oregon Department of Transportation to receive \$499,600 grant from the Safe Routes to School Program for design engineering and construction of bicycle and pedestrian safety improvements at eleven Portland public elementary schools (Ordinance)  <b>Motion to amend directives to comply with new language for accepting grants:</b> Moved by Commissioner Leonard and seconded by Commissioner Fish (Y-5) (Y-5)</p>	<p><b>182522</b> AS AMENDED</p>
<p><b>*121</b> Authorize the Bureau of Transportation to acquire certain temporary easements necessary for construction of street improvements for the NW 23rd Ave: Burnside St to Lovejoy St Project No. 37480 through the exercise of the City's Eminent Domain Authority (Ordinance) (Y-5)</p>	<p><b>182517</b></p>
<p><b>122</b> Grant revocable permit to Jake's Famous Crawfish to close SW Stark St between SW 12th Ave and SW 13th Ave from 6:00 p.m. March 16, 2009 through 9:00 a.m. on March 18, 2009 (Ordinance)</p>	<p><b>PASSED TO SECOND READING FEBRUARY 18, 2009 AT 9:30 AM</b></p>
<p style="text-align: center;"><b>Office of City Attorney</b></p>	
<p><b>*123</b> Authorize an Intergovernmental Agreement with Local Government Personnel Institute for legal advice and consultation (Ordinance) (Y-5)</p>	<p><b>182518</b></p>
<p style="text-align: center;"><b>Commissioner Nick Fish</b> <b>Position No. 2</b></p> <p style="text-align: center;"><b>Bureau of Housing and Community Development</b></p>	

<p><b>*124</b> Amend subrecipient contract with Cascadia Behavioral Healthcare by an additional \$100,000 for Project Respond Intensive Services and provide for payment (Ordinance; amend Contract No. 38274)  (Y-5)</p>	<p><b>182519</b></p>
<p><b>Portland Parks &amp; Recreation</b></p>	
<p><b>*125</b> Amend contract with Triplett Wellman, Inc. to complete renovation of the small gymnasium at University Park Community Center (Ordinance; amend Contract No. 36603)  (Y-5)</p>	<p><b>182520</b></p>
<p><b>126</b> Authorize application to the Recreational Trails Grant Program of the Oregon Recreation and Parks Department for a grant not to exceed \$90,000 for the development of trails in Marquam Nature Park (Ordinance)</p>	<p><b>PASSED TO SECOND READING FEBRUARY 18, 2009 AT 9:30 AM</b></p>
<p><b>127</b> Authorize Intergovernmental Agreement with Metro to accept \$10,000 for alignment and cost estimate to construct a portion of the Willamette Greenway Trail at Willamette Cove (Ordinance)</p>	<p><b>PASSED TO SECOND READING FEBRUARY 18, 2009 AT 9:30 AM</b></p>
<p><b>Commissioner Dan Saltzman Position No. 3</b></p>	
<p><b>Bureau of Environmental Services</b></p>	
<p><b>*128</b> Authorize the Bureau of Environmental services to apply for a grant from the U.S. Environmental Protection Agency through the West Coast Estuary Initiative up to \$600,000 to benefit Portland's watersheds (Ordinance)  (Y-5)</p>	<p><b>182521</b></p>
<p><b>129</b> Authorize an Intergovernmental Agreement with Portland State University to partner on a watershed outreach evaluation project to assess the effectiveness of the Brooklyn Creek Basin Outreach Program (Ordinance)</p>	<p><b>PASSED TO SECOND READING FEBRUARY 18, 2009 AT 9:30 AM</b></p>
<p><b>130</b> Authorize a contract and provide payment for construction of the Wet Weather Screening Facility at the Columbia Boulevard Wastewater Treatment Plant Project No. E05512 (Ordinance)</p>	<p><b>PASSED TO SECOND READING FEBRUARY 18, 2009 AT 9:30 AM</b></p>
<p><b>REGULAR AGENDA</b></p> <p><b>Mayor Sam Adams</b></p> <p><b>Office of Emergency Management</b></p>	

<p><b>*131</b> Amend contract with CH2MHill for the Regional Disaster Preparedness Coordination Assessment Report for the Urban Area Security Initiative five county region (Ordinance; amend Contract No. 38044)  (Y-5)</p>	<p><b>182523</b></p>
<p><b>Office of Management and Finance – Human Resources</b></p>	
<p><b>*132</b> Ratify a Letter of Agreement with AFSCME Council 75 Local 189-2 to authorize an additional work schedule (Ordinance)  (Y-5)</p>	<p><b>182524</b></p>
<p><b>*133</b> Authorize a one-time exception to Human Resources Administrative Rule 6.03 to allow carryover of vacation leave in excess of two years' accrual for certain eligible employees (Ordinance)  (Y-5)</p>	<p><b>182525</b></p>
<p><b>134</b> Create a new Nonrepresented classification of Sustainable Stormwater Division Manager (Second Reading Agenda 99)  (Y-5)</p>	<p><b>182526</b> AS AMENDED</p>
<p><b>Commissioner Amanda Fritz</b> <b>Position No. 1</b></p>	
<p><b>Office of Cable Communications and Franchise Management</b></p>	
<p><b>135</b> Add definition of Cable Communications Utility (Second Reading Agenda 107; amend Code Section 7.14.040)  (Y-5)</p>	<p><b>182527</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, FEBRUARY 11, 2009</u></b></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz and Saltzman, 4.</p>	
<p><b>136</b> <b>TIME CERTAIN: 2:00 PM</b> – Safety Recognition Day Awards (Presentation introduced by Mayor Adams)</p>	<p><b>PLACED ON FILE</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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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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**OFFICERS OF PORTLAND CITY GOVERNMENT**

**SAM ADAMS, MAYOR**

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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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<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>

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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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Office of Cable Communications & Franchise	David Olson
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Portland Parks & Recreation	Zari Santner
Revenue Bureau	Sue Klobertanz

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