

<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 18, 2009</u></b></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>137</b> Request of David Morrison to address Council regarding potential hazards of the new WiMax system (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>138</b> Request of Cheryl Dilnik to address Council regarding the Mayor (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>139</b> Request of Tim Cook to address Council regarding the residential permit process (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>140</b> Request of Victoria Taft to address Council regarding the Mayor (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>141</b> Request of Paul Edgar to address Council regarding the Columbia River Crossing (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>142</b> <b>TIME CERTAIN: 9:30 AM</b> – Declare intent to initiate local improvement district formation proceedings to construct sanitary sewer improvements to serve properties located north of NW Skyline Blvd in the Royal Highlands Phase II Local Improvement District (Resolution introduced by Commissioner Saltzman; C-10033)  (Y-5)</p>	<p style="text-align: center;"><b>36680</b></p>
<p><b>143</b> <b>TIME CERTAIN: 10:00 AM</b> – Accept the Master Plan for Cathedral Park as a guide for future development and management of the park (Resolution introduced by Commissioner Fish)  (Y-5)</p>	<p style="text-align: center;"><b>36681</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>144</b> Appoint Paul Solimano to the Portland Historic Landmarks Commission for a 4-year term to expire February 17, 2013 (Report)  (Y-5)</p>	<p style="text-align: center;"><b>CONFIRMED</b></p>
<p style="text-align: center;"><b>Bureau of Planning &amp; Sustainability</b></p>	

<p><b>*145</b> Accept a grant in the amount of \$498,726 from the U.S. Environmental Protection Agency, Regions 9 and 10 for the West Coast Collaborative Diesel Emissions Reduction Program (Ordinance)  (Y-5)</p>	<p><b>182540</b></p>
<p><b>Bureau of Transportation</b></p>	
<p><b>*146</b> Revise ordinance to add the delegation of authority to sign the contract for North Leadbetter Overcrossing Project (Ordinance; amend Ordinance No. 182440)  (Y-5)</p>	<p><b>182528</b></p>
<p><b>*147</b> Revise ordinance to add the delegation of authority to sign the contract for Phase I of N Russell St Improvements Project (Ordinance; amend Ordinance No. 183267)  (Y-5)</p>	<p><b>182529</b></p>
<p><b>148</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 (Second Reading Agenda 122)  (Y-5)</p>	<p><b>182530</b></p>
<p><b>Office of Management and Finance – Business Operations</b></p>	
<p><b>*149</b> Pay claim of Sean Kuiawa (Ordinance)  (Y-5)</p>	<p><b>182531</b></p>
<p><b>*150</b> Pay claim of Martha Purifoy (Ordinance)  (Y-5)</p>	<p><b>182532</b></p>
<p><b>Commissioner Amanda Fritz</b> <b>Position No. 1</b></p>	
<p><b>Office of Neighborhood Involvement</b></p>	
<p><b>*151</b> Authorize grant agreements of \$34,000 for East Portland Neighbors and \$22,750 for North Portland Community Works to administer grant funds for the Neighborhood Small Grants awarded to successful grantees in their respective District Coalition areas (Ordinance)  (Y-5)</p>	<p><b>182533</b></p>
<p><b>*152</b> Authorize a grant agreement with Lents Neighborhood Association to support a survey of residents near Lents Park (Ordinance)  (Y-5)</p>	<p><b>182534</b></p>
<p><b>Commissioner Nick Fish</b> <b>Position No. 2</b></p>	
<p><b>Portland Parks &amp; Recreation</b></p>	
<p><b>*153</b> Authorize a grant to Native American Youth and Family Center for youth programming operational costs (Ordinance)  (Y-5)</p>	<p><b>182535</b></p>

<p><b>154</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 (Second Reading Agenda 126)  (Y-5)</p>	<p><b>182536</b></p>
<p><b>155</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 (Second Reading Agenda 127)  (Y-5)</p>	<p><b>182537</b></p>
<p><b>Commissioner Dan Saltzman Position No. 3</b></p> <p><b>Bureau of Environmental Services</b></p> <p><b>156</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 (Second Reading Agenda 129)  (Y-5)</p>	
<p><b>Bureau of Fire and Police Disability and Retirement</b></p> <p><b>*157</b> Amend Intergovernmental Agreement with the Office of Administrative Hearings to increase compensation for hearings officer services (Ordinance; amend Contract No. 52795)  (Y-5)</p>	
<p><b>REGULAR AGENDA</b></p> <p><b>Mayor Sam Adams</b></p> <p><b>Office of Management and Finance – Business Operations</b></p> <p><b>*158</b> Authorize acquisition of vehicles for use by City Bureaus at \$91,605 (Ordinance)</p> <p><b>*159</b> Authorize a contract and provide for payment to furnish replacement vehicles at \$1,349,500 (Ordinance)</p> <p><b>Office of Management and Finance – Purchases</b></p> <p><b>160</b> Accept bid of Nutter Corporation for the South Waterfront Park Improvements Project for \$2,166,610 (Purchasing Report - Bid No. 109946)  (Y-5)</p>	

**REFERRED TO  
COMMISSIONER OF  
FINANCE AND  
ADMINISTRATION**

**REFERRED TO  
COMMISSIONER OF  
FINANCE AND  
ADMINISTRATION**

**ACCEPTED  
PREPARE  
CONTRACT**

<p><b>Commissioner Amanda Fritz</b> <b>Position No. 1</b></p>		
<p><b>*161</b> Allow evening meetings on motion of the Council (Ordinance; amend Code Section 3.02.010)  (Y-5)</p>		<p><b>182541</b></p>
<p><b>Office of Cable Communications and Franchise Management</b></p>		
<p><b>162</b> Grant franchise to Northwest Natural Gas Company for a period of 20 years (Ordinance)</p>		<p><b>PASSED TO SECOND READING MARCH 25, 2009 AT 9:30 AM</b></p>
<p><b>Commissioner Dan Saltzman</b> <b>Position No. 3</b></p>		
<p><b>Bureau of Environmental Services</b></p>		
<p><b>*163</b> Authorize an Intergovernmental Agreement with Clean Water Services and a Mutual Agreement and Order with the Department of Environmental Quality and Clean Water Services to temporarily divert wastewater flows from the Fanno Basin to Clean Water Services, settle past permit violations and resolve potential future compliance matters (Ordinance)  (Y-5)</p>		<p><b>182542</b></p>
<p><b>164</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 (Second Reading Agenda 117; C-10032)  (Y-5)</p>		<p><b>182543</b></p>
<p><b>165</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 (Second Reading Agenda 130)  (Y-5)</p>		<p><b>182544</b></p>
<p><b>Commissioner Randy Leonard</b> <b>Position No. 4</b></p>		
<p><b>166</b> Authorize the solicitation of proposals for design and professional support services to City staff charged with designing the City's new Emergency Coordination Center (Ordinance)  <b>Motion to amend to remove emergency clause:</b> Moved by Commissioner Fish and seconded by Commissioner Leonard. (Y-5)</p>		<p><b>PASSED TO SECOND READING AS AMENDED FEBRUARY 25, 2009 AT 9:30 AM</b></p>
<p><b>Bureau of Water</b></p>		

<p><b>167</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 (Second Reading Agenda 116; C-10031)</p> <p>(Y-5)</p>	<p><b>182545</b></p>
<p><b><u>WEDNESDAY, 6:30 PM, FEBRUARY 18, 2009</u></b></p> <p><i>Special Meeting Location</i>  <b>MIDLAND LIBRARY</b>  <b>805 SE 122<sup>ND</sup> AVENUE</b></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.</p>	
<p><b>168</b> <b>TIME CERTAIN: 6:30 PM</b> – Adopt the East Portland Action Plan as a touchstone and guide for work programs of City bureaus and other agencies, and as a participatory and advocacy tool for community stakeholders (Previous Agenda 1770; Resolution introduced by Mayor Adams)</p> <p><b>Motion to amend to reflect changes in the titles of elected officials and new bureau names and remove the word “substantially” from the fourth “Whereas” clause:</b> Moved by Commissioner Leonard and seconded by Commissioner Fritz. (Y-5)</p> <p>(Y-5)</p>	<p><b>36682</b> AS AMENDED</p>
<p><b>REGULAR AGENDA</b></p> <p><b>Mayor Sam Adams</b></p> <p><b>169</b> Discuss considerations for potential tolling of I-205 (Hearing)</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.

Council Chambers is equipped with a sound system for the hearing impaired and assisted listening devices are also available upon request. Please make requests for a sign language interpreter at least 48 hours prior to the meeting. Contact the Council Clerk (823-4086) or TDD (823-6868) to make arrangements.

City Council meetings can be viewed at anytime, on demand, via the Internet at

<http://www.portlandonline.com/video>

Check our Web site: [www.portlandonline.com](http://www.portlandonline.com)

**GARY BLACKMER**  
Auditor of the City of Portland

---

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.

---

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  
Wednesday 6:30 pm replays on Thursday at 3:30 am and Saturday at 4:00 pm

---

*“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.”*

**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](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**

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	Andy Miller, Interim Director
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 02/04/2009