

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, FEBRUARY 25, 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;">COMMUNICATIONS</p> <p>170 Request of Gaye Harris to address Council regarding Mayor Adams (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>171 Request of Larry Crowley to address Council regarding Mayor Adams (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>172 Request of Annette Smith Levy to address Council regarding Mayor Adams (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>173 Request of Rachelle Allen to address Council regarding Mayor Adams (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>174 Request of Richard W. Hall to address Council regarding Mayor Adams (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIME CERTAINS</p> <p>175 TIME CERTAIN: 9:30 AM – Willamette River Combined Sewer Overflow Program update (Report introduced by Commissioner Saltzman) (Y-5)</p>	<p style="text-align: center;">ACCEPTED</p>
<p>176 TIME CERTAIN: 10:00 AM – Recognize Marc Jolin, recipient of the 2008 Steve Lowenstein Trust Award (Report introduced by Commissioner Fish)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Sam Adams</p> <p>177 Appoint Jeff Fish and re-appoint Julie Chlupach, Wayne Glasnapp, Ernest Grigsby, Mark Beckius and Linda Barnes to the Building Code Board of Appeal for 3-year terms (Report) (Y-5)</p>	<p style="text-align: center;">CONFIRMED</p>
<p style="text-align: center;">Bureau of Planning & Sustainability</p>	

<p>*178 Authorize a grant agreement with Portland Community College Foundation to administer \$10,000 in funds for the Youth Action Grants Program (Ordinance) (Y-5)</p>	<p>182546</p>
<p>*179 Authorize an Intergovernmental Agreement with Portland State University for \$16,750 to assist in obtaining a keynote speaker for the 17th Annual Businesses for an Environmentally Sustainable Tomorrow Awards Breakfast, promote the event and solicit a highly qualified pool of applicants for the awards (Ordinance)</p>	<p>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>
<p>180 Authorize Intergovernmental Agreement with State of Oregon for \$10,000 for PDX Lounge for sustainable economic development (Ordinance)</p>	<p>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>
<p>Bureau of Transportation</p>	
<p>*181 Grant revocable permit to Portland Saturday Market, Inc. to use W Burnside St under the Burnside Bridge, parts of SW Ankeny St and parts of SW 1st Ave for market operations and to close parts of SW Ankeny St, SW Naito Parkway and NW Naito Parkway from February 28 through March 31, 2009, during certain hours (Ordinance) (Y-5)</p>	<p>182547</p>
<p>*182 Authorize an Intergovernmental Agreement with Metro and accept \$200,000 to administer the SmartTrips Portland individualized marketing project in North and Northwest Portland (Ordinance) (Y-5)</p>	<p>182548</p>
<p>Office of Management and Finance – Financial Services</p>	
<p>183 Statement of cash and investments November 27, 2008 through December 31, 2008 (Report; Treasurer) (Y-5)</p>	<p>PLACED ON FILE</p>
<p>Commissioner Nick Fish Position No. 2</p>	
<p>Bureau of Housing and Community Development</p>	
<p>*184 Amend subrecipient contract with Transition Projects, Inc. by \$138,407 for the Winter Warming Center and provide for payment (Ordinance; amend Contract No. 38249) (Y-5)</p>	<p>182549</p>
<p>*185 Amend subrecipient contract with Clark County Public Health for \$27,617 for tenant-based rental assistance and provide for payment (Ordinance; amend Contract No. 32000008) (Y-5)</p>	<p>182550</p>
<p>Commissioner Randy Leonard Position No. 4</p>	

Bureau of Water		
*186	Authorize contract with Analytical Services, Inc. for laboratory services for Cryptosporidium analysis (Ordinance) (Y-5)	182551
Portland Fire & Rescue		
*187	Accept a grant of \$321,221 from the Department of Homeland Security for the Metropolitan Medical Response System (Ordinance) (Y-5)	182552
*188	Authorize Intergovernmental Agreement with Portland Community College for pediatric advanced life support training (Ordinance) (Y-5)	182553
REGULAR AGENDA		
Mayor Sam Adams		
Bureau of Planning & Sustainability		
189	Authorize Intergovernmental Agreement with Metro for \$409,392 for the Recycle at Work program and to implement the Portland Recycles! Plan business outreach and assistance program (Ordinance)	PASSED TO SECOND READING MARCH 4, 2009 AT 9:30 AM
Office of Management and Finance – Business Operations		
*190	Pay claim of Kaitlin Johnson (Ordinance) (Y-5)	182554
*191	Pay claim of Breanna Wyatt (Ordinance) (Y-5)	182555
Office of Management and Finance – Human Resources		
*192	Authorize contract with Quest Diagnostics to provide confidential worksite blood screening to benefit eligible employees and provide aggregate reporting to the City through November 30, 2013 (Ordinance)	REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION
Office of Management and Finance – Purchases		
*193	Amend contract with S. Brooks and Associates to provide temporary aquatic staff for Bureau of Parks & Recreation for an additional 5 year period (Ordinance; amend Contract No. 40828)	CONTINUED TO MARCH 11, 2009 AT 9:30 AM

<p style="text-align: center;">Commissioner Dan Saltzman Position No. 3</p> <p style="text-align: center;">Bureau of Police</p> <p>*194 Authorize Intergovernmental Agreement with the City of Forest Grove and Tri-County Metropolitan Transportation District of Oregon to provide transit police services (Ordinance) (Y-5)</p>	<p>182556</p>
<p style="text-align: center;">Commissioner Randy Leonard Position No. 4</p> <p>195 Authorize the solicitation of proposals for design and professional support services to City staff charged with designing the City's new Emergency Coordination Center (Second Reading Agenda 166) (Y-5)</p>	<p>182557 AS AMENDED</p>
<p style="text-align: center;">Bureau of Water</p> <p>*196 Designate and assign certain property within the Governor Tom McCall Waterfront Park for ongoing management by the Water Bureau and certain property at Mt. Tabor for ongoing management by the Bureau of Parks and Recreation (Ordinance) (Y-5)</p>	<p>182558</p>
<p><u>WEDNESDAY, 2:00 PM, FEBRUARY 25, 2009</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.</p>	
<p>197 TIME CERTAIN: 2:00 PM – Accept the 2008-09 annual report of the Portland Historic Landmarks Commission (Resolution introduced by Commissioner Leonard) (Y-5)</p>	<p>36683</p>

S-198 TIME CERTAIN: 3:00 PM – Support the creation of a Columbia Crossing Mobility Council charged with developing performance-based management recommendations for the Columbia River Crossing Project (Resolution introduced by Mayor Adams)

Motion to accept substitute Resolution: Moved by Mayor Adams and seconded by Commissioner Leonard (Y-4, Saltzman absent)

Motion to amend first resolved paragraph to add “in each direction”: Moved by Commissioner Leonard and seconded by Commissioner Fish (Y-5)

Motion to amend Resolution and Attachment A to add to Partners a Department of Ecology (WA) representative and a Department of Environmental Quality (OR) representative: Moved by Commissioner Saltzman and seconded by Commissioner Fritz (Y-5) (Y-4; N-1, Fritz)

SUBSTITUTE
36684
AS AMENDED

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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FEBRUARY 25, 2009

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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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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

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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
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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

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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*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***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