

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, MARCH 4, 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>199 Request of Sharon Nasset to address Council regarding Columbia River Crossing (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>200 Request of Rondine Ghiselline to address Council regarding Mayor Adams (Communication)</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>201 Appoint Fred Miller and reappoint Mary Edmeades, Jon Kruse, Martin Medeiros and Ayoob Ramjan to the Community Budget Advisory Board (Report) (Y-5)</p>	<p style="text-align: center;">CONFIRMED</p>
<p style="text-align: center;">Bureau of Planning & Sustainability</p> <p>*202 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) (Y-5)</p>	<p style="text-align: center;">182569</p>
<p style="text-align: center;">Bureau of Transportation</p> <p>203 Authorize application to the Oregon Department of Transportation and the Oregon Department of Land Conservation and Development for two Transportation and Growth Management program grants in the amount of \$563,000 (Resolution) (Y-5)</p>	<p style="text-align: center;">36685</p>
<p>*204 Authorize Portland Bureau of Transportation to issue permits for modifications and active uses, including retail use, of two existing significant structures on the Portland Transit Mall (Ordinance)</p>	<p style="text-align: center;">REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>

<p>*205 Designate a parcel of City owned property located adjacent to 4511 SW 19th Ave as public street right of way and assign to the Bureau of Transportation (Ordinance) (Y-5)</p>	<p>182559</p>
<p>Office of Management and Finance – Business Operations</p>	
<p>*206 Pay claim of Aaron Geiger (Ordinance) (Y-5)</p>	<p>182560</p>
<p>*207 Pay claim of Janet Rose Parent (Ordinance) (Y-5)</p>	<p>182561</p>
<p>*208 Pay claim of Banchai Soubandith (Ordinance) (Y-5)</p>	<p>182562</p>
<p>Commissioner Nick Fish Position No. 2</p>	
<p>Bureau of Housing and Community Development</p>	
<p>*209 Authorize subrecipient contract with Housing Authority of Portland for a maximum of \$290,000 for access to the Risk Mitigation Pool and provide for payment (Ordinance) (Y-5)</p>	<p>182563</p>
<p>City Auditor Gary Blackmer</p>	
<p>*210 Authorize Intergovernmental Agreement with the Oregon Secretary of State Audits Division for loan of employee (Ordinance) (Y-5)</p>	<p>182564</p>
<p>REGULAR AGENDA</p>	
<p>211 Initiate City expenditure reductions in FY 2008-09, authorize the Employee Transition Services Program for the period February 25, 2009 through June 30, 2010, and direct staff to research other budget reduction options (Resolution introduced by Mayor Adams and Commissioners Fish, Fritz, Leonard and Saltzman) Continued to March 4, 2009 at 2:00 PM Time Certain (Y-5)</p>	<p>36686</p>
<p>Mayor Sam Adams</p> <p>Bureau of Planning & Sustainability</p>	

<p>212 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 (Second Reading Agenda 189) (Y-4; Fish absent)</p>	<p>182565</p>
<p>Bureau of Transportation</p>	
<p>213 Authorize contract with Precise Parklink (USA) Inc. for back office software and support services for Stelio parking pay stations (Ordinance)</p>	<p>PASSED TO SECOND READING MARCH 11, 2009 AT 9:30 AM</p>
<p>Office of Emergency Management</p>	
<p>*214 Amend Intergovernmental Agreement with Multnomah County to perform purchase obligations and extend time period for distribution of equipment, supplies and services procured as a result of Urban Areas Security Initiative Grant FY 2008 (Ordinance; amend Contract No. 52304) (Y-5)</p>	<p>182566</p>
<p>Office of Management and Finance – Business Operations</p>	
<p>*215 Pay claim of Anna Acosta Mills (Ordinance) (Y-5)</p>	<p>182567</p>
<p>Commissioner Amanda Fritz Position No. 1</p>	
<p>Office of Neighborhood Involvement</p>	
<p>*216 Authorize a \$50,000 grant from the State of Oregon Department of Transportation for I-5 Delta Park Community Enhancement Projects to support neighborhood improvements to the I-5 Bryant Street Overpass (Ordinance) (Y-5)</p>	<p>182568</p>
<p>Commissioner Nick Fish Position No. 2</p>	
<p>Portland Parks & Recreation</p>	
<p>217 Accept a donation of improvements to Portland International Raceway from the Portland Rose Festival Foundation (Ordinance)</p>	<p>PASSED TO SECOND READING MARCH 11, 2009 AT 9:30 AM</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, MARCH 4, 2009</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.</p>	

MARCH 4, 2009

<p>*218 TIME CERTAIN: 2:00 PM – Adopt budget adjustment recommendations for the FY 2008-09 Winter Budget Adjustments Process and make adjustments in various funds (Ordinance introduced by Mayor Adams)</p> <p>Motion to amend Ordinance to add Exhibits 2 and 3 to the directives: Moved by Mayor Adams and seconded by Commissioner Leonard. (Y-5)</p> <p>(Y-5)</p>	<p>182570 AS AMENDED</p>
<p>*219 Adopt a FY 2008-09 major supplemental budget for the Grants Fund (Ordinance introduced by Mayor Adams)</p> <p>(Y-5)</p>	<p>182571</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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OFFICERS OF PORTLAND CITY GOVERNMENT

SAM ADAMS, MAYOR

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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
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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
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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