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| <p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, MARCH 11, 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>220 Request of Victoria Taft to address Council regarding Mayor Adams (Communication)</p> | <p style="text-align: center;">PLACED ON FILE</p> |
| <p>221 Request of Bill White to address Council regarding prayer for the City and Council (Communication)</p> | <p style="text-align: center;">PLACED ON FILE</p> |
| <p>222 Request of P.J. Mulcahy to address Council regarding Mayor Adams (Communication)</p> | <p style="text-align: center;">PLACED ON FILE</p> |
| <p>223 Request of Holly Bacon to address Council regarding Mayor Adams (Communication)</p> | <p style="text-align: center;">PLACED ON FILE</p> |
| <p>224 Request of Michael O'Gara to address Council regarding proposed parking fee increase (Communication)</p> | <p style="text-align: center;">PLACED ON FILE</p> |
| <p style="text-align: center;">TIME CERTAINS</p> <p>225 TIME CERTAIN: 9:30 AM – Accept Report and Recommendations from Major League Soccer/Triple-A Baseball Task Force (Report introduced by Mayor Adams and Commissioner Leonard) (Y-3; N-2, Fritz, Fish)</p> | <p style="text-align: center;">ACCEPTED</p> |
| <p>S-226 Declare City support for Peregrine LLC bid to bring a Major League Soccer Franchise to the City of Portland and authorize Peregrine LLC to present a financing package to Major League Soccer (Resolution introduced by Mayor Adams and Commissioner Leonard)</p> <p>Motion to accept Substitute Resolution: Moved by Commissioner Leonard and seconded by Commissioner Fritz. (Y-5)</p> <p>Motion to amend Exhibit page 2, funding plan section 3.1, sources of funds. Delete “TIF Bonds” and insert “to be decided” to remove \$15 million from a new TIF area: Moved by Commissioner Saltzman and seconded by Commissioner Fritz. (Y-5)</p> <p>(Y-3; N-2, Fritz, Fish)</p> | <p style="text-align: center;">SUBSTITUTE 36687 AS AMENDED</p> |
| <p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> | |

Mayor Sam Adams

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| <p>227 Appoint to the Urban Forestry Commission Deborah Wechselblatt and Joe Poracsky for terms ending 12/31/2010; Meryl Redisch and Kendra Smith for terms ending 12/31/2012 (Report) (Y-5)</p> | <p>CONFIRMED</p> |
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Bureau of Transportation

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| <p>*228 Amend Intergovernmental Agreement with the Oregon Department of Transportation and Metro for NE Lombard to Columbia Freight Connector Study (Ordinance; amend Contract No. 30000345) (Y-5)</p> | <p>182572</p> |
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| <p>*229 Authorize the Director of the Portland Bureau of Transportation to accept and acknowledge individual sponsorships, donations and contributions for Sunday Parkways projects not to exceed \$10,000 per individual per year (Ordinance) (Y-5)</p> | <p>182573</p> |
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| <p>*230 Authorize application to the Northwest Health Foundation for a Physical Activity and Nutrition grant not to exceed \$100,000 for Safer Routes to School Engineering Reports Project through 2012 (Ordinance) (Y-5)</p> | <p>182574</p> |
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Office of City Attorney

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| <p>*231 Authorize an Intergovernmental Agreement with Local Government Personnel Institute for legal advice and consultation pertaining to collective bargaining obligations (Ordinance) (Y-5)</p> | <p>182575</p> |
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**Commissioner Nick Fish
Position No. 2**

Bureau of Housing and Community Development

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| <p>*232 Authorize an Intergovernmental Agreement with the Housing Authority of Portland and the Portland Development Commission for \$70,000 to support a Housing Policy Manager and receive funds (Ordinance) (Y-5)</p> | <p>182576</p> |
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Portland Parks & Recreation

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| <p>233 Report to Council on Trails Needs Assessment (Report)</p> | <p>REFERRED TO OFFICE OF COMMISSIONER OF PUBLIC WORKS</p> |
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**Commissioner Dan Saltzman
Position No. 3**

Bureau of Environmental Services

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| <p>234 Authorize contract with Portland General Electric to receive utility relocation services for Sellwood Sewer Interceptor Capital Improvement Project sewer improvements Project No. E06973 (Ordinance)</p> | <p>MARCH 11-12, 2009 PASSED TO SECOND READING MARCH 18, 2009 AT 9:30 AM</p> |
| <p>235 Authorize a contract and provide for payment for the construction of the SE Clay-Taylor Reconstruction and Green Streets TGD-24 and TGD-31 Project No. E08669 (Ordinance)</p> | <p>PASSED TO SECOND READING MARCH 18,2009 AT 9:30 AM</p> |
| <p>236 Amend contract with GSI Water Solutions, Inc. for as-needed services to support implementation of City Water Pollution Facility Control Permit (Ordinance; amend Contract No. 37953)</p> | <p>REFERRED TO OFFICE OF COMMISSIONER OF PUBLIC WORKS</p> |
| <p>REGULAR AGENDA</p> <p>Mayor Sam Adams</p> <p>*237 Accept donation of \$100,000 from the Palau Association and churches in the greater Portland area (Ordinance) Motion to amend exhibit to clarify distribution of funds: Moved by Commissioner Fish and seconded by Commissioner Leonard. (Y-5) (Y-5)</p> | |
| <p>Bureau of Transportation</p> | |
| <p>238 Vacate the Alley in Block 5, Albina Homestead Addition subject to certain conditions and reservations (Hearing; Ordinance; VAC-10055) Continued to March 12, 2009 at 2:00 p.m.</p> | <p>PASSED TO SECOND READING MARCH 18, 2009 AT 9:30 AM</p> |
| <p>239 Authorize contract with Precise Parklink (USA) Inc. for back office software and support services for Stelio parking pay stations (Second Reading Agenda 213) (Y-3, Leonard absent) Continued to March 12, 2009 at 2:00 p.m.</p> | <p>182578</p> |
| <p>Office of Management and Finance – Business Operations</p> | |
| <p>*240 Authorize sole source contract with Michael Willis Architects, Inc. and provide for payment for architectural and engineering services for the construction of Fire Station 31 (Ordinance) (Y-4) Continued to March 12, 2009 at 2:00 p.m.</p> | <p>182580</p> |
| <p>Office of Management and Finance – Human Resources</p> | |
| <p>*241 Authorize a Letter of Agreement with the City of Portland Professional Employees Association amending the July 1, 2007 to June 30, 2010 Labor Agreement regarding Standby Pay (Ordinance) (Y-4) Continued to March 12, 2009 at 2:00 p.m.</p> | <p>182584</p> |

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| <p>*242 Ratify a Letter of Agreement with the City of Portland Professional Employees Association authorizing payment to Lindsay Deis in accordance with the Out-Of-Classification provision of the parties' Collective Bargaining Agreement for the period of April 5, 2007 to January 7, 2009 (Ordinance)</p> <p>(Y-4)</p> <p>Continued to March 12, 2009 at 2:00 p.m.</p> | <p>182585</p> |
| <p>Office of Management and Finance – Purchases</p> | |
| <p>243 Accept bid of Michels Corporation for the Portsmouth Force Main Segment 2–Willamette Blvd for \$19,353,144 (Purchasing Report - Bid No.109235)</p> <p>Motion to accept the report: Moved by Commissioner Fish and seconded by Commissioner Fritz.</p> <p>(Y-3, Leonard absent)</p> <p>Continued to March 12, 2009 at 2:00 p.m.</p> | <p>ACCEPTED PREPARE CONTRACT</p> |
| <p>244 Authorize a \$1,250,000 contract with CSDC Systems, Inc. for continued maintenance and support of the AMANDA computerized permit tracking system for Bureau of Development Services (Ordinance)</p> <p>Continued to March 12, 2009 at 2:00 p.m.</p> | <p>PASSED TO SECOND READING MARCH 18, 2009 AT 9:30 AM</p> |
| <p>*245 Amend contract with S. Brooks and Associates to provide temporary aquatic staff for Bureau of Parks & Recreation for an additional 5 year period (Previous Agenda 193; amend Contract No. 40828)</p> <p>Continued to March 12, 2009 at 2:00 p.m.</p> | <p>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p> |
| <p>Commissioner Nick Fish Position No. 2</p> | |
| <p>Portland Parks & Recreation</p> | |
| <p>246 Accept a donation of improvements to Portland International Raceway from the Portland Rose Festival Foundation (Second Reading Agenda 217)</p> <p>(Y-3, Leonard absent)</p> <p>Continued to March 12, 2009 at 2:00 p.m.</p> | <p>182579</p> |
| <p>Commissioner Dan Saltzman Position No. 3</p> | |
| <p>Bureau of Environmental Services</p> | |
| <p>*247 Extend contract with Brown and Caldwell for additional work, compensation and time for the Fanno Basin pump station pressure main–Multnomah Section, Project No. E08294 (Ordinance; amend Contract No. 37106)</p> <p>(Y-4)</p> <p>Continued to March 12, 2009 at 2:00 p.m.</p> | <p>182586</p> |
| <p>Bureau of Police</p> | |

MARCH 11-12, 2009

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| <p>*248 Accept an additional grant award in the amount of \$132,000 as part of the 2007-09 Oregon Department of Transportation Work Zone Enforcement Program for officer overtime (Ordinance) (Y-4) Continued to March 12, 2009 at 2:00 p.m.</p> | <p>REFERRED TO COMMISSIONER OF PUBLIC AFFAIRS</p> |
| <p>*249 Apply for a \$20,000 Oregon Department of Transportation, Transportation Safety Division, Photo Radar in Highway Work Zones grant for overtime (Ordinance) (Y-4) Continued to March 12, 2009 at 2:00 p.m.</p> | <p>182581</p> |
| <p>*250 Apply for a \$35,000 Oregon Department of Transportation, Transportation Safety Division, Multi-Agency Traffic Team enforcement grant for officer overtime (Ordinance) (Y-4) Continued to March 12, 2009 at 2:00 p.m.</p> | <p>182582</p> |
| <p>*251 Apply for a \$69,960 Oregon Department of Transportation, Transportation Safety Division, DUII Intensive Supervision Program grant for program expenses (Ordinance) (Y-4) Continued to March 12, 2009 at 2:00 p.m.</p> | <p>182583</p> |
| <p><u>WEDNESDAY, 2:00 PM, MARCH 11, 2009</u></p> <p>DUE TO LACK OF AN AGENDA THERE WAS NO MEETING</p> | |
| <p><u>THURSDAY, 2:00 PM, MARCH 12, 2009</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz and Leonard, 4.</p> | |
| <p>252 TIME CERTAIN: 2:00 PM – Accept the 2008 State of the Arts Report (Presentation introduced by Mayor Adams) Motion to accept the presentation: Moved by Commissioner Fish and seconded by Commissioner Fritz. (Y-4)</p> | <p>ACCEPTED</p> |
| <p>253 TIME CERTAIN: 3:00 PM – Economic Recovery as a Transformative Opportunity (Presentation introduced by Mayor Adams and Commissioner Fish)</p> | <p>RESCHEDULED; DATE TO BE DETERMINED</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.

MARCH 11-12, 2009

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> |

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| Bureau Portfolio | Liaison Responsibilities |
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| 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 BOEC Users Group – BOEC Finance Committee Emergency Medical Services Policy Board Endangered Species Act Program League of Oregon Cities – with Mayor Adams Liaison Responsibilities Metro Policy Advisory Committee (MPAC) – with Mayor Adams Mt. Hood Cable Regulatory Commission Portland Community Media (PCM)</i> |

RANDY LEONARD

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| Bureau Portfolio | Liaison Responsibilities |
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| Bureau of Development Services Bureau of Hydropower Bureau of Water Portland Fire & Rescue | <i>Adjustment Committee Building Board of Appeals Design Commission Historic Landmarks Commission Multnomah County Animal Control Portland Utility Review Board (PURB) Regional Water Consortium Board Rose Festival Association Taxicab Board of Review Towing Board of Review Water Quality Advisory Committee</i> |

DAN SALTZMAN

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| Bureau Portfolio | Liaison Responsibilities |
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| Bureau of Environmental Services Bureau of Fire & Police Disability & Retirement Bureau of Police Children's Investment Fund | <i>Civil Service Board Community Action to Reduce Substance Abuse (CARSA) Local Public Safety Coordinating Council (LPSCC) 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**

| | |
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