

<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, MARCH 18, 2009</u></b></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz and Leonard, 4.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<b>COMMUNICATIONS</b>	
<p><b>254</b> Request of Lee Iacuzzi to address Council regarding transgender protections (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>255</b> Request of Daniel Capuia to address Council regarding Mayor Adams (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>256</b> Request of Amy Harwood to address Council regarding proposed liquefied natural gas terminals (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>257</b> Request of Melinda Pittman to address Council regarding Vision Into Action Commission and living wages (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>258</b> Request of Jason Wurster to address Council regarding Mayor Adams (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<b>TIME CERTAINS</b>	
<p><b>259</b> <b>TIME CERTAIN: 9:30 AM</b> – Accept the Master Plans for Beech Park, Clatsop Butte and Parklane Park as a guide for future development and management of each park (Resolution introduced by Commissioner Fish) (Y-4)</p>	<p style="text-align: center;"><b>36688</b></p>
<p><b>260</b> <b>TIME CERTAIN: 10:30 AM</b> – Endorse a No Wake Zone for Holgate Channel and a non-motorized zone for Ross Island Lagoon (Resolution introduced by Mayor Adams and Commissioners Fish, Saltzman and Leonard) (Y-4)</p>	<p style="text-align: center;"><b>36689</b></p>
<p><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p style="margin-top: 20px;"><b>Mayor Sam Adams</b></p>	

**MARCH 18-19, 2009**

<b>261</b> Reappoint Jeffrey Cole for a term to expire February 28, 2012 and appoint Roger Alfred and Anyeley Hallova for terms to June 30, 2013 and June 30, 2010 to the Adjustment Committee (Report) (Y-4)	<b>CONFIRMED</b>
<b>262</b> Appoint Jane Hansen and reappoint Andrew Jansky to the Design Commission for a partial term and a 4-year term (Report) (Y-4)	<b>CONFIRMED</b>
<b>Bureau of Planning &amp; Sustainability</b>	
<b>*263</b> Authorize contract with PB Americas, Inc. for \$125,000 to develop a Concept Plan for Bonny Slope West–Metro Urban Expansion Area 93 and provide for payment (Ordinance)	<b>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</b>
<b>Bureau of Transportation</b>	
<b>*264</b> Authorize Intergovernmental Agreement with the Portland Development Commission for funding of a portion of the construction phase for the East Burnside and Couch Couplet Project (Ordinance) (Y-4)	<b>182600</b>
<b>*265</b> Authorize contract and provide for payment for construction of the East Burnside/Couch Couplet Project (Ordinance) (Y-4)	<b>182601</b>
<b>*266</b> Authorize contract with DKS Associates for professional, technical and expert services required for the South Auditorium District Street Lighting Project (Ordinance) (Y-4)	<b>182587</b>
<b>*267</b> Authorize an Intergovernmental Agreement with Oregon Department of Transportation to retain the services of the Bureau of Transportation to perform traffic control and consultation for the I-405 Marquam Bridge to Fremont Bridge project (Ordinance) (Y-4)	<b>182588</b>
<b>Office of Management and Finance – Business Operations</b>	
<b>*268</b> Pay claim of Adrian Bradley (Ordinance) (Y-4)	<b>182589</b>
<b>*269</b> Pay claim of Kristen West (Ordinance) (Y-4)	<b>182590</b>
<b>Office of Management and Finance – Human Resources</b>	
<b>270</b> Create and establish an interim compensation rate for the new classification of Survey Project Support Technician (Ordinance)	<b>PASSED TO SECOND READING MARCH 25, 2009 AT 9:30 AM</b>
<b>Office of Management and Finance – Purchases</b>	
<b>*271</b> Extend contract with S. Brooks and Associates to provide temporary services/aquatic staff for the Bureau of Parks and Recreation for the period March 23-May 31, 2009 (Ordinance; amend Contract No. 40828) (Y-4)	<b>182602</b>

<p><b>Commissioner Amanda Fritz</b> <b>Position No. 1</b></p> <p><b>Office of Neighborhood Involvement</b></p>		
<p><b>*272</b> Authorize \$268,000 for four grant agreements for Immigrant and Refugee Community Organization, Latino Network, Native American Youth and Family Center, and Urban League of Portland for the Diversity and Civic Leadership Organizing Project from November 21,2008 through June 30, 2010 (Ordinance)</p> <p>(Y-4)</p>		<p><b>182603</b></p>
<p><b>Commissioner Nick Fish</b> <b>Position No. 2</b></p> <p><b>Bureau of Housing and Community Development</b></p>		
<p><b>*273</b> Amend subrecipient contract with Cascade AIDS Project for an additional \$141,035 for tenant-based rental assistance and provide for payment (Ordinance; amend Contract No. 38345)</p> <p>(Y-4)</p>		<p><b>182591</b></p>
<p><b>*274</b> Amend subrecipient contract with Salvation Army by an additional \$244,870 for the HOME project and provide for payment (Ordinance; amend Contract No. 38352)</p> <p>(Y-4)</p>		<p><b>182592</b></p>
<p><b>Portland Parks &amp; Recreation</b></p>		
<p><b>*275</b> Authorize agreement to acquire two parcels in Northwest Portland for inclusion in Forest Park in accordance with land acquisition procedures approved by Ordinance No. 181710 (Ordinance)</p> <p>(Y-4)</p>		<p><b>182593</b></p>
<p><b>276</b> Authorize Management Agreement with Columbia Slough Watershed Council for its management and use of Whitaker Ponds Natural Area (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>*277</b> Accept a grant in the amount of \$100,000 from Lower Columbia River Estuary Partnership for off-channel habitat enhancement design at the confluence of the Willamette River and Tryon Creek (Ordinance)</p> <p>(Y-4)</p>		<p><b>182594</b></p>

<p><b>*278</b> Accept a grant in the amount of \$146,250 from Lower Columbia River Estuary Partnership for the Columbia Slough Confluence Habitat Enhancement Project (Ordinance) (Y-4)</p>	<p><b>182595</b></p>
<p><b>279</b> Authorize contract with Portland General Electric to receive utility relocation services for Sellwood Sewer Interceptor Capital Improvement Project sewer improvements Project No. E06973 (Second Reading Agenda 234) (Y-4)</p>	<p><b>182596</b></p>
<p><b>280</b> 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 (Second Reading Agenda 235) (Y-4)</p>	<p><b>182597</b></p>
<p><b>Bureau of Police</b></p>	
<p><b>*281</b> Authorize an Intergovernmental Agreement with Oregon State Police Crime Lab for the use of U.S. Department of Justice, Office of Justice Programs, National Institute of Justice FY08 Solving Cold Cases with DNA grant funds (Ordinance) (Y-4)</p>	<p><b>182598</b></p>
<p><b>Commissioner Randy Leonard Position No. 4</b></p>	
<p><b>Portland Fire &amp; Rescue</b></p>	
<p><b>*282</b> Authorize application to Federal Emergency Management Agency for a grant in the amount of \$342,080 for Fire Prevention &amp; Safety Grant for Safe &amp; Sound public service announcements (Ordinance) (Y-4)</p>	<p><b>182599</b></p>
<p><b>REGULAR AGENDA</b></p>	
<p><b>283</b> Support extinguishing all non-essential lighting in all city government buildings and public landmarks for the hour between 8:30 p.m. and 9:30 p.m. on March 28, 2009 in support of Earth Hour; establish March 28, 2009 as Earth Hour Day in the City of Portland (Resolution introduced by Mayor Adams and Commissioners Fish, Fritz, Leonard and Saltzman) (Y-4)</p>	<p><b>36690</b></p>
<p><b>Mayor Sam Adams</b></p>	
<p><b>Bureau of Transportation</b></p>	
<p><b>284</b> Vacate the Alley in Block 5, Albina Homestead Addition subject to certain conditions and reservations (Second Reading Agenda 238; VAC-10055) (Y-4)</p>	<p><b>182606</b></p>
<p><b>Office of Emergency Management</b></p>	

<p><b>*285</b> Authorize application to U.S. Department of Homeland Security for a grant in the amount of \$1,000,000 for construction or renovation of State, local or tribal government principal Emergency Operations Center (Ordinance) (Y-4)</p>	<p><b>182604</b></p>
<p><b>Office of Management and Finance – Financial Services</b></p>	
<p><b>*286</b> Authorize limited tax revenue refunding bonds (Ordinance) (Y-4)</p>	<p><b>182605</b></p>
<p><b>Office of Management and Finance – Purchases</b></p>	
<p><b>287</b> 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 (Second Reading Agenda 244) (Y-4)</p>	<p><b>182607</b></p>
<p><b>Portland Development Commission</b></p>	
<p><b>288</b> Approve 182 applications and deny 8 applications for the Single Family New Construction Limited Tax Abatement program from January 1, 2008 to December 31, 2008 (Resolution)  <b>Motion to amend to add three additional approvals:</b> Moved by Commissioner Fish and seconded by Commissioner Fritz. (Y-4) (Y-4)</p>	<p><b>36691</b> AS AMENDED</p>
<p><b>Commissioner Randy Leonard</b> <b>Position No. 4</b></p>	
<p><b>Portland Fire &amp; Rescue</b></p>	
<p><b>289</b> Authorize the assessment of \$79,925 for a fire watch at 418 SW Washington St (Ordinance)  <b>Motion to remove emergency clause:</b> Moved by Commissioner Fritz and seconded by Commissioner Leonard. (Y-4)</p>	<p><b>PASSED TO SECOND READING AS AMENDED MARCH 25, 2009 AT 9:30 AM</b></p>
<p><b>City Auditor Gary Blackmer</b></p>	
<p><b>290</b> Accept Transition Report: Key Challenges for a new City Council by the Audit Services Division (Report)  <b>Motion to accept report:</b> Moved by Commissioner Fish and seconded by Commissioner Leonard. (Y-4)  <b>Continued to March 19, 2009 at 2:00 p.m.</b></p>	<p><b>ACCEPTED</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, MARCH 18, 2009</u></b>  <b>DUE TO LACK OF AN AGENDA THERE WAS NO MEETING</b></p>	

<b><u>THURSDAY, 2:00 PM, MARCH 19, 2009</u></b>		
THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz and Leonard, 4.		
<b>291</b>	<b>TIME CERTAIN: 2:00 PM</b> – Implementation of Portland Housing Bureau and consolidation of economic development functions at the Portland Development Commission (Report introduced by Mayor Adams and Commissioner Fish) (Y-4)	<b>ACCEPTED</b>
<b>292</b>	Accept report to City Council on Bureau of Planning and Sustainability (Report introduced by Mayor Adams) (Y-4)	<b>ACCEPTED</b>
<b>REGULAR AGENDA</b>		
<b>Mayor Sam Adams</b>		
<b>Bureau of Transportation</b>		
<b>293</b>	Adopt the Sellwood Bridge Project Locally Preferred Alternative and project conditions (Resolution)	<b>36692</b>

**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

Thursday 2:00 pm replays on Thursday at 10:00 pm and Saturday at 9:00 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 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**

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 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**

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 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](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