

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, MARCH 25, 2009</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.</p> <p>Motion to hold a meeting 6:00 pm on May 20, 2009 for Vision Into Action item: Moved by Mayor Adams and seconded by Commissioner Fish. (Y-5)</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>294 Request of Cheryl Dilnik to address Council regarding Mayor Adams (Communication)</p> <p>295 Request of Ron Peterson to address Council regarding tenant and housing rights (Communication)</p> <p>296 Request of Anthony Anderson to address Council regarding tenant and housing rights at Central City Concern (Communication)</p> <p>297 Request of Joseph D. Pierce to address Council regarding tenant and housing rights (Communication)</p> <p>298 Request of Lew Church to address Council regarding tenant and housing rights (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p> <p style="text-align: center;">PLACED ON FILE</p> <p style="text-align: center;">PLACED ON FILE</p> <p style="text-align: center;">PLACED ON FILE</p> <p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIME CERTAINS</p> <p>299 TIME CERTAIN: 9:30 AM – Assess benefited properties for street and traffic calming improvements in the SE 152nd Avenue Local Improvement District (Hearing; Ordinance introduced by Mayor Adams; C-10017)</p> <p>300 TIME CERTAIN: 10:00 AM – Update responsibilities for the proper management and preservation of City records, including electronic records (Ordinance introduced by Auditor Blackmer; replace Code 3.76; amend administrative rule ADM-8)</p>	<p style="text-align: center;">PASSED TO SECOND READING APRIL 1, 2009 AT 9:30 AM</p> <p style="text-align: center;">PASSED TO SECOND READING APRIL 1, 2009 AT 9:30 AM</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Sam Adams</p> <p style="text-align: center;">Bureau of Planning & Sustainability</p>	

AGENDA NO. 4986

MARCH 25, 2009

301 Accept a grant in the amount of \$49,517 from the State of Oregon Department of Environmental Quality and authorize a grant agreement with the ReBuilding Center to divert waste from regional landfills (Ordinance)

**PASSED TO
SECOND READING
APRIL 1, 2009
AT 9:30 AM**

Office of Management and Finance – Human Resources

302 Create and establish an interim compensation rate for the new classification of Survey Project Support Technician (Second Reading Agenda 270)
(Y-5)

182608

**Commissioner Nick Fish
Position No. 2**

Bureau of Housing and Community Development

***303** Amend contract with Pyramid Communications for additional services and funding to enhance the presentation for the Bureau of Housing and Community Development FY 2009-2010 budget to City Council and provide for payment (Ordinance; amend Contract No. 30000161)
(Y-5)

182609

***304** Amend the expenditure authorization subrecipient contracts in furtherance of the goals of the Bureau of Housing and Community Development through its Economic Opportunity Initiative and provide for payment (Ordinance; amend Ordinance No. 182031)
(Y-5)

182610

Portland Parks & Recreation

305 Authorize Management Agreement with Columbia Slough Watershed Council for its management and use of Whitaker Ponds Natural Area (Second Reading Agenda 276)
(Y-5)

182611

**Commissioner Dan Saltzman
Position No. 3**

***306** Authorize grant agreement with Brother's and Sister's Keepers, Inc. for spring break programming (Ordinance)
(Y-5)

182612

Bureau of Environmental Services

307 Authorize Intergovernmental Agreement with the East Multnomah Soil and Water Conservation District to partner on the Naturescaping Program (Ordinance)

**PASSED TO
SECOND READING
APRIL 1, 2009
AT 9:30 AM**

Bureau of Police

AGENDA NO. 4986

MARCH 25, 2009

***308** Extend contract and increase compensation to David Corey, Ph.D. for psychological examinations (Ordinance; amend Contract No. 35139)

**REFERRED TO
COMMISSIONER OF
PUBLIC AFFAIRS**

***309** Accept an additional grant award of \$132,000 as part of the 2007-09 Oregon Department of Transportation Work Zone Enforcement Program for officer overtime (Ordinance)

182613

(Y-5)

**Commissioner Randy Leonard
Position No. 4**

Bureau of Water

***310** Authorize procurement of Simplot NSF Grade Ammonium Hydroxide to disinfect drinking water per Section 5.33 of the Portland City Code (Ordinance)

182614

(Y-5)

311 Authorize Intergovernmental Agreement with Portland State University for migration and cleaning of data to produce a daily consumption data table (Ordinance)

**PASSED TO
SECOND READING
APRIL 1, 2009
AT 9:30 AM**

REGULAR AGENDA

Mayor Sam Adams

Office of Management and Finance – Financial Services

***312** Authorize contract with Wells Fargo Merchant Services, LLC for merchant bankcard services (Ordinance)

182615

(Y-5)

***313** Authorize contract with Wells Fargo Bank, N.A. for general banking and treasury management services (Ordinance)

182616

(Y-5)

***314** Authorize three year term \$4,200,000 flexible service contracts for consulting services for City Enterprise Resource Planning System post implementation production maintenance and management support (Ordinance)

182617

(Y-5)

**Commissioner Amanda Fritz
Position No. 1**

Office of Cable Communications and Franchise Management

<p>315 Grant a franchise to Northwest Natural Gas Company for a period of 20 years (Second Reading Agenda 162) (Y-5)</p>	<p>182618</p>
<p>Commissioner Dan Saltzman Position No. 3</p> <p>Bureau of Environmental Services</p> <p>*316 Amend a grant to the Lower Columbia River Estuary Partnership to investigate the presence of salmonids at selected shallow-water sites in the vicinity of the confluence of the Willamette and Columbia Rivers (Ordinance) (Y-4; Leonard absent)</p>	
<p>Commissioner Randy Leonard Position No. 4</p> <p>Bureau of Water</p> <p>*317 Authorize a contract for preliminary excavation and grading of site for Powell Butte Reservoir 2 (Ordinance) (Y-5)</p>	
<p>Portland Fire & Rescue</p> <p>*318 Authorize the assessment of \$79,925 for a fire watch at 418 SW Washington St (Second Reading Agenda 289) Motion to add emergency clause: Moved by Commissioner Fish and seconded by Commissioner Leonard. (Y-4; Commissioner Saltzman abstained) (Y-4; Commissioner Saltzman abstained)</p>	
<p><u>WEDNESDAY, 2:00 PM, MARCH 25, 2009</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz and Leonard, 4.</p>	
<p>319 TIME CERTAIN: 2:00 PM – Rigler School Kid’s City Club (Presentation introduced by Mayor Adams)</p>	<p>PLACED ON FILE</p>
<p>320 TIME CERTAIN: 2:30 PM – Accept the recommendations in the report on the Long Term 2 Enhanced Surface Water Treatment Rule Compliance Plan (Report introduced by Commissioner Leonard) (Y-4)</p>	<p>ACCEPTED</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.

AGENDA NO. 4986

MARCH 25, 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

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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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

Commissioner of Public Works
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 e-mail: Nick@ci.portland.or.us

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

Commissioner of Public Utilities
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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 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

Bureau Portfolio	Liaison Responsibilities
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

Commissioner of Public Affairs
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e-mail: dsaltzman@ci.portland.or.us

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 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**

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