

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, APRIL 1, 2009</u></p> <p>THOSE PRESENT WERE: Commissioner Leonard, Presiding; Commissioners Fish, Fritz, and Saltzman, 4.</p> <p style="text-align: center;">COMMUNICATIONS</p> <p>321 Request of WW Terry to address Council regarding bicycles and skateboards (Communication)</p>	<p style="text-align: center;">Disposition:</p> <p style="text-align: center;">PLACED ON FILE</p>
<p>322 Request of Gaye Harris to address Council regarding Mayor Adams (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>323 Request of Michael Van Kleeck to address Council regarding the Portland Plan Citizens Involvement Committee (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>324 Request of Richard Hartmann to address Council regarding a sewer matter (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIME CERTAINS</p> <p>S-325 TIME CERTAIN: 9:30 AM – Adopt resolution to lower City flag to honor children who die from abuse, neglect and other violence (Resolution introduced by Commissioner Saltzman)</p> <p>Motion to accept substitute resolution: Moved by Commissioner Saltzman and seconded by Commissioner Fish (Y-4)</p> <p>(Y-2; N-2, Fish, Leonard)</p>	<p style="text-align: center;">SUBSTITUTE FAILED TO PASS</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Sam Adams</p> <p>326 Appoint Gary Holcomb to the Business License Appeals Board for term to expire December 31, 2010 (Report)</p> <p>(Y-4)</p>	<p style="text-align: center;">CONFIRMED</p>
<p style="text-align: center;">Bureau of Planning & Sustainability</p> <p>*327 Accept \$150,000 from the Energy Trust of Oregon for a five-year agreement to fund energy efficiency or renewable energy projects through the Green Investment Fund (Ordinance)</p> <p>(Y-4)</p>	<p style="text-align: center;">182622</p>
<p>328 Authorize Intergovernmental Agreement and accept funds from the State of Oregon in the amount of \$10,000 for PDX Lounge (Ordinance)</p>	<p style="text-align: center;">PASSED TO SECOND READING APRIL 8, 2009 AT 9:30 A.M.</p>

<p>329 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 (Second Reading Agenda 301) (Y-4)</p>	<p>182623</p>
<p>Bureau of Transportation</p>	
<p>*330 Grant revocable permit to Filmed by Bike to close SE Clinton St between SE 25th Ave and SE 26th Ave from 5:00 p.m. April 17, 2009 through 1:00 a.m. on April 18, 2009 (Ordinance) (Y-4)</p>	<p>182624</p>
<p>*331 Authorize agreement with Union Pacific Railroad Company for the construction of the seismic upgrade of the North Going Street Bridge Overcrossing (Ordinance) (Y-4)</p>	<p>182630</p>
<p>*332 Authorize Intergovernmental Agreement with Tri-County Metropolitan Transportation District of Oregon to provide funding for the construction of the cost share of pedestrian improvement at SW Morrison / SW 21st Place / W Burnside (Ordinance) (Y-4)</p>	<p>182625</p>
<p>Office of Management and Finance – Financial Services</p>	
<p>333 Statement of cash and investments January 01, 2009 through January 31, 2009 (Report; Treasurer) (Y-4)</p>	<p>PLACED ON FILE</p>
<p>Office of Management and Finance – Purchases</p>	
<p>334 Amend Intergovernmental Agreement with the City of Gresham for continued participation in the Integrated Regional Network Enterprise (Ordinance; amend Contract No. 51723)</p>	<p>PASSED TO SECOND READING APRIL 8, 2009 AT 9:30 A.M.</p>
<p>335 Amend Intergovernmental Agreement with Portland Community College for continued participation in the Integrated Regional Network Enterprise (Ordinance; amend Contract No. 51781)</p>	<p>PASSED TO SECOND READING APRIL 8, 2009 AT 9:30 A.M.</p>
<p>336 Amend Intergovernmental Agreement with the Port of Portland for continued participation in the Integrated Regional Network Enterprise (Ordinance; amend Contract No. 52198)</p>	<p>PASSED TO SECOND READING APRIL 8, 2009 AT 9:30 A.M.</p>
<p>Commissioner Dan Saltzman Position No. 3</p> <p>Bureau of Environmental Services</p>	

<p>337 Authorize contract with Berger/ABAM Engineers, Inc. for professional services for engineering design and services during construction of the Guilds Lake Pump Station Reliability Improvements, Project No. E08877 (Ordinance; Contract No. 30000337)</p>	<p>REFERRED TO COMMISSIONER OF PUBLIC AFFAIRS</p>
<p>338 Authorize Intergovernmental Agreement with the East Multnomah Soil and Water Conservation District to partner on the Naturescaping Program (Second Reading Agenda 307) (Y-4)</p>	<p>182626</p>
<p>Bureau of Police</p>	
<p>*339 Authorize an Intergovernmental Agreement with Multnomah County not to exceed \$124,764 to provide three residential treatment beds for individuals identified by the Service Coordination Team as chronic arrestees with primary addiction issues who have the greatest need for and demonstrate the most potential benefit from an inpatient drug and or alcohol treatment regimen (Ordinance)</p>	<p>REFERRED TO COMMISSIONER OF PUBLIC AFFAIRS</p>
<p>*340 Authorize an Intergovernmental Agreement with Multnomah County not to exceed \$924,596 to provide chemical substance abuse treatment services to chronic offenders and for District Attorney and Parole and Probation services for chronic arrestees (Ordinance)</p>	<p>REFERRED TO COMMISSIONER OF PUBLIC AFFAIRS</p>
<p>Commissioner Randy Leonard Position No. 4</p>	
<p>Bureau of Water</p>	
<p>*341 Revise ordinance for the property exchange between Parks and the Water Bureau to correct Mt. Tabor Maintenance Yard property description (Ordinance; amend Ordinance No. 182558) (Y-4)</p>	<p>182627</p>
<p>*342 Authorize an agreement with Meadowland Mobile Home Park, LLC to acquire fee ownership of property for a service road (Ordinance) (Y-4)</p>	<p>182628</p>
<p>343 Authorize Intergovernmental Agreement with Portland State University for migration and cleaning of data to produce a daily consumption data table (Second Reading Agenda 311) (Y-4)</p>	<p>182629</p>
<p>REGULAR AGENDA</p>	

<p>344 Authorize the Office of Management and Finance, Business Operations to acquire the Made in Oregon Sign and related property and permanent and temporary easements, through the exercise of the City's Eminent Domain Authority (Ordinance introduced by Mayor Adams and Commissioners Fish and Leonard)</p> <p>Motion to amend to add stipulation that no general fund, tax increment or rate payer dollars will be used: Moved by Commissioner Saltzman and seconded by Commissioner Leonard. (Y-3; N-1, Fritz)</p>	<p>PASSED TO SECOND READING AS AMENDED APRIL 8, 2009 AT 9:30 A.M.</p>
<p>Mayor Sam Adams</p> <p>Bureau of Transportation</p>	
<p>345 Assess benefited properties for street and traffic calming improvements in the SE 152nd Avenue Local Improvement District (Second Reading Agenda 299; C-10017)</p> <p>(Y-4)</p>	<p>182631</p>
<p>Office of Emergency Management</p>	
<p>*346 Amend an Intergovernmental Agreement with Clackamas 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. 52306)</p> <p>(Y-4)</p>	<p>182632</p>
<p>Commissioner Dan Saltzman Position No. 3</p> <p>Bureau of Environmental Services</p>	
<p>347 Create a local improvement district to construct sanitary sewer improvements north of NW Skyline Blvd in the Royal Highlands Phase II Local Improvement District (Hearing; Ordinance; C-10033)</p>	<p>PASSED TO SECOND READING APRIL 8, 2009 AT 9:30 A.M.</p>
<p>*348 Extend contract with GSI Water Solutions, Inc. for CERCLA and Risk Assessment technical assistance at the Portland Harbor Superfund site and add \$1,365,000 (Ordinance; amend Contract No. 36324)</p> <p>(Y-4)</p>	<p>182633</p>
<p>*349 Extend contract with GSI Water Solutions, Inc. for Source Control technical assistance at the Portland Harbor Superfund site and add \$1,629,000 (Ordinance; amend Contract No. 36325)</p> <p>(Y-4)</p>	<p>182634</p>
<p>*350 Authorize acquisition of two lots from Moe Brothers Partnership and acceptance of deeds and payments of expenses as a component of the Grey to Green Initiative (Ordinance)</p> <p>(Y-4)</p>	<p>182635</p>

<p style="text-align: center;">Commissioner Randy Leonard Position No. 4</p> <p style="text-align: center;">Bureau of Water</p> <p>*351 Authorize loan applications in the amount of up to \$13,800,000 to the Oregon Economic and Community Development Department under the American Recovery and Reinvestment Act of 2009, Safe Drinking Water Revolving Loan Fund program (Ordinance)</p> <p>(Y-4)</p>	<p>182636</p>
<p style="text-align: center;">City Auditor Gary Blackmer</p> <p>352 Update responsibilities for the proper management and preservation of City records, including electronic records (Second Reading Agenda 300; replace Code 3.76; amend administrative rule ADM-8)</p> <p>(Y-4)</p>	<p>182637</p>
<p><u>WEDNESDAY, 2:00 PM, APRIL 1, 2009</u></p> <p>DUE TO LACK OF AN AGENDA THERE WAS NO MEETING</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

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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Wednesday 9:30 am replays on Wednesday at 11:00 pm and Saturday at 11:30 am
Wednesday 2:00 pm replays on Thursday at 3:30 am and Saturday at 4:00 pm
Thursday 2:00 pm replays on Thursday at 10:00 pm and Saturday at 9:00 pm

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OFFICERS OF PORTLAND CITY GOVERNMENT

SAM ADAMS, MAYOR

Commissioner of Finance and Administration
 1221 SW 4th Ave, Room 340, 97204
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 website: <http://www.portlandonline.com/mayor/>
 e-mail: mayorsam@ci.portland.or.us

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
 Position Number 2
 1221 SW 4th Ave, Room 240, 97204
 (503) 823-3589
 website: www.portlandonline.com/fish
 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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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