

<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, APRIL 15, 2009</u></b></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>394</b> Request of Teresa McGuire to address Council regarding Mayor Adams (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>395</b> Request of John Potts to address Council regarding the Burnside/Sandy intersection project (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>396</b> Request of Hector Lara Cervantes to address Council regarding illegal experiments on citizens (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>397</b> Request of Pete Colt to address Council regarding thanking the City civil servants (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>398</b> Request of Rene Garcia to address Council regarding Mayor Adams (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p style="text-align: center;"><b>TIME CERTAINS</b></p> <p><b>399</b> <b>TIME CERTAIN: 9:30 AM</b> – Confirm appointment of Jesse Beason and Kira Higgs to the Regional Arts &amp; Culture Council, terms to expire June 30, 2011 (Report introduced by Mayor Adams) (Y-5)</p>	<p style="text-align: center;"><b>CONFIRMED</b></p>
<p><b>400</b> <b>TIME CERTAIN: 10:00 AM</b> – Authorize application to enhance the Portland Enterprise Zone with Electronic commerce designation with the Oregon Economic and Community Development Department (Resolution introduced by Mayor Adams) (Y-5)</p>	<p style="text-align: center;"><b>36697</b></p>
<p style="text-align: center;"><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p style="text-align: center;"><b>Mayor Sam Adams</b></p> <p><b>401</b> Appoint Brendan Barnicle to the Investment Advisory Committee for term to expire October 31, 2010 (Report) (Y-5)</p>	<p style="text-align: center;"><b>CONFIRMED</b></p>

<p><b>402</b> Appoint Mary Manilla to the Investment Advisory Committee for term to expire April 15, 2011 (Report) (Y-5)</p>	<p><b>CONFIRMED</b></p>
<p><b>*403</b> Authorize a grant to Reynolds School District for \$1,650 for the support of the re-engagement of disconnected youth to educational opportunities (Ordinance) (Y-5)</p>	<p><b>182657</b></p>
<p><b>Bureau of Planning &amp; Sustainability</b></p>	
<p><b>*404</b> Apply for a grant from the U.S. Environmental Protection Agency, Region 10, from the American Recovery and Reinvestment Act Funding for the National Clean Diesel Funding Assistance Program for diesel emissions reduction projects (Ordinance) (Y-5)</p>	<p><b>182658</b></p>
<p><b>405</b> Accept a grant from the State of Oregon Department of Environmental Quality and authorize a \$50,000 grant agreement with Portland ReStore to develop a strategic marketing plan to educate businesses and individuals about the value of new salvage materials (Ordinance)</p>	<p><b>PASSED TO SECOND READING APRIL 22, 2009 AT 9:30 AM</b></p>
<p><b>Bureau of Transportation</b></p>	
<p><b>*406</b> Authorize the Bureau of Transportation to acquire certain permanent and temporary easements necessary for construction of bridge and street improvements for the SW Gibbs Street Pedestrian Bridge Project No. 37504 through the exercise of the City's Eminent Domain Authority (Ordinance) (Y-5)</p>	<p><b>182659</b></p>
<p><b>*407</b> Authorize the Bureau of Transportation to acquire certain permanent and temporary easements necessary for construction of street improvements for the NE Cully Blvd: Prescott Street to Killingsworth Project No. 62302 through the exercise of the City's Eminent Domain Authority (Ordinance) (Y-5)</p>	<p><b>182660</b></p>
<p><b>408</b> Amend the Intergovernmental Agreement with Metro for the City financial contribution to South Corridor Phase II: Portland-Milwaukie Light Rail Transit Refinement Study and Supplemental Draft Environmental Impact Statement (Ordinance; amend Contract No. 53071)</p>	<p><b>PASSED TO SECOND READING APRIL 22, 2009 AT 9:30 AM</b></p>
<p><b>409</b> Authorize Intergovernmental Agreement with the Washington State Department of Transportation in the amount of \$92,414 for Phase III of the environmental impact statement for the Columbia River Crossing Project (Second Reading Agenda 366) (Y-5)</p>	<p><b>182661</b></p>

<b>Office of Emergency Management</b>		
<b>410</b>	<p>Authorize the application to the Department of Homeland Security for a grant in the amount of \$7,896,570 to plan for terrorism events and natural disasters through planning, training and equipping first responders and volunteers and developing necessary emergency management infrastructure in the Portland Urban Area (Second Reading Agenda 367)</p> <p>(Y-5)</p>	<b>182662</b>
<b>Office of Management and Finance – Business Operations</b>		
<b>*411</b>	<p>Pay claim of Steve Arnsberg (Ordinance)</p> <p>(Y-5)</p>	<b>182663</b>
<b>*412</b>	<p>Pay claim of Lisa Mueller (Ordinance)</p> <p>(Y-5)</p>	<b>182664</b>
<b>Office of Management and Finance – Financial Services</b>		
<b>413</b>	<p>Statement of Cash and Investments Febraury 01, 2009 through February 28, 2009 (Report; Treasurer)</p> <p>(Y-5)</p>	<b>PLACED ON FILE</b>
<b>Office of Management and Finance – Human Resources</b>		
<b>414</b>	<p>Create a new Nonrepresented classification of Watershed and Conduit Supervisor (Ordinance)</p>	<b>PASSED TO SECOND READING APRIL 22, 2009 AT 9:30 AM</b>
<b>415</b>	<p>Change the salary range for the Nonrepresented classification of Water Treatment Operations Supervisor (Ordinance)</p>	<b>PASSED TO SECOND READING APRIL 22, 2009 AT 9:30 AM</b>
<b>Commissioner Nick Fish Position No. 2</b>		
<b>Bureau of Housing and Community Development</b>		
<b>*416</b>	<p>Amend subrecipient contract with Worksystems, Inc. by an additional \$90,000 to implement Economic Opportunity Initiative projects and provide for payment (Ordinance; amend Contract No. 38225)</p> <p>(Y-5)</p>	<b>182665</b>
<b>*417</b>	<p>Amend subrecipient contract with Pedagogy Institute by an additional \$31,509 for technical assistance and the Dignity Village project and provide for payment (Ordinance; amend Contract No. 38153)</p> <p>(Y-5)</p>	<b>182666</b>

<p><b>Commissioner Dan Saltzman</b>  <b>Position No. 3</b></p> <p><b>Bureau of Environmental Services</b></p>		
<p><b>418</b> Authorize grant agreement with Southwest Neighborhoods, Inc. to provide education, outreach and community involvement for watershed projects in Fanno, Tryon and Willamette watersheds up to \$150,000 for FY 2009-2011 (Ordinance)</p>		<p><b>PASSED TO  SECOND READING  APRIL 22, 2009  AT 9:30 AM</b></p>
<p><b>419</b> 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><b>PASSED TO  SECOND READING  APRIL 22, 2009  AT 9:30 AM</b></p>
<p><b>420</b> Amend contract with David Evans and Associates, Inc. for additional work and compensation for the Umatilla Pump Station Upgrade Project No. E08589 (Second Reading Agenda 374; amend Contract No. 36485)  (Y-5)</p>		<p><b>182667</b></p>
<p><b>Bureau of Police</b></p>		
<p><b>*421</b> Authorize an Intergovernmental Agreement with the City of Cornelius and Tri-County Metropolitan Transportation District of Oregon for transit police services (Ordinance)  (Y-5)</p>		<p><b>182668</b></p>
<p><b>*422</b> Authorize a \$50,000 agreement with Catholic Charities/El Programa Hispano to assist victims and survivors of domestic violence (Ordinance)</p>		<p><b>182669</b></p>
<p><b>Commissioner Randy Leonard</b>  <b>Position No. 4</b></p> <p><b>Bureau of Water</b></p>		
<p><b>*423</b> Settle grievance of Craig Trotti (Ordinance)  (Y-5)</p>		<p><b>182670</b></p>
<p><b>REGULAR AGENDA</b></p>		

<p><b>424</b> Authorize the Portland Water Bureau to establish an Office and a Retail Sales &amp; Service use for the Portland Rose Festival Foundation and the Albertina Kerr Centers on property located at 1020 SW Naito Parkway and affix an electric roof top sign (Ordinance introduced by Mayor Adams and Commissioners Fish and Leonard; waive Title 33 use requirements and historic design review requirements; and Title 32 roof top sign regulations)</p> <p><b>Motion to add directive “g” to state that no ratepayer dollars shall be used in the design, construction or operation of the office at 1020 SW Naito Parkway:</b> Moved by Commissioner Saltzman and seconded by Commissioner Fritz. Motion was tabled.</p> <p><b>Motion to split the ordinance into two, one authorizing the office use of the space and the second on the waivers necessary for the sign:</b> Moved by Commissioner Fritz and seconded by Commissioner Saltzman. Motion failed. (Y-2; N-3, Adams, Fish and Leonard)</p>	<p><b>PASSED TO SECOND READING APRIL 22, 2009 AT 9:30 AM</b></p>
<p style="text-align: center;"><b>Mayor Sam Adams</b></p> <p style="text-align: center;"><b>Bureau of Planning &amp; Sustainability</b></p>	
<p><b>425</b> Establish the duties and responsibilities of the Bureau of Planning and Sustainability and amend code to reflect bureau title (Second Reading Agenda 377; repeal Code Chapter 3.111, add Code Chapter 3.33, amend Code Chapters 1.01, 17.102, 3.112 and Title 33)</p> <p>(Y-5)</p>	<p style="text-align: center;"><b>182671</b></p>
<p style="text-align: center;"><b>Bureau of Transportation</b></p>	
<p><b>*426</b> Accept grants from Federal Highway Administration through Metro for local economic stimulus funds not to exceed \$14,691,106 to keep Portlanders working and assist in the City's economic recovery (Ordinance)</p> <p>(Y-4; Leonard absent)</p>	<p style="text-align: center;"><b>182672</b></p>
<p style="text-align: center;"><b>Office of City Attorney</b></p>	
<p><b>427</b> Authorize Sole Source Acquisition and Predevelopment Agreement and authorize Sole Source Acquisition of an Operating Agreement, both with Peregrine Sports, LLC for Major League Soccer and Triple-A Baseball stadiums, pursuant to ORS 279b.075 and City Code Title 5, Section 5.33.120 (Ordinance)</p> <p><b>Motion to strike Exhibit A sections 2.7 and 3.5 that refer to \$15,000,000 of additional funding for the project:</b> Moved by Commissioner Saltzman and seconded by Mayor Adams (Y-5)</p>	<p style="text-align: center;"><b>PASSED TO SECOND READING AS AMENDED APRIL 22, 2009 AT 10:00 AM TIME CERTAIN</b></p>
<p style="text-align: center;"><b>Office of Management and Finance – Business Operations</b></p>	
<p><b>*428</b> Authorize a contract and provide for payment to furnish replacement vehicles at \$1,349,500 (Ordinance)</p> <p>(Y-5)</p>	<p style="text-align: center;"><b>182673</b></p>
<p><b>*429</b> Authorize contract and provide for payment for the Smart Park Garages Recoating project (Ordinance)</p> <p>(Y-5)</p>	<p style="text-align: center;"><b>182674</b></p>

<p><b>430</b> Extend contract with Kleinfelder West, Inc. for additional geotechnical engineering services for \$33,000 for the Fire Station No. 1 upgrade and facility remodel project (Ordinance; amend Contract No. 37832)</p>	<p><b>PASSED TO SECOND READING APRIL 22, 2009 AT 9:30 AM</b></p>
<p><b>Office of Management and Finance – Purchases</b></p>	
<p><b>431</b> Adopt findings, authorize an exemption to the competitive bidding process for development of an MLS Stadium and a Triple-A Stadium, pursuant to ORS 279C.330 and City Code Section 5.34.810 and 5.34.820 (Ordinance)</p>	<p><b>PASSED TO SECOND READING APRIL 22, 2009 AT 10:00 AM TIME CERTAIN</b></p>
<p><b>Commissioner Nick Fish Position No. 2</b></p>	
<p><b>Portland Parks &amp; Recreation</b></p>	
<p><b>432</b> Honor the Portland Parks Foundation and Anne Naito-Campbell for their efforts raising funds for the Bill Naito Legacy Fountain, honoring Portland businessman and civic contributor Bill Naito (Second Reading Agenda 358)  (Y-5)</p>	<p><b>182675</b></p>
<p><b>433</b> Authorize naming the new South Waterfront neighborhood park the Elizabeth Caruthers Park (Second Reading Agenda 359)  (Y-5)</p>	<p><b>182676</b></p>
<p><b>Commissioner Dan Saltzman Position No. 3</b></p>	
<p><b>Bureau of Environmental Services</b></p>	
<p><b>*434</b> Authorize agreement for conveyance, subject to a life estate, of the Charles N. and Vicki Glasco property, located in the Johnson Creek floodplain project area to the Bureau of Environmental Services (Ordinance)  (Y-5)</p>	<p><b>182677</b></p>
<p><b>*435</b> Amend contract with Department of Environmental Quality to address rule authorization and permit requirements for Underground Injection Control Structures (Ordinance; amend Contract No. 37783)  (Y-5)</p>	<p><b>182678</b></p>
<p><b>436</b> Accept a donation of \$50,000 from Fred Meyer Stores for implementation of stormwater curb extensions in the public right-of-way at SE 38th and Main, next to the SE Hawthorne Fred Meyer Store (Ordinance)</p>	<p><b>PASSED TO SECOND READING APRIL 22, 2009 AT 9:30 AM</b></p>
<p><b>437</b> Amend contract with Brown and Caldwell for professional services for the Portsmouth Force Main Project No. 6902 for engineering support services during construction (Second Reading Agenda 373; amend Contract No. 36247)  (Y-5)</p>	<p><b>182679 AS AMENDED</b></p>

<p style="text-align: center;"><b><u>WEDNESDAY, 2:00 PM, APRIL 15, 2009</u></b></p> <p style="text-align: center;"><b>DUE TO LACK OF AN AGENDA THERE WAS NO MEETING</b></p>	
<p style="text-align: center;"><b><u>THURSDAY, 6:00 PM, APRIL 16, 2009</u></b></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.</p>	
<p><b>S-438 TIME CERTAIN: 6:00 PM</b> – Accept the report on the co-location of permitting functions within the permitting center located at 1900 SW 4<sup>th</sup> Ave (Previous Agenda 393; Report introduced by Mayor Adams and Commissioners Fish and Leonard)</p> <p><b>Motion to accept the Substitute:</b> Moved by Commissioner Fish and seconded by Commissioner Leonard. (Y-5)</p> <p><b>Motion to add Development Review Advisory Committee (DRAC) to paragraphs 3, 4 and 5; add final sentence to paragraph 7 “This recommendation should be informed by DRAC, CityWide Land Use Group, organized labor, and community stakeholders.”:</b> Moved by Commissioner Fritz and seconded by Commissioner Leonard. (Y-5)</p> <p><b>Motion to accept report:</b> Moved by Commissioner Fish and seconded by Commissioner Leonard. (Y-5)</p>	<p style="text-align: center;"><b>SUBSTITUTE ACCEPTED AS AMENDED</b></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,

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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

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<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>

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<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>

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<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>

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<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>

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<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**

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Bureau of Police	Rosie Sizer
Bureau of Purchases	Jeff Baer
Bureau of Technology Services	Mark Greinke, Chief Technology Officer
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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
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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

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