

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, APRIL 22, 2009</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5. Commissioner Fish left at 11:50 am.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>439 Request of Victoria Taft to address Council regarding Commissioners support of Mayor Adams (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>440 Request of Ulis Hardiman to address Council regarding parking enforcement (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>441 Request of Elizabeth Gibson, Denali Stoneworks, Inc. to address Council regarding sheltered market program and small business in Portland (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>442 Request of P.J. Mulcahy to address Council regarding Mayor Adams (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>443 Request of Al Jasper to address Council regarding private vs a public sewer service lateral and the Local Improvement District process (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIME CERTAINS</p> <p>444 TIME CERTAIN: 9:30 AM – Appoint Steven Straus to the Portland Development Commission for a term to expire April 21, 2011 (Report introduced by Mayor Adams) (Y-5)</p>	<p style="text-align: center;">CONFIRMED</p>
<p>445 TIME CERTAIN: 10:00 AM – 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 (Second Reading 431; Ordinance introduced by Mayor Adams)</p>	<p style="text-align: center;">RESCHEDULED TO MAY 7, 2009 AT 3:00 PM TIME CERTAIN</p>
<p>446 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 (Second Reading Agenda 427; Ordinance introduced by Mayor Adams)</p>	<p style="text-align: center;">RESCHEDULED TO MAY 7, 2009 AT 3:00 PM TIME CERTAIN</p>
<p>447 Select a site location for Triple-A Baseball Stadium (Resolution introduced by Mayor Adams)</p>	<p style="text-align: center;">RESCHEDULED TO MAY 7, 2009 AT 3:00 PM TIME CERTAIN</p>

CONSENT AGENDA – NO DISCUSSION**Mayor Sam Adams**

<p>*448 Amend ordinances to grant five Portland school districts funds for re-engagement of disconnected youth to educational opportunities, to accept reduced levels of liability insurance per each incidence (Ordinance; amend Ordinance No. 182653 through 182657)</p> <p>(Y-5)</p>	182680
Bureau of Planning & Sustainability	
<p>449 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 (Second Reading Agenda 405)</p> <p>(Y-5)</p>	182681
Bureau of Transportation	
<p>450 Set a hearing date, 9:30 a.m. Wednesday May 20, 2009 to vacate a portion of NW Princess Dr northwesterly of NW Pleasant St (Report; VAC-10048)</p> <p>(Y-5)</p>	ACCEPTED
<p>451 Set a hearing date, 9:30 a.m. Wednesday, May 20, 2009, to vacate a portion of Alley, Block 2, Cook's Addition north of N Revere St (Report; VAC-10050)</p> <p>(Y-5)</p>	ACCEPTED
<p>*452 Revise ordinance to show the correct Right of Way dedication and Temporary Construction Easement legal descriptions for R/W file No. 7046-2 located in Section 1.d (Ordinance; amend Ordinance No. 182490)</p> <p>(Y-5)</p>	182682
<p>*453 Authorize Intergovernmental Agreement with the Portland Development Commission for funding the construction phase of the Kenton: North Denver Street Improvement Project (Ordinance)</p> <p>(Y-5)</p>	182683
<p>*454 Authorize contract and provide for payment for construction of the Kenton: North Denver Street Improvement Project (Ordinance)</p> <p>(Y-5)</p>	182684
<p>*455 Grant revocable permit to Portland Saturday Market, Inc., to use W Burnside under the Burnside Bridge, parts of SW Ankeny and parts of SW 1st for market operations and to close parts of SW Ankeny, SW Naito Parkway and NW Naito Parkway from April 1, 2009 through May 31, 2009, during certain hours (Ordinance)</p> <p>(Y-5)</p>	182685
<p>*456 Grant revocable permit to Terrapin Events to close SW Salmon St between SW Naito Parkway and SW 2nd Ave from 5:30 a.m. until 1:00 p.m. on May 3, 2009 (Ordinance)</p> <p>(Y-5)</p>	182686

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457 Grant revocable permit to Scandals Lounge and Restaurant to close SW Stark St between SW 11 th Ave and SW 12 th Ave from 7:00 a.m. June 13, 2009 through 10:00 p.m. on June 14, 2009 (Ordinance) (Y-5)	PASSED TO SECOND READING APRIL 29, 2009 AT 9:30 AM
458 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 (Second Reading 408; amend Contract No. 53071) (Y-5)	182687
Office of Management and Finance – Business Operations	
*459 Pay claim of Gregg Ericksen (Ordinance) (Y-5)	182688
*460 Pay claim of The McLagan Company DBA Pacific/Hoe Saw & Knife (Ordinance) (Y-5)	182689
Office of Management and Finance – Human Resources	
461 Change the salary range for the Nonrepresented classification of Housing Director to reflect added responsibilities (Ordinance)	PASSED TO SECOND READING APRIL 29, 2009 AT 9:30 AM
462 Create a new Nonrepresented classification of Watershed and Conduit Supervisor (Second Reading Agenda 414) (Y-5)	182690
463 Change the salary range for the Nonrepresented classification of Water Treatment Operations Supervisor (Second Reading Agenda 415) (Y-5)	182691
Office of Management and Finance – Purchases	
464 Authorize an Intergovernmental Agreement with Multnomah County for shared use of electronic equipment and related sites (Ordinance)	PASSED TO SECOND READING APRIL 29, 2009 AT 9:30 AM
Commissioner Nick Fish Position No. 2	
Portland Parks & Recreation	
*465 Authorize agreement with property owners and participants for the use of property for community garden purposes (Ordinance) (Y-5)	182692
Commissioner Dan Saltzman Position No. 3	
Bureau of Environmental Services	

<p>466 Authorize City Attorney to commence legal proceedings for cost recovery for costs incurred for investigation of contamination at the Portland Harbor Superfund Site (Resolution) (Y-5)</p>	<p>36698</p>
<p>467 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 (Second Reading Agenda 418) (Y-5)</p>	<p>182693</p>
<p>468 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 (Second Reading Agenda 419; Contract No. 30000337) (Y-5)</p>	<p>182694</p>
<p>Commissioner Randy Leonard Position No. 4</p> <p>Bureau of Water</p>	
<p>*469 Amend contract with Sargent Designworks, LLC to extend term and increase compensation for design services for the comfort station renovation at Dodge Park (Ordinance; amend Contract No. 37627) (Y-5)</p>	<p>182695</p>
<p>Portland Fire & Rescue</p>	
<p>*470 Authorize a contract and provide for payment for the purchase of replacement fire apparatuses (Ordinance) (Y-5)</p>	<p>182696</p>
<p>*471 Authorize a contract and provide payment for the purchase of MSA FireHawk Upgrade Kits for Personal Alert Safety Systems (Ordinance) (Y-5)</p>	<p>182697</p>
<p>*472 Authorize a contract and provide payment for the purchase of one 1500 GPM Triple Combination Pumper (Ordinance) (Y-5)</p>	<p>182698</p>
<p>City Auditor Gary Blackmer</p>	
<p>*473 Assess property for system development charge contracts and private plumbing loan contracts (Ordinance; Z0771, K0110, T0123, W0003, K0111, T0124, Z1176, P0086, P0087) (Y-5)</p>	<p>182699</p>
<p>REGULAR AGENDA</p>	

<p>474 Establish a Better Together Organic Garden at Portland City Hall to encourage the production of community-grown food and urge Portland and Multnomah County residents to assist hunger relief efforts by supporting the Plant a Row for the Hungry campaign (Resolution introduced by Mayor Adams and Commissioners Fish and Saltzman) (Y-5)</p>	<p>36699</p>
<p>475 Authorize the Portland Water Bureau to establish an Office and a Retail Sales & 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 (Second Reading Agenda 424; 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) (Y-4; N-1, Fritz)</p>	<p>182700</p>
<p>Mayor Sam Adams</p>	
<p>Bureau of Transportation</p>	
<p>*476 Authorize Intergovernmental Agreement with TriMet, Metro, City of Lake Oswego and Clackamas County for the Portland Lake Oswego Transit Corridor Project (Ordinance) (Y-4; Leonard absent)</p>	<p>182701</p>
<p>477 Accept a grant of \$298,980 from Oregon Department of Transportation and Metro for the SW Capitol Highway: Multnomah to SW Taylors Ferry Concept Plan Refinement (Ordinance)</p>	<p>PASSED TO SECOND READING APRIL 29, 2009 AT 9:30 AM</p>
<p>Office of Emergency Management</p>	
<p>*478 Amend an Intergovernmental Agreement with the Port of Portland for the distribution of equipment, supplies and services procured as a result of Urban Areas Security Initiative Grant awards (Ordinance; amend Contract No. 30000150) (Y-5)</p>	<p>182702</p>
<p>*479 Amend an Intergovernmental Agreement with Tri-Met for the distribution of equipment, supplies and services procured as a result of Urban Areas Security Initiative Grant awards (Ordinance; amend Contract No. 53129) (Y-5) (Y-5)</p>	<p>182703</p>
<p>*480 Amend the Intergovernmental Agreement with Clark County so the County may perform purchase obligations and extend the time period for the distribution of equipment, supplies and services procured as a result of Urban Areas Security Initiative Grant FY 2008 (Ordinance; amend Contract No. 52307) (Y-5)</p>	<p>182704</p>
<p>Office of Management and Finance – Business Operations</p>	
<p>*481 Pay claim of Obdulio Chavarria (Ordinance) (Y-5)</p>	<p>182705</p>
<p>*482 Pay claim of Cassandra Schreiber (Ordinance) (Y-5)</p>	<p>182706</p>

<p>*483 Authorize acquisition of vehicles for use by City Bureaus at \$162,866 (Ordinance) (Y-5)</p>	<p>182707</p>
<p>484 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 (Second Reading Agenda 430; amend Contract No. 37832) (Y-5)</p>	<p>182708</p>
<p>Office of Management and Finance – Financial Services</p>	
<p>*485 Authorize a borrowing to replace an expiring line of credit for transportation projects (Ordinance) (Y-5)</p>	<p>182709</p>
<p>Office of Management and Finance – Human Resources</p>	
<p>*486 Authorize contract with Quest Diagnostics to provide confidential worksite blood screening to benefit eligible employees and provide aggregate reporting to the City through November 30, 2013 (Ordinance) (Y-5)</p>	<p>182710</p>
<p>Office of Management and Finance – Purchases</p>	
<p>487 Extend contract with Environmental Systems Research Institute, Inc. for \$727,000 for an extension of geographic information system software maintenance and technical support (Ordinance; amend Contract No. 40983)</p>	<p>PASSED TO SECOND READING APRIL 29, 2009 AT 9:30 AM</p>
<p>Commissioner Nick Fish Position No. 2</p> <p>Portland Parks & Recreation</p>	
<p>*488 Amend contract with Brant Construction to complete construction of South Park Block 5 now called Director Park (Ordinance; amend Contract No. 38050) (Y-5)</p>	<p>182711</p>
<p>*489 Amend contract with Zimmer Gunsul Frasca Architects, LLP for design services for three downtown parks projects (Ordinance; amend Contract No. 36640) (Y-5)</p>	<p>182712</p>
<p>Commissioner Dan Saltzman Position No. 3</p>	
<p>*490 Authorize grant agreement with Brother's and Sister's Keepers, Inc. for street level gang outreach from May 1, 2009 through August 31, 2009 (Ordinance) (Y-5)</p>	<p>182713</p>

<p>*491 Authorize grant agreement with Emanuel Community Services for street level gang outreach from May 1, 2009 through August 31, 2009 (Ordinance) (Y-5)</p>	<p>182714</p>
<p>Bureau of Environmental Services</p>	
<p>*492 Amend contract to continue to provide funds for the Portland Harbor Funding and Participation Agreement for Natural Resource Trustees to implement the Natural Resource Damage Assessment and Restoration Process by Federal, State and Tribal Natural Resource Trustees (Ordinance; amend Contract No. 52429) (Y-4; Fish absent)</p>	<p>182715</p>
<p>*493 Amend contract with West Yost Associates, Inc. for additional work and compensation to complete an Ankeny pump station odor treatment system design and continue services during construction Project No. E08830 (Ordinance; amend Contract No. 36487) (Y-4; Fish absent)</p>	<p>182716</p>
<p>494 Authorize a permit of entry agreement with the Portland Public Schools and an indemnification to the extent allowed under the Oregon Constitution and the Oregon Tort Claims Act to maintain rain gauges at various school properties (Ordinance)</p>	<p>PASSED TO SECOND READING APRIL 29, 2009 AT 9:30 AM</p>
<p>495 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 (Second Reading Agenda 436) (Y-4; Fish absent)</p>	<p>182717</p>
<p>Commissioner Randy Leonard Position No. 4</p> <p>Portland Fire & Rescue</p> <p>*496 Authorize the assessment of \$15,362 for a fire watch at 9236 SE Woodstock Blvd (Ordinance) (Y-4; Fish absent)</p>	
<p><u>WEDNESDAY, 2:00 PM, APRIL 22, 2009</u></p> <p>DUE TO THE 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.

APRIL 22, 2009

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GARY BLACKMER
Auditor of the City of Portland

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OFFICERS OF PORTLAND CITY GOVERNMENT

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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>

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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
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>

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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>

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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