

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, APRIL 29, 2009</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5. Commissioner Leonard left at 1:11 pm. Mayor Adams left at 1:34 pm.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>497 Request of James B. Lee to address Council regarding cost overrun on new Sellwood Bridge (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>498 Request of Lee Iacuzzi to address Council regarding demanding justice (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>499 Request of Crystal Elinski to address Council regarding housing rights and proposed budget cuts (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>500 Request of Stuart Emmons to address Council regarding Portland as a national leader in design and creative services and sustainability (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>501 Request of Carol Van Dyke to address Council regarding making our city and state more sustainable (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIME CERTAINS</p> <p>502 TIME CERTAIN: 9:30 AM – Adopt a comprehensive update to the Green Building Policy for City government facilities to reflect advances in green building (Resolution introduced by Mayor Adams) (Y-5)</p>	<p style="text-align: center;">36700</p>
<p>503 TIME CERTAIN: 10:00 AM – Accept report Act for Art: The Creative Action Plan for the Portland Metropolitan Region (Report introduced by Mayor Adams) (Y-5)</p>	<p style="text-align: center;">ACCEPTED</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. 4991

- 504** Authorize an Intergovernmental Agreement with Portland State University in the amount of \$98,000 for the Single Family Weight Study to determine average residential waste disposal (Ordinance)

APRIL 29, 2009

**PASSED TO
SECOND READING
MAY 6, 2009
AT 9:30 AM**

Bureau of Transportation		
*505	Authorize Intergovernmental Agreement with Oregon Department of Transportation to undertake the installation of variable message signs along the Mount Hood Hwy, Powell Blvd and 82nd Ave (Ordinance) (Y-5)	182719
*506	Amend contract with Star Park, LLC for parking attendant and revenue services (Ordinance; amend Contract No. 35401) (Y-5)	182720
*507	Grant revocable permit to Red Dress PDX to close NW 17th Ave between NW Northrup St and NW Overton St from 12:01 p.m. on May 1, 2009 until 12:01 p.m. on May 3, 2009 (Ordinance) (Y-5)	182721
508	Authorize contract with CMTS, Inc. to supply street construction inspection and engineering technician personnel as needed and provide for payment (Ordinance)	PASSED TO SECOND READING MAY 6, 2009 AT 9:30 AM
509	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 (Second Reading Agenda 457) (Y-5)	182722
Office of Management and Finance – Business Operations		
*510	Pay claim of Kaitlin Johnson (Ordinance) (Y-5)	182723
Office of Management and Finance – Human Resources		
511	Change the salary range for the Nonrepresented classification of Housing Director to reflect added responsibilities (Second Reading Agenda 461) (Y-5)	182724
Office of Management and Finance – Purchases		
512	Authorize an Intergovernmental Agreement with Multnomah County for shared use of electronic equipment and related sites (Second Reading Agenda 464) (Y-5)	182725
Commissioner Nick Fish Position No. 2		
Bureau of Housing and Community Development		
*513	Amend subrecipient contract with Housing Development Center to revise the total contract amount not to exceed \$203,900 for the additional provision of asset management services and provide for payment (Ordinance; amend Contract No. 38250) (Y-5)	182726

<p>*514 Amend subrecipient contract with Housing Authority of Portland for an additional \$27,102 for Rental Access Services and provide for payment (Ordinance; amend Contract No. 38307) (Y-5)</p>	<p>182727</p>
<p>Commissioner Dan Saltzman Position No. 3</p> <p>Bureau of Fire and Police Disability and Retirement</p>	
<p>*515 Authorize contract with Health Cost Management LLC to provide medical bill audit and payment services (Ordinance) (Y-5)</p>	<p>182728</p>
<p>Commissioner Randy Leonard Position No. 4</p> <p>Bureau of Water</p>	
<p>*516 Authorize the Portland Water Bureau to acquire fee ownership of a property needed to expand the Portland Emergency Coordination Center (Ordinance) (Y-5)</p>	<p>182729</p>
<p>*517 Authorize adoption of Red Flag Program for the Portland Water Bureau (Ordinance) (Y-5)</p>	<p>182730</p>
<p>REGULAR AGENDA</p>	
<p>518 Amend Sidewalk Obstructions code for a temporary extension of the expiration date to allow time for a City-wide public involvement process to educate, assess performance measures and engage citizens in the evaluation of the Street Access For Everyone package (Ordinance introduced by Mayor Adams and Commissioners Fritz, Fish and Saltzman; amend Code Section 14A.50.030 N)</p>	<p>PASSED TO SECOND READING MAY 6, 2009 AT 9:30 AM</p>
<p>Mayor Sam Adams</p> <p>Bureau of Transportation</p>	
<p>519 Assess benefited properties for street improvements in the SW Nevada Street Local Improvement District (Hearing; Ordinance; C-10021)</p>	<p>PASSED TO SECOND READING MAY 6, 2009 AT 9:30 AM</p>

<p>520 Adopt a City-wide strategy and guiding principles to further Portland efforts to deploy electric vehicles and work with regional partners to develop a network of charging stations for public use (Resolution) (Y-5)</p>	<p>36701</p>
<p>*521 Authorize procurement per Section 5.33 of City Code and contract with Precise Parklink for multi space Stelio parking meter pay station repair parts (Ordinance) (Y-5)</p>	<p>182731</p>
<p>522 Remove redundant and outdated language, fix organizational and grammatical errors, reconcile conflicting Code provisions, increase program efficiency and effectiveness, and improve public comprehension to the Public Improvements Code (Ordinance; amend Title 17)</p>	<p>PASSED TO SECOND READING MAY 6, 2009 AT 9:30 AM</p>
<p>523 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 (Second Reading Agenda 477) (Y-5)</p>	<p>182732</p>
<p>Office of Management and Finance – Financial Services</p>	
<p>*524 Amend contract with SAP Public Services, Inc. to provide additional consulting services for \$1,250,000 for City Human Capital Management implementation (Ordinance; amend Contract No. 37969) (Y-5)</p>	<p>182733</p>
<p>*525 Amend contract with Pacific Consulting Group, Inc. to provide additional Quality Assurance consulting services for \$53,000 for City Human Capital Management implementation (Ordinance; amend Contract No. 35627) (Y-5)</p>	<p>182734</p>
<p>*526 Amend contract with JKF Consulting, Inc. to provide additional consulting services for \$80,000 for the City Human Capital Management implementation (Ordinance; amend Contract No. 38306) (Y-5)</p>	<p>182735</p>
<p>*527 Amend contract with Mouri Tech, LLC to provide additional consulting services for \$175,000 for City Human Capital Management implementation (Ordinance; amend Contract No. 38039) (Y-5)</p>	<p>182736</p>
<p>*528 Amend contract with SAP Public Services, Inc. to clarify SAP software maintenance fees (Ordinance; amend Contract No. 36718) (Y-5)</p>	<p>182737</p>
<p>*529 Amend contract with SAP Public Services, Inc. to provide additional software licenses for \$246,458 for the City SAP Enterprise Resource Planning system software licenses and maintenance fees (Ordinance; amend Contract No. 36718) (Y-5)</p>	<p>182738</p>
<p>Office of Management and Finance – Purchases</p>	

<p>530 Accept bid of Nutter Corporation for the NW Irving St and I-405 Sewer Replacement Project for \$505,000 (Purchasing Report – Bid No. 110115)</p> <p>Motion to accept report: Moved by Commissioner Fish and seconded by Commissioner Saltzman. (Y-4; Leonard absent)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>531 Extend contract with Environmental Systems Research Institute, Inc. for \$727,000 for an extension of geographic information system software maintenance and technical support (Second Reading Agenda 487; amend Contract No. 40983)</p> <p>(Y-5)</p>	<p>182739</p>
<p style="text-align: center;">Commissioner Dan Saltzman Position No. 3</p> <p style="text-align: center;">Bureau of Environmental Services</p> <p>532 Accept a donation of \$9,000 from Providence Portland Medical Center for the construction of a green street stormwater curb extension in the public right-of-way at NE Glisan and 63rd (Ordinance)</p> <p>Continued to April 29, 2009 at 2:00 pm.</p>	
<p>*533 Adopt findings, authorize an exemption to the competitive bidding process to City Code 5.34.150 and authorize a contract with Williams & Dame Development Inc. to construct a Green Street Facility (Ordinance)</p>	<p>REFERRED TO COMMISSIONER OF PUBLIC AFFAIRS</p>
<p>534 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 (Second Reading Agenda 494)</p> <p>Continued to April 29, 2009 at 2:00 pm.</p> <p>(Y-3; Leonard and Saltzman absent)</p>	<p>182740</p>
<p style="text-align: center;">Bureau of Police</p>	
<p>535 Authorize the Portland Police Bureau to reorganize the current precinct structure from five to three precincts while continuing Portland's dedication to community policing principles and ensuring officer safety (Resolution)</p> <p>(Y-3; Adams and Leonard absent)</p>	<p>36702</p>
<p style="text-align: center;">Commissioner Amanda Fritz Position No. 1</p> <p style="text-align: center;">Office of Healthy Working Rivers</p> <p>536 Accept report on the status of the Office of Healthy Working Rivers (Report)</p> <p>(Y-4; Leonard absent)</p>	

<p>537 Accept the 2007-08 State of the River Report (Report) (Y-4; Leonard absent)</p>	<p>ACCEPTED</p>
<p><u>WEDNESDAY, 2:00 PM, APRIL 29, 2009</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5. The meeting reconvened at 2:17 pm. Mayor Adams left at 3:23 pm.</p>	
<p>538 TIME CERTAIN: 2:00 PM – Accept Citizen Campaign Commission Second Biennial Report to the City Council and Citizens of Portland (Report introduced by Auditor Blackmer) Motion to accept the report: Moved by Commissioner Fritz and seconded by Commissioner Saltzman (Y-5)</p>	<p>ACCEPTED</p>
<p>539 TIME CERTAIN: 2:30 PM – Accept Independent Police Review Annual Report (Report introduced by Auditor Blackmer) Motion to accept the report: Moved by Commissioner Fish and seconded by Commissioner Fritz (Y-4; Adams absent)</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. 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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Check our Web site: 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.

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Wednesday 9:30 am replays on Wednesday at 11:00 pm and Saturday at 11:30 am

APRIL 29, 2009

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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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

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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>

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
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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>

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

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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

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