

| | |
|---|--|
| <p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, MAY 6, 2009</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.</p> | <p style="text-align: center;">Disposition:</p> |
| <p style="text-align: center;">COMMUNICATIONS</p> <p>540 Request of Richard Hartmann to address Council regarding sewer work permits (Communication)</p> | <p style="text-align: center;">PLACED ON FILE</p> |
| <p>541 Request of John Shafer to address Council regarding horse manure on sidewalks and roads (Communication)</p> | <p style="text-align: center;">PLACED ON FILE</p> |
| <p>542 Request of Darvel Lloyd to address Council regarding funding the crosswalk project at SE Belmont and 46th (Communication)</p> | <p style="text-align: center;">PLACED ON FILE</p> |
| <p>543 Request of Vicki Hersen to address Council regarding news about the 46th and Belmont crosswalk (Communication)</p> | <p style="text-align: center;">PLACED ON FILE</p> |
| <p>544 Request of Belinda D. Jackson to address Council regarding ethical behavior by Mayoral personnel (Communication)</p> | <p style="text-align: center;">PLACED ON FILE</p> |
| <p style="text-align: center;">TIME CERTAINS</p> <p>545 TIME CERTAIN: 9:30 AM – Adopt Portland is Better Together Campaign Spring Update (Report introduced by Mayor Adams) Motion to accept the report: Moved by Commissioner Fish and seconded by Commissioner Fritz. (Y-5)</p> | <p style="text-align: center;">ACCEPTED</p> |
| <p>*546 TIME CERTAIN: 10:00 AM – Amend Title 33, Planning and Zoning, to extend for a limited period the expiration date for approved land use decisions and related land use actions (Ordinance introduced by Mayor Adams and Commissioner Leonard; amend Code Chapters 33.730.050, 33.730.130 and 33.663.110)</p> | <p style="text-align: center;">CONTINUED TO MAY 20, 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> | |

| | |
|--|--|
| <p>547 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 (Second Reading Agenda 504) (Y-5)</p> | <p>182741</p> |
| Bureau of Transportation | |
| <p>548 Transmit summary of sponsorships and donations received by the Bureau of Transportation in 2008, as required by Ordinance No. 179806 (Report) (Y-5)</p> | <p>ACCEPTED</p> |
| <p>*549 Authorize payment to City Center Parking to transfer revenue for off-street carpool permits collected by the City for January to March 2009 (Ordinance) (Y-5)</p> | <p>182742</p> |
| <p>*550 Amend Intergovernmental Agreement with the Willamette Shore Line Consortium of Local Governments for the management of the Willamette Shore Line Right-of-Way (Ordinance; amend Contract No. 50535) (Y-5)</p> | <p>182743</p> |
| <p>*551 Accept a grant in the amount of \$60,000 from the Oregon Department of Transportation to design and construct a pedestrian refuge island on SE 82nd Ave at Francis St (Ordinance) (Y-5)</p> | <p>182744</p> |
| <p>*552 Adopt and implement City of Portland Bureau of Transportation Title VI Civil Rights Program, Non-Discrimination Policy and Non-Discrimination Agreement for Certified Local Agencies (Ordinance) (Y-5)</p> | <p>182745</p> |
| <p>*553 Grant revocable permit to St. John's Bizarre to close N Lombard St between N Charleston Ave and N Baltimore Ave from 8:00 a.m. to 8:00 p.m. on May 9, 2009 (Ordinance) (Y-5)</p> | <p>182746</p> |
| <p>554 Authorize Intergovernmental Agreement with Oregon Department of Transportation to initiate a one year pilot program to improve towing performance along the Interstate 5 and Interstate 405 loop (Ordinance)</p> | <p>PASSED TO SECOND READING MAY 13, 2009 AT 9:30 AM</p> |
| <p>555 Authorize contract with CMTS, Inc. to supply street construction inspection and engineering technician personnel as needed and provide for payment (Second Reading Agenda 508) (Y-5)</p> | <p>182747</p> |
| Office of Management and Finance – Financial Services | |
| <p>*556 Authorize an Intergovernmental Agreement with Multnomah County for joint budget outreach services in the amount of \$26,500 (Ordinance) (Y-5)</p> | <p>182748</p> |
| Commissioner Nick Fish Position No. 2 | |

| | | |
|---|---|---|
| Portland Parks & Recreation | | |
| *557 | Authorize an Intergovernmental Agreement with Multnomah County to clarify the rights and responsibilities of the County and the City as they relate to the west end of the Burnside Bridge and its associated right-of-way (Ordinance) (Y-5) | 182749 |
| 558 | Authorize lease of Firehouse Theater to Portland Actors Conservatory (Ordinance) | PASSED TO SECOND READING MAY 13, 2009 AT 9:30 AM |
| Commissioner Dan Saltzman Position No. 3 | | |
| Bureau of Police | | |
| *559 | Apply for a \$125,000 grant from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance FY 2009 Competitive Grant for the Gang Resistance Education and Training Program (Ordinance) (Y-5) | 182750 |
| *560 | Apply for a \$2,000 Target Corporation 2009 Law Enforcement grant for Crisis Response Team Volunteer training (Ordinance) (Y-5) | 182751 |
| *561 | Apply for a \$282,331 grant from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance FY 2009 Competitive Grant Program for the Gang Resistance Education and Training Program Regional Training Centers (Ordinance) (Y-5) | 182752 |
| *562 | Apply for a \$286,201 competitive grant from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance Recovery Act for prosecutorial support of local drug enforcement efforts (Ordinance) (Y-5) | 182753 |
| *563 | Apply for a \$3,004,775 competitive grant from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance Recovery Act for expansion of the Neighborhood Livability Crime Enforcement Program (Ordinance) (Y-5) | 182754 |
| *564 | Apply for a \$737,546 grant from the U.S. Department of Justice, Office on Violence Against Women FY 2009 Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program for victim services (Ordinance) (Y-5) | 182755 |
| *565 | Apply for a \$900 Community grant from WalMart Stores, Inc. for Crisis Response Team Volunteer training (Ordinance) (Y-5) | 182756 |

| | |
|--|--|
| <p style="text-align: center;">Commissioner Randy Leonard Position No. 4</p> <p style="text-align: center;">Portland Fire & Rescue</p> <p>*566 Authorize application to Environmental Protection Agency for a grant in the amount of \$712,500 for replacement of pre-emission standards marine engines with Tier 3 non-road diesel engines on the fireboat David Campbell (Ordinance)</p> <p>(Y-5)</p> | 182757 |
| <p>REGULAR AGENDA</p> | |
| <p>567 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 (Second Reading Agenda 518; Ordinance introduced by Mayor Adams and Commissioners Fish, Fritz and Saltzman; amend Code Section 14A.50.030 N)</p> <p>(Y-4; N-1, Leonard)</p> | 182758 |
| <p>Mayor Sam Adams</p> <p style="text-align: center;">Bureau of Transportation</p> | |
| <p>568 Assess benefited properties for street improvements in the SW Nevada Street Local Improvement District (Second Reading Agenda 519; Ordinance; C-10021)</p> <p>(Y-5)</p> | 182759 |
| <p>569 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 (Second Reading Agenda 522; amend Title 17)</p> <p>(Y-5)</p> | 182760 |
| <p>Office of Emergency Management</p> | |
| <p>*570 Authorize contract with TechLaw, Inc. to develop an Urban Areas Security Initiative Resource Management Assessment and Plan (Ordinance)</p> <p>(Y-5)</p> | 182761 |
| <p>Office of Management and Finance – Purchases</p> | |
| <p>571 Accept bid of Canby Excavating, Inc. for the South Airport Sanitary Sewer System, Phase 5 Project for \$1,288,900 (Purchasing Report - Bid No. 110226)</p> <p>Motion to accept report: Moved by Commissioner Fish and seconded by Commissioner Saltzman (Y-5)</p> | ACCEPTED PREPARE CONTRACT |

| | |
|---|--|
| <p>572 Authorize a cooperative procurement with Pierce Manufacturing, Inc. for fire apparatus for \$2,106,400 (Purchasing Report - Bid No. 110354)</p> <p>Motion to accept report: Moved by Commissioner Fritz and seconded by Commissioner Saltzman (Y-5)</p> | <p>ACCEPTED PREPARE CONTRACT</p> |
| <p>573 Authorize a cooperative procurement with Canby Ford, Inc. for replacement of Police Bureau patrol sedans for \$1,336,723 (Purchasing Report - Bid No. 110373)</p> <p>Motion to accept report: Moved by Commissioner Leonard and seconded by Commissioner Fritz (Y-5)</p> | <p>ACCEPTED PREPARE CONTRACT</p> |
| <p>Commissioner Dan Saltzman Position No. 3</p> | |
| <p>Bureau of Environmental Services</p> | |
| <p>*574 Authorize a contract and provide for payment for the construction of the Sellwood Sewer Interceptor Capital Improvement Project No. E06973 (Ordinance)</p> <p>(Y-5)</p> | <p>182762</p> |
| <p>*575 Authorize the Director of the Bureau of Environmental Services to execute an easement from Metro to the City including an indemnification to the extent allowed under the Oregon Constitution and the Oregon Tort Claims Act to Metro for the Sellwood Sewer Interceptor Capital Improvement Project E06973 (Ordinance)</p> <p>(Y-5)</p> | <p>182763</p> |
| <p>576 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 (Second Reading Agenda 532)</p> <p>(Y-5)</p> | <p>182764</p> |
| <p>City Auditor Gary Blackmer</p> | |
| <p>577 Assess property for sidewalk repair by the Bureau of Maintenance (Hearing; Ordinance; Y1069)</p> | <p>PASSED TO SECOND READING MAY 13, 2009 AT 9:30 AM</p> |
| <p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, MAY 6, 2009</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.</p> <p>Motion to hold an evening meeting on May 20, 2009: Moved by Commissioner Fritz and seconded by Commissioner Fish. (Y-4; Leonard absent)</p> | |

MAY 6-7, 2009

| | |
|---|---|
| <p>578 TIME CERTAIN: 2:00 PM – Update and revise the Private For-Hire Transportation Regulations to better reflect the industry and the regulatory role of the City (Ordinance introduced by Mayor Adams; replace Code Chapter 16.40)</p> <p>Motion to amend 16.40.460 to clarify limousine roll and hotel fines: Moved by Commissioner Leonard and seconded by Commissioner Fish. (Y-5)</p> | <p>CONTINUED TO MAY 13, 2009 AT 10:00 AM TIME CERTAIN AS AMENDED</p> |
| <p style="text-align: center;"><u>THURSDAY, 3:00 PM, MAY 7, 2009</u></p> | |
| <p>579 TIME CERTAIN: 3:00 PM – 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 445; Ordinance introduced by Mayor Adams)</p> | <p>REMOVED FOR FURTHER REVIEW; RESCHEDULED DATE TO BE DETERMINED</p> |
| <p>580 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 446; Ordinance introduced by Mayor Adams)</p> | <p>REMOVED FOR FURTHER REVIEW; RESCHEDULED DATE TO BE DETERMINED</p> |
| <p>581 Select a site location for Triple-A Baseball Stadium (Previous Agenda 447; Resolution introduced by Mayor Adams)</p> | <p>REMOVED FOR FURTHER REVIEW; RESCHEDULED DATE TO BE DETERMINED</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.

Council Chambers is equipped with a sound system for the hearing impaired and assisted listening devices are also available upon request. Please make requests for a sign language interpreter at least 48 hours prior to the meeting. Contact the Council Clerk (823-4086) or TDD (823-6868) to make arrangements.

City Council meetings can be viewed at anytime, on demand, via the Internet at <http://www.portlandonline.com/video>

Check our Web site: www.portlandonline.com

GARY BLACKMER

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.

=====

City Council meetings are cable-cast live on City Net 30, Portland Community Media television, and rebroadcast at the following times:

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 3:00 pm replays on Thursday at 10:00 pm and Saturday at 9:00 pm

=====

“Be a part of the picture...get involved with your City...volunteer for a City of Portland Board or Commission. For more information, a brochure, or a volunteer application, stop by the Office of Neighborhood Involvement in City Hall or call 503-823-4519.”

OFFICERS OF PORTLAND CITY GOVERNMENT

SAM ADAMS, MAYOR

Commissioner of Finance and Administration
 1221 SW 4th Ave, Room 340, 97204
 (503)823-4120
 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
Position Number 1
1221 SW 4th Ave, Room 220, 97204
(503)823-3008
website: <http://www.portlandonline.com/fritz/>
e-mail: amanda@ci.portland.or.us

| 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
Position Number 3
1221 SW 4th Ave, Room 230, 97204
(503)823-4151
website: <http://www.portlandonline.com/saltzman>
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