

<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, MAY 13, 2009</u></b></p> <p>THOSE PRESENT WERE: Commissioner Leonard, Presiding; Commissioners Fish, Fritz and Saltzman, 4.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>582</b> Request of Lisa/Lee Iacuzzi to address Council regarding demanding an investigation (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>583</b> Request of P.J. Mulcahy to address Council regarding the Mayor (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>584</b> Request of Joey Spina to address Council regarding supplying clean drinking water (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>585</b> Request of WW Terry to address Council regarding bicycles and skateboards (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>586 TIME CERTAIN: 10:00 AM</b> – Update and revise the Private For-Hire Transportation Regulations to better reflect the industry and the regulatory role of the City (Previous Agenda 578; Ordinance introduced by Mayor Adams; replace Code Chapter 16.40)</p> <p><b>Motion to amend Exhibit A, 16.40.410 A(2) vehicle insurance requirements to change coverage amount to \$500,000:</b> Moved by Commissioner Fish and seconded by Commissioner Leonard. (Y-4)</p> <p><b>Motion to amend Exhibit A 16.40.460 D (4) “on demand” contracts and fees associated with them to be \$1,000 for the first vehicle and \$250 for each additional vehicle:</b> Moved by Commissioner Saltzman and seconded by Commissioner Fish. (Y-1; N-3, Fritz, Fish and Leonard) Motion Failed.</p> <p><b>Motion to amend Ordinance directive d. to establish an ad hoc committee to include certain representatives:</b> Moved by Commissioner Leonard and seconded by Commissioner Saltzman. (Y-4)</p>	<p style="text-align: center;"><b>PASSED TO  SECOND READING  AS AMENDED  MAY 20, 2009  AT 9:30 A.M.</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>	

MAY 13, 2009

<b>587</b>	Appoint David Horstkotte, Kent Moulton, Larry Walter to the Floating Structures Board of Appeal for a 3-year term to expire May 12, 2012 (Report) (Y-4)	<b>CONFIRMED</b>
<b>588</b>	Appoint David Sweet and Julie Greb and re-appoint Susan Pearce, Kerrie Standlee and Vance Yoakum to the Noise Review Board (Report) (Y-4)	<b>CONFIRMED</b>
<b>Bureau of Transportation</b>		
<b>589</b>	Set a hearing date, 9:30 a.m. Wednesday, June 10, 2009, to vacate a portion of SE 133rd Pl north of SE Ramona St (Report; VAC-10061) (Y-4)	<b>ACCEPTED</b>
<b>*590</b>	Grant revocable permit to Ellington Leather to close NW 24th Ave between NW Raleigh St and NW Quimby St from 5:00 p.m. until 9:00 p.m. on May 28, 2009 (Ordinance) (Y-4)	<b>182765</b>
<b>*591</b>	Revise Ordinance to include indemnification to the Port of Portland in Permit and Right of Entry and Deed for Right-of-Way Purposes in connection with the NE 92nd Drive Local Improvement District Project (Ordinance; amend Ordinance No. 182160; C-10020) (Y-4)	<b>182766</b>
<b>592</b>	Authorize an Intergovernmental Agreement with the Oregon Department of Transportation to alter four highway-railroad crossings located at SE 8th, NE 138th, NE 148th and NE 158th Aves (Ordinance)	<b>PASSED TO SECOND READING MAY 20, 2009 AT 9:30 A.M.</b>
<b>593</b>	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 (Second Reading Agenda 554) (Y-4)	<b>182767</b>
<b>Office of City Attorney</b>		
<b>*594</b>	Amend Legal Services Agreement with Cascadia Law Group for outside counsel (Ordinance; amend Contract No. 34620) (Y-4)	<b>182768</b>
<b>Office of Management and Finance – Business Operations</b>		
<b>*595</b>	Pay claim of John M. Carulli (Ordinance) (Y-4)	<b>182769</b>
<b>Office of Management and Finance – Financial Services</b>		
<b>596</b>	Statement of Cash and Investments March 01, 2009 through March 31, 2009 (Report; Treasurer) (Y-4)	<b>PLACED ON FILE</b>
<b>Office of Management and Finance – Human Resources</b>		

<p><b>*597</b> Create a new Nonrepresented premium pay assignment of Assistant Fire Marshal and salary range (Ordinance) (Y-4)</p>	<p><b>182770</b></p>
<p><b>Office of Management and Finance – Purchases</b></p>	
<p><b>598</b> Authorize procurement of Simplot NSF Grade Ammonium Hydroxide to disinfect drinking water per Section 5.33 of City code in the amount of \$1,000,000 (Purchasing Report - Bid No. 110191) (Y-4)</p>	<p><b>ACCEPTED PREPARE CONTRACT</b></p>
<p><b>*599</b> Amend contract with Bergent Corporation for a five-year extension of software system support and maintenance for \$37,500 for the Bureau of Emergency Communications (Ordinance; amend Contract No. 40962) (Y-4)</p>	<p><b>182782</b></p>
<p><b>*600</b> Authorize an Intergovernmental Agreement with the Port of Portland for a revocable permit at the Council Crest Communications Facility (Ordinance) (Y-4)</p>	<p><b>182771</b></p>
<p><b>*601</b> Amend contract with S. Brooks and Associates for temporary recreation services for \$1,700,000 for the period June 1, 2009–June 30, 2010 (Ordinance; amend Contract No. 40828) (Y-4)</p>	<p><b>182772</b></p>
<p><b>Commissioner Nick Fish Position No. 2</b></p>	
<p><b>Bureau of Housing and Community Development</b></p>	
<p><b>*602</b> Adopt and authorize submission of the Action Plan 2009-10 application to the U.S. Department of Housing and Urban Development for grants under the Community Development Block Grant, HOME Investment Partnership, Emergency Shelter Grant, McKinney Grant, and Housing Opportunities for Persons with AIDS Programs (Ordinance) (Y-4)</p>	<p><b>182773</b></p>
<p><b>Portland Parks &amp; Recreation</b></p>	
<p><b>603</b> Amend contract with KPFF Consulting Engineers for additional design services for completion of Tanner Springs Park/Rainwater Pavilion for \$1,600 (Ordinance; amend Contract No. 37989)</p>	<p><b>PASSED TO SECOND READING MAY 20, 2009 AT 9:30 A.M.</b></p>
<p><b>604</b> Authorize lease of Firehouse Theater to Portland Actors Conservatory (Second Reading Agenda 558) (Y-4)</p>	<p><b>182774</b></p>
<p><b>Commissioner Dan Saltzman Position No. 3</b></p>	
<p><b>Bureau of Fire and Police Disability and Retirement</b></p>	

<p><b>*605</b> Authorize settlement with Kristine Ell regarding disability and employment claims (Ordinance) (Y-4)</p>	<p><b>182775</b></p>
<p><b>Bureau of Police</b></p>	
<p><b>*606</b> Apply for a \$40,000 grant from the Oregon Department of Justice Crime Victims' Services Division for Crisis Response Team personnel expenses (Ordinance) (Y-4)</p>	<p><b>182776</b></p>
<p><b>Commissioner Randy Leonard Position No. 4</b></p>	
<p><b>Bureau of Water</b></p>	
<p><b>*607</b> Authorize a contract and provide payment for construction of the Westside Header Relocation Phase 1 Project (Ordinance) (Y-4)</p>	<p><b>182777</b></p>
<p><b>*608</b> Authorize a contract for construction of Bull Run Dam 1 Outlet Works Improvement Project, Phase 2 (Ordinance) (Y-4)</p>	<p><b>182778</b></p>
<p><b>*609</b> Amend contract with Stettler Supply Company to increase compensation for Annual Well Maintenance and Rehabilitation (Ordinance; amend Contract No. 41032) (Y-4)</p>	<p><b>182779</b></p>
<p><b>REGULAR AGENDA</b></p> <p><b>Mayor Sam Adams</b></p>	
<p><b>*610</b> Appoint LaVonne Griffin-Valade interim City Auditor from May 18, 2009 until an Auditor is elected and qualifies (Ordinance) (Y-4)</p>	<p><b>182780</b></p>
<p><b>Office of Management and Finance – Financial Services</b></p>	
<p><b>*611</b> Authorize a borrowing of not more than \$36,655,000 in anticipation of the Fire and Police Disability and Retirement Fund levy for fiscal year 2009-2010 (Ordinance) (Y-4)</p>	<p><b>182781</b></p>
<p><b>Office of Management and Finance – Purchases</b></p>	
<p><b>612</b> Amend a contract and provide payment for the purchase of one fire apparatus for Portland Fire &amp; Rescue (Purchasing Report - Bid No. 105909) (Y-4)</p>	<p><b>ACCEPTED PREPARE CONTRACT</b></p>

<p><b>613</b> Accept bid of James W. Fowler Company for Construction Services related to the Balch Consolidated Conduit Project for an estimated \$57,314,607 (Purchasing Report - RFP No. 108440)</p> <p><b>Motion to accept report:</b> Moved by Commissioner Saltzman and seconded by Commissioner Fish (Y-4)</p>	<p><b>ACCEPTED PREPARE CONTRACT</b></p>
<p><b>614</b> Authorize a contract with Sea Western, Inc. for the purchase of MSA FireHawk Upgrade Kits for Personal Alert Safety Systems for a contractual total of \$582,810 (Purchasing Report – Bid No. 110347)</p> <p><b>Motion to accept the report:</b> Moved by Commissioner Fritz and seconded by Commissioner Saltzman (Y-3; Fish absent)</p>	<p><b>ACCEPTED PREPARE CONTRACT</b></p>
<p><b>Commissioner Dan Saltzman Position No. 3</b></p>	
<p><b>Bureau of Environmental Services</b></p>	
<p><b>*615</b> Authorize the Director of the Bureau of Environmental Services to execute a Agreement with the Union Pacific Railroad Company, including indemnification from the City to Union Pacific Railroad as part of the Portsmouth Force Main Segment 2 Project No. 6902 (Ordinance)</p> <p>(Y-4)</p>	<p><b>182783</b></p>
<p><b>Bureau of Police</b></p>	
<p><b>*616</b> Apply for a \$3,801,887 grant from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance Recovery Act: Edward Byrne Memorial Justice Assistance Program Grant to prevent or reduce crime and violence (Ordinance)</p> <p>(Y-4)</p>	<p><b>182784</b></p>
<p><b>*617</b> Authorize an Intergovernmental Agreement with Multnomah County, the cities of Fairview, Gresham and Troutdale for application for and use of funds from the Recovery Act: Edward Byrne Memorial Justice Assistance Formula Program Grant for law enforcement, prosecution, prevention, education and technology programs (Ordinance)</p> <p>(Y-4)</p>	<p><b>182785</b></p>
<p><b>Commissioner Amanda Fritz Position No. 1</b></p>	
<p><b>Office of Neighborhood Involvement</b></p>	
<p><b>*618</b> Authorize grant of \$10,450 to Northeast Coalition of Neighborhoods from the Fund for Accessible Neighborhoods for printing and district-wide mailing of a multilingual postcard and poster advertising neighborhood cleanups (Ordinance)</p> <p>(Y-4)</p>	<p><b>182786</b></p>
<p><b>*619</b> Authorize grant of \$5,000 to East Portland Neighbors from the Fund for Accessible Neighborhoods for a multi-cultural neighborhood festival--the East Portland Exposition (Ordinance)</p> <p>(Y-4)</p>	<p><b>182787</b></p>

<p style="text-align: center;"><b>City Auditor Gary Blackmer</b></p> <p><b>620</b> Assess property for sidewalk repair by the Bureau of Maintenance (Second Reading Agenda 577; Y1069) (Y-4)</p>	<p><b>182788</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, MAY 13, 2009</u></b></p> <p><b>DUE TO LACK OF AN AGENDA THERE WAS NO MEETING</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

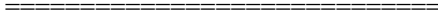
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Declaration Required by Lobbyists. Portland City Code 2.12.060 states: Prior to offering public testimony before City officials, at the beginning of any meetings or phone calls with City officials, or in emails and letters to City officials, a lobbyist 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



*“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**

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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>

**NICK FISH**

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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>

**RANDY LEONARD**

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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>

**DAN SALTZMAN**

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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 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