	PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, MAY 20, 2009</u> E PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, rd and Saltzman, 5.	Disposition:
	n to hold a meeting 6:00 pm on June 18, 2009: Moved by Commissioner Fritz econded by Commissioner Leonard. (Y-5)	
	COMMUNICATIONS	
621	Request of Minda McCandless to address Council regarding whether plastic bags should be banned in Portland (Communication)	PLACED ON FILE
622	Request of Arjun Mouli to address Council regarding whether plastic bags should be banned in Portland (Communication)	PLACED ON FILE
623	Request of Maddie Wilson to address Council regarding whether plastic bags should be banned in Portland (Communication)	PLACED ON FILE
624	Request of Harri Roberts to address Council regarding whether plastic bags should be banned in Portland (Communication)	PLACED ON FILE
625	Request of Morgan Majors to address Council regarding whether plastic bags should be banned in Portland (Communication)	PLACED ON FILE
	TIME CERTAINS	
626	TIME CERTAIN: 9:30 AM – Transmit Mayor's message for FY 2009-10 proposed budget (Mayor convenes Council as the Budget Committee)	PLACED ON FILE
627	TIME CERTAIN: 9:45 AM – Revise sewer and drainage rates and charges in accordance with the FY 2009-10 Sewer User Rate Study (Ordinance introduced by Commissioner Saltzman)	PASSED TO SECOND READING MAY 27, 2009 AT 9:30 AM
628	Revise residential solid waste and recycling collection rates and charges, effective July 1, 2009 (Ordinance introduced by Mayor Adams; amend Code Chapter 17.102)	PASSED TO SECOND READING MAY 27, 2009 AT 9:30 AM
629	Authorize the rates and charges for water and water-related services during the fiscal year beginning July 1, 2009 to June 30, 2010 and fix an effective date (Ordinance introduced by Comissioner Leonard)	PASSED TO SECOND READING MAY 27, 2009 AT 9:30 AM

630	TIME CERTAIN: 10:30 AM – Bureau of Human Resources Adopt a Class Program (Presentation introduced by Mayor Adams)	PLACED ON FILE
	CONSENT AGENDA – NO DISCUSSION	
	Mayor Sam Adams	
631	Reappoint John Mohlis and Charles Wilhoite as Commissioners to Portland Development Commission for a term to expire June 30, 2012 (Report) (Y-5)	CONFIRMED
	Bureau of Planning & Sustainability	
*632	Apply for formula allocation of \$5,626,100 from the Energy Efficiency and Conservation Block Grant program administered by the U.S. Department of Energy as part of the American Recovery and Reinvestment Act to reduce and improve energy use (Ordinance)	182789
	(Y-5)	
633	Authorize an agreement with ICLEI-Local Governments for Sustainability for \$25,000 to participate in developing the STAR Community Index sustainability indicators project (Ordinance)	PASSED TO SECOND READING MAY 27, 2009 AT 9:30 AM
	Bureau of Transportation	
*634	Exchange easements with the Port of Portland for construction of the North Leadbetter Extension Overcrossing (Ordinance)	182790
	(Y-5)	
*635	Amend Intergovernmental Agreement and Jurisdictional Transfer Agreement with Oregon Department of Transportation to design and construct the Martin Luther King, Jr. Viaduct Replacement Project (Ordinance; amend Contract No. 52107)	182791
	(Y-5)	
636	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 (Second Reading Agenda 592)	182792
	(Y-5)	
	Office of Management and Finance – Business Operations	
*637	Pay claim of Eric Feeney (Ordinance)	182793
	(Y-5)	
*638	Pay claim of Tracy Hart (Ordinance)	182794
	(Y-5)	

	Commissioner Nick Fish Position No. 2	
	Bureau of Housing and Community Development	
*639	Accept a Neighborhood Stabilization Program grant from the U.S. Department of Housing and Urban Development via the oversight agency, Oregon Housing and Community Services, in the amount of \$3,538,217 to acquire and re-develop abandoned and foreclosed properties and receive payment (Ordinance)	182807
	Motion to amend directive "b" to replace reference to bureau budget with Mayor's budget: moved by Commissioner Fish and seconded by Commissioner Leonard. (Y-5)	AS AMENDED
	(Y-5)	
*640	Amend subrecipient contract with Immigrant and Refugee Community Organization to revise the total contract amount not to exceed \$196,411 for support services and technical assistance and provide for payment (Ordinance; amend Contract No. 38179)	182795
	(Y-5)	
	Portland Parks & Recreation	
*641	Authorize Intergovernmental Agreement with Multnomah County for the collaborative operations of SUN Community Schools (Ordinance)	182796
	(Y-5)	
*642	Authorize an Intergovernmental Agreement with Multnomah Department of Human Services for support of the Area Agency on Aging for the period July 1, 2008 through June 30, 2009 (Ordinance)	182797
	(Y-5)	
*643	Authorize an agreement for the transfer of the property to be developed as Elizabeth Caruthers Park from Portland Development Commission to Portland Parks and Recreation (Ordinance)	182798
	(Y-5)	
644	Amend contract with KPFF Consulting Engineers for additional design services for completion of Tanner Springs Park/Rainwater Pavilion for \$1,600 (Second Reading Agenda 603; amend Contract No. 37989)	182799
	(Y-5)	
	Commissioner Dan Saltzman Position No. 3	
	Bureau of Environmental Services	
645	Authorize contracts and provide for payments for biosolids management (Ordinance)	PASSED TO SECOND READING MAY 27, 2009 AT 9:30 AM
	Burgan of Polica	

Bureau of Police

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*646	Authorize an Intergovernmental Agreement with Multnomah County for the use of grant funds from the U.S. Department of Justice Project Safe Neighborhoods 2008 Anti-Gang Initiative for additional community outreach for youth gang violence prevention (Ordinance)	182800
	(Y-5)	
*647	Authorize an Intergovernmental Agreement with Multnomah County for the use of grant funds from the U.S. Department of Justice, Office of Violence Against Women, Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program (Ordinance)	182801
	(Y-5)	
*648	Authorize an Intergovernmental Agreement with Multnomah County to pay the County an amount not to exceed \$456,250 to reserve 10 secure jail beds for pre-arraignment lodging of designated chronic arrestees to reduce neighborhood livability crime (Ordinance)	182808
	Motion to amend Addendum K to add "probable cause arrests" categories: Moved by Commissioner Saltzman and seconded by Commissioner Leonard. (Y-5)	AS AMENDED
	(Y-5)	
*649	Authorize an Intergovernmental Agreement with Multnomah County for the use of funds from the Edward Byrne Memorial Justice Assistance Grant Program FY 2008 Local Solicitation for law enforcement, prosecution, prevention, education and technology programs (Ordinance)	182802
	(Y-5)	
*650	Authorize an Intergovernmental Agreement with the City of Gresham for the use of funds from the Edward Byrne Memorial Justice Assistance Grant Program FY 2008 Local Solicitation for law enforcement, prosecution, prevention, education and technology programs (Ordinance)	182803
	(Y-5)	
*651	Accept \$10,000 in grant funds from Multnomah County for additional community outreach for youth gang violence prevention (Ordinance)	182804
	(Y-5)	
	Commissioner Randy Leonard Position No. 4	
*652	Authorize a grant to the Independent Development Enterprise Alliance, a 501(c)3 affiliated with the African American Chamber of Commerce, to build a homeless services facility in North Portland (Ordinance)	182805
	(Y-5)	
	Bureau of Water	
*653	Amend contract with Univar USA, Inc. to extend the term and increase compensation for the annual supply of sodium hydroxide (Ordinance; amend Contract No. 41204)	182806
	(Y-5)	

	REGULAR AGENDA	
S-654	 Create the City of Portland Local Business Enterprise Purchasing Rewards Program to promote the growth and economic vitality of businesses located within the City of Portland (Resolution introduced by Mayor Adams and Commissioners Fish and Leonard) Motion to accept Substitute Resolution: Moved by Mayor Adams and 	substitute 36704
	seconded by Commissioner Fritz. (Y-4; Leonard absent) (Y-4; Leonard absent)	
*655	Authorize Emergency Declaration for the procurement of projects funded by the 2009 Local, State and Federal Economic Stimulus Program and delegate authority to the Purchasing Agent to execute contracts funded under the program (Ordinance introduced by Mayor Adams and Commissioner Leonard)	182809
	(Y-4; Leonard absent)	
*656	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 (Previous Agenda 546; Ordinance introduced by Mayor Adams and Commissioner Leonard; amend Code Chapters 33.730.050, 33.730.130 and 33.663.110)	182810
	Motion to amend Section 2 clause to change effective date: Moved by Mayor Adams and seconded by Commissioner Fish. (Y-4; Leonard absent)	AS AMENDED
	(Y-4; Leonard absent)	
	Mayor Sam Adams	
*657	 Amend contract with the Immigrant and Refugee Community Organization to facilitate the Portland Multnomah Youth Corps Internship Program (Ordinance; amend Contract No. 37275) (Y-5) 	182811
	Bureau of Planning & Sustainability	
658	Establish environmental sustainability goals for City government operations (Resolution)	36705
	(Y-5)	
659	Accept donation of solar powered compacting trash cans and recycling units from the Portland Business Alliance Charitable Institute (Ordinance)	PASSED TO SECOND READING MAY 27, 2009 AT 9:30 AM
	Bureau of Transportation	
660	Vacate a portion of NW Princess Dr northwesterly of NW Pleasant St subject to certain conditions and reservations (Hearing; Ordinance, VAC-10048)	PASSED TO SECOND READING MAY 27, 2009 AT 9:30 AM

		MAY 20-21, 2009
661	Vacate a portion of Alley, Block 2, Cook's Addition north of N Revere St subject to certain conditions and reservations (Hearing; Ordinance, VAC-10050)	PASSED TO SECOND READING MAY 27, 2009 AT 9:30 AM
	Office of Management and Finance – Business Operations	
662	Adopt Idle Reduction Policy for all City vehicles and equipment to promote fuel conservation (Ordinance)	CONTINUED TO MAY 27, 2009 AT 9:30 AM
	Office of Management and Finance – Purchases	
663	Accept bid of Mountain Cascade, Inc. for the Portsmouth Force Main – Segment 1 Project for \$28,149,491 (Purchasing Report - Bid No. 110050)	ACCEPTED PREPARE CONTRACT
	(Y-5)	
664	Accept bid of Westech Construction Inc. for the Foster Sewer Replacement Project \$1,098,945 (Purchasing Report - Bid No. 110243)	ACCEPTED PREPARE
	Motion to accept report: Moved by Commissioner Fritz and seconded by Commissioner Leonard. (Y-5)	CONTRACT
	Office of Management and Finance – Revenue	
*665	Grant revocable permits to the Portland Rose Festival Foundation to perform activities relating to Portland Rose Festival annual celebration from May 22 through June 14, 2009 (Ordinance)	182812
	(Y-4; Saltzman absent)	
666	Update and revise the Private For-Hire Transportation Regulations to better reflect the industry and the regulatory role of the City (Second Reading Agenda 586; replace Code Chapter 16.40)	182813 AS AMENDED
	(Y-5)	ASAMENDED
	Commissioner Nick Fish Position No. 2	
	Portland Parks & Recreation	
667	Authorize grants to five Portland school districts for out-of-school-hours youth programs (Ordinance)	PASSED TO SECOND READING MAY 27, 2009 AT 9:30 AM
	Commissioner Dan Saltzman Position No. 3	
668	Recognize the work of the Oregon Human Trafficking Task Force and support the Oregonians Against Trafficking Humans Campaign (Resolution) (Y-5)	36703
	Bureau of Environmental Services	
	Durtau of Environmental Services	

*669	City Code 5.34.150 and authorize a contract with Williams & Dame Development Inc. to construct a Green Street Facility (Previous Agenda 533) 182814	
	(Y-4; Fish absent)	
*670	Accept a subrecipient grant award in the amount of \$14,030 from the Three Rivers Land Conservancy originating from the Oregon Department of Agriculture for control of invasive garlic mustard species (Ordinance)	182815
	(Y-5)	
*671	Authorize application to Oregon Watershed Enhancement Board for a grant in the amount of \$100,000 for construction of Tryon Creek Confluence Habitat Enhancement Project (Ordinance)	182816
	(Y-5)	
*672	 Amend contract with West Yost for engineering services for additional work and compensation for the Outfall 27 / Sellwood Combined Sewer Overflow Control Project No. E08467 (Ordinance; amend Contract No. 37818) 	182817
	(Y-5)	
	Commissioner Randy Leonard Position No. 4	
	Portland Fire & Rescue	
*673	Authorize the assessment of \$65,600 for a fire watch at 418 SW Washington St, Portland, Oregon (Ordinance)(Y-5)	182818
	(1.5)	
	City Auditor LaVonne Griffin-Valade	
674	Amend and clarify provisions of the Campaign Finance Fund (Ordinance; amend Code Chapter 2.10)	PASSED TO
	Motion to amend 2.10.130 by adding a new subsection G: Moved by Commissioner Fritz and seconded by Mayor Adams. (Y-5)	SECOND READING AS AMENDED MAY 27, 2009
	Motion to amend 2.10.020C: Moved by Mayor Adams and seconded by Commissioner Fritz. (Y-5)	AT 9:30 AM
	WEDNESDAY, 6:00 PM, MAY 20, 2009	
	E PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, and an, 4. Commissioner Fish left at 6:58 p.m.	
675	TIME CERTAIN: 6:00 PM – Vision Into Action (Presentation introduced by Mayor Adams)	PLACED ON FILE

		MAY 20-21, 2009
676	TIME CERTAIN: 7:00 PM – Adopt street priorities and form for wireless applications for siting private wireless facilities in City right-of-way (Ordinance introduced by Commissioner Fritz)	PASSED TO SECOND READING MAY 27, 2009 AT 9:30 AM
677	Request the federal government to update studies on potential health effects of radio frequency wireless emissions in light of proliferation of wireless use (Resolution introduced by Commissioner Fritz)	36706
	(Y-3; Fish absent)	
678	Amend and extend term of a right-of-way agreement granted to AT&T Wireless Services of Oregon, Inc. to build and operate wireless facilities within City streets (Ordinance introduced by Commissioner Fritz; amend Ordinance No. 178373)	PASSED TO SECOND READING MAY 27, 2009 AT 9:30 AM
679	Amend and extend term of a temporary, revocable permit to Clearwire US LLC, to use the City streets to provide wireless broadband Internet access services and establish terms and conditions (Ordinance introduced by Commissioner Fritz; amend Ordinance No. 181246)	PASSED TO SECOND READING MAY 27, 2009 AT 9:30 AM
680	Amend and extend term of a temporary, revocable permit granted to LCW Wireless Operations, LLC to build and operate wireless facilities within City streets (Ordinance introduced by Commissioner Fritz; amend Ordinance No. 180518)	PASSED TO SECOND READING MAY 27, 2009 AT 9:30 AM
681	Amend and extend term of a right-of-way agreement granted to Sprint Spectrum, LP to build and operate wireless facilities within City streets (Ordinance introduced by Commissioner Fritz; amend Ordinance No. 178519)	PASSED TO SECOND READING MAY 27, 2009 AT 9:30 AM
682	Amend and extend term of a right-of-way agreement granted to VoiceStream PCS I, LLC now known as T-Mobile West Corporation to build and operate wireless facilities within City streets (Ordinance introduced by Commissioner Fritz; amend Ordinance No. 178374)	PASSED TO SECOND READING MAY 27, 2009 AT 9:30 AM
	<u>THURSDAY, 2:00 PM, MAY 21, 2009</u>	
THOSI Leonar	E PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz and d, 4.	
	REGULAR AGENDA	

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683	TIME CERTAIN: 2:00 PM – Council to convene as Portland Development Commission Budget Committee to receive the proposed annual budget (Mayor convenes Portland Development Commission Budget Committee)	PLACED ON FILE
684	TIME CERTAIN: 3:00 PM – Amend fee schedules for electrical, mechanical, facility permit, land use services, neighborhood inspections, noise control, plumbing, signs, site development, zoning and certain construction permits (Ordinance introduced by Commissioner Leonard)	PASSED TO SECOND READING MAY 27, 2009 AT 9:30 AM

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, 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 Wednesday 6:00 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 "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: <u>http://www.portlandonline.com/mayor/</u> e-mail: <u>mayorsam@ci.portland.or.us</u>

Bureau Portfolio	Laison Responsibilities
Bureau of Planning	Portland Neighborhood Business Associations
Bureau of Transportation	(APNBA)
-Bureau of Maintenance/Traffic	Business Licenses Board of Appeals
Management/Transportation	Design Commission
Planning/ Transportation Engineering	Education Advocate
Office of the City Attorney	International Council on Local Environmental
Office of Government Relations	Initiatives (ICLEI)
Office of International Affairs	Joint Policy Advisory Committee on
Office of Management and Finance	Transportation (JPACT)
-Business Operations	League of Oregon Cities – with
-Bureau of Financial Services	Commissioner Fritz
-Bureau of Human Resources	Metro Policy Advisory Committee (MPAC) –
-Bureau of Purchases	with Commissioner Fritz
- <u>Bureau of Revenue</u>	Metro Solid Waste Advisory Committee
-Bureau of Technology Services	Metropolitan Exposition and Recreation
Office of Sustainable Development	Commission (MERC)
Portland Development Commission	Multnomah Youth Commission (MYC)
Portland Office of Emergency Management	Office of Film & Video
	Planning Commission
	Portland Mall Management Inc. (PMMI)
	Portland Multnomah Progress Board
	Portland Streetcar, Inc.
	Regional Arts and Culture Council (RACC)
	Regional Emergency Management Group (REMG)
	Royal Rosarians
	Small Business Advisory Council (SBAC)
	Sustainable Development Commission
	The Leader's Roundtable
	Travel Portland
	Visitors Development Fund
	Workforce Development Board

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	Elders in Action
Development/Portland Housing Bureau	Housing Authority of Portland (HAP)
Bureau of Parks and Recreation	Housing and Community Development
	Commission
	Pioneer Courthouse Square
	Pittock Mansion Advisory Committee
	Urban Forestry Commission

AMANDA FRITZ

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

Bureau Portfolio	Liaison Responsibilities
Bureau of Emergency Communications	Airport Issues Roundtable
Office of Cable Communications and	BOEC Users Group – BOEC Finance
Franchise Management	Committee
Office of Human Relations	Emergency Medical Services Policy Board
Office of Neighborhood Involvement	Endangered Species Act Program
Office of Healthy Working Rivers	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)

RANDY LEONARD

Commissioner of Public Safety Position Number 4 1221 SW 4th Ave, Room 210, 97204 (503)823-4682

Bureau Portfolio	Liaison Responsibiliites
Bureau of Development Services	Adjustment Committee
Bureau of Hydropower	Building Board of Appeals
Bureau of Water	Design Commission
Portland Fire & Rescue	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

DAN SALTZMAN

Commissioner of Public Affairs Position Number 3 1221 SW 4th Ave, Room 230, 97204 (503)823-4151 website:<u>http://www.portlandonline.com/saltzman</u> e-mail: dsaltzman@ci.portland.or.us

Bureau Portfolio	Liaison Responsibilities
Bureau of Environmental Services	Civil Service Board
<u>Bureau of Fire & Police Disability &</u>	Community Action to Reduce Substance Abuse (CARSA)
Retirement	Local Public Safety Coordinating Council (LPSCC)
Bureau of Police	Office of Youth Violence Prevention
Children's Investment Fund	

LA VONNE GRIFFIN-VALADE

Auditor of the City of Portland 1221 SW 4th Ave, Room 140, 97204 (503)823-4078 website: <u>http://www.portlandonline.com/auditor/</u> e-mail: <u>lavonne.griffin-valade@ci.portland.or.us</u>

 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

DOREAG 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 05/18/2009