

<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, JUNE 10, 2009</u></b></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5. Mayor Adams left at 11:49 a.m.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>780</b> Request of Lisa/Lee Iacuzzi - Not a Good Queer to address Council regarding heterosexism and the Portland Police (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>781</b> Request of Gordy Molitor to address Council regarding proclamation awarded to Green Empowerment (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>782</b> Request of Michael T. Murphy to address Council regarding sit/lie and money for non-profits, drug court (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>783</b> Request of Patrick Nolen to address Council regarding sit/lie and homelessness (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>784</b> Request of Tobiah Tillman to address Council regarding sit/lie law, dignity of humans and abuse of authority (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>785</b> <b>TIME CERTAIN: 9:30 AM</b> – Proclaim June 10-19, 2009 as Reuse Week in Portland (Proclamation introduced by Mayor Adams)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>786</b> <b>TIME CERTAIN: 10:00 AM</b> – Accept the bid of Stacy and Witbeck, Inc. for the Advance Utility Water Main Work – Phase One Construction Services Contract for \$6,636,265 to initiate construction of the Portland Streetcar Loop Project (Purchasing Report introduced by Mayor Adams – RFP No. 109563)</p> <p>(Y-5)</p>	<p style="text-align: center;"><b>ACCEPTED PREPARE CONTRACT</b></p>
<p><b>*787</b> Adopt the Portland Streetcar Loop Capital Budget and Finance Plan, authorize a contract with Stacy and Witbeck, Inc., and provide for payment for the Advance Utility Water Main Work – Phase One Construction Services Contract for \$6,636,265 and other actions to initiate construction of the Portland Streetcar Loop Project (Ordinance introduced by Mayor Adams)</p> <p>(Y-5)</p>	<p style="text-align: center;"><b>182893</b></p>
<p style="text-align: center;"><b>CONSENT AGENDA – NO DISCUSSION</b></p>	

**Mayor Sam Adams**

<p><b>788</b> Reappoint Alan Alexander III to the Mt. Hood Cable Regulatory Commission for term to expire May 31, 2012 (Report) (Y-5)</p>	<p><b>CONFIRMED</b></p>
<p><b>Bureau of Planning &amp; Sustainability</b></p>	
<p><b>*789</b> Approve a grant agreement with Portland Community College to provide Volunteer Literacy Program coordination and Adult English as Second Language classes in the Cully-Concordia area in the amount of \$15,000 (Ordinance) (Y-5)</p>	<p><b>182881</b></p>
<p><b>Bureau of Transportation</b></p>	
<p><b>790</b> Set a hearing date, 9:30 a.m. Wednesday, July 8, 2009, to vacate SE 104th Ave between SE Cherry Blossom Dr and SE Main St (Report; VAC-10046) (Y-5)</p>	<p><b>ACCEPTED</b></p>
<p><b>*791</b> Grant revocable permit to Scandals Lounge and Restaurant to close SW Stark St between SW 11th Ave and SW 12th Ave from 7:00 a.m. until 11:59 p.m. on July 5, 2009 (Ordinance) (Y-5)</p>	<p><b>182882</b></p>
<p><b>792</b> Grant revocable permit to PREM Group to close NW Couch St between NW 11th Ave and NW 12th Ave from 12:01 p.m. to 10:00 p.m. on July 23, 2009 (Second Reading Agenda 757) (Y-5)</p>	<p><b>182883</b></p>
<p><b>Office of City Attorney</b></p>	
<p><b>*793</b> Pay claim of Charles Morgan (Ordinance) (Y-5)</p>	<p><b>182884</b></p>
<p><b>Commissioner Nick Fish Position No. 2</b></p>	
<p><b>Bureau of Housing and Community Development</b></p>	
<p><b>*794</b> Authorize application to the Department of Housing and Urban Development for a grant in the amount of \$4,000,000 for the implementation of lead-based paint hazard control activities and administration (Ordinance) (Y-5)</p>	<p><b>182885</b></p>
<p><b>*795</b> Adopt and authorize submission of a Substantial Amendment to the 2008-2009 Action Plan of the 2005-2010 Consolidated Plan to the U.S. Department of Housing and Urban Development to apply for a Community Development Block Grant-Recovery formula allocation of \$2,726,586 (Ordinance; amend Ordinance No. 181800) (Y-5)</p>	<p><b>182886</b></p>

<p><b>Commissioner Dan Saltzman</b> <b>Position No. 3</b></p> <p><b>Bureau of Environmental Services</b></p>		
<p><b>796</b> Authorize Intergovernmental Agreement with Clean Water Services District to control garlic mustard and knotweed in the Tualatin River Basin up to \$24,000 for 2008/09 and 2009/10 (Ordinance)</p>		<p><b>PASSED TO SECOND READING JUNE 17, 2009 AT 9:30 AM</b></p>
<p><b>Bureau of Police</b></p>		
<p><b>*797</b> Authorize an Intergovernmental Agreement with Multnomah County not to exceed \$124,764 to provide three residential treatment beds for individuals identified by the Service Coordination Team as chronic arrestees with primary addiction issues who have the greatest need for and demonstrate the most potential benefit from an inpatient drug and or alcohol treatment regimen (Ordinance)</p> <p>(Y-4; Adams absent)</p>		<p><b>182899</b></p>
<p><b>*798</b> Authorize a \$50,000 grant agreement with Volunteers of America to assist victims and survivors of domestic violence (Ordinance)</p> <p>(Y-4; Adams absent)</p>		<p><b>182900</b></p>
<p><b>*799</b> Extend contract with Booth Research Group and increase compensation up to \$110,200 to conduct police promotional assessment centers (Ordinance; amend Contract No. 38070)</p> <p><b>Motion to amend contract amendment to correct mathematical error.</b> <b>Delete last sentence of paragraph 2:</b> Moved by Commissioner Fish and seconded by Commissioner Saltzman. (Y-4; Adams absent)</p> <p>(Y-4; Adams absent)</p>		<p><b>182901</b> AS AMENDED</p>
<p><b>*800</b> Add the Z-Man Scholarship Foundation to those organization eligible to use the payroll deduction system (Ordinance; amend Code Section 5.08.140)</p> <p>(Y-5)</p>		<p><b>182887</b></p>
<p><b>Commissioner Randy Leonard</b> <b>Position No. 4</b></p>		
<p><b>*801</b> Authorize a grant to Albina Ministerial Alliance on behalf of the Black Citizen's Coalition to provide assistance to displaced victims of Hurricane Katrina (Ordinance)</p> <p>(Y-5)</p>		<p><b>182888</b></p>
<p><b>Bureau of Water</b></p>		
<p><b>*802</b> Authorize an Intergovernmental Agreement with Portland Public Schools to remediate lead paint hazards in early education facilities and provide for payment (Ordinance)</p> <p>(Y-5)</p>		<p><b>182889</b></p>

<p><b>*803</b> Authorize agreement with Kenneth G. and Nancy E. Biehler to acquire fee ownership of property for construction staging of Powell Butte Reservoir II (Ordinance) (Y-5)</p>	<p><b>182890</b></p>	
<p><b>Portland Fire &amp; Rescue</b></p>		
<p><b>*804</b> Authorize application to Federal Emergency Management Agency for a grant in the amount of \$182,400 for the purchase of thermal imaging cameras (Ordinance) (Y-5)</p>	<p><b>182891</b></p>	
<p><b>*805</b> Authorize application to Federal Emergency Management Agency for a grant in the amount of \$720,000 for the purchase of one aerial fire apparatus (Ordinance) (Y-5)</p>	<p><b>182892</b></p>	
<p><b>REGULAR AGENDA</b></p> <p><b>Mayor Sam Adams</b></p> <p><b>Bureau of Transportation</b></p> <p><b>806</b> Vacate a portion of SE 133rd Pl north of SE Ramona St subject to certain conditions and reservations (Hearing; Ordinance; VAC-10061)</p> <p><b>807</b> Approve fee and rate charges for Bureau of Transportation services, provide for annual adjustments for inflation and fee modifications, set an effective date and establish an annual report to Council (Second Reading Agenda 768) (Y-5)</p> <p><b>Office of Management and Finance – Financial Services</b></p> <p><b>*808</b> Give preliminary and final approval for the issuance of revenue bonds in an aggregate principal amount not to exceed \$15,000,000 for the refinancing of the City of Portland, Multifamily Housing Revenue Bonds, Series 1997–The Village at Lovejoy Fountain Project (Previous Agenda 771) (Y-4; Saltzman recused)</p> <p><b>Office of Management and Finance – Human Resources</b></p> <p><b>*809</b> Authorize a Letter of Agreement with the City of Portland Professional Employees Association to amend the parties' 2007-2010 Labor Agreement (Ordinance) (Y-4; Saltzman absent)</p> <p><b>Office of Management and Finance – Purchases</b></p>		<p><b>PASSED TO SECOND READING JUNE 17, 2009 AT 9:30 AM</b></p> <p><b>182894</b></p> <p><b>182895</b></p> <p><b>182896</b></p>

<p><b>810</b> Award a contract to Versaterm, Inc. for replacement of the Computer Aided Dispatch System that supports the Bureau of Emergency Communications not to exceed \$7,000,000 (Purchasing Report – RFP No. 107999)  (Y-5)</p>	<p><b>ACCEPTED PREPARE CONTRACT</b></p>	
<p><b>811</b> Award a contract to Sirius Computer Solutions, Inc. for hardware, operation systems, software and related services for the Computer-Assisted Dispatch system replacement that supports the Bureau of Emergency Communications for a contractual total not to exceed \$1,041,331 (Purchasing Report – Bid No. 109713)  (Y-5)</p>	<p><b>ACCEPTED PREPARE CONTRACT</b></p>	
<p style="text-align: center;"><b>Commissioner Dan Saltzman Position No. 3</b></p>		
<p style="text-align: center;"><b>Bureau of Environmental Services</b></p> <p><b>*812</b> Authorize grant agreements and Intergovernmental Agreements with sixteen non-profit and public entities related to the Community Watershed Stewardship Program (Ordinance)  (Y-5)</p>		<p style="text-align: center;"><b>182897</b></p>
<p style="text-align: center;"><b>Commissioner Randy Leonard Position No. 4</b></p> <p><b>813</b> Amend City Code requirements regarding district property management license to include certain owner occupied housing (Ordinance; amend Code Chapter 6.06)</p>		<p style="text-align: center;"><b>PASSED TO SECOND READING JUNE 17, 2009 AT 9:30 AM</b></p>
<p style="text-align: center;"><b>Bureau of Water</b></p> <p><b>*814</b> Authorize a contract for Columbia South Shore Wellfield Improvement (Ordinance)  (Y-4; Adams absent)</p>		<p style="text-align: center;"><b>182898</b></p>
<p style="text-align: center;"><b><u>WEDNESDAY, 2:00 PM, JUNE 10, 2009</u></b></p> <p style="text-align: center;"><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.

**JUNE 10, 2009**

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**LaVonne Griffin-Valade**  
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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**OFFICERS OF PORTLAND CITY GOVERNMENT**

**SAM ADAMS, MAYOR**

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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>

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<a href="#">Bureau of Housing &amp; Community Development/Portland Housing Bureau</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>

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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>



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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 05/18/2009