

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JUNE 17-18, 2009</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5. Commissioner Leonard arrived at 10:05 am.</p>	<p style="text-align: center;">Disposition:</p>
COMMUNICATIONS	
<p>815 Request of Henry Kane to address Council regarding relevant information (Communication)</p>	PLACED ON FILE
<p>816 Request of Ullis Hardiman to address Council regarding prevarications and official misconduct (Communication)</p>	PLACED ON FILE
<p>817 Request of David Regan to address Council regarding the anti-camping law (Communication)</p>	PLACED ON FILE
<p>818 Request of Leo Rhodes to address Council regarding the anti-camping law (Communication)</p>	PLACED ON FILE
<p>819 Request of Shelby Spencer to address Council regarding the sit-lie ordinance (Communication)</p>	PLACED ON FILE
TIME CERTAINS	
<p>820 TIME CERTAIN: 9:30 AM – Approve the designation of twelve trees as Portland Heritage Trees (Ordinance introduced by Commissioner Fish)</p>	REFERRED TO COMMISSIONER OF PUBLIC WORKS
<p>S-821 TIME CERTAIN: 10:00 AM – Approve the Amended and Restated River District Urban Renewal Plan to expand boundaries by a net 41.98 acres, increase maximum indebtedness by approximately \$325 million and extend expiration date to June 30, 2021 (Ordinance introduced by Mayor Adams)</p> <p>Motion to accept Substitute Ordinance: Moved by Commissioner Fish and seconded by Commissioner Saltzman. (Y-3; Fritz and Leonard absent)</p>	SUBSTITUTE PASSED TO SECOND READING JUNE 24, 2009 AT 9:30 AM
<p>CONSENT AGENDA – NO DISCUSSION</p> <p>Mayor Sam Adams</p> <p>Bureau of Transportation</p>	

<p>*822 Extend contract with the Lloyd Transportation Management Association one year and increase by \$90,000 to provide transportation related services to employees in the Lloyd District (Ordinance; amend Contract No. 36766) (Y-4; Leonard absent)</p>	<p>182902</p>
<p>*823 Authorize an Intergovernmental Agreement with Metro and accept \$18,749 to administer the SmartTrips Portland training program for regional partners (Ordinance) (Y-4; Leonard absent)</p>	<p>182903</p>
<p>824 Grant revocable permit to Bridgeport Brewing Company to close NW 13th Ave between NW Marshall St and NW Northrup St from 4:00 p.m. until midnight on July 29, August 5, August 12, August 19 and August 26, 2009 (Ordinance)</p>	<p>PASSED TO SECOND READING JUNE 24, 2009 AT 9:30 AM</p>
<p>Office of Management and Finance – Business Operations</p>	
<p>*825 Pay claim of Michael Bruce (Ordinance) (Y-4; Leonard absent)</p>	<p>182904</p>
<p>*826 Pay claim of Cascade Nut & Bolt (Ordinance) (Y-4; Leonard absent)</p>	<p>182905</p>
<p>*827 Pay claim of Hertz Rental Company (Ordinance) (Y-4; Leonard absent)</p>	<p>182906</p>
<p>*828 Pay claim of Pacific Cargo Services (Ordinance) (Y-4; Leonard absent)</p>	<p>182907</p>
<p>Commissioner Nick Fish Position No. 2</p>	
<p>Bureau of Housing and Community Development</p>	
<p>*829 Amend subrecipient contract with JOIN by an additional \$48,380 to provide for winter shelter improvements for families and provide for payment (Ordinance; amend Contract No. 38155) (Y-4; Leonard absent)</p>	<p>182908</p>
<p>*830 Amend subrecipient contract with Impact Northwest, formerly Portland Impact, by an additional \$40,000 for relocation services and provide for payment (Ordinance; amend Contract No. 38186) (Y-4; Leonard absent)</p>	<p>182909</p>
<p>*831 Amend subrecipient contract with the Housing Authority of Portland by an additional \$2,984 to provide for additional rent assistance and provide for payment (Ordinance; amend Contract No. 32000027) (Y-4; Leonard absent)</p>	<p>182910</p>
<p>*832 Approve three-year tax exemption extension requested by the Hazelwood Group LLC for the Hazelwood Retirement Community (Ordinance; amend Ordinance No. 181961) (Y-4; Leonard absent)</p>	<p>182911</p>

Portland Parks & Recreation		
*833	Authorize an Intergovernmental Agreement with Multnomah County Animal Services to provide funds for enforcement of leash and scoop laws in City parks (Ordinance)	REFERRED TO COMMISSIONER OF PUBLIC WORKS
*834	Authorize Intergovernmental Agreement with David Douglas School District for the joint use of property at Gilbert Heights Park and Gilbert Heights Elementary School (Ordinance) (Y-4; Leonard absent)	182912
Commissioner Dan Saltzman Position No. 3		
Bureau of Environmental Services		
835	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 (Second Reading Agenda 796) (Y-4; Leonard absent)	182913
Bureau of Police		
*836	Authorize a grant agreement with Portland Police Bureau Sunshine Division in an amount not to exceed \$28,000 (Ordinance) (Y-4; Leonard absent)	182914
*837	Authorize an Intergovernmental Agreement with Clackamas County and Tri-County Metropolitan Transportation District of Oregon for the provision of transit police services (Ordinance) (Y-4; Leonard absent)	182915
*838	Apply for a \$120,821 competitive grant from the U.S. Department of Justice, Office of Justice Programs, National Institute of Justice to improve the quality and timeliness of forensic science services (Ordinance) (Y-4; Leonard absent)	182916
*839	Apply for a \$500,000 competitive grant from the U.S. Department of Justice, Office of Community Oriented Policing Services, FY 2009 Secure Our Schools Program for the development of school safety resources (Ordinance) (Y-4; Leonard absent)	182917
Commissioner Randy Leonard Position No. 4		
Bureau of Water		
*840	Certify and transfer delinquent sewer system user fees to the Multnomah County Assessor for collection pursuant to ORS Section 454.225 (Ordinance) (Y-4; Leonard absent)	182918

<p style="text-align: center;">Commissioner Amanda Fritz Position No. 1</p> <p style="text-align: center;">Office of Neighborhood Involvement</p> <p>*841 Amend grant agreements with five non-profit neighborhood District Coalitions to support civic participation services for neighborhood associations and individuals within their respective target areas from July 1, 2009 through June 30, 2010 (Ordinance) (Y-4; Leonard absent)</p>	<p>182919</p>
<p>*842 Amend grant agreement with Center for Intercultural Organizing for additional \$5,222 for development and implementation of the Diversity and Civic Leadership Academy for the period of December 17, 2008 through December 16, 2009 (Ordinance; amend Contract No. 32000012) (Y-4; Leonard absent)</p>	<p>182920</p>
<p style="text-align: center;">City Auditor LaVonne Griffin-Valade</p> <p>843 Certify abstract of votes cast and proclaim candidate elected at the Municipal Non-Partisan Special Election held in the City of Portland, May 19, 2009 (Report) (Y-5)</p>	<p>ACCEPTED</p>
<p>REGULAR AGENDA</p>	
<p>Mayor Sam Adams</p>	
<p>Bureau of Transportation</p>	
<p>*844 Designate Transit Mall and Auxiliary Vehicular Lanes (Ordinance; amend Code Chapter 16.50 and add Section 16.90.392) (Y-5)</p>	<p>182921</p>
<p>845 Vacate a portion of SE 133rd Pl north of SE Ramona St subject to certain conditions and reservations (Second Reading Agenda 806; VAC-10061) (Y-5)</p>	<p>182922</p>
<p>Office of Management and Finance – Business Operations</p>	
<p>*846 Pay claim of Kamichia R. Riddle (Ordinance) (Y-5)</p>	<p>182923</p>
<p>*847 Authorize five-year agreement with Richard E. Sherman & Associates, Inc. for actuarial services not to exceed \$118,130 (Ordinance) (Y-5)</p>	<p>182924</p>
<p>Office of Management and Finance – Financial Services</p>	

<p>*848 Authorize the City Treasurer to make deposits to the Albina Community Bank in an amount not to exceed \$250,000 (Ordinance)</p>	<p align="right">JUNE 17-18, 2009 REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>
<p align="center">Office of Management and Finance – Purchases</p> <p>849 Accept bid of Nutter Corporation for the Powell Butte Reservoir 2 Site Development Project in the amount of \$3,707,777 (Purchasing Report - Bid No. 110303)</p> <p>Motion to accept report: Moved by Commissioner Leonard and seconded by Commissioner Fish. (Y-5)</p>	<p align="center">ACCEPTED PREPARE CONTRACT</p>
<p align="center">Commissioner Nick Fish Position No. 2</p> <p align="center">Portland Parks & Recreation</p> <p>850 Amend contract with Walker Macy for design and construction administration of the Waterfront Park, Ankeny Plaza and Street Improvements project (Ordinance; amend Contract No. 37303)</p>	<p align="center">PASSED TO SECOND READING JUNE 24, 2009 AT 9:30 AM</p>
<p align="center">Commissioner Randy Leonard Position No. 4</p> <p>851 Amend City Code requirements regarding district property management license to include certain owner occupied housing (Second Reading Agenda 813; amend Code Chapter 6.06)</p> <p>(Y-5)</p>	<p align="center">182925</p>
<p align="center"><u>FOUR-FIFTHS AGENDA</u> Commissioner Amanda Fritz</p> <p align="center">Office of Neighborhood Involvement</p> <p>*851-1 Amend grant agreement with Resolutions NW for an additional \$1,500 for facilitation of retreat for Diversity and Civic Leadership and neighborhood District Coalition community leadership (Ordinance; amend Contract No. 38117)</p> <p>(Y-5)</p>	<p align="center">182926</p>
<p align="center"><u>WEDNESDAY, 2:00 PM, JUNE 17, 2009</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz and Saltzman, 4.</p>	
<p>852 TIME CERTAIN: 2:00 PM – Portland to Milwaukie Light Rail: Briefing on Willamette River bridge and acceptance of the conceptual funding plan for the City of Portland contribution to the South Corridor Phase II: Portland-Milwaukie Light Rail Project (Resolution introduced by Mayor Adams)</p> <p>(Y-4)</p>	<p align="center">36709</p>

<u>THURSDAY, 6:00 PM, JUNE 18, 2009</u>		
THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz and Saltzman, 4. Commissioner Saltzman left at 8:20 p.m.		
853	TIME CERTAIN: 6:00 PM – Conduct a Proposed Use Hearing on State Shared Revenue (Hearing introduced by Mayor Adams)	PLACED ON FILE
854	Certify that certain services are provided by the City to establish eligibility for State Shared Revenues (Resolution introduced by Mayor Adams) (Y-4; Leonard absent)	36710
*855	Accept funds from the State of Oregon under the State Revenue Sharing Program for the fiscal year beginning July 1, 2009 and ending June 30, 2010 (Ordinance introduced by Mayor Adams) (Y-4; Leonard absent)	182927
*856	Close the Water Growth Impact Trust Fund, the Portland Police Association Health Insurance Fund and the Parking Facilities Debt Redemption Fund, and create the Tax Increment Reimbursement Fund (Ordinance introduced by Mayor Adams) (Y-4; Leonard absent)	182928
*857	Adopt the annual budget of the City and establish appropriations for the fiscal year beginning July 1, 2009 and ending June 30, 2010 (Ordinance introduced by Mayor Adams) Motion to adopt the budget as amended in Attachments B, C, D, and E to the June 11 memo “Adoption of the FY 2009-10 Budget for the City of Portland”: Moved by Commissioner Fish and seconded by Commissioner Fritz. (Y-4) (Y-4; Leonard absent)	182929
*858	Levy taxes for the City for the fiscal year beginning July 1, 2009 and ending June 30, 2010 (Ordinance introduced by Mayor Adams) (Y-4; Leonard absent)	182930
859	TIME CERTAIN: 6:30 PM – Adopt and implement the Hayden Island Plan and amend Comprehensive Plan Map (Ordinance introduced by Mayor Adams)	CONTINUED TO JULY 8, 2009 AT 2:00 PM TIME CERTAIN

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.

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LaVonne Griffin-Valade
Auditor of the City of Portland

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OFFICERS OF PORTLAND CITY GOVERNMENT

SAM ADAMS, MAYOR

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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/Portland Housing Bureau 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>

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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</i> <i>BOEC Users Group – BOEC Finance Committee</i> <i>Emergency Medical Services Policy Board</i> <i>Endangered Species Act Program</i> <i>League of Oregon Cities – with Mayor Adams Liaison Responsibilities</i> <i>Metro Policy Advisory Committee (MPAC) – with Mayor Adams</i> <i>Mt. Hood Cable Regulatory Commission</i> <i>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</i> <i>Building Board of Appeals</i> <i>Design Commission</i> <i>Historic Landmarks Commission</i> <i>Multnomah County Animal Control</i> <i>Portland Utility Review Board (PURB)</i> <i>Regional Water Consortium Board</i> <i>Rose Festival Association</i> <i>Taxicab Board of Review</i> <i>Towing Board of Review</i> <i>Water Quality Advisory Committee</i>

DAN SALTZMAN

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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</i> <i>Community Action to Reduce Substance Abuse (CARSA)</i> <i>Local Public Safety Coordinating Council (LPSCC)</i> <i>Office of Youth Violence Prevention</i>

LA VONNE GRIFFIN-VALADE

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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 05/18/2009