

**PORTLAND CITY COUNCIL AGENDA
 City Hall - 1221 SW Fourth Avenue
WEDNESDAY, 9:30 AM, JULY 1, 2009**

**DUE TO THE ABSENCE OF TWO COUNCIL MEMBERS
 EMERGENCY ORDINANCES WERE NOT CONSIDERED THIS WEEK
 AND ITEMS WERE NOT HEARD UNDER A CONSENT AGENDA**

Disposition:

THOSE PRESENT WERE: Commissioner Fritz, Presiding; Commissioners Leonard and Saltzman, 3.

Motion to elect Commissioner Fritz as President of the Council: Moved by Commissioner Saltzman and seconded by Commissioner Leonard. (Y-3)

COMMUNICATIONS

909 Request of David Regan to address Council regarding anti-camping ordinance and using idle public land for camping (Communication)

PLACED ON FILE

910 Request of Ulisher Hardiman to address Council regarding towed vehicle (Communication)

PLACED ON FILE

911 Request of Michael Van Kleeck to address Council regarding planning and community involvement (Communication)

PLACED ON FILE

912 Request of Lisa Maxim to address Council regarding Mayor Adams and César Chávez name change (Communication)

PLACED ON FILE

913 Request of Nick Christensen to address Council regarding the impact of economic development around Triple-A stadiums (Communication)

PLACED ON FILE

REGULAR AGENDA

Mayor Sam Adams

Bureau of Planning & Sustainability

914 Establish a new Original Art Mural regulatory and permitting program (Second Reading Agenda 907; create new Title 4, amend Titles 3, 32 and 33)
 (Y-3)

182962

Office of Management and Finance – Human Resources

JULY 1, 2009

<p>915 Create a new Nonrepresented classification of Senior Treasury Analyst (Ordinance)</p>	<p>PASSED TO SECOND READING JULY 8, 2009 AT 9:30 AM</p>
<p style="text-align: center;">Commissioner Dan Saltzman Position No. 3</p>	
<p style="text-align: center;">Bureau of Environmental Services</p>	
<p>916 Amend contract with Parametrix for additional work and compensation for the SE 83rd Ave Wastewater Pump Station, Project No. E08376 (Ordinance; amend Contract No. 37227)</p>	<p>PASSED TO SECOND READING JULY 8, 2009 AT 9:30 AM</p>
<p>917 Authorize a contract and provide payment for construction of Marine Drive Pump Station Upgrade, Project No. E07444 (Second Reading Agenda 882) (Y-3)</p>	<p style="text-align: center;">182963</p>
<p>918 Authorize a contract with David Evans and Associates for engineering services for the design of the Hayden Island Pump Station Upgrade, Project No. E07445 (Second Reading Agenda 883) (Y-3)</p>	<p style="text-align: center;">182964</p>
<p>919 Amend Intergovernmental Agreement with the Institute for Tribal Government at Portland State University for services associated with the Portland Harbor Superfund Site (Second Reading Agenda 905; amend Contract No. 36462) (Y-3)</p>	<p style="text-align: center;">182965</p>
<p style="text-align: center;">Commissioner Amanda Fritz Position No. 1</p>	
<p style="text-align: center;">Office of Cable Communications and Franchise Management</p>	
<p>920 Authorize a settlement for \$15,300 in utility license fees with Verizon Northwest Inc. (Ordinance)</p>	<p>PASSED TO SECOND READING JULY 8, 2009 AT 9:30 AM</p>
<p style="text-align: center;">Commissioner Nick Fish Position No. 2</p> <p style="text-align: center;">Portland Parks & Recreation</p>	

JULY 1, 2009

921 Amend the South Park Block 5 Support Agreement with the Portland Parks Foundation to allow the Foundation to provide a marker identifying the Park not to exceed \$27,000, and allow the Director of Portland Parks & Recreation to negotiate and execute any further amendments to the Support Agreement (Ordinance; amend Contract No. 52984)	PASSED TO SECOND READING JULY 8, 2009 AT 9:30 AM
922 Authorize an Intergovernmental Agreement with Multnomah County Animal Services to provide funds for Enforcement of Leash and Scoop Laws in City Parks (Second Reading Agenda 902) (Y-3)	182966
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, JULY 1, 2009</u></p> <p style="text-align: center;">DUE TO THE LACK OF AN AGENDA THERE WAS NO MEETING</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.

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LaVonne Griffin-Valade
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.

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

JULY 1, 2009

Wednesday 9:30 am replays on Wednesday at 11:00 pm and Saturday at 11:30 am

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OFFICERS OF PORTLAND CITY GOVERNMENT

SAM ADAMS, MAYOR

Commissioner of Finance and Administration
 1221 SW 4th Ave, Room 340, 97204
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 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/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>

AMANDA FRITZ

Commissioner of Public Utilities
Position Number 1
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(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
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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>

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 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
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	Judy Tuttle, Acting Manager
Office of Mgmt & Finance –Chief Admin Officer	Ken Rust
Office of Neighborhood Involvement	Amalia Alarcon
Portland Development Commission	Bruce Warner
Portland Fire & Rescue	John Klum
Portland Housing Bureau	Margaret Van Vliet, Director
Portland Parks & Recreation	Zari Santner
Revenue Bureau	Sue Klobertanz

Effective 07/01/2009