

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JULY 8, 2009</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>923 Request of Brianna Hinojosa to address Council regarding school budget cuts (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>924 Request of Dylan Amo to address Council regarding the escalating unsafe public traffic conditions along the RiverPlace Esplanade (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>925 Request of Ron Swaren to address Council regarding Columbia River Crossing and freeway loop (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>926 Request of Hector Lara Cervantes to address Council regarding unauthorized demonstration and experiments on innocent citizens (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>927 Request of Ron Tucker to address Council regarding Cascadia Behavioral Healthcare (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIME CERTAINS</p> <p>928 TIME CERTAIN: 9:30 AM – Connecting Green Alliance’s new name for our regional parks system: The Intertwine (Presentation introduced by Commissioner Fish)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>929 TIME CERTAIN: 10:00 AM – Office of Human Relations and community members share their experiences as newcomers to the United States, in recognition of the July 4th Holiday (Presentation introduced by Commissioner Fritz)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Sam Adams</p> <p>930 Reappoint Jim Neill to the Regional Arts & Culture Council for term to expire June 30, 2011 (Report) (Y-5)</p>	<p style="text-align: center;">CONFIRMED</p>

<p>931 Appoint members to the Portland Plan Community Involvement Committee to serve a term from July 2009 through December 2012 (Report) (Y-5)</p>	<p>CONFIRMED</p>
<p>Bureau of Planning & Sustainability</p>	
<p>*932 Extend Intergovernmental Agreement with Metro from June 30, 2009 to June 30, 2010 to continue the implementation of the Portland Recycles! Plan business outreach and assistance program (Ordinance; amend Contract No. 30000593) (Y-5)</p>	<p>182967</p>
<p>*933 Authorize application to the United States Department of Energy grant announcement Recovery Act-Solar Market Transformation: Solar America Cities Special Projects to promote market expansion of solar within the City (Ordinance) (Y-5)</p>	<p>182968</p>
<p>Bureau of Transportation</p>	
<p>*934 Amend contract with DGM Systems to add contractual spending authority and add/delete additional contract terms (Ordinance; amend Contract No. 34769) (Y-5)</p>	<p>182969</p>
<p>*935 Revise easement acquisitions to include indemnification to the Port of Portland Permit and Right of Entry and Deed for Right-of-Way Purposes in connection with the NE Alderwood Signals Project (Ordinance; amend Ordinance No. 182490) (Y-5)</p>	<p>182970</p>
<p>*936 Designate a parcel of City owned property located adjacent to 7315 SE 152nd Ave as public street right of way and assign to the Bureau of Transportation (Ordinance) (Y-5)</p>	<p>182971</p>
<p>*937 Call for bids and to authorize contract for construction of NE Sandy Boulevard Safety Improvements project (Ordinance) (Y-5)</p>	<p>182972</p>
<p>*938 Extend contract with Bicycle Transportation Alliance for one year and add \$300,000 to continue provision of education and encouragement services through the City of Portland Safer Routes to School program (Ordinance; amend Contract No. 38140) (Y-5)</p>	<p>182973</p>
<p>*939 Authorize a grant agreement with the Bicycle Transportation Alliance for \$25,000 for the 2009 Safe Routes to School National Conference (Ordinance) (Y-5)</p>	<p>182974</p>

<p>*940 Grant revocable permit to NECN/Mississippi Business Association to close N Mississippi Ave between Fremont St and Skidmore St and N Shaver St between Michigan Ave and Albina Ave and N Failing St between Mississippi Ave and Albina Ave Alley from 6:00 a.m. until 10:00 p.m. on July 11, 2009 (Ordinance) (Y-5)</p>	<p>182975</p>
<p>*941 Grant revocable permit to Fenouil Restaurant and Alliance Français de Portland to close NW Johnson St between NW 10th Ave and NW 11th Ave from 7:00 a.m. until 10:00 p.m. on July 11, 2009 (Ordinance) (Y-5)</p>	<p>182976</p>
<p>*942 Grant revocable permit to PGE Park to close SW Morrison St between SW 18th Ave and SW 20th Ave from 5:00 p.m. on July 13, 2009 until 11:00 p.m. on July 15, 2009 (Ordinance) (Y-5)</p>	<p>182977</p>
<p>*943 Grant revocable permit to Alfa Romeo Owners Club to close NW Johnson St between NW 11th Ave and NW 12th Ave from noon until 11:00 p.m. on July 16, 2009 (Ordinance) (Y-5)</p>	<p>182978</p>
<p>*944 Grant revocable permit to Home Builders Association of Metro Portland to close NW Davis St between NW 10th Ave and NW 11th Ave from noon to midnight on July 30, 2009 (Ordinance) (Y-5)</p>	<p>182979</p>
<p>*945 Grant revocable permit to Rogue Ales to close NW 15th Ave between NW Everett St and NW Glisan St and to close NW Flanders St between NW 14th Ave and NW 15th Ave from 6:00 p.m. on July 31, 2009 until midnight on August 2, 2009 (Ordinance) (Y-5)</p>	<p>182980</p>
<p>946 Grant revocable permit to Bridgeport Brewing Company to close NW 13th Ave between NW Marshall and NW Lovejoy St from noon until 11:00 p.m. on August 15, 2009 (Ordinance)</p>	<p>PASSED TO SECOND READING JULY 22, 2009 AT 2:00 PM</p>
<p>Office of Management and Finance – Business Operations</p>	
<p>*947 Pay claim of Carol Marmaduke (Ordinance) (Y-5)</p>	<p>182981</p>
<p>*948 Pay claim of Eric Feeney (Ordinance) (Y-5)</p>	<p>182982</p>
<p>*949 Pay claim of Integra Telecom (Ordinance) (Y-5)</p>	<p>182983</p>
<p>Office of Management and Finance – Human Resources</p>	
<p>*950 Create a new Nonrepresented classification of Internal Business Services Director which is exempt from classified service (Ordinance) (Y-5)</p>	<p>182984</p>

<p>Commissioner Dan Saltzman Position No. 3</p> <p>Bureau of Police</p>		
<p>*951 Apply for a \$906,235 grant from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance Edward Byrne Memorial Justice Assistance Program Grant to prevent or reduce crime and violence (Ordinance) (Y-5)</p>		<p>182985</p>
<p>*952 Authorize an Intergovernmental Agreement with Multnomah County for the use of funds from the Edward Byrne Memorial Justice Assistance Grant Program FY 2009 Local Solicitation (Ordinance) (Y-5)</p>		<p>182986</p>
<p>*953 Authorize an Intergovernmental Agreement with the City of Gresham for the use of funds from the Edward Byrne Memorial Justice Assistance Grant Program FY 2009 Local Solicitation (Ordinance) (Y-5)</p>		<p>182987</p>
<p>*954 Amend contract with Li'l Rookies for day care services (Ordinance; amend Contract No. 35342) (Y-5)</p>		<p>182988</p>
<p>*955 Authorize a \$50,000 grant agreement with Volunteers of America to assist victims and survivors of domestic violence (Ordinance) (Y-5)</p>		<p>182989</p>
<p>*956 Authorize an Intergovernmental Agreement with Housing Authority of Portland for Portland Police Bureau to provide police officer patrol services at New Columbia housing sites (Ordinance) (Y-5)</p>		<p>182990</p>
<p>Commissioner Randy Leonard Position No. 4</p> <p>Bureau of Development Services</p>		
<p>*957 Authorize an Intergovernmental Agreement with the State of Oregon on behalf of Portland State University, for the use of parking permits and access cards at the 4th Ave Garage and provide for payment (Ordinance) (Y-5)</p>		<p>182991</p>

<p>*958 Accept contributions from private parties to fund resource efficient, high performance residential building projects through the Portland Energy Efficient Home Pilot Grant (Ordinance) (Y-5)</p>	<p>183010</p>
<p>*959 Authorize the Bureau of Development Services to provide individual grants and contracts of up to \$12,000 per housing unit to City of Portland homebuilders through the Portland Energy Efficient Home Pilot Grant (Ordinance) (Y-5)</p>	<p>182992</p>
<p>Commissioner Nick Fish Position No. 2</p> <p>Bureau of Housing and Community Development</p>	
<p>*960 Amend subrecipient contract with Outside In by an additional \$79,523 for technical assistance and extend the contract period and provide for payment (Ordinance; amend Contract No. 38237) (Y-5)</p>	<p>182993</p>
<p>*961 Authorize payment to Portland Development Commission not to exceed \$1,364,666 to fund Caritas Housing, LLC Sacred Heart rental housing development project (Ordinance) (Y-5)</p>	<p>182994</p>
<p>*962 Authorize subrecipient Intergovernmental contract with Multnomah County Health Department to conduct follow-up testing and evaluation activities of the Portland Lead Hazard Control Program (Ordinance) (Y-5)</p>	<p>182995</p>
<p>*963 Extend an Intergovernmental Agreement with Multnomah County and Housing Authority of Portland for Schools Families Housing Initiative to June 30, 2010 (Ordinance; amend Contract No. 37754) (Y-5)</p>	<p>182996</p>
<p>REGULAR AGENDA</p> <p>Mayor Sam Adams</p> <p>Bureau of Transportation</p>	
<p>964 Vacate a portion of SE 104th Ave between SE Cherry Blossom Dr and SE Main St subject to certain conditions and reservations (Hearing; Ordinance; VAC-10046)</p>	<p>PASSED TO SECOND READING JULY 22, 2009 AT 9:30 AM</p>
<p>*965 Authorize an Intergovernmental Agreement with the Multnomah County Sheriff Office to provide inmate work crews to the City of Portland Bureau of Transportation (Ordinance) (Y-4; Leonard absent)</p>	<p>182997</p>

<p>*966 Amend contract with Stacy and Witbeck, Inc. for advanced procurement of rail and special trackwork material for the Portland Streetcar Loop Project (Ordinance; amend Contract No. 30000609) (Y-4; Leonard absent)</p>	<p>182998</p>
<p>*967 Authorize a contract with Oregon Iron Works, Inc. for the production and delivery of six Portland Streetcar vehicles and provide for payment (Ordinance) (Y-5)</p>	<p>182999</p>
<p>968 Authorize Intergovernmental Agreement with Tri County Metropolitan Transportation District to provide enhanced maintenance of the Portland Transit Mall and the Light Rail Transit Loop segment (Ordinance)</p>	<p>PASSED TO SECOND READING JULY 22, 2009 AT 9:30 AM</p>
<p>969 Authorize the renaming of 39th Avenue within the City of Portland to César E. Chávez Boulevard (Second Reading Agenda 860-2) (Y-5)</p>	<p>183000</p>
<p>Office of City Attorney</p>	
<p>*970 Amend Legal Services Agreement with Ball Janik LLP for outside counsel (Ordinance; amend Contract No. C38231) Continued to July 9, 2009 at 2:00 p.m. (Y-5)</p>	<p>183011</p>
<p>Office of Management and Finance – Business Operations</p>	
<p>*971 Authorize acquisition of vehicles for use by City Bureaus at \$51,300 (Ordinance) (Y-5)</p>	<p>183001</p>
<p>Office of Management and Finance – Human Resources</p>	
<p>*972 Adopt revised City Commercial Driver’s License Drug and Alcohol policy and Driver Education Materials (Ordinance) (Y-5)</p>	<p>183002</p>
<p>973 Create a new Nonrepresented classification of Senior Treasury Analyst (Second Reading Agenda 915) (Y-5)</p>	<p>183003</p>
<p>Office of Management and Finance – Purchases</p>	
<p>974 Award a contract to Oregon Iron Works, Inc. for the purchase of six streetcar vehicles for the Bureau of Transportation not to exceed \$19,998,000 (Purchasing Report - RFP No. 108841) (Y-5)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>975 Accept bid of Moore Excavation Inc. for the Sellwood Sewer Interceptor Project for \$1,966,370 (Purchasing Report - Bid No. 110423) Motion to accept the report: Moved by Commissioner Leonard and seconded by Commissioner Saltzman. (Y-5)</p>	<p>ACCEPTED PREPARE CONTRACT</p>

<p>Commissioner Dan Saltzman Position No. 3</p> <p>Bureau of Environmental Services</p>		
<p>*976 Authorize the Director of the Bureau of Environmental Services to execute an agreement with ATC Transportation, Inc. as part of the Portsmouth Force Main Project No. E06902 (Ordinance)</p> <p>(Y-5)</p>		<p>183004</p>
<p>*977 Authorize the Director of the Bureau of Environmental Services to execute agreements with Daimler Trucks North America LLC as part of the Portsmouth Force Main Project No. E06902 (Ordinance)</p> <p>(Y-5)</p>		<p>183005</p>
<p>*978 Amend Intergovernmental Agreement with the Oregon Department of Environmental Quality for regulatory oversight related to contamination management for various capital improvement and operative projects (Ordinance; amend Contract No. C35684)</p>		<p>REFERRED TO COMMISSIONER OF PUBLIC AFFAIRS</p>
<p>979 Amend contract with Parametrix for additional work and compensation for the SE 83rd Ave Wastewater Pump Station Project No. E08376 (Second Reading Agenda 916; amend Contract No. 37227)</p> <p>(Y-5)</p>		<p>183006</p>
<p>Commissioner Amanda Fritz Position No. 1</p> <p>Office of Cable Communications and Franchise Management</p>		
<p>980 Authorize a settlement for \$15,300 in utility license fees with Verizon Northwest Inc. (Second Reading Agenda 920)</p> <p>(Y-5)</p>		<p>183007</p>
<p>Commissioner Nick Fish Position No. 2</p> <p>Portland Parks & Recreation</p>		
<p>981 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 (Second Reading Agenda 921; amend Contract No. 52984)</p> <p>(Y-5)</p>		<p>183008</p>

WEDNESDAY, 2:00 PM, JULY 8, 2009

JULY 8-9, 2009

THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.

982 TIME CERTAIN: 2:00 PM – Adopt and implement the Hayden Island Plan and amend Comprehensive Plan Map (Previous Agenda 859; Ordinance introduced by Mayor Adams)	RESCHEDULED TO JULY 22, 2009 AT 2:15 PM TIME CERTAIN
983 TIME CERTAIN: 2:30 PM – Establish the Clean Energy Works Portland program to reduce carbon emissions, cut household energy use and create local jobs (Resolution introduced by Mayor Adams) (Y-5)	36713
*984 Authorize an Intergovernmental Agreement with Multnomah County to partner on the Clean Energy Works Portland program (Ordinance introduced by Mayor Adams) (Y-5)	183009
985 TIME CERTAIN: 3:15 PM – Adopt City of Portland Economic Development Strategy–A Five Year Plan for Promoting Job Creation and Economic Growth (Resolution introduced by Mayor Adams) (Y-5)	36714
<u>THURSDAY, 2:00 PM, JULY 9, 2009</u>	
THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.	
986 TIME CERTAIN: 2:00 PM – Proposed Improvements to Public Works Development Review and Permitting Services (Report introduced by Commissioner Leonard) Motion to accept report: Moved by Commissioner Fish and seconded by Commissioner Fritz. (Y-5)	ACCEPTED
REGULAR AGENDA Mayor Sam Adams Office of Management and Finance – Purchases	
987 Adopt findings and authorize an exemption to the competitive bidding process for development of a Major League Soccer Stadium, pursuant to ORS 279C.330 and City Code Sections 5.34.810 and 5.34.820 (Ordinance)	PASSED TO SECOND READING JULY 23, 2009 AT 2:00 PM
988 Authorize sole source acquisition and execution of a contract with Peregrine Sports, LLC for a Predevelopment Agreement and Operating Agreement for a Major League Soccer Stadium (Ordinance)	PASSED TO SECOND READING JULY 23, 2009 AT 2:00 PM

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.

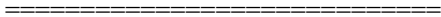
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LaVonne Griffin-Valade
Auditor of the City of Portland



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OFFICERS OF PORTLAND CITY GOVERNMENT

SAM ADAMS, MAYOR

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

Commissioner of Public Works
 Position Number 2
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 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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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
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website: <http://www.portlandonline.com/saltzman>
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
Portland Parks & Recreation	Zari Santner
Revenue Bureau	Sue Klobertanz

Effective 07/01/2009