

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JULY 22, 2009</u></p> <p>THOSE PRESENT WERE: Commissioner Fritz, Presiding; Commissioners Fish and Leonard, 3.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>989 Request of Kasey Goltra to address Council regarding single-use plastic bags (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>990 Request of Kelly M. Bryan to address Council regarding single-use plastic bags (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>991 Request of Cheryl Lohrmann to address Council regarding single-use plastic bags (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>992 Request of Art Lewellan to address Council regarding opposing Sunday meter parking (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">DUE TO THE ABSENCE OF TWO COUNCIL MEMBERS AT THE 9:30 SESSION, THE CONSENT AGENDA AND EMERGENCY ORDINANCES WERE HEARD AT THE WEDNESDAY 2:00 PM SESSION</p>	
<p style="text-align: center;">REGULAR AGENDA</p> <p style="text-align: center;">Mayor Sam Adams</p> <p style="text-align: center;">Bureau of Transportation</p> <p>993 Vacate a portion of SE 104th Ave between SE Cherry Blossom Dr and SE Main St subject to certain conditions and reservations (Second Reading Agenda 964; Ordinance; VAC-10046) (Y-3)</p> <p style="text-align: right;">183012</p> <p>994 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 (Second Reading Agenda 968) (Y-3)</p> <p style="text-align: right;">183013</p> <p style="text-align: center;">Office of Management and Finance – Purchases</p>	

<p>995 Accept bid of Triad Mechanical, Inc. for the Columbia Boulevard Wastewater Treatment Plant Wet Weather Screening Facility Project for \$6,401,667 (Purchasing Report - Bid No. 110263) (Y-3)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>996 Accept bid of Pioneer Waterproofing Company, Inc. for the repair and recoat of concrete drive surfaces at SmartPark Garages Project for \$1,234,100 (Purchasing Report - Bid No. 110267) (Y-3)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>997 Accept bid of Nutter Corporation for the E. Burnside: NE 3rd Avenue to NE 14th Avenue Project for \$6,800,300 (Purchasing Report - Bid No. 110269) (Y-3)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>998 Accept bid of Stellar J Corporation for the Columbia Boulevard Wastewater Treatment Plant Digester Expansion Project for \$15,703,918 (Purchasing Report – Bid No. 110310) (Y-3)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, JULY 22, 2009</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, and Leonard, 4.</p>	
<p>999 TIME CERTAIN: 2:00 PM – Commend the Governor of Oregon, State Legislators and local partners for success providing Health Care Insurance for Portland’s Children (Resolution introduced by Commissioner Fritz) (Y-4)</p>	<p style="text-align: center;">36715</p>
<p>1000 TIME CERTAIN: 2:15 PM – Adopt and implement the Hayden Island Plan and amend Comprehensive Plan Map (Previous Agenda 982; Ordinance introduced by Mayor Adams) Motion to accept Substitute Exhibit A: Moved by Mayor Adams and seconded by Commissioner Fish. (Y-4)</p>	<p style="text-align: center;">PASSED TO SECOND READING AS AMENDED JULY 29, 2009 AT 9:30 AM</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Sam Adams</p> <p style="text-align: center;">Bureau of Planning & Sustainability</p> <p>1001 Accept a grant in the amount of \$13,070 from the State of Oregon Department of Environmental Quality and authorize a grant agreement with Skyline School to support, promote and expand existing conservation efforts at the school (Ordinance)</p>	
<p style="text-align: center;">Bureau of Transportation</p>	

<p>*1002 Grant revocable permit to Good Sport Promotion to close NW Davis St between NW Park Ave and NW 8th Ave from noon until 9:00 p.m. on August 7, 2009 (Ordinance)</p> <p>(Y-4)</p>	<p>183014</p>
<p>1003 Grant revocable permit to Jake's Famous Crawfish to close SW Stark St between SW 12th Ave and SW 13th Ave from 6:00 a.m. until midnight on August 23, 2009 (Ordinance)</p>	<p>PASSED TO SECOND READING JULY 29, 2009 AT 9:30 AM</p>
<p>1004 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 (Second Reading Agenda 946)</p> <p>Motion to reconsider Consent Agenda vote and remove item 1004: Moved by Mayor Adams and seconded by Commissioner Fish. (Y-4)</p>	<p>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>
<p>Office of City Attorney</p>	
<p>*1005 Amend contract with Miller & Van Eaton (Ordinance; amend Contract No. 35646)</p> <p>(Y-4)</p>	<p>183015</p>
<p>*1006 Amend contract with Beery Elsner Hammond, LLP for outside legal counsel (Ordinance; amend Contract No. C36468)</p> <p>(Y-4)</p>	<p>183016</p>
<p>Office of Government Relations</p>	
<p>*1007 Extend contract with Ball Janik LLP and increase funds for representation in Washington, D.C. (Ordinance; amend Contract No. 37302)</p> <p>(Y-4)</p>	<p>183017</p>
<p>Office of Management and Finance – Business Operations</p>	
<p>*1008 Amend contract with Michael L. Webb, Inc. for \$15,970 to provide additional track inspection services for Union Station (Ordinance; amend Contract No. 36167)</p> <p>(Y-4)</p>	<p>183018</p>
<p>Office of Management and Finance – Purchases</p>	
<p>*1009 Authorize an Intergovernmental Agreement with the Housing Authority of Portland for the City Workforce Training & Hiring Program (Ordinance)</p>	<p>183019</p>
<p>Commissioner Randy Leonard Position No. 4</p>	
<p>Bureau of Water</p>	
<p>1010 Authorize a Net Metering Agreement with PacifiCorp, dba Pacific Power, for the Portland Water Bureau Meter Shop Solar Energy System (Ordinance)</p>	<p>PASSED TO SECOND READING JULY 29, 2009 AT 9:30 AM</p>
<p>Portland Fire & Rescue</p>	

<p>*1011 Authorize contract with Burlington Water District for fire prevention, suppression and emergency response services for FY 2009-10 (Ordinance) (Y-4)</p>	<p>183020</p>
<p>*1012 Authorize application to Federal Emergency Management Agency for a grant in the amount of \$1,857,543 for Station 31 replacement (Ordinance) (Y-4)</p>	<p>183021</p>
<p>Commissioner Amanda Fritz Position No. 1</p> <p>Office of Cable Communications and Franchise Management</p> <p>1013 Authorize modification in the manner of performance of Comcast provision of FM radio signals in West Portland franchise area (Ordinance)</p>	<p>PASSED TO SECOND READING JULY 29, 2009 AT 9:30 AM</p>
<p>Commissioner Nick Fish Position No. 2</p> <p>Bureau of Housing and Community Development</p> <p>*1014 Authorize nine subrecipient contracts totaling \$2,433,911 for services to support affordable housing for low-income households and provide for payment (Ordinance) (Y-4)</p>	<p>183022</p>
<p>Portland Parks & Recreation</p> <p>1015 Accept a grant from Multnomah County in the amount of \$234,255 for operation of an integration program for senior citizens who have developmental disabilities (Ordinance)</p>	<p>PASSED TO SECOND READING JULY 29, 2009 AT 9:30 AM</p>
<p>City Auditor LaVonne Griffin-Valade</p> <p>*1016 Assess property for system development charge contracts and private plumbing loan contracts (Ordinance; Z0772, K0112, T0125, W0004, K0113, T0126, Z1177, P0088, P0089) (Y-4)</p>	<p>183023</p>
<p>REGULAR AGENDA</p> <p>Mayor Sam Adams</p> <p>Bureau of Transportation</p>	

<p>*1017 Amend contract with Portland Streetcar, Inc. to provide additional professional services for project management and financial planning services related to the construction of the Portland Streetcar Loop Project (Ordinance; amend Contract No. 37251)</p> <p>(Y-4)</p>	<p>183024</p>
<p>1018 Declare intent to initiate local improvement district formation proceedings to construct multi-modal improvements for the Northrup Loop Streetcar Alignment (Resolution)</p> <p>(Y-4)</p>	<p>36716</p>
<p>Office of Emergency Management</p>	
<p>*1019 Accept a grant of \$172,164 from Oregon Emergency Management for FY 2008 State Homeland Security Grant for security strategies (Ordinance)</p> <p>(Y-4)</p>	<p>183025</p>
<p>Office of Management and Finance – Business Operations</p>	
<p>*1020 Amend contract with Architectural Resources Group, Inc. for \$240,102 to provide additional architectural and engineering services for Union Station Phase II Facility Improvements (Ordinance; amend Contract No. 30000091)</p> <p>(Y-4)</p>	<p>183026</p>
<p>Office of Management and Finance – Human Resources</p>	
<p>*1021 Authorize application to CPS Human Resource Services and IPMA-HR for a grant in the amount of \$25,000 for Recruitment Process Improvement Project in the Bureau of Human Resources (Ordinance)</p> <p>(Y-4)</p>	<p>183027</p>
<p>Commissioner Dan Saltzman Position No. 3</p>	
<p>Bureau of Environmental Services</p>	
<p>*1022 Authorize acquisition of one lot from Margaret A. Brannen as a component of the Grey to Green Initiative (Ordinance)</p> <p>(Y-4)</p>	<p>183028</p>
<p>*1023 Authorize a contract with Michael Feves dba Earth Dynamics and provide for payment for pressure sewer locating and marking services (Ordinance)</p> <p>(Y-4)</p>	<p>183029</p>
<p>*1024 Authorize financial incentives and partnership agreements for implementation of stormwater retrofits within targeted areas of the Tabor to the River Program (Ordinance)</p> <p>(Y-4)</p>	<p>183030</p>
<p>*1025 Authorize Intergovernmental Agreement with Portland Community College for construction of stormwater retrofits (Ordinance)</p> <p>(Y-4)</p>	<p>183031</p>

<p>*1026 Authorize contracts for hauling and disposal of non-hazardous contaminated media and hazardous waste (Ordinance) (Y-5) Continued to July 23, 2009 at 2:00 p.m.</p>	<p>183033</p>
<p>Commissioner Amanda Fritz Position No. 1</p> <p>Office of Neighborhood Involvement</p> <p>*1027 Authorize grant agreement with Youth Employment Institute for graffiti abatement services in FY 2009-2010 (Ordinance) (Y-4)</p>	
<p><u>THURSDAY, 2:00 PM, JULY 23, 2009</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.</p>	
<p>1028 TIME CERTAIN: 2:00 PM – Authorize Intergovernmental Agreement with Metro for ongoing Parks & Recreation management of Metro-acquired natural area properties (Ordinance introduced by Commissioner Fish)</p>	<p>PASSED TO SECOND READING JULY 29, 2009 AT 9:30 AM</p>
<p>1029 TIME CERTAIN: 2:30 PM – Accept 2009 Use of Force by the Portland Police Bureau Follow-up Report (Report introduced by Auditor Griffin-Valade) (Y-5)</p>	<p>ACCEPTED</p>
<p>*1030 TIME CERTAIN: 3:00 PM – Approve the 30-year tax exemption under the City’s New Multiple-Unit Housing program requested by Nurture 247 Limited Partnership for the residential portion of Pearl Family Housing project as recommended by the Planning Commission (Ordinance introduced by Mayor Adams) Motion to accept amendments from Commissioner Fish’s office: Moved by Commissioner Fish and seconded by Commissioner Leonard (Y-5) (Y-5)</p>	<p>183034 AS AMENDED</p>
<p>REGULAR AGENDA</p>	

1031 Authorize financial terms and conditions between the City of Portland and Peregrine LLC for improvements necessary to accommodate Major League Soccer at PGE Park (Resolution introduced by Mayor Adams and Commissioner Leonard)

Motion to accept Substitute Exhibits A, B and C: Moved by Commissioner Leonard and seconded by Commissioner Saltzman. (Y-5)

Motion to accept amendment to Exhibit A-9. Sustainability - Peregrine will be responsible, per the City’s Green Building Policy, for the MLS Stadium meeting LEED Silver Certification for Existing Buildings Operation and Maintenance, and will obtain certification from the United States Green Building Council: Moved by Commissioner Saltzman and seconded by Commissioner Fritz. (Y-5)

Motion to accept amendment to Exhibit A-11. Neighborhood Parking - The

City will use its best efforts to work with the Goose Hollow Foothills

League and the Goose Hollow Business Association, Peregrine, Lincoln High School and the Multnomah Athletic Club to develop a mixed use parking facility to serve the parking needs of the area around the MLS Stadium”: Moved by Mayor Adams and seconded by

Commissioner Fritz. (Y-5)

Motion to accept amendment to Exhibit A-10 City-Directed Wages - instead of “the City agrees to continue” it will read “Peregrine agrees to pay a fair wage as defined by City Code Chapter 3.99 to all employees including any contracted employees throughout the term of the operating agreement with no subsidy by the City. Peregrine agrees to provide a neutral setting for employees should they choose to attempt to organize”: Moved by Commissioner Fritz and seconded by Commissioner Fish. (Y-1, Fritz; N-4)

Motion to accept amendment to Exhibit A-10 City-Directed Wages - to add

“Peregrine agrees to provide a neutral setting for employees should they choose to attempt to organize”: Moved by Commissioner Fritz and seconded by Commissioner Saltzman. (Y-5)

Motion to accept amendment to amend the previous amendment to say “Peregrine be required to comply with all applicable Federal, State and local laws with respect to organizing”: Moved by Commissioner Leonard and seconded by Commissioner Fish and voted on before the previous Commissioner Fritz amendment. (Y-3; N-2, Fritz, Saltzman)

(Y-4; N-1, Fritz)

36717
AS AMENDED

Mayor Sam Adams

1032 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 (Second Reading Agenda 987)

(Y-4; N-1, Fritz)

183035

1033 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 (Second Reading Agenda 988)
(Y-4; N-1, Fritz)

183036

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

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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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>

AMANDA FRITZ

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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>

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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

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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 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 of Police	Rosie Sizer
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Bureau of Technology Services	Mark Greinke, Chief Technology Officer
Bureau of Transportation	Susan Keil
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Office of Government Relations	Daniel Bates
Office of Human Relations	Maria Lisa Johnson
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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