

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, JULY 29, 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>1034 Request of Daniella Dennenberg to address Council regarding single-use plastic bags (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1035 Request of Pete Stauffer to address Council regarding single-use plastic bags (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1036 Request of Nastassja Pace to address Council regarding single-use plastic bags (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1037 Request of Jasun Wurster to address Council regarding Mayor Adams (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1038 Request of Ivan Zorman to address Council regarding discrimination towards the transgender community (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIME CERTAINS</p> <p>1039 TIME CERTAIN: 9:30 AM – Accept Right Brain Initiative Progress Report (Report introduced by Mayor Adams) (Y-5)</p>	<p style="text-align: center;">ACCEPTED</p>
<p>1040 TIME CERTAIN: 10:00 AM – Approve the designation of twelve trees as Portland Heritage Trees (Ordinance introduced by Commissioner Fish)</p>	<p style="text-align: center;">PASSED TO SECOND READING AUGUST 5, 2009 AT 9:30 AM</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p>1041 Establish the City of Portland Fair Contracting Forum to support and promote accountable, transparent, fair, effective and efficient contracting practices (Resolution introduced by Mayor Adams and Commissioner Leonard) (Y-5)</p>	<p style="text-align: center;">36718</p>
<p style="text-align: center;">Mayor Sam Adams</p> <p>1042 Appoint Bill Dayton to the Portland Utility Review Board, Local Business representative, for a term to expire July 31, 2011 (Report) (Y-5)</p>	<p style="text-align: center;">CONFIRMED</p>

Bureau of Planning & Sustainability		
*1043	Authorize agreements with Shorebank Enterprise Cascadia, NW Natural and Portland General Electric for on-utility-bill repayment of loan payments under Clean Energy Works Portland (Ordinance) (Y-5)	183037
1044	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 (Second Reading Agenda 1001) (Y-5)	183038
Bureau of Transportation		
*1045	Grant revocable permit to Bridgeport Brewing Company to close NW 13th Ave between NW Marshall St and NW Northrup St from noon until 11:00 p.m. on August 15, 2009 (Ordinance) (Y-5)	183039
*1046	Designate certain City of Portland property as right-of-way and transfer management responsibility of said property at NW corner of N Greeley Ave and N Going St from Portland Parks and Recreation to the Bureau of Transportation (Ordinance) (Y-5)	183040
1047	Authorize an Intergovernmental Agreement with Metro and accept \$300,000 to administer the SmartTrips Portland individualized marketing project along the MAX Green Line (Ordinance)	PASSED TO SECOND READING AUGUST 5, 2009 AT 9:30 AM
1048	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 (Second Reading Agenda 1003) (Y-5)	183041
Office of Management and Finance – Business Operations		
1049	Authorize contract with Sargent Designworks / Architecture + Interiors, Inc. for \$168,200 to provide consultant services for Stanton Yard Fuel Facility (Ordinance)	PASSED TO SECOND READING AUGUST 5, 2009 AT 9:30 AM
Office of Management and Finance – Purchases		
*1050	Authorize an Intergovernmental Agreement with Clark Regional Emergency Services Agency to allocate \$115,000 of Public Safety Interoperable Communications grant funds for the Regional Radio Replacement Project (Ordinance) (Y-5)	183042
Office of Management and Finance – Revenue		
*1051	Authorize Intergovernmental Agreement with Multnomah County for the Revenue Bureau to continue to administer the Multnomah County Personal Income Tax (Ordinance) (Y-5)	183043

<p style="text-align: center;">Commissioner Dan Saltzman Position No. 3</p> <p style="text-align: center;">Bureau of Police</p> <p>*1052 Authorize settlement between the Portland Police Association, Christina Nelson and the City of Portland through its Portland Police Bureau regarding employment claims (Ordinance) (Y-5)</p>	183044
<p style="text-align: center;">Commissioner Randy Leonard Position No. 4</p> <p>1053 Authorize City Attorney to appeal an order issued by the Employment Relations Board in Portland Firefighters' Association, Local 43, IAFF v. City of Portland, UP-14-07 (Resolution) (Y-5)</p>	36719
<p style="text-align: center;">Bureau of Water</p> <p>1054 Authorize an Intergovernmental Agreement with Multnomah County Department of Community Justice to conduct general heavy brushing work and provide for payment (Ordinance)</p>	PASSED TO SECOND READING AUGUST 5, 2009 AT 9:30 AM
<p>1055 Authorize a Net Metering Agreement with PacifiCorp, dba Pacific Power, for the Portland Water Bureau Meter Shop Solar Energy System (Second Reading Agenda 1010) (Y-5)</p>	183045
<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>*1056 Consent to franchise transfer from Chevron Pipe Line Company to Kinder Morgan Cochin LLC (Ordinance) (Y-5)</p>	183046
<p>1057 Authorize modification in the manner of performance of Comcast provision of FM radio signals in West Portland franchise area (Second Reading Agenda 1013) (Y-5)</p>	183047

<p style="text-align: center;">Commissioner Nick Fish Position No. 2</p> <p style="text-align: center;">Portland Housing Bureau</p> <p>*1058 Authorize subrecipient contracts totaling \$9,669,648 for services in furtherance of the goals of the Portland Housing Bureau through the 10-Year Plan to End Homelessness and provide for payment (Ordinance) (Y-5)</p>	183048
<p style="text-align: center;">Portland Parks & Recreation</p> <p>1059 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 (Second Reading Agenda 1015) (Y-5)</p>	183049
<p>REGULAR AGENDA</p> <p>Mayor Sam Adams</p> <p style="text-align: center;">Bureau of Planning & Sustainability</p> <p>1060 Adopt and implement the Hayden Island Plan and amend Comprehensive Plan Map (Second Reading Agenda 1000) Continued to July 29, 2009 at 2:00 p.m.</p>	
<p style="text-align: center;">Bureau of Transportation</p> <p>*1061 Amend contract with the Portland Streetcar, Inc. for Portland Streetcar Operations Assistance Services (Ordinance; amend Contract No. 33325) Continued to July 29, 2009 at 2:00 p.m. (Y-4)</p>	183053
<p>*1062 Amend contract with Tri-County Metropolitan Transportation District of Oregon to fund the operation and maintenance of the Portland Streetcar system (Ordinance; amend Contract No. 51529) Continued to July 29, 2009 at 2:00 p.m. (Y-4)</p>	183054
<p>*1063 Amend contract with the Tri-County Metropolitan Transportation District of Oregon for certain contract employees to work for Portland Streetcar (Ordinance; amend Contract No. 51530) Continued to July 29, 2009 at 2:00 p.m. (Y-4)</p>	183055

<p>*1064 Amend contract with the Tri-County Metropolitan Transportation District of Oregon to provide other services as needed by the City for the operation and maintenance of the Portland Streetcar (Ordinance; amend Contract No. 51545)</p> <p>Continued to July 29, 2009 at 2:00 p.m.</p> <p>(Y-4)</p>	<p>183056</p>
<p>1065 Accept a grant agreement in the amount of \$1,639,677 from the Oregon Department of Transportation for the US 26 Adaptive Signal System project to optimize traffic signal timing along US 26, from SE Milwaukie Ave to SE 52nd Ave (Ordinance)</p> <p>Continued to July 29, 2009 at 2:00 p.m.</p>	<p>PASSED TO SECOND READING AUGUST 5, 2009 AT 9:30 AM</p>
<p>Office of Management and Finance – Business Operations</p>	
<p>*1066 Pay claim of Randall Cooley (Ordinance)</p> <p>Continued to July 29, 2009 at 2:00 p.m.</p>	<p>CONTINUED TO AUGUST 5, 2009 AT 9:30 AM TIME CERTAIN</p>
<p>Office of Management and Finance – Financial Services</p>	
<p>1067 Authorize revenue bonds for renovations and improvements to PGE Park (Ordinance)</p> <p>Continued to July 29, 2009 at 2:00 p.m.</p>	<p>PASSED TO SECOND READING AUGUST 5, 2009 AT 9:30 AM</p>
<p>Office of Management and Finance – Purchases</p>	
<p>1068 Accept bid of R&R General Contractors, Inc. for the N. Denver Avenue Improvements Project for \$1,195,629 (Purchasing Report - Bid No. 110668)</p> <p>Continued to July 29, 2009 at 2:00 p.m.</p> <p>(Y-3; Adams recused)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>*1069 Authorize a contract for \$768,740 with iXP Corporation for Radio System Planning Project consulting services (Ordinance)</p> <p>Continued to July 29, 2009 at 2:00 p.m.</p> <p>(Y-4)</p>	<p>183050</p>
<p>Commissioner Dan Saltzman Position No. 3</p>	
<p>Bureau of Environmental Services</p>	
<p>1070 Authorize contract with Brown and Caldwell for professional engineering services for the Columbia Boulevard Wastewater Treatment Plant Solids Lagoon Reconstruction Update Project No. E09184 (Ordinance)</p> <p>Continued to July 29, 2009 at 2:00 p.m.</p>	<p>PASSED TO SECOND READING AUGUST 5, 2009 AT 9:30 AM</p>
<p>Commissioner Randy Leonard Position No. 4</p>	

<p>1071 Direct the Water Bureau to continue to seek administrative and conventional compliance solutions for compliance with the Long Term 2 Enhanced Surface Water Treatment Rule (Resolution)</p> <p>Motion to amend Resolution to change language from filtration to ultra-violet treatment: Moved by Commissioner Leonard and seconded by Commissioner Fish. (Y-5)</p> <p>Motion to add resolved section to create binding City policy that land and infrastructure owned by the Portland Water Bureau integral to the delivery of water shall not be transferred to or operated by any private entity or any public entity other than the City of Portland: Moved by Commissioner Leonard and seconded by Commissioner Fritz. (Y-5)</p> <p>(Y-5)</p>	<p>36720 AS AMENDED</p>
<p>Commissioner Nick Fish Position No. 2</p>	
<p>Portland Housing Bureau</p>	
<p>*1072 Authorize subrecipient contract with Portland Development Commission in the amount of \$6,288,325 for affordable rental housing development and provide for payment (Ordinance)</p> <p>Continued to July 29, 2009 at 2:00 p.m.</p> <p>(Y-4)</p>	<p>183051</p>
<p>*1073 Authorize Intergovernmental Agreement between Portland Development Commission and the Portland Housing Bureau for housing coordination and transition (Ordinance)</p> <p>Continued to July 29, 2009 at 2:00 p.m.</p> <p>(Y-4)</p>	<p>183052</p>
<p>Portland Parks & Recreation</p>	
<p>1074 Authorize Intergovernmental Agreement with Metro for ongoing Parks & Recreation management of Metro-acquired natural area properties (Second Reading Agenda 1028)</p> <p>Continued to July 29, 2009 at 2:00 p.m.</p> <p>(Y-4)</p>	<p>183057</p>
<p><u>WEDNESDAY, 2:00 PM, JULY 29, 2009</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz and Leonard, 4. Mayor Adams recused himself at 4:03 p.m.</p>	
<p>1075 TIME CERTAIN: 2:00 PM – Direct Bureau of Transportation to implement the Spokane Bicycle Boulevard and clarify process for implementation of new bicycle boulevards throughout Portland (Resolution introduced by Mayor Adams)</p> <p>(Y-4)</p>	<p>36721</p>
<p>1076 TIME CERTAIN: 2:30 PM – Native American Youth and Family Center (Presentation introduced by Commissioner Fritz)</p>	<p>PLACED ON FILE</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.

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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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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
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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>

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 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 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