

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b>  <b><u>WEDNESDAY, 9:30 AM, AUGUST 5, 2009</u></b></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, and Saltzman, 4.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>1077</b> Request of David Regan to address Council regarding more green jobs for the unemployed homeless (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1078</b> Request of Reba Strickland to address Council regarding Bureau of Housing and Community Development programs and grants (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1079</b> Request of Rondine Ghiselline to address Council regarding Mayor Adams (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1080</b> Request of Kelly M. Bryan to address Council regarding City ban or mandatory fee on single-use plastic bags (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p style="text-align: center;"><b>TIME CERTAINS</b></p> <p><b>*1081</b> <b>TIME CERTAIN: 9:30 AM</b> – Pay claim of Randall Cooley (Previous Agenda 1066; Ordinance introduced by Mayor Adams)  (Y-4)</p>	<p style="text-align: center;"><b>183067</b></p>
<p style="text-align: center;"><b>CONSENT AGENDA – NO DISCUSSION</b></p> <p style="text-align: center;"><b>Mayor Sam Adams</b></p> <p><b>*1082</b> Authorize a grant agreement with Oregon Partnership for \$10,000 to provide increased crisis line support for the FY 09-10 (Ordinance)  (Y-4)</p>	<p style="text-align: center;"><b>183058</b></p>
<p style="text-align: center;"><b>Bureau of Transportation</b></p> <p><b>1083</b> Set a hearing date, 9:30 a.m. Wednesday, August 26, 2009 to vacate a portion of N Gay Ave between N Blandena St and N Wygant St (Report; VAC-10052)  (Y-4)</p>	<p style="text-align: center;"><b>ACCEPTED</b></p>
<p><b>1084</b> Set a hearing date, 9:30 a.m. Wednesday, September 9, 2009, to vacate the Public Way between Lots 13 and 14, Flora Meadows (Report; VAC-10065)  (Y-4)</p>	<p style="text-align: center;"><b>ACCEPTED</b></p>

<p><b>*1085</b> Authorize an Intergovernmental Agreement with the Oregon Department of Transportation for the 47th and Alderwood Signal Project (Ordinance) (Y-4)</p>	<p><b>183059</b></p>
<p><b>*1086</b> Extend Intergovernmental Agreement with Metro for South Waterfront Transportation Management Association Exploratory Study until June 30, 2010 (Ordinance; amend Contract No. 52812) (Y-4)</p>	<p><b>183060</b></p>
<p><b>*1087</b> Extend the Intergovernmental Agreement with Metro for additional time and subsequent full payment of City obligations for the South Corridor Phase II: Portland-Milwaukie Light Rail Transit Refinement Study and Supplemental Draft Environmental Impact Statement (Ordinance; amend Contract No. 53071) (Y-4)</p>	<p><b>183061</b></p>
<p><b>*1088</b> Grant revocable permit to Oregon Brewpub to close SE 9th Ave between SE Yamhill St and SE Belmont St from 6:00 a.m. on August 29, 2009 until 1:00 a.m. on August 30, 2009 (Ordinance) (Y-4)</p>	<p><b>183062</b></p>
<p><b>1089</b> Grant revocable permit to Lucky Labrador Brew Pub to close SE 9th Ave between SE Hawthorne Blvd and SE Main St and to close SE Madison St between SE 8th Ave and SE 10th Ave from 9:00 a.m. until 6:00 p.m. on September 26, 2009 (Ordinance)</p>	<p><b>PASSED TO SECOND READING AUGUST 12, 2009 AT 9:30 AM</b></p>
<p><b>1090</b> Authorize an Intergovernmental Agreement with Metro and accept \$300,000 to administer the SmartTrips Portland individualized marketing project along the MAX Green Line (Second Reading Agenda 1047) (Y-4)</p>	<p><b>183063</b></p>
<p><b>Office of Management and Finance – Business Operations</b></p>	
<p><b>1091</b> Authorize contract with Sargent Designworks / Architecture + Interiors, Inc. for \$168,200 to provide consultant services for Stanton Yard Fuel Facility (Second Reading Agenda 1049) (Y-4)</p>	<p><b>183064</b></p>
<p><b>Commissioner Randy Leonard Position No. 4</b></p> <p><b>Bureau of Water</b></p> <p><b>1092</b> Authorize an Intergovernmental Agreement with Multnomah County Department of Community Justice to conduct general heavy brushing work and provide for payment (Second Reading Agenda 1054) (Y-4)</p>	
<p><b>Commissioner Nick Fish Position No. 2</b></p> <p><b>Portland Housing Bureau</b></p>	

<p><b>*1093</b> Amend subrecipient contract with Innovative Housing, Inc. to revise the total contract amount not to exceed \$208,000 for the pre-development activities of the Clifford Apartments and provide for payment (Ordinance; amend Contract No. 38367)</p> <p>(Y-4)</p>	<p><b>183066</b></p>
<p><b>REGULAR AGENDA</b></p>	
<p><b>Mayor Sam Adams</b></p>	
<p><b>Bureau of Transportation</b></p>	
<p><b>1094</b> 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 (Second Reading Agenda 1065)</p> <p>(Y-4)</p>	<p><b>183068</b></p>
<p><b>Office of Emergency Management</b></p>	
<p><b>*1095</b> Amend Intergovernmental Agreement with Washington County to perform purchase obligations and extend time period for distribution of equipment, supplies and services procured as a result of Urban Areas Security Initiative Grant FY 2008 (Ordinance; amend Contract No. 52305)</p> <p>(Y-4)</p>	<p><b>183069</b></p>
<p><b>Office of Management and Finance – Financial Services</b></p>	
<p><b>1096</b> Authorize revenue bonds for renovations and improvements to PGE Park (Second Reading Agenda 1067)</p> <p>(Y-3; N-1, Fritz)</p>	<p><b>183070</b></p>
<p><b>Office of Management and Finance – Purchases</b></p>	
<p><b>1097</b> Accept bid of Parker Northwest Paving Co. for the NE Alderwood Road Signals Project for \$2,017,734 (Purchasing Report – Bid No. 110369 )</p> <p><b>Motion to accept report:</b> Moved by Commissioner Fish and seconded by Commissioner Fritz.</p> <p>(Y-4)</p>	<p><b>ACCEPTED PREPARE CONTRACT</b></p>
<p><b>1098</b> Accept bid of Emery &amp; Sons Construction, Inc. for the Clay-Taylor Reconstruction and Green Streets Project for \$2,391,887 (Purchasing Report - Bid No. 110649)</p> <p><b>Motion to accept report:</b> Moved by Commissioner Fish and seconded by Commissioner Fritz.</p> <p>(Y-4)</p>	<p><b>ACCEPTED PREPARE CONTRACT</b></p>
<p><b>Commissioner Dan Saltzman</b> <b>Position No. 3</b></p> <p><b>Bureau of Environmental Services</b></p>	

<p><b>*1099</b> Authorize acquisition of two lots from Donald L. Tindall and Ellie C. Tindall as a component of the Grey to Green Initiative (Ordinance) (Y-4)</p>	<p><b>183071</b></p>
<p><b>1100</b> Authorize contract with Brown and Caldwell for professional engineering services for the Columbia Boulevard Wastewater Treatment Plant Solids Lagoon Reconstruction Update Project No. E09184 (Second Reading Agenda 1070) (Y-4)</p>	<p><b>183072</b></p>
<p><b>Commissioner Nick Fish</b> <b>Position No. 2</b></p> <p><b>Portland Parks &amp; Recreation</b></p> <p><b>*1101</b> Authorize Portland Parks &amp; Recreation to accept a grant award of \$20,900 from the Oregon State Marine Board Maintenance Assistance Program for maintenance of boating facilities (Ordinance) (Y-4)</p>	
<p><b>1102</b> Approve the designation of twelve trees as Portland Heritage Trees (Second Reading Agenda 1040) (Y-4)</p>	<p><b>183074</b></p>
<p><b><u>WEDNESDAY, 2:00 PM, AUGUST 5, 2009</u></b></p> <p><b>DUE TO THE LACK OF AN AGENDA THERE WAS NO MEETING</b></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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**OFFICERS OF PORTLAND CITY GOVERNMENT**

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<a href="#">Bureau of Planning</a> <a href="#">Bureau of Transportation</a> -Bureau of Maintenance/Traffic Management/Transportation Planning/ Transportation Engineering <a href="#">Office of the City Attorney</a> <a href="#">Office of Government Relations</a> <a href="#">Office of International Affairs</a> <a href="#">Office of Management and Finance</a> - <a href="#">Business Operations</a> - <a href="#">Bureau of Financial Services</a> - <a href="#">Bureau of Human Resources</a> - <a href="#">Bureau of Purchases</a> - <a href="#">Bureau of Revenue</a> - <a href="#">Bureau of Technology Services</a> <a href="#">Office of Sustainable Development</a> <a href="#">Portland Development Commission</a> <a href="#">Portland Office of Emergency Management</a>	<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 &amp; 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>

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<a href="#">Bureau of Housing &amp; Community Development/Portland Housing Bureau</a> <a href="#">Bureau of Parks and Recreation</a>	<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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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<a href="#">Bureau of Emergency Communications</a> <a href="#">Office of Cable Communications and Franchise Management</a> <a href="#">Office of Human Relations</a> <a href="#">Office of Neighborhood Involvement</a> <a href="#">Office of Healthy Working Rivers</a>	<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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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<a href="#">Bureau of Development Services</a> <a href="#">Bureau of Hydropower</a> <a href="#">Bureau of Water</a> <a href="#">Portland Fire &amp; Rescue</a>	<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>

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<b>Bureau Portfolio</b>	<b>Liaison Responsibilities</b>
<a href="#">Bureau of Environmental Services</a> <a href="#">Bureau of Fire &amp; Police Disability &amp; Retirement</a> <a href="#">Bureau of Police</a> <a href="#">Children's Investment Fund</a>	<i>Civil Service Board Community Action to Reduce Substance Abuse (CARSA) Local Public Safety Coordinating Council (LPSCC) Office of Youth Violence Prevention</i>

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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
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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

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