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| <p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, AUGUST 19, 2009</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz and Saltzman, 4.</p> <p>Motion to hold a meeting 6:00 pm September 16th for Youth Corps presentation: Moved by Mayor Adams and seconded by Commissioner Saltzman. (Y-4)</p> | <p style="text-align: center;">Disposition:</p> |
| COMMUNICATIONS | |
| <p>1148 Request of Ulisher Hardiman to address Council regarding towed vehicle (Communication)</p> | <p style="text-align: center;">PLACED ON FILE</p> |
| <p>1149 Request of David E. Delk to address Council regarding Instant Runoff Voting (Communication)</p> | <p style="text-align: center;">PLACED ON FILE</p> |
| <p>1150 Request of Michael O'Gara to address Council regarding nuisance abatement budget (Communication)</p> | <p style="text-align: center;">PLACED ON FILE</p> |
| <p>1151 Request of Marty Stockton to address Council regarding method of funding public services (Communication)</p> | <p style="text-align: center;">PLACED ON FILE</p> |
| <p>1152 Request of Charlotte Phillips to address Council regarding staff cuts at the Bureau of Development Services (Communication)</p> | <p style="text-align: center;">PLACED ON FILE</p> |
| TIME CERTAINS | |
| <p>1153 TIME CERTAIN: 9:30 AM – Amend Portland Transportation System Plan and Comprehensive Plan to update the Gateway Master Street Plan and Chapter 11, Master Street Plans (Ordinance introduced by Mayor Adams)</p> | <p style="text-align: center;">CONTINUED TO SEPTEMBER 09, 2009 AT 10:00 AM TIME CERTAIN</p> |
| <p>1154 TIME CERTAIN: 10:15 AM – Authorize General Fund resources to maintain, manage and operate the Simon and Helen Director Park (Ordinance introduced by Commissioner Fish)</p> | <p style="text-align: center;">PASSED TO SECOND READING AUGUST 26, 2009 AT 9:30 AM</p> |
| <p>1155 Authorize a Condominium Agreement with Fox Tower, LLC for Director Park (Ordinance introduced by Commissioner Fish)</p> | <p style="text-align: center;">PASSED TO SECOND READING AUGUST 26, 2009 AT 9:30 AM</p> |

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| <p>1156 Recognize non-standard streetscape improvements along SW Park and Ninth Aves immediately adjacent to the City's new Simon and Helen Director Park and affirm inter-bureau commitments of Portland Parks and Recreation and Portland Bureau of Transportation (Resolution introduced by Mayor Adams)</p> <p>(Y-4)</p> | <p>36723</p> |
| <p>CONSENT AGENDA – NO DISCUSSION</p> | |
| <p>1157 Reappoint Creighton Kearns, Andrew McCann, Greg Pelsler and Doug Brown to the Mechanical Code Board of Appeal for a term to expire August 31, 2011 (Report introduced by Mayor Adams and Commissioner Leonard)</p> <p>(Y-4)</p> | <p>CONFIRMED</p> |
| <p>Mayor Sam Adams</p> | |
| <p>Bureau of Planning & Sustainability</p> | |
| <p>*1158 Approve an agreement with the Tri-County Metropolitan Transportation District of Oregon to continue an experimental bus program for the Bureau of Planning and Sustainability at the Ecotrust Building, 721 NW 9th Ave., for FY 2009-2010 (Ordinance)</p> | <p>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p> |
| <p>*1159 Authorize an Intergovernmental Agreement with Portland State University for \$4,775 to execute four separate waste sorts to determine composition of waste stream from City public waste containers (Ordinance)</p> <p>(Y-4)</p> | <p>183095</p> |
| <p>1160 Authorize an Intergovernmental Agreement with Portland State University to participate in the Oregon Solutions Lloyd Green District project (Second Reading Agenda 1110)</p> <p>(Y-4)</p> | <p>183096</p> |
| <p>Bureau of Transportation</p> | |
| <p>*1161 Authorize the Bureau of Transportation to acquire certain permanent and temporary easements necessary for construction of street improvements for the NE 109th Ave Local Improvement District project through the exercise of the City's Eminent Domain Authority (Ordinance; C-10030)</p> <p>(Y-4)</p> | <p>183097</p> |
| <p>*1162 Grant revocable permit to Portland State University to close SW 20th Pl between SW Yamhill St and SW Morrison St and SW Morrison St between SW 20th Ave and SW 20th Pl from 7:00 a.m. until 3:00 p.m. on September 12, 2009, September 26, 2009, October 3, 2009, October 17, 2009, October 24, 2009 and November 7, 2009 (Ordinance)</p> <p>(Y-4)</p> | <p>183098</p> |

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| <p>*1163 Grant revocable permit to Widmer Brothers Brewing Co. to close N Russell St between N Interstate Ave and N Mississippi Ave from 7:00 a.m. on September 12, 2009 until 10:00 a.m. on September 13, 2009 (Ordinance) (Y-4)</p> | <p>183099</p> |
| <p>1164 Amend Intergovernmental Agreement with Metro for City CarpoolMatchNW Maintenance in amount of \$30,000 to be paid to the City and extend term through June 30, 2010 (Ordinance; amend Contract No. 928129)</p> | <p>PASSED TO SECOND READING AUGUST 26, 2009 AT 9:30 AM</p> |
| <p>1165 Grant revocable permit to Roman Catholic Archbishop of Portland/St. Stanislaus Parish to close N Failing St between N Interstate and N Montana Ave from 10:00 a.m. on September 25, 2009 until 10:00 a.m. on September 28, 2009 (Second Reading Agenda 1113) (Y-4)</p> | <p>183100</p> |
| <p>1166 Authorize Intergovernmental Agreement with the State of Oregon for purchase and management of two parking pay stations (Second Reading Agenda 1114) (Y-4)</p> | <p>183101</p> |
| <p>1167 Authorize an Intergovernmental Agreement with the Oregon Department of Transportation to define the roles and responsibilities for real property to be obtained and used as part of right-of-way for road, street or construction of public improvements for the Safe Routes to School Project (Second Reading Agenda 1115) (Y-4)</p> | <p>183102</p> |
| <p>1168 Authorize an Intergovernmental Agreement with the Oregon Department of Transportation to define the roles and responsibilities for real property to be obtained and used as part of right-of-way for road, street or construction of public improvements for the St Johns Pedestrian/Freight Project (Second Reading Agenda 1116) (Y-4)</p> | <p>183103</p> |
| <p>Office of Management and Finance – Business Operations</p> | |
| <p>*1169 Pay claim of Jennifer Kuhlman (Ordinance) (Y-4)</p> | <p>183104</p> |
| <p>*1170 Pay claim of Christopher McFadden (Ordinance) (Y-4)</p> | <p>183105</p> |
| <p>*1171 Pay claim of Kita Montgomery (Ordinance) (Y-4)</p> | <p>183106</p> |
| <p>Office of Management and Finance – Purchases</p> | |
| <p>1172 Amend Intergovernmental Agreement with Metro for continued participation in the Integrated Regional Network Enterprise (Second Reading Agenda 1118; amend Contract No. 51769) (Y-4)</p> | <p>183107</p> |

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| <p style="text-align: center;">Commissioner Dan Saltzman Position No. 3</p> <p style="text-align: center;">Bureau of Environmental Services</p> <p>1173 Authorize a contract with PB Americas, Inc. for engineering services for the design of the Portsmouth Force Main Odor Control Facility Project No. E08927 (Ordinance)</p> | <p>PASSED TO SECOND READING AUGUST 26, 2009 AT 9:30 AM</p> |
| <p style="text-align: center;">Bureau of Police</p> <p>*1174 Amend an Intergovernmental Agreement between Tri-County Metropolitan Transportation District of Oregon, the City of Gresham and the City for provision of transit police services (Ordinance; amend Contract No. 52544) (Y-4)</p> | <p>183108</p> |
| <p>*1175 Extend contract term and increase compensation to David Corey, Ph.D. for psychological examinations (Ordinance; amend Contract No. 35139) (Y-4)</p> | <p>183109</p> |
| <p style="text-align: center;">Commissioner Randy Leonard Position No. 4</p> <p style="text-align: center;">Bureau of Water</p> <p>*1176 Authorize contract with Michael Willis Architects for design services for the City's new Emergency Coordination Center (Ordinance) (Y-4)</p> <p>*1177 Execute Assignment, Assumption and Acknowledgement Agreements with Ground Water Solar, LLC, Commercial Solar Ventures, LLC and Energy Trust of Oregon, Inc. for development of a solar electric generation system at Portland Water Bureau Groundwater Pumpstation Facility (Ordinance) (Y-4)</p> <p>1178 Amend contract with GHD Inc. for the Future Infrastructure Needs Model for Asset Management (Second Reading Agenda 1127; amend Contract No. 37812) (Y-4)</p> <p>1179 Amend contract with Metropolitan Water District of Southern California for the Evaluation of Capital Project Delivery Efficiency (Second Reading Agenda 1128; amend Contract No. 37840) (Y-4)</p> <p style="text-align: center;">Portland Fire & Rescue</p> | <p style="text-align: center;">183110</p> <p style="text-align: center;">183111</p> <p style="text-align: center;">183112</p> <p style="text-align: center;">183113</p> |

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| <p>*1180 Authorize agreement with the State of Oregon, Office of the State Fire Marshal, for Regional Hazardous Materials Emergency Response Team Services (Ordinance)</p> <p>(Y-4)</p> | <p>183114</p> |
| <p>Commissioner Amanda Fritz Position No. 1</p> | |
| <p>Office of Cable Communications and Franchise Management</p> | |
| <p>1181 Issue a revocable permit allowing FSH Communications, LLC to install, maintain and operate public telephones on City streets for a period of three years (Second Reading Agenda 1131)</p> <p>(Y-4)</p> | <p>183115</p> |
| <p>1182 Issue a revocable permit allowing K. West Enterprises, LLC to install, maintain and operate public telephones on City streets for a period of three years (Second Reading Agenda 1132)</p> <p>(Y-4)</p> | <p>183116</p> |
| <p>1183 Extend revocable permit for Communication Management Services, LLC to install, maintain and operate public telephones on City streets (Second Reading Agenda 1133; amend Ordinance No. 177928)</p> <p>(Y-4)</p> | <p>183117</p> |
| <p>Commissioner Nick Fish Position No. 2</p> | |
| <p>Portland Housing Bureau</p> | |
| <p>*1184 Provide a guarantee to the State of Oregon Housing and Community Services in the amount of \$200,000 for a pre-development loan to GM Uptown Tower Apartments, LLC (Ordinance)</p> <p>(Y-4)</p> | <p>183118</p> |
| <p>*1185 Authorize the replacement of all current Risk Mitigation Pool contracts with Letters of Agreement for Property Owners to provide access to the Risk Mitigation Pool (Ordinance)</p> <p>(Y-4)</p> | <p>183119</p> |
| <p>Portland Parks & Recreation</p> | |
| <p>*1186 Authorize acquisition of approximately 3 acres of undeveloped property to be managed as part of Woods Memorial Natural Area (Ordinance)</p> <p>(Y-4)</p> | <p>183120</p> |
| <p>*1187 Amend contract with BergerABAM Engineers, Inc. to provide additional services for construction administration for the repair/partial replacement of the Circle Avenue Bridge (Ordinance; amend Contract No. 30000076)</p> <p>(Y-4)</p> | <p>183121</p> |

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| <p>1188 Accept a \$24,900 grant award from the Portland Public School District to support activities for participants at Lane SUN Community Middle School (Ordinance)</p> | <p>PASSED TO SECOND READING AUGUST 26, 2009 AT 9:30 AM</p> |
| <p>1189 Authorize Intergovernmental Agreement with Oregon Department of Transportation for Waud Bluff Trail (Ordinance)</p> | <p>PASSED TO SECOND READING AUGUST 26, 2009 AT 9:30 AM</p> |
| <p>REGULAR AGENDA</p> | |
| <p>*1190 Designate and assign a property owned by Bureau of Environmental Services to Bureau of Planning and Sustainability for use in the Diggable Cities Program (Ordinance introduced by Mayor Adams and Commissioner Saltzman) (Y-4)</p> | <p>183123</p> |
| <p>*1191 Authorize a contract for \$831,000 with BBC Research & Consulting for the 2009 Disparity Study (Ordinance introduced by Mayor Adams and Commissioner Fish) (Y-4)</p> | <p>183122</p> |
| <p>Mayor Sam Adams</p> | |
| <p>1192 Appoint Chris Smith to the Portland Planning Commission to complete a 4-year term that expires on January 14, 2010 (Report) (Y-3; Fish absent)</p> | <p>CONFIRMED</p> |
| <p>Bureau of Planning & Sustainability</p> | |
| <p>1193 Recognize that Ordinance No. 177920, Adopt the Northwest District Plan, is no longer effective or enforceable (Resolution) (Y-4)</p> | <p>36724</p> |
| <p>1194 Adopt and implement the Hayden Island Plan and amend Comprehensive Plan Map (Second Reading Agenda 1146) (Y-4)</p> | <p>183124 AS AMENDED</p> |
| <p>Office of Management and Finance – Purchases</p> | |
| <p>1195 Accept bid of Moore Excavation, Inc. for the Vacuum Relief Valve Project for \$782,000 (Purchasing Report - Bid No. 110663) Motion to accept report: Moved by Commissioner Saltzman and seconded by Commissioner Fritz. (Y-3; Fish absent)</p> | <p>ACCEPTED PREPARE CONTRACT</p> |
| <p>Commissioner Dan Saltzman Position No. 3</p> <p>Bureau of Environmental Services</p> | |

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| <p>*1196 Authorize the Bureau of Environmental Services to acquire certain temporary construction and permanent easements for construction of the Ash Creek Sewer Rehabilitation Project No. E08834 through the exercise of the City's Eminent Domain Authority (Ordinance) (Y-4)</p> | <p>183125</p> |
| <p>*1197 Authorize the Bureau of Environmental Services to acquire certain permanent and temporary easements necessary for construction of the Sellwood Combined Sewer Overflow Pump Station Project No. E08467 through the exercise of the City's Eminent Domain Authority (Ordinance)</p> | <p>CONTINUED TO AUGUST 26, 2009 AT 9:30 AM</p> |
| <p>*1198 Authorize the Bureau of Environmental Services to acquire certain permanent and temporary easements necessary for construction of the Fanno Basin Pump Station Pressure Line - Garden Home Section Replacement Project E08293 through the exercise of the City's Eminent Domain Authority (Ordinance) (Y-4)</p> | <p>183126</p> |
| <p>*1199 Accept easement from the United States Navy as part of the Portsmouth Force Main Project No. E06902 (Ordinance) (Y-4)</p> | <p>183127</p> |
| <p style="text-align: center;">Bureau of Fire and Police Disability and Retirement</p> <p>1200 Extend benefits currently provided to eligible members of the Fire and Police Disability, Retirement and Death Benefit Plan (Second Reading Agenda 1139) (Y-4)</p> | |
| <p style="text-align: center;">Commissioner Randy Leonard Position No. 4</p> <p style="text-align: center;">Bureau of Water</p> <p>*1201 Authorize a Financial Assistance Award Contract, Loan Agreement, and Promissory Note with the Oregon Economic and Community Development Department under the American Recovery and Reinvestment Act of 2009, Safe Drinking Water Revolving Loan Fund program (Ordinance) (Y-4)</p> | |
| <p style="text-align: center;">City Auditor LaVonne Griffin-Valade</p> <p>1202 Assess property for sidewalk repair by the Bureau of Maintenance (Second Reading Agenda 1142; Y1070) (Y-4)</p> | |

FOUR-FIFTHS AGENDA

AUGUST 19, 2009

Mayor Sam Adams

Office of Management and Finance – Business Operations

***1203** Authorize Intergovernmental Framework Agreement with Oregon Department of Transportation for federal grant funds through the High Speed Intercity Passenger Rail Program for development and funding of the Union Station Project (Ordinance)
(Y-4)

183131

WEDNESDAY, 2:00 PM, AUGUST 19, 2009

**DUE TO LACK OF AN AGENDA
THERE WAS NO MEETING**

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
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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

Commissioner of Public Utilities
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| Bureau Portfolio | Liaison Responsibilities |
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| 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
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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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|--|--|
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| 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 |
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| Office of Emergency Management | Carmen Merlo |
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| Office of Mgmt & Finance –Chief Admin Officer | Ken Rust |
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| Portland Housing Bureau | Margaret Van Vliet |
| Portland Parks & Recreation | Zari Santner |
| Revenue Bureau | Sue Klobertanz |

Effective 07/01/2009