

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, AUGUST 26, 2009</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5. Mayor Adams left at 11:00 a.m.</p> <p>Motion to hold a meeting 6:00 pm on October 21, 2009 to hear NW District Plan: Moved by Mayor Adams and seconded by Commissioner Leonard. (Y-5)</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>1204 Request of Joe D. Pierce to address Council regarding tenant rights and housing (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1205 Request of Ronald G. Peterson to address Council regarding tenant rights and housing (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1206 Request of Greg Harrison to address Council regarding tenant rights and housing (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1207 Request of Mindy Stone to address Council regarding tenant rights and housing (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1208 Request of Lew Church to address Council regarding tenant rights and housing (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIME CERTAINS</p> <p>1209 TIME CERTAIN: 9:30 AM – Commend City staff and project team for hard work and dedication in the implementation of the Enterprise Business Solution Project (Resolution introduced by Mayor Adams) (Y-5)</p>	<p style="text-align: center;">36725</p>
<p>1210 TIME CERTAIN: 10:00 AM – Accept report from the Citizen Noise Advisory Committee (Report introduced by Mayor Adams)</p> <p>Motion to accept report: Moved by Commissioner Saltzman and seconded by Commissioner Leonard. (Y-4; Adams absent)</p>	<p style="text-align: center;">ACCEPTED</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Sam Adams</p>	

<p>1211 Appoint Stewart McLaughlin to the Fire Code Board of Appeals and appoint Kenton Aikens as alternate for terms to expire June 30, 2012 (Report) (Y-5)</p>	<p>CONFIRMED</p>
Bureau of Transportation	
<p>*1212 Amend contract with Portland Development Commission to provide professional garage management services for the Station Place Parking Garage owned by the Portland Development Commission (Ordinance; amend Contract No. 53124) (Y-5)</p>	<p>183132</p>
<p>*1213 Amend ordinance to reflect need for additional right-of-way for construction improvements for the NE Cully Blvd: Prescott to Killingsworth Project and to amend the legal descriptions and exhibit maps for two previously identified properties (Ordinance; amend Ordinance No. 182660) (Y-5)</p>	<p>183133</p>
<p>1214 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 (Second Reading Agenda 1164; amend Contract No. 928129) (Y-5)</p>	<p>183134</p>
Commissioner Dan Saltzman Position No. 3	
Bureau of Environmental Services	
<p>1215 Authorize a contract with PB Americas, Inc. for engineering services for the design of the Portsmouth Force Main Odor Control Facility Project No. E08927 (Second Reading Agenda 1173) (Y-5)</p>	<p>183135</p>
Bureau of Police	
<p>*1216 Accept a \$1,000 community grant from the Wal-Mart Foundation for Crisis Response Team volunteer training (Ordinance) (Y-5)</p>	<p>183136</p>
<p>*1217 Authorize a \$50,000 agreement with Catholic Charities/El Programa Hispano for the purpose of assisting victims and survivors of domestic violence (Ordinance) (Y-5)</p>	<p>183137</p>
<p>*1218 Authorize a \$50,000 agreement with Raphael House of Portland for the purpose of assisting victims and survivors of domestic violence (Ordinance) (Y-5)</p>	<p>183138</p>
Commissioner Nick Fish Position No. 2	

Portland Housing Bureau		
<p>*1219 Accept a grant from the U.S. Department of Housing and Urban Development in the amount of \$4,172,282 for FY 2009-2010 for the Homelessness Prevention and Rapid Re-Housing Program under the American Recovery and Reinvestment Act of 2009 (Ordinance)</p> <p>(Y-5)</p>		183139
<p>*1220 Accept a grant from the U.S. Department of Housing and Urban Development in the amount of \$2,726,586 for FY 2009-2010 for Community Development Block Grant-Recovery funds under the American Recovery and Reinvestment Act of 2009 (Ordinance)</p> <p>(Y-5)</p>		183140
Portland Parks & Recreation		
<p>1221 Accept a \$24,900 grant award from the Portland Public School District to support activities for participants at Lane SUN Community Middle School (Second Reading Agenda 1188)</p> <p>(Y-5)</p>		183141
<p>1222 Authorize Intergovernmental Agreement with Oregon Department of Transportation for Waud Bluff Trail (Second Reading Agenda 1189)</p> <p>(Y-5)</p>		183142
City Auditor LaVonne Griffin-Valade		
<p>*1223 Clarify Contribution and Expenditure requirements for Candidates other than Nonparticipating Candidates (Ordinance; amend Code Section 2.10.120)</p> <p>(Y-5)</p>		183143
REGULAR AGENDA		
<p>1224 Announce Governor's designation of the Community Gardens Initiative as an Oregon Solutions project (Presentation introduced by Mayor Adams and Commissioner Fish)</p>		PLACED ON FILE
Mayor Sam Adams		
<p>*1225 Authorize an Intergovernmental Agreement with Portland Public Schools and Tri-County Metropolitan Transportation District of Oregon to expand the Student Transit Pass Pilot program to offer fareless public transportation for students at additional Portland high schools, with the intention to measure results and expand the program as appropriate (Ordinance)</p> <p>(Y-5)</p>		183144
Bureau of Planning & Sustainability		

AUGUST 26, 2009

1226 Approve the 10-year tax exemption requested by RuJax 1 LLC for The Albert Mixed-Use Apartments (Ordinance)	PASSED TO SECOND READING SEPTEMBER 9, 2009 AT 9:30 AM
Bureau of Transportation	
1227 Authorize a temporary capital loan from the Sewer System Rate Stabilization Fund to the Grants Fund to provide interim capital financing for the Portland Bureau of Transportation Eastside Streetcar Loop Project (Resolution) (Y-3; Adams, Fish absent)	36727
Office of Management and Finance – Purchases	
1228 Authorize an exemption to the competitive bidding process to the Bureau of Purchases pursuant to ORS 279C and City Code 5.34 and provide payment for construction of the Bull Run Dam 2 Tower CM/GC Improvements Project (Ordinance)	PASSED TO SECOND READING SEPTEMBER 2, 2009 AT 9:30 AM
Commissioner Dan Saltzman Position No. 3	
*1229 Authorize grant agreement with Brother's and Sister's Keepers Inc. for street level gang outreach from September 1, 2009 through August 31, 2010 (Ordinance) (Y-4; Adams absent)	183146
*1230 Authorize grant agreement with Emanuel Community Services for street level gang outreach from September 1, 2009 through August 31, 2010 (Ordinance) (Y-4; Adams absent)	183147
Bureau of Environmental Services	
1231 Adopt the City of Portland Invasive Plant Management Strategy and establish 10 year goals to reduce the level of invasive plants in Portland natural areas (Resolution) (Y-4; Adams absent)	36726
*1232 Authorize the Bureau of Environmental Services to acquire permanent easements necessary for construction of the East Side Combined Sewer Overflow Tunnel Project No. 7594 through the exercise of the City's Eminent Domain Authority (Ordinance) (Y-4; Adams absent)	183148
*1233 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 (Previous Agenda 1197) (Y-4; Adams absent)	183145
Bureau of Police	

<p>*1234 Authorize an Intergovernmental Agreement with Multnomah County in an amount not to exceed \$979,256 for provision of chemical substance abuse treatment services to chronic offenders and for District Attorney and Parole and Probation services for chronic arrestees (Ordinance)</p> <p>(Y-4; Adams absent)</p>	<p>183149</p>
<p style="text-align: center;">Commissioner Randy Leonard Position No. 4</p> <p style="text-align: center;">Bureau of Water</p> <p>1235 Amend contract with Black & Veatch Corporation to increase compensation, extend the performance period and increase the scope of work for Bull Run Dam 2 Tower Improvements (Ordinance; amend Contract No. 37587)</p>	<p style="text-align: center;">PASSED TO SECOND READING SEPTEMBER 2, 2009 AT 9:30 AM</p>
<p style="text-align: center;">Commissioner Nick Fish Position No. 2</p> <p style="text-align: center;">Portland Parks & Recreation</p> <p>1236 Authorize General Fund resources to maintain, manage and operate the Simon and Helen Director Park (Second Reading Agenda 1154)</p> <p>(Y-4; Adams absent)</p>	<p>183150</p>
<p>1237 Authorize a Condominium Agreement with Fox Tower, LLC for Director Park (Second Reading Agenda 1155)</p> <p>(Y-4; Adams absent)</p>	<p>183151</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, AUGUST 26, 2009</u></p> <p style="text-align: center;">DUE TO LACK OF AN AGENDA THERE WAS NO MEETING</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.

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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

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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</i> <i>BOEC Users Group – BOEC Finance Committee</i> <i>Emergency Medical Services Policy Board</i> <i>Endangered Species Act Program</i> <i>League of Oregon Cities – with Mayor Adams Liaison Responsibilities</i> <i>Metro Policy Advisory Committee (MPAC) – with Mayor Adams</i> <i>Mt. Hood Cable Regulatory Commission</i> <i>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</i> <i>Building Board of Appeals</i> <i>Design Commission</i> <i>Historic Landmarks Commission</i> <i>Multnomah County Animal Control</i> <i>Portland Utility Review Board (PURB)</i> <i>Regional Water Consortium Board</i> <i>Rose Festival Association</i> <i>Taxicab Board of Review</i> <i>Towing Board of Review</i> <i>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</i> <i>Community Action to Reduce Substance Abuse (CARSA)</i> <i>Local Public Safety Coordinating Council (LPSCC)</i> <i>Office of Youth Violence Prevention</i>

LA VONNE GRIFFIN-VALADE

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[Portland Multnomah Progress Board](#)

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