

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, DECEMBER 2, 2009</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.</p> <p>Commissioner Saltzman announced flag lowering in honor of a youth killed who was a victim of domestic violence.</p> <p>Motion to hold a meeting 6:00 pm on January 20, 2010 for Bicycle Master Plan: Moved by Mayor Adams and seconded by Commissioner Fritz. (Y-4; Fish absent)</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>1632 Request of Sandy Ammerman to address Council regarding the loo at Jamison Park (Communication)</p> <p>1633 Request of Sheila McMahon to address Council regarding the loo to be placed in Jamison Park (Communication)</p> <p>1634 Request of Teri Lyn Vik to address Council regarding BOEC and loss of job (Communication)</p> <p>1635 Request of Charles E. Long to address Council regarding remembering the victims of police brutality (Communication)</p> <p>1636 Request of Allyn Borland to address Council regarding new no-cost source of revenue for City and schools (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p> <p style="text-align: center;">PLACED ON FILE</p> <p style="text-align: center;">PLACED ON FILE</p> <p style="text-align: center;">PLACED ON FILE</p> <p style="text-align: center;">PLACED ON FILE</p> <p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>1637 TIME CERTAIN: 9:30 AM - Amend Portland Zoning Code and South Waterfront Design Guidelines to improve process to implement the South Waterfront Greenway Development Plan and to update and correct several zoning provisions applicable to the South Waterfront subdistrict (Ordinance introduced by Mayor Adams; amend Code Title 33) 45 minutes requested.</p> <p>1638 TIME CERTAIN: 10:30 AM – Amend the Zoning Code to allow a limited amount of office use at PGE Park (Previous Agenda 1593; Ordinance introduced by Mayor Adams; amend Code Chapter 33.510) 30 minutes requested.</p>	<p style="text-align: center;">PASSED TO SECOND READING JANUARY 27, 2010 AT 10:15 AM TIME CERTAIN</p> <p style="text-align: center;">CONTINUED TO JANUARY 6, 2010 AT 9:30 AM TIME CERTAIN</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p>	

Mayor Sam Adams

<p>*1639 Authorize a grant agreement with Resolutions Northwest, Inc. for \$32,500 for the Restorative Justice Program to reduce suspensions and expulsions and keep students connected and engaged in school (Ordinance) (Y-5)</p>	<p>183352</p>
<p>Bureau of Planning & Sustainability</p>	
<p>1640 Authorize the City Attorney to intervene and participate on behalf of the City of Portland in the Oregon Public Utility Commission review of Portland General Electric Company 2009 Integrated Resource Plan (Resolution) (Y-5)</p>	<p>36754</p>
<p>*1641 Authorize application to the State of Oregon Department of Energy for State Energy Program grant funds in an amount of up to \$1,615,448 for energy efficiency and renewable energy improvements to city facilities as part of the American Recovery and Reinvestment Act (Ordinance) (Y-5)</p>	<p>183353</p>
<p>*1642 Authorize application for up to \$75,000,000 from the Energy Efficiency and Conservation Block Grant competitive funding program administered by the U.S. Department of Energy as part of the American Recovery and Reinvestment Act (Ordinance) (Y-5)</p>	<p>183354</p>
<p>1643 Authorize an Intergovernmental Agreement with Portland State University to sponsor a Sustainability Symposium (Second Reading Agenda 1596) (Y-5)</p>	<p>183355</p>
<p>Bureau of Transportation</p>	
<p>*1644 Authorize the Bureau of Transportation to acquire certain permanent and temporary easements necessary for the construction of the N Vancouver Bridge Project through the exercise of the City's Eminent Domain Authority (Ordinance)</p>	<p>183356</p>
<p>*1645 Rename SE Millers St to SE Miller St; rename SE Martin St to SE Martins St; rename SE 144th Ct to SE 143rd Ct; and rename NE 107th Ave to NE 107th Pl (Ordinance) (Y-5)</p>	<p>183357</p>
<p>1646 Call for bids and authorize contract for the N Vancouver Ave Bridge and Waterline Project (Second Reading Agenda 1599) (Y-5)</p>	<p>183358</p>
<p>1647 Authorize a major encroachment to Skylab Architecture to construct, use and maintain building improvements in the airspace over a portion of the SW 13th Ave right-of-way at SWC/13th and W Burnside St (Second Reading Agenda 1600) (Y-5)</p>	<p>183359</p>
<p>Office of Management and Finance – Human Resources</p>	

<p>1648 Create a new represented classification of Watershed Specialist III and establish an interim compensation rate for this classification (Ordinance)</p>	<p>DECEMBER 2, 2009 PASSED TO SECOND READING DECEMBER 9, 2009 AT 9:30 AM</p>
<p>1649 Create new represented classifications of Laboratory Analyst II, Laboratory Analytical Specialist and Laboratory Coordinator and establish interim compensation rates for these classifications (Ordinance)</p>	<p>PASSED TO SECOND READING DECEMBER 9, 2009 AT 9:30 AM</p>
<p>Office of Management and Finance – Internal Business Services</p>	
<p>*1650 Pay claim of Food Front Cooperative Grocery (Ordinance) (Y-5)</p>	<p>183360</p>
<p>*1651 Amend Intergovernmental Agreement with Oregon Department of Transportation for Transportation Enhancement Program Grant for Union Station Restoration, Phase II (Ordinance; amend Contract No. 52964) (Y-5)</p>	<p>183361</p>
<p>Commissioner Randy Leonard Position No. 4</p>	
<p>*1652 Authorize a grant agreement with the Portland Rose Festival Foundation to support placement of temporary restrooms, additional seating, and related activities along the parade route (Ordinance) (Y-5)</p>	<p>183362</p>
<p>Bureau of Water</p>	
<p>1653 Amend contract with Legacy Laboratory Service to increase compensation for Speciation of Bacteria Found in Water Samples (Ordinance; amend Contract No. 37858)</p>	<p>PASSED TO SECOND READING DECEMBER 9, 2009 AT 9:30 AM</p>
<p>Portland Fire & Rescue</p>	
<p>1654 Donate \$6,000 to the David Campbell Memorial Association (Second Reading Agenda 1603) (Y-5)</p>	<p>183363</p>
<p>Commissioner Amanda Fritz Position No. 1</p>	
<p>*1655 Authorize application to Department of Human Services Regional Offices on Women's Health for a grant in the amount of \$2,500 for activities and events in support of National Women's Health Week in May 2010 (Ordinance) Motion to accept staff amendments: Moved by Commissioner Fritz and seconded by Commissioner Adams. (Y-4; Leonard absent) (Y-4; Leonard absent)</p>	<p>183372 AS AMENDED</p>
<p>Office of Cable Communications and Franchise Management</p>	

DECEMBER 2, 2009

1656 Extend term of 360networks (USA), inc. franchise to use designated City streets to provide telecommunications services (Ordinance; amend Ordinance No. 172864)	PASSED TO SECOND READING DECEMBER 9, 2009 AT 9:30 AM
1657 Extend term of a franchise granted to Electric Lightwave, Inc. to provide telecommunication services in Portland (Ordinance; amend Ordinance No. 170283)	PASSED TO SECOND READING DECEMBER 9, 2009 AT 9:30 AM
1658 Extend term of franchise granted to Level 3 Communications, LLC to build and operate telecommunications facilities within City streets (Ordinance; amend Ordinance No. 173930)	PASSED TO SECOND READING DECEMBER 9, 2009 AT 9:30 AM
1659 Extend term of a franchise granted to MCI Metro Access Transmission Services, Inc. to build and operate telecommunications facilities within City streets (Ordinance; amend Ordinance No. 169230)	PASSED TO SECOND READING DECEMBER 9, 2009 AT 9:30 AM
1660 Extend term of a revocable permit granted to TCG Oregon to build and operate telecommunications facilities within City streets (Ordinance; amend Ordinance No. 173990)	PASSED TO SECOND READING DECEMBER 9, 2009 AT 9:30 AM
1661 Extend term of AT&T long-distance franchise to build and operate telecommunications facilities within City streets (Second Reading Agenda 1604; amend Ordinance No. 162822) (Y-5)	183364
1662 Extend term of franchise for MCI Communications Services, Inc. to use City streets to provide competitive telecommunication services (Second Reading Agenda 1605; amend Ordinance No. 170954) (Y-5)	183365
1663 Extend term of franchise granted to Qwest Communications Corporation to build and operate telecommunication facilities within City streets (Second Reading Agenda 1606; amend Ordinance No. 171914) (Y-5)	183366
1664 Extend term of franchise granted to Sprint Communications Company, LP to build and operate telecommunications facilities within City streets (Second Reading Agenda 1607; amend Ordinance No. 172141) (Y-5)	183367
1665 Extend term of franchise granted to WCI Cable to build and operate telecommunication facilities within City streets (Second Reading Agenda 1608; amend Ordinance No. 172750) (Y-5)	183368

**Commissioner Nick Fish
Position No. 2**

Portland Housing Bureau

<p>*1666 Authorize Intergovernmental Agreement with the Oregon Bureau of Labor and Industry for \$20,000 for the Civil Rights Enforcement Services Program and provide for payment (Ordinance) (Y-5)</p>	<p>183369</p>
<p>1667 Accept a grant in the amount of \$4,000,000 from the Office of Lead Hazard Control of the U.S. Department of Housing and Urban Development for lead abatement program (Ordinance)</p>	<p>PASSED TO SECOND READING DECEMBER 9, 2009 AT 9:30 AM</p>
<p>Portland Parks & Recreation</p>	
<p>*1668 Amend a stormwater easement in the Columbia Slough Natural Area to relocate easement area to a preferred location on the property (Ordinance; amend Ordinance No. 176254) (Y-5)</p>	<p>183370</p>
<p>1669 Authorize an Intergovernmental Agreement with Portland State University to provide survey and research related services to Portland Parks and Recreation (Ordinance)</p>	<p>PASSED TO SECOND READING DECEMBER 9, 2009 AT 9:30 AM</p>
<p>Commissioner Dan Saltzman Position No. 3</p>	
<p>Bureau of Environmental Services</p>	
<p>1670 Authorize a contract with the lowest responsible bidder for the Outfall 27 / Sellwood Combined Sewer Overflow Control Project No. E08467 (Second Reading Agenda 1617) (Y-5)</p>	<p>183371</p>
<p>REGULAR AGENDA</p> <p>Mayor Sam Adams</p> <p>Bureau of Transportation</p>	
<p>1671 Vacate N Leavitt Ave north of N Decatur St subject to certain conditions and reservations (Hearing; Ordinance; VAC-10059)</p>	<p>PASSED TO SECOND READING DECEMBER 9, 2009 AT 9:30 AM</p>
<p>1672 Vacate a portion of SE Berkeley Way at SE Tenino St subject to certain conditions and reservations (Second Reading Agenda 1621; VAC-10056) (Y-4; Leonard absent)</p>	<p>183373</p>
<p>Office of Management and Finance – Financial Services</p>	

<p>*1673 Establish governance structure and operating principles for the City's Enterprise Business Solution System (Previous Agenda 1626)</p> <p>Motion to amend to add citizen oversight provision to Exhibit A: Moved by Commissioner Adams and seconded by Commissioner Fritz. (Y-4; Leonard absent)</p> <p>(Y-4; Leonard absent)</p>	<p>183374 AS AMENDED</p>
<p>1674 Authorize additional mortgage revenue bonds to continue the Mortgage Credit Certificate Program (Ordinance) 15 minutes requested.</p>	<p>PASSED TO SECOND READING DECEMBER 9, 2009 AT 9:30 AM</p>
<p>1675 Authorize water revenue bonds to finance water system additions and improvements (Ordinance)</p>	<p>PASSED TO SECOND READING DECEMBER 9, 2009 AT 9:30 AM</p>
<p>Office of Management and Finance – Internal Business Services</p> <p>1676 Accept Bid of Westech Construction Inc. for the NW 23rd Ave: Lovejoy to Burnside Project for \$1,920,519 (Purchasing Report - Bid No. 111006)</p> <p>Motion to accept the report: Moved by Commissioner Fish and seconded by Commissioner Leonard.</p> <p>(Y-5)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>Commissioner Dan Saltzman Position No. 3</p> <p>Bureau of Environmental Services</p> <p>1677 Modify Public Works Code and accept associated rules for new enforcement authorities and provide clarity for public works permits, required sewer connections and maintenance of green street facility trees (Ordinance; repeal and replace Chapters 17.32 and 17.33, and Figure 13; amend Chapters 16.70, 17.04, 17.16, 17.24, 17.28, 17.38, 25.08 and 29.20) 15 minutes requested.</p>	<p>PASSED TO SECOND READING DECEMBER 9, 2009 AT 9:30 AM</p>
<p><u>WEDNESDAY, 2:00 PM, DECEMBER 2, 2009</u></p> <p>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.

Communications items are three minutes each. Regular Agenda items taking longer than five minutes have the time estimate noted next to the item.

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

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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>

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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 Portland Children's Levy	<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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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	Christine Moody, Interim
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	
Office of Cable Communications & Franchise	David Olson
Office of Emergency Management	Carmen Merlo
Office of Government Relations	Daniel Bates
Office of Healthy Working Rivers	Ann Beier
Office of Human Relations	Maria Lisa Johnson
Office of Mgmt & Finance – Internal Business Services	Jeff Baer
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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