

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, DECEMBER 9, 2009</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5. Commissioner Fish left at 11:35 a.m.</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">COMMUNICATIONS</p> <p>1678 Request of Guy Berliner to address Council regarding TriMet and democracy (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1679 Request of Jason Barbour to address Council regarding TriMet and democracy (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1680 Request of Xander Dunlap to address Council regarding TriMet, democracy and anti-corruption (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1681 Request of Julia Smedley to address Council regarding TriMet and democracy (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1682 Request of Lew Church to address Council regarding TriMet and democracy (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>1683 TIME CERTAIN: 9:30 AM – 82nd Avenue Prostitution Advisory Committee report (Report introduced by Commissioner Saltzman) 45 minutes requested.</p> <p>Motion to accept the report: Moved by Commissioner Fish and seconded by Commissioner Leonard.</p> <p>(Y-5)</p>	<p style="text-align: center;">ACCEPTED</p>
<p>1684 TIME CERTAIN: 10:15 AM – Recognize the response of Portland Public Schools, local government and the wider community in response to the Marysville School fire (Presentation introduced by Mayor Adams) 20 minutes requested.</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Sam Adams</p>	

<p>1685 Appoint Private for Hire Transportation Board of Review Members and Alternates (Report)</p>	<p>DECEMBER 9, 2009 REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p>
<p>Bureau of Planning & Sustainability</p>	
<p>*1686 Approve annexation to the City of Portland of property in case number A-1-09, on the west edge of NW Miller Rd between NW Cornell Rd and NW Barnes Rd including a portion of the NW Miller Rd right-of-way (Ordinance) (Y-5)</p>	<p>183391</p>
<p>1687 Adopt a Waste Reduction Program and authorize an Intergovernmental Agreement with Metro to receive Metro Waste Reduction Challenge Funds in the amount of \$263,834 and \$471,220 for the Recycle at Work Program in FY 2009-10 (Ordinance)</p>	<p>PASSED TO SECOND READING DECEMBER 16, 2009 AT 9:30 AM</p>
<p>Bureau of Transportation</p>	
<p>1688 Grant revocable permit to Good Sport Promotion to close SE 9th Ave between SE Hawthorne St and SE Main St and to close SE Madison St between SE 9th Ave and SE 10th Ave from 5:00 a.m. until 5:00 p.m. on February 14, 2010 (Ordinance)</p>	<p>PASSED TO SECOND READING DECEMBER 16, 2009 AT 9:30 AM</p>
<p>1689 Authorize Intergovernmental Agreement with the Tri-County Metropolitan Transportation District of Oregon to operate and maintain the North Interstate Light Rail Project in City right-of-way (Ordinance)</p>	<p>PASSED TO SECOND READING DECEMBER 16, 2009 AT 9:30 AM</p>
<p>1690 Authorize an Intergovernmental Agreement with Tri-County Metropolitan Transportation District of Oregon for maintenance of the North Interstate Light Rail Project within the City (Ordinance)</p>	<p>PASSED TO SECOND READING DECEMBER 16, 2009 AT 9:30 AM</p>
<p>Office of Management and Finance – Human Resources</p>	
<p>1691 Create a new represented classification of Watershed Specialist III and establish an interim compensation rate for this classification (Second Reading Agenda 1648) (Y-5)</p>	<p>183375</p>
<p>1692 Create new represented classifications of Laboratory Analyst II, Laboratory Analytical Specialist and Laboratory Coordinator and establish interim compensation rates for these classifications (Second Reading Agenda 1649) (Y-5)</p>	<p>183376</p>
<p>Office of Management and Finance – Internal Business Services</p>	
<p>1693 Authorize a contract with McCoy Freightliner for the purchase of four 15' Hybrid Step Vans for a total cost of \$594,744 (Purchasing Report - Bid No. 110450) (Y-5)</p>	<p>ACCEPTED PREPARE CONTRACT</p>

<p>Commissioner Randy Leonard Position No. 4</p> <p>Bureau of Water</p>		
<p>1694 Amend contract with Legacy Laboratory Service to increase compensation for Speciation of Bacteria Found in Water Samples (Second Reading Agenda 1653; amend Contract No. 37858) (Y-5)</p>		<p>183377</p>
<p>Commissioner Amanda Fritz Position No. 1</p> <p>Office of Cable Communications and Franchise Management</p>		
<p>1695 Extend term of 360networks (USA), inc. franchise to use designated City streets to provide telecommunications services (Second Reading Agenda 1656; amend Ordinance No. 172864) (Y-5)</p>		<p>183378</p>
<p>1696 Extend term of a franchise granted to Electric Lightwave, Inc. to provide telecommunication services in Portland (Second Reading Agenda 1657; amend Ordinance No. 170283) (Y-5)</p>		<p>183379</p>
<p>1697 Extend term of franchise granted to Level 3 Communications, LLC to build and operate telecommunications facilities within City streets (Second Reading Agenda 1658; amend Ordinance No. 173930) (Y-5)</p>		<p>183380</p>
<p>1698 Extend term of a franchise granted to MCI Metro Access Transmission Services, Inc. to build and operate telecommunications facilities within City streets (Second Reading Agenda 1659; amend Ordinance No. 169230) (Y-5)</p>		<p>183381</p>
<p>1699 Extend term of a revocable permit granted to TCG Oregon to build and operate telecommunications facilities within City streets (Second Reading Agenda 1660; amend Ordinance No. 173990) (Y-5)</p>		<p>183382</p>
<p>Commissioner Nick Fish Position No. 2</p> <p>Portland Housing Bureau</p>		
<p>*1700 Authorize copyright of Rent Well Tenant Education Program Curriculum, trademark of the Rent Well name and logo, and ability of Portland Housing Bureau director to execute Rent Well licensing contracts with community agencies to deliver the curriculum (Ordinance) (Y-5)</p>		<p>183383</p>

<p>1701 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 (Second Reading Agenda 1667) (Y-5)</p>	<p>183384</p>
<p>Portland Parks & Recreation</p>	
<p>1702 Authorize an Intergovernmental Agreement with Portland State University to provide survey and research related services to Portland Parks and Recreation (Second Reading Agenda 1669) (Y-5)</p>	<p>183385</p>
<p>Commissioner Dan Saltzman Position No. 3</p>	
<p>Bureau of Police</p>	
<p>*1703 Authorize an Intergovernmental Agreement with Tri-County Metropolitan Transportation District of Oregon and the City of Tualatin for provision of transit police services (Ordinance) (Y-5)</p>	<p>183386</p>
<p>*1704 Amend an Intergovernmental Agreement with the City of Troutdale and Tri-County Metropolitan Transportation District of Oregon for the provision of transit police services (Ordinance; amend Contract No. 53114) (Y-5)</p>	<p>183387</p>
<p>*1705 Amend an Intergovernmental Agreement with the City of West Linn and Tri-County Metropolitan Transportation District of Oregon for the provision of transit police services (Ordinance; amend Contract No. 53166) (Y-5)</p>	<p>183388</p>
<p>*1706 Amend an Intergovernmental Agreement with Washington County and Tri-County Metropolitan Transportation District of Oregon for the provision of transit police services (Ordinance; amend Contract No. 53093) (Y-5)</p>	<p>183389</p>
<p>City Auditor LaVonne Griffin-Valade</p>	
<p>*1707 Assess property for system development charge contracts and private plumbing loan contracts (Ordinance; Z0774, K0117, T0127, W0006, K0116, T0129, Z1179, P0092, P0093) (Y-5)</p>	<p>183390</p>
<p>REGULAR AGENDA</p> <p>Mayor Sam Adams</p> <p>Bureau of Transportation</p>	

<p>1708 Vacate N Leavitt Ave north of N Decatur St subject to certain conditions and reservations (Second Reading Agenda 1671; VAC-10059) (Y-5)</p>	<p>183392</p>
<p>Office of Management and Finance – Financial Services</p>	
<p>1709 Authorize additional mortgage revenue bonds to continue the Mortgage Credit Certificate Program (Second Reading Agenda 1674) (Y-5)</p>	<p>183393</p>
<p>1710 Authorize water revenue bonds to finance water system additions and improvements (Second Reading Agenda 1675) (Y-5)</p>	<p>183394</p>
<p>Office of Management and Finance – Internal Business Services</p>	
<p>*1711 Authorize CityFleet to purchase replacement police patrol vehicles at \$1,472,000 (Ordinance) 15 minutes requested. (Y-5)</p>	<p>183395</p>
<p>Commissioner Dan Saltzman Position No. 3</p> <p>Bureau of Environmental Services</p>	
<p>*1712 Authorize Intergovernmental Agreement with Portland State University and the Portland Development Commission for Montgomery Green Street Project at PSU Urban Studies Plaza (Ordinance) 10 minutes requested. (Y-4; Fish absent)</p>	<p>183396</p>
<p>1713 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 (Second Reading Agenda 1677; 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) (Y-4; Fish absent)</p>	<p>183397</p>
<p><u>WEDNESDAY, 2:00 PM, DECEMBER 9, 2009</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz and Saltzman, 4.</p>	
<p>1714 TIME CERTAIN: 2:00 PM – Accept report from the Downtown Vision Task Force on the 2009 Downtown Retail Strategy (Report introduced by Mayor Adams) 30 minutes requested. Motion to accept report: Moved by Commissioner Fish and seconded by Commissioner Saltzman. (Y-4)</p>	<p>ACCEPTED</p>

NOTE: “Time Certain” indicates that an item will not be heard by Council prior to the time specified.

DECEMBER 9, 2009

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>

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>

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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>

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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
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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
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Office of Mgmt & Finance –Chief Admin Officer	Ken Rust
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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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