

<p style="text-align: center;"><b>PORTLAND CITY COUNCIL AGENDA</b>  <b>City Hall - 1221 SW Fourth Avenue</b></p> <p style="text-align: center;"><b>DUE TO THE VETERANS DAY HOLIDAY</b>  <b>THE MEETING WAS HELD</b>  <b><u>THURSDAY, 9:30 AM, NOVEMBER 12, 2009</u></b></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5.</p>	<p style="text-align: center;"><b>Disposition:</b></p>
<p style="text-align: center;"><b>COMMUNICATIONS</b></p> <p><b>1544</b> Request of Ibrahim Mubarak to address Council regarding utilizing open land for tents of the homeless (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1545</b> Request of Art Rios, Sr. to address Council regarding campsites and suspending the anti-camping (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1546</b> Request of Anabeth Moseley to address Council regarding eliminating the anti-camping ordinance (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p><b>1547</b> Request of Dave Nadal to address Council regarding ideas regarding homelessness (Communication)</p>	<p style="text-align: center;"><b>PLACED ON FILE</b></p>
<p style="text-align: center;"><b>TIMES CERTAIN</b></p> <p><b>1548 TIME CERTAIN: 9:30 AM</b> – Amend the Zoning Code to allow a limited amount of office use at PGE Park (Ordinance introduced by Mayor Adams; amend Code Chapter 33.510) 30 minutes requested.</p>	<p style="text-align: center;"><b>CONTINUED TO</b>  <b>NOVEMBER 18, 2009</b>  <b>AT 10:30 AM</b>  <b>TIME CERTAIN</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>*1549</b> Extend for a limited period the expiration date for approved land use decisions that became effective between May 27, 2006 and December 31, 2008 but were subsequently appealed outside of the City's jurisdiction (Ordinance) (Y-5)</p>	<p style="text-align: center;"><b>183308</b></p>
<p><b>1550</b> Authorize a grant agreement with CASH Oregon for \$75,000 to provide financial education and counseling and free tax preparation services to low-income families and individuals in Portland (Ordinance)</p>	<p style="text-align: center;"><b>PASSED TO</b>  <b>SECOND READING</b>  <b>NOVEMBER 18, 2009</b>  <b>AT 9:30 AM</b></p>

<b>Bureau of Transportation</b>		
<b>1551</b>	Set a hearing date, 9:30 a.m. Wednesday, December 2, 2009, to vacate a portion of N Leavitt Ave north of N Decatur St (Report; VAC-10059) (Y-5)	<b>ACCEPTED</b>
<b>*1552</b>	Authorize contracts as required with three firms for testing and analysis of City streets using Falling Weight Deflectometer in support of the Portland Bureau of Transportation (Ordinance) (Y-5)	<b>183309</b>
<b>*1553</b>	Authorize an Intergovernmental Agreement with the Oregon Department of Transportation for right of way services for the N Lombard Street: Columbia Slough Overcrossing project (Ordinance) (Y-5)	<b>183310</b>
<b>*1554</b>	Amend Intergovernmental Agreement with Multnomah County to provide roadway maintenance services West of the Willamette River (Ordinance; amend Contract No. 51062) (Y-5)	<b>183311</b>
<b>*1555</b>	Authorize the Bureau of Transportation to acquire certain permanent easements necessary for construction of walkway and lighting improvements for the South Auditorium Street Lighting Project through the exercise of the City's Eminent Domain Authority (Ordinance) (Y-5)	<b>183312</b>
<b>1556</b>	Remove redundant and outdated language, reconcile conflicting Code revisions and amend regulations and permit charges for Sidewalks, Curbs and Driveways City Code Title 17 (Ordinance; amend Code Chapter 17.28, 17.24.020)	<b>PASSED TO SECOND READING NOVEMBER 18, 2009 AT 9:30 AM</b>
<b>Office of Management and Finance – Human Resources</b>		
<b>*1557</b>	Adjust the salary range of the Nonrepresented classification Commissioner's Staff Representative (Ordinance) (Y-5)	<b>183313</b>
<b>1558</b>	Create a new Nonrepresented classification of Capital Program Manager and establish a compensation range for this classification (Ordinance)	<b>PASSED TO SECOND READING NOVEMBER 18, 2009 AT 9:30 AM</b>
<b>1559</b>	Create a new Nonrepresented classification of Capital Project Control Manager and establish a compensation range for this classification (Ordinance)	<b>PASSED TO SECOND READING NOVEMBER 18, 2009 AT 9:30 AM</b>
<b>Office of Management and Finance – Internal Business Services</b>		
<b>*1560</b>	Pay claim of Elizabeth Foucher-Branch (Ordinance) (Y-5)	<b>183314</b>
<b>*1561</b>	Amend contract with Michael Willis Architects in the amount of \$42,873 to provide additional architectural services for construction of Fire Station 31 and authorize additional amendments (Ordinance; amend Contract No. 30000325) (Y-5)	<b>183315</b>

**Commissioner Randy Leonard  
Position No. 4**

**\*1562** Authorize Grant Agreement with VOZ: Workers' Rights Education for \$50,000 to operate and maintain their day labor hire site in Portland as approved by Council (Ordinance)  
(Y-5)

**183316**

**Bureau of Water**

**\*1563** Amend contract with Clancy Environmental Consultants, Inc. for consulting services for Cryptosporidium Data Review and Analysis (Ordinance; amend Contract No. 30000651)  
(Y-5)

**183317**

**\*1564** Amend contract with Pacific Technology Group, Inc. for additional services to customize and support the Water Bureau IBM FileNet P8 Imaging System (Ordinance; amend Contract No. 35504)  
(Y-5)

**183318**

**1565** Amend contract with Murray, Smith and Associates, Inc. to increase compensation and the scope of work for Bull Run Dam No. 2 Stilling Basin (Second Reading Agenda 1530; amend Contract No. 37346)  
(Y-5)

**183319**

**Commissioner Amanda Fritz  
Position No. 1**

**Office of Cable Communications and Franchise Management**

**1566** Extend term of Southern Pacific Pipe Lines franchise to transport petroleum products by pipeline (Ordinance; amend Ordinance No. 155742)

**PASSED TO  
SECOND READING  
NOVEMBER 18, 2009  
AT 9:30 AM**

**1567** Extend term of Olympic Pipe Line Company franchise to transport petroleum products by pipeline (Ordinance; amend Ordinance No. 162012)

**PASSED TO  
SECOND READING  
NOVEMBER 18, 2009  
AT 9:30 AM**

**1568** Extend term of Kinder Morgan Cochin LLC franchise, originally granted to Chevron Pipe Line Company, to transport petroleum products by pipeline (Ordinance; amend Ordinance No. 164747)

**PASSED TO  
SECOND READING  
NOVEMBER 18, 2009  
AT 9:30 AM**

**1569** Extend term of Chevron USA franchise to transport petroleum products by pipeline (Ordinance; amend Ordinance No. 164748)

**PASSED TO  
SECOND READING  
NOVEMBER 18, 2009  
AT 9:30 AM**

**Commissioner Nick Fish  
Position No. 2**

**NOVEMBER 12, 2009**

<b>Portland Parks &amp; Recreation</b>	
<b>1570</b> Amend a recreational trail easement agreement on the Columbia South Shore Slough (Ordinance; amend Ordinance No. 169901)	<b>PASSED TO SECOND READING NOVEMBER 18, 2009 AT 9:30 AM</b>
<b>1571</b> Authorize Bureau of Purchases to enter into a contract and provide for payment for construction of the Springwater Trail repave project from the Union Pacific Railroad Bridge-SE 28th Ave to the east City border-Jenne Rd American Recovery and Reinvestment Act project (Ordinance)	<b>PASSED TO SECOND READING NOVEMBER 18, 2009 AT 9:30 AM</b>
<b>1572</b> Authorize an Intergovernmental Agreement with Portland State University to participate in the Oregon Solutions Community Gardens project (Ordinance)	<b>PASSED TO SECOND READING NOVEMBER 18, 2009 AT 9:30 AM</b>
<b>Commissioner Dan Saltzman Position No. 3</b>	
<b>Bureau of Environmental Services</b>	
<b>*1573</b> Authorize application to Metro's Nature in Neighborhoods Capital Grants Program for a grant in the amount of \$322,000 for Crystal Springs Culvert Removal and Habitat Restoration Project (Ordinance)  (Y-5)	<b>183320</b>
<b>*1574</b> Authorize application to American Rivers for a grant in the amount of \$100,000 for Crystal Springs Culvert Removal and Habitat Restoration Project (Ordinance)  (Y-5)	<b>183321</b>
<b>*1575</b> Authorize application to National Oceanic and Atmospheric Administration Open Rivers Initiative for a grant in the amount of \$750,000 for Crystal Springs Culvert Removal and Habitat Restoration Project (Ordinance)  (Y-5)	<b>183322</b>
<b>*1576</b> Authorize the Bureau of Environmental Services to acquire two properties as a component of the Grey to Green Initiative (Ordinance)  (Y-5)	<b>183323</b>
<b>1577</b> Authorize the Director of the Bureau of Environmental Services to execute an easement with Ackerly Communications of the Northwest, Inc. as part of the East Side Combined Sewer Overflow tunnel Project No. E07594 (Second Reading Agenda 1533)  (Y-5)	<b>183324</b>

<p><b>REGULAR AGENDA</b></p> <p><b>Mayor Sam Adams</b></p> <p><b>Bureau of Planning &amp; Sustainability</b></p>		
<p><b>1578</b> Authorize Bureau of Planning and Sustainability to charge administrative fees for exemptions to the Containers in the Right of Way rules (Ordinance; amend Code Section 17.102.290)</p>		<p><b>REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</b></p>
<p><b>Bureau of Transportation</b></p>		
<p><b>*1579</b> Authorize Bureau of Purchases to enter into a contract and provide for payment for construction of the South Auditorium Lighting, Phase I, American Recovery and Reinvestment Act project (Ordinance)  (Y-5)</p>		<p><b>183325</b></p>
<p><b>*1580</b> Authorize Bureau of Purchases to enter into a contract and provide for payment for construction of the SE Portland Pavement Preservation American Recovery and Reinvestment Act project (Ordinance)  (Y-5)</p>		<p><b>183326</b></p>
<p><b>*1581</b> Authorize Bureau of Purchases to enter into a contract and provide for payment for construction of the Portland Bicycle Boulevard Improvements American Recovery and Reinvestment Act project (Ordinance)  (Y-4; Leonard absent)</p>		<p><b>183327</b></p>
<p><b>*1582</b> Authorize Bureau of Purchases to enter into a contract and provide for payment for construction of the Southwest and East Portland Sidewalk Infill American Recovery and Reinvestment Act project (Ordinance)  (Y-4; Leonard absent)</p>		<p><b>183328</b></p>
<p><b>Office of Management and Finance – Internal Business Services</b></p>		
<p><b>*1583</b> Authorize CityFleet to purchase new vehicles and upgrades for use by City bureaus at \$92,500 (Ordinance) 15 minutes requested.  (Y-4; Leonard absent)</p>		<p><b>183329</b></p>
<p><b>Office of Management and Finance – Revenue</b></p>		
<p><b>1584</b> Establish a Pilot Business Retention and Recruitment Credit for Qualifying Investment Management Firms (Second Reading Agenda 1516; add Code Section 7.02.870)  (Y-5)</p>		<p><b>183330</b></p>
<p><b>Portland Development Commission</b></p>		
<p><b>1585</b> Accept implementation update on Goal Three of the City of Portland Economic Development Strategy—Stimulate Neighborhood Business Vitality (Report) 20 minutes requested.</p>		<p><b>PLACED ON FILE</b></p>

<p style="text-align: center;"><b>Commissioner Dan Saltzman</b> <b>Position No. 3</b></p> <p><b>1586</b> Approve name change of the administration of Portland Children’s Investment Fund to the Portland Children’s Levy (Second Reading Agenda 1523) (Y-5)</p>	<p><b>183331</b></p>
<p><b><u>THURSDAY, 2:00 PM, NOVEMBER 12, 2009</u></b></p> <p><b>DUE TO 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.

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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*“Be a part of the picture...get involved with your City...volunteer for a City of Portland Board or Commission. For more information, a brochure, or a volunteer application, stop by the Office of Neighborhood Involvement in City Hall or call 503-823-4519.”*

**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> -Business Operations - <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</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>

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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</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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<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="#">Portland Children's Levy</a>	<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
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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