

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, NOVEMBER 18, 2009</u></p> <p>THOSE PRESENT WERE: Mayor Adams, Presiding; Commissioners Fish, Fritz, Leonard and Saltzman, 5. Commissioner Fish left at noon.</p> <p style="text-align: center;">COMMUNICATIONS</p> <p>1587 Request of Craig Rogers to address Council regarding Portland Parks & Recreation (Communication)</p>	<p style="text-align: center;">Disposition:</p> <p style="text-align: center;">PLACED ON FILE</p>
<p>1588 Request of Ulisher Hardiman to address Council regarding lack of respect for the City Charter, Oregon and U.S. Constitutions (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1589 Request of Ken Skach-Mills to address Council regarding Amtrak Pioneer (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1590 Request of Charles E. Long to address Council regarding Community Policing (Communication)</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>1591 TIME CERTAIN: 9:30 AM – Proclaim November 18, 2009 a day of recognition for future Hispanic Leaders (Proclamation introduced by Mayor Adams) 20 minutes requested.</p>	<p style="text-align: center;">PLACED ON FILE</p>
<p>1592 TIME CERTAIN: 10:00 AM – Accept the Cully-Concordia Community Action Plan Annual Report (Report introduced by Mayor Adams) 30 minutes requested. (Y-5)</p>	<p style="text-align: center;">ACCEPTED</p>
<p>1593 TIME CERTAIN: 10:30 AM – Amend the Zoning Code to allow a limited amount of office use at PGE Park (Previous Agenda 1548; Ordinance introduced by Mayor Adams; amend Code Chapter 33.510) 30 minutes requested.</p>	<p style="text-align: center;">CONTINUED TO DECEMBER 2, 2009 AT 10:30 AM TIME CERTAIN</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Sam Adams</p> <p>1594 Confirm appointment of Stacy Heyworth to the Civil Service Board for a term to expire November 17, 2012 (Report) (Y-5)</p>	<p style="text-align: center;">CONFIRMED</p>

<p>1595 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 (Second Reading Agenda 1550) (Y-5)</p>	<p>183332</p>
<p>Bureau of Planning & Sustainability</p>	
<p>1596 Authorize an Intergovernmental Agreement with Portland State University to sponsor a Sustainability Symposium (Ordinance)</p>	<p>PASSED TO SECOND READING DECEMBER 2, 2009 AT 9:30 AM</p>
<p>Bureau of Transportation</p>	
<p>*1597 Authorize application to the Oregon Department of Transportation for a <i>ConnectOregon</i> III grant to provide for streetcar infrastructure and safety improvements associated with the Oregon Sustainability Center (Ordinance) (Y-5)</p>	<p>183333</p>
<p>*1598 Authorize three Intergovernmental Agreements with the Portland Development Commission to provide Urban Renewal Funds for completion of projects within the Interstate Corridor Urban Renewal Area (Ordinance) (Y-5)</p>	<p>183334</p>
<p>1599 Call for bids and authorize contract for the N Vancouver Ave Bridge and Waterline Project (Ordinance)</p>	<p>PASSED TO SECOND READING DECEMBER 2, 2009 AT 9:30 AM</p>
<p>1600 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 (Ordinance)</p>	<p>PASSED TO SECOND READING DECEMBER 2, 2009 AT 9:30 AM</p>
<p>Office of Management and Finance – Human Resources</p>	
<p>1601 Create a new Nonrepresented classification of Capital Program Manager and establish a compensation range for this classification (Second Reading Agenda 1558) (Y-5)</p>	<p>183335</p>
<p>1602 Create a new Nonrepresented classification of Capital Project Control Manager and establish a compensation range for this classification (Second Reading Agenda 1559) (Y-5)</p>	<p>183336</p>
<p>Commissioner Randy Leonard Position No. 4</p> <p>Portland Fire & Rescue</p> <p>1603 Donate \$6,000 to the David Campbell Memorial Association (Ordinance)</p> <p>PASSED TO SECOND READING DECEMBER 2, 2009 AT 9:30 AM</p>	

<p style="text-align: center;">Commissioner Amanda Fritz Position No. 1</p> <p style="text-align: center;">Office of Cable Communications and Franchise Management</p> <p>1604 Extend term of AT&T long-distance franchise to build and operate telecommunications facilities within City streets (Ordinance; amend Ordinance No. 162822)</p>	<p style="text-align: center;">PASSED TO SECOND READING DECEMBER 2, 2009 AT 9:30 AM</p>
<p>1605 Extend term of franchise for MCI Communications Services, Inc. to use City streets to provide competitive telecommunication services (Ordinance; amend Ordinance No. 170954)</p>	<p style="text-align: center;">PASSED TO SECOND READING DECEMBER 2, 2009 AT 9:30 AM</p>
<p>1606 Extend term of franchise granted to Qwest Communications Corporation to build and operate telecommunication facilities within City streets (Ordinance; amend Ordinance No. 171914)</p>	<p style="text-align: center;">PASSED TO SECOND READING DECEMBER 2, 2009 AT 9:30 AM</p>
<p>1607 Extend term of franchise granted to Sprint Communications Company, LP to build and operate telecommunications facilities within City streets (Ordinance; amend Ordinance No. 172141)</p>	<p style="text-align: center;">PASSED TO SECOND READING DECEMBER 2, 2009 AT 9:30 AM</p>
<p>1608 Extend term of franchise granted to WCI Cable to build and operate telecommunication facilities within City streets (Ordinance; amend Ordinance No. 172750)</p>	<p style="text-align: center;">PASSED TO SECOND READING DECEMBER 2, 2009 AT 9:30 AM</p>
<p>1609 Extend term of Southern Pacific Pipe Lines franchise to transport petroleum products by pipeline (Second Reading Agenda 1566; amend Ordinance No. 155742) (Y-5)</p>	<p style="text-align: center;">183337</p>
<p>1610 Extend term of Olympic Pipe Line Company franchise to transport petroleum products by pipeline (Second Reading Agenda 1567; amend Ordinance No. 162012) (Y-5)</p>	<p style="text-align: center;">183338</p>
<p>1611 Extend term of Kinder Morgan Cochin LLC franchise, originally granted to Chevron Pipe Line Company, to transport petroleum products by pipeline (Second Reading Agenda 1568; amend Ordinance No. 164747) (Y-5)</p>	<p style="text-align: center;">183339</p>
<p>1612 Extend term of Chevron USA franchise to transport petroleum products by pipeline (Second Reading Agenda 1569; amend Ordinance No. 164748) (Y-5)</p>	<p style="text-align: center;">183340</p>

<p>Commissioner Nick Fish Position No. 2</p>		
<p>Portland Parks & Recreation</p>		
<p>1613 Amend a recreational trail easement agreement on the Columbia South Shore Slough (Second Reading Agenda 1570; amend Ordinance No. 169901) (Y-5)</p>		<p>183341</p>
<p>1614 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 (Second Reading Agenda 1571) (Y-5)</p>		<p>183342</p>
<p>1615 Authorize an Intergovernmental Agreement with Portland State University to participate in the Oregon Solutions Community Gardens project (Second Reading Agenda 1572) (Y-5)</p>		<p>183343</p>
<p>Commissioner Dan Saltzman Position No. 3</p>		
<p>Bureau of Environmental Services</p>		
<p>*1616 Authorize a contract with the lowest responsible bidder for the Fanno Basin PS Pressure Line, Multnomah Section Replacement Project No. E08294 (Ordinance) (Y-5)</p>		<p>183344</p>
<p>1617 Authorize a contract with the lowest responsible bidder for the Outfall 27 / Sellwood Combined Sewer Overflow Control Project No. E08467 (Ordinance)</p>		<p>PASSED TO SECOND READING DECEMBER 2, 2009 AT 9:30 AM</p>
<p>Bureau of Police</p>		
<p>*1618 Authorize payment in an amount not to exceed \$25,001 to Volunteers of America based on the terms of Contract No. C37915 for advocacy and support services for victims of domestic violence (Ordinance) (Y-5)</p>		<p>183345</p>
<p>*1619 Authorize a contract with Central City Concern in an amount not to exceed \$911,077 to support the services of the Sobering Station and CHIERS van (Ordinance) (Y-5)</p>		<p>183346</p>
<p>*1620 Accept a \$45,000 grant from the Oregon Association Chiefs of Police for the DUII Traffic Safety Grant enforcement program for officer overtime (Ordinance) (Y-5)</p>		<p>183347</p>

<p>REGULAR AGENDA</p> <p>Mayor Sam Adams</p> <p>Bureau of Transportation</p>	
<p>1621 Vacate a portion of SE Berkeley Way at SE Tenino St subject to certain conditions and reservations (Hearing; Ordinance; VAC-10056)</p>	<p>PASSED TO SECOND READING DECEMBER 2, 2009 AT 9:30 AM</p>
<p>1622 Amend the South Waterfront District Street Plan, Criteria, and Standards document and direct its implementation (Resolution) 30 minutes requested. (Y-5)</p>	<p>36753</p>
<p>1623 Remove redundant and outdated language, reconcile conflicting Code revisions and amend regulations and permit charges for Sidewalks, Curbs and Driveways City Code Title 17 (Second Reading Agenda 1556; amend Code Chapter 17.28, 17.24.020) (Y-5)</p>	<p>183348</p>
<p>Office of Management and Finance – Financial Services</p>	
<p>*1624 Adopt budget adjustment recommendations and the Supplemental Budget for the FY 2009-10 Fall Supplemental Budget process and make budget adjustments in various funds (Ordinance) 20 minutes requested. Motion to amend Exhibit #1 to add language to remove the budget note on Page 389 of Volume One of the Adopted Budget related to the Office of Cable Communications and Franchise Management. Council directs the Financial Planning Division to keep the assumed revenue in the 09-10 forecast: Moved by Commissioner Fritz and seconded by Commissioner Saltzman. (Y-4; N-1, Leonard) (Y-5)</p>	<p>183349 AS AMENDED</p>
<p>*1625 Authorize an Intergovernmental Agreement with the Portland Development Commission for economic development activities (Ordinance) 10 minutes requested. (Y-5)</p>	<p>183350</p>
<p>*1626 Establish governance structure and operating principles for the City's Enterprise Business Solution System (Ordinance) 10 minutes requested.</p>	<p>CONTINUED TO DECEMBER 2, 2009 AT 9:30 AM</p>
<p>*1627 Authorize a contract with Hyas Group not to exceed \$158,000 for investment consulting services for the City's Deferred Compensation Plan (Ordinance) (Y-5)</p>	<p>183351</p>
<p>Office of Management and Finance – Internal Business Services</p>	

<p>1628 Award a five year contract to Olin Chlor Alkali Products for Bulk Sodium Hypochlorite for a total amount not to exceed of \$2,850,000 (Purchasing Report - Bid No. 111037) (Y-4; Fish absent)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p>1629 Accept bid of Dunn Construction, Inc. for the NE Skidmore-Alameda Sewer Replacement Project for \$771,866 (Purchasing Report - Bid No. 111066) (Y-4; Fish absent)</p>	<p>ACCEPTED PREPARE CONTRACT</p>
<p style="text-align: center;"><u>WEDNESDAY, 2:00 PM, NOVEMBER 18, 2009</u></p> <p style="text-align: center;">DUE TO LACK OF AN AGENDA THERE WAS NO MEETING</p>	
<p style="text-align: center;"><u>THURSDAY, 2:00 PM, NOVEMBER 19, 2009</u></p> <p style="text-align: center;">DUE TO LACK OF QUORUM THERE WAS NO MEETING</p> <p>1630 TIME CERTAIN: 2:00 PM – Accept report on status of the American Recovery and Reinvestment Act and local stimulus initiative in the City (Report introduced by Mayor Adams) 45 minutes requested.</p>	
<p>1631 TIME CERTAIN: 2:45 PM – Adopt Portland is Better Together Campaign Fall Update (Report introduced by Mayor Adams) 45 minutes requested.</p>	<p>RESCHEDULED DATE AND TIME TO BE ANNOUNCED</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 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

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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>

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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 Community Action to Reduce Substance Abuse (CARSA) Local Public Safety Coordinating Council (LPSCC) 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

Effective 09-08-09