

<p style="text-align: center;">PORTLAND CITY COUNCIL AGENDA City Hall - 1221 SW Fourth Avenue <u>WEDNESDAY, 9:30 AM, NOVEMBER 4, 2009</u></p> <p>THOSE PRESENT WERE: Commissioner Fritz, Presiding; Commissioners Fish, Leonard and Saltzman, 4.</p> <p>Motion to hold a meeting 6:00 pm December 16th for Margaret Carter proclamation and River Plan/North Reach Hearing: Moved by Commissioner Leonard and seconded by Commissioner Fish (Y-4)</p>	<p style="text-align: center;">Disposition:</p>
<p style="text-align: center;">TIMES CERTAIN</p> <p>1522 TIME CERTAIN: 9:30 AM – Accept the Master Plan for Leach Botanical Garden as a guide for future development and management of the garden (Resolution introduced by Commissioner Fish) 30 minutes requested.</p>	<p style="text-align: center;">CONTINUED TO [DATE TO BE DETERMINED]</p>
<p>1523 TIME CERTAIN: 10:00 AM – Approve name change of the administration of Portland Children’s Investment Fund to the Portland Children’s Levy (Ordinance introduced by Commissioner Saltzman) 10 minutes requested.</p> <p>Motion to suspend the rules to hear the 10:00 Time Certain before the designated time: Moved by Commissioner Saltzman and seconded by Commissioner Fish. Motion passed without objection.</p>	<p style="text-align: center;">PASSED TO SECOND READING NOVEMBER 12, 2009 AT 9:30 AM</p>
<p>*1524 TIME CERTAIN: 10:15 AM – Authorize the Grey-to-Green Treebate Program (Ordinance introduced by Commissioner Saltzman) 15 minutes requested.</p> <p>Motion to suspend the rules to hear the 10:15 Time Certain before the designated time: Moved by Commissioner Saltzman and seconded by Commissioner Fish. Motion passed without objection.</p> <p>(Y-4)</p>	<p style="text-align: center;">183307</p>
<p style="text-align: center;">CONSENT AGENDA – NO DISCUSSION</p> <p style="text-align: center;">Mayor Sam Adams</p> <p>1525 Appoint Michael Crean, Charles Rosenthal and Mark Van Rossen to the Portland Utility Review Board, representing East Portland, At Large and Public Interest respectively, for a term to expire October 31, 2011 (Report)</p> <p>(Y-4)</p>	<p style="text-align: center;">CONFIRMED</p>
<p>1526 Appoint David Odom to the Urban Forestry Commission for a two year term to expire December 31, 2011 (Report)</p> <p>(Y-4)</p>	<p style="text-align: center;">CONFIRMED</p>
<p style="text-align: center;">Office of Management and Finance – Human Resources</p>	

<p>*1527 Create a new Nonrepresented classification of Assistant Housing Director, which is exempt from the classified service (Ordinance) (Y-4)</p>	<p>183294</p>
<p>1528 Change the title of the Nonrepresented classification License and Tax Supervisor to Tax Supervisor and change the salary range (Second Reading Agenda 1496) (Y-4)</p>	<p>183295</p>
<p>Commissioner Randy Leonard Position No. 4</p>	
<p>*1529 Authorize a grant fund to the Oregon Food Bank to provide food for families in need (Ordinance) (Y-4)</p>	<p>183304</p>
<p>Bureau of Water</p>	
<p>1530 Amend contract with Murray, Smith and Associates, Inc. to increase compensation and the scope of work for Bull Run Dam No. 2 Stilling Basin (Ordinance; amend Contract No. 37346)</p>	<p>PASSED TO SECOND READING NOVEMBER 12, 2009 AT 9:30 AM</p>
<p>Commissioner Nick Fish Position No. 2</p>	
<p>Portland Housing Bureau</p>	
<p>*1531 Amend the expenditure authorization for subrecipient contracts for an additional \$2,000,554 for the provision of services in furtherance of the goals of the Portland Housing Bureau through the 10-Year Plan to End Homelessness and provide for payment (Ordinance; amend Ordinance No. 183048) (Y-4)</p>	<p>183296</p>
<p>Commissioner Dan Saltzman Position No. 3</p>	
<p>*1532 Approve allocation of \$3,000 annually of Children's Investment Fund revenues to fund event sponsorships (Ordinance) (Y-4)</p>	<p>183297</p>
<p>Bureau of Environmental Services</p>	
<p>1533 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 (Ordinance)</p>	<p>PASSED TO SECOND READING NOVEMBER 12, 2009 AT 9:30 AM</p>

<p>1534 Authorize a five-year price agreement for Sodium Hypochlorite to disinfect effluent for an estimated contractual total not to exceed \$3,000,000 (Second Reading Agenda 1504)</p> <p>(Y-4)</p>	<p>183298</p>
<p>Bureau of Police</p>	
<p>*1535 Apply for a \$69,960 grant from the Oregon Department of Transportation, Transportation Safety Division for officer overtime in order to assist the Multnomah County DUII Intensive Supervision program (Ordinance)</p> <p>(Y-4)</p>	<p>183299</p>
<p>*1536 Accept a \$70,000 grant from the Oregon Association Chiefs of Police for a Three Flags Campaign/Safety Belt enforcement program grant for officer overtime (Ordinance)</p> <p>(Y-4)</p>	<p>183300</p>
<p>*1537 Accept a \$24,688 grant from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance FY 2009 Bulletproof Vest partnership for bulletproof vests (Ordinance)</p> <p>(Y-4)</p>	<p>183301</p>
<p>*1538 Accept a \$310,000 grant from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance FY 2009 Competitive Grant Program for the Gang Resistance Education and Training program Regional Training Centers (Ordinance)</p> <p>(Y-4)</p>	<p>183302</p>
<p>*1539 Accept a \$906,235 grant from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance Edward Byrne Memorial Justice Assistance Program Grant to prevent or reduce crime and violence (Ordinance)</p> <p>(Y-4)</p>	<p>183303</p>
<p>REGULAR AGENDA</p>	
<p>Mayor Sam Adams</p>	
<p>Bureau of Transportation</p>	
<p>1540 Vacate a portion of SW Stark St at SW 13th Ave subject to certain conditions and reservations (Second Reading 1506; VAC-10063)</p> <p>(Y-4)</p>	<p>183305</p>
<p>Office of Management and Finance – Financial Services</p>	
<p>1541 Adopt the Budget Calendar for FY 2010-11 (Resolution)</p> <p>(Y-4)</p>	<p>36751</p>
<p>Commissioner Nick Fish</p> <p>Position No. 2</p>	
<p>Portland Housing Bureau</p>	

<p>1542 Support Housing Authority of Portland application to the U.S. Department of Housing and Urban Development for a HOPE VI revitalization grant to redevelop the Hillsdale Terrace public housing project (Resolution) 15 minutes requested.</p> <p>(Y-4)</p>	<p>36752</p>
<p>Commissioner Dan Saltzman Position No. 3</p> <p>Bureau of Environmental Services</p> <p>*1543 Authorize contracts with three consulting engineering firms for design related services as needed in support of sewer, wastewater pumping, treatment and drainage and stormwater quality projects (Ordinance) 10 minutes requested.</p> <p>(Y-4)</p>	<p>183306</p>
<p><u>WEDNESDAY, 2:00 PM, NOVEMBER 4, 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.

The above summary is published by the City Auditor as provided by Section 2-113 of the Charter and Ordinance No. 130672.

Council Chambers is equipped with a sound system for the hearing impaired and assisted listening devices are also available upon request. Please make requests for a sign language interpreter at least 48 hours prior to the meeting. Contact the Council Clerk (823-4086) or TDD (823-6868) to make arrangements.

City Council meetings can be viewed at anytime, on demand, via the Internet at <http://www.portlandonline.com/video>.

Check our Web site: www.portlandonline.com

LaVonne Griffin-Valade
Auditor of the City of Portland

Declaration Required by Lobbyists. Portland City Code 2.12.060 states: Prior to offering public testimony before City officials, at the beginning of any meetings or phone calls with City officials, or in emails and letters to City officials, a lobbyist must declare which lobbying entity he or she is authorized to represent for that communication.

City Council meetings are cable-cast live on City Net 30, Portland Community Media television. For the replay schedule, see the PCM-TV website at <http://www.pcmv.org/?q=program/schedule> or phone 503.288.1515.

“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

SAM ADAMS, MAYOR

Commissioner of Finance and Administration
 1221 SW 4th Ave, Room 340, 97204
 (503)823-4120
 website: <http://www.portlandonline.com/mayor/>
 e-mail: mayorsam@ci.portland.or.us

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

Commissioner of Public Works
 Position Number 2
 1221 SW 4th Ave, Room 240, 97204
 (503) 823-3589
 website: www.portlandonline.com/fish
 e-mail: Nick@ci.portland.or.us

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

Commissioner of Public Utilities
Position Number 1
1221 SW 4th Ave, Room 220, 97204
(503)823-3008
website: <http://www.portlandonline.com/fritz/>
e-mail: amanda@ci.portland.or.us

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
Position Number 4
1221 SW 4th Ave, Room 210, 97204
(503)823-4682

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

Commissioner of Public Affairs
Position Number 3
1221 SW 4th Ave, Room 230, 97204
(503)823-4151
website: <http://www.portlandonline.com/saltzman>
e-mail: dsaltzman@ci.portland.or.us

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

Auditor of the City of Portland

1221 SW 4th Ave, Room 140, 97204

(503)823-4078

website: <http://www.portlandonline.com/auditor/>

e-mail: lavonne.griffin-valade@ci.portland.or.us

Portfolio

[Assessments and Liens](#)

[Audit Services](#)

[City Elections](#)

[City Recorder](#)

-[Archives](#)

-[Contracts and Disbursements](#)

-[Council Clerk](#)

-[Records Management](#)

[Hearings Officers](#)

[IPR - Independent Police Review](#)

[Ombudsman](#)

[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	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